

February 28, 2019

The Regular Meeting of the Common Council of Egg Harbor City was held on Thursday, February 28, 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, Angelo Lello, Clifford Mays, Jr., Patrick Moran, Joseph Ricci, Jr. and Robin Sefton.(Not present Stefania Kuehner)

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.

Upon motion of Mrs. Kienzle, seconded by Mr. Lello and carried, the Council Meeting Minutes of February 14, 2019 were approved.

Mayor Report:

Mayor Jiampetti stated March is Red Cross Month and she will be presenting a proclamation to the American Red Cross of Southern Shore at the March 28, 2019 meeting to show the City's support for their mission. Mayor Jiampetti stated the City is beginning an initiative to make sure all houses in Egg Harbor City are properly marked with their house number. Mayor Jiampetti stated the City should look into selling City property to help with the tax.

Council Chair Reports:

Finance: Council President Ross stated there was a Budget Workshop on February 21, 2019. Pat Moran reported the City is beginning an initiative to make sure all houses in the city have house numbers on them. Council Pres. Ross stated the City is looking to hire a Zoning/Code Enforcement Officer. Councilwoman Heist stated there will be an Ordinance Committee meeting on March 14, 2019 at 6:15pm.

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

CFO Report: Jodi Kahn spoke about the Water Quality Act and distributed to Council Infrastructure Rate Options. Mr. Ricci made a motion in favor of Option #1, the motion was seconded by Mrs. Heist and carried by a roll call vote.(Heist=yes,Kienzle-abstained, Lello=yes,Mays=yes,Moran=yes,Ricci=yes,Sefton=yes,Ross=yes)

City Clerk Report:

Meg Steeb stated there are no 6pm meeting dates available for the Atlantic County Board of Freeholders meetings. Ms. Steeb asked Mayor and Council if they wanted to inquire about the 4pm time and Mayor and council were in agreement.

City Attorney Report: City Attorney James Carroll stated the City should look into selling the land that is available,. Mr. Carroll stated more roof tops would help the city financially.

Motion to Approve: Upon motion of Mr. Lello, seconded by Mrs. Heist and carried, approval was given for New Life Wesleyan Church to use Lincoln Park for there Sunrise Service on Easter Sunday, April 21<sup>st</sup> at 7pm.

Public Hearing:

Discuss the Water Infrastructure Protection Act (WIPA)  
and the Emergent Conditions within the City's Utility System

Upon motion of Mr. Lello, seconded by Mrs. Heist and carried, the Public Hearing was opened. City Engineer Ryan McGowan went over the Water and Sewer Emergent Condition Evaluation Report. Mr. McGowan stated Remington & Vernick Engineers recommends the City declare an Emergent Condition. Mr. McGowan stated the Public Hearing is a step in the process to sell or lease the water and wastewater assets in the City. Upon motion of Mrs. Heist, seconded by Mr. Mays and carried, the Public Hearing was closed.

Upon motion of Mr. Ross, seconded by Mrs. Heist and carried by a roll call vote, , Resolution #55A-2019, attached hereto and made a part of these minutes was approved.(Heist-yes,Kienzle-abstain,Lello-yes,Mays-yes,Moran-yes,Ricci-yes,Sefton-yes,Ross-yes)

RESOLUTION #55A-2019  
CERTIFICATION THAT TWO EMERGENT CONDITIONS EXIST AND  
DECLARATION THAT THE CITY OF EGG HARBOR INTENDS TO PURSUE A  
SALE OR LONG-TERM LEASE OF ITS WATER AND WASTEWATER ASSETS  
THROUGH THE WATER INFRASTRUCTURE  
PROTECTION ACT (WIPA) PROCESS

Upon motion of Mr. Lello, seconded by Mr. Ricci and carried by a roll call vote, Resolution #55-2019, attached hereto and made a part of these minutes was approved.

RESOLUTION #55-2019  
RESOLUTION DIRECTING THE DISTRIBUTION OF EHC NET RETURNED  
SURPLUS FUNDS HELD IN TRUST BY THE  
ATLANTIC COUNTY MUNICIPAL JOINT INSURANCE FUND

Upon motion of Mrs. Heist, seconded by Mr. Moran and carried, Resolution #56-2019, attached hereto and made a part of these minutes was approved.

RESOLUTION #56-2019  
APPROPRIATION TRANSFERS

Upon motion of Mr. Moran, seconded by Mrs. Heist and carried, Resolution #57-2019 attached hereto and made a part of these minutes was approved.

RESOLUTION #57-2019  
AUTHORIZE USE OF COMPETITIVE CONTRACTING FOR  
COURT COLLECTION AGENCY

Upon motion of Mrs. Kienzle, seconded by Mrs. Moran and carried by a roll call vote, Resolution #58-2019, 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 #58-2019  
FEES FOR USE OF FACILITIES EHC LAKE PARK

Upon motion of Mr. Lello, seconded by Mrs. Sefton and carried by a roll call vote, Resolution #59-2019 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 #59-2019  
AMENDING THE SALARY RESOLUTION OF 2019

Introduce Ordinance:

ORDINANCE #3-2019  
SALARY ORDINANCE RANGE AMENDMENT

Upon motion of Mr. Lello, seconded by Mr. Wright and carried, Ordinance #3-2019, attached hereto and made a part of these minutes was introduced and passed first reading. Upon motion of Mrs. Heist, seconded by Mr. Moran and carried, the Introduction of Ordinance #3-2019 will be advertised in the Hammonton Gazette on March 6, 2019 for a Public Hearing on March 14, 2019.

Upon motion of Mrs. Heist, seconded by Mr. Mays 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)Stefania Kuehner abstained from bills from the EHC Municipal Court and Mr. Moran abstained from bills from Lynkris Hardware and EHC Municipal Court)

Mayor and Council Comments:

Mayor Jiametti stated she is unable to attend the March 14, 2019 meeting. Mayor Jiampetti stated there students of the EHC Community School will hold a play on March 20<sup>th</sup> and 21<sup>st</sup> and encouraged everyone to attend.

Councilman Ricci asked everyone to go on the AC Press website and vote for Angela Krukauskas for the 2019 Giving Back Award.

Councilwoman Heist asked the city Engineer what the traffic pattern will be when the work begins on the Bridge at the EHC Lake. City Engineer Ryan McGowan stated he will reach out to the County to find out. Mrs. Heist reminded everyone that the Moranvian Church's spaghetti dinner is Saturday, March 2<sup>nd</sup>.

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