

February 13, 2020

The Regular Meeting of the Common Council of Egg Harbor City was held on Thursday, February 13, 2020 at 7:00pm in Council Chambers, located at 500 London Avenue 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., Robin Sefton, Scott Trythall and Robert Ross.

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 President Angelo Lello stated the meeting is being videotaped to air on Channel 97 and the City Website.

Upon motion of Mr. Ross, seconded by Trythall and carried, the January 23, 2020 Council Meeting Minutes were approved.

Presentation:

Michael Troncone of Consulting & Municipal Engineers came before Mayor and Council. Mr. Troncone stated there was Public Information Meeting prior to the council meeting to discuss the proposed Cedar Creek/Egg Harbor Lake Pedestrian connection 4:00pm to 6:30pm. Mr. Troncone gave an update on the proposed project.

Presentation: Neighborhood Preservation Program Grant Coordinator Phil Sartorio gave an update on the NNP Grant.

Mayor Report and Comments:

Mayor Jiampetti stated Fred Scerni, the Re Development Attorney would like to meet with the Re Development Committee to discuss the Tower Site.

Council Comments and Chair Reports:

Councilwoman Heist stated she spoke to Todd Warker, President of Eyren Hafen and he would like the City combine some of the old and new land and clear some old deeds.

Councilman Ross stated he would like to set up a Utility meeting. Councilman Lello spoke on recycling.

EHC Police Department: Sergant Aylwin gave an update on the EHCPD spoke on the 2020 COPS Hiring Grant. After discussion and deliberation, upon motion of Mr. Dash, seconded by Mrs. Heist and carried, Resolution #52-2020, attached hereto and made a part of these minutes was approved. (Brown-yes, Dash-yes, Heist-yes, Lello-yes, Mays-yes, Ricci-yes, Sefton-yes, Trythall-yes, Ross-yes)

RESOLUTION #52-2019

AUTHORIZE SOUTH JERSEY ECONOMIC DEVELOPMENT DISTRICT TO  
PREPARE APPLIATION FOR 2020 COPS HIRING PROGRAM

CFO Report: CFO Jodi Kahn went over her report.

City Clerk Report: N/A

City Attorney Report: N/A

Engineer Report: City Engineer Ryan McGowan gave an update on projects in EHC.

Upon motion of Mays, seconded by Ricci and carried by a roll call vote, Resolution #53-2020, attached hereto and made a part of these minutes was approved.(Brown-yes,Dash-yes,Heist-yes,Lello-yes,Mays-no,Ricci-yes,Sefton-yes,Trythall-yes,Ross-yes)

RESOLUTION #53-2020

APPOINTING HUMAN RESOURCE OFFICER

Upon motion of Heist, seconded by Trythall and carried by a roll call vote, Resolution #54-2020, attached hereto and made a part of these minutes was approved.(Brown-yes,Dash-yes,Heist-yes,Lello-yes,Mays-yes,Ricci-yes,Sefton-yes,Trythall-yes,Ross-yes)

RESOLUTION #54-2020

ADOPTING EMPLOYEE DOMESTIC VIOLENCE POLICY

Upon motion of Heist, seconded by Dash and carried by a roll call vote, Resolution #55-2020, attached hereto and made a part of these minutes was approved.(Brown-yes,Dash-yes,Heist-yes,Lello-yes,Mays-yes,Ricci-yes,Sefton-yes,Trythall-yes,Ross-yes)

RESOLUTION #55-2019

AUTHORIZING REFUND OF HEALTH INSURANCE PAYMENTS

Upon motion of Ricci, seconded by Heist and carried by a roll call vote, Resolution #56-2020, attached hereto and made a part of these minutes was approved.(Brown-yes,Dash-yes,Heist-yes,Lello-yes,Mays-yes,Ricci-yes,Sefton-yes,Trythall-yes,Ross-yes)

RESOLUTION #56-2020

AMENDING THE SALARY RESOLUTION OF 2020

Upon motion of Trythall, seconded by Ricci and carried by a roll call vote, Resolution #57-2020 attached hereto and made a part of these minutes was approved.(Brown-yes,Dash-yes,Heist-yes,Lello-yes,Mays-yes,Ricci-yes,Sefton-yes,Trythall-yes,Ross-yes)

RESOLUTION #57-2020

APPROVING ACCUMULATED ABSENCE

Upon motion of Ross, seconded by Sefton and carried by a roll call vote, Resolution #58-2020, attached hereto and made a part of these minutes was approved.(Brown-yes,Dash-yes,Heist-yes,Lello-yes,Mays-yes,Ricci-yes,Sefton-yes,Trythall-yes,Ross-yes)

RESOLUTION #58-2020

SUPPORTING THE EXPLORATION OF A SHARED SERVICES AGREEMENT

Upon motion of Trythall, seconded by Sefton and carried by a roll call vote, Resolution #59-2020 attached hereto and made a part of these minutes was approved.(Brown-yes,Dash-yes,Heist-yes,Lello-yes,Mays-yes,Ricci-yes,Sefton-yes,Trythall-yes,Ross-yes)

RESOLUTION #59-2020

AUTHORIZING PURCHASES WITH STATE CONTRACTS

Upon motion of Mays, seconded by Heist and carried by a roll call vote, Resolution #60-2020 attached hereto and made a part of these minutes was approved.(Brown-yes,Dash-yes,Heist-yes,Lello-yes,Mays-yes,Moran-yes,Ricci-yes,Sefton-yes,Trythall-yes,Ross-yes)

