

May 14, 2020

The Remote Regular Meeting of the Common Council of Egg Harbor City was held on Thursday, May 14, 2020 at 7:00pm 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, 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.

City Clerk, Meg Steeb stated #4 on tonight's agenda is for a Budget Workshop. Ms. Steeb stated that it is a mistake, there is no Budget Workshop on tonight's agenda.

Upon motion of Sefton seconded by Dash and carried, the April 23, 2020 Budget Workshop and Council Meeting Minutes were approved.

Councilman Ricci made a motion to hold a Budget Workshop prior to the next Council Meeting on May 28<sup>th</sup> at 6:00pm, the motion was seconded by Trythall and carried.

EHCCFO Jodi Kahn explained the COLA Ordinance.  
Introduce Ordinance:

**ORDINANCE #8-2020**

**MODEL ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION  
LIMITS AND TO ESTABLISH A CAP BANK**

(N.J.S.A. 40a: 4-45.14)

Upon motion of Trythall, seconded by Dash and carried, Ordinance #8-2020, attached hereto and made a part of these minutes was introduced and passed first reading. Upon motion of Trythall, seconded by Ricci and carried, the Notice of Introduction of Ordinance #8-2020 will be advertised in the Hammonton Gazette on May 20, 2020 for a Public Hearing on May 28, 2020.

Upon motion of Ricci, seconded by Trythall and carried by a roll call vote, Resolution 95-2020, attached hereto and made a part of these minutes was approved.(Brown-yes,Dash-yes,Heist-yes,Mays-yes,Sefton-yes,Trythall-yes,Ricci-yes,Ross-yes,Lello-yes)

**RESOLUTION #95-2020**

**RESERVE FOR UNCOLLECTED TAXES APPROPRIATION THREE-YEAR  
AVERAGE COLLECTION RATE-2020 MUNICIPAL BUDGET**

Upon motion of Trythall, seconded by Brown and carried by a roll call vote, Resolution #96-2020, attached hereto and made a part of these minutes was approved.(Brown-yes,Dash-yes,Heist-yes,Mays-yes,Sefton-yes,Trythall-yes,Ricci-yes,Ross-yes,Lello-yes)

**RESOLUTION #96-2020**

**AUTHORIZE INTRODUCTION OF YEAR 2020 MUNICIPAL BUDGET**

Upon motion of Sefton, seconded by Brown and carried, the 2020 Budget Introduction will be advertised in the Hammonton Gazette on May 20, 2020 for a Public Hearing on June 11, 2020.

Upon motion of Ricci, seconded by Trythall and carried, Resolution #97-2020, attached hereto and made a part of these minutes was approved.

**RESOLUTION #97-2020**

**PARTICIPATE IN SJPC FOR ELECTRICITY**

Upon motion of Ricci, seconded by Heist and carried by a roll call vote, Resolution #98-2020, 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,Lello-yes)

**RESOLUTION #98-2020**

**RENEW CONTRACT FOR DISPATCH AND 911 SERVICES**

Upon motion of Trythall, seconded by Dash and carried by a roll call vote, Resolution #99-2020, 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,Lello-yes)

**RESOLUTION #99-2020**

**RENEW CONTRACT FOR POLICE COMPUTER SERVICES**

Upon motion of Heist, seconded by Trythall and carried by a roll call vote, Resolution #100, 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,Lello-yes)

**RESOLUTION #100-2020**

**HIRE EMPLOYEE & APPROVE TEAMSTERS CONTRACT ADDENDUM**

Upon motion of Trythall, seconded by Dash and carried by a roll call vote, Resolution #101-2020, attached hereto and made a part of these minutes was approved.(Brown-yes,Dash-yes,Hesit-yes,Mays-yes,Ricci-yes,Sefton-yes,Trythall-yes,Lello-yes)

**RESOLUTION #101-2020**

**HIRE JERRY GLEASON PART TIME**

Upon motion of Mays, seconded by Sefton and carried by a roll call vote, Resolution #102-2020, 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,Lello-yes)

**RESOLUTION #102-2020**

**AUTHORIZE R & V TO SUBMIT A STATE AID APPLICATION THROUGH NJDOT-MUNICIPAL AID-MA-2020-EGG HARBOR CITY-00107**

Upon motion of Ricci, seconded by Dash and carried by a roll call vote, Resolution #103-2020, 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,Lello-yes)

**RESOLUTION #103-2020**

**AUTHORIZE R & V TO SUBMIT STATE AID APPLICATION THROUGH NJDOT-  
BIKEWAYS-SST-2021-EGG HARBOR CITY-00011**

Upon motion of Ricci, seconded by Heist and carried by a roll call vote, Resolution #104-2020, 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,Lello-yes)

**RESOLUTION #104-2020**

**AUTHORIZE R & V TO SUBMIT STATE AID APPLICATION THROUGH NJDOT-  
SAFE STREETS TO TRANSIT-BIKE 2021-EGG HARBOR CITY-00015**

