

June 13, 2019

The Regular Meeting of the Common Council of Egg Harbor City was held on Thursday, June 13, 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, Joseph Ricci, Jr. and Robin Sefton. (not present Joseph Ricci, Jr.)

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. Heist, seconded by Mrs. Kuehner and carried, the Council Meeting minutes of May 23, 2019 and the Executive Session minutes of January 24, 2019 and May 9, 2019 were approved.

Mayor's Report: Mayor Jiampetti introduced Christian Dupree Ragland founder of the EHC Community School Leadership Academy Cohort 1. Mr. Ragland introduced the new members of the EHC Community School Leadership Academy Cohort 1. Mayor Jiampetti presented each member with a certificate of achievement.

Mayor Jiampetti stated she was contacted by Calvert Energy regarding leasing land at the landfill in EHC for community solar. After discussion and deliberation, upon motion of Mrs. Kuehner, seconded by Mrs. Heist and carried by a roll call vote, Resolution #112-2019, attached hereto and made a part of these minutes was approved. Mayor Jiampetti broke the tie vote.(Heist-yes,Kienzle-abstain,Kuehner-yes,Lello-no,Mays-no,Sefton-no,Ross-yes,Mayor Jiampetti-yes)

RESOLUTION #112-2019
AUUTHORIZE RFP FOR LEASING LAND AT THE LANDFILL
FOR COMMUNITY SOLAR

Mayor Jiampetti asked Council to make a decision regarding 335 Boston Avenue. Mayor Jiampetti stated the assessed value of the property is \$193,600.00. After discussion and deliberation, Council Members agreed to sell 335 Boston at a public auction with a minimum bid of \$160,000.00. Upon motion of Mr. Lello, seconded by Mrs. Heist and carried by a roll call vote, Resolution #113-2019, attached hereto and made a part of these minutes was approved.(Heist-yes,Kienzle-yes,Kuehner-yes,Lello-yes,Mays-yes,Sefton-yes,Ross-yes)

RESOLUTION #113-2019
SELL CITY OWNED LAND

335 BOSTON AVENUE

Mayor Jiampetti gave the EHC Lake Report.

Committee Chair Reports:

Council Pres. Ross stated he would like to set up a meeting with the Code Enforcement Committee. Councilman Moran stated the pavilion in Lincoln Park has been vandalized. Mr. Moran stated many of the pickets have been knocked out and the EHC DPW is in the process of replacing them. Councilwoman Kuehner stated she would like to have the EHC DPW remove all the bushes around City Hall. City Clerk Meg Steeb stated Jerry Gleason asked her to relay to Council about removing all the bushes around City Hall. Ms. Steeb stated Mr. Gleason feels the City should have a plan in place before the EHC DPW removes all the bushes. Council agreed to have the Property Committee meet to discuss how the bush removal should be handled. Councilwoman Heist stated the Ordinance Committee is working on amending the Vacant Property Ordinance and should be ready to introduce at the next Council meeting on June 27, 2019. Councilman Lello stated he attended the last EHC School Board Meeting and gave an update on the meeting.

Police Department Report: Lt. Hutton stated he did not have a report tonight and asked if anyone had any questions. Mr. Moran asked when bicycle patrol would start and Lt. Hutton stated it will be soon, the department is waiting for the uniforms. City Clerk Meg Steeb asked Lt. Hutton to give an update on the stolen grates on Philadelphia Avenue. Lt. Hutton stated the PD is currently working on obtaining video footage along Philadelphia Avenue.

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

City Clerk Report: City Clerk Meg Steeb stated she needed to add two liquor license to #12 on tonight's agenda. Ms. Steeb stated should would like to add 975 Holdings LLC and Hamys Bar Grill Inc. Upon motion of Mrs. Kuehner, seconded by Mrs. Heist and carried, Resolution #114-2019, attached hereto and made a part of these minutes was approved.

RESOLUTION #114-2019

RENEW LIQUOR LICENSES FOR JULY 1, 2019 THROUGH JUNE 30, 2020

City Attorney Report: N/A

Engineer Report: EHC Engineer Ryan McGowan gave an update on ongoing projects in the City.

Upon motion of Mrs. Kuehner, seconded by Mr. Lello and carried, Resolution #115-2019, attached hereto and made a part of these minutes was approved.

RESOLUTION #115-2019

PERSON TO PERSON LIQUOR LICENSE TRANSFER – MARCAP TO JODAZ

Councilman Clifford Mays, Jr. left the meeting and did not return.

Upon motion of Mrs. Kuehner, seconded by Mrs. Sefton and carried, Resolution #116-2019, attached hereto and made a part of these minutes was approved.

RESOLUTION #116-2019

AMENDING RESOLUTION #89-2019

Upon motion of Mrs. Kuehner, seconded by Mrs. Heist and carried, Resolution #117-2019, attached hereto and made a part of these minutes was approved.

RESOLUTION #117-2019

CHAPTER 159 – CLEAN COMMUNITIES GRANT

Upon motion of Mrs. Kuehner, seconded by Mrs. Heist and carried, by a roll call vote, Resolution #118-2019, attached hereto and made a part of these minutes was approved.(Heist-yes,Kienzle-yes,Kuehner-yes,Lello-yes,Moran-yes,Sefton-yes,Ross-yes)

RESOLUTION #118-2019

AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A FEDERAL AID AGREEMENT WITH THE NJDOT

Upon motion of Mr. Lello, seconded by Mrs. Kuehner and carried by a roll call vote, Resolution #119-2019, attached hereto and made a part of these minutes was approved.(Heist-yes,Kienzle-yes,Kuehner-yes,Lello-yes,Moran-yes,Sefton-yes,Ross-yes)

RESOLUTION #119-2019

AWARDING ENGINEERING DESIGN CONTRACT FOR THE CEDAR CREEK/EGG HARBOR LAKE PEDESTRIAN CONNECTION PROJECT TO CME

Upon motion of Mrs. Kuehner, seconded by Mrs. Heist and carried by a roll call vote, Resolution #120-2019, attached hereto and made a part of these minutes was approved.(Heist-yes,Kienzle-yes,Kuehner-yes,Lello-yes,Moran-yes,Sefton-yes,Ross-yes)

RESOLUTION #120-2019

THE ISSUANCE AND SALE OF TAX ANTICIPATION NOTES

Upon motion of Mrs. Kuehner, 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,Kuehner-yes,Lello-yes,Moran-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)

Mayor and Council Comments: N/A

Public Comment: Mary Campbell of Rittenberg Manor came before Mayor and Council. Ms. Campbell expressed concern with the water that gathers at Route #30 and Philadelphia Avenue. City Engineer Ryan McGowan stated that is one of the reasons why the NJDOT is going to do the repair work on Route 30. Ms. Campbell also complained about the growth in front of the Troller property on Philadelphia. Ms. Steeb stated she would notify Code Enforcement in the morning. Finally, Ms. Campbell expressed her concern over the bicycles on Philadelphia Avenue.

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