RESOLUTION #60-2020  
UTILITY CREDIT – 328 10<sup>TH</sup> TERRACE – PAUL KELLY

Upon motion of Ricci, seconded by Heist and carried by a roll call vote, Resolution #61-2020 attached hereto and made a part of these minutes was approved.(Brown-yes,Dash-yes,Heist-yes,Lello-yes,Mays-yes,Ricci-yes,Sefton-yes,Trythall-yes,Ross-yes)

RESOLUTION #61-2020  
RESCIND RESOLUTION #46-2020 #46-2020-DUPLICATED

Upon motion of Mays, seconded by Heist and carried by a roll call vote, Resolution #62-2020 attached hereto and made a part of these minutes was approved.(Brown-yes,Dash-yes,Heist-yes,Lello-yes,Mays-yes,Ricci-yes,Sefton-yes,Trythall-abstain,Ross-yes)

RESOLUTION #62-2020  
AUTHORIZE ADDITIONAL WIPA ASSISTAANCE FROM REMINGTON &  
VERNICK ENGINEERS

Upon motion of Sefton, seconded by Mays and carried by a roll call vote, Resolution #63-2020, attached hereto and made a part of these minutes was approved.(Brown-yes,Dash-yes,Heist-yes,Lello-yes,Mays-yes,Ricci-yes,Sefton-yes,Trythall-yes,Ross-yes)

RESOLUTION #63-2020  
REFUND THREE (3) BUILDING PERMIT FEES TO DR HORTON

Introduce Ordinance:

ORDINANCE #4-2020  
AMEND PART II, GENERAL LEGISLATION, CHAPTER 198 TITLED PARKS AND  
RECREATION AREAS ARTICLE 1 AND ARTICLE IV OF THE CODE OF THE  
CITY OF EGG HARBOR

Upon motion of Mrs. Heist, seconded by Mr. Trythall and carried, Ordinance #4-2020, attached hereto and made a part of these minutes was introduced and passed first reading. Upon motion of Ricci, seconded by Heist and carried, the Introduction of Ordinance #4-2020 will be advertised in the Hammonton Gazette on February 19, 2020 for a Public Hearing on February 27, 2020.

Public Hearing:

ORDINANCE #2-2020  
AMEND THE GENERAL ORDINANCES OF THE CITY OF EGG HARBOR, PART  
ii, GENERAL LEGISLATION, CHAPTER 241 TITLED TAXATION TO ADD  
ARTICLE iii, SECTION 241-14 TITLED TOTALLY DISABLED VETERAN AND  
SURVIVING SPOUSE TAX EXEMPTION

Trythall made a motion to open the Public Hearing on Ordinance #2-2020, the motion was seconded by Ricci and carried. Council Pres. Lello asked if there was any comment from the public and there was none. Mrs. Sefton made a motion to close the Public Hearing, the motion was seconded by Ricci and carried. Upon motion of Sefton, seconded by Ross and carried by a roll call vote, Ordinance #2-2020, attached hereto and made a part of these minutes was adopted and the Notice of Adoption will be advertised in the Hammonton Gazette on February 19, 2020.(Brown-yes,Dash-yes,Heist-yes,Lello-yes,Mays-yes,Ricci-yes,Sefton-yes,Trythall-yes,Ross-yes)

Public Hearing:

ORDINANCE #3-2020

AMEND THE GENERAL ORDINANCE OF THE CITY OF EGG HARBOR, PART II-GENERAL LEGISLATION, CHAPTER 170, TITLED LAKD USE DEVELOPMENT, ARTICLE X, GENERAL REGULATIONS TO ADD SECTION 170-98 TITLED SETBACK EXCEPTIONS FOR HANDICAP/WHEELCHAIR RAMPS ON RESIDENTIAL PROPERTIES

Ross made a motion to open the Public Hearing on Ordinance #3-2020, the motion was seconded by Sefton and carried. Council Pres. Lello asked if anyone from the Public had any comment and there was none. Mr. Mays made a motion to close the Public Hearing, the motion was seconded by Mr. Sefton and carried. Upon motion of Mr. Trythall, seconded by Mrs. Sefton and carried by a roll call vote, Ordinance #3-2020, attached hereto and made a part of these minutes was adopted and the Notice of Adoption will be advertised in the Hammonton Gazette on February 19, 2020.(Brown-yes,Dash-yes,Heist-yes,Lello-yes,Mays-yes,Ricci-yes,Sefton-yes,Trythall-yes,Ross-yes)

Upon motion of Dash, 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,Lello-yes,Mays-yes,Ricci-yes,Sefton-yes,Trythall-yes,Ross-yes)

Public Comment: George Frick the Real Estate Broker for EHC came before Mayor and council. Mr. Frick stated he looked forward to working with everyone. Dick Colby of 217 Liverpool Avenue came before Mayor and council. Mr. Colby gave an update on Sustainable EHC. Sandy Hickerson of Absecon, NJ came before Mayor and Council. Ms. Hickerson shared a resolution with Council regarding the Second Amendment and encouraged Council to consider passing this resolution. The City Clerk Meg Steeb stated she would send the resolution to Mayor and Council for future consideration.

Reed Cramer of 137 Chicago Avenue came before Mayor and Council. Mr. Cramer stated he still has not received an apology from Councilman Mays for the comments Mr. Mays made at the Re Organization meeting. Several members of Council expressed disapproval with Mr. Mays's comments. Councilman Mays stated he had no comment.

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

