

February 10, 2022

The Remote and in Person Regular Meeting of Common Council of Egg Harbor City was held on Thursday, January 20, 2022 at 7:0pm. Council President Ricci opened the meeting and the following members of Council were present: Mattia Brown(remote), Steve Dash, Kim Hesse, Robin Sefton, Karl Timbers and Mason Wright(remote).(Not present Mayor Jampetti and Donna Heist)

Council President Ricci called the meeting to order and made the following announcement:

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:

1. Advance written notice of this meeting was posted on the Egg Harbor City Hall Bulletin Board.
2. Advance written notice of this meeting was posted on the Egg Harbor City website.
3. Advance written notice of this meeting was sent to the Hammonton Gazette, the News, the AC Press and the Current.

Council President Ricci also stated due to the Covid-19 Pandemic and social distancing requirements, the meeting is being conducted via Zoom, conference call and in person. The meeting is also being recorded to air on the Egg Harbor City website ad Channel 97.

Upon motion of Trythall, seconded by Sefton and carried, the December 9, 2021 “Special Meeting” minutes and the January 20, 2022 Council meeting minutes were approved.

Council Pres. Ricci asked if there was any comment from the public on anything on the agenda and there was no comment.

Committee Chair Reports: Council Pres. Ricci stated there will be a Finance Committee meeting on February 23<sup>rd</sup>. Councilman Trythall stated there will be a Safety Committee meeting on February 15<sup>th</sup>. Councilwoman Brown stated the Ordinance Committee met to discuss the Landlord Ordinance, and asked City Attorney Angela Costigan to speak about the ordinance in her report. Councilwoman Hesse gave an update on EHC Sustainable. Council Pres. Ricci stated Hesse will be issuing a report each month on EHC Sustainable. Council and City Employees expressed their sympathy to the Hadley family for the recent passing of Donna Hadley.

Chief of Police Report: Chief of Police Marcell Aylwin gave an update on the EHCPD.

CFO Report: N/A

City Clerk Report: The City Clerk stated she had an add on resolution for the 2022 Municipal Aerial Mosquito Control Agreement. Upon motion of Trythall, seconded by Hesse and carried, Resolution #40-2022, attached hereto and made a part of the minutes was approved.

#### RESOLUTION #40-2022

#### 2022 MUNICIPAL AERIAL MOSQUITO CONTROL AGREEMENT

City Attorney Report: City Attorney Angela Costigan gave an update on foreclosed properties, Ordinance 1-2022 on the agenda and spoke on the landlord ordinance being prepared.

Engineer’s Report: The City Engineer was no present due to illness.

Upon motion of Dash, seconded by Trythall and carried, the following events were approved:

- Klondike Derby (Southern Shore District) March 4 through 6, 2022
- 50<sup>th</sup> Bike A Thon Bridge to the Beach – June 12, 2022
- 35<sup>th</sup> Annual The ben to the Shore Bike Tour – July 24, 2022

Upon motion of Sefton, seconded by Dash and carried by a roll call vote, Resolution #41-2022, attached hereto and made a part of these minutes was approved.(Brown-yes,Dash-yes,Hesse-yes,Sefton-yes,Timbers-yes,Trythall-yes,Wright-yes,Ricci-yes)

RESOLUTION #41-2022

PERSON TO PERSON LIQUER LICENSE TRANSFER  
JOSHI LIQUOR TO SHORE BEVERAGE, INC.

Upon motion of Trythall, seconded by Dash and carried by a roll call vote, Resolution #42-2022, attached hereto and made a part of these minutes was approved.(Brown-yes,Dash-yes,Hesse-yes,Sefton-yes,Timbers-yes,Trythall-yes,Wright-yes,Ricci-yes)

RESOLUTION #42-2022

EXTEND TERMS OF AGREEMENT REGARDING INSTALLATION AND  
MAINTENANCE OF FLASHING SIGNAL EQUIPMENT AT THE EHCFD

Upon motion of Sefton, seconded by Timbers and carried by a roll call vote, Resolution #43-2022, attached hereto and made a part of these minutes was approved.(Brown-yes,Dash-yes,Hesse-yes,Sefton-yes,Timbers-yes,Trythall-yes,Wright-yes,Ricci-yes)

RESOLUTION #43-2022

AUTHORIZING PUBLIC AUCTION OF FORECLOSED PROPERTIES

Upon motion of Sefton, seconded by Timbers and carried by a roll call vote, Resolution #44-2022, attached hereto and made a part of these minutes was approved.(Brown-yes,Dash-yes,Hesse-yes,Sefton-yes,Timbers-yes,Trythall-yes,Wright-yes,Ricci-yes)

