

December 12, 2019
Executive Session 5:30PM
Regular Scheduled Meeting 7:00pm

The Executive Session of the Common Council of Egg Harbor City was held on Thursday, December 12, 2019 at 5:30pm in Council Chambers, located at 500 London Avenue with Mayor Lisa Jampetti present. Council President Robert Ross opened the meeting and the following members of Council were present, Donna Heist, Carole Kienzle, Angelo Lello, Clifford Mays, Jr., Pat Moran, Joseph Ricci, Jr., and Robin Sefton.

Councilman 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.

Council Pres. Ross stated it was necessary to go into Executive Session in order to review fundamental aspects of the EHC Police Department.

Upon motion of Mrs. Hesit, seconded by Mrs. Sefton and carried, Resolution #186-2019, attached hereto and made a part of these minutes was approved.

RESOLUTION #186-2019

EXECUTIVE SESSION

Mrs. Heist made a motion to adjourn the Executive Session, the motion was seconded by Mr. Lello and carried by all.

Labor Attorney Bill Blaney stated in Executive Session there was discussion on the fundamental aspects of the EHC Police department.

The Regular Meeting of the Common Council of Egg Harbor City was held on Thursday, December 12, 2019 at 5:30PM PM in Council Chambers, located at 500 London Avenue with Mayor Lisa Jampetti present. Council President Robert Ross opened the meeting and the following members of Council were present: Donna Heist, Carol Kienzle, Angelo Lello, Clifford Mays Jr. , Pat Moran, Joseph Ricci, Jr. and Robin Sefton.(not present was Stefania Kuehner)

llowing 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.
- c. Advance written notice of this meeting was sent to the Hammonton Gazette, the News, the Press and the Current.

3. 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.

Upon motion of Mr. Lello, seconded by Mr. Ricci and carried, the Council Meeting minutes of November 21, 2019 were approved.

Mayor Report: Mayor Jiampetti gave an update on upcoming events in EHC. ACUA has awarded a recent grant of \$1000.00 to Patrick Evans and he would like to paint some trash cans at Key Rec with the grant money. Mayor Jiampetti read a thank you letter from the Rotary Club, a copy of the letter is attached hereto and made a part of these minutes. Mayor Jiampetti congratulated the Cedar Creek Football team for a successful season. Mayor Jiampetti stated EHC will be sending two Class II officers to the academy in January. Mayor Jiampetti asked Council if they would consider putting the mural, that was taken out of the old Rittenberg School, on the Weisbecker Building on the 100 block of Philadelphia Avenue. Mr. Lello made a motion to authorize the placement of the mural on the Weisbecker Building, the motion was seconded by Mr. Ross and carried by all.

Committee Chair Report: Council Pres. Ross stated there was a Redevelopment meeting last night regarding the Tower Site. Council Pres. Ross stated a resolution needed to be passed to change some wording to accomplish the goals the City would like to achieve on the Tower Site. Upon motion of Mr. Lello, seconded by Mrs. Heist and carried, Resolution #186B-2019, attached hereto and made a part of the minutes was approved.

RESOLUTION #186B-2019
TOWER SITE

Councilman Lello stated the Public Works Department discovered a drum of an unknown substance in the woods of Clarks Landing Road and San Francisco Avenue. City Clerk, Meg Steeb stated EHC EMO Coordinator Bob Ade notified the County and the County notified the DEP and they were handling things moving forward. Councilman Ricci stated he has been in touch with a realtor who has a client interested in making an offer on 335 Boston Avenue. Mr. Ricci stated the offer made was for \$85,000.00. Upon motion of Mr. Moran, seconded by Mrs. Sefton and carried by a roll call vote, Resolution #187-2019, attached hereto and made a part of these minutes was approved.(Heist-yes,Kienzle-yes,Lello-yes,Mays-yes,Moran-yes,Ricci-yes,Sefton-yes.Ross-yes)

RESOLUTION #187-2019
AUTHORIZE THE SALE OF 335 BOSTON AVENUE FOR \$85,000.00

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

CFO Report: EHC CFO Jodi Kahn read her report.

City Clerk Report: Ms. Steeb stated she needed to add a resolution on tonight's agenda. Ms. Steeb stated there were two more of the permit fees for DR Horton that needed to be refunded, due to a model change in homes.

Upon motion of Mr. Mays, seconded by Mr. Lello and carried, by a roll call vote, Resolution #188-2019, attached hereto and made a part of these minutes was

approved.(Heist-yes,Kienzle-yes,Lello-yes,Mays-yes,Moran-yes,Ricci-yes,Sefton-yes,Ross-yes)

RESOLUTION #188-2019
AUTHORIZE THE REFUND OF TWO (2) BUILDING PERMIT FEES TO
DR HORTON

Ms. Steeb stated she forwarded Mayor and Council Galloway's ordinance on authorizing the Zoning Officer to be able to authorize the installation of a handicap/wheelchair ramp in certain circumstances. Ms. Steeb asked Mayor and Council if they would like to place the introduction of an ordinance like this on the second meeting in January's agenda and Mayor and Council were in agreement. Ms. Steeb stated the RFQ for Real Estate Broker Services was advertised in the Hammonton Gazette and the AC Press.

