

November 21, 2019

The Regular Meeting of the Common Council of Egg Harbor City was held on Thursday, November 21, 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: Carol Kienzle, Stefania Kuehner, Angelo Lello, Clifford Mays, Jr., Joseph Ricci, Jr. and Robin Sefton.(not present were Donna Heist and Pat Moran)

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.

Council Pres. Ross mentioned the tragic shooting in Pleasantville that killed Micah Tennant and asked for a moment of silence.

Mayor and Council expressed their condolences to the Maccri family for the recent passing of Frank Maccri and to the Kienzle family for the recent passing of Butch Kienzle Jr.

Upon motion of Mr. Lello, seconded by Mr. Ricci and carried, the Council Meeting minutes of October 17, 2019 were approved.

Presentation: The NPP Grant Coordinator Phil Sartorio gave an update on the NNP Grant. Mr. Sartorio stated the next NNP Committee meeting will be held at 6pm on Wednesday, December 4th at the Zion Lutheran Church.

Discussion – EHC CFO Jodi Kahn went of the Best Practice Check List with Mayor and Council. Ms. Kahn gave an update on the EHC Check List.

Mayors Report: Mayor Jampetti distributed the 2019 Final Lake Report to Council.

Mayor Jampetti gave an update on upcoming events and development projects in EHC.

Mayor Jampetti asked the City Attorney to give an update on 658 San Francisco Avenue. Mr. Carroll stated 658 San Francisco is a group home for people with certain disabilities. Mr. Carroll spoke on different ordinances the City could consider passing to restrict these types of homes in certain locations. Mayor and council were in agreement to introduce an ordinance placing restrictions on where these homes can be located.

ORDINANCE #19-2019

AMENDING EHC CODE TO RESTRICT LOCATION OF HOUSING FOR PEOPLE WITH DISABILITIES

Upon motion of Mrs. Kuehner, seconded by Mr. Mays and carried, Ordinance #19-2019, attached hereto and made a part of these minutes was introduced and passed first reading.

Upon motion of Mr. Lello, seconded by Mrs. Kuehner and carried, Ordinance #19-2019 will be advertised in the Hammonton Gazette on December 12, 2019 for a Public Hearing on December 12, 2019.

Committee Chair Report: Council Pres. Ross read the Tax & Utility Reports. Councilman Lello gave an update on the Highway Department and leaf pick up. Councilman Ricci stated GEHSD is putting solar panels on Absegami, OHS and CCHS. Police Department Report: Sgt. Aylwin gave an update on the EHCPD.

CFO Report: N/A

City Clerk Report: Ms. Steeb read the ACUA Thanksgiving trash schedule. Ms. Steeb stated she had a resolution to add on tonight's agenda. Ms. Steeb stated the resolution is regarding the Renault property and explained the resolution.

Upon motion of Mr. Lello, seconded by Mrs. Kuehner and carried by a roll call vote, Resolution #174-2019, attached hereto and made a part of these minutes was approved.(Kienzle-yes,Kuehner-yes,Lello-yes,Mays-yes,Ricci-yes,Sefton-yes)

RESOLUTION #174-2019

ACCEPTING A RECOMMENDATION OF THE EHC LAND USE BOARD
DESIGNATING DELINEATED AREAS KNOWN AS RENAULT TUSCANY AND
SURROUNDING ENVIRONS AS A NON-CONDEMNATION AREA
IN NEED OF REDEVELOPMENT

Ms. Steeb stated she had another resolution to add to tonight's agenda. Ms. Steeb stated it is a sewer credit for Church of the Living God and explained what the credit was for.

Upon motion of Mrs. Kuehner, seconded by Mr. Ricci and carried, Resolution #175-2019, attached hereto and made a part of these minutes was approved.(Kienzle-yes,Kuehner-yes,Lello-yes,Mays-abstain,Ricci-yes,Sefton-yes)

RESOLUTION #175-2019

SEWER CREDIT FOR FOURTH QUARTER 2019

CHURCH OF THE LIVING GOD-1020-30 PHILADELPHIA AVENUE-EHC-\$343.63

City Attorney Report: James Carroll gave an update on ongoing litigation. Councilman Ricci asked about the RFP for Realtor Services for EHC. Mr. Carroll stated it was reading to be advertised. The City Clerk stated she would advertise the RFP on November 27th.

