

January 24, 2019

The Regular Meeting of the Common Council of Egg Harbor City was held on Thursday, January 24, 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., Patrick Moran, Joseph Ricci, Jr. and Robin 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.

City attorney James Carroll stated it was necessary to go into Executive Session to discuss litigation and a police disciplinary matter. Upon motion of Mrs. Kienzle, seconded by Mr. Moran and carried Resolution #34-2019, attached hereto and made a part of these minutes was approved.

RESOLUTION #34-2019
EXECUTIVE SESSION

Upon motion of Mr. Ross, seconded by Mrs. Kuehner and carried Executive Session was adjourned. City Attorney James Carroll stated in Executive Session Mayor and Council were updated on a police disciplinary matter.

Upon motion of Mrs. Kuehner, seconded by Mrs. Heist and carried, the Council Meeting Minutes of December 27, 2018 and the Reorg Minutes of January 3, 2019 were approved.

Presentation: Rick Dovey, President of the ACUA came before Mayor and Council. Mr. Dovey went over the recent changes in recycling collection.

Presentation: Kimberly Burns and Carlo Favretto of Atlantic Prevention Resources came before Mayor and Council to discuss the e-cigarette epidemic among youth. Ms. Burns and Mr. Favretto asked Mayor and Council to consider passing an ordinance regulating e-cigarettes in EHC. Council Pres. Ross asked the Ordinance Committee to review the information submitted by Ms. Burns and Mr. Favretto.

Committee Reports & Comments:

Mayor Jiampetti stated the City received an email from the Pinelands regarding the plans submitted from the new WAWA and the Pinelands have no concerns with the plans. Mayor Jiampetti stated the Coalition for a Safe Community has named Pator Ed Walters the Citizen of the Year.

Councilman Ricci gave an update on the local school board meetings and encouraged residents to attend the school board meetings. Councilman Ricci stated he will be attending a seminar on the opioid epidemic. Councilman Ricci gave some safety tips.

Councilman Ricci stated two EHC Police Officers will be becoming CPR certified at AtlantiCare and they will be able to train others once they are CPR certified. Councilwoman Heist stated she would like to schedule an ordinance meeting in the near future. Councilwoman Kienzle asked if there was an update on the old jail and EHC CFO Jodi Kahn stated no. Mayor Jiampetti suggested asking Gordon Dahl to see if there were any historical grants available. Councilman Lello stated the Highway Committee met tonight and discussed was to cut back on maintenance. Councilwoman Kuehner stated the Highway Committee met tonight and went over the maintenance costs with Hyway Towing and Recovery. Councilwoman Kuehner stated the department works on a shoe string budget and she believes they do the best they can with what they have and sometimes you have to repair/replace equipment. Councilwoman Kuehner thanked the DPW Department for the work they did removing snow in the recent snow storm. Council Pres. Ross stated the new Code Enforcement Officer has resigned and we will need to replace the employee. Council Pres. Ross stated during Committee Reports & Comments the Committee Department Heads should be reporting at this time. Council Pres. Ross stated Council Members can give their reports at the end of the meeting during Council Comments. Council Pres. Ross stated he will need a motion to table #21 on tonight's agenda, "Amending Storage Rate Schedule for the City of Egg Harbor", upon motion of Mr. Lello, seconded by Mrs. Heist and carried, #21 on tonight's agenda was tabled. Council Pres. Ross asked the Ordinance Committee to review the EHC Storage Rate Schedule Ordinance at their next committee meeting. Council Pres. Ross read the Construction and Code Enforcement departments 4th Quarter Report for 2018, a copy of the report is attached hereto and made a part of these minutes. Council Pres. Ross read the Tax & Utility Report, a copy of the reports are attached hereto and made a part of these minutes.

EHC Police Department: Lt. Hutton gave an update on the EHCPD and stated Sergeant's Aylwin and Perna will be attending the CPR certification. .

CFO Report: Jodi Kahn stated the Finance Committee met before tonight's meeting to interview Kathleen Einwechter for the Part Time Finance position. Upon motion of Mrs. Kuehner, seconded by Mrs. Heist and carried by a roll call vote, Resolution #35-2019, 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)

RESOLUTION #35-2019

HIRE PART TIME FINANCE ASSISTANT

Ms. Kahn stated the City was awarded the Sustainable Jersey \$10,000.00 grant which we applied for at the end of 2018 for a feasibility study to install solar at City owned buildings.

City Clerk Report: Meg Steeb stated she received a letter from EHC resident Tracey Mulherin regarding planting trees. Ms. Steeb stated she will place on the next council meeting agenda for discussion.

