#### April 27, 2023

The Remote and in Person Regular Meeting of Common Council of Egg Harbor City was held on Thursday, April 27, 2023 at 7:00pm with Mayor Lisa Jiampetti present. Council President Ricci opened the meeting and the following members of Council were present: Ingrid Nieves-Clark, Steve Dash, Nanette Galloway(remote), Donna Heist, Kim Hesse, Karl Timbers. (Not present Kasey Attianese and Mason Wright)

Council President 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 and the Press.

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 President 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 Hesse and carried, the April 13, 2023 Council meeting minutes were approved.

Presentation – David Cane of Renault came before Mayor and Council. Mr. Cane explained the "Renault Glamping Pilot Program 2023". After discussion and deliberation upon motion of Dash, seconded by Heist and carried by a roll call vote, Resolution #80-2023, attached hereto and made a part of these minutes was approved.(Clark-yes,Dash-yes,Galloway-yes,Heist-yes,Hesse-yes,Timbers-yes,Ricci-yes)

#### RESOLUTION #80-2023

## APPROVE 180 DAY PILOT PROGAM FOR GLAMPING FOR RENAULT WINERY RESORT

Mayors Report: Mayor Jiampetti stated the City received a \$400,000 grant from the NJDCA for ADA improvements at the EHC Lake Park. Mayor Jiampetti stated the City received a \$63,000.00 grant for playground equipment. Mayor Jiampetti stated the NPP is looking into applying for a grant from the NPP American Rescue Plan from the NJDCA for \$249,000.00 to carry out a project for redevelopment of the Archway Green Lots as a public events space.

Committee Chair Reports: Councilwoman Galloway spoke on the USDA/USFS Urban & Community-Forestry Grant Application, and urged Council to authorize Triad to apply for the grant. Upon motion of Hesse, seconded by Heist and carried by a roll call vote, Resolution #81-2023, attached hereto and made a part of these minutes was

approved.(Clakr-yes,Dash-yes,Galloway-yes,Heist-yes,Hesse-yes,Timbers-yes,Ricci-yes) RESOLUTION #81-2023

AUTHORIZE TRIAD ASSOCIATES TO SUBMIT AN APPLICATION FOR THE 2023 USDA/USFS URBAN & COMMUNITY-FORESTRY GRANT

Heist stated DPW interviewed candidates for a full-time position in Public Works. Heist stated the department would like to hire two new employees in that department. Council Pres. Ricci stated he will schedule a Finance Committee meeting to discuss. Councilman Dash stated a new Part Time Code Enforcement Officer has been hired. Clark gave an update on the Ordinance Committee. Hesse gave an update on the RYLA Scholarship, and EHC Sustainable.

Chief of Police Report: Chief Aylwin gave an update on the EHCPD. CFO Report: N/A

City Clerk Report: Ms. Steeb stated the <sup>1</sup>/<sub>4</sub> Safety Meeting will be held at City Hall on May 9<sup>th</sup>.

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

Engineer's Report: City Engineer Ryan McGowan gave an update on ongoing projects in EHC. Some of the topics discussed were 100/200 Chicago Avenue Project, solar update, New Orleans Sub Division, street lights, Safe Streets to Schools, and the Bike Path. Councilwoman Hesse asked if the no U-Turn on Philadelphia Avenue is enforceable, and the City Attorney stated it is enforceable.

Upon motion of Clark, seconded by Hesse and carried by a roll call vote, Resolution #82-2023, attached hereto and made a part of these minutes was approved.(Clarkyes,Dash-yes,Galloway-yes,Heist-yes,Hesse-yes,Timbers-yes,Ricci-yes) RESOLUTION #82-2023

# AUTHORIZE THE CITY ENGINEER TO REVIEW ZONING PERMIT APPLICATIONS IN THE INTERIM WHILE THE ZONING OFFICER IS ON LEAVE

Upon motion of Heist, seconded by Dash and carried by a roll call vote, Resolution #83-2023, attached hereto and made a part of these minutes was approved.(Clark-yes,Dash-yes,Galloway-yes,Heist-yes,Hesse-yes,Timbers-yes,Ricci-yes)