Council Pres. Ross stated #19 on the agenda is to have Egg Harbor City Partners, LLC be named Conditional Redeveloper of 600 White Horse Pike. Council Pres. Ross stated the attorney is here tonight and he would like to take care of #19 on the agenda now. Upon motion of Mr. Lello, seconded by Mrs. Heist and carried by a roll call vote, Resolution 189A, attached hereto and made a part of these minutes was approved.(Heist-yes,Kienzle-yes,Lello-yes,Mays-yes,Moran-yes,Ricci-yes,Sefton-yes,Ross-yes)

RESOLUTION #189A-2019
EGG HARBOR CITY PARTNERS LLC BE NAMED
CONDITIONAL REDEVELOPER OF 600 WHP

City Attorney Report: Ben Brenner of the Carroll Law Firm was filling in for James Carroll and had no report..

Engineer Report: EHC Engineer Ryan McGowan updated Mayor and Council on ongoing projects in EHC. Mr. McGowan gave an update on the WIPA process and stated he would like approval to advertise for RFP's for the sale of the EHC Water and Wastewater Utility System, contingent upon everyone being in agreement after the Utility meeting on Monday December 16th. Upon motion of Mr. Moran, seconded by Mrs. Sefton and carried by a roll call vote, Resolution #189B-2019, attached hereto and made a part of these minutes was approved.

RESOLUTION #189B-2019
AUTHORIZE R & V TO ADVERTISE FOR RFQ'S FOR THE SALE OF THE EHC
UTILITY WASTEWATER UTILITY SYSTEM

Upon motion of Mrs. Sefton, seconded by Mr. Lello and carried by a roll call vote, Resolution #190-2019, attached hereto and made a part of these minutes was approved.(Heist-yes,Kienzle-no,Lello-yes,Mays-yes,Moran-no,Ricci-yes,Sefton-yes,Ross-yes)

RESOLUTION #190-2019
AUTHORIZE AN AGREEMENT WITH THE TOWN OF HAMMONTON FOR A
JOINT MUNICIPAL COURT WITH EFF HARBOR CITY

Upon motion of Mr. Mays, seconded by Mr. Ricci and carried by a roll call vote, Resolution #191-2019, attached hereto and made a part of these minutes was

approved.(Heist-yes,Kienzle-yes,Lello-yes,Mays-yes,Moran-yes,Ricci-yes,Sefton-yes,Ross-yes)

RESOLUTION #191-2019
APPROPRIATION TRANSFERS

Upon motion of Mr. Mays, seconded by Mrs. Heist and carried by a roll call vote, Resolution #192-2019, attached hereto and made a part of these minutes was approved.(Heist-yes,Kienzle-yes,Lello-yes,Mays-yes,Moran-yes,Ricci-yes,Sefton-yes,Ross-yes)

RESOLUTION #192-2019
POLICE SALARIES & WAGES

Upon motion of Mr. Ricci, seconded by Mrs. Heist and carried by a roll call vote, Resolution #193-2019, attached hereto and made a part of these minutes was approved.(Heist-yes,Kienzle-yes,Lello-yes,Mays-yes,Moran-yes,Ricci-yes,Sefton-yes,Ross-yes)

RESOLUTION #193-2019
CANCEL UNAPPROPRIATED GRANT BALANCES

Upon motion of Mr. Lello, seconded by Mrs. Heist and carried by a roll call vote, Resolution #194-2019, attached hereto and made a part of these minutes was approved.(Heist-yes,Kienzle-yes,Lello-yes,Mays-yes,Moran-yesRicci-yes,Sefton-yes,Ross-yes)

RESOLUTION #194-2019
ADOPTING CYBER RESPONSE INCIDENT PLAN

Upon motion of Mrs. Heist, seconded by Mr. Ricci and carried by a roll call vote, Resolution #195-2019, attached hereto and made a part of these minutes was approved.(Kienzle-yes,Lello-yes,Mays-yes,Moran-yes,Ricci-yes,Sefton-yes,Ross-yes)

RESOLUTION #195-2019
AUTHORIZING CHANGE ORDER #1-FINAL FOR RECONSTRUCTION OF
CHICAGO AVENUE 600 BLOCK

Upon motion of Mr. Mays, seconded by Mr. Moran and carried by a roll call vote, Resolution #196-2019, attached hereto and made a part of these minutes was approved.(Heist-yes,Kienzle-yes,Lello-yes,Mays-yes,Moran-yesRicci-yes,Sefton-yes,Ross-yes)

