#### October 12, 2023

The Remote and in Person Regular Meeting of Common Council of Egg Harbor City was held on Thursday, October 12, 2023 at 7:00pm with Mayor Lisa Jiampetti present. Council President Ricci opened the meeting and the following members of Council were present: Kasey Attianese, Ingrid Nieves Clark, Steve Dash, Nanette Galloway, Donna Heist, Kim Hesse, Karl Timbers, and Mason Wright. The City Clerk, Meg Steeb was not at the meeting. Deputy City Clerk Jaqueline Young was in attendance.

Council President Ricci stated the meeting has been properly advertised and posted in accordance with Public Law 75, Chapter 231.

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 Attianese and carried, the September 28, 2023 Council meeting minutes were approved.

Council President Ricci asked if anyone from the public had any comment on anything on the agenda, excluding the public hearings, and there was no comment.

Mayors Report: Mayor Jiampetti stated she was contacted by the Pastor of Christ's Wesleyan Church seeking approval to hold a "Coat Drive" in Lincoln Park on November 4, 2023 from 11:00am-1:00pm. Upon motion of Hesse, seconded by Attianese and carried, approval was given for Christ's Wesleyan Church to hold a "Coat Drive" in Lincoln Park on November 4, 2023. Mayor Jiampetti stated NJAW contacted her about some upcoming infrastructure repairs being done in the City. The Mayor stated the repairs will cause an interruption in service in some areas. Mayor Jiampetti stated the residents who will be affected by the repairs have been notified. Mayor Jiampetti stated the Public Works Department is in the process of removing the pergola at the Kaboom playground to make room for the new ADA equipment. Mayor Jiampetti stated the Atlantic County Fire Fighter Association Parade and Celebration held in EHC on October 7, 2023 was a success. Mayor Jiampetti stated there was a meeting held with AC Electric. Mayor Jiampetti gave an update on upcoming events in the City.

Committee Chair Reports: Council Pres. Ricci stated there will be Finance Committee meeting on October 23<sup>rd</sup> and 24<sup>th</sup>. Councilwoman Galloway gave an update on EHC Sustainable, the Green Team and the USDA Community Forestry Grant. Councilwoman Hesse gave an update on the EHC Halloween Parade.

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

CFO Report: CFO Jodi Kahn read the EHC CFO report. Ms. Kahn went over the EHC Best Practice Inventory.

City Clerk Report: N/A

City Attorney Report: City Attorney Angela Costigan explained the ordinance on the agenda for introduction. City Engineer McGowan stated the ordinance is part of the City's stormwater compliance. Engineer Report: The City Engineer Ryan McGowan gave an update on the Weisbecker building demolition and he stated he is working on getting quotes for the work on 3<sup>rd</sup> Terrace.

Upon motion of Wright, seconded by Heist and carried by a roll call vote, Resolution #169-2023, 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 #169-2023 RENEWING A COOPERATIVE PURCHASING CONTRACT

Upon motion of Dash, seconded by Wright and carried by a roll call vote, Resolution #170-2023, attached hereto and made a part of these minutes was approved.(Attianese-yess,Clark-yes,Dash-yes,Galloway-yes,Heist-yes,Hesse-yes,Timbers-yes,Wright-yes,Ricci-yes)

#### RESOLUTION #170-2023 AUTHORIZING COOPERATIVE PURCHASING CONTRACT

Upon motion of Wright, seconded by Dash and carried by a roll call vote, Resolution #171-2023, 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 #171-2023 CANCELLING GRANT BALANCES

Upon motion of Attianese, seconded by Wright and carried by a roll call vote, Resolution #172-2023, 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 #172-2023 CHAPTER 159 DRUNK DRIVING ENFORCEMENT FUND-\$1,349.37

Upon motion of Dash, seconded by Heist and carried by a roll call vote, Resolution #173-2023, 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 #173-2023 CHAPTER 159 BODY WORN CAMERA POLICY AND IMPLEMENTATION PROGRAM-\$16,000.00

Upon motion of Dash, seconded by Clark and carried by a roll call vote, Resolution #174-2023, 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 #174-2023 CHAPTER 159 BULLET PROOF VEST-\$2,437.50 Upon motion of Wright, seconded by Attianese and carried by a roll call vote, Resolution #175-2023, attached hereto and made a part of these minutes was approved.(Attianese-yes,Clark-yes,Galloway-yes,Dash-yes,Heist-yes,Hesse-yes,Timers-yes,Wright-yes,Ricci-yes)

### RESOLUTION #175-2023 CANCEL OUTSTANDING CHECKS

City Attorney Costigan stated 1115 WHP needs to be removed from the 2023 "Schedule A" In Rem Foreclosure List Council received. Upon motion of Wright, seconded by Attianese and carried, 1115 White Horse Pike was removed from the foreclosure list "Schedule A".

Upon motion of Attianese, seconded by Dash and carried by a roll call vote, Resolution #176-2023, 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 #176-2023 IN REM FORECLOSURE

Upon motion of Attianese, seconded by Wright and carried by a roll call vote, Resolution #177-2023, 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 #177-2022 REFUND OVERPAYMENT OF UTILITY BILL

Introduce Ordinance

#### ORDINANCE #16-2023

# AMENDING THE GENERAL CODE OF THE CITY OF EGG HARBOR AND ENACTING CHAPTER 268 TITLED STORAGE OF SALT AND OTHER DE-ICING MATERIAL ON PRIVATELY OWNED PROPERTY

Upon motion of Dash, seconded by Wright and carried, Ordinance #16-2023, attached hereto and made a part of these minutes was introduced and passed first reading. Upon motion of Attianese, seconded by Galloway and carried, the Notice of Introduction of Ordinance #16-2023 will be advertised in the Hammonton Gazette on October 18, 2023 for a Public Hearing on November 9, 2023.

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

Mayor and Council Comments: Mayor and Council expressed their concerns over the conflict overseas. Mayor and Council commented on Philadelphia Avenue looking good with fall decorations. Wright and Clark gave an update on the EHC Crusaders. Timbers reminded everyone that October is Breast Cancer Awareness month. Attianese stated she wanted to express her condolences in the recent passing of Sue Weisbecker. Attianese stated Ms. Weisbecker was a lifelong resident and teacher in EHC.

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