

July 18, 2024

The Remote and in Person Regular Meeting of Common Council of Egg Harbor City was held on Thursday, July 18, 2024 at 7:00pm with Mayor Lisa Jampetti present. Council President Ricci opened the meeting and the following members of Council were present: Kasey Attianese, Nanette Galloway, Donna Heist, Kim Hesse, Karl Timbers and Mason Wright.8(Not present were Clark, Dash and Clark)

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 and the AC Press.

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

Upon motion of Attianese, seconded by Hesse and carried, the June 13, 2024 Council meeting minutes were approved.

Presentation: Cindy Johnson a National MS Society Volunteer presented the Mayor with a plaque. Ms. Johnson thanked the City for their continued support with the National MS Society's Bike MS City to Shore Ride.

Mayors Report: Mayor Jampetti gave an update on Key Rec., the Kaboom Playground, and the drainage issue on the 400 block of 5th Terrace. Mayor Jampetti stated the fireworks scheduled for July 13, 2024 were cancelled by the firework company due to forecasted bad weather. Mayor Jampetti stated she is trying to reschedule the fireworks for August 17, 2024. Mayor Jampetti stated the roof on the old church collapsed at 1220 Philadelphia Avenue. Mayor Jampetti stated the City owns the property and will need to demolish and remove the debris. After discussion and deliberation, it was determined a resolution would be needed to authorize the demolition and removal of the structure with a cost not to exceed \$20,000.00. Upon motion Hesse, seconded by Galloway and carried by a roll call vote, Resolution #119-2024, attached hereto and made a part of these minutes was approved.(Attianese-yes,Galloway-yes,Heist-yes,Hesse-yes,Timbers-yes,Wright-yes,Ricci-yes)

RESOLUTION #119-2024

AUTHORIZING DEMOLITION AND REMOVAL OF STRUCTURES LOCATED AT
1220 PHILADELPHIA AVENUE UP TO \$20,000.00

Mayor Jampetti left the meeting after her report.

Committee Chair Reports: Council Pres. Ricci gave an update on Finance and Code Enforcement. Council Pres. Ricci stated the City advertised to hire a full time Code Enforcement Officer, and received one (1) application. The Finance Committee conducted an interview of the applicant. Council Pres. Ricci stated the applicant is qualified for other Code Officer positions, and asked Council to consider hiring someone

who could perform all the inspection duties in the office. Councilwoman Hesse felt the discussion should be tabled. Councilwoman Heist and Attianese thought Council should explore this idea. Galloway made a motion to table, was seconded by Hesse, Council Pres. Ricci asked if Council was in favor of tabling, and they were not in favor of tabling. There were five (5) Nays and two (2) Ayes. Council will explore the idea further. The applicant who applied, Thomas Kohler came before Council and introduced himself. Council Pres. Ricci stated residents have been concerned with the high cost of renting picnic tables at the EHC Lake. Council Pres. Ricci asked Council to consider a coupon for residents to use for \$10 off picnic table rental fees for residents. After discussion and deliberation, it was determined the coupon would be good beginning July 29, 2024 through September 2, 2024 for residents who book their picnic tables at City Hall. Galloway did not agree with the coupon being for residents only and Hesse thought Council agreed at the last meeting to wait to make changes until next year. Upon motion of Attianese, seconded by Heist and carried, Resolution #120-2024 attached hereto and made a part of these minutes was approved.(Attianese-yes,Galloway-no,Heist-yes,Hesse-no,Timbers-no,Wright-yes,Ricci-yes)

RESOLUTION #120-2024

IMPLEMENTING A DISCOUNT FOR RESIDENTS FOR TABLE RESERVATIONS
AT THE EHC LAKE PARK

Heist gave an update on the DPW.

Timbers gave an update on the EHCLUB.

Hesse gave an update on the Rotary. Hesse stated the Halloween Parade will be Sunday October 27th at 2:00pm. Wright stated there is a Crusader Football game that Sunday. Council asked Hesse to report back to Rotary that Sunday would not be good for EHC.

Councilwoman Galloway gave an update on Sustainable EHC.

Chief of Police Report: Chief Aylwin read the EHCPD Report.

CFO Report: CFO Jodi Kahn read the CFO Report. Ms. Kahn stated she had an add on resolution for the Leafing Out Grant. Upon motion of Galloway, seconded by Attianese and carried by a roll call vote, Resolution #121-2024, attached hereto and made a part of these minutes was approved.(Attianese-yes,Galloway-yes,Heist-yes,Hesse-yes,Timbers-yes,Wright-yes,Ricci-yes)

RESOLUTION #121-2024

2024 LEAFING OUT MANAGEMENT GRANT

City Clerk Report: City Clerk stated she had an add on resolution for a 100% disabled veteran. Upon motion Galloway, seconded by Wright and carried by a roll call vote, Resolution #122-2024, attached hereto and made a part of these minutes was approved.(Attianese-yes,Galloway-yes,Heist-yes,Hesse-yes,Timbers-yes,Wright-yes,Ricci-yes)

RESOLUTION #122-2024

100% DISABLED VETERAN

City Attorney Report: City Attorney Angela Costigan gave an update on the bowling alley litigation.

Engineer's Report: No report, City Engineer Ryan McGowan is on vacation.

Motion to Approve: Heist made a motion to approve the NJ Sate Firefighter's Assoc. Application for Membership to the EHC Fire Dept. for Timothy A. Kirk, the motion was seconded by Galloway and carried.

Upon motion of Wright, seconded by Attianese and carried by a roll call vote, Resolution #123-2024, attached hereto and made a part of these minutes was approved.(Attianese-yes,Galloway-yes,Heist-yes,Hesse-yes,Timbers-yes,Wright-yes,Ricci-yes)

RESOLUTION #123-2024
CERTIFICATION OF THE ANNUAL AUDIT

Upon motion of Attianese, seconded by Wright and carried by a roll call vote, Resolution #124-2024, attached hereto and made a part of these minutes was approved.(Attianese-yes,Galloway-yes,Heist-yes,Hesse-yes,Timbers-yes,Wright-yes,Ricci-yes)

RESOLUTION #124-2024
APPROVE HRA AGREEMENT

Upon motion of Heist, seconded by Wright and carried by a roll call vote, Resolution #125-2024, attached hereto and made a part of these minutes was approved.(Attianese-yes,Galloway-yes,Heist-yes,Hesse-yes,Timbers-yes,Wright-yes,Ricci-yes)

RESOLUTION #125-2024
AUTHORIZING APPLICATION TO THE NJ LOCAL FINANCE BOARD SEEKING
A BUDGET CAP WAIVER FOR THE SALE OF WATER/