

August 22, 2019

The Regular Meeting of the Common Council of Egg Harbor City was held on Thursday, August 22, 2019 at 7:00PM in Council Chambers, located at 500 London Avenue with Mayor Lisa Jiampetti present. Council President Robert Ross opened the meeting and the following members of Council were present: Donna Heist, Carol Kienzle, Stefania Kuehner, Angelo Lello, Clifford Mays, Jr., Pat Moran and Joseph Ricci, Jr. and Robing Sefton.

Council President Robert Ross called the meeting to order and made the following announcement:

1. In compliance with the "Open Public Meetings Act" of the State of New Jersey, adequate notice of this meeting of the Egg Harbor City Common Council was provided in the following manner:
  - a. Advance written notice of this meeting was posted on the Egg Harbor City Hall Bulletin Board.
  - b. Advance written notice of this meeting was sent to the Hammonton Gazette, the News, the Press and the Current
2. I direct the City Clerk to enter into these minutes this public announcement.

Council President Robert Ross stated the meeting is being videotaped to air on Channel 97 and the City Website.

Councilman Ross stated Council would be going into Executive Session. City Attorney James Carroll stated the Executive Session is being held to discuss policy matters. Upon motion of Mrs. Kienzle, seconded by Mrs. Kuehner and carried, Resolution #142-2019, attached hereto and made a part of these minutes was approved.

#### RESOLUTION #142-2019

#### EXECUTIVE SESSION

City Attorney James Carroll stated in Executive Session Council discussed better ways to communicate with each other.

Upon motion of Mr. Lello, seconded by Mr. Moran and carried, the Council Meeting minutes of August 22, 2019 were approved.

#### Mayors Report:

Mayor Jiampetti gave an update on the new Wawa coming to EHC. Mayor Jiampetti gave an update on the new tennis courts being installed at the Crusader Field. Mayor Jiampetti thanked Gary Haes and Butch Kienzle for all they do for EHC. Mayor Jiampetti gave an update on the EHC Lake. Mayor Jiampetti stated she spoke to the Mayor of Hammonton and he is interested in meeting to discuss merging courts with EHC. Mayor Jiampetti stated she would like to set the meeting up one night next week and asked the committee to give her some dates. Mayor Jiampetti gave an update on the EHC Lake. Mayor Jiampetti stated she received a call from a concerned citizen over the condition of the City owned log cabin at Philadelphia Avenue and Beethoven Street. Members of Council suggested having the EHC Building Official take a look at the property and give his recommendation as to what should be done with the property. Mayor Jiampetti read a letter from Barbara Reynolds of Peace Pilgrim. Ms. Reynolds thanked the City for the July 18, 2019 celebration in Peace Pilgrim Park. Mayor Jiampetti stated the EHC Coalition for a Safe Community held a basketball game at the EHC Community School against the students of the school. Mayor Jiampetti stated there was a great turn out and everyone had a good time. Mayor Jiampetti stated the

Redevelopment Committee along with the Land Use Chairman met with a potential developer for the St. Nicholas School Property located at 526 Chicago Avenue. Mayor Jiampetti stated after meeting with the developer, they were against the type of development proposed, see attached letter from EHC Planner to the developers attorney. Mayor Jiampetti asked Council to consider supporting the Opportunity Zone Challenge competitive grant program. Upon motion of Mr. Mays, seconded by Mrs. Kuehner and carried, Resolution #142A-2019, attached hereto and made a part of these minutes was approved.

RESOLUTION #142A-2019  
SUPPORTING THE OPPORTUNITY ZONE CHALLENGE  
COMPETITIVE GRANT PROGRAM

Committee Chair Report:

Highway Committee Chairwoman Kuehner stated the Public Works Department is having issues with one of their trucks and the City is looking into different options on ways to repair the truck. School Board Chairman Ricci stated a large expansion and renovation project is moving forward at ACIT.

Police Department Report: Lieutenant Hutton gave an update on the EHCPD.

CFO Report: N/A Jodi Kahn on maternity leave.

City Clerk Report: N/A

City Attorney Report: Mr. Carroll stated the 2<sup>nd</sup> Annual Food Truck Festival on August 17, 2019 was a huge success.

Engineer Report: EHC Engineer Ryan McGowan updated Mayor and Council on ongoing projects in EHC. Councilman Ricci asked if the sale of the EHC Water and Sewer Service would have to go out to vote and Mr. McGowan stated you do not have to go out to vote with the WIPA process. Mr. McGowan gave an update on the WIPA process. Mr. McGowan stated he would like to meet with the Property Committee on on Sept, 4<sup>th</sup> to discuss the feasibility of solar in EHC.

Public Hearing: 100 Block of Washington Avenue

Community Development Block Grant

Councilwoman Kuehner made a motion to open the public hearing, the motion was seconded by Councilman Mays and carried. City Engineer Ryan McGowan gave an update on the 100 Block of Washington Avenue Community Development Grant Program. Council Pres. Ross asked if anyone from the public had any comment and there was no comment from the public. Upon motion of Councilman Ricci, seconded by Councilman Mays and carried, the public hearing was closed. City Engineer Ryan McGowan stated there were three resolutions that needed to be approved for the grant applications.

Upon motion of Mr. Mays, seconded by Mr. Ricci and carried, Resolution #143-2019, attached hereto and made a part of these minutes was approved.

RESOLUTION #143-2019  
AUTHORIZE SMALL CITIES GRANT APPLICATION AND MATCHING FUNDS

Upon motion of Mrs. Kuehner, seconded by Mrs. Heist and carried, Resolution #144-2019, attached hereto and made a part of these minutes was approved.

RESOLUTION #144-2019  
GRANT MANAGEMENT PLAN

Upon motion of Mrs. Kuehner, seconded by Mrs. Sefton and carried, Resolution #145-2019, attached hereto and made a part of these minutes was approved.

RESOLUTION #145-2019  
CITIZEN PARTICIPATION PLAN

Upon motion of Mrs. Kuehner, seconded by Mr. Mays and carried by a roll call vote, Resolution #147-2019, attached hereto and made a part of these minutes was approved.(Heist-yes,Kienzle-yes,Kuehner-yes,Lello-yes,Mays-yes,Moran-yes,Ricci-yes,Sefton-yes,Ross-yes)

RESOLUTION #146-2019  
GOVERNING BODY CERTIFICATION OF THE ANNUAL AUDIT

Upon motion of Mrs. Kuehner, seconded by Mr. Mays and carried by a roll call vote, Resolution #138-2019, attached hereto and made a part of these minutes was approved.(Heist-yes,Kienzle-yes,Kuehner-yes,Lello-yes,Mays-yes,Moran-yes,Ricci-yes,Sefton-yes,Ross-yes)

RESOLUTION #147-2019  
UPDATE SIGNATURES ON TTL ACCOUNT

Upon motion of Mrs. Kuehner, seconded by Mr. Ricci and carried by a roll call vote, Resolution #148-2019, attached hereto and made a part of these minutes was approved.(Heist-yes,Kienzle-yes,Kuehner-yes,Lello-yes,Mays-yes,Moran-yes,Ricci-yes,Sefton-yes,Ross-yes)

RESOLUTION #148-2019  
RENEW CONTRACT FOR EMERGENCY ROAD & WATER & SEWER SYSTEM  
REPAIRS CONTERACT PERIOD AUGSUT 25, 2019 TO AUGUST 23, 2020

Upon motion of Mrs. Kuehner, seconded by Mr. Mays and carried by a roll call vote, Resolution #149-2019, attached hereto and made a part of these minutes was approved.(Heist-yes,Kienzle-yes,Kuehner-yes,Lello-yes,Mays-yes,Moran-yes,Ricci-yes,Sefton-yes,Ross-yes)

RESOLUTION #149-2019  
EMERGENCY APPROPRIATION

Upon motion of Mr. Lello, seconded by Mrs. Kuehner and carried by a roll call vote, Resolution #150-2019, attached hereto and made a part of these minutes was approved.(Heist-yes,Kienzle-ys,Kuehner-yes,Lello-yes,Mays-yes,Moran-yes,Ricci-yes,Sefton-yes,Ross-yes)

RESOLUTION #150-2019  
AUTHORIZING PURCHASING ROCK SALT THROUGH COOPERTIVE  
AGREEMENT WITH ATLANTIC COUNTY

Upon motion of Mrs. Kuehner, seconded by Mr. Ricci and carried, Resolution #151-2019, attached hereto and made a part of these minutes was approved.

RESOLUTION #151-2019  
CHAPTER 159-NJDOT 200 & 300 BLOCK CHICAGO AVENUE

Upon motion of Mrs. Kuehner, seconded by Mr. Mays and carried, Resolution #152-2019, attached hereto and made a part of these minutes was approved.

RESOLUTION #152-2019  
CHAPTER 159-2019-NNP GRANT

Upon motion of Mrs. Heist, seconded by Mr. Lello and carried, Resolution #153-2019-2019, attached hereto and made a part of these minutes was approved.

RESOLUTION #153-2019  
CHAPTER 159-2019-2019 TRANSPORTATION ALTERNATIVE DESIGN

Upon motion of Mrs. Kuehner, seconded by Mr. Ricci and carried, Resolution #154-2019, attached hereto and made a part of these minutes was approved.

RESOLUTION #154-2019  
REFUND OVERPAYMENT OF PROPERTY 2<sup>ND</sup> QUARTER TAXES

Upon motion of Mr. Mays, Seconded by Mr. Moran and carried, Resolution #155-2019, attached hereto and made a part of these minutes was approved.

RESOLUTION #155-2019  
SUPPORTING A QUESTION TO BE PLACED ON THE NEXT GENERAL  
ELECTION BALLOT TO AMEND THE STATE CONSTITUTION TO REQUIRE  
THAT THE TAX IMPOSED ON CEETAIN FIRE INSURANCE PRMIUMS BE PAID  
TO THE NEW JERSEY STATE FIREMEN'S ASSOCIATION

Introduction Ordinance:

ORDINANCE #11-2019  
AMEND CHAPTER 170-IMPLEMENT AND ENACT CHANGES TO CHAPTER 170  
OF THE CITY CODE OF THE CITY OF EGG HARBOR WITH RSPECT TO THE  
ELIMINATION OF A ZONING DISTRICT

Upon motion of Mr. Mays, seconded by Mr. Moran and carried, Ordinance #11-2019, attached hereto and made a part of these minutes was introduced and passed first reading. Upon motion of Mrs. Kuehner, seconded by Mrs. Sefton and carried, the Introduction of Ordinance #11-2019 will be advertised in the Hammonton Gazette on August 28, 2019 for a Public Hearing on September 12, 2019.

Introduce Ordinance:

ORDINANCE #12-2019  
VACATING A PORTION OF AN ALLEY OR STREET KNOWN AS FIFTH  
TERRACE FROM FICHE STREET TO FOLLEN STREET  
IN THE CITY OF EGG HARBOER

Upon motion of Mrs. Kuehner, seconded by Mrs. Sefton and carried, Ordinance #12-2019, attached hereto and made a part of these minutes was introduced and passed first reading. Upon motion of Mr. Lello, seconded by Mr. Ricci and carried, the Introduction of Ordinance #12-2019 will be advertised in the Hammonton Gazette on August 28, 2019 for a Public Hearing on September 12, 2019.

Introduction Ordinance:

ORDINANCE #13-2019  
AMEND AND SUPPLEMENT 259-7 OF THE CODE OF THE CITY OF EGG  
HARBOR TO AMEND THE STREETS THAT ARE DESIGNATED  
AS ONE-WAY STREETS

Upon motion of Mr. Mays, seconded by Mrs. Kuehner and carried, Ordinance #13-2019, attached hereto and made a part of these minutes was introduced and passed first reading. Upon motion of Mr. Mays, seconded by Mrs. Sefton and carried, the Introduction of Ordinance #13-2019 will be advertised in the Hammonton Gazette on August 28, 2019 for a Public Hearing on September 12, 2019.

Upon motion of Mrs. Kuehner, seconded by Mrs. Heist and carried by a roll call vote, the Bill List attached hereto and made a part of these minutes was approved. (Hesit-yes, Kienzle-yes, Kuehner-yes, Lello-yes, Mays-yes, Moran-yes, Ricci-yes, Sefton-yes, Ross-yes) (Mr. Moran abstained from bills from Lynkris Hardware and EHC Municipal Court and Mrs. Kuehner abstained from EHC Municipal Court)

Council Comments: Mayor Jiampetti and Council thanked the EHCED Corporation for the 2<sup>nd</sup> Annual Food Truck Festival and all the volunteers who worked on the event. Councilman Ricci stated the new barber shop will be having their grand opening on September 6, 2019. Councilman Lello stated he is very excited about the new EHC Community Youth Recreation Center his is involved in at 231 Philadelphia Avenue. Councilman Lello stated everyone is welcome to help. Councilwoman Kuehner stated she thought the city should move on the 335 Boston Avenue property and sell it. After discussion, Councilman Ricci stated he would speak to his broker for some suggestions. Councilwoman Kuehner asked for 335 Boston Avenue to be put on the next agenda for discussion.

Public Comment: Marcus King, the President of Local 331 located at 1 Philadelphia Avenue asked Council to keep him informed with the Wawa project. Mr. King stated the Teamster Hall is directly across the street and will be impacted by the project.

Upon motion of Mr. Mays, seconded by Mrs. Heist and carried, the meeting was adjourned. Respectfully Submitted, Meg Steeb/City Clerk, RMC