

December 15, 2022

The Remote and in Person Regular Meeting of Common Council of Egg Harbor City was held on Thursday, December 15, 2022 at 7:00pm with Mayor Lisa Jiampetti present. Council President Ricci opened the meeting and the following members of Council were present: Kasey Attianese, Steve Dash, Donna Heist, Kim Hesse, Karl Timbers, Scott Trythall and Mason Wright.(Not present Councilwoman Mattia Brown)

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 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 November 10, 2022 Council meeting minutes were approved.

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

Mayor Presentation: Egg Harbor City Police Officer Nicholas Mangold was promoting him to Sergeant. Mayor Jiampett gave the Oath of Office to Sergeant Mangold.

Mayor Jiampetti gave the 2022 Mayor’s Citizenship Award to John “Brother John” Collins. Mayor Jiampetti thanked “Brother John” for all his volunteer work in the EHC Community, especially with the EHC Crusader Youth Organization. EHC resident Gary Haes and Councilman Wright each spoke about “Brother John’s” dedication to the youth of EHC.

Mayors Report: Mayor Jiampetti spoke on the CB Grant. Mayor Jiampetti asked Council to consider passing a resolution of support to include the Atlantic City Casinos as a workplace covered under the New Jersey Smoke Free Air Act. Councilwoman Hesse spoke on the resolution of support, and shared her experiences as a long time Atlantic city casino Employee.

Upon motion of Trythall, seconded by Attianese and carried, Resolution #180-2022, attached hereto and made a part of these minutes was approved.

**RESOLUTION #201-2022**

**IN SUPPORT OF INCLUDING CASINOS AS WORKPLACES COVERED UNDER THE NJ SMOKE FREE AIR ACT**

Mayor Jiampetti mentioned the “Holiday House Lighting” contest, and encourage residents to light to participate. Mayor Jiampetti stated the EHC Tree Lighting was a success, and thanked all those who helped make it a success. Mayor Jiampetti spoke on Sugar Maple Trees, and had Riley Blankenship speak on the trees. Mayor Jiampetti stated Med Leaf has received a Cannabis License from the State, and is now going to

apply for a City Cannabis License. Mayor Jiampetti reminded everyone that the EHC Christmas Parade will be on Saturday, December 17<sup>th</sup> at 6:00pm. Mayor Jiampetti gave an update on the NPP Grant, and asked if the resolutions on the NPP could be moved up on the agenda.

Upon motion of Heist, seconded by Dash and carried by a roll call vote, Resolution #181-2022, attached hereto and made a part of these minutes was approved.(Attianese-yes,Dash-yes,Heist-yes,Hesse-yes,Timbers-yes,Trythall-yes,Wright-yes,Ricci-yes)

RESOLUTION #181-2022  
HIRE A PART-TIME NPP GRAND ADMINISTRATOR

Upon motion of Dash, seconded by Hesse and carried by a roll call vote, Resolution #182-2022, attached hereto and made a part of these minutes was approved.(Attianese-yes,Dash-yes,Heist-yes,Hesse-yes,Timbers-yes,Trythall-yes,Wright-yes,Ricci-yes)

RESOLUTION #182-2022  
AUTHORIZING A SHARED SERVICE AGREEMENT BETWEEN EHC AND THE  
EHCEDC TO OVERSEE AND IMPLEMENT A GRANT AWARD MADE  
PURSUANT TO THE NJNPP

Upon Dash, seconded by Attianese and carried by a roll call vote, Resolution #183-2022, attached hereto and made a part of these minutes was approved.(Attianese-yes,Dash-yes,Heist-yes,Hesse-yes,Timbers-yes,Trythall-yes,Wright-yes,Ricci-yes)

RESOLUTION #183-2022  
APPROVING THE NPP 2023 IMPLEMENTATION PLAN UPDATE AND  
SUBMISSION TO THE NJDCA-NEIGHBORHOOD PRESERVATION

Council Committee Chair Reports: Council Pres. Ricci gave an update on the Finance Committee. Ricci stated the committee has been working on solar in the City, an employee contract and EMS proposal and fees. Councilwoman Hesse gave an update on the Forestry Stewardship Grant, and stated the tree planting has started in the City. Hesse gave an update on the Rotary.

