September 8, 2022

The Remote and in Person Regular Meeting of Common Council of Egg Harbor City was held on Thursday, September 8 2022 at 6:00pm with Mayor Lisa Jiampetti present. Council President Joseph Ricci opened the meeting and the following members of Council were present: Kasey Attianese, Mattia Brown, Donna Heist, Kim Hesse, Scott Trythall and Mason Wright. (Not present was Steve Dash, Karl Timbers and City Clerk Meg Steeb)

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 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.

City Labor Attorney Bill Blaney stated it was necessary to hold an Executive Session to discuss personnel matters and pending litigation, no action will be taken. City employee Keith Adams waived the Rice Notice requirements for the Executive Session. Upon motion of Wright, seconded by Brown and carried, Resolution #139-2022, attached hereto and made a part of these minutes was approved.

RESOLUTION #139-2022 EXECUTIVE SESSION

Upon motion of Hesse, seconded by Wright and carried, the Executive Session was adjourned. City Labor Attorney Bill Blaney stated in Executive Session personnel matters and pending litigation was discussed, and no action was taken.

The following members of the Common Council were present for the Regular Meeting: Mayor Jiampetti, Kasey Attianese, Mattia Brown, Donna Heist, Kim Hesse, Karl Timbers, Scott Trythall, Mason Wright, and Joseph Ricci) Upon motion of Wright, seconded by Attianese and carried by a roll call vote, authorization was given by Council to place the personnel matter pertaining to employee Keith Adams on the September 22, 2022 Council agenda for consideration.(Attianese-yes,Brown-yes,Heist-yes,Hesse-yes,Timbers-Abstained,Trythall-yes,Wright-yes,Ricci-yes)

Upon motion of Wright, seconded by Brown and carried by a roll call vote, authorization was given to place the other personnel issue discussed in Executive Session on the September 22, 2022 Council Agenda.(Attianese-yes,Brown-yes,Heist-yes,Hesse-yes,Timbers-abstained,Trythall-yes,Wright-yes,Ricci-yes) Councilman Timbers was not present for the Executive Session, and abstained from both motions.

Upon motion of Wright, seconded by Trythall and carried, the August 25, 2022 Council meeting minutes were approved.

Presentation: James Reina, the Superintendent of the Greater Egg Harbor Regional High School District showed a power point presentation. Mr. Reina explained the Bond

Referendum on Thursday, October 6, 2022, and discussed the improvements at each of the schools.

Council President Ricci asked if there was any comment from the public on anything on the agenda and there was none.

Mayors Report: Mayor Jiampetti gave the final report on the EHC Lake. Mayor Jiampetti recognized the Supervisor of the Lake Eladia Rivera, and thanked her for her dedication to the lake. Mayor Jiampetti also thanked the EHC Lake Staff for working hard this summer. Mayor Jiampetti stated Varsity Day at Cedar Creek High School in September 10, 2022. Mayor Jiampetti stated the EHCEDC Fall Festival will be held on October 15, 2022 on the 100 and 200 blocks of Philadelphia Avenue.

Council Committee Chair Reports: Council Pres Ricci stated there was a Finance Committee meeting held on September 7, 2022.

Chief of Police Report: EHC Police Chief Marcella Aylwin gave an update on the EHCPD.

CFO Report: N/A.
City Clerk Report: N/A

City Attorney Report: City Attorney Angela Costigan spoke on the ordinances on the agenda. Ms. Costigan stated due to a noticing delay, the Public Hearing on Ordinance #12-2022 will be held on September 22, 2022.

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

Upon motion of Trythall, seconded by Brown and carried by a roll call vote, Resolution #140-2022, 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 #140-2022

REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION NJS 40A:4-87-NJ DEPT OF HUMAN SERVICES MUNICIPAL ALLIANCE GRANT -\$3,124.38

Upon motion of Wright, seconded by Brown and carried by a roll call vote, Resolution #140A-2022, attached hereto and made a part of these minutes was not approved.(Attianese-no,Brown-no,Heist-no,Hesse-yes,Timbers-no,Trythall-noWright-no,Ricci-no)

RESOLUTION #140A-2022 DENIAL UTILITY CREDIT FOR 111 NEW YORK AVENUE

Upon motion of Wright, seconded by Trythall and carried by a roll call vote, Resolution #141-2022 attached hereto and made a part of these minutes was approved.(Attianese-no,Brown-no,Heist-no,Hesse-yes,Timbers-no,Trythall-no,Wright-no,Ricci-no)

RESOLUTION #141-2022 SEWER CREDIT REFUND-43 LIVERPOOL AVENUE

Upon motion of Wright, seconded by Attianese and carried by a roll call vote, Resolution #142-2022, 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 #142-2022 SEWER CREDIT REFUND-1603 BEETHOVEN STREET

Upon motion of Wright, seconded by Attianese and carried by a roll call vote, Resolution #143-2022, 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 #143-2022

AUTHORIZING THE MAYOR TO SIGN AN AMENDMENT TO THE MEROANDUM OF UNDERSTANDING WITH STOCKTON UNIVERSITY FOR AN OUTDOOR MARKET

Public Hearing:

ORDINANCE #11-2022

AMENDING AND SUPPLEMENTING CHAPTER 255 SECTION 14 CHARGES FOR WATER AND SEWER SERVICE OF THE CODE OF THE CITY OF EGG HARBOR

Wright made a motion to open the Public Hearing on Ordinance #11-2022, the motion was seconded by Attianese and carried. Council Pres. Ricci 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 Attianese and carried. Upon motion of Trythall, seconded by Attianese and carried by a roll call vote, Ordinance #11-2022, attached hereto and made a part of these minutes was adopted, and the Notice of Adoption will be advertised in the Hammonton Gazette on September 14, 2022.(Attianese-yes,Brown-yes,Heist-yes,Hesse-yes,Timbers-yews,Trythall-yes,Wright-yes,Ricci-yes)

Due to a noticing delay, the Public Hearing on Ordinance #12-2022 will be held at the Council meeting on September 22, 2022

ORDINANCE #12-2022

VACATE RIGHTS OF WAY ON PORTIONS OF ZSCOCKE STREET, HARLEM AVENUE AND HAMBURG AVENUE IN THE CITY OF EGG HARBOR, ATLANTIC COUNTY, STATE OF NEW JERSEY

Upon motion of Wright, 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,Hesse-yes,Timbers-yes,Trythall-yes,Wright-yes,Ricci-yes)

Mayor and Council Comments: Mayor Jiampetti and Council thanked the GEHRHSD Superintendent James Reina for his presentation on the Bond Referendum on October 6, 2022. Councilwoman Brown spoke on 9/11 observance and thanked first responders. Councilman Wright gave an update on the EHC Crusaders. Councilwoman Hesse gave an update on the EHC Garden Club. Councilwoman Attianese gave an update on the EHC Crusades. Council Pres. Ricci spoke on 9/11 observance, and thanked the Chief and first responders.

Public Comment: Nanette Galloway stated the Green Team will meet at the EHC Firehouse Bar and Grill on September 15, 2022 at 6:00pm.

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