Upon motion of Ricci, seconded by Brown and carried by a roll call vote, Resolution #105-2020, attached hereto and made a part of the minutes was approved.(Brown-yes,Dash-yes,Heist-yes,Mays-yes,Ricci-yes,Sefton-yes,Trythall-yes,Lello-yes)

**RESOLUTION #105-2020**

**AUTHORIZE SIX (6) MONTH EXTENSION FOR AWARDDING THE CONTRACT  
FOR FY2018 STATE AID FUNDS FOR THE ATLANTIC AVENUE PATH  
EXTENSION FROM MAY 7, 2020 TO NOVEMBER 7, 2020**

Introduce Ordinance

**ORDINANCE #9-2020**

**AMENDING THE CODE OF THE CITY OF EGG HARBOR TO PROHIBIT SHORT  
TERM RENTALS OF RESIDENTIAL PROPERTIES**

Upon motion of Ricci, seconded by Brown and carried, Ordinance #9-2020, attached hereto and made a part of these minutes was introduced and passed first reading. Upon motion of Trythall, seconded by Mays and carried, the Notice of Introduction will be advertised in the Hammonton Gazette on May 20, 2020 for a Public Hearing on May 28, 2020.

Introduce Ordinance

**ORDINANCE #10-2020**

**AMEND THE CODE OF THE GENERAL ORDINANCES OF THE CITY EGG  
HARBOR, PART II-GENERAL LEGISLATION, CHAPTER 97. TITLED ANIMALS**

Upon motion of Brown, seconded by Sefton and carried, Ordinance #10-2020, attached hereto and made a part of these minutes was introduced and passed first reading. Upon motion of Dash, seconded by Trythall and carried, the Notice of Introduction will be advertised in the Hammonton Gazette on May 20, 2020 for a Public Hearing on May 28, 2020.

Public Hearing:

**ORDINANCE #6-2020**

**VACATING A PORTION OF 6<sup>TH</sup> TERRACE IN THE CITY OF EGG HARBOR,  
ATLANTIC COUNTY, STATE OF NEW JERSEY**

Heist made a motion to open the Public Hearing on Ordinance #6-2020, the motion was seconded by Sefton and carried. Council Pres. Lello asked if anyone from the public had any comment and there was none. Ricci made a motion to close the Public Hearing, the motion was seconded by Brown and carried. Upon motion of Ricci, seconded by Heist and carried by a roll call vote, Ordinance #6-2020, attached hereto and made a part of these minutes was approved and the Notice of Adoption will be advertised in the Hammonton Gazette on May 20, 2020.(Brown-yes,Dash-yes,Heist-yes,Mays-yes,Ricci-yes,Sefton-yes,Trythall-yes,Lello-yes)

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

City Attorney Angela Costigan spoke on a proposed ordinance regarding street trees. Ms. Costigan stated the City needed to clean up the ordinance on the books regarding trees in the right or way. Council members agreed and Ms. Costigan stated she would work on an ordinance to introduce at the next Council meeting.

Mayor Jiampetti spoke about the 2020 EHC Lake season. Mayor Jiampetti stated she did not think the lake would make any money this year but, she feels it is important to open the lake, especially for the residents. Council members agreed the lake should be open. Mayor Jiampetti asked Council to consider extending the discounted price for badges to June 15, 2020 and to approve the emergency rules she distributed to Council members via email. Ms. Jiampetti stated the emergency rules will be used on a temporary basis during the Covi-19 Crisis.

Upon motion of Brown, seconded by Trythall and carried by a roll call vote, Resolution #106-2020, attached hereto and made a part of these minutes was approved.(Brown-yes,Dash-yes,Heist-yes,Mays-yes,Ricci-yes,Sefton-yes,Trythall-ye,Lello-yes)

**RESOLUTION #106-2010**

**EXTEND THE DISCOUNTDED 2020 SEASON BADGE PRICE TO JUNE 15, 2020**

Upon motion of Trythall, seconded by Dash and carried by a roll call vote , Resolution #107-2020, 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,Lello-yes)

**RESOLUTION #107-2020**

**AUTHORIZE THE NEW EMERGENCY RULES FOR THE EHC LAKE ON A TEMPORARY BASIS DUE TO COVID-19**

City Clerk, Meg Steeb stated she had an add on resolution for authorization to go out to bid with the Solar RFP that was reviewed and approved by the Property Committee.

Upon motion of Brown, seconded by Ricci and carried by a roll call vote, Resolution #108-2020, 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,Lello-yes)

**RESOLUTION #108-2020**

**AUTHORIZATION TO GO OUT TO BID FOR THE SOLAR RFP**

Mayor Jiampetti stated the flower were planted in the pots on Philadelphia Avenue and she thanked all those who helped with the planting. Mayor Jiampetti stated the 2020 City

Wide Clean Up is still going on and thanked those who are doing their part with the clean-up.

Public Comment: Mosha Math spoke about emotional support animals. Mr. Math also had some questions regarding Air B & B's. Mr. Math asked that if anyone is having difficulties with their mortgages or knows someone who is, to reach out to him and he will try to help.

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