September 12, 2019

The Regular Meeting of the Common Council of Egg Harbor City was held on Thursday, September 12, 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, Stefania Kuehner, Angelo Lello, Clifford Mays, Jr., Pat Moran, 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. Kuehner, seconded by Mrs. Heist and carried, the Council Meeting minutes of August 22, 2019 were approved.

Upon motion of Mr. Mays, seconded by Mrs. Kuehner and carried, authorized a proclamation recognizing, October 6, 2019 as Knock Out Opioid Abuse Day.

Proclamation – Knock Out Opioid Abuse Day – Mayor Jiampetti read the proclamation.

Oath of Office – Laura Shaw – Egg Harbor City Tax Collector Mayor Jiampetti gave Laura Shaw the Oath of Office as the EHC Tax Collector, fulfilling the unexpired term of Bridget Hayes 12/31/219. Mayor Report:

Mayor Jiampetti read the lake report. Mayor Jiampetti stated the kick off meeting was held on the Bike Path. Mayor Jiampetti stated she attended a meeting in Trenton with the Grant Administrator, Phil Sartorio regarding the NPP Grant. Mayor Jiampetti spoke on the Opportunity Zone Program. Mayor Jiampetti gave an update on the new tennis courts. Mayor Jiampetti spoke about the potential new developer for the Tower Site. Mayor Jiampetti stated she would like the developer to come to a council meeting to update everyone on their plans for the Tower Site. Mayor Jiampetti spoke about the recent problem at the Crusader home football and read a letter from EHC resident Christopher Barnard regarding the incident. Mayor Jiampetti suggested possibly creating a policy that could be followed when something happens at the field. Mayor Jiampetti stated it could be similar to the active shooter policy. Mayor Jiampetti spoke about the grand opening of Lou's Barber Shop with the new owner Steve Fitzgerald. Mayor Jiampetti spoke about the recent fires in EHC and thanked the EHC Volunteer Fire Department for their service. Mayor Jiampetti mentioned that the City was supposed to turn over the property that Lakewood bought the Pineland Development Credits on to

Eryren Hafen. Mayor Kuehner stated Eyren Hafen was supposed to manage the property Councilman Lello asked for the blocks and lots and a map of the property. Committee Chair Report:

Council Pres. Robert Ross read the Tax and Utility Reports, a copy of the report are attached hereto and made a part of these minutes. Councilman Lello stated the Property Committee will be having a meeting to discuss the possibility of solar on city property. Police Department Report: Lieutenant Hutton gave an update on the EHCPD. Lt. Hutton spoke on the recent incident at the Crusaders Football Field. Lt. Hutton stated the new traffic pattern around Spragg School seems to be working well. Lt. Hutton stated they did add an additional stop sign at Diesterweg Street and Cincinnati Avenue. City Clerk, Meg Steeb stated Ordinance #12-2019 on tonight's agenda will be amended to reflect the additional stop sign.

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

City Clerk Report: Ms. Steeb asked if everyone has had a chance to review the flyers that the Tax Assessor would like to be included in the building permit application packet. Upon motion of Mr. Mays, seconded by Mr. Moran, approval was given to include the flyers in the building permit application packet.

City Attorney Report: Mr. Carroll stated he has distributed the proposed handicapped parking ordinance for Council Members to review, a copy of the proposed ordinance is attached hereto and made a part of these minutes. Mr. Carroll asked the members of Council to email or call him with any questions or concerns. Mr. Carroll stated Councilman Ricci sent out an email to everyone regarding 335 Boston and he will have additional information at the September 26, 2019 Council Meeting.

Engineer Report: EHC Engineer Ryan McGowan updated Mayor and Council on ongoing projects in EHC. Mr. McGowan spoke on the basketball court that Key Rec. wanted to install at the field. Mr. McGowan stated changes in the location are going to have to be made due to the pinelands. Council Pres. Ross had some concerns over people playing basketball on the court 24 hours a day. Mayor Jiampetti stated Key Rec. intends to have a men's league and utilize the court. Mr. McGowan gave an update on the WIPA process.

Upon motion of Mr. Mays, seconded by Mrs. Heist and carried by a roll call vote, Resolution #156-2019, attached hereto and made a part of these minutes was approved.(Heist-yes,Kuehner-yes,Lello-yes,Mays-yes,Moran-yes,Sefton-yes,Ross-yes)

RESOLUTION #156-2019

SETTING TEMPORARY COURT ASSISTANCE RATES

Upon motion of Mr. Mays, seconded by Mrs. Kuehner and carried by a roll call vote, Resolution #157-2019, attached hereto and made a part of these minutes was approved.(Heist-yes,Kuehner-yes,Lello-yes,Mays-yes,Moran-yes,Sefton-yes,Ross-yes)

RESOLUTION #157-2019

AMENDING SALARY RESOLUTION OF 2019

Upon motion of Mr. Mays, seconded by Mrs. Heist and carried by a roll call vote, Resolution #158-2019, attached hereto and made a part of these minutes was approved.(Heist-yes,Kuehner-yes,Lello-yes,Mays-yes,Moran-yes,Sefton-yes,Ross-yes)

RESOLUTION #158-2019

ACCEPT \$10,000.00 PRICE PER ACRES TOWER SITE REHABILITATION AREA

Upon motion of Mr. Mays, seconded by Mr. Sefton and carried by a roll call vote, Resolution #159-2019, attached hereto and made a part of these minutes was approved.(Heist-yes,Kuehner-yes,Lello-yes,Mays-yes,Moran-yes,Sefton-yes,Ross-yes)

RESOLUTION #159-2019

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EGG HARBOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY, ACCEPTING A RECOMMENDATION OF THE EGG HARBOR CITY LAND USE BOARD DESIGNATING DELINEATED AREAS KNOWN AS RENAULT TUSCANY AND SURROUNGING ENVIRONS AS AN AREA IN NEED OF REDEVELOPMENT

Upon motion of Mr. Mays, seconded by Mr. Lello and carried, Resolution #160-2019, attached hereto and made a part of these minutes was approved.

