

October 29, 2020

The Remote Special Meeting of the Common Council of Egg Harbor City was held on Thursday, October 29, 2020 at 7:00pm with Mayor Lisa Jiampetti present. Council Pres. Angelo Lello opened the meeting and the following members of Council were present: Mattia Brown, Donna Heist, Clifford Mays, Jr., Robin Sefton and Scott Trythall. (Not present were Steve Dash and Robert Ross)(Due to Covid-19 Pandemic the meeting was held remotely via conference call.)

Council Pres. Lello 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 Pres. Lello stated the Remote Council Meeting is necessary do to the Covid-19 Crisis. Council Pres. Lello stated the Special Council Meeting was called to award a contract before the funding source expired.

Council Pres. Lello asked if anyone from the public had any comment on any item on the agenda and there was no comment from the public.

City Engineer Ryan McGowan stated there was an issue with the NJDOT Atlantic Avenue Transit Path extension – Phase II Bid Opening. Mr. McGowan stated there was a late request for a bid for this project and the bid was sent electronically, and the wrong bid was sent to the requestor. Mr. McGowan stated all bids need to be rejected and the project will be rebid. Mr. McGowan stated he spoke to the NJDOT and they have agreed to the extension for awarding the contract. Upon motion of Trythall, seconded by Sefton and carried, the three (3) bids received on October 27, 2020 at 11:00am for the NJDOT Atlantic Avenue Transit Path Extension-Phase II were rejected and the project will be rebid to be awarded at the November 19, 2020 Council Meeting.

Upon motion of Heist, seconded by Brown and carried by a roll call vote, Resolution #186-2020, attached hereto and made a part of these minutes was approved.(Brown-yes,Heist-yes,Mays-yes,Ricci-yes,Sefton-yes,Trythall-yes,Lello-yes)

RESOLUTION #186-2020

APPROVING EHC TOWING CONTRACTORS FOR THE YEAR 2021

EHC CFO Jodi Kahn stated the Local Government Emergency Fund Grant (CRF) applications are due and she explained the grant to Mayor and Council. Mayor Jiampetti asked if the extra labor at the EHC Lake this summer due to COVID-19 could be included in the City’s expenses and Ms. Kahn stated yes.

Upon motion of Heist, seconded by Brown and carried by a roll call vote, Resolution #187-2020, attached hereto and made a part of these minutes was approved.(Brown-yes,Heist-yes,Mays-yes,Ricci-yes,Sefton-yes,Trythall-yes,Lello-yes)

RESOLUTION #187-2020
AUTHORIZING GRANT APPLICATION
LOCAL GOVERNMENT EMERGENCY FUND (CRF) GRANT

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