#### RESOLUTION #83-2023 AMENDING SALARY RESOLUTION 2023

Upon motion of Heist, seconded by Clark and carried by a roll call vote, Resolution #84-2023, attached hereto and made a part of these minutes was approved.(Clarkyes,Dash-yes,Galloway-no,Heist-yes,Hesse-yes,Timbers-yes,Ricci-yes) RESOLUTION #84-2023 HIRE PART-TIME EMPLOYEE Upon motion of Heist, seconded by Dash and carried by a roll call vote, Resolution #85-2023, attached hereto and made a part of these minutes was approved.(Clark-yes,Dash-yes,Galloway-yes,Heist-yes,Hesse-yes,Timbers-yes,Ricci-yes)

#### RESOLUTION #85-2023 DELINEATE HOURS, DUTIES AND RESPONSIBILITIES OF THE EHC ZONING/CODE ENFORCEMENT OFFICER

Upon motion of Heist, seconded by Clark and carried by a roll call vote, Resolution #86-2023, attached hereto and made a part of these minutes was approved.(Clarkyes,Dash-yes,Galloway-yes,Heist-yes,Hesse-yes,Timbers-yes,Ricci-yes) RESOLUTION #86-2023 APPROVING RETRO BEREAVEMENT PAYMENT

Upon motion of Heist, seconded by Dash and carried by a roll call vote, Resolution #87-2023, attached hereto and made a part of these minutes was approved.(Clark-yes,Dash-yes,Galloway-yes,Heist-yes,Hesse-yes,Timbers-yes,Ricci-yes)

#### RESOLUTION #87-2023 AUTHORIZE EHC TO ENTER INTO AN AGREEMENT FOR SERVICES WITH VIPLY, LLC FOR AN ELECTONIC BEACH BADGE SYSTEM

Upon motion of Heist, seconded by Hesse and carried by a roll call vote, Resolution #88-2023, attached hereto and made a part of these minutes was approved.(Clarkyes,Dash-yes,Galloway-yes,Heist-yes,Hesse-yes,Timbers-yes,Ricci-yes) RESOLUTION #88-2023

#### AWARD OF CONTRACT FOR VEHICLE MAINTENANCE & REPAIR SERVICES CONTRACT PERIOD MAY 1, 2023 TO APRIL 30, 2025

Upon motion of Heist, seconded by Hesse and carried by a roll call vote, Resolution #89-2023, attached hereto and made a part of these minutes was approved.(Clarkyes,Dash-yes,Galloway-yes,Heist-yes,Hesse-yes,Timbers-yes,Ricci-yes) RESOLUTION #89-2023

## REFUND DOWNPAYMENT-IVAN SEGAL LLC-CAR BUYS

Upon motion of Heist, seconded by Hesse and carried by a roll call vote, Resolution #90-2023, attached hereto and made a part of these minutes was approved.(Clark-yes,Dash-yes,Galloway-yes,Heist-yes,Hesse-yes,Timbers-yes,Ricci-yes)

## RESOLUTION #90-2023 SUPPORT FOR SUITABILITY OF A STATE LICENSED CANNABIS BUSINESS BY FIRESIDE CANNABIS

Upon motion of Dash, seconded by Heist 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,Hesse-yes,Timbers-yes,Wright-yesRicci-yes)

Mayor and Council Comments: Timbers gave an update on the EHC Crusaders.

Galloway stated Scott Senn will be holding a concert at CCHS on May 21<sup>st,</sup> and all money raised will be donated to the CCHS Band and Choir. Galloway also asked if the County Open Space Tax could be used for Peace Pilgrim Park to possibly repair the bridge and road on London Avenue. Mayor Jiampetti stated Commissioner Jim Bertino is the one to speak to for road and bridge repair in the County. Ricci stated he is currently working on a new program through his job. The program is a Youth Fire Setting Prevention Program. Ricci stated it will be a Countywide program, and he will be bringing it to EHC first.

Public Comment: Rick Stuckel came before Mayor and Council. Mr. Stuckel stated the City has foreclosed on his property, and he has offered to pay what he owed back to the City, and the City will not allow him too. Mr. Stuckel stated, he does not understand why the City will not let him pay what he owes. City Attorney Costigan explained the foreclosure process. William Arinson of New Gretna came before Mayor and Council. Mr. Arinson asked the City to reconsider their position on the foreclosure.

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