

February 9, 2023

The Remote and in Person Regular Meeting of Common Council of Egg Harbor City was held on Thursday, February 9, 2023 at 7:00pm with Mayor Lisa Jampetti 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(remote), Karl Timbers, and Mason Wright.

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.

Upon motion of Heist, seconded by Wright and carried, the January 19, 2023 Council meeting minutes were approved.

Mayor Presentation: Mayor Jampetti recognized recently retired employee Gerard Ganiel's, and thanked him for 31 years of service in Egg Harbor City.

Presentation: Thomas Hatch a Field Technician at Honeywell spoke on the SJ Gas Home Weatherization Program.

Mayors Report: Mayor Jampetti gave an update on the NPP Grant, and explained the NPP boundaries. Mayor Jampetti stated she would like to plan a Strategic Planning meeting soon. Mayor Jampetti stated the Annual City Wide Clean Up will be held on May 6, 2023. Mayor Jampetti gave an update on the AFG Grant. Mayor Jampetti read the 2022 EHC Lake report. Mayor Jampetti stated a ribbon cutting was recently held at "All that Batters" a new business in the City, and encourage everyone to support the business.

Committee Chair Reports: Attianese gave an update on Parks and Playgrounds Committee. Attianese stated the City is looking to hire lifeguards for the upcoming season. Attianese gave an update on the EHC Crusaders fundraising. Hesse thanked everyone who contributed to the Rotary Coat Drive. Ricci gave an update on the Finance Committee, specifically EMS cost increase for the City and the Tower Site Re Developer. Chief of Police Report: EHC Police Chief Marcella Aylwin gave an update on the EHCPD.

CFO Report: N/A

City Clerk Report: The City Clerk stated the date for the EHC Annual Easter Egg Hunt is April 1<sup>st</sup>, and the rain date is April 8<sup>th</sup>. Ms. Steeb stated Resolution #43-2023 needed to be amended to reflect a beginning date of September 2022. Resolution #43-2022 designating a 100% Disabled Veteran states beginning in 2023.

Upon motion of Galloway, seconded by Wright and carried by a roll call vote, Resolution #47-2023, attached here to 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 #47-2023  
AMEND RESOLUTION 43-2023  
100% DISABLED VETERAN EFFECTIVE SEPTEMBER 16, 2022

City Attorney Report: City Attorney Angela Costigan stated she attended the Statewide Insurance Company Reorganization meeting, and accepted a “Safety Award” on behalf of the City. Ms. Costigan gave an update on the sale of the EHC Water Treatment Facility Plant. Ms. Costigan explained the ordinance on tonight’s agenda increasing towing fees. Costigan explained the two resolutions on the agenda for Soul Lit, LLC. Ms. Costigan state the second resolution, asking for 55 Cincinnati to be included in the Resolution of Support for 624 White Horse Pike will need to be tabled. The City Engineer discovered the properties are not contiguous.

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

Motion to Approve: Upon motion of Wright, seconded by Attianese and carried, the EHC Annual “Sam Wiener Memoria Easter Egg Hunt” on April 1, 2023 was approved.

Upon motion of Wright, seconded by Heist and carried by a roll call vote, Resolution #48-2023, 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 #48-2023  
BUDGET TRANSFERS

Upon motion of Wright, seconded by Attianese and carried by a roll call vote, Resolution #49-2023, attached hereto and made a part of these minutes was approved.(Attianese-yes,Clark-yes,Dash-yes,Galloway-no,Heist-yes,Hesse-no,Timbers-yes,Wright-yes,Ricci-yes)

RESOLUTION #49-2023  
GRANTING WAIVER FROM A SEPERATION DISTANCE TO SOUL, LLT  
624 WHITE HORSE PIKE

Upon motion of Galloway, seconded by Timbers and carried, Resolution #50, 2023, attached hereto and made a part of these minutes was approved.

RESOLUTION #50-2023  
UPDATING GREEN TEAM

Upon motion of Wright, seconded by Attianese and carried, Resolution #51-2023, attached hereto and made a part of these minutes was approved.

RESOLUTION #51-2023  
SUPPOT FROM EHC COMMON COUNCIL AUTHORIZING SUSTAINABLE  
JERSEY GRANT APPLICATION FUNDED BY PSEG

Upon motion of Dash, seconded by Attianese and carried, Resolution #52-2023, attached hereto and made a part of these minutes was approved.

RESOLUTION #52-2023

2023 MUNICIPAL AERIAL MOSQUITO CONTROL AGREEMENT

Upon motion of Heist, seconded by Attianese and carried, Resolution #53-2023, attached hereto and made a part of these minutes was approved.

RESOLUTION #53-2023

PARTICIPATION RESOLUTION – LEAP CHALLENGE GRANT APPLICATION  
FIRE AND EMS EMERGENCY DISPATCH SERVICES

Upon motion of Dash, seconded by Heist and carried, Resolution #54-2023, attached hereto and made a part of these minutes was approved.

RESOLUTION #54-2023

PARTICIPATION RESOLUTION – LEAP IMPLEMENTATION GRANT  
PURCHASE PORTABLE TRAFFIC LIGHTS

Introduce Ordinance:

ORDINANCE #1-2023

AMENDING CHAPTER 251 – TOWING – CODE OF EGG HARBOR CITY

Upon motion of Heist, seconded by Attianese and carried, Ordinance #1-2023, attached hereto and made a part of these minutes was introduced and passed first reading. Upon motion of Dash, seconded by Heist and carried, Notice of Introduction of Ordinance #1-2023 will be advertised in the Hammonton Gazette on February 15, 2023 for a Public Hearing on February 23, 2023.

Upon motion of Wright, seconded by Dah 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,Wright-yes,Ricci-yes)

Mayor and Council Comments: Mayor and Council congratulated Gerard Ganiel on his retirement. Hesse stated the “Welcome Packets” were delivered. Attianese gave everyone the information on the Crusader Football and Cheer Banquet. Attianese spoke on an upcoming CPR Class she is planning to hold at City Hall. Clark spoke on Crusader fundraising. Galloway gave an update on EHC Sustainable.

Public Comment: Tracey Mulherin suggested a fundraiser for the new pumper truck for the EHCFD.

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