

September 10, 2020

The Remote Regular Meeting of the Common Council of Egg Harbor City was held on Thursday, September 10, 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. (Due to Covid-19 Pandemic and social distancing requirements, the meeting was held via zoom, call in and in person, five members of the Governing Body and invited guests could attend in person.)

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 Ross, seconded by Brown and carried, the August 27, 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.

Mayors Presentation: Mayor Jiampetti presented the EHC Citizenship Awards to Dana Seaver and Frank Allebaugh. Mayor Jiampetti presented the Outstanding Church Award to the First Baptist Church, Pastor Paul Ort.

Mayor Report:

Mayor Jiampetti stated she received a letter from the Teamsters 331. Mayor Jiampetti stated the union contract is up the end of 2020 and they are looking to open negotiations soon. Mayor Jiampetti went over the EHC Lake report. Mayor Jiampetti stated three new police officers were hired this week. Mayor Jiampetti when time allows they will come before the Governing Body to be sworn in publicly. Mayor Jiampetti stated the mural on Philadelphia Avenue is still in progress and should be completed soon. Mayor gave an update on the Tower Site and Wawa Project. Mayor Jiampetti stated the Rotary Club has changed the date of the EHC Halloween Parade to Friday, October 30, 2020. Mayor Jiampetti stated they would like to set up a meeting with the City. Mayor Jiampetti stated the American Legion will be holding a ceremony at the hall on Veterans Day. Mayor Jiampetti stated she would like to get Councils approval to hold the EHC Tree Lighting on December 5th and the EHC Christmas Parade on December 19, 2020. Upon motion of Heist, seconded by Sefton and carried approval was given for both events. Mayor Jiampetti stated the EHC Community School was the recipient of the 21st Learning Grant for five years. Mayor Jiampetti stated a plaque was placed at the Kaboom Playground in memory of Freddie Vaccaro. Mayor Jiampetti thanked Ryan Hacker owner of the Grubbing Gringos food truck for coming out to the lake this summer

and selling food. Mayor Jiampetti asked everyone to remember September 11th and to keep in mind all those who sacrificed so much on that date.

Committee Chair Reports:

Councilman Dash stated there will be a Code Enforcement Committee meeting on September 30th at 6:30pm at City Hall. Councilwoman Heist stated she is working on setting up a Parks and Playgrounds Committee meeting. Trythall and Brown gave an update on the EHC School Boards meeting. Councilwoman Brown stated she had trouble connecting to the remote meetings. Councilman Ricci stated there is a Safety meeting on September 16th. Councilman Ross and City Engineer Ryan McGowan gave an update on the WIPA process.

Director of Public Safety Report: The Director of Public Safety, Mark Emmer gave an update on the EHC Police Department. DPS Emmer thanked the Mayor for her recent hires.

CFO Report:

CFO Jodi Kahn suggested for the JIF Safety Grant to rekey City Hall with a key faub system and Mayor and Council agreed with this idea for the JIF Safety Grant.

Ms. Kahn stated Atlantic County has sent the Atlantic County Radio Network System Upgrades and Participation Agreement to be signed. Upon motion of Ross, seconded by Brown and carried by a roll call vote, Resolution #162-2020, 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 #162-2020

AUTHORIZING THE CITY OF EGG HARBOR TO PARTICIPATE IN THE ATLANTIC COUNTY RADIO NETWORK SYSTEM UPGRADES AND THE EXECUTION OF A PARTICIPATION AGREEMENT

Ms. Kahn stated at a recent online sale of City surplus property, the Crown Vic. And old computer equipment did not sell. Ms. Kahn suggested salvaging the Crown Vic. and recycling the computer equipment. Upon motion of Brown, seconded by Sefton and carried, Resolution #163-2020, attached her to and made a part of these minutes was approved.

RESOLUTION #163-2020

AUTHORIZING THE SALVAGING OF A 1998 CITY OWNED CROWN VIC. VIN#2FAFP71WX159736 AND THE DISPOSAL OF OLD CITY COMPUTER EQUIPMENT

City Clerk Report: N/A

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 stated bids were opened on Wednesday, September 9, 2020 for the FY2019 NJDOT Municipal

Aid Program, Reconstruction of Chicago Avenue (200 and 300 Block) and he is recommending the contract be awarded to Command Company, Inc. in the amount of \$223,645.00. Ms. Kahn stated the funds are available to award the contract. Upon motion of Heist, seconded by Ricci and carried by a roll call vote, Resolution #164-2020, 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 #164-2020

AWARDING CONTRACT FY2019 NJDOT RECONSTRUCTION OFCHICAGO AVENUE-200AND 300 BLOCKS

City Engineer Ryan McGowan gave an update on the City Solar RFP.

Upon motion of Heist, seconded by Brown and carried by a roll call vote, Resolution #165-2020, 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 #165-2020

EXTENDING THE DESIGNATION OF COMMUNITY DEVELOPMENT OF NJ, LLC AS CONDITIONAL REDEVELOPER FOR THE TOWER SITE REDEVELOPMENT AREA AND AUTHORIZING NEGOTIATION OF A REDEVELOPMENT AGREEMENT AND AGREEMENT OF SALE

Upon motion of Heist, seconded by Ricci and carried, Resolution #166-2020, attached hereto and made a part of these minutes was approved.

RESOLUTION #166-2020

RENEW LIQUOR LICENSES JULY 1, 2020 THROUGH JUNE 30, 2021

Introduce Ordinance:

ORDINANCE #17-2020

AMENDING THE SALARIES AND WAGES OF BARGAINING PERSONNEL OF THE CITY OF EGG HARBOR

Upon motion of Heist, seconded by Sefton and carried, Ordinance #17-2020 was introduced and passed first reading. Upon motion of Heist, seconded by Brown and carried, the Notice of Introduction will be advertised in the Hammonton gazette on September 16, 2020 for a Public Hearing on September 24, 2020.

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

Public Comment: N/A

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