City Attorney Report: City Attorney James Carroll gave an update on Tax Appeals, Opportunity Zones and the EHCEDC Food Truck Festival. Mr. Carroll stated the Food Truck Festival will be held on August 17, 2019 from 2pm-8pm.

Engineer Report: City Engineer Ryan McGowan gave an update on projects in EHC. Mr. McGowan stated the Public Hearing for the WIPA process will be advertised on January 30, 2019 for a Public Hearing on February 28, 2019.

Upon motion of Mrs. Kuehner, seconded by Mr. Moran and carried by a roll call vote, Resolution #36-2019, 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 #36-2019
SALARY RESOLUTION OF 2019 NON-BARGAINING PERSONNEL

Upon motion of Mrs. Kuehner, seconded by Mr. Moran and carried by a roll call vote, Resolution #37-2019, attached hereto and made a part of these minutes was approved.(Heist-yes,Kienzle-yes,Kuehner-yes,Lello-yes,Mays-no,Moran-yes,Ricci-yes,Sefton-yes,Ross-yes)

RESOLUTION #37-2019
APPROVING AGREEMENT WITH ACUA FOR PUMP STATION MAINTENANCE

Upon motion of Mr. Moran, seconded by Mrs. Kuehner and carried by a roll call vote, Resolution #38-2019 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 #38-2019
RESOLUTION TO HIRE – PT UTILITY DEPARTMENT-KEITH ADAMS

Upon motion of Mrs. Kuehner, seconded by Mrs. Heist and carried, Resolution #39-2019, attached hereto and made a part of these minutes was approved.

RESOLUTION #39-2019
CANCEL GRANTS

Upon motion of Mrs. Kuehner, seconded by Mrs. Heist and carried, Resolution #40-2019 attached hereto and made a part of these minutes was approved.

RESOLUTION #40-2019
SUPPORT FROM LOCAL GOVERNING BODY AUTHORIZING THE
SUSTAINABLE JERSEY GRANT APPLICATION

Upon motion of Mrs. Kuehner, seconded by Mrs. Heist and carried, Resolution #41-2019 attached hereto and made a part of these minutes was approved.

RESOLUTION #41-2019
AUTHORIZING UPDATES TO THE EHC EMPLOYEE PERSONNEL MANUAL

Upon motion of Mrs. Kuehner, seconded by Mrs. Heist and carried by a roll call vote, Resolution #42-2019 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 #42-2019
APPROPRIATION TRANSFERS

Upon motion of Mrs. Kuehner, seconded by Mrs. Heist and carried, Resolution #43-2019 attached hereto and made a part of these minutes was approved.

RESOLUTION #43-2019
CANCEL OUTSTANDING CHECKS

Upon motion of Mrs. Kuehner, seconded by Mr. Moran and carried by a roll call vote, Resolution #44-2019 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 #44-2019
AUTHORIZE BUILDING PERMIT FEE TO CODI-901 ATLANTIC AVENUE

Introduce Ordinance:

ORDINANCE #1-2019
AMENDING SALARIES AND WAGES BARGAINING AND
NON BARGAINING PERSONNEL OF EHC

Upon motion of Mrs. Kuehner, seconded by Mr. Moran and carried, Ordinance #1-2019, attached hereto and made a part of these minutes was introduced and passed first reading. Upon motion of Mr. Lello, seconded by Mrs. Heist and carried, the Introduction of Ordinance #1-2019 will be advertised in the Hammonton Gazette on January 30, 2019 for a Public Hearing on February 14, 2019.

Introduce Ordinance:

ORDINANCE #2-2019
AMEND AND SUPPLEMENT CHAPTER 259 OF THE CODE OF EHC TO
RESTRICT ACCESS ON CERTAIN ROADS WITHIN THE CITY OF EGG HARBOR.

Upon motion of Mrs. Heist, seconded by Mrs. Kuehner and carried, Ordinance #2-2019, attached hereto and made a part of these minutes was introduced and passed first reading. Upon motion of Mr. Mays, seconded by Mrs. Kienzle and carried, the Introduction of Ordinance #2-2019 will be advertised in the Hammonton Gazette on January 30, 2019 for a Public Hearing on February 14, 2019.(Heist-yes,Kienzle-yes,Kuehner-yes,Lello-yes,Mays-yes,Moran-yes,Ricci-yes,Sefton-yes,Ross-yes)

Upon motion of Mr. Mays, seconded by Mr. Moran 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,Kuehner-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:

Councilman Ricci asked the City Engineer if he knew why the City water had a brownish color. City attorney Ryan McGowan stated he would talk to Jerry Gleason.

Public Comment: N/A

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