

May 11, 2023

The Remote and in Person Regular Meeting of Common Council of Egg Harbor City was held on Thursday, May 11, 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, Karl Timbers 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 Wright, seconded by Heist and carried, the April 27, 2023 Council meeting minutes were approved.

Mayors Report: Mayor Jampetti stated the City Wide Clean Up was a success, and thanked everyone who participated. Mayor Jampetti stated the sale of the EHC Water Treatment Facility should be completed on June 1, 2023. Mayor Jampetti stated a supervisor has been hired for the EHC Lake. Mayor Jampetti stated she had a meeting with the City Engineer and a potential developer for the old St. Nickolas School site.

Committee Chair Reports: Council Pres. Ricci stated the Finance Committee met. Mr. Ricci stated topics of discussion were the foreclosure on 1100 Duerer Street, EMS, and DPW on call policy. Council Pres. Ricci stated the foreclosure on 1100 Duerer will stand. Heist stated the EHCDPW will hire two (2) new employees. Councilman Dash gave an update on the EHC Code Enforcement Department. Attianese gave any update on the EHC Lake Employee Orientation meeting. Galloway spoke on Arbor Day, National Trail Day, an E new's letter, Stewardship Grant and sprucing up additional trails.

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

CFO Report: N/A

City Clerk Report:

City Attorney Report: City Attorney Angela Costigan explained the ordinances for introduction on the agenda. Councilwoman Galloway asked that the ordinance amending Chapter 198 on the agenda include no parking or driving on the nature trails, and Mayor and Council agreed this should be included in the ordinance.

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

Motion to Approve: Galloway made a motion to approved the Peace Pilgrim Celebration on July 22, 2023, the motion was seconded by Wright and carried by all.

Introduce Ordinance:

ORDINANCE #7-2023
CALENDAR YEAR 2023
ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS
AND TO ESTABLISH A CAP BANK
(N.J.S.A. 40A: 4-45.14)

Upon motion of of Attianese, seconded by Hesse and carried, Ordinance #7-2023, attached hereto and made a part of these minutes was introduced and passed first reading. Upon motion of Wright, seconded by Dash and carried, the Notice of Introduction of Ordinance #7-2023 will be advertised in the Hammonton Gazette on May 17, 2023 for a Public Hearing on May 25, 2023.

Upon motion of Galloway, seconded by Hesse and carried by a roll call vote, Resolution #91-2023, attached hereto and made a part of these minutes was approved. Upon motion of Hesse, seconded by Attianese and carried, the Budget Notice will be advertised in the Hammonton Gazette on May 17, 2023 for a Public Hearing on June 8, 2023.(Attianese-yes,Clark-yes,Dash-yes,Galloway-yes,Heist-yes,Hesse-yes,Timbers-yes,Wright-yes,Ricci-no)

RESOLUTION #91-2023
AUTHORIZE INTRODUCTION OF YEAR 2023 MUNCIPAL BUDGET

Upon motion of Dash, seconded by Attianese and carried by a roll call vote, Resolution #92-2023, attached hereto and made a part of these minutes was approved.(Attianese-yes,Clark-yes,Dash-yes,Galloway-yes,Heist-abstain,Hesse-yes,Timbers-abstain,Wright-yes,Ricci-yes)

RESOLUTION #92-2023
AUTHORIZING SALE OF THE CITY'S WATER AND WASTEWATER ASSETS TO
NEW JERSEY AMERICA WATER COMPANY, INC. FOR \$21,8000,000.00 AND
CLOSING OF THE SALE ON OR ABOUT JUNE 1, 2023

Upon motion of Dash, seconded by Attianese and carried by a roll call vote, Resolution #93-2023, 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 #93-2023
HIRE EMPLOYEES

Upon motion of Hesse, seconded by Attianese and carried by a roll call vote, Resolution #94-2023, 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-yesRicci-yes)

RESOLUTION #94-2023
APPROVING AGREEMENT WITH EHC BOE FOR SRO

Upon motion of Heist, seconded by Dash and carried by a roll call vote, Resolution #95-2023, 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 #95-2023
AWARD EHC LAKE CONCESSION STAND 2023

