

June 23, 2022

The Remote and in Person Regular Meeting of Common Council of Egg Harbor City was held on Thursday, June 9, 2022 at 7:00pm with Mayor Lisa Jiampetti present. Council Pro Temp Heist opened the meeting and the following members of Council were present: Steve Dash, Kim Hesse, Karl Timbers and Mason Wright.(Not present Brown, Trythall and Ricci)

Council Pro Temp Heist 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 Wright, seconded by Hesse and carried, the June 9, 2022 Council meeting minutes were approved.

Council Pro Temp Heist asked if there was any comment from the public on anything on the agenda and there was no comment.

Mayor Presentation: Mayor Jiampetti recognized CCHS Student Bo Melton for being the first CCHS student to be drafted into the NFL, and the CCHS Track Team for winning the National Championship in the 4 x 800 relay race on June 17, 2022.

Presentation: Tony Marchionne of MS City to Shore Bike Ride presented Mayor and Council a plaque. Mr. Marchionne thanked the City of Egg Harbor for their support of the MS City to Shore Bike Run, and stated the bike ride will be held on September 24th and 25th this year.

Mayor Report: Mayor Jiampetti read the 2022 Lake Report, and gave an update on upcoming events in the City.

Council Committee Reports: Council Pro Temp Heist stated the Property Committee did a walk-through of the EHC Campground area. Councilman Timbers gave an update on the EHC Land Use Board. Timbers stated Joseph Kuehner Jr. was sworn in as an alternate on the EHC Municipal Land Use Board. Timbers stated Hector Tavarez of PAL came before the board informally to speak about the proposed PAL facility in EHC.

Councilwoman Hesse spoke on the nature trail clean up and a grant.

Chief of Police Report: EHC Police Chief Marcella Aylwin gave the EHCPD report, and gave an update on the EHCPD.

CFO Report: CFO Jodi Kahn stated preparation is underway to apply for an energy grant.

City Clerk Report: N/A

City Attorney Report: City Attorney Angela Costigan stated the Ordinance Committee will meet on June 29th.

Supervisor of Public Works Report: EHC Superintendent of Public Works Keith Adams gave an update on the Utility and Public Works Departments.

Engineer's Report: The City Engineer gave an update on project in the City. Mr. McGowan stated the City received a street vacation request from the Leek Family. Mr. McGowan stated requests like this typically are approved by the Governing Body, but this request is a little more involved, and will first go to the EHC Municipal Land Use Board for an informal review. The EHC Land Use Board will then make a recommendation to the Governing Body. Mr. McGowan stated he will notify the requestor, and also discuss posting an escrow account.

Upon motion of Dash, seconded by Wright and carried by a roll call vote, Resolution #115-2022, attached hereto and made a part of these minutes was approved.(Dash-yes,Heist-yes,Hesse-yes,Timbers-yes,Wright-yes,Attianese-yes)

RESOLUTION #115-2022

APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH NJDOT LA EHC TRANSIT EXTENSION

Upon motion of Heist, seconded by Timbers and carried by a roll call vote, Resolution #116-2022, attached hereto and made a part of these minutes was approved.(Dash-yes,Heist-yes,Hesse-yes,Timbers-yes,Wright-yes,Attianese-yes)

RESOLUTION #116-2022

APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH NJDOT FOR EHC BIKEWAY EXTENSION

Upon motion of Wright, seconded by Attianese and carried by a roll call vote, Resolution #117-2022, attached hereto and made a part of these minutes was approved.(Dash-yes,Heist-yes,Hesse-yes,Timbers-yes,Wright-yes,Attianese-yes)

RESOLUTION #117-2022

APPROVING AGREEMENT WITH EHC BOE FOR SROS

Upon motion of Dash, seconded by Wright and carried, Resolution #118-2022, attached hereto and made a part of these minutes was approved.

RESOLUTION #118-2022

**AUTHORIZING THE USE OF THE
IRS 2022 STANDARD BUSINESS MILEAGE RATES**

Upon motion of Wright, seconded by Dash and carried by a roll call vote, Resolution #119-2022, attached hereto and made a part of these minutes was approved.(Dash-yes,Heist-yes,Hesse-yes,Timbers-yes,Wright-yes,Attianese-yes)

RESOLUTUION #119-2022

UPDATING THE POLICE EXTRA DUTY RATES OF COMPENSATION

Upon motion of Wright, seconded by Attianese and carried by a roll call vote, Resolution #120-2022, attached hereto and made a part of these minutes was approved.(Dash=yes,Heist=yes,Hesse=yes,Timbers=yes,Wright=yes,Attianese=yes)

RESOLUTION #120-2022
AUTHORIZING ASSIGNMENT
JONATHAN SACHAR

Upon motion of Wright, seconded by Attianese and carried, Resolution #121-2022, attached hereto and made a part of these minutes was approved.

RESOLUTION #121-2022
RENEW LIQUOR LICENSES JULY 1, 2022 THROUGH JUNE 30, 2022

Upon motion of Wright, seconded by Attianese carried by a roll call vote, the Bill List attached hereto and made a part of these minutes was approved.(Dash=yes,Heist=yes,Hesse=yes,Timbers=yes,Wright=yes,Attianese=yes)

Mayor and Council Comments: Mayor Jiampetti stated CCHS was the best thing to happen to EHC in a long time. Mayor and Council stated they are very proud of CCHS. Councilwoman Attianese thanked everyone who participated in the recent trail clean up. Councilman Dash thanked the City workers for their dedication to their job.

Public Comment: Marie Johns of Liverpool Avenue asked for an update on the Bike Path. City Engineer Ryan McGowan gave an update on the Bike Path. Tracey Mulherin 314 Arago Street spoke on the high taxes in EHC, and distributed a worksheet with 2021 General Tax Rates in Atlantic County, a copy of the worksheet is attached hereto and made a part of these minutes. After discussion and deliberation, Council members agreed that you cannot compare EHC to other municipalities in the County. Councilman Wright stated EHC needs more ratables. Nanette Galloway (remotely) of Buffalo Avenue stated she is proud of the schools in EHC. Ms. Galloway asked for an update on the Comcast Energy Planning Grant. The City Attorney gave an update on the Comcast Energy Planning Grant.

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