

February 23, 2023

The Remote and in Person Regular Meeting of Common Council of Egg Harbor City was held on Thursday, February 23, 2023 at 6:30pm 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, Donna Heist, Kim Hesse, and Karl Timbers.(Hesse and Wright were 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 Heist, seconded by Dash and carried, Resolution #28A-2023, attached hereto and made a part of these minutes was approved.

**RESOLUTION 55A-2023
EXECUTIVE SESSION**

Upon motion of Clark, seconded by Dash and carried, the Executive Session was adjourned.

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, and Timbers. (Hesse and Wright were not present for regular session)

City Attorney Costigan stated in Executive Session personnel matters were discussed regarding a Memorandum of Understanding for EHC employee Keith Adams.

Upon motion of Heist, seconded by Dash and carried by a roll call vote, Resolution 55-2023, attached hereto and made a part of these minutes was approved.(Attianese-yes,Clark-yes,Dash-yes,Galloway-yes,Heist-yes,Timbers-yes,Ricci-yes)

**RESOLUTION 55-2023
AUTHORIZING EHC TO ENTER INTO A MEMORANDUM OF AGREEMENT
(MOA) WITH KEITH ADAMS**

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

Upon motion of Clark, seconded by Attianese and carried, the February 9, 2023 Council meeting minutes were approved.

Mayors Report: Mayor Jiampetti stated the Annual City Wide Clean Up will be on May 6, 2023.

Committee Chair Reports: Councilman Dash gave an update on Code Enforcement. Councilwoman Dash asked for an update on the old bowling alley property and the

ACME site. Councilman Dash stated it is an ongoing investigation, and he did not want to comment on the properties. Mayor Jiampetti stated the City has been in contact with the owner of the old ACME site and they are securing the building. Council Pres. Ricci stated he will be scheduling a Finance/Re Development Committee meeting.

Councilwoman Attianese stated there was a Parks/Playgrounds/Property Committee meeting. Attianese stated raising rates for the lake, and an app to purchase beach passes on were discussed. Attianese gave the proposed rate increases to the City Attorney to prepare a resolution for the next meeting. Councilwoman Clark stated there will be an Ordinance/License Committee meeting on March 8th at 6:30pm. Councilman Timbers gave an update on the EHC Land Use Board. Councilwoman Galloway gave an update on EHC Sustainable.

City Clerk Report: N/A

CFO Report N/A

City Attorney Report: City Attorney Angela Costigan gave an update on the sale of the EHC Water Treatment Facility Plant.

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

Motion to Approve: Upon motion of Dash, seconded by Clark and carried, approval was given for the following event to be held in Lincoln Park.

Community Outreach "Breaking Bread with those in Need"

Christ Wesleyan Church Inc. - March 11, 2023 from 10:00am – 2:00pm

Upon motion of Galloway, seconded by Attianese and carried, Resolution #56-2023, attached hereto and made a part of these minutes was approved.

RESOLUTION #56-2023
2023 STANDARD BUSINESS MILEAGE RATE

Upon motion of Dash, seconded by Attianese and carried, Resolution #57-2023, attached hereto and made a part of these minutes was approved.

RESOLUTION #57-2023
RENAULT FBS, LLC

Upon motion of Heist, seconded by Dash and carried by a roll call vote, Resolution #58-2023 attached hereto and made a part of these minutes was approved.(Attianese-yes,Clark-yes,Dash-yes,Galloway-yes,Heist-yes,Timbers-yes,Ricci-yes)

RESOLUTION #58-2023
PARTICIPANT'S RESOLUTION-LEAP IMPLEMENTATION GRANT
FUND POTHOLE REPAIR EQUIPMENT

Upon motion of Attianese, seconded by Clark and carried, Resolution #59-2023, attached hereto and made a part of these minutes was approved.

RESOLUTION #59-2023
STIGMA FREE ATLANTIC INITIATIVE

Upon motion of Clark, seconded by Attianese and carried, Resolution #60-2023 attached hereto and made a part of these minutes was approved.

RESOLUTION #60-2023
SUPPORT FOR SUITABILITY OF A STATE LICENSED CANNABIS BUSINESS BY
ATLANTIC FLOWER LLC

Upon motion of Dash, seconded by Attianese and carried, Resolution #61-2023, attached hereto and made a part of these minutes was approved.

RESOLUTION #61-2023
SUPPORT FOR SUITABILITY OF A STATE LICENSED CANNABIS BUSINESS BY
JEAN CHARLES DBA JESSICA MIALAA LLC

Public Hearing:

ORDINANCE #1-2023
AMENDING CHAPTER 251 TITLED TOWING OF THE CODE OF
THE CITY OF EGG HARBOR

Dash made a motion to open the Public Hearing on Ordinance #1-2023, the motion was seconded by Attianese and carried. Council Pres. Ricci asked if anyone from the public had comment, and there was none. Dash made a motion to close the Public Hearing, the motion was seconded by Heist and carried. Upon motion of Attianese, seconded by Galloway and carried by a roll call vote, Ordinance #1-2023, attached hereto and made a part of these minutes was adopted, and the Notice of Adoption will be advertised in the Hammonton Gazette on March 2, 2023.(Attianese-yes,Clark-yes,Dash-yes,Galloway-yes,Heist-yes,Timbers-yes,Ricci-yes)

Upon motion of Dash, 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,Dash-yes,Galloway-yes,Heist-yes,Timbers-yes,Ricci-yes)

Mayor and Council Comments: Councilwoman Galloway gave an update on EHC Sustainable. Councilwoman Clark gave an update on the EHC Crusaders,
Public Comment: N/A

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