#### February 22, 2024

The Remote and in Person Regular Meeting of Common Council of Egg Harbor City was held on Thursday, February 22, 2024 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, Nanette Galloway, Donna Heist, Kim Hesse(remote) and Karl Timbers.(Steve Dash and Mason Wright were not present)

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

Upon motion of Galloway, seconded by Attianese and carried, the February 22, 2024 Council meeting minutes were approved.

Mayors Report: Mayor Jiampetti spoke on the Lloyd Wimberg Wall of Fame being constructed at Cedar Creek High School. Mayor Jiampetti stated bricks are on sale now for the wall.

Committee Chair Reports: Council Pres. Ricci gave an update on the Redevelopment Committee and the Building and Code Enforcement Committee. Councilwoman Heist gave an update on DPW. Councilwoman Attianese gave an update on Parks and Playgrounds. Attianese gave an update on the Pease Pilgrim Statue, EHC Lake and Kerns Field. Attianese stated the Committee will be meeting with the EHC Campground Manager in April. Council Pres. Ricci stated he thought the Committee should meet with the Campground Manager in March not April. Councilwoman Clark gave an update on the Ordinance Committee. Councilwoman Galloway gave an update on Sustainable EHC. Galloway stated they are planning an Arbor Day Celebration in Peace Pilgrim Park on April 26, 2024 from 3:00pm to 6:00pm. Galloway stated they are looking into a grant to repair the Peace Pilgrim Statue and are forming a three to five-person Tree Commission.

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

CFO Report: CFO Jodi Kahn gave an update on the cannabis revenue from Med Leaf. City Clerk Report: N/A

City Attorney Report: N/A

Engineer's Report: City Engineer Ryan McGowan gave an update on the demolition of Weisbeckers.

Motion to Approve: Upon motion of Galloway, seconded by Attianese and carried, the following events in EHC were approved: Rotary Easter Egg Hunt, EHCEDC Spring

Fling, EHCEDC Food Truck Festival, EHCEDC Fall Family Festival, Lloyd Wimberg Tree Lighting & EHCEDC Winter Bazaar and the EHC Christmas Parade. Upon motion of Attianese, seconded by Heist and carried, Resolution #53-2024, attached hereto and made a part of these minutes was approved.

### RESOLUTION #53-2024 APPROVING NEIGHBORHOOD PRESERVATION PROGRAM DISTRICT IMPLEMENTATION PLAN UPDATE YEAR IV

Upon motion of Attianese, seconded by Galloway and carried by a roll call vote, Resolution #54-2024 attached hereto and made a part of these minutes was approved.(Attianese-yes,Clark-yes,Galloway-yes,Heist-yes,Hesse-yes,Timbers-yes, Ricci-yes)

#### RESOLUTION #54-2024 BUDGET TRANSFERS

Upon motion of Galloway, seconded by Clark and carried by a roll call vote, Resolution #55-2024, attached hereto and made a part of these minutes was approved.(Attianeseyes,Clark-yes,Galloway-yes,Heist-yes,Hesse-yes,Timbers-yes,Ricci-yes) RESOLUTION #55-2024

# APPROVING ACCUMULATED ABSENCE-JENNIFER HURLEY

Upon motion of Galloway, seconded by Heist and carried by a roll call vote, Resolution #56-2024, attached hereto and made a part of these minutes was approved.(Attianese-yes,Clark-yes,Galloway-yes,Heist-yes,Hesse-yes,Timbers-yes,Ricci-yes)

# RESOLUTION #56-2024

# AUTHORIZE TRIAD ASSOC. TO PROVIDE PROFESSIONAL ERVIES FOR THE CDBG-CV SMALL CITIES GRANT BUSINESS ADMINISTRATON PROGRAM

Upon motion of Attianese, seconded by Heist and carried by a roll call vote, Resolution #57-2024, attached hereto and made a part of these minutes was approved.(Attianeseyes,Clark-yes,Galloway-yes,Heist-yes,Hesse-yes,Timbers-yes,Ricci-yes) RESOLUTION #57-2024

AUTHORIZING GRANT AGREEMENT FOR THE USDA FOREST SERVICE URBAN AND COMMUNITY FORESTRY GRANT

Upon motion of Attianese, seconded by Heist and carried by a roll call vote, Resolution #58-2024, attached hereto and made a part of minutes was approved.(Attianeseyes,Clark-yes,Galloway-yes,Heist-yes,Hesse-yes,Timbers-yes,Ricci-yes) RESOLUTION #58-2024

## AUTHORIZING PUBLIC FIREWORKS DISPLAY

Upon motion of Hesse, seconded by Attianese and carried by a roll call vote, Resolution #59-2024, attached hereto and made a part of these minutes was approved.(Attianese-yes,Clark-yes,Galloway-yes,Heist-yes,Hesse-yes,Timbers-yes,Ricci-yes)

RESOLUTION #59-2024 SUSTAINABLE LAND USE PLEDGE Upon motion of Heist, seconded by Attianese and carried by a roll call vote, Resolution #60-2024, attached hereto and made a part of these minutes was approved.(Attianeseyes,Clark-yes,Galloway-yes,Heist-yes,Hesse-yes,Timbers-yes,Ricci-yes) RESOLUTION #60-2024 REAFFIRMING SUSTAINABLE EHC GREEN TEAM

