

July 13, 2023

The Remote and in Person Regular Meeting of Common Council of Egg Harbor City was held on Thursday, July 13, 2023 at 6:00pm 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, and Mason Wright.(Timbers was not present)

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 Pres. Ricci stated it is necessary for Common Council to hold an Executive session as this time to discuss the 2023 EHC Lake Operation. Upon motion of Attianese, seconded by Galloway and carried, Resolution #128-2023, attached hereto and made a part of these minutes was approved.

RESOLUTION #128-2023  
EXECUTIVE SESSION

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

City Attorney Angela Costigan stated the Executive Session was held to discuss the EHC Lake Operation, and ways to improve the operation.

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

Upon motion of Heist, seconded by Attianese and carried, the June 22, 2023 Council meeting minutes were approved.

Mayors Report: Mayor Jampetti stated the fireworks at the EHC Lake are July 15, 2023. Mayor Jampetti thanked those who donated to pay for the fireworks. Mayor Jampetti stated NJAW will be dedicating the EHC Water Treatment Facility to former Councilman Ed Dennis on August 5<sup>th</sup> at 10:00am. Mayor Jampetti stated the Olympics at the EHC Lake will be held on August 12<sup>th</sup>.

Committee Chair Reports: Dash read the Code and Building Department Report. Attianese read the EHC Lake Report. Clark stated there will be an Ordinance Committee meeting on July 18<sup>th</sup> at 6pm at City Hall. Hesse gave an update on the Rotary. Galloway gave an update on EHC Sustainable and the City Newsletter.

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

CFO Report: N/A

City Clerk Report: N/A

City Attorney Report: N/A

Engineer's Report: City Engineer Ryan McGowan gave an update on ongoing projects in EHC. Topics discussed were New Orleans Avenue Subdivision, solar at the Crusader field, and a broken light post by Dunkin Donuts.

Upon motion of Dash, seconded by Wright and carried, Council approved Champion Houses request for use of Lincoln Park for Community Outreach on August 26, 2023 from 10am-6pm.

Upon motion of Attianese, seconded by Heist and carried by a roll call vote, Resolution #129-2023, attached hereto and made a part of these minutes was approved.(Attianese-yes,Clark-yes,Dash-yes,Galloway-yes,Heist-yes,Hesse-yes,Wright-yes,Ricci-yes)

**RESOLUTION #129-2023**

**AUTHORIZE R & V ENGINEERS TO PROVIDE PROFESSIONAL SERVICES FOR THE FY2023 NJDOT MUNICIPAL AID 100 BLOCK AND 300 BLOCK OF LIVERPOOL AVENUES**

Upon motion of Heist, seconded by Attianese and carried by a roll call vote, Resolution #130-2023, attached hereto and made a part of these minutes was approved.(Attianese-yes,Clark-yes,Dash-yes,Galloway-yes,Heist-yes,Hesse-yes,Wright-ysRicci-yes)

**RESOLUTION #130-2023**

**AUTHORIZE R & V ENGINEERS TO PROVIDE PRELIMINARY PROFESSIONAL SERVICES FOR THE ATLANTIC AVENUE PATH EXTENSION PHASE III & IV FY2022 & FY2023 SAFE STREETS TO TRANSIT PROGRAM**

Upon motion of Galloway, seconded by Dash and carried by a roll call vote, Resolution #131-2023, attached hereto and made a part of these minutes was approved.(Attianese-yes,Clark-yes,Dash-yes,Galloway-yes,Heist-yes,Hesse-yes,Wright-yes,Ricci-yes)

**RESOLUTION #131-2023**

**AUTHORIZE R & V ENGINEERS PROVIDE PROFESSIONAL SERVICES FOR THE NJBOU PUBLIC UTILITIES OFFICE OF CLEAN ENERGY COMMUNITY ENERGY PLANNING GRANT**

Upon motion of Wright, seconded by Heist and carried by a roll call vote, Resolution #132-2023, attached hereto and made a part of these minutes was approved.(Attianese-yes,Clark-yes,Dash-yes,Galloway-yes,Heist-yes,Hesse-yes,Wright-yes,Ricci-yes)

**RESOLUTION #132-2023**

**AUTHORIZE REFUND OF BUILDING PERMIT FEES TO SUNRUN INSTALLATION SERVICES, INC.**

Upon motion of Wright, seconded by Attianese and carried by a roll call vote, Resolution #133-2023, attached hereto and made a part of these minutes was approved.(Attianese-yes,Clark-yes,Dash-yes,Galloway-yes,Heist-yes,Hesse-yes,Wright -yes,Ricci-yes)

**RESOLUTION #133-2023**

**REFUND STREEET OPENING-RICKEY FICKEN**

Upon motion of Wright, seconded by Hesse and carried by a roll call vote, Resolution #134-2023, attached hereto and made a part of these minutes was approved.(Attianese-yes,Clark-yes,Dash-yes,Galloway-yes,Heist-yesHesse-yes,Wright-yes,Ricci-yes)

