

March 12, 2020

The Regular Meeting of the Common Council of Egg Harbor City was held on Thursday, March 12, 2020 at 7:00pm in Council Chambers, located at 500 London Avenue with Mayor Lisa Jampetti present. Council President Angelo Lello opened the meeting and the following members of Council were present: Mattia Brown, Steve Dash, Donna Heist, Joseph Ricci, Jr., Robin Sefton, and Scott Trythall.(not present were Robert Ross and Clifford Mays, 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 President Angelo Lello stated the meeting is being videotaped to air on Channel 97 and the City Website.

Upon motion of Mrs. Sefton, seconded by Mr. Trythall and carried, the March 12, 2020 Council Meeting Minutes were approved.

Phil Sartorio gave an update on the Neighborhood Preservation Program Grant. Mayors Report and Comments:

Mayor Jampetti spoke about the F-35 Fighter Jets coming to the 177th Fighter Wing in Atlantic County. Mayor Jampetti asked Council to consider passing a resolution supporting the F-35 Fighter Jets. Upon motion of Ricci, seconded by Trythall and carried, Resolution #69-2020, attached hereto and made a part of these minutes was approved.

RESOLUTION #69-2020

A RESOLUTION OF THE CITY OF EGG HARBOR, COUNTY OF ATLANTIC, STATE OF NEW JERSEY SUPPORTING LANDING THE F-35 FIGHTER IN NEW JERSEY AND URGING THE UNITED STATES AIR FORCE TO BASE F-35 FIGHTER JETS AT THE 177TH FIGHTER WING IN ATLANTIC COUNTY, NEW JERSEY

Mayor Jampetti stated Lisa Savage, the owner of Leatherheads contacted her and would like to change the terms of her lease agreement she has with the City. The City Clerk stated she would send the lease agreement to the City Attorney for her review and it will be placed on the next Council meeting agenda. Mayor Jampetti stated she will be giving the EHCPD and Citizenships Awards at the next Council meeting. Mayor Jampetti stated the EHC City Wide Clean Up will be held on May2nd and encouraged everyone to volunteer.

Council Comments:

Councilwomen Heist asked if it was ever determined if volunteers can work on flower beds around City Hall and Council Pres. Lello stated he will look into and get a definite answer. Councilwoman Brown gave an update on the School board meetings she attended. Councilman Ricci gave an update on the plans for National Night Out in EHC.

Ricci stated the next organization meeting for the event will be held on April 20th. Councilman Dash gave an update on Code Enforcement. Councilwoman Sefton stated she attended the 1st Quarter meeting of the EHC Cemetery Association.

EHC Police Department: Lt. Hutton gave an update on the EHCPD. Lt. Hutton stated the application for the Cop Grant was submitted.

CFO Report: N/A

City Clerk Report: Meg Steeb stated Resolution #64-2020 and 65-2020, authorized at the February 27, 2020 Council meeting need to be rescinded. Ms. Steeb stated the EHC Land Use Board has not yet sent their recommendations on these plans to the Governing Body. Upon motion of Heist, seconded by Trythall and carried, Resolution #70-2020, attached hereto and made a part of these minutes was approved.

RESOLUTION #70-2020

RESCINDING RESOLUTION #64-2020 AND RESOLUTION #65-2020

AUTHORIZED ON FEBRUARY 27, 2020

Ms. Steeb stated the Zion Lutheran Church would like to plant a red sugar maple tree in Lincoln Park to celebrate the churches 160th anniversary. Upon motion of Dash, seconded by Heist and carried, authorization was given to plant the tree. Ms. Steeb stated EHC received a Safety and Loss Control Award from the insurance carrier for their commitment to safety in 2019.

City Attorney Report: City Attorney Angela Costigan stated the City met with the members of the DCA who are conducting the Man Power Study. Ms. Costigan stated she will be meeting with the EHC Tax Collector to go over the foreclosure and bankruptcy properties in EHC.

Engineer Report: City Engineer Ryan McGowan gave an update on projects in EHC. Mr. McGowan stated he needs to set up some meetings with the Utility and Highway Committees. Mayor Jiampetti asked the City Engineer to speak on the EHC Master Plan. Mr. McGowan stated the EHC Master Plan is due for an update.

Upon motion of Sefton, seconded by Trythall and carried by a roll call vote, Resolution #71-2020, attached hereto and made a part of these minutes was approved.(Brown-yes,Dash-yes,Heist-yes,Ricci-yes,Sefton-yes,Trythall-yes,Lello-yes)

RESOLUTION #71-2020

APPROVING ACCUMULATED ABSENSE

Upon motion of Trythall, seconded by Ricci and carried, Resolution #72-2020, attached hereto and made a part of these minutes was approved.

RESOLUTION #72-2020

**AUTHORIZING THE SALE OF SURPLUS PERSONAL PROPERTY NO LONGER
NEEDED FOR PUBLIC USE ON AN ONLINE AUCTION WEBSITE**

Upon motion of Heist, seconded by Brown and carried by a roll call vote, Resolution #73-2020, attached hereto and made a part of these minutes was approved.(Brown-yes,Dash-yes,Heist-yes,Ricci-yes,Sefton-yes,Trythall-yes,Lello-yes)

RESOLUTION #73-2020

REFUND BUILDING PERMIT – DR HORTON \$1,824.00

Upon motion of Heist, seconded by Brown and carried by a roll call vote, Resolution #74-2020, attached hereto and made a part of these minutes was approved.(Brown-yes,Dash-yes,Heist-yes,Ricci-abstain,Sefton-yes,Trythall-yes,Lello-yes)

RESOLUTION #74-2020
UTILITY CREDIT FOR FOURTH QUARTER 2019

Upon motion of Heist, seconded by Ricci and carried, Resolution #75-2020, attached hereto and made a part of these minutes was approved.

RESOLUTION #75-2020
AUTHORIZING ROADWAY SOLICITATION
EHC FIRE DEPARTMENT LADIES AUXILIARY

Upon motion of Heist, seconded by Trythall and carried, Resolution #76-2020, attached hereto and made a part of these minutes were approved.

RESOLUTION #76-2020
AUTHORIZING ROADWAY SOLICITATION
EGG HARBOR CITY FIRE DEPARTMENT

Upon motion of Heist, seconded by Ricci and carried, Resolution 77-2020, attached hereto and made a part of these minutes was approved.

RESOLUTION #77-2020
AUTHORIZING ROADWAY SOLICITATION
EHC FIRE DEPARTMENT

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

Public Comment: N/A

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