October 13, 2022

The Remote and in Person Regular Meeting of Common Council of Egg Harbor City was held on Thursday, October 13, 2022 7:00pm with Mayor Lisa Jiampetti present. Council Pro Temp Donna Heist opened the meeting and the following members of Council were present: Kasey Attianese, Mattia Brown, Steve Dash, Kim Hesse, Karl Timbers, Scott Trythall and Mason Wright.(Not present Council President 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 Pro Temp Heist also stated 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 Wright, seconded by Trythall and carried, the September 22, 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.

Mayors Report: Mayor Jiampetti mentioned the up-coming events in EHC.(American Legion Breakfast (10/15/22), the Fall Festival (10/15/22), Halloween Parade (10/28/22), Trick or Treat (10/31/22), the Tree Lighting (12/3/22) and the Christmas Parade (12/17/22). Mayor Jiampetti stated there will be a Press release on 10/14/22, regarding the new wrestling program in the City. Mayor Jiampetti stated the Mayor Wellness Program will hold a Scarecrow Contest. Mayor Jiampetti asked everyone to take a selfie with one of the Scarecrows on Philadelphia Avenue, and submit it to the email provided in the flyer. Mayor Jiampetti stated additional information on the contest can be found on the City website and the City Facebook Page.

Council Committee Chair Reports: Councilman Dash read the Building/Code Department Report. Councilman Trythall gave an update on EHCPD and FD. Councilwoman Heist thanked NJAW for cleaning the creek in Peace Pilgrim Park. Councilwoman Hesse reported on EHC Sustainable and the ACUA Liter Challenge. Ms Hesse also stated there will be a shredding event held at 100 WHP on November 5, 2022. Chief of Police Report: EHC Police Chief Marcella Aylwin read the EHC Police Report. CFO Report: EHC CFO Jodi Kahn led the Best Practices Inventory Discussion. City Clerk Report: City Clerk Meg Steeb stated she had an add on resolution for Councils consideration. Ms. Steeb stated she has received the necessary approvals for the Person to Person/Place to Place Transfer of Liquor License #0107-33-006-004. Ms. Steeb stated the license is currently known as Progress Bar and Grill, ad before that Luby's. The license has been in pocket since Luby's Burned down. The license if approved would transfer to Madrid Reina of Northfield, NJ.

Upon motion of Wright, seconded by Dash and carried by a roll call vote, Resolution #156-2022, 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)

RESOLUTION #156-2022

PERSON TO PERSON/PLACE TO PALCE LIQUOR LICENSE TRANSFER MADRID REINA

City Attorney Report: City Attorney Angela Costigan gave an update on the sale of the EHC Water Treatment Facility.

Engineer's Report: City Engineer Ryan McGowan gave an update on ongoing projects in the City. Mr. McGowan stated he will need a resolution for the Change Order for the NJDOT FY19 Reconstruction of Chicago Avenue 200-300 Blocks. Upon motion spoke on the City's Solar initiatives.

Upon motion of Wright, seconded by Dash and carried, Resolution #157-2022, attached hereto and made a part of these minutes was approved.(Attianese-yes,Brown-yes,Dash-yes,Heist-yes,Timbers-yes,Trythall-yes,Wright-yes)

RESOLUTION #157-2022 CHANGE ORDER #1 - \$149,458.79 NJDOT FY19 RECONSTRUCTION OF CHICAGO AVENUE 200-300 BLOCKS

Motion to Approve: Upon motion of Wright, seconded by Dash and carried, the EHC Coalition for Safe Community's Annual Coat Drive was approved to be held in Lincoln Park on October 22, 2022, with a Rain Date of October 23rd.

Upon motion of Trythall, seconded by Attianese and carried by a roll call vote, Resolution #158-2022, attached hereto and made a part of these minutes was approved.(Attianese-yes,Brown-yes,Dash-yes,Heist-yes,Hesse-yes,Timbers-abstain,Trythall-yes,Wright-yes)

RESOLUTION #158-2022

AUTHORIZING REFUND OF EXCESS HEALTH INSURANCE REIMBURSEMENT

Upon motion of Wright, seconded by Dash and carried by a roll call vote, Resolution #159-2022, attached hereto and made a part of these minutes was approved.(Attianese-yes,Brown-yes,Dash-yes,Heist-yes,Hesse-yes,Timbers-abstain,Trythall-yes,Wright-yes)

RESOLUTION #159-2022 SEWER CREDIT REFUND-352 LONDON AVENUE

Upon motion of Wright, seconded by Brown and carried by a roll call vote, Resolution #160-2022 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)

RESOLUTION #160-2022

APPROVING EHC TOWING CONTRACTORS FOR THE YEAR 2023

Upon motion of Wright, seconded by Brown and carried by a roll call vote, Resolution #161-2022, attached hereto and made a part of these minutes was approved.(Attianese-yes,Brown-yes,Dash-yes,Heist-yes,Hesse-no,Timbers-yes,Trythall-yes,Wright-yes)

RESOLUTION #161-2022

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

Upon motion of Trythall, seconded by Brown and carried by a roll call vote, Resolution #162-2022, 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)