Chief of Police Report: Chief Alywin gave an update on the EHC Police Department.

CFO Report: CFO Jodi Kahn read her CFO Report. Ms. Kahn had an add on resolution for an insertion into the budget. Upon motion of Trythall, second by Dash and carried by a roll call vote, Resolution #184-2022, attached hereto and made a part of these minutes was approved.(Attianese-yes,Dash-yes,Heist-yes,Hesse-yesTimbers-yes,Trythall-yes,Wright-yes,Ricci-yes)

RESOLUTION #184-2022  
REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION  
NJS 40a:4-87

City Clerk Report: N/A

City Attorney Report: City Attorney Angela Costigan gave an update on the sale of the EHC Water Treatment Facility Plant, and the sale of 1 WHP. Ms. Costigan stated there is an add on resolution for a support resolution for Soutl Lit, LLC. Upon motion of Attianese, seconded by Wright and carried, Resolution #185-2022, attached hereto and made a part of these minutes was approved.

RESOLUTION #185-2022  
SUPPORT FOR SUITABILITY OF A STATE LICENSED CANNABIS BUSINESS  
SOUL LIT, LLC

Engineer's Report: City Engineer Ryan McGowan gave an update on ongoing projects in the City. Mr. McGowan stated he needed two resolutions one for a Change Order and authorization to start negotiations for solar added to the agenda, and explained the resolution.

Upon motion of Dash, seconded by Attianese and carried by a roll call vote, Resolution #186-2022, attached hereto and made a part of these minutes was approved.(Attianese-yes,Dash-yes,Heist-yes,Hesse-yes,Timbers-yes,Trythall-yes,Wright-yes,Ricci-yes)

RESOLUTION #186-2022  
AUTHORIZING CHANGE ORDER #2-COMPASS CONSTRUCTION, INC.  
ATLANTIC AVENUE TRANSIT PATH EXTENSION-PHASE II

Upon motion of Heist, seconded by Attianese and carried by a roll call vote, Resolution #187-2022, attached hereto and made a part of these minutes was approved.(Attianese-yes,Dash-yes,Heist-yes,Hesse-yes,Timbers-yes,Trythall-yes,Wright-yes,Ricci-yes)

RESOLUTION #187-2022  
AUTHORIZING R & V TO START THE NEGOTIATIONS WITH NOVITIUM  
ENERGY FOR A GROUND MOUNT SOLAR SYSTEM POWER PURCHASE  
AGREEMENT AT THE EHC MUNICIPAL COMPLEX

Motion to Approve: Upon motion of Wright, seconded by dash and carried, the following events were approved.

Christ Wesleyan Church

- “Breaking Bread with those in Need” – Lincoln Park - January 14, 2023 – Christ Wesleyan Church

Boy Scouts of America – Southern Shore Senior District – Executive Jersey Shore Council #341

- Klondike Derby – EHC Lake - January 13-25, 2023
- Cub South Day Camp – EHC Lake – July 31-August 4, 2023
- Autumn Adventure – September 22-24, 2023

Upon motion of Trythall, seconded by Attianese and carried by a roll call vote, Resolution #188-2022, attached hereto and made a part of these minutes was approved.(Attianese-yes,Dash-yes,Heist-yes,Hesse-yes,Timbers-yes,Trythall-yes,Wright-yes,Ricci-yes)

RESOLUTION #188-2022  
DEMAND THE STATE OF NJ REVIEW AND AMEND THE  
EMPLOYEE STATE HEALTH BENEFITS SYSTEM

Upon motion of Hesse, seconded by Wright and carried by a roll call vote, Resolution #189-2022 attached hereto and made a part of these minutes was approved.(Attianese-yes,Dash-yes,Heist-yes,Hesse-yes,Timberes-yes,Trythall-yes,Wright-yes,Ricci-yes)

RESOLUTION #189-2022  
BUDGET TRANSFERS

Upon motion of Hesse, seconded by Attianese and carried by a roll call vote, Resolution #190-2022, attached hereto and made a part of these minutes was approved.(Attianese-yes,Dash-yes,Heist-yes,Hesse-yes,Timbers-yes,Trythall-yes,Wright-yes,Ricci-yes)