RESOLUTION #44-2022

AUTHORIZING THE INSTITUTION O AN REM TAX FORECLOSURE

Upon motion of Dash, seconded by Hesse and carried by a roll call vote, Resolution #45-2022, attached hereto and made a part of these minutes was approved.(Brown-yes,Dash-yes,Sefton-yes,Timbers-yes,Trythall-yes,Wright-yes,Ricci-yes)

RESOLUTION #45-2022

REFUND OVERPAYMENT OF PROPERTY 4<sup>TH</sup> QUARTER TAXES

Upon motion of Sefton, seconded by Timbers and carried by a roll call vote, Resolution #46-2022, attached here to and made a part of these minutes was approved.(Brown-yes,Dash-yes,Hesse-yes,Sefton-yes,Timbers-yes,Trythall-yes,Wright-yes,Ricci-yes)

RESOLUTION #46-2022

BUDGET APPROPRIATION RESERVE TRANSFERS

Upon motion of Dash, seconded by Wright and carried by a roll call vote, Resolution #47-2022, attached hereto and made a part of these minutes was approved.(Brown-yes,Dash-yes,Hesse-yes,Sefton-yes,Timbers-yes,Trythall-yes,Wright-yesRicci-yes)

RESOLUTION #47-2022

AUTHORIZING CONTRACTS WITH CERTAIN APPROVED STATE CONTRACT  
VENDORS FOR CONTRACTING UNITS PURSUANT TO NJSA 40a:11-12A

Upon motion of Hesse, seconded by Timbers and carried by a roll call vote, Resolution #48-2022, attached hereto and made a part of these minutes was approved.(Brown-yes,Dash-yes,Hesse-yes,Sefton-yes,Timbers-yes,Trythall-yes,Wright-yes,Ricci-yes)

RESOLUTION #48-2022  
EXTENDING FFCRA BENEFITS

Upon motion of Dash, seconded by Timbers and carried by a roll call vote, Resolution #49-2022, attached hereto and made a part of these minutes was approved.(Brown-yes,Dash-yes,Hesse-yes,Sefton-yes,Timbers-yes,Trythall-yes,Wright-yes,Ricci-yes)

RESOLUTION #49-2022  
SUPPORT FROM EHC CITY COUNCIL AUTHORIZING  
SUSTAINABLE JERSEY GRANT FUNNDED BY PSEG

Upon motion of Trythall, seconded by Timbers and carried by a roll call vote, Resolution #50-2022, attached here to and made a part of these minutes was approved.(Brown-yes,Dash-yes,Hesse-yes,Sefton-yes,Timbers-yes,Trythall-yes,Wright-yes,Ricci-yes)

RESOLUTION #50-2022  
WAIVE ZONING APPLICATION FEE FOR EHC BOARD OF EDUCATION  
INSTALLATION OF A FENCE

Upon motion of Dash, seconded by Sefton and carried by a roll call vote, Resolution #51-2022, attached hereto and made a part of these minutes was approved.(Brown-yes,Dash-yes,Hesse-yes,Sefton-yes,Timbers-yes,Trythall-yes,Wright-yes,Ricci-yes)

RESOLUTION #51-2022  
ADOPT ATLANTIC COUNTY MULTI-JURISDICTIONAL  
NATURAL HAZARD MITIGATION PLAN

Upon motion of Trythall, seconded by Dash and carried by a roll call vote, Resolution #52-2022, attached hereto and made a part of these minutes was approved.(Brown-yes,Dash-yes,Hesse-yes,Sefton-yes,Timbers-yes,Trythall-yes,Wright-yes,Ricci-yes)

RESOLUTION #52-2022  
AUTHORIZING THE ENTRY INTO A COOPERATIVE PRICING SYSTEM  
WITH HUNTERDON COUNTY EDUCATIONAL SERVICES COMMISSION

Introduce Ordinance:

Upon motion of Sefton, seconded by Timbers and carried, Ordinance #1-2022, attached hereto and made a part of these minutes was introduced, and passed first reading. Upon motion of Sefton, seconded by Dash and carried, the Notice of Introduction of Ordinance 1-2022 will be advertised in the Hammonton Gazette on February 16, 2022 for a Public Hearing on February 24, 2022.

Upon motion of Dash, seconded by Hesse 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,Hesse-yes,Sefton-yes,Timbers-yes,Trythall-yes,Wright-yes,Ricci-yes)

Council Comments:

Public Comment:

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