

January 19, 2023

The Remote and in Person Regular Meeting of Common Council of Egg Harbor City was held on Thursday, January 19, 2023 at 6:00pm with Mayor Lisa Jampetti present. Council President Ricci opened the meeting and the following members of Council were present: Ingrid Nieves-Clark, Steve Dash, Nanette Galloway, Donna Heist, Kim Hesse, Karl Timbers, and Mason Wright.(Attianese was not present for Executive Session)

Council Pres. 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 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 Pres. Ricci stated it is necessary for Common Council to hold an Executive Session at this time to discuss personnel matters. Upon motion of Wright, seconded by Dash and carried, Resolution #28A-2023, attached hereto and made a part of these minutes was approved.

**RESOLUTION 28A-2023
EXECUTIVE SESSION**

Upon motion of Wright, seconded by Heist and carried, the Executive Session was adjourned.

Council adjourned at 6:50pm for ten (10) minutes.

Council Pres. Ricci opened the Council meeting, and asked for a roll call, and the following members of Council were present: Attianese, Clark, Dash, Galloway, Heist, Hesse, and Timbers. (Wright was not present for regular session)

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

Mayor Presentation: Mayor Jampetti announced the winners of the 2023 Holiday Light Display Contest. Mayor Jampetti presented the winners and honorable mentions in attendance with trophy's, and gift certificates.

Upon motion of Heist, seconded by Attianese and carried, the December 15, 2022 Council meeting minutes and January 5, 2023 Re Organization Minutes were approved.

Mayors Report: Mayor Jampetti thanked all those who donated candy for the holiday events in the City. Mayor Jampetti stated the City is still in a holding pattern with the sale of the EHC Water Treatment Facility. Mayor Jampetti stated the City is waiting for USDA to respond. Mayor Jampetti spoke on the grant available for a pumper truck for the EHCPD, and asked Council to consider having Triad submit a grant application.

Upon motion of Galloway, seconded by Attianese and carried by a roll call vote, Resolution #28-2023, 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,Ricci-yes)

RESOLUTION #28-2023

**AUTHORIZING TRIAD ASSOCIATES TO PROCEED – EHC FIRE DEPARTMENT
FEMA ASSISTANCE TO FIREFIGHTERS GRAND (AFG) APPLICATION 20023
ACQUISITION OF A PUMPER TRUCK**

City Clerk Report: The City clerk stated she had two add on resolutions for consideration. Ms. Steeb explained the add on resolutions.

Upon motion of Attianese, seconded by Dash and carried by a roll call vote, Resolution #29-2023, 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,Ricci-yes)

RESOLUTION #29-203

**APPROVAL TO SUBMIT A GRANT APPLICATION CNTRACT TO THE NEW
JERSEY DEPARTMENT OF COMMUNITY AFFAIRS FOR ADA PLAYGROUND
IMPROVEMENTS AT KEY-REC FIELDS**

Upon motion of Heist, seconded by Attianese and carried, Resolution #30-2023, attached here to and made a part of these minutes was approved.

RESOLUTION #30-2023

PERSON TO PERSON/PLACE TO PLACE LIQUOR LICENSE TRANSFER

City Attorney Report: City Attorney Angela Costigan gave an update on the sale of the EHC Water Treatment Facility Plant. Ms. Costigan stated she has been negotiating the cost to do title searches on the eight (80 properties the City is interested in selling. Ms. Costigan stated the initial quote she was given was approximately \$2000.00 per property. Ms. Costigan stated she has secured a quote in the amount not to exceed \$515.00 per property.

Upon motion of Dash, seconded by Clark and carried by a roll call vote, Resolution #31-2023, attached hereto and made a part of the minutes was approved.(Attianese-yes,Clark-yes,Dash-yes,Galloway-yes,Heist-yes,Hesse-yes,Timbers-yes,Wright-yes,Ricci-yes)

RESOLUTION #31-2023

AUTHORIZING TITLE SEARCHES FOR FORECLOSED PROPERTIES

Ms. Costigan gave an update on the Tower Site, and the status of the Conditional Redeveloper for the property. Upon motion of Galloway, seconded by Attianese and carried, Resolution #32-2023, attached hereto and made a part of these minutes was approved.

RESOLUTION #32-2023

**EXTENDING THE DESIGNATION OF JONATHAN SACHAR AS CONDITIONAL
REDEVELOPER FOR THE TOWER SITE REDEVELOPMENT AREA AND
AUTHORIZING ENTRY INTO A MEMORANDUM OF UNDERSTANDING,
AND NEGOTIATION OF A REDEVELOPMENT
AGREEMENT AND AGREEMENT OF SALE**

Engineer's Report: City Engineer Ryan McGowan gave an update on ongoing projects in the City. Mr. McGowan mentioned the City will need to update the Stormwater Ordinance. Mr. McGowan stated the Pinelands sent a model ordinance out, and he will review. Mr. McGowan stated the ordinance should be ready to introduce by the second meeting in February. Mr. McGowan gave an update on the New Orleans Avenue subdivision and solar. Councilman Dash on Mark Woerner's complaint regarding flooding on his property. Mr. McGowan stated to fix the problem could be quite costly. Mr. McGowan also stated the road construction for the 200 and 300 blocks of Liverpool Avenue is scheduled to begin in the fall of 2023.

