July 14, 2022

The Remote and in Person Regular Meeting of Common Council of Egg Harbor City was held on Thursday, July 14, 2022 at 7:00pm with Mayor Lisa Jiampetti present. Council President Joseph Ricci opened the meeting and the following members of Council were present: Kasey Attianese, Mattia Brown(remotely), Steve Dash, Donna Heist, Kim Hesse, Karl Timbers, Scott Trythall and Mason Wright.

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, Channel 97 and Facebook.

Council President Ricci stated it was necessary for Council to hold an Executive Session to discuss pending litigation and personnel maters. Upon motion of Heist, seconded by Wright and carried, Resolution 122-2022, attached here to and made a part of these minutes was approved.

RESOLUTION #122-2022 EXECUTIVE SESSION

Upon motion of Dash, seconded by Wright and carried, the Executive Session was adjourned. City Attorney Costigan stated in Executive Session an update was given on the sale of the EHC Water Treatment Facility and a personnel matter was discussed.

Upon motion of Dash, seconded by Heist and carried, the June 23, 2022 Council meeting minutes were approved.

Council President Ricci asked if there was any comment from the public on anything on the agenda and there was none.

Mayor Report: Mayor Jiampetti read the 2022 Lake Report, and gave an update on upcoming events in the City. Mayor Jiampetti stated the additional parking places where painted in front of the EHC Post Office, and thanked the County for completing them. Mayor Jiampetti thanked all the people who had given donation for the fireworks at the lake.

Council Committee Reports: Councilman Trythall stated he will be scheduling a Safety Committee meeting. Councilwoman Heist stated there have been several main breaks, and also stated Public Works has been busy with the EHC Lake. Heist stated the street sweeper has been repaired. Councilman dash gave an update on Code Enforcement. Councilwoman Brown stated there was an Ordinance Committee meeting on June 29th, and several ordinances were discussed and are on tonight's agenda for introduction.

Councilwoman Hesse stated the Rotary Halloween Parade will be held on Friday, October 28, 2022. Councilman Trythall made a motion to approved the parade, the motion was seconded by Dash and carried,

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 she had on add on resolution for the emergency repair of a water main needed due to a water main break at North and Philadelphia Avenue due to illegal use of a fire hydrant by an outside contractor. Upon motion of Wright, seconded by Timbers and carried by a roll call vote, Resolution #123-2022, attached hereto and made a part of these minutes was approved.(Attianese-yes,Brown-yes,Dash-yes,Heist-yes,Hesse-yes,Timbers-yes,Trythall-yes,Wright-yes,Ricci-yes)

RESOLUTION #123-2022

EMERGENCY WATER MAIN BREAK REPAIR

City Clerk Report: N/A

City Attorney Report: City Attorney Angela Costigan discussed the ordinances on tonight's agenda for introduction,

Engineer's Report: The City Engineer gave an update on projects in the City. McGowan stated there have been several water main brakes in the same area along route 50. McGowan stated the SPW Keith Adams inquired about having that section along Route 50 replaced, and stated the cost would be from \$120,000.00 to \$150,000.00. Mayor Jiampetti suggested since we are selling the EHC Water Treatment Facility, the City should approach ACUA. McGowan stated he would reach out to ACUA.

McGowan also stated he had an add on resolution. The resolution would authorize R & V to begin the survey Work necessary on the 2021 and 2022 State Aid Road Projects. Upon motion of Wright, seconded by Trythall and carried by a roll call vote, Resolution #124-2022, attached hereto and made a part of these minutes was approved.(Attianese-yes,Brown-yes,Dash-yes,Heist-yes,Hesse-yes,Timbers-yes,Trythall-abstain,Wright-yes,Ricci-yes)

RESOLUTION #124-2022

AUTHORIZE REMINGTON VERNICK ENGINEERS TO BEGIN THE SURVEY WORK ON THE 2021 AND 2022 STATE AID ROAD PROJECTS

Upon motion of Dash, seconded by Wright and carried, Resolution #125-2022, attached hereto and made a part of these minutes was approved.

RESOLUTION #125-2022 AUTHORIZE TAX COLLECTOR TO ISSUE ESTIMATED TAX BILLS

Upon motion of Dash, seconded by Trythall and carried, the resolution on the agenda to amend the personnel policy-amend computer and network usage policy was tabled.