Upon motion of Attianese, seconded by Hesse and carried by a roll call vote, Resolution #96-2023, 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 #96-2023
AUTHORIZING PUBLIC FIREWORKS DISPLAY

Upon motion of Heist, seconded by Dash and carried by a roll call vote, Resolution #97-2023, attached hereto and made a part of these minutes was approved.(Atianese-yes,Clark-yes,Dash-yes,Galloway-yes,Heist-yes,Hesse-yes,Timbers-no,Wright-yes,Ricci-yes)

RESOLUTION #97-2023
RELEASE LINE OF CREDIT

Upon motion of Dash, seconded by Hesse and carried by a roll call vote, Resolution #98-2023, 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 #98-2023
100% DISABLED VETERAN-CANCELLED PROPERTY TAXES
TYLER SPRAGUE – 300 BOSTON AVENUE

Upon motion of Timbers, seconded by Wright and carried by a roll call vote, Resolution #99-2023, 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 #99-2023
REFUND CHECK TO REDEEM CERTIFICATE 22-00059-LIEN REDEMPTION

Upon motion of Attianese-yes, seconded by Wright and carried by a roll call vote, Resolution #100-2023, 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 #100-2023
REFUND OVERPAYMENT ON UTILITY ACCOUNT 1165-0

Upon motion of Dash, seconded by Clark and carried by a roll call vote, Resolution #101-2023, attached hereto and made a part of these minutes was approved.(Attianese-ye,Clark-yes,Dash-yes,Galloway-yes,Heist-yes,Hesse-yes,Timbers-yes,Wright-yes,Ricci-yes)

RESOLUTION #101-2023
REFUND OVERPAYMENT OF PROPERTY 2ND QUARTER TAXES

Upon motion of Attianese, seconded by Wright and carried by a roll call vote, Resolution #102-2023, 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 #102-2023
AUTHORIZE TRIAD TO APPLY FOR THE
NPP AMERICAN RESCUE PLAN GRANT

Introduce Ordinance:

ORDINANCE #8-2023
AMENDING CHAPTER 52, TITLED OFFICERS AND EMPLOYEES ARTICLE XXIX, TITLED ZONING OFFICER OF THE CODE OF THE CITY OF EGG HARBOR
Upon motion of Heist seconded by Wright and carried, Ordinance #8-2023, attached hereto and made a part of these minutes was introduced and passed first reading. Upon motion of Dash, seconded by Attianese and carried, the Notice of Introduction of Ordinance #4 will be advertised in the Hammonton Gazette on May 17, 2023 for a Public Hearing on May 25, 2023.

Introduce Ordinance:

ORDINANCE #9-2023
AMENDING CHAPTER 198, TITLED PARKS AND RECREATION AREAS ARTICLE 1, TITLED CITY LAKE PARK, SECTION 16.1 TITLED PROHIBITED ACTIVITIES OF THE CODE OF THE CITY OF EGG HARBOR
Upon motion of Heist, seconded by Attianese and carried, Ordinance #9-2023, attached hereto and made a part of these minutes was introduced and passed first reading. Upon motion of Dash, seconded by Hesse and carried, the Notice of Introduction of Ordinance #9-2023 will be advertised in the Hammonton Gazette on May 17, 2023 for a Public Hearing on May 25, 2023.

Introduce Ordinance:

ORDINANCE #10-2023
REPEALING AND REPLACING CHAPTER 262 NOW TITLED ABANDONED AND JUNK VEHICLES OF THE CODE OF THE CITY OF EGG HARBOR

Upon motion of Hesse, seconded by Heist and carried, Ordinance #10-2023, attached hereto and made a part of these minutes was introduced and passed first reading. Upon motion of Hesse, seconded by Wright and carried, the Notice of Introduction of Ordinance #10-2023 will be advertised in the Hammonton Gazette on May 17, 2023 for a Public Hearing on May 25, 2023.

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

Mayor and Council Comments: Mayor and Council wished everyone a Happy Mother's Day. Councilwoman Hesse gave an update on street light outages in EHC. Councilwoman Hesse encouraged people to report outages. Councilwoman Hesse stated the City pays for the electric even when the lights are out. Councilwoman Hesse thanked Gary Hesse and the EHCPD for their help in reporting outages. Councilwoman Attianese gave an update on the EHC Crusaders.

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