#### April 13, 2023

The Remote and in Person Regular Meeting of Common Council of Egg Harbor City was held on Thursday, April 13, 2023 at 7:00pm with Mayor Lisa Jiampetti present. Council President Ricci opened the meeting and the following members of Council were present: Attianese, Ingrid Nieves-Clark, Steve Dash, Nanette Galloway(remote), Kim Hesse, Karl Timbers, and Mason Wright.(Not present Donna Heist)

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 and the Press.

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.

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

Upon motion of Wright, seconded by Clark and carried, the March 23, 2023 Council meeting minutes were approved.

Mayors Presentation – Mayor Jiampetti recognized Cedar Creek High School Student Athlete Riley Lerner for winning the State Championship in woman's wrestling.

Presentation: Max Slusher the Director of Business Development and Ken Lefevre the head of membership for the Atlantic County Economic Alliance gave a presentation on the ACEA, and it's benefits of membership. After discussion and deliberation, Clark made a motion to join the ACEA, the motion as seconded by Hesse, followed by a roll call vote, Resolution #73-2023, attached hereto and made a part of these minutes was approved.(Attianese-yes,Clark-yes,Dash-yes,Galloway-yes,Hesse-yes,Timbers-yes,Wright-yes,Ricci-yes)

#### RESOLUTION #73-2023

## AUTHORIZING PAYMENT FOR PARTICIPATION BY THE CITY OF EGG HARBOR IN THE ATLANTIC COUNTY ECONOMIC ALLIANCE

Mayors Report: Mayor Jiampetti stated the Crusaders received a grant for \$1000.00, and the money will be used for sign up fees. Mayor Jiampetti stated the Annual Clean Up Day is May 6<sup>th</sup>. Mayor Jiampetti asked for an update on the terrace that Mark Werner complained about, and Ryan McGowan gave an update. Councilman Dash agreed to meet with Mark Warner and the Engineer to discuss what the City could do to correct the problem. Mayor Jiampetti stated Chief Aylwin was not in attendance tonight. Mayor Jiampetti gave the EHC Police Report.

Committee Chair Reports: Council Pres. Ricci stated he will be scheduling a Finance meeting. Councilman Dash read the Code / Building report. Councilwoman Attianese gave an update on Parks and Playgrounds. Councilman Wright read the Utility Report. Councilman Timbers gave an update on the EHC Land Use Board. Councilwoman Hesse stated the EHC Easter Egg Hunt was a success. Hesse spoke on the Rotary Youth Leadership Award. Councilwoman Galloway gave an update on EHC Sustainable. City Clerk Report: City Clerk Meg Steeb stated the County Fire Service will be celebrating their 100<sup>th</sup> year. Ms. Steeb stated they are planning a parade down Philadelphia Avenue to the EHC Lake Pavilion on October 7, 2023. CFO Report: No CFO report, CFO Jodi Kahn is on vacation. City Attorney Report: City Attorney Angela Costigan gave an update on the sale of the EHC Water Treatment Facility. Ms. Costigan stated the City received a letter from the NJDEP. The letter stated the City owed a penalty fee for a violation in 2020 and also the annual renewal for permits. The NJDEP wanted these fees paid before the sale of the facility. Upon motion of Timbers, seconded b Wright and carried by a roll call vote, Resolution #74-2023, attached hereto and made a part of these minutes was approved.(Attianese-yes,Clark-yes,Dash-yes,Galloway-yes,Hesse-yes,Timbersyes,Wright-yes,Ricci-yes)

#### RESOLUTION #74-2023 AUTHORIZE PAYMENT OF FEES AND PENALTY TO NJDEP

Upon motion of Galloway, seconded by Clark and carried by a roll call vote, Resolution #65-202, attached hereto and made a part of these minutes was approved.(Attianese-yes,Clark-yes,Dash-yes,Galloway-yes,Heist-yes,Hesse-yes,Timbers-yes,ight-yes,Ricci-yes)

Ms. Costigan stated the introduction of Ordinance #6-2023 on tonight's agenda will need to be tabled. Upon motion of Dash, seconded by Wright and carried, Ordinance #6-2023's introduction was tabled.

Engineer's Report: City Engineer Ryan McGowan gave an update on ongoing projects in EHC. There was discussion on solar at City Hall, the pole on Atlantic Avenue being removed, New Orleans Avenue subdivision, lights on foot bridge not working and the work needed in the park at WHP and Philadelphia Avenue.

