

June 8, 2023

The Remote and in Person Regular Meeting of Common Council of Egg Harbor City was held on Thursday, June 8, 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 Clark, seconded by Heist and carried, the June 8, 2023 Council meeting minutes were approved.(Councilwoman Galloway stated on Resolution #103-2023 she abstained, and would like the minutes to reflect her abstaining)

Mayors Report: Mayor Jampetti stated representatives of the NPP were here to give a presentation. Karen Adams the Secretary of the NPP spoke on the proposed Archway Greene Plan, a copy of the plan is attached hereto and made a part of these minutes. Councilwoman Galloway had concerns over the development next to the Weisbecker building, and there was discussion on the demolition of the Weisbecker building. Ms. Adams stated Crossroads supported the project. After discussion and deliberation, upon motion of Dash, seconded by Heist and carried by a roll call vote, Resolution #109-2023, 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 #109-2023

#### SUPPORT FOR THE PROPOSED NPP PLAN NAMED ARCHWAY GREENE

Mayor Jampetti stated Mayor's who will be impacted by the Atlantic Shores South Offshore Wind Project have asked for an extension of the public comment period due to the size of the Draft Environmental Impact Statement. The Mayors feel the extension will allow citizens the time to thoroughly review the information and provide valuable comments. Mayor Jampetti asked for Council to support the extension, Upon motion of Dash, seconded by Attianese and carried(Galloway was opposed) Council agreed to support the extension of the public comment period to review the Draft Environmental Impact Statement.

Mayor Jiampetti stated she would like to set a meeting for Strategic Planning in the near future. Mayor Jiampetti stated the Wimberg Foundation has donated \$40,000.00 for a Wall of Fame at Cedar Creek High School. Mayor Jiampetti stated additional funds are needed to construct the wall, and the funds will be raised through fundraising. Mayor Jiampetti stated the contract for EHC Dispatch Services is expiring, and discussed the proposed increases for dispatch services. Mayor Jiampetti stated the City needs additional lifeguards at the lake for the 2023 Summer Season, and stated the City may have to consider closing early or closing one day a week due to staffing issues.

Committee Chair Reports: Council Pres. Ricci stated there will be a Finance Committee Meeting on June 21, 2023 at 6:00pm at City Hall. Heist gave an update on Public Works. Heist stated two new employees started on June 5<sup>th</sup>. Heist stated the street sweeper is broken. Councilman Dash gave an update on the EHC Code Enforcement Department. Attianese gave any update on the EHC Lake, and mentioned the dock had to be repaired. Superintendent of Public works Keith Adams spoke on the dock repair. Wright stated the Egg Harbor City Water Treatment Facility was sold on June 1, 2023. Hesse gave an update on the Rotary. Galloway stated the trails around the lake have been marked, mentioned the Peace Pilgrim Celebration, and gave an EHC Sustainable update. Hesse gave an update on the Rotary.

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

City Clerk Report: N/A

City Attorney Report: City Attorney Angela Costigan explained the EMS Agreement and the Shared Service with ACIA for Lead Based Paint Inspection Services that are on the agenda.

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

CFO Report: CFO Jodi Kahn went over the budget Amendment. Kahn stated the City was looking to have a zero-tax increase, and the City would be using \$216,000.00 of Utility Surplus to balance the budget. Galloway and Hesse expressed concerns over one-time fixes in the budget. Galloway did not feel this was a balanced budget. After discussion and deliberation a poll was taken to use the \$216,00.00 in Utility Surplus to balance the budget.(Attianese-yes,Clark-yes,Dash-yes,Galloway-no,Heist-yes,Hesse-no,Timbers-yes,Wright-yes,Ricci-yes)

Public Hearing – 2023 Municipal Budget

Mason made a motion to open the Public Hearing on the 2023 Municipal Budget, the motion was seconded by Dash and carried. Council Pres. Ricci asked if anyone from the public had comment on the 2023 Municipal Budget, and there was no comment from the public. Wright made a motion to close the Pubic Hearing, the motion was seconded by Attianese and carried.