Upon motion of Attianese, seconded by Hesse and carried by a roll call vote, Resolution #61-2024, attached hereto and made a part of these minutes was approved.(Attianese-yes,Clark-yes,Galloway-yes,Heist-yes,Hesse-yes,Timbers-yes,Ricci-yes)

## RESOLUTION #61-2024 AUTHORZING THE CITY OF EGG HARBOR TO ENTER INTO A COOPERATIVE PRICING AGREEMENT WITH NJEDGE.NET,INC.-EDGEMARKET COOPERATIVE PRICING SYSTEM

Upon motion of Attianese, seconded by Heist and carried by a roll call vote, Resolution #62-2024, attached hereto and made a part of these minutes was approved.(Attianese-yes,Clark-yes,Galloway-yes,Heist-yes,Hesse-yes,Tibmers-yes,Ricci-yes)

## RESOLUTION #62-2024 AUTHORIZING THE AWARD OF A CONTRACT FOR THE INSTALLATION OF TENNIS & PICKLEBALL COURTS THROUGH A COOPERATIVE AGREEMENT WITH NJEDGE.NET,INC.-EDGEMARKET COOPERATIVE PRICING SYSTEM

Upon motion of Galloway, seconded by Attianese and carried by a roll call vote, Resolution #63-2024, attached hereto and made a part of these minutes was approved.(Attianese-yes,Clark-yes,Galloway-yes,Heist-yes,Hesse-yes,Timbers-yes,Ricciyes)

## RESOLUTION #63-2024 REFUND OF PROPERTY TAX 1<sup>ST</sup> QUARTER 2024 TAXES DUE TO 100% DISABLED VETERAN STATUS

Upon motion of Attianese, seconded by Heist and carried by a roll call vote, Resolution #64-2024, attached hereto and made a part of these minutes was approved.(Attianeseyes,Clark-yes,Galloway-yes,Heist-yes,Hesse-yes,Timbers-yes,Ricci-yes) RESOLUTION #64-2024 REFUND STREET OPENING BOND

Upon motion of Galloway, seconded by Heist and carried by a roll call vote, Resolution #65-2024, attached hereto and made a part of these minutes was approved.(Attianese-yes,Clark-yes,Galloway-yes,Heist-yes,Hesse-yes,Timbers-yes,Ricci-yes)

#### **RESOLUTION #65-2024**

# AUTHORZING THE REFUND OF BUILDING PERMIT FEE TO SOURCE THE SUN SOLAR, INC.-4190 ARIZONA BLVD., LAKE HAVASU CITY, AZ 86406

Upon motion of Attianese, seconded by Heist and carried, Resolution #66-2024, attached hereto and made a part of these minutes was approved.

RESOLUTION #66-2024

AUTHORZING 2024 MUNICIPAL AERIAL MOSQUITO CONTROL AGREEMENT

Public Hearing:

#### ORDINANCE #1-2024

#### AMENDING THE GENERAL CODE OF THE CITY OF EGG HARBOR CHAPTER 159 AND ADDING ARTICLE V TITLED TRAFFIC CONTROLS FOR STREET AND HIGHWAY CONSTRUCTION AND MAINTENANCE

Attianese made a motion to open the Public Hearing on Ordinance #1-2024, the motion was seconded by Heist and carried. Council Pres. Ricci asked if anyone from the public had comment, and there was no comment from the public. Attianese made a motion to close the Public Hearing, the motion was seconded by Clark and carried. Upon motion of Heist, seconded by Timbers and carried by a roll call vote, Ordinance #1-2024, attached hereto and made a part of these minutes was adopted, and the Notice of Adoption will be advertised in the Hammonton Gazette on February 22, 2024.(Attianese-yes,Clark-yes,Galloway-yes,Heist-yes,Hesse-yes,Timbers-yes,Ricci-yes)

Upon motion of Heist, 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,Clark-yes,Galloway-yes,Heist-yes,Hesse-yes,Timbers-yes,Ricci-yes)

Mayor and Council Comments: Mayor Jiampetti thanked Chief Aylwin for the EHCPD's hard work in regards to 200 St. Louis Avenue. Councilwoman Heist thanked the NPP. Councilman Timbers stated there was a street light out at 300 London Avenue and the sidewalks are spray painted at Arago & London. Councilwoman Attianese stated the Crusaders Banquet is March 3, 2024, and encouraged everyone to purchase their tickets for the banquet in advance. Ms. Attianese stated no tickets will be sold at the door. Councilwoman Hesse stated the new audio is still not clear. Jodi Kahn stated the public and Council need to speak into the microphone. Councilwoman Clark gave an update on the Crusaders fundraiser. Councilman Ricci stated he is the Chair of the Code Enforcement Department and is working on the issues in the department.

Public Comment: Dr. Kulin owner of High Grass asked for an update on the Trocki Site. Mr. Kulin stated he has heard they will be opening their cannabis business soon. City Engineer Ryan McGowan stated Mr. Trocki is aware that he can't operate two (2) business out of the location. Ben Risley 2058 Liverpool Avenue came before Mayor and Council. Mr. Risley stated the sidewalks were installed at the new house in Egg Harbor North. Mr. Risley stated he did not agree with Council requiring the installation of sidewalks at the location. Mr. Risley stated he would like to volunteer his engineering services for the work necessary in preserving the old EHC Water Treatment Facility.

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