Motion to Approve: Upon motion of Dash, seconded by Wright and carried, approval was given for the following event in EHC. August 12, 2023 – EHCEDC 5<sup>TH</sup> Annual Food Truck Festival October 14, 2023 – EHCEDC Fall Family Festival December 2, 2023 – EHCEDC Winter Bazaar

Upon motion of Dash, seconded by Clark and carried by a roll call vote, Resolution #75-2023, attached hereto and made a part of these minutes was approved.(Attianese-yes,Clark-yes,Dash-yes,Galloway-no,Hesse-no,Timbers-no,Wright-no,Ricci-yes) The vote of Common Council was tie. Mayor Jiampetti stated the current Zoning Officer was verbally promised the increase, and the City recently gave another employee an increase

due to a past verbal agreement. Mayor Jiampetti stated her vote is yes. Mayor Jiampetti also stated Council should not be giving verbal agreements to employees. Council Pres. Ricci stated the practice of verbal agreements needs to stop. The Mayor broke the tie with a yes vote on Resolution #75-2023.

### RESOLUTION #75-2023 AMENDING SALARY RESOLUTION OF 2023-EHC ZONING OFFICER

### Upon motion of Galloway, seconded by Clark and carried by a roll call vote, Resolution #76-2023, attached hereto and made a part of these minutes was approved.(Attianeseyes,Clark-yes,Dash-yes,Galloway-yes,Hesse-yes,Timbers-no,Wright-yes,Ricci-yes) RESOLUTION #76-2023 AUTHORIZING POLISTINA & ASSOCIATES TO DEVELOP AND ADOPT A DEVELOPMENT FEE ORDINANCE

Upon motion of Dash, seconded by Wright and carried by a roll call vote, Resolution #77-2023, attached hereto and made a part of these minutes was approved.(Attianeseyes,Clark-yes,Dash-yes,Galloway-yes,Hesse-yes,Timbers-yes,Wright-yes,Ricci-yes) RESOLUTION #77-2023

## AUTHORZING APPLICATION FOR MUNICIPAL ALLIANCE DMHAS YOUTH LEADERSHIP GRANT

Upon motion of Wright, seconded by Clark and carried by a roll call vote, Resolution #78-2023, attached hereto and made a part of these minutes was approved.(Attianese-yes,Clark-yes,Dash-yes,Galloway-yes,Timbers-yes,Wright-yes,Ricci-yes) RESOLUTION #78-2023

# AUTHORIZING PURCHASE OF GOLF CART THROUGH COOPERTIVE AGREEMENT WITH ESCNJ

Upon motion of Clark, seconded by Hesse and carried by a roll call vote, Resolution #79-2023, attached hereto and made a part of these minutes was approved.(Attianeseyes,Clark-yes,Dash-yes,Galloway-yes,Hesse-yes,Timbers-yes,Wright-yes,Ricci-yes) RESOLUTION #79-2023 TONNAGE GRANT APPLICATION

by Heist and carried by a roll call vote, Resolution #71-2023, attached hereto and made a part of these minutes was approved.(Attianese-yes,Clark-yes,Dash-yes,Galloway-yes,Heist-yes,Hesse-yes,Timbers-yes,Wright-yes,Ricci-yes) RESOLUTION #71-2023

# AUTHORZING ROADWAY SOLICITATION EHC FIRE DEPARTMENT AUGUST 25, 2023

Introduce Ordinance: Tabled – ORDINANCE 6-2023 REPEALING AND REPLACING CHAPTER 262 NOW TITLED ABANDONED AND JUNK VEHICLES OF THE CODE OF THE CITY OF EGG HARBOR Public Hearing:

### ORDINANCE #4-2023 AMENDING CHAPTER 170 LAND USE AND DEVELOPMENT, ARTICLE V SUBDIVISION AND SITE PLAN REVIEW, SECTION 20E OF THE CODE OF THE CITY OF EGG HARBOR

Wright made a motion to open the Public Hearing on Ordinance #4-2023, the motion was seconded by Timbers 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 Clark and carried. Upon motion of Wright, seconded by Attianese and carried by a roll call vote, Ordinance #4-2023, attached hereto and made a part of these minutes was adopted, and the Notice of Adoption will be advertised in the Hammonton Gazette on April 19-2023.(Attianese-yes,Clark-yes,Dash-yes,Galloway-no,Hesse-yes,Timbers-yes,Wright-yes,Ricci-yes)

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

Mayor and Council Comments: Mayor and Council expressed their condolences in the passing of Brother John Collins. Councilman Wright stated Crusaders are working on a dedication to Brother John. Wright stated Crusaders are having signups for flag football.

Public Comment: Sean Timberlake, 616 WHP expressed his concerns over the City allowing cannabis to be sold next to his property. Mr. Timberlake stated he has been harassed by the people who are trying to open a retail cannabis facility next to his property.

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