RESOLUTION #162-2022

AUTHORIZING COOPERATIVE PURCHASING CONTRACT

Upon motion of Wright, seconded by Trythall and carried by a roll call vote, Resolution #163-2022, attached hereto and made a part of minutes was approved.(Attianese-yes,Brown-yes,Dash-yes,Heist-yes,Hesse-yes,Timbers-yes,Trythall-yes,Wright-yes)

RESOLUTION #163-2022

ACCEPTING THE TERMS OF THE CONTRACT ENTERED INTO BY THE SJPC FOR NATURAL GAS

Upon motion of Dash, seconded by Trythall and carried, Resolution #164-2022, 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)

RESOLUTION #164-2022

AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR TREE PLANTING

Upon motion of Hesse, seconded by Attianese and carried by a roll call vote, Resolution #165-2022, 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)

RESOLUTION #165-2022

REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION-CHAPTER 159 – COMMUNITY ENERGY PLANNIG GRANT

Upon motion of Dash, seconded by Attianese and carried by a roll call vote, Resolution #166-2022, attached hereto and made part of these minutes was approved.(Attianese-yes,Brown-ytes,Dash-yes,Heist-yes,Hesse-yes,Timbers-yes,Trythall-yes,Wright-yes)

RESOLUTION #154-2022

REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION-CHAPTER 159 – SUSTAINABLE COMMUNITIES STEWARDSHIP GRANT

Public Hearing:

BOND ORDINANCE #13-2022

AUTHORIZED THE COMPLETION OF VARIOUS CAPITAL IMPROVEMENTS IN THE CITY OF EGG HARBOR, COUNTY OF ATLANTIC, NEW JERSEY; APPROPRIATING THE SUM OF \$2,850,000.00 THEREFORE; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTIES OF THE CITY OF EGG HARBOR, COUNTY OF ATLANTIC, NEW JERSEY, IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$2,166,000.00 MAKING CERTAIN DETERMINATIONS AND CONVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

Trythall made a motion to open the Public Hearing on Ordinance #13-2022, the motion was seconded by Wright and carried. Council Pro. Temp. Heist asked if anyone from the public had any comment and there was none. Trythall made a motion to close the Public Hearing, the motion was seconded by Wright and carried. Upon motion of Trythall, seconded by Brown and carried by a roll call vote, Bond Ordinance #13-2022, attached hereto and made a part of these minutes was adopted, and the Notice of Adoption will be advertised in the Hammonton Gazette on October 19, 2022.(Attianese-yes, Brown-yes, Dash-yes, Heist-yes, Hesse-yes, Timbers-yes, Trythall-yes, Wright-yes)

Public Hearing:

ORDINANCE #14-2022 AMENDING THE SALARIES AND WAGES OF BARGAINING AND NON-BARGAINING PERSONNEL OF EGG HARBOR CITY

Wright made a motion to open the Public Hearing on Ordinance #14-2022, the motion was seconded by Attianese and carried. Council Pro Temp. Heist asked if anyone from the public had any comment and there was none.

Trythall made a motion to close the Public Hearing, the motion ws seconded by Wright and carried. Upon motion of Trythall, seconded by Wright and carried by a roll call vote, Ordinance #14-2022, attached hereto and made a part of these minutes was adopted, and the Notice of Adoption will be advertised on the Hammonton Gazette on October 19, 2022.(Attianese-yes,Brown-yes,Dash-yes,Heist-yes,Hesse-yes,Timbers-yes,Trythall-yes,Wright-yes)

Upon motion of Attianese, seconded by Trythall 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,Dash-yes,Heist-yes,Hesse-yes,Timbers-yes,Trythall-yes,Wright-yes)

Mayor and Council Comments: Mayor Jiampetti expressed concerns over knocked down signs or missing signs on the Wellness Walkway in the City. Keith Addams, the Superintendent of PW stated was made aware of some other signs missing in the City. Mayor Jiampetti encouraged everyone to attend the Fall Festival on October 15th. Councilman Trythall thanked EHCFD Chief Kienzle and the committee who worked on designing the new fire truck. Councilman Trythall also commended the EHCFD on their

upkeep of equipment. Councilwoman Attianese gave an update on Crusaders upcoming events. Councilman Wright also gave an update on upcoming Crusader events. Council thanked Jodi Kahn for staying in EHC, and commended her on her job performance. Councilman Dash thanked the EHCFD for responding to a recent call at his neighbor's home.

Public Comment: Mark Werner of 336 Washington Avenue came before Mayor and Council to complain about the flooding in his neighbor and his backyard. Mr. Werner stated the flooding started when the alley was reconstructed. Mr. Werner stated he has been waiting for many years to have the problem corrected. City Engineer Ryan McGowan spoke on the matter. Richard Lamkin, the son of Mr. Werner's neighbor spoke on the flooding in his parent's yard. Mr. Lampkin stated at one time it was mentioned to put a curb in, to redirect the water. Mr. Lampkin stated this would not be possible. Mr. Lampkin stated they need access to the backyard. After discussion and deliberation, everyone agreed the problem needed to be corrected.

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