Upon motion of Attianese, seconded by Dash and carried by a roll call vote, Resolution #110-2023, attached hereto and made a part of these minutes was approved.(Attianese-yes,Clark-yes,Dash-yes,Galloway-no,Heist-yes,Hesse-yes,Timbers-yes,Wright-yes,Ricci-yes)

RESOLUTION #110-2023  
AMEND BUDGET

Upon motion of Dash, seconded by Timbers and carried by a roll call vote, Resolution #111-2023, attached hereto and made a part of these minutes was approved.(Attianese-yes,Clark-yes,Dash-yes,Galloway-no,Heist-yes Hesse-no,Timbers-yesWright-yes,Ricci-yes)

RESOLUTION #111-2023  
ADOPTION 2023 MUNICIPAL BUDGET

Upon motion of Heist, seconded by Hesse and carried by a roll call vote, Resolution #112-2023, 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 #112-2023  
APPROVING ACCUMULATED ABSENCE

Upon motion of Dash, seconded by Wright and carried by a roll call vote, Resolution #113-2023, 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 #113-2023  
AUTHORIZE EXECUTION OF AN EMERGENCY MEDICAL SERVICES  
AGREEMENT BETWEEN THE CITY OF EGG HARBOR AND GALLOWAY  
TOWNSHIP AMBULANCE SQUAD, INC.

Upon motion of Attianese, seconded by Clark and carried by a roll call vote, Resolution #114-2023, 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 #114-2023  
AUTHORIZE A SHARED SERVICE AGREEMENT WITH THE ATLANTIC  
COUNTY IMPROVEMENT AUTHORITY FOR LEAD BASED PAINT TESTING

Upon motion of Attianese, seconded by Heist and carried by a roll call vote, Resolution #15-2023, 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 #115-2023  
AMEND FEE RESOLUTION #62-2023 FOR USE OF FACILITIES  
EGG HARBOR CITY LAKE

Upon motion of Dash, seconded by Heist and carried, Resolution #116-2023, attached hereto and made a part of these minutes was approved.

RESOLUTION #116-2023  
RENEW LIQUOR LICENSES JULY 1, 2023 THROUGH JUNE 30, 2024

Upon motion of Dash, seconded by Wright and carried, Resolution #117-2023, attached hereto and made a part of these minutes was approved.

RESOLUTION #117-2023  
PROCLAIMING THE MONTH OF SEPTEMBER 2023  
PROSTATE CANCER AWARENESS MONTH

Public Hearing

ORDINANCE #11-2023  
AMENDING CHAPTER 213 OF THE GENERAL CODE OF THE CITY OF EGG  
HARBOR ADDING ARTICLE IV REQUIRING LEAD ASSED PAINT HAZARD  
INSPECTIONS FOR CERTAIN RENTAL DWELLINGS

Attianese made a motion to open the Public Hearing on Ordinance #11-2023, the motion was seconded by Wright and carried. Council Pres. Ricci asked anyone from the public had comment, and there was none. Wright made a motion to close the Public Hearing, the motion was seconded by Attianese and carried. Upon motion of Heist, seconded by Wright and carried by a roll call vote, Ordinance #11-2023, attached hereto and made a part of these minutes was adopted, and the Notice of Adoption will be advertised in the Hammonton Gazette on June 14, 2023.(Attianese-yes,Clark-yes,Dash-yes,Galloway-yes,Heist-yes,Hesse-yes,Timbers-yes,Wright-yes,Ricci-yes)

Upon motion of Heist, seconded by Clark 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 thanked the EHCDFD and the city employees for their hard work.

Public Comment: Chris Costa, the President of the Egg Harbor City Economic Development Corporation came before Mayor and Council. Mr. Costa asked if Council would consider keeping the fire permit fee at \$52.00 for the 2023 Food Truck Festival. Mr. Costa stated the fee was increased recently to \$75.00. Mr. Costa stated the EHCEDC had received three permit applications before the increase went into effect. Upon motion of Wright, seconded by Dash and carried by a roll call vote, Resolution #118-2023, 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 #118-203  
WAIVE INCREASE IN FIRE PERMIT FEE FOR FOOD TRUCKS  
FOR AUGUST 12, 2023

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