

November 10, 2022

The Remote and in Person Regular Meeting of Common Council of Egg Harbor City was held on Thursday, November 10, 2022 at 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(remote), Kim Hesse, Karl Timbers, Scott Trythall and Mason Wright.(Not present Council President Ricci, Dash, and Timbers)

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 Hesse, seconded by Wright and carried, the October 13, 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. Candace Negron of Buffalo Avenue came before Mayor and Council. Ms. Negron stated she was resigning as the NPP Grant Coordinator affective 12/31/2022. Ms. Negron handed the letter of resignation to the City Clerk. Ms. Negron expressed her concerns with drugs in the City. Ms. Negron mentioned how the drug problem in the City has recently impacted the Fire House Pub and Grill. Art Ward of Port Republic, an employee of the Firehouse Pub and Grill, also came forward to speak. Mr. Ward stated the way the City sets up for festivals adversely affects the Firehouse Pub's Business. Mr. Ward stated the 100 block of Philadelphia Avenue should not be blocked when there are festivals. Mr. Ward questioned the use of the lot next to Crossroads during festivals. The City Clerk stated in order to operate on the lot during festivals you would need a permit from the NJABC. City Clerk Meg Steeb asked Mr. Ward to get in touch with her so she could explain the process. Mr. Ward expressed his concerns with drugs, and how the City was addressing these issues. Nanette Galloway of Buffalo Avenue had questions on a few of the resolutions on the agenda, and her questions were addressed. Tracey Mulherin of Arago Avenue had a question on Ordinance #17-2022 on the agenda. Ms. Mulherin had questions on the who will provide the electric. City Engineer Ryan McGowan addressed Ms. Mulherin's question.

Mayors Report: Mayor Jiampetti stated the Veteran's Day service scheduled for 11/11/2022 at the American Legion has been cancelled due to weather. Mayor Jiampetti Mayor's walk will be held on 11/12/2022. Mayor Jiampetti spoke on this year's Holiday House Decorating contest. Mayor Jiampetti also gave an update on the NPP Grant Program, and how the City looks to move forward since the resignation of the

coordinator. Mayor Jiampetti stated she has been in contact with the NJDCA, and the EHCEDC. Mayor Jiampetti stated if everything goes as planned the EHCEDC will be taking over the NPP Grant implementation. The State has recommended hiring Triad handle the grant spending, and to submit the final financial reports for 2022. Mayor Jiampetti stated she has a quote from Triad to complete the work for \$8,750.00. Mayor Jiampetti stated she has spoken to Council Pres. Ricci, and he is in favor of hiring Triad. Mayor Jiampetti stated the fee will be come out of the grant for administrative fees.

Upon motion of Trythall, seconded by Hesse and carried by a roll call vote, Resolution #167-2022, attached hereto and made a part of these minutes was approved.(Attianese-yes,Brown-yes,Heist-yes,Hesse-yes,Trythall-yes,Wright-yes)

**RESOLUTION #167-2022**

**AUTHORIZING TRIAD TO PROCEED WITH NJDCA NEIGHBORHOOD PRESERVATION PROGRAM NPP GRANT IMPLEMENTATION AND TECHNICAL ASSISTANCE**

Council Committee Chair Reports: Councilman Trythall gave an update on EHCFD, and mentioned the American Rescue Plan Firefighter Grant money the EHCFD received.

Chief of Police Report: EHC Police Chief Marcella Aylwin read the EHC Police Report. Chief Aylwin addressed the concerns of Candace Negrón and Art Ward regarding the cameras on Philadelphia Avenue.

CFO Report: N/A

City Clerk Report: City Clerk Meg Steeb explained the Budget Transfer Resolution on the agenda. Nanette Galloway questioned why the car repairs were so high. Ms. Steeb stated CFO Jodi Kahn stated they were down cars in PD, and older cars were being used more often, and this caused additional repairs. Also, the backhoe needed to be repaired.

City Attorney Report: City Attorney Angela Costigan explained the three ordinances on the agenda for introduction.

Engineer's Report: City Engineer Ryan McGowan gave an update on ongoing projects in the City.

