

August 13, 2020

The Remote Regular Meeting of the Common Council of Egg Harbor City was held on Thursday, August 13, 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, Clifford Mays, Jr., Joseph Ricci, Jr., Robert Ross, Robin Sefton, and Scott Trythall.(Not present Donna Heist)

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 Ricci, seconded by Dash and carried, the July 16, 2020 Council Meeting Minutes was approved.

Council Pres. Lello asked if anyone from the public had any comment on any item on the agenda and there was no comment from the public.

Mayor Report:

Mayor Jampetti read the lake report. Mayor Jampetti stated Wazen Brothers Sanitation, Inc. has sent a letter to the City stating they would like to donate 2 parcels they own in the Industrial Park to the City. City Attorney Angela Costigan stated a Title Search should be completed on the properties to make sure there is no issues with the properties before the City accepts the donation. Upon motion of Mr. dash, seconded by Mr. Ross and carried, Resolution #144A-2020, attached hereto and made a part of these minutes was approved.

#### RESOLUTION #144A-2020

AUTHORIZING A TITLE SEARCH FOR REAL PROEPRTIES LOCATED AT 1520  
AND 1602 MOSS MILL ROAD

Mayor Jampetti stated she received a letter from County Executive Dennis Levinson regarding the County exploring the feasibility of a countywide municipal court system and if the city would be interested in participating in the study. Upon motion of Trythall, seconded by Dash and carried, the Governing Body supported the feasibility study, especially if there would be a savings for EHC. Mayor Jampetti stated the Municipal Alliance Grant was reduced significantly. Mayor Jampetti stated is was a shame since this grant helped support many great programs in the City. Mayor Jampetti stated the NJDOT Transportation Alternatives Set-Aside Program applications are now being accepted for 2020. Mayor Jampetti asked the City Engineer speak about the 2020 Transportation Alternatives Set-Aside Program. City Engineer Ryan McGowan spoke on the TA Set-Aside Program. Mayor Jampetti asked the City to consider the 200 block of Washington Avenue for this program.

Committee Chair Reports:

Councilman Dash stated the Ordinance Committee recently met and gave an update. Councilman Ricci gave an update for Parks and Playgrounds in Councilwoman Heist's absence. Ricci gave a Safety Report and asked about an Incident Accident Plan. OEM Deputy Coordinator Barb Adams stated the action plan is in place. Ricci stated there was a Safety meeting on 7/21 and no one from OEM attended. Mayor Jiampetti stated EHC OEM consists of two volunteers who have been working 24/7 during the Covid-19 pandemic. Ricci gave an update from the Safety meeting held on 7/21/2020. Council Pres. Lello gave an update on the Highway. Councilman Ross gave an update on the WIPA process and stated the City needs the City Attorney to prepare an agreement for the sale of the EHC Water and Sewer Treatment Facility. City Engineer Ryan McGowan gave an update on the proposed sale and state the next step is to prepare an agreement.

Upon motion of Ross, seconded by Trythall and carried by a roll call vote, Resolution #144B-2020, attached hereto ad made a part of these minutes was approved.(Brown-yes,Dash-yes,Mays-yes,Ricci-yes,Ross-yes,Sefton-yes,Trythall-yes,Lello-yes)

RESOLUTION #144B-2020

AUTHORIZE THE CITY ATTORNEY TO PREPARE AN AGREEMENT OF SALE WITH NJ AMERICAN WATER COMPANY INC. FOR THE PROPOSED SALE OF THE WATER AND WASTEWATER ASSETS

Director of Public Safety Report: DPS Mark Emmer gave an update on the EHCPD.

City Clerk Report: City Clerk Meg Steeb asked Council to consider waving the late fee for dog and cat licenses through 2020. Ms. Steen stated Council had previously extending the grace period at a Council meeting held on April 9, 2020. Upon motion of Trythall, seconded by Dash and carried by a roll call vote, Resolution #145-2020, attached hereto and made a part of these minutes was approved.(Brown-yes,Dash-yes,Heist-yes,Mays-yes,Ricci-yes,Ross-yes,Sefton-yes,Trythall-yes,Lello-yes)

RESOLUTION #145-2020

WAIVE LATE FEE FOR DOG/CAT LICENSE THROUGH DECEMBER 31, 2020 DUE TO THE COVID-19 CRISIS

Ms. Steeb stated the Rotary Club of Mays Landing-EHC is requesting approval to hold the Annual EHC Halloween Parade on Friday, October 23, 2020 and to hang a banner across Philadelphia Avenue promoting the parade. Upon motion of Ricci, seconded by Trythall, approval was given. Mayor Jiampetti stated the City will need to adhere to the Governor's guidelines for parades.