Engineer Report: EHC Engineer Ryan McGowan updated Mayor and Council on ongoing projects in EHC. Mr. McGowan gave an update on the WIPA process and stated the RFP will be placed on the December 12th agenda for approval. Mr. McGowan stated he attended a luncheon with the Mayor at CCHS regarding the Tilt One Funding which has to do with teaching children. Mr. McGowan spoke about a recent Land Use board meeting where a variance was needed for a handicap ramp. Mr. McGowan suggested the City consider passing a resolution giving the Zoning Officer some discretion with the installation of handicap ramps in the City. Mr. McGowan stated Galloway Twp. has an ordinance and he will send the information to the City Clerk. Ms. Steeb stated as soon as she receives the ordinance she will forward to Council for their review.

Upon motion of Mr. Mays, seconded by Mrs. Kuehner and carried by a roll call vote, Resolution #176-2019, attached hereto and made a part of these minutes was approved.(Kienzle-yes,Kuehner-yes,Lello-yes,Mays-yes,Ricci-yes,Sefton-yes,Ross-yes)

RESOLUTION #176-2019

SPECIAL EMERGENCY NOTES \$80,000.00

Upon motion of Mr. Mays, seconded by Mrs. Sefton and carried by a roll call vote, Resolution #177-2019, attached hereto and made a part of these minutes was approved.(Kienzle-yes,Kuehner-yes,Lello-yes,Mays-yes,Ricci-yes,Sefton-yes,Ross-yes)

RESOLUTION #177-2019
APPROPRIATION TRANSFERS

Upon motion of Mrs. Kuehner, seconded by Mrs. Sefton and carried by a roll call vote, Resolution #178-2019, attached hereto and made a part of these minutes was approved.(Kienzle-yes,Kuehner-yes,Lello-yes,Mays-yes,Ricci-yes,Sefton-yes,Ross-yes)

RESOLUTION #178-2019
APPROVING ACCUMULATED ABSENCE
BRIAN MADISON - \$1,743.22

Upon motion of Mrs. Kuehner, seconded by Mr. Mays and carried by a roll call vote, Resolution #179-2019, attached hereto and made a part of these minutes was approved.(Kienzle-yes,Kuehner-yes,Lello-yes,Mays-yes,Ricci-yes,Sefton-yes,Ross-yes)

RESOLUTION #179-2019
AUTHORIZING PURCHASING WATER TREATMENT CHEMICALS THROUGH A
COOPERATIVE AGREEMENT WITH THE HAMILTON TWP. MUA

Upon motion of Mr. Mays, seconded by Mrs. Sefton and carried by a roll call vote, Resolution #180-2019, attached hereto and made a part of these minutes was approved.(Kienzle-yes,Kuehner-yes,Lello-yes,Mays-yes,Ricci-yes,Sefton-yes,Ross-yes)

RESOLUTION #180-2019
AUTHORIZE EXECUTION OF GRANT AGREEMENT
WITH ATLANTIC COUNTY

Upon motion of Mrs. Kuehner, seconded by Mr. Ricci and carried by a roll call vote.(Kienzle-yes,Kuehner-yes,Lello-yes,Mays-yes,Ricci-yes,Sefton-yes,Ross-yes)

RESOLUTION #181-2019
CONTRACT AGREEMENT WITH ATLANTIC COUNTY REGARDING ROAD
SALT AND SALT BRINE MATERIALS

Upon motion of Mrs. Kuehner, seconded by Mr. Ricci and carried by a roll call vote, Resolution #182-2019, attached hereto and made a part of these minutes was approved.(Kienzle-yes,Kuehner-yes,Lello-yes,Mays-yes,Ricci-yes,Sefton-yes,Ross-yes)

RESOLUTION #182-2019
AUTHORIZING REFUND OF PROPERTY DEPOSIT
JAMES GEISEL - \$304.95

Upon motion of Mrs. Kuehner, seconded by Mrs. Sefton and carried by a roll call vote, Resolution #183-2019, attached hereto and made a part of these minutes was approved.(Kienzle-yes,Kuehner-yes,Lello-yes,Mays-yes,Ricci-yes,Sefton-yes,Ross-yes)

