### May 28, 2020

The Remote Regular Meeting of the Common Council of Egg Harbor City was held on Thursday, May 28, 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 Heist, seconded by Sefton and carried, the May 14, 2020 Council Meeting Minutes were approved.

Mayor Comments: Mayor Jiampetti stated OEM hopes to have City Hall reopened to the Public by June 8<sup>th</sup>. Mayor Jiampetti stated there are a few things that need to be installed before City Hall can reopen. Mayor Jiampetti stated a resident on Washington Avenue is having trouble with a lot next to her flooding into her property and she asked Council to look into the matter.

Upon motion of Trythall, seconded by Ricci and carried by a roll call vote, Resolution 109-2020, 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 #109-2020 REQUEST TO NJABC

Upon motion of Dash, seconded by Sefton and carried by a roll call vote, Resolution #110-2020, attached hereto and made a part of these minutes was approved.(Brownno,Dash-yes,Heist-yes,Mays-yes,Sefton-no,Trythall-no,Ricci-no,Ross-yes,Lello-yes)

RESOLUTION #110-2020

APPROVING ACCUMULATED ABSENCE-JERRY GLEASON

Upon motion of Ricci, seconded by Dash and carried, Resolution #111-2020, 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-yes0

RESOLUTION #111-2020 AMENDING THE SALARY RESOLUTION 2020 Upon motion of Sefton, seconded by Heist and carried by a roll call vote, Resolution #112-2020, 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 #112-2020

## REEMPTION OF TAX SALE CERTIFICATE-PRO-CAP 8-\$1,894.94

Introduce Ordinance

### **ORDINANCE #11-2020**

AMENDING THE CODE OF THE CITY OF EGG HARBOR, PART I, ADMINISTRATIVE LEGISLATION, CHAPTER 52, OFFICERS AND EMPLOYEES, AND CREATING ARTICLE XXXII, PROVIDING FOR THE ESTABLISHMENT OF THE POSTION OF DIRECTOR OF PUBLIC SAFETY

Trythall had questions on the chain of command, City Attorney Angela Costigan explained what the chain of command in the EHCPD. Ross expressed concerns over creating the position of Director of Public Safety, he did not think the City could afford to pay for a Director of Public Safety. After discussion and deliberation, upon motion of Trythall, seconded by Ricci and carried, Ordinance #11-2020, attached hereto and made a part of these minutes was introduced and passed first reading. Upon motion of Ricci, seconded by Trythall and carried, the Notice of Introduction will be advertised in the Hammonton Gazette on June 3, 2020 for a Public Hearing on June 11, 2020.

Introduce Ordinance:

### **ORDINANCE #12-2020**

# AMENDING THE SALARIES AND WAGES OF NON-BARGAINING PERSONNEL OF EHC

Upon motion of Sefton, seconded by Brown and carried, Ordinance #12-2020, attached hereto and made a part of these minutes was introduced and passed first reading. Upon motion of Trythall, seconded by Brown and carried, The Notice of Introduction will be advertised in the Hammonton Gazette on June 3, 2020 for a Public Hearing on June 11, 2020.

#### 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.

Public Hearing:

ORDINANCE #8-2020 CALENDAR YEAR 2020

MODEL ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A.: 4-45.14)

Ricci made a motion to open the Public Hearing on Ordinance #8-2020, the motion was seconded by Dash and carried. Council Pres. Lello asked if there was any comment from the public and there was none. Council Pres. Lello asked EHCCFO Kahn to explain the ordinance and Ms. Kahn explained the ordinance. Trythall, made a motion to close the Public Hearing, the motion was seconded by Sefton and carried. Upon motion of Ricci, seconded by Heist and carried by a roll call vote, Ordinance #8-2020, attached hereto and made a part of these minutes was adopted and the Notice of Adoption will be advertised in the Hammonton Gazette on June 3, 2020.(Brown-yes,Dash-yes,Heist-yes,Mays-yes,Ricci-yes,Sefton-yes,Trythall-yes,Ross-yes,Lello-yes)

Upon motion of Dash, seconded by Sefton and carried, Ordinance #9-2020 was tabled for further discussion.

#### ORDINANCE #9-2020

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

Public Hearing:

**ORDINANCE** #10-2020

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

Brown made a motion to open the Public Hearing on Ordinance #10-2020, the motion was seconded by Sefton and carried. Council Pres. Lello asked if any one from the Public had comment and there was none. Sefton made a motion to close the Public Hearing, the motion was seconded by Sefton and carried. Upon motion of Ricci, seconded Ross and carried by a roll call vote, Ordinance #10-2020, attached hereto and made a part of these minutes was adopted and the Notice of adoption will be advertised in the Hammonton Gazette on June 3, 2020.(Brown-yes,Dash-yes,Heist-yes,Mays-yes,Ricci-yes,Sefton-yes,Trythall-yes,Ross-yes,Lello-yes)

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

The City Engineer Ryan McGowan stated the Utility Committee met and recommends the City authorize a resolution for designation of qualified respondent for the sale of its water and sanitary system. Upon motion of Trythall, seconded by Brown and carried by a roll call vote, Resolution #113-2020, attached hereto and made a part of these minutes was approved.(Brown-yes,Dash-yes,Heist-yes,Mays-yes,RAicci-yes,Sefton-yes,Trythall-yes,Ross-yes,Lello-yes)

**RESOLUTION #113-2020** 

DESIGNATION OF QUALIFIED RESPONDENT FOR THE SALLE OF THE EGG HARBOR CITY WATER AND SANITARY SYSTEM City Attorney Angela Costigan stated a resolution to authorize the advertisement and procurement of offers for real property was needed for 335 Boston Avenue. Upon motion of Trythall, seconded Dash and carried, resolution #114-2020, attached hereto and made a part of these minutes was approved.

# **RESOLUTION #114-2020**

# AUTHORIZING THE ADVERTISEMTN AND PROCUREMENT OF OFFERS FOR REAL PROPERTY

Council Pres. Lello stated the he spoke to the Redevelopment Attorney and the City Planner regarding the Tower Site and the project is moving forward. Mayor Jiampetti stated the Tower Site proposed developer needs to post escrow before the City's Professionals do any more work. Mayor Jiampetti asked the CFO Jodi Kahn to comment. Ms. Kahn concurred that escrow needed to be posted.

Public Comment: Reed Cramer said hello to everyone and stated he missed coming to council meetings.

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