

April 23, 2020

The Remote Regular Meeting of the Common Council of Egg Harbor City was held on Thursday, April 23, 2020 at 7:00pm with Mayor Lisa Jiampetti present. Council President Angelo Lello opened the meeting and the following members of Council were present: Mattia Brown, Steve Dash, Donna Heist, Clifford Mays, Jr., Robert Ross, Robin Sefton, and Scott Trythall.(Not present Joseph Ricci, Jr.)

Council President Angelo 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 Remove Council Meeting is necessary do to the Covid-19 Crisis.

Upon motion of Mays, seconded by Dash and carried, the April 9, 2020 Council Meeting Minutes were approved.

Council Pres. Lello stated #7, #8 and #14 on tonight’s agenda would be taken first. Council Pres. Lello stated City Redevelopment Attorney Fred Scerni and City Planner Vince Polistina were both on the remote call at this time. George Frick EHC stated he had some questions before these matters were heard. Mr. Frick stated he owns a residential property on Hamburg Avenue that is in the Tower Site Redevelopment Area. Mr. Frick stated he had approached the City many years ago about purchasing the adjacent lot. Mr. Frick stated he is still interested in purchasing. Mr. Frick stated there are other residential properties in the area and he felt they should remain residential. EHC Redevelopment Attorney Fred Scerni stated Mr. Frick could negotiate with the City to purchase the adjacent lot to his property.

Upon motion of Trythall, seconded by Brown and carried by a roll call vote, Resolution 90-2020, attached hereto and made a part of these minutes was approved.(Brown-yes,Dash-yes,Heist-yes,Mays-yes,Sefton-yes,Trythall-yes,Ross-yes,Lello-yes)

RESOLUTION #90-2020

**DESIGNATING A NON-CONDEMNATION REDEVELOPMENT AREA WITHIN
THE CITY OF EGG HARBOR**

Upon motion of Heist, seconded by Brown and carried, Resolution #91-2020, attached hereto and made a part of these minutes was approved.(Brown-yes,Dash-yes,Heist-yes,Mays-yes,Sefton-yes,Trythall-yes,Ross-yes,Lello-yes)

RESOLUTION #91-2020

**DESIGNATING COMMUNITY DEVELOPMENT OF NJ, LLC AS CONDITIONA
REDEVELOPER FOR THE TOWER SITE REDEVELOPMENT AREA AND
AUTHORIZING NEGOTIATION OF A REDEVELOPMENT AGREEMENT AND
AGREEMENT OF SALE**

Public Hearing:

ORDINANCE #7-2020
AMEND CERTAIN PROVISIONS OF THE
TOWER SITE REDEVELOPMENT PLAN

Trythall made a motion to open the Public Hearing on Ordinance #7-2020, the motion was seconded by Sefton and carried. Council Pres. Lello asked if anyone from the public had comment and there was none. Trythall made a motion to close the Public Hearing, the motion was seconded by Mays and carried. Upon motion of Dash, seconded by Sefton and carried by a roll call vote, Ordinance #7-2020, attached hereto and made a part of these minutes was approved and the Notice of Adoption will be advertised in the Hammonton Gazette on April 29, 2020.(Brown-yes,Dash-yes,Heist-yes,Mays-yes,Sefton-yes,Trythall-yes,Ross-yesLello-yes)

Upon motion of Dash, seconded by Sefton and carried, Resolution #92-2020, attached hereto and made a part of these minutes was approved.(Brown-yes,Dash-yes,Heist-yes,Mays-yes,Sefton-yes,Trythall-yes,Ross-yes,Lello-yes)

RESOLUTION #92-2020
AUTHORIZE TAX COLLECTOR TO ISSUE ESTIMATED TAX BILLS

Upon motion of Trythall, seconded by Brown and carried, the Resolution on tonight's agenda to authorize R & V to prepare a Pavement Management Program was tabled.

Upon motion of Trythall, seconded by Sefton and carried by a roll call vote, Resolution #93-2020, attached hereto and made a part of these minutes was approved.(Brown-yes,Dash-yes,Heist-yes,Mays-yes,Sefton-yes,Trythall-yes,Ross-yes,Lello-yes)

RESOLUTION #93-2020
AUTHORIZING PUBLICATION OF A RFQ FOR THE POSITION OF
PUBLIC SAFETY DIRECTOR

Upon motion of Heist, seconded by Ross and carried by a roll call vote, Resolution #94-2020, attached hereto and made a part of these minutes was approved.(Brown-yes,Dash-yes,Heist-yes,Mays-yes,Sefton-yes,Trythall-yes,Ross-yes,Lello-yes)

RESOLUTION #94-2020
ELIMINATING POSITION OF HEAD OF THE PUBLIC WORKS DEPARTMENT

Public Hearing:

ORDINANCE #5-2020
AMEND PART II, GENERAL LEGISLATION, CHAPTER 198 TITLED PARKS AND
RECREATION AREAS ARTICLE I AND ARTICLE IV OF
THE CODE OF EGG HARBOR CITY

Heist made a motion to open the Public Hearing on Ordinance #5-2020, the motion was seconded by Trythall and carried. Council Pres. Lello asked if anyone from the public had a comment and there was none. Trythall made a motion to close the Public Hearing, the motion was seconded by Sefton and carried. Upon motion of Heist, seconded by Dash and carried by a roll call vote, Ordinance #5-2020, attached hereto and made a part

of these minutes was adopted and the Notice of Adoption will be advertised in the Hammonton Gazette on April 29, 2020.(Brown-yes,Dash-yes,Heist-yes,Mays-yes,Sefton-yes,Trythall-yes,Ross-yes,Lello-yes)

City Clerk Meg Steeb stated Ordinance #6-2020 needed to be reintroduced due to some issues with the original publication.

Introduce Ordinance:

ORDINANCE #6-2020
VACATING A PORTION OF 6TH TERRACE IN THE CITY OF EGG HARBOR,
ATLANTIC COUNTY, STATE OF NEW JERSEY

Upon motion of Trythall, seconded by Dash and carried, Ordinance #6-2020, attached hereto and made a part of these minutes was introduced and passed first reading. Upon motion of Dash, seconded by Mays and carried, the Introduction of Ordinance 36-2020 will be advertised in the Hammonton Gazette on April 29, 2020 for a Public Hearing on May 14, 2020.

Upon motion of Brown, seconded by Trythall and carried by a roll call vote, the Bill List attached hereto and made a part of these minutes was approved.(Brown-yes,Dash-yes,Heist-yes,Mays-yes,Sefton-yes,Trythall-yes,Ross-yes,Lello-yes)

Public Comment: N/A

Mayor Jiampetti asked for a moment of silence for the passing of previous Mayor Jim McGeary. Mayor Jiampetti gave an update on the Covid-19 Crisis. Mayor Jiampetti stated there was a mask giveaway at City Hall and she thanked everyone who helped with the event. Mayor Jiampetti stated OEM has received the thermometers that were purchased by the City.

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