August 11, 2022

The Remote and in Person Regular Meeting of Common Council of Egg Harbor City was held on Thursday, August 11, 2022 at 7:00pm. Council President Joseph Ricci opened the meeting and the following members of Council were present: Kasey Attianese, Mattia Brown, Donna Heist, Kim Hesse, Karl Timbers, Scott Trythall and Mason Wright.(Not present Mayor Lisa Jiampetti and Steve Dash)

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.

Upon motion of Brown, seconded by Dash and carried, the July 14, 2022 Council meeting and the July 25, 2022 Special 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.

Council Committee Reports: Council Pres. Ricci stated there will be a Finance Committee meeting on September 7, 2022 at 6:30pm. Councilman Trythall stated the Safety Committee meeting was held, and there was discussion on purchasing a new fire truck for the EHC Fire Department. Councilman Trythall stated the City should consider entering into discussion on a price for a new firetruck. Trythall stated the cost of a new truck keeps increasing, and if we lock into a price now, it will not increase. CFO Jodi Kahn did not think the City could enter into discussions without a funding source for the firetruck. Councilwoman Heist gave an update on Parks and Playgrounds and Public Works. Councilwoman Hesse gave an update on EHC Sustainable and the Rotary. Chief of Police Report: EHC Police Chief Marcella Aylwin gave an update on the EHCPD.

CFO Report: CFO Jodi Kahn went over the CFO Report.

City Clerk Report: N/A

City Attorney Report: City Attorney Angela Costigan discussed the ordinances on tonight's agenda for adoption.

Engineer's Report: N/A City Engineer Ryan McGowan was not present.

Motion to Approve: Upon motion of Trythall, seconded by Attianese and carried, approval was given for the EHC Economic Development Corporation to hold a Fall Festival on the 100 Block of Philadelphia Avenue on October 15, 2022 from 2:00pm-6:00pm.

Upon motion of Attianese, seconded by Wright and carried by a roll call vote, Resolution #129-2022, attached hereto and made a part of these minutes was approved.(Attianese-yes,Brown-yes,Heist-yes,Hesse-yes,Timbers-yes,Trythallyes,Wright-yes,Ricci-yes)

RESOLUTION #129-2022 CERTIFICATION OF 2021 AUDIT

Upon motion of Heist, seconded by Brown and carried by a roll call vote, Resolution #130-2022 attached hereto and made a part of these minutes was approved.(Attianeseyes,Brown-yes,Heist-yes,Hesse-yes,Timbers-yes,Trythall-yes,Wright-yes,Ricci-yes) RESOLUTION #130-2022 AUTHORIZE THE EHCFD TO APPLY FOR THE AMERICAN RESCUE PLAN FIREFIGHTER GRANT PROGRAM FROM THE NJDCA

Upon motion of Trythall, seconded by Wright and carried by a roll call vote, Resolution #131-2022, attached hereto and made a part of these minutes was approved.(Attianeseyes,Brown-yes,Heist-yes,Hesse-yes,Timbers-yes,Trythall-yes,Wright-yes,Ricci-yes) RESOLUTION #131-2022

PURCHASING ROCK SALT THROUGH A COOPERATIVE AGREEMENT WITH THE COUNTY OF ATLANTIC

Upon motion of Wright, seconded by Trythall and carried, Resolution #132-2022, attached hereto and made a part of these minutes was approved.(Attianese-yes,Brown-yes,Heist-yes,Hesse-yes,Timbers-yes,Trythall-yes,Wright-yes,Ricci-yes) RESOLUTION #132-2022

AUTHORIZING COOPERATIVE PURCHASING CONTRACT

Upon motion of Heist, seconded by Trythall and carried by a roll call vote, Resolution #133-2022, attached hereto and made a part of these minutes was appoved.(Attianeseyes,Brown-yes,Heist-yes,Hesse-yes,Timbers-yes,Trythall-yes,Wright-yes,Ricci-yes) RESOLUTION #133-2022

AUTHORIZING LIEN ASSIGNMENT-753 HAVANA AVENUE WILLIAM J. GANTNER \$1250.00

Upon motion of Wright, seconded by Timbers and carried by a roll call vote, Resolution #134-2022, attached hereto and made a part of these minutes was approved.(Attianeseyes,Brown-yes,Heist-yes,Hesse-yes,Timbers-yes,Trythall-yes,Wright-yes,Ricci-yes) RESOLUTION #134-2022

SEWER CREDIT - ZION LUTHERAN CHURCH – 312 PHILADELPHIA AVENUE

Upon motion of Wright, seconded by Brown and carried by a roll call, Resolution #135-2022, attached hereto and made a part of these minutes was approved.(Attianeseyes,Brown-yes,Heist-yes,Hesse-yes,Timbers-yes,Trythall-yes,Wright-yes,Ricci-yes) RESOLUTION #135-2022 SEWER CREDIT – 555 BREMENT AVENUE Upon motion of Hesse, seconded by Heist and carried, Resolution #136-2022, attached hereto and made a part of these minutes was approved.