Engineer Report: City Engineer Ryan McGowan went over the Engineer's Report submitted to Council, a copy of the report is attached hereto and made a part of these minutes. Councilman Ricci asked for an update on the Solar RFP and Mr. McGowan gave an update. Upon motion of Dash, seconded by Sefton and carried, approval was given to re advertise the Solar Bid.

City Attorney Report: City Attorney Angela Costigan gave an update on the foreclosed properties. Councilman Dash asked about 229 Chicago Avenue. Ms. Costigan stated there are no liens or other issues on the property. Ms. Costigan stated the only thing she is waiting for is the death certificates of the owners.

Upon motion of Dash, seconded by Brown and carried, Resolution #146-2020, attached hereto and made a part of these minutes was approved.

RESOLUTION #146-2020  
COMMENDING FIRST RESPONDERS IN EHC

Upon motion of Trythall, seconded by Ricci and carried by a roll call vote, Resolution #147-2020, attached hereto and made a part of these minutes was approved.(Brown-yes,Dash-yes,Mays-yes,Ricci-yes,Sefton-yes,Trythall-ys,Ross-yes,Lello-yes)

RESOLUTION #147-2020  
APPROVE TEAMSTERS CONTRACT ADDENBUM

Upon motion of Sefton, seconded by Dash and carried by a roll call vote, Resolution #148-2020, attached hereto and made a part of these minutes was approved.(Brown-yes,Dash-yes,Mays-yes,Ricci-no,Sefton-yes,Trythall-no,Ross-yes,Lello-yes)

RESOLUTION #134-2020  
ADOPTING EMPLOYEE CONID-19 OUT OF STATE TRAVEL POLICY

Upon motion of Trythall, seconded by Brown and carried by a roll call vote, Resolution #149-2020, attached hereto and made a part of these minutes was approved.(Brown-yes,Dash-yes,Mays-yes,Ricci-yes,Sefton-yes,Trythall-yes,Ross-yes,Lello-yes)

RESOLUTION #149-2020  
ACCEPTING THE TERMS OF THE CONTRACT ENTERED INTO BY THE SJPC  
FOR ELECTRICITY

Upon motion of Sefton, seconded by Brown and carried, Resolution #150-2020, attached hereto and made a part of these minutes was approved.

RESOLUTION #150-2020  
CANCEL GRANTS

Upon motion of Ricci, seconded by Sefton and carried by a roll call vote, Resolution #151-2020, attached hereto and made a part of these minutes was approved. (Brown-yes,Dash-yes,Mays-yes,Sefton-yes,Trythall-yes,Ross-yes,Lello-yes)

RESOLUTION #151-2020  
REVISED MUNICIPAL ALLIANCE GRANT FY21

Upon motion of Trythall, seconded by Brown and carried by a roll call vote, Resolution #152-2020, attached hereto and made a part of these minutes was approved.(Brown-yes,Dash-yes,Mays-yes,Ricci-yes,Sefton-yes,Trythall-yes,Ross-yes,Lello-yes)

RESOLUTION #152-2020  
ONLINE MUNICIPAL AUCTION – MUNICIBID

Upon motion of Dash, seconded by Sefton and carried by a roll call vote, Resolution #153-2020, attached hereto and made a part of these minutes was approved.(Brown-yes,Dash-yes,Mays-yes,Ricci-ys,Sefton-yes,Trythall-yes,Ross-yes,Lello-yes)

RESOLUTION #153-2020  
AUTHORIZING INTERLOCAL AGREEMENT BETWEEN EHC AND EHCS

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

Public Comment: Frank J. Gigliotti of 110 Arago Street expressed his concerns over the speeding on Arago Street. Mr. Gigliotti suggested four way stops along Arago Street. Mayor Jiampetti stated the City did have a plan for installing additional stop signs in the City. EHC Director of Public Safety, Mark Emmer stated stop signs can be installed for public safety reasons, not speed control. Councilman Trythall made a motion to conduct a safety study on Arago Street, the motion was seconded by Dash and carried. Ammie Cramer of 137 Chicago Avenue thanked Mayor Jiampetti and Council Pres. Lello for all the work they do in the community. Ms. Cramer expressed concerns over people speeding on Chicago Avenue and dirt bikes and quads riding on the sidewalks. DPS, Mark Emmer stated people should call the police when they see this activity. Upon motion of Trythall, seconded by Dash and carried, the meeting was adjourned. Respectfully Submitted, Meg Steeb/City Clerk, RMC