

March 28, 2019

The Regular Meeting of the Common Council of Egg Harbor City was held on Thursday, March 28, 2019 at 7:00PM 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, 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.

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

Mayor Presentation: Mayor Jampetti presented a proclamation to the American Red Cross from Egg Harbor City in support of their mission.

Mayor Jampetti recognized the EHC Crusaders CAL JR Basketball Team for winning their championship. Mayor Jampetti presented the team members and coaches with certificates.

Presentation: Paul Miola, Executive Municipal JIF Strategist of the Atlantic County Municipal JIF presented a dividend check to the City in the amount of \$40,952.00. Mr. Miolas thanked Egg Harbor City for participating in the JIF and asked Mayor and Council to consider the Atlantic County JIF again when it is time to renew.

Presentation: Dan McGinnis of the EHC Key Rec Association came before Mayor and Council. Mr. McGinnis spoke on the poor conditions of the tennis courts in EHC and asked Mayor and Council to consider using the recreation trust funds to repair them. Mr. McGinnis discussed Key Rec Associations plan for repair. Upon motion of Mrs. Kuehner, seconded by Mr. Moran and carried by a roll call vote, Resolution #68-2019, 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, Seftonh-yes, Ross-yes)

RESOLUTION #68-2019

AUTHORIZE THE RECREATION TRUST FUNDS BE USED TO REPAIR THE  
TENNIS COURTS ON BUFFALO AVENUE IN EHC

Mayors Report:

Mayor Jampetti spoke about a resolution the Atlantic County Mayor's Association passed urging Governor Phil Murphy and the New Jersey State Legislature to properly allocate the "911 System and Emergency Trust Fund" monies. Mayor Jampetti stated she would like Council to consider passing the same resolution. Upon motion of Mr.

Lello, seconded by Mrs. Kuehner and carried, Resolution #69-2019, attached hereto and made a part of these minutes was approved.

RESOLUTION #69-2019

RESOLUTION URGING GOVERNOR PHIL MURPHY AND THE NEW JERSEY STATE LEGISLATURE TO PROPERLY ALLOCATE “911 SYSTEM AND EMERGENCY TRUST FUND ACCOUNT” (“FUND”) MONIES TO COUNTY AND MUNICIPAL 911 CENTERS AS REQUIRED UNDER FEDERAL LAW

Mayor Jiampetti stated “Eyren Hafen Land Preserve” is an organization that preserves land. Mayor Jiampetti stated there was some misinformation going around and she wanted people to be clear that it is a land preserve. Mayor Jiampetti stated the land is not set aside for private people to hunt on. City Attorney James Carroll stated he wanted to make everyone aware that “Eyron Hafen” means Egg Harbor in German. Mayor Jiampetti stated transparency is very important in government. Mayor Jiampetti stated she put together a list of all the RFP’s received for professional services for 2019 and wanted everyone to have the right information on what the professionals submitted as far as fees charged for their services. Mayor Jiampetti stated the “2019 Clean-Up Day” in EHC will be on Saturday, May 4<sup>th</sup> from 8am-11am, followed by a barbeque at the EHC Lake for the volunteers. Mayor Jiampetti encouraged everyone to participate and to contact the EHC Clerk’s Office for more information. Mayor Jiampetti stated the EHC Memorial Day Parade will be on May 27<sup>th</sup>, line up at 9:30am, stepping off at 10:00am. Mayor Jiampetti passed around the play bill from the play “The Wizard of Oz” that was performed at the EHC Community School on March 20<sup>th</sup> and 21<sup>st</sup>. Mayor Jiampetti stated the children did a great job and the play was wonderful.

Committee Chair Reports:

Highway Chair Stefania Kuehner stated the Dept. of Public Works will need to hire a part time employee from April until November and CFO Jodi Kahn is working on finding the funding to pay for the part time worker. Code Enforcement Chair Bob Ross stated he would like to set up a Code Enforcement Committee meeting. Ordinance Chair Donna Heist stated Mayor and Council are being distributed a vacant abandoned property ordinance to review and the ordinance to restrict access on certain roads is on hold to make some additional revisions. Ms. Heist stated she would like to introduce and ordinance amending Chapter 251 of the City Code regarding towing and there is a resolution that will go along with the ordinance.

Introduce Ordinance:

ORDINANCE #6-2019

AMENDING CHAPTER 251 OF THE CITY OF EGG HARBOR MUNICIPAL CODE

Upon motion of Mrs. Kuehner, seconded by Mrs. Heist and carried, Ordinance #6-2019, 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 Notice of Introduction will be advertised in the Hammonton Gazette on April 3, 2019 for a Public Hearing on April 11, 2019.