RESOLUTION #160-2019

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

Upon motion of Mr. Lello, seconded by Mrs. Sefton and carried by a roll call vote, Resolution #161-2019, attached hereto and made a part of these minutes was approved.(Heist-yes,Kuehner-yes,Lello-yes,Mays-yes,Moran-yes,Sefton-yes,Ross-yes)

RESOLUTION #161-2019

APPROVING ACCUMULATED ABSENSEBRIDGET HAYES

Upon motion of Mr. Mays, seconded by Mrs. Heist and carried by a roll call vote, Resolution #162-2019, attached hereto and made a part of these minutes was approved.(Heist-yes,Kuehner-yes,Lello-yes,Mays-yes,Moran-yes,Sefton-yes,Ross-yes)

RESOLUTION #162-2019

EMERGENCY APPROPRIATION-PARKS & PLAYGROUND

Upon motion of Mr. Lello, seconded by Mrs. Kuehner and carried by a roll call vote, Resolution #163-2019, attached hereto and made a part of these minutes was approved.(Heist-yes,Kuehner-yes,Lello-yes,Mays-yes,Moran-yes,Sefton-yes,Ross-yes)

RESOLUTION #163-2019

GRANT AGREEMENT WITH STATE OF NJDEP-\$12,000.00-CHARGING STATION

Upon motion of Mr. Mays, seconded by Mrs. Sefton and carried, the Public Hearing on Ordinance #11-21019 is being held over until the September 26, 2019 Council Meeting.

ORDINANCE #11-2019

AMEND CHAPTER 170-IMPLEMENT AND ENACT CHANGES TO CHAPTER 170 OF THE CITY CODE OF THE CITY OF EGG HARBOR WITH RSPECT TO THE ELIMINATION OF A ZONING DISTRICT

Public Hearing:

ORDINANCE #12-2019

VACATING A PORTION OF AN ALLEY OR STREET KNOWN AS FIFTH TERRACE FROM FICHE STREET TO FOLLEN STREET IN THE CITY OF EGG HARBOR

Mrs. Kuehner made a motion to open the Public Hearing on Ordinance #12-2019, 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. Upon motion of Mrs. Kuehner, seconded by Mrs. Heist and carried, the public hearing was closed. Upon motion of Mrs. Heist, seconded by Mrs. Kuehner and carried by a roll call vote, Ordinance #12-2019, attached hereto and made a part of these minutes was adopted and the Notice of Adoption will be advertised in the Hammonton Gazette on September 18, 2019.(Hesit-yes,Kuehner-yes,Lello-yes,Mays-yes,Moran-yes,Sefton-yes,Ross-yes)

Public Hearing:

ORDINANCE #13-2019

AMEND AND SUPPLEMENT 259-7 OF THE CODE OF THE CITY OF EGG HARBOR TO AMEND THE STREETS THAT ARE DISIGNATED AS ONE-WAY STREETS

Mr. Mays made a motion to open the Public Hearing on Ordinance #13-2019, 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. Mays, seconded by Mrs. Heist and carried, the public hearing was close. Upon motion of Mrs. Kuehner, seconded by Mrs. Sefton and carried by a roll call vote, Ordinance #13-2019, attached hereto and made a part of these minutes was adopted and the Notice of Adoption will be advertised in the Hammonton Gazette on September 18, 2019.(Heist-yes,Kuehner-yes,Lello-yes,Mays-yes,Moran-yes,Sefton-yes,Ross-yes)

Upon motion of Mrs. Sefton, 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-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 Comments: Mayor Jiampetti stated students at Cedar Creek High School can now earn college credits. Mayor Jiampetti stated she received a thank you card from Shiloh Baptist Church, thanking the City for addressing their concerns over making Diesterweg Street one-way by the church. Mayor Jiampetti stated the church is very happy the City reconsidered the one-way in that area.

Council Comments: Councilwoman Heist stated she spoke to the road crew working on the road out by the lake. Mrs. Heist stated there will be through traffic when the road work begins. City engineer Ryan McGowan stated he would reach out for a detour plan. Council members expressed their gratitude to the EHC Volunteer Fire Department and the EHCPD.

Public Comment: Steve Dash, 418 Chicago Avenue came before Mayor and Council. Mr. Dash expressed concerns over the recent increase in bicycle theft in the City. Mr. Dash suggested the City implement a bike registration. Mr. Dash stated the City could

issue asset tags to the bicycle owners to place on the bicycles, if the bicycle is stolen and it is found, the owner could be easily identified.

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