Upon motion of Trythall, seconded by Attianese and carried by a roll call vote, Resolution #167A-2022, attached hereto and made a part of these minutes was approved.(Attianese-yes,Brown-yes,Heist-yes,Hesse-yes,Trythall-yes,Wright-yes)

**RESOLUTION #167A-2022**

**AUTHORIZING TRIAD APPLY FOR A NJDCA SMALL CITIES PUBLIC FACILITIES GRANT**

Upon motion of Trythall, seconded by Wright and carried by a roll call vote, Resolution #167B-2022, attached hereto and made a part of these minutes was approved.(Attianese-yes,Brown-yes,Heist-yes,Hesse-yes,Trythall-yes,Wright-yes)

**RESOLUTION #167B-2022**

**AUTHORIZE HOLIDAY PAYMENT TO TWO TEMPORARY EMPLOYEES IN PUBLIC WORKS FOR THE REMAINDER OF 2022**

Upon motion of Wright, seconded by Trythall and carried by a roll call vote, Resolution #167-2022 attached hereto and made a part of these minutes was approved.(Attianese-yes,Brown-yes,Heist-yes,Hesse-yes,Trythall-yes,Wright-yes)

**RESOLUTION #167C-2022**

AWARDING CONTRACT  
FY2021 RECONSTRUCTION OF CHICAGO AVENUE (100 AND 200 BLOCKS)  
FY2022 RECONSTRUCTION OF WASHINGTON AVENUE (100 AND 200  
BLOCKS)

Upon motion of Wright, seconded by Attianese and carried by a roll call vote, Resolution #168-2022, attached hereto and made a part of these minutes was approved.(Attianese-yes,Brown-yes,Heist-yes,Hesse-no,Trythall-yes,Wright-yes)

RESOLUTION #168-2022

APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT  
CONTRACT WITH THE NJDCA FOR ADA IMPROVEMENTS AT THE EHC LAKE

Upon motion of Wright, seconded by Attianese and carried by a roll call vote, Resolution #169-2022, attached hereto and made a part of these minutes was approved.(Attianese-yes,Brown-yes,Heist-yes,Hesse-yes,Trythall-yes,Wright-yes)

RESOLUTION #169-2022

GRANT MANAGEMENT PLAN FY2023 SMALL CITIES PROGRAMS  
ADA IMPROVEMENTS AT THE EHC LAKE

Upon motion of Wright, seconded by Attianese and carried by a roll call vote, Resolution #170-2022, attached hereto and made a part of minutes was approved.(Attianese-yes,Brown-yes,Heist-yes,Hesse-yes,Trythall-yes,Wright-yes)

RESOLUTION #170-2022

TO COMMIT TO THE COMPETITIVE CONTRACTING PROCUREMENT  
PROCESS PURSUANT TO NJSA 40a:11-4.1 THROUGH 40A:11-4.5 FOR CERTAIN  
PROFESSIONAL SERVICES, CONTINGENT UPON FY2023 SMALL CITIES  
GRANT AWARD FROM NJDCA FOR ADA IMPROVEMENTS AT THE EHC LAKE

Upon motion of Wright, seconded by Attianese and carried, Resolution #171-2022, attached hereto and made a part of these minutes was approved.(Attianese-yes,Brown-yes,Heist-yes,Hesse-yes,Trythall-yes,Wright-yes)

RESOLUTION #171-2022

IDENTIFYING CDBG FAIR HOUSING OFFICER  
FY2023 PUBLIC FACILITIES PROGRAMS

Upon motion of Hesse, seconded by Wright and carried by a roll call vote, Resolution #172-2022, attached hereto and made a part of these minutes was approved.(Attianese-yes,Brown-yes,Heist-yes,Hesse-yes,Trythall-yes,Wright-yes)

RESOLUTION #172-2022

CITIZEN PARTICIPATION PLAN FY2023

Upon motion of Wright, seconded by Trythall and carried by a roll call vote, Resolution #173-2022, attached hereto and made part of these minutes was approved.(Attianese-yes,Brown-yes,Heist-yes,Hesse-yes,Trythall-yes,Wright-yes)

RESOLUTION #173-2022

APPOINTING EHC POLICE OFFICER NICHOLAS MANGOLD THE MUNICIPAL  
HUMANE LAE ENFORCEMENT OFFICER FOR THE CITY OF EGG HARBOR

Upon motion of Wright, seconded by Attianese and carried by a roll call vote,  
Resolution #174-2022, attached hereto and made a part of these minutes was  
approved.(Attianese-yes,Brown-yes,Heist-yes,Hesse-yes,Trythall-yes,Wright-yes)

RESOLUTION #174-2022  
APPOINTING FUND COMMISSIONER 2023 FUND YEAR

Upon motion of Trythall, seconded by Wright and carried by a roll call vote, Resolution  
#175-2022, attached hereto and made a part of these minutes was approved.(Attianese-  
yes,Brown-yes,Heist-yes,Hesse-yes,Trythall-yes,Wright-yes)

RESOLUTION #175-2022  
BUDGET TRANSFERS

Upon motion of Trythall, seconded by Attianese and carried by a roll call vote,  
Resolution #176-2022, attached hereto and made a part of these minutes was  
approved.(Attianese-yes,Brown-yes,Heist-yes,Hesse-yes,Trythall-yes,Wright-yes)