Upon motion of Mrs. Kuehner, seconded by Mrs. Heist and carried by a roll call vote, Resolution #70-2019, attached hereto and made a part of these minutes was approved. (Hesit-yes, Kienzle-yes, Kuehner-yes, Lell-yes, Mays-yes, Moran-yes, Ricci-yes, Sefton-yes, Ross-yes)

RESOLUTION #70-2019

AMENDING TOWING RATE SCHEDULE OF EHC

School Board Chair Joseph Ricci stated the local school board is looking a zero increase and the Greater Egg a decrease.

Police Department Report: N/A

CFO Report: Jodi Kahn read the CFO Report, a copy of the report is attached hereto and made a part of these minutes. Ms. Kahn stated the Community Forestry Management Plan (CFMP) was approved by the DEP. Ms. Kahn stated she had an add on resolution. Ms. Kahn explained the resolution to Mayor and Council. Upon motion of Mr. Lell, seconded by Mrs. Heist and carried by all, Resolution #71-2019, attached hereto and made a part of these minutes was approved.

RESOLUTION #71-2019

RESOLUTION OF SUPPORT FROM LOCAL GOVERNING BODY AUTHORIZING SUSTAINABLEEHC TO APPLY FOR EXELON GRANT APPLICATION

City Clerk Report: Meg Steeb stated EHC will be unable to host the Atlantic County Freeholder meeting on June 18, 2019 at 4pm because there is an EHC Land Use Board meeting scheduled for that date in the EHC Council Room. Ms. Steeb stated Egg Harbor City Common Council will hold a "Special Meeting" on Thursday, April 4, 2019 at 7:00pm. The "Special Meeting" is being held to discuss the "Neighborhood Preservation Program". Max Slusher, the Director of Business Development, Atlantic County Economic Alliance will be present to discuss the program. Ms. Steeb stated she received a later from Robert Reynolds, Senior Architect/Assistant to the Division Director at Atlantic County Department of Administration, Division of Facilities Management requesting EHC waive the permit fee for the installation of a refrigerator/freezer walk-in-box replacement for Harborfields Youth Detention Center, 800 Buffalo avenue, Egg Harbor City. Ms. Steeb reminded Council that they were going to have discussion in 2019 over the waiving of fees and how the practice is adversely affecting the building department. After discussion and deliberation, Mr. Lello made motion of Mr. Lello, seconded by Mrs. Kuehner and carried by a roll call vote, Resolution#72-2019, attached hereto and made a part of these minutes was not approved.(Hesit-no,Kienzle-no,Kuehner-no,Lello-no,Mays-yes,Moran-no,Ricci-no,Sefton-no,Ross-no)

RESOLUTION #72-2019

WAIVE PERMIT FEE FOR THE INSTALLATION OF A REFRIGERATOR/FREEZER WAK-IN BOX HARBORFIELDS YOUTH DETENTION CENTER-800 BUFFALO AVENUE

City Attorney Report: N/A

Engineer Report: City Engineer Ryan McGowan gave on update on City Projects. Mr. McGowan stated that the Atlantic Avenue project is complete and once the project was complete, the City was going to pass an ordinance prohibiting parking on Atlantic Avenue, north side between Chicago and St. Louis Avenues.

Introduce Ordinance:

ORDINANCE #7-2019

AMEND AND SUPPLEMENT 259-19 OF THE CODE OF EGG HARBOR CITY TO ADD ADDITIONAL AREAS WHERE PARKING IS PROHIBITED

Upon motion of Mrs. Heist, seconded by Mrs. Kuehner and carried, Ordinance #7-2019, attached hereto and made a part of these minutes was Introduced and passed first reading.

Upon motion of Mrs. Heist, seconded by Mr. Lello and carried, the Introduction of Ordinance #7-2019 will be advertised in the Hammonton Gazette on April 3, 2019 for a Public Hearing on April 11, 2019.

Discussion: Ryan Hacker is requesting permission to set up his food truck at 111 White Horse Pike. Previously Mr. Hacker was given permission to set his truck up at 111 White Horse Pike for a three (3) month period and the time has expired. Mr. Hacker stated then that if it was a good location he would consider purchasing the property. Mr. Hacker has submitted a letter from the property owner giving permission, a copy of the letter is attached hereto and made a part of these minutes. After discussion and deliberation, Councilman Ricci suggested requiring Mr. Hacker to make improvements on the site before allowing him to set up his food truck on the site. After discussion it was determined it would have to be the property owner to do the improvements to the property. Councilman Ross stated he thought Mr. Hacker originally asked for three months to see if the location was good for him and if it was he would then purchase the property. Mr. Hacker stated he needed additional time to determine if it was a good location. Councilman Lello expressed concerns with Mr. Hacker not having to pay for water and sewer. Councilman Ross stated who would recommend allowing Mr. Hacker set up for an additional three months. Upon motion of Mr. Mays, seconded by Mrs. Kuehner and carried by a roll call vote, Resolution #73-2019, attached hereto and made a part of these minutes was approved.(Heist-abstain,Kienzle-yes,Kuehner-yes,Lello-no,Mays-yes,Moran-abstain,Ricci-yes,Sefton-yes,Ross-no)

RESOLUTION #73-2019  
AUTHORIZING FOOD TRUCK-111 WHP

Upon motion of Mrs. Heist, seconded by Mr. Ricci and carried, Resolution #74-2019, attached hereto and made a part of these minutes was approve.