Upon motion of Heist, seconded by Dash and carried by a roll call vote, Resolution #126-2022, attached hereto and made a part of these minutes was approved.(Attianeseyes,Brown-yes,Dash-yes,Heist-yes,Hesse-yes,Timbers-yes,Trythall-yes,Ricci-yes) RESOLUTION #126-2022

APPOINT TEMPORARY FIRE OFFICIAL-STEVEN BUCHHOFER

Upon motion of Dash, seconded by Trythall and carried, Resolution #127-2022, attached hereto and made a part of these minutes was approved.(Attianese-yes,Brownyes,Dash-yes,Heist-yes,Hesse-yes,Timbers-yes,Trythall-yes,Wright-yes,Ricci-yes) RESOLUTION #127-2022

RENEW LIQUOR LICENSES July 1, 2022 through June 30, 2023

Introduce Ordinance:

ORDINANCE #6-2022

AMENDING CHAPTER 170 OF THE CODE OF EGG HARBOR CITY 170-81.5 (5) d AND 170-81.5 (1) AND ENACTING

Council Pres. Ricci asked if anyone had any questions on Ordinance #6-2022. After discussion and deliberation several members of Council were against this version being introduced. Members of Council felt the Cannabis and Tobacco ordinances should be two separate ordinances. Council Pres. Ricci stated this was an introduction only, these concerns could be discussed at the public hearing on August 11, 2022. Councilman Wright felt the ordinance should be tabled. Upon motion of Heist, seconded by Attianese and carried, Ordinance #6-2022, attached hereto and made a part of these minutes was introduced and passed first reading. Upon motion of Dash, seconded by Attianese and carried, the Notice of Introduction of Ordinance #6-2022 will be advertised in the Hammonton Gazette on July 20, 2022 for a Public Hearing on August 11, 2022.

Introduce Ordinance:

ORDINANCE #7-2022

AMENDING ARTICLE III CHAPTER 213 OF THE CODE OF THE CITY OF EGG HAROBR REQUIRING THE REGISTRATION AND MAINTENANCE OF CERTAIN REAL PROPERTY BY MORTGAGEES: PROVIDING FOR PENALTIES AND ENFORCEMENT, AS WELL AS THE REGULATION, LIMITATION AND REDUCTION OF ABANDONED REAL PROPERTY WITHIN THE MUNICIPALITY: PROVIDING FOR SEVERABILITY REPEALER, CODIFICATION AND AN EFFECTIVE DATE

Upon motion of Heist, seconded by Attianese and carried, Ordinance #7-2022, attached hereto and made a part of these minutes was introduced and passed first reading. Upon motion of Heist, seconded by Trythall and carried, the Notice of Introduction of Ordinance #7-2022 will be advertised in the Hammonton Gazette on July 20, 2022 for a Public hearing on August 11, 2022.

Introduce Ordinance:

ORDINANCE #8-2022

REPEALING AND REPLACING CHAPTER 120-2 FEES AND CHAPTER 139 A (1)

TO (9) FEES AND DEPOSITS OF THE CODE OF THE CITY OF EGG HARBOR Upon motion of Heist, seconded by Trythall and carried, Ordinance #8-2022, attached hereto and made a part of these minutes was introduced and passed first reading. Upon motion of Heist, seconded by Trythall and carried, the Notice of Introduction of Ordinance #8-2022 will be advertised in the Hammonton Gazette on July 20, 2022 for a Public Hearing on August 11, 2022. Introduce Ordinance:

ORDINANCE #9-2022

AMENDING CHAPTER 213.6 (d)-PROPERTY MAINTENANCE SECTION 302.4 OF THE CODE OF THE CITY OF EGG HARBOR

Upon motion of Dash, seconded by Attianese and carried, Ordinance #9-2022, attached hereto and made a part of these minutes was introduced and passed first reading. Upon motion of Heist, seconded by dash and carried, the Notice of Introduction of Ordinance #9-2022 will be advertised in the Hammonton Gazette for a Public Hearing on August 11, 2022.

Introduce Ordinance:

ORDINANCE #10-2022

AMENDING ARTICLE II, CAPTER 259-12B TITLED STOP INTERSECTIONS, MULTI-WAY STOP INTERSECTIONS OF THE CITY OF EGG HARBOR

Upon motion of Heist, seconded by Attianese and carried, Ordinance #10-2022, attached hereto and mad a part of these minutes was introduced and passed first reading. Upon motion of Heist, seconded by Attianese and carried, the Notice of Introduction of Ordinance #10-2022 will be advertised in the Hammonton Gazette on July 20, 2022 for a Public Hearing on August 11, 2022.

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

Mayor and Council Comments: Councilwoman Heist reminded everyone about the Hearts and Harley's Run on July 30th. Councilman Wright gave an update on the EHC Crusaders. Everyone was also reminded about the EHC Fire Department Spaghetti Dinner on August 6th from 4pm-7pm.

Public Comment: N/A

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