RESOLUTION #134-2023  
RENEW PARKING LOT LEASE

Upon motion of Wright, seconded by Attianese and carried by a roll call vote, Resolution #135-2023, attached hereto and made a part of these minutes was approved.(Attianese-yes,Clark-yes,Dash-yes,Galloway-yes,Heist-yes,Hesse-yes,Wright-yes,Ricci-yes)

RESOLUTION #135-2023  
AUTHORIZING PURCHASING A SCOREBOARD THROUGH COOPERTIVE AGREEMENT WITH THE HUNTERDON COUNTY EDUCATIONAL SERVICES COMMISSION COOPERATIVE

Upon motion of Dash, seconded by Clark and carried by a roll call vote, Resolution #136-2023, attached hereto and made a part of these minutes was approved.(Attianese-yes,Clark-yes,Dash-yes,Galloway-yes,Heist-yes,Hesse-yes,Wright-yes,Ricci-yes)

RESOLUTION #136-2023  
APPROVE HRA AGREEMENT

Upon motion of Heist, seconded by Dash and carried, Resolution #137-2023, attached hereto and made a part of these minutes was approved.(Attianese-yes,Clark-yes,Dash-yes,Galloway-yes,Heist-yes,Hesse-yes,Wright-yes,Ricci-yes)

RESOLUTION #137-2023  
RENEW LIQUOR LICENSES JULY 1, 2023 THROUGH JUNE 30, 2023

Upon motion of Dash, seconded by Attianese and carried, Resolution #138-2023, attached hereto and made a part of these minutes was approved.(Attianese-yes,Clark-yes,Dash-yes,Galloway-yes,Heist-yes,Wright-yes,Ricci-yes)

RESOLUTION #138-2023  
SUPPORT FROM LOCAL GOVERNING BODY AUTHORIZING THE SUSTAINABLE COMMUNITIES GRANT APPLICATION FUNDED BY ATLANTIC CITY ELECTRIC FOR THE RESORATION AND IMPROVEMENT OF THE SIBBEL SHALER GRAVESITE AT THE EGG HARBOR CITY LAKE PARK

Public Hearing

ORDINANCE #13-2023  
APPROPRIATING \$940,000.00 FROM THE UTILITY FUND FOR THE COMPLETION OF VARIOUS CAPITAL IMPROVEMENTS AND ACQUISITION OF CAPITAL EQUIPMENT IN AND FOR THE CITY

Dash made a motion to open the Public Hearing on Ordinance #13-2023, the motion was seconded by Attianese and carried. Council Pres. Ricci asked anyone from the public had comment and there was none. Attianese made a motion to close the Public Hearing, the motion was seconded by Clark and carried. Upon motion of Heist, seconded

by Dash and carried by a roll call vote, Ordinance #13-2023, attached hereto and made a part of these minutes was adopted, and the Notice of Adoption will be advertised in the Hammonton Gazette on July 19, 2023.(Attianese-yes,Clark-yes,Dash-yes,Galloway-yes,Heist-yes,Hesse-yes,Wright-yes,Ricci-yes)

Upon motion of Attianese, seconded by Dash 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,Wright-yesRicci-yes)

Mayor and Council Comments: Mayor and Council gave their condolences to EHC Employee Karen Lucca for the loss of her son. Galloway stated there will be a ribbon cutting ceremony for opening of the Nature Trail at the City Lake Park on Friday, July 14, 2023 at 4:00pm. Wright, Clark and Attianese gave an update on the EHC Crusaders.

Public Comment: Mr. Lamkin came before Mayor and Council for an update on the flooding on the 400 block of 3<sup>rd</sup> Terrace. City Engineer Ryan McGowan stated there is a plan in place to correct the problem. City Engineer explained the problem in 3<sup>rd</sup> Terrace and discussed the proposed repair. Mr. Lamkin asked what if that plan does not work. Mark Woerner also expressed his displeasure with the flooding in the 400 block of 3<sup>rd</sup> Terrace. Mr. Woerner and Mr. Lamkin did not feel the repair would work. City Attorney Costigan stated the City Engineer has a plan. Ms. Costigan asked if they wanted the City to move forward with the plan. Mr. Woerner stated yes. Mr. Woerner stated he has been putting up with the flooding for 7 years. Councilwoman Hesse asked if the City could get a second opinion on the repair. Costigan explained the process for a second opinion. Mayor and Council agreed the process was too long for a second opinion. Council Pres. Ricci stated he did not feel Council should vote on the repair at this time. Ricci stated Council should have time to review the conceptual plan the Engineer has prepared for the repair. Ricci stated he would set up a Committee meeting. Councilwoman Attianese asked the City Engineer if he could provide an update to Council. Attianese stated several members of Council are not familiar with the flooding problem on the 400 block of 3<sup>rd</sup> Terrace, and McGowan stated he would send an update to Mayor and Council. Councilman Dash suggested Council visit the site. Dash stated it is not an easy fix.

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