RESOLUTION #74-2019  
UPDATING THE PROCUREMENT (P-CARD) POLICY

Upon motion of Mr. Lello, seconded by Mrs. Heist and carried, Resolution #75-2019, attached hereto and made a part of these minutes was approved.

RESOLUTION #75-2019  
AUTHORIZING CONTRACTS WITH CERTAIN APPROVED STATE CONTRACT  
VENDORS FOR CONTRACTING UNITS

Upon motion of Mrs. Heist, seconded by Mr. Lello and carried by a roll call vote, Resolution #76-2019 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 #76-2019  
AWARD OF CONTRACT FOR VEHICLE MAINTENANCE & REPAIR SERVICES  
CONTRACT PERIOD MAY 1, 2019 TO APRIL 30, 2019

Upon motion of Mrs. Kienzle, seconded by Mr. Lello and carried by a roll call vote, Resolution #77-2019, 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 #77-2019  
APPROPRIATION TRANSFERS

Upon motion of Mrs. Kuehner, seconded by Mrs. Heist and carried by a roll call vote, Resolution #78-2019 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)

RESOLUTION #78-2019  
HIRE PART-TIME CROSSING GUARD

Upon motion of Mr. Mays, seconded by Mr. Heist and carried by a roll call vote, Resolution #79-2019 attached hereto and made a part of these minutes was approved(Heist-yes,Kienzle-yes,Kuehner-yes,Lello-abstain,Mays-yes,Moran-yes,Ricci-yes,Sefton-yes,Ross-yes)

RESOLUTION #79-2019  
UTILITY CREDIT FOR SECOND QUARTER 2019  
GLEN FORMAN

Public Hearing:

ORDINANCE #4-2019  
ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS  
AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

Mr. Lello made a motion to open the Public Hearing on Ordinance #4-2019, the motion was seconded by Mr. Kienzle and carried. Council Pres. Ross asked if anyone from the public had any comment and there was no comment from the public. Upon motion of Mrs. Kuehner, seconded by Mrs. Heist and carried, the Public Hearing was closed. Upon motion of Mr. Moran, seconded by Mr. Mays and carried by a roll call vote, Ordinance #4-3019, attached hereto and made a part of these minutes was adopted and the Notice of Adoption will be advertised in the Hammonton Gazette on March 28, 2019.(Heist-yes,Kienzle-yes,Kuehner-yes,Lello-yes,Mays-yes,Moran-yes,Ricci-yes,Sefton-yes,Ross-yes)

Public Hearing:

ORDINANCE #5-2019  
AMENDING AND SUPPLEMENTING CHAPTER 255 SECTION 14 ENTITLED  
“CHARGES FOR WATER AND SEWER SERVICES” OF THE CODE OF EHC

Mrs. Heist made a motion to open the Public Hearing on Ordinance #5-2019, the motion was seconded by Mrs. Kuehner and carried. Council Pres. Ross asked if anyone from the public had any comment and there was none. Upon motion of Mrs. Heist, seconded by Mrs. Kuehner and carried, the public hearing was closed. Upon motion of Mrs. Kuehner, seconded by Mrs. Heist and carried by a roll call vote, Ordinance #5-2019, attached hereto and made a part of these minutes was adopted and will be advertised in

the Hammonton Gazette on March 28, 2019.(Heist-yes,Kienzle-yes,Kuehner-yes,Lello-yes,Mays-no,Moran-yes,Ricci-yes,Sefton-yes,Ross-yes)

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,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 Jiampetti stated there will be a Neighborhood Watch meeting on Wednesday, April 24<sup>th</sup> at 7:00pm.

Councilman Ricci stated if you see people dumping trash in EHC report it to police.

Councilwoman Kienzle stated she has nine months to serve on Council. Councilman Lello expressed his displeasure with the trash dumpster at the Garden Apartments, 500 Philadelphia Avenue and also stated people are not picking up after their dogs in the area.

Ms. Steeb stated she will tell Code Enforcement. Councilman Lello asked Council to consider purchasing a bucket truck for Public Works Department. Councilman Lello stated he is aware of one for sale for \$7000.00 and it is worth more. Councilman Lello made a motion to amend the 2019 budget to purchase the bucket truck at a cost of approximately 7K, the motion was seconded by Mrs. Kuehner and carried by a roll call vote.(Heist-yes,Kienzle-yes,Kuehner-abstain,Lello-yes,Mays-yesMoran-abstain,Ricci-yes,Sefton-yes,Ross-yes)

Councilman Ross reminded council members to be civil and to respect other members of council.

Mary Campbell of Rittenberg Manor came before Mayor and Council. Ms. Campbell expressed her concerns with people riding bicycles on sidewalks.

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