

April 9, 2020

The Remote Regular Meeting of the Common Council of Egg Harbor City was held on Thursday, April 9, 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., Joseph Ricci, Jr., Robert Ross, Robin Sefton, and Scott Trythall.

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 Trythall, seconded by Heist and carried, the March 26, 2020 Council Meeting Minutes were approved.

Upon motion of Mays, seconded by Heist and carried by a roll call vote, Resolution #84-2020, attached hereto and made a part of these minutes was approved.(Brown=yes,Dash=yes,Heist=yes,Mays=yes,Ricci=yes,Sefton=yes,Trythall=yes,Ross=yes,Lello=yes)

RESOLUTION #84-2020

LICENSE AGREEMENT ONE 05 LLC

Upon motion of Sefton, seconded by Ricci and carried by a roll call vote, Resolution #85-2020, attached here to and made a part of these minutes was approved.(Brown=yes,Dash=yes,Heist=yes,Mays=yes,Ricci=yes,Sefton=yes,Trythall=yes,Ross=yes,Lello=yes)

RESOLUTION #85-2020

HIRE PART TIME EMPLOYEE-CODE OFFICIAL JOHN HOLROYD-\$150 A DAY

Upon motion of Heist, seconded by Ricci and carried, Resolution #86-2020, attached hereto and made a part of these minutes was approved.(Brown=yes,Dash=yes,Heist=yes,Mays=yes,Ricci=yes,Sefton=yes,Trythall=yes,Ross=yes,Lello=yes)

RESOLUTION #86-2020

TONNAGE GRANT APPLICATION

Upon motion of Trythall, seconded by Sefton and carried, Resolution #87-2020, attached hereto and made a part of these minutes was approved.(Brown=yes,Dash=yes,Heist=yes,Mays=yes,Ricci=yes,Sefton=yes,Trythall=yes,Ross=yes,Lello=yes)

RESOLUTION #87-2020

WAIVE LATE FEE FOR DOG/CAT LICENSE FEES UNTIL 30 DAYS AFTER CITY HALL REOPENS TO THE PUBLIC DUE TO THE COVID-19 CRISIS

Upon motion of Brown, seconded by Heist and carried by a roll call vote, Resolution #88-2020, attached hereto and made a part of these minutes was approved.(Brown-yes,Dash-yes,Heist-yes,Mays-yes,Ricci-yes,Sefton-yes,Trythall-yes,Ross-yes,Lello-yes)

RESOLUTION #88-2020
ACCEPT THE \$3,200 PER ACRE

Introduce Ordinance:

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

Upon motion of Heist, seconded by Sefton and carried, Ordinance #5-2020, attached hereto and made a part of these minutes was introduced and passed first reading. Upon motion of Trythall, seconded by Dash and carried, the Introduction of Ordinance #5-2020 will be advertised in the Hammonton Gazette on April 15, 2020 for a Public Hearing on April 23, 2020.

Introduce Ordinance:

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

Councilman Cliff Mays asked if the vacation was of any benefit to the City and if asked if the City was receiving any money from the developer for the vacation and Council Pres. Lello stated no. City Engineer Ryan McGowan stated he did not think the City was allowed to sell a right of way. The City Attorney stated she would look into whether the City could receive money for a vacation.

Upon motion of Ross, seconded by Trythall and carried, Ordinance #6-2020, attached hereto and made a part of these minutes was introduced and passed first reading. Upon motion of Ross, seconded by Brown and carried, the Introduction of Ordinance #6-2020 will be advertised in the Hammonton Gazette on April 15, 2020 for a Public Hearing on April 23, 2020.

Introduce Ordinance:

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

Upon motion of Sefton, seconded by Brown and carried, Ordinance #7-2020, attached hereto and made a part of these minutes was introduced and passed first reading. Upon motion of Trythall, seconded by Dash and carried, the Introduction of Ordinance #7-2020 will be advertised in the Hammonton Gazette on April 15, 2020 for a Public Hearing on April 23, 2020.

Upon motion of Brown, seconded by Sefton 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,Ricci-yes,Sefton-yes,Trythall-yes,Ross-yes,Lello-yes)

Public Comment: N/A

Mayor Jiampetti discussed the Covid-19 Crisis and what actions the City has taken. Mayor Jiampetti when over the OEM Report submitted by Emergency Management, a copy of the report is attached hereto and made a part of these minutes. Mayor Jiampetti spoke about the fogger purchased to disinfect City Hall. Mayor Jiampetti stated she received a letter from County Administrator Dennis Levinson regarding the reducing the speed limit on Philadelphia Avenue and it appears the County is receptive to the idea of lowering the speed, but the County freeholder meetings have been suspended until July. Mayor Jiampetti spoke about the tower site Project. Mayor Jiampetti stated there was a Utility Meeting to discuss the WIPA process and a lot of good information came from the meeting. Mayor Jiampetti stated the Annual Clean Up Day on May 2nd has been cancelled. Mayor Jiampetti stated she was going to contact ACUA and see if they would provide supplies to individuals who wanted to do clean ups. Mayor Jiampetti stated she was contacted Suzanne Tomasino and she will be doing some planting in Peace Pilgrim Park. Mayor Jiampetti stated she will be doing some clean up and planting at the City owned Log Cabin on Philadelphia Avenue and if anyone would like to help, to let her know and she assured everyone that social distancing would be in place during the clean up/planting. Councilman Trythall asked about children playing basketball at the community school. Mayor Jiampetti stated she would inform the Principal of the school. City Engineer Ryan McGowan gave an update on projects going on in the City and also spoke about proposals submitted to the City from R & V. Upon motion Sefton, seconded by Dash and carried by a roll call vote, Resolution #89-2020, attached hereto and made a part of these minutes was approved.(Brown-yes,Dash-yes,Heist-yes,Mays-yes,Ricci-yes,Sefton-yes,Trythall-yes,Ross-yes,Lello-yes)

RESOLUTION #89-2020

**AUTHORIZE R & V TO COMPLETE THE DESIGN SERVICES FOR THE
NEIGHBORHOOD PRESERVATION PROGRAM ELECTRONIC MESSAGE
BOARD TO BE FULLY FUNDED BY THE NPP GRANT**

City Engineer Ryan McGowan ASKED ABOUT THE Pavement Management Program and council Pres. Lello stated that will be place on the next agenda.

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