

August 27, 2020

The Remote Regular Meeting of the Common Council of Egg Harbor City was held on Thursday, August 27, 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., and Scott Trythall. (Not present Robert Ross and Robin Sefton)

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 Dash, seconded by Trythall and carried, the August 13, 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 asked for a moment of silence for the recent passing of Brigantine Mayor Any Simpson. Mayor Jampetti stated the EHC FD received a grant for self-contained breathing apparatuses. Mayor Jampetti stated the 2005 Centennial Celebration Mural painted by students of the Rittenberg School was put up this past weekend on the old Weisbecker Building. Mayor Jampetti stated there are still a few things that need to be completed on the mural installation. Mayor Jampetti read the EHC lake report. Mayor Jampetti thanked the EHC Coalition for Safe Communities for hosting an appreciation luncheon for the EHC employees on Wednesday, August 26th. Mayor Jampetti asked Council Pres. Lello to have a committee begin meeting to explore the Transportation Alternative and Small City CBGB Grants.

Committee Chair Reports:

Trythall and Brown gave an update on the EHC School Boards.

Director of Public Safety Report: The Director of Public Safety, Mark Emmer gave an update on the EHC Police Department. Councilman Ricci asked for an update on the hiring process. DPS Emmer stated the backgrounds are complete and have been given to the Mayor. Mayor Jampetti stated the DCA is supposed to have the man power study complete by next week.

City Clerk Report: City Clerk Meg Steeb stated the City held the Quarterly Safety Meeting on August 17th. The meeting was held through zoom and remote. Ms. Steeb stated during the meeting there was discussion on verifying driver's licenses of employees drive City equipment. Ms. Steeb stated the PD is not allowed to run nonpolice personnel. Ms. Steeb stated NJ Motor Vehicle Commission has a program called CAIR which would allowed licenses to e checked for this purpose and the cost is

\$150.00 annually. Upon motion of Heist, seconded by Brown and carried by a roll call vote, Resolution #156-2020, attached hereto and made a part of these minutes was approved.(Brown-yes,Dash-yes,Heist-yes,Mays-yes,Ricci-yes,Trythall-yes,Lello-yes)

RESOLUTION #156-2020

**AUTHORIZE APPLICATION FOR ACCESS TO MOTOR VEHICLE RECORDS
THROUGH NEW JERSEY MOTOR VEHICLE COMMISSION**

City Attorney Report: City Attorney Angela Costigan gave an update on the agreement of sale for real estate between EHC and Pat-Stan, a NJ Partnership and Ronald Gasiorowski.(Lakewood) Ms. Costigan gave an update on the Keeter, DuPutter and Weisbecker properties.

Engineer Report: City Engineer Ryan McGowan went over the engineer report, a copy of the report is attached hereto and made a part of these minutes. Mr. McGowan asked the Property Committee to set up a meeting to discuss selling the antiques at the old EHC Water Plant. Mr. McGowan stated a proposal was submitted for final engineering services for the Atlantic Avenue Transit Path Extension. The proposal submitted for final design and permitting is \$15,400.00. EHC CFO, Jodi Kahn stated the funding was put in place last year in Bond Ordinance #16-2019. Upon motion of Brown, seconded by Heist and carried by a roll call vote, Resolution #157-2020, attached hereto and made a part of these minutes was approved.(Brown-yes,Dash-yes,Heist-yes,Mays-yes,Ricci-yes,Trythall-yes,Lello-yes)

RESOLUTION #157-2020

**AUTHORIZE R & V TO COMPLETE THE FINAL DESIGN AND PERMITTING FOR
THE ATLANTIC AVENUE TRANSIT PATH EXTENSION-TRANSPORTATION
ALTERNATIVES PROGRAM**

Upon motion of Heist, seconded by Brown and carried by a roll call vote, Resolution #158-2020, attached hereto and made a part of these minutes was approved.(Brown-yes,Dash-yes,Heist-yes,Mays-yes,Ricci-yes,Trythall-yes,Lello-yes)

RESOLUTION #158-2020

SEWER CREDIT-1020-1030 PHILADELPHIA AVENUE

Upon motion of Dash, seconded by Brown and carried by a roll call vote, Resolution #159-2020, attached hereto and made a part of these minutes was approve.(Brown-yes,Dash-yes,Heist-yes,Mays-yes,Ricci-yes,Trythall-yes,Lello-yes)

RESOLUTION #159-2020

UTILITY CREDIT – 111-113 CHICAGO AVENUE

Upon motion of Brown, seconded by Heist and carried, #14 on the agenda, a sewer credit for 427 St. Louis Avenue was tabled until additional information is provided.

Upon motion of Ricci, seconded by Dash and carried by a roll call vote, Resolution #160-2020, attached hereto and made a part of these minutes was approved.(Brown-yes,Dash-yes,Heist-yes,Mays-yes,Ricci-yes,Trythall-yes,Lello-yes)

RESOLUTION #160-2020

RENEW CONTRACT FOR EMERGENCY ROAD & SEWER SYSTEM REPAIRS

Upon motion of Ricci, seconded by Brown and carried, Resolution #161-2020, attached hereto and made a part of these minutes was approved.

RESOLUTION #161-2020
RENEW LIQUOR LICENSE – MRM LLC

Upon motion of Trythall, 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,Heist-yes,Mays-yes,Ricci-yes,Trythall-yes,Lello-yes)

Public Comment: N/A

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