RESOLUTION #136-2022 RENEW LIQUOR LICENSES-JULY 1, 2022 THROUGH JUNE 30, 2022

Public Hearing:

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

Heist made a motion to open the Public Hearing on Ordinance #6-2022, the motion was seconded by Trythall and carried. Council Pres. Ricci asked if anyone from the Public had any comment, Nanette Galloway Buffalo Avenue asked if the \$2500.00 fee is the same for all types of cannabis licenses, and City Attorney Angela Costigan stated yes. After discussion and deliberation, Trythall made a motion to close the Public Hearing, the motion was seconded by Brown and carried. Upon motion of Heist, seconded by Brown and carried by a roll call vote, Ordinance #6-2022, attached hereto and made a part of these minutes was adopted, and the Notice of Adoption will be advertised in the Hammonton Gazette on August 17, 2022.(Attianese-yes,Brown-yes,Heist-yes,Hesse-yes,Timbers-yes,Trythall-yes,Wright-no,Ricci-yes)

Public Hearing:

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

Brown made a motion to open the Public Hearing on Ordinance #7-2022, the motion was seconded by Heist and carried. Council Pres. Ricci asked if anyone from the Public had any comment. Nanette Galloway Buffalo Avenue asked for the ordinance to be explained, and City Attorney Angela Costigan explained the ordinance. Wright made a motion to close the Public Hearing, the motion was seconded by Heist and carried. Upon motion of Wright, seconded by Trythall and carried by a roll call vote, Ordinance #7-2022, attached hereto and made a part of these minutes was adopted, and Notice of Adoption will be advertised in the Hammonton Gazette on August 17, 2022.(Attianese-yes,Brown-yes,Heist-yes,Hesse-yes,Timbers-yes,Trythall-yes,Wright-yes,Ricci-yes)

Public Hearing:

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 Wright made a motion to open the Public Hearing on Ordinance #8-2022, the motion was seconded by Brown and carried. Council Pres. Ricci asked if anyone from the Public had any comment, and there was not comment from the Public. Wright made a motion to close the Public Hearing, the motion was seconded by Hesse and carried. Upon motion of Wright, seconded by Hesse and carried by a roll call vote, Ordinance #8-2022, attached hereto and made a part of these minutes was adopted, and the Notice of Adoption will be advertised in the Hammonton Gazette on August 17, 2022.(Attianese-yes,Brown-yes,Heist-yes,Hesse-yes,Timbers-yes,Trythall-yes,Wright-yes,Ricci-yes)

Public Hearing:

ORDINANCE #9-2022

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

Brown made a motion to open the Public Hearing on Ordinance #9-2022, the motion was seconded by Timbers and carried. Council Pres. Ricci asked if anyone from the public had any comment, and there was no comment from the Public. Wright made a motion to close the Public Hearing, the motion was seconded by Attianese and carried. Upon motion of Heist, seconded by Wright and carried by a roll call vote, Ordinance #9-2022, attached hereto and made a part of these minutes was adopted, and the Notice of Adoption will be advertised in the Hammonton Gazette on August 17, 2022.(Attianese-yes,Brown-yes,Heist-yes,Hesse-no,Timbers-yes,Trythall-yes,Wright-no,Ricci-yes)

Public Hearing:

ORDINANCE #10-2022

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

Heist made a motion to open the Public Hearing on Ordinance #10-2022, the motion was seconded by Brown and carried. Council Pres. Ricci asked if anyone from the public had any comment. Nanette Galloway Buffalo Avenue asked what prompted initiating a four way stop at this intersection. Councilwoman Brown stated neighbor complaints. Chief Aylwn stated reports of running the existing stop sign. Chief Aylwin stated the all way stop is legal, safe and warranted for public safety. Councilwoman Hesse stated the City needs a process to follow when residents request additional stops signs. Tracey Mulherin Arago Street suggested changing the speed limited when school is in session. After discussion and deliberation, Attianese made a motion to close the Public Hearing, the motion was seconded by Brown and carried. Upon motion of Attianese, seconded by Brown and carried, Ordinance #10-2022, attached hereto and made a part of these minutes was adopted, and the Notice of Adoption will be advertised in the Hammonton Gazette on August 17, 2022.(Attianese—yes,Brown-yes,Heist-yes,Hesse-yes,Timbers-yes,Trythall-yes,Wright-yes,Ricci-yes)

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

Mayor and Council Comments: N/A

Public Comment: Councilman Wright gave an update on the EHC Crusaders. Councilman Wright asked Chief Aylwin for EHCPD assistance with the EHC Crusaders home football games. Councilman Wright stated he would send a schedule to Chief Aylwin.

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