

May 9, 2019

The Regular Meeting of the Common Council of Egg Harbor City was held on Thursday, May 9, 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, Stefania Kuehner, Angelo Lello, Clifford Mays, Jr., Pat Moran, and Joseph Ricci, Jr., (not present were Robin Sefton and Carol Kienzle)

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.

Egg Harbor City Deputy Clerk Jacki Young was present to take the minutes of the meeting.

Upon motion of Mr. Lello, seconded by Mr. Ricci and carried, the "Special Meeting" minutes of April 4, 2019, "Budget Workshop" minutes of April 25, 2019 and the Council Meeting minutes of April 25, 2019 were approved.

Mayor Jampetti stated the 2019 City Wide Cleanup Day was a success and thanked the volunteers. Mayor Jampetti stated the Naturalization Ceremony at the EHC Community School was very nice. Mayor Jampetti stated the EHC Lake Campground Manager would like to set up a meeting with the Parks and Playgrounds Committee and Councilman Moran stated he would set up a meeting.

Committee Chair Reports:

Councilwoman Heist stated Ordinance #8-2019 is on the agenda for adoption tonight and updated everyone on the ordinance.

Police Department Report: Lt. Hutton did not have a report and asked if anyone from Council had any comments and they did not.

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

City Clerk Report: N/A City Clerk Meg Steeb was on vacation.

City Attorney Report: City Attorney James Carroll stated he received a call from the attorney representing Saraceno Funeral Home. Mr. Carroll stated they wanted to know when the City was going to complete to paving of their parking lot. City Engineer Ryan McGowan stated they are waiting for another job to begin and they will do the paving at that time.

Engineer Report: EHC Engineer Ryan McGowan gave an update on ongoing projects in the City. Councilwoman Kuehner asked about the dead trees at Cedar Creek H/S and City engineer Ryan McGowan stated the trees were obtained through a grant and Ms. Kahn had already been made aware and was working on having them replace. Mayor Jampetti suggested they were possibly waiting until fall to plant the trees.

Upon motion of Mr. Lello, seconded by Mr. Ricci and carried by a roll call vote, Resolution #99-2019, attached hereto and made a part of these minutes was approved. (Heist-yes, Kuehner-yes, Lello-yes, Mays-yes, Moran-yes, Ricci-yes, Ross-yes)

RESOLUTION #99-2019
2019 MUNICIPAL BUDGET AMENDMENT

Upon motion of Mrs. Kuehner, seconded by Mrs. Heist and carried, by a roll call vote, Resolution #100-2019, attached hereto and made a part of these minutes was approved. (Heist-yes, Kuehner-yes, Lello-yes, Mays-yes, Moran-yes, Ricci-yes, Ross-yes)

RESOLUTION #100-2019
2019 MUNICIPAL BUDGET

Upon motion of Mrs. Kuehner, seconded by Mrs. Heist and carried by a roll call vote, Resolution #101-2019, attached hereto and made a part of these minutes was approved. (Heist-yes, Kuehner-yes, Lello-yes, Mays-yes, Moran-yes, Ricci-yes, Ross-yes)

RESOLUTION #101-2019
SELF EXAMINATION OF THE BUDGET

Upon motion of Mrs. Kuehner, seconded by Mr. Heist and carried by roll call vote, Resolution #102-2019, attached hereto and made a part of these minutes was approved. (Heist-yes, Kuehner-yes, Lello-yes, Mays-yes, Moran-yes, Ricci-yes, Ross-yes)

RESOLUTION #102-2019
SUPPORTING INSTALLATION FLASHING SIGNAL EQUIPMENT
ALONG THE RIGHT-OF-WAY EHC FIRE DEPT. BY ATLANTIC COUNTY

Upon motion of Mrs. Kuehner, seconded by Mr. Moran and carried by a roll call vote, Resolution #103-2019, attached hereto and made a part of these minutes was approved. (Heist-yes, Kuehner-yes, Lello-yes, Mays-yes, Moran-yes, Ricci-yes, Ross-yes)

RESOLUTION #98-2019
AWARDING COMPETITIVE CONTRACT COLLECTION AGENCY SERVICES
EHC MUNICIPAL COURT

Upon motion of Mrs. Kuehner, seconded by Mr. Lello and carried by a roll call vote, Resolution #104-2019, attached hereto and made a part of these minutes was approved. (Heist-yes, Kuehner-yes, Lello-yes, Mays-yes, Moran-yes, Ricci-yes, Ross-yes)

RESOLUTION #104-2019
HIRE PART TIME/TEMPORARY EMPLOYEE-EHC DPW/UTILITY DEPT.

Upon motion of Mrs. Kuehner, seconded by Mr. Lello and carried by a roll call vote, Resolution #105-2019, attached hereto and made a part of these minutes was approved. (Heist-yes, Kuehner-yes, Lello-yes, Mays-yes, Moran-yes, Ricci-yes, Ross-yes)

RESOLUTION #105-2019
AMENDING TOWING RATE SCHEDULE EHC

Councilman Ross stated #17 on the agenda, Final Change order-Charles Marandino-Atlantic Avenue Project is being tabled.

Public Hearing:

ORDINANCE #8-2019
AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 259 OF THE CODE
OF THE CITY OF EGG HARBOR TO ADD ADDITIONAL FOUR WAY STOP
INTERSECTIONS, TO DESIGNATE CERTAIN PORTIONS OF MUNICIPAL
STREETS AS ONE WAY, AND TO PROHIBIT PARKING IN CERTAIN AREAS
DURING SCHOOL HOURS

Mrs. Kuehner made a motion to open the Public Hearing on Ordinance #8-2019, the motion was seconded by Mrs. Heist and carried. Council Pres. Ross asked if anyone from the public had any comment and there was none. Upon motion of Mr. Lello, seconded by Mrs. Kuehner and carried, the Public Hearing was closed. Upon motion of Mr. Moran, seconded by Mr. Lello and carried by a roll call vote, Ordinance #8-2019, attached hereto and made a part of these minutes was adopted and will be advertised in the Hammonton Gazette on May 15, 2019.

Upon motion of Mrs. Kuehner, seconded by Mrs. Heist and carried by a roll call vote, the Bill List attached hereto and made a part of these minutes was approved.(Heist-yes,Kuehner-yes,Lello-yes,Mays-yesMoran-yes,Ricci-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: Marie Johns, 425 Liverpool Avenue came before Mayor and Council. Ms. Johns asked if the fence will be replaced at the Mercury Site (EHC Log Cabin) and Ms. Johns was told the fence belonged to the company that did the cleanup.

City attorney James Carroll stated there will be an Executive Session to give an update on a personnel matter.

Upon motion of Mrs. Kuehner, seconded by Mr. Moran and carried, Resolution #106-2019, attached hereto and made a part of these minutes was approved.

RESOLUTION #106-2019
EXECUTIVE SESSION

City Attorney James Carroll stated in Executive Session, City Labor Attorney Bill Blaney updated Council on the agreement reached between the City and Lt. Hutton regarding a grievance filed by Lt. Dylan Hutton.

Upon motion of Mrs. Kuehner, seconded by Mrs. Heist and carried by a roll call vote, Resolution #107-2019, attached hereto and made a part of these minutes was approved.(Heist-yes,Kuehner-yes,Lello-yes,Mays-yes,Moran-yes,Ricci-yes,Sefton-Ross-yes)

RESOLUTION #107-2019
COMPENSATION LT. DYLAN HUTTON

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