RESOLUTION #176-2022  
AUTHORIZING THE ISSUANCE AND SALE OF UP TO \$40,000 OF SPECIAL  
EMERGENCY NOTES OF THE CITY OF EGG HARBOR; MAKING CERTAIN  
COVENANTS TO MAINTAIN THE EXEMPTION OF THE INTEREST ON SAID  
NOTES FROM FEDERAL INCOME TAXATION; AND MAKING SUCH  
DETERMINATIONS AS MAY BE NECESSARY OR APPROPRIATE TO  
EFFECUATE THE ISSUANCE AND SALE OF THE NOTES

Upon motion of Attianese, seconded by Hesse and carried by a roll call vote, Resolution  
#177-2022, attached hereto and made a part of these minutes was approved.(Attianese-  
yes,Brown-yes,Heist-yes,Hesse-yes,Trythall-yes,Wright-yes)

RESOLUTION #177-2022  
AUTHORIZING REFUND OF LAKE DEPOSIT

Upon motion of Trythall, seconded by Hesse and carried, Resolution #178-2022, attached  
hereto and made a part of these minutes was approved.

RESOLUTION #178-2022  
RESCINDING RESOLUTION #156-2022 TRANSFERRING THE LIQUOR LICNESE  
OF PROGRESS BAR & GRILL LLC LICENSE #0107-33-006-004  
TO MADRID REINA

Upon motion of Wright, seconded by Trythall and carried, Resolution #179-2022,  
attached hereto and made a part of these minutes were approved.

RESOLUTION #179-2022  
RESOLUTION OF SUPPORT FOR SUITABLILITY OF A STATE LICENSED  
CANNABIS BUSINESS BY ATLANTIC FLOWER LLC

Introduce Ordinance:

ORDINANCE #15-2022

ESTABLISHING A REGISTRY FOR BUSINESS INSURANCE CERTIFICATES IN THE CODE OF THE CITY OF EGG HARBOR AND AMENDING CHAPTER 267 OF THE CITY CODE

Upon motion of Attianese, seconded by Wright and carried, Ordinance #15-2022, attached hereto and made a part of these minutes was introduced and passed first reading. Upon motion of Wright, seconded by Trythall and carried, Notice of Introduction will be advertised in the Hammonton Gazette on November 16, 2022 for a Public Hearing on December 15, 2022.

Introduce Ordinance:

ORDINANCE #16-2022

GRANTING RENEWAL OF MUNICIPAL CONSENT TO COMCAST OF SOUTH JERSEY LLC TO CONSTRUCT, CONNECT, OPERATE AND MAINTAIN A CABLE TELEVISION AND COMMUNICATIONS SYSTEM IN THE MUNICIPALITY OF EGG HARBOR CITY, ATLANTIC COUNTY, NEW JERSEY

Upon motion of Wright, seconded by Attianese and carried, Ordinance #16-2022, attached hereto and made a part of these minutes was introduced and passed first reading. Upon motion of Hesse, seconded by Wright and carried, Notice of Introduction will be advertised in the Hammonton Gazette on November 16, 2022 for a Public Hearing on December 15, 2022.

Introduce Ordinance:

ORDINANCE #17-2022

AUTHORIZING AND ENCOURAGING ELECTRIC VEHICLE SUPPLY/SERVICE EQUIPMENT (EVSE) & MAKE-READY PARKING SPACES

Upon motion of Hesse, seconded by Trythall and carried, Ordinance #17-2022, attached hereto and made a part of these minutes was introduced and passed first reading. Upon motion of Attianese, seconded by Wright and carried, Notice of Introduction will be advertised in the Hammonton Gazette on November 16, 2022 for a Public Hearing on December 15, 2022.

Upon motion of Trythall, 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, Trythall-yes, Wright-yes)

Mayor and Council Comments: Mayor Jiampetti and Council expressed their condolences to the family of EHC former Fire Marshall Ed Vincent. City Clerk Meg Steeb stated Mr. Vincent's funeral will be on Saturday, November 12th at 10:00am at the Absecon Fire House. Mayor and Council remembered Veteran's Day, and thanked those who currently served and those who served in the past.

Public Comment: John Shall, 254 Washington Avenue came before Mayor and Council. Mr. Shall expressed his concerns over the rising State Health Care costs, and asked

Mayor and Council to reach out to the State with the City's concerns. Mr. Shall stated there will be a significant increase next year, and asked who would be covering the cost? Mayor Jiampetti stated the Atlantic County Mayor's Association sent a letter to the Governor regarding the matter, and she would ask the City to do the same. Nannette Galloway of Buffalo Avenue gave an update on the City Tree Project, and spoke on animals in the community.

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