RESOLUTION #183-2019
AUHTORIZE REFUND OF ELECTRICAL PERMIT FEE
MELISSA ESCRIBANO - \$65.00

Upon motion of Mrs. Kuehner, seconded by Mr. Mays and carried by a roll call vote, Resolution #184-2019, attached hereto and made a part of these minutes was approved.(Kienzle-yes,Kuehner-yes,Lello-yes,Mays-yes,Ricci-yes,Sefton-yes,Ross-yes)

RESOLUTION #184-2019

AUTHORIZE THE REFUND O THREE BUILDING PERMIT FEES TO DR HORTON

Upon motion of Mrs. Kuehner, seconded by Mr. Mays and carried by a toll call vote, Resolution #185-2019, attached hereto and made a part of these minutes was approved.(Kienzle-yes,Kuehner-yes,Lell-yes,Mays-yes,Ricci-yes,Sefton-yes,Ross-yes)

RESOLUTION #185-2019

REFUND TWO ZONING PERMIT FEE – BOHLER ENGINEERING

Introduce Ordinance:

ORDINANCE #18-2019

SALARY ORDINANCE RANGE AMENDMENT

Upon motion of Mrs. Kuehner, seconded by Mrs. Sefton and carried, Ordinance #18-2019, attached hereto and made a part of these minutes was introduced and passed first reading. Upon motion of Mr. Mays, seconded by Mrs. Kuehner and carried, the Introduction of Ordinance #18-2019 will be advertised in the Hammonton Gazette on November 27, for a Public Hearing on December 12, 2019.

Public Hearing:

ORDINANCE #16-2019

BOND ORDINANCE AUTHORIZING THE COMPLETION OF VARIUOS CAPITOAL IMPROVEMENTS IN THE CITY OF EGG HARBOR CITY, COUNTY OF ATLANTIC, NEW JERSEY APPROPRIATING THE SUM OF \$640,000.00 THEREFORE; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE CITY OF EGG HARBOR, COUNTY OF ATLANTIC, NEW JERSEY, IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$93,000 MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

Mr. Mays made a motion to open the Public Hearing on Ordinance #16-2019, 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 Mr. Mays, seconded by Mrs. Kuehner and carried, the Public Hearing was closed. Upon motion of Mrs. Kuehner, seconded by Mr. Mays and carried by a roll call vote, Ordinance #16-2019, attached hereto and made a part of these minutes was adopted and the Notice of Adoption will be advertised in the Hammonton Gazette on November 27, 2019.(Kienzle-yes,Kuehner-yes,Lello-yes,Mays-yes,Ricci-yes,Sefton-yes,Ross-yes)

Public Hearing:

ORDINANCE #17-2019

BOND ORDINANCE AUTHORIZING COMPLETION OF VARIOUS WATER & SEWER UTILITY IMPROVEMENTS-APPROPRIATING THE SUM OF \$125,000.00

Mrs. Kuehner made a motion to open the Public Hearing on Ordinance #17-2019, the motion was seconded by Mrs. Sefton and carried. Council Pres. Ross asked if anyone from the public had any comment and there was none. EHC CFO Jodi Kahn explained the ordinance. Upon motion of Mrs. Kuehner, seconded by Mr. Ricci and carried, the Public Hearing was closed. Upon motion of Mrs. Kuehner, seconded by Mrs. Sefton and carried by a roll called vote, Ordinance #17-2019, attached hereto and made a part of these minutes was approved.(Kienzle-yes,Kuehner-yes,Lello-yes,Mays-yes,Ricci-yes,Sefton-yes,Ross-yes)

Upon motion of Mrs. Kuehner, seconded by Mrs. Sefton and carried by a roll call vote, the Bill List attached hereto and made a part of these minutes was approved.(Kienzle-yes,Kuehner-yes,Lello-yes,Mays-yes,Ricci-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)

Councilman Lello had questions on legal bills. Council agree to hold an Executive Session of December 12, 2019 before the regular meeting to discuss.

Mayor Comments:

Council Comments: Council President Ross congratulated all the winners in the recent election.

Public Comment: Steve Dash of Chicago Avenue asked about the installation of handicap sidewalks on Chicago Avenue. City engineer Ryan McGowan stated they will be installed when the work is completed.

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