RESOLUTION #190-2022  
AUTHORIZE SUBMISSION OF A STRATEGIC PLAN FOR EHC MUNICIPAL  
ALIANCE GRANT FOR FISCAL YEAR 2024

Upon motion of Wright, seconded by Attianese and carried by a roll call vote, Resolution #191-2022, attached hereto and made a part of these minutes was approved.(Attianese-yes,Dash-yes,Heist-yes,Hesse-yes,Timbers-yes,Trythall-yes,Wright-yes,Ricci-yes)

RESOLUTION #191-2022  
DMHAS YOUTH LEADERSHIP GRANT

Upon motion of Wright, seconded by Attianese and carried by a roll call vote, Resolution #192-2022, attached hereto and made a part of minutes was approved.(Attianese-yes,Dash-yes,Heist-yes,Hesse-yes,Timbers-yes,Trythall-yes,Wright-yes,Ricci-yes)

RESOLUTION #192-2022  
SEWER CREDIT REFUND 200 HAVANA AVENUE

Upon motion of Trythall, seconded by Dash and carried by a roll call vote, Resolution #193-2022, attached hereto and made a part of these minutes was approved.(Attianese-yes,Dash-yes,Heist-yes,Hesse-yes,Timbers-yes,Trythall-yes,Wright-yes,Ricci-yes)

RESOLUTION #193-2022  
REFUND BUILDING PERMIT

Public Hearing:

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

Dash made a motion to open the Public Hearing on Ordinance #15-2022, the motion was seconded by Attianese and carried. Council Pres. Ricci asked if anyone from the public had comment and there was none. Wright made a motion to close the Public Hearing, the motion was seconded by attianese and carried. Upon motion of Dash, seconded by Wright and carried by a roll call vote, Ordinance #15-2022, attached hereto and made a part of these minutes was adopted and the Notice of adoption will be advertised in the Hammonton Gazette on December 21, 2022.(Attianese-Yes,Dash-yes,Heist-yes,Hesse-yes,Timbers-yes,Trythall-yes,Wright-yes,Ricci-yes)

Public Hearing:

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

Attianese made a motion to open the Public Hearing on Ordinance #16-2022, the motion was seconded by Heist and carried. Council Pres. Ricci asked if there was any public comment, and there was none. Wright made a motion to close the Public Hearing, the motion was seconded by Timbers and carried. Upon motion of Dash, seconded by Hesse and carried by a roll call vote, Ordinance #16-2022, attached hereto and made a part of these minutes was adopted, and the Notice of Adoption will be advertised in the Hammonton Gazette on December 21, 2022.

Public Hearing:

ORDINANCE #17-2022

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

Dash made a motion to open the Public Hearing on Ordinance #17-2022, the motion was seconded by Attianese and carried. Council Pres. Ricci asked if there was any public comment, and there was none. Wright made a motion to close the Public Hearing, the motion was seconded by Hesse and carried. Upon motion of Wright, seconded by Heist and carried by a roll call vote, Ordinance #17-2022, attached hereto and made a part of these minutes was adopted, and the Notice of Adoption will be advertised in the Hammonton Gazette on December 21, 2022.(Attianese-yes,Dash-yes,Heist-yes,Hesse-Timbers-yes,Trythall-yes,Wright-yes,Ricci-yes)

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

Mayor and Council Comments: Mayor Jiampetti and Council congratulated the winner of the 2022 Election, and thanked Scott Trythall for his service on Council. Councilman wright gave an update on the EHC Crusaders. Councilwoman Hesse spoke on the Mayors Walk, and encouraged people to join the EHC Walking Club. ose who served in the past.

Public Comment: Tracey Mulherin of Arago Street thanked the Council and employees for their hard work throughout the year. Riley Blankenship gave an update on the Creek Clean Up Project. Nanette Galloway Buffalo Avenue asked why there needed to be a Shared Service with the EHCEDC for the NPP. City Attorney Costigan explained. Ms. Galloway also expressed concerns with 1400 WHP.

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