Upon motion of Dash, seconded by Attianese and carried by a roll call vote, Resolution #33-2023, 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,Ricci-yes)

RESOLUTION #33-2023

APPOINTING A REDACTOR PURSUANT TO DANIEL'S LAW, PL 2021, C. 371

Upon motion of Heist, seconded by Attianese and carried by a roll call vote, Resolution #34-2023, 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,Ricci-yes)

RESOLUTION #34-2023

APPROVING ACCUMULATED ABSENSE – GERARD GANIEL

The next resolution was adopting the Updated Personnel Manual for Egg Harbor City. Members of Council had concerns with the revised Social Media Policy infringing on freedom of speech. After discussion and deliberation, Common Council agreed to the update, with the condition of a Personnel Committee being put in place to review any Social Media Policy complaints. Upon motion of Dash, seconded by Attianese and carried by a roll call vote, Resolution #35-2023 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,Ricci-yes)

RESOLUTION #35-2023

ADOPTING THE PERSONNEL MANUAL FOR EHC

Upon motion of Galloway, seconded by Attianese and carried by a roll call vote, Resolution #36-2022, 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,Ricci-yes)

RESOLUTION #36-2023

BUDGET TRANSFERS

Upon motion of Galloway, seconded by Attianese and carried by a roll call vote, Resolution #37-2023 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,Ricci-yes)

RESOLUTION #37-2023

AWARD OF CONTRACT-EMERGENCY ROAD & WATER & SEWER REPAIRS

Upon motion of Dash, seconded by Attianese and carried by a roll call vote, Resolution #38-2023, 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,Ricci-yes)

RESOLUTION #38-2023

EMERGENCY PURCHASE-MUNICIPAL MAINTENANCE COMPANY

Upon motion of Hesse, seconded by Attianese and carried by a roll call vote, Resolution #39-2023, 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,Ricci-yes)

RESOLUTION #39-2023

AUTHORIZING COOPERATIVE PURCHASING CONTRACT

Upon motion of Galloway, seconded by Hesse and carried by a roll call vote, Resolution #40-2023, attached hereto and made a part of minutes was approved.(Attianese-yes,Clark-yes,Dash-yes,Galloway-yes,Heist-yes,Hesse-yes,Timbers-yes,Ricci-yes)

RESOLUTION #40-2023

AUTHORIZING CONTRACTS WITH CERTAIN APPROVED STATED CONTRACT VENDORS FOR CONTRACTING UNITS PURSUANT TO N.J.S.A. 40A:11-12a

Upon motion of Dash, seconded by Heist and carried by a roll call vote, Resolution #41-2023, 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,Ricci-yes)

RESOLUTION #41-2023

AUTHORIZING THE CITY OF EGG HARBOR POLICE DEPARTMENT TO PARTICIPATE IN THE DEFENSE LOGISTICS AGENCY – LAW ENFORCEMENT SUPPORT OFFICE 1033 PROGRAM TO ENABLE THE POLICE DEPARTMENT TO REQUEST AND ACQUIRE EXCESS DEPARTMENT OF DEFENSE EQUIPMENT

Upon motion of Heist, seconded by Hesse and carried by a roll call vote, Resolution #42-2023, 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,Ricci-yes)

RESOLUTION #42-2023

REFUND OVERPAYMENT OF PROPERTY 3RD QUARTER TAXES
240 LIVERPOOL AVENUE

Upon motion of Galloway, seconded by Attianese and carried by a roll call vote, Resolution #43-2023, 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,Ricci-yes)

RESOLUTION #43-2023

100% DISABLED VETERAN

Upon motion of Timbers, seconded by Dash and carried, Resolution #44-2023, attached hereto and made a part of these minutes was approved.

RESOLUTION #44-2023
APPOINTING ATTORNEY EHC MLUB

Upon motion of Timbers, seconded by Hesse and carried, Resolution #45-2023, attached hereto and made a part of these minutes was approved.

RESOLUTION #45-2023
APPOINTING ENGINEER EHC MLUB

Upon motion of Timbers, seconded by Dash and carried, Resolution #46-2023m attached hereto and made a part of these minutes was approved.

RESOLUTION #46-223
APPOINTING PLANNER EHC MLUB

Upon motion of Dash, seconded by Clark 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,Heist-yes,Hesse-yes,Timbers-yes,Ricci-yes)

Mayor and Council Comments: Councilwoman Galloway gave an update on EHC Sustainable. Councilwoman Clark gave an update on an upcoming Crusaders fundraiser. Councilwoman Hesse gave an update on “Welcome Packets” she is working on to distribute to new home owners in EHC.

City Clerk Meg Steeb gave an update on new legislation recently passed regarding Business and Rental Property Insurance, Lead and Daniels Law.

Public Comment: N/A

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