RESOLUTION #196-2019
HIRE PART TIME EMPLOYEES

Upon motion of Mr. Mays, seconded by Mr. Lello and carried by a roll call vote, Resolution #197-2019, attached hereto and made a part of these minutes was approved.(Heist-yes,Kienzle-yes,Lello-yes,Moran-yes,Mays-yes,Ricci-yes,Sefton-yes,Ross-yes)

RESOLUTION #197-2019

AUTHORIZE FORGIVENESS OF \$3,808.98 IN HOUSING REHABILITATION
LIENS -414 ST. LOUIS AVENUE

Upon motion of Mrs. Heist, seconded by Mr. Mays and carried by a toll call vote, Resolution #198-2019, attached hereto and made a part of these minutes was approved.(Heist-yes,Kienzle-yes,Lello-yes,Mays-yes,Moran-yes,Ricci-yes,Sefton-yes,Ross-yes)

RESOLUTION #198-2019
REFUND OCCUPANCY TRANSFER INSPECTION FEE TO
JOE WEISSNER REALTY - \$75.00

Public Hearing:

ORDINANCE #18-2019
SALARY ORDINANCE RANGE AMENDMENT

Mr. Ricci made a motion to open the Public Hearing on Ordinance #18-2019, the motion was seconded by Mr. Mays and carried. Council Pres. Ross asked if anyone from the public had any comment and there was none. Upon motion of Mr. Ricci, seconded by Mr. Mays and carried, the Public Hearing was closed. Upon motion of Mr. Mays, seconded by Mrs. Sefton and carried by a roll call vote, Ordinance #18-2019, attached hereto and made a part of these minutes was approved and the Notice of Adoption will be advertised in the Hammonton Gazette on December 25, 2019.

Public Hearing:

ORDINANCE #19-2019
AMENDING EHC CODE TO ADD CHAPTER 161 "COMMUNITY RESIDENCES"
TO RESTRICT THE LOCATION OF HOUSING FOR PEOPLE WITH DISABILITIES

Mr. Ricci made a motion to open the Public Hearing on Ordinance #19-2019, the motion was seconded by Mr. Lello and carried. Council Pres. Ross asked if anyone from the public had any comment and Mary Campbell of Rittenberg Manor came before Mayor and Council. Ms. Campbell had concerns over the title of the ordinance. Council explained to Ms. Campbell the intent of the ordinance. Council Pres. Ross asked if there was any further comment from the Public, and there was none. Upon motion of Mr. Mays, seconded by Mr. Moran and carried, the Public Hearing was closed. Upon motion of Mr. Lello, seconded by Mrs. Sefton and carried by a roll call vote, Ordinance #19-2019, attached hereto and made a part of these minutes was adopted and the Notice of Adoption will be advertised in the Hammonton Gazette on December 25, 2019(Heist-no,Kienzle-yes,Lello-yes,Mays-yes,Moran-no,Ricci-yes,Sefton-yes,Ross-yes)

Upon motion of Mr. Ricci, seconded by Mr. Lello and carried by a roll call vote, the Bill List attached hereto and made a part of these minutes was approved.(Heist-yes,Kienzle-yes,Lello-yes,Mays-yes,Moran-yes,Ricci-yes,Sefton-yes,Ross-yes)
Mayor and Council wished everyone a Happy Holiday, Merry Christmas and Happy New Year

Mayor Comments: N/A

Council Comments: Councilman Ricci made a motion to cancel the December 26, 2019 Council Meeting, the motion was seconded by Mr. Lello and carried by all. Mr. Ricci also stated there will be a Turkey Giveaway on December 21, 2019 at the EHC Firehouse from 11:00am-1:00pm for the first 50 EHC Resident

Councilwoman Kienzle stated this was her last Council meeting and she has enjoyed serving the citizens of EHC.

Public Comment: Lynnne Couch of 500 Block of Chicago Avenue stated she inquired about being reimbursed for work she had to do on her property due to the City contractor not doing the work properly. Ms. Couch stated she asked a few months ago about this and she has never heard anything. City Engineer Ryan McGowan stated he did speak to the contractor and the contractor feels they should have been made aware of the problem, before the resident went ahead and did the work, the contractor stated they were not given the opportunity to correct the problem. Mr. McGowan stated he would reach out to the contractor again and report back to Council

Hazel Mueller of Hamburg Avenue came before Mayor and Council. Ms. Mueller stated the "Three Kings Celebration" will be on January 4, 2020.

EHC Public Defender Linda Goff came before Mayor and Council. Ms. Goff stated she has been the City Public Defender for the past 8 years. Ms. Goff stated she has enjoyed her time working for EHC and will do whatever she can to help with a smooth transition with the EHC Court merger.

Scott Trythall of Baltimore Avenue and the head of the EHC Neighborhood Watch came before Mayor and Council. Mr. Trythall gave an update on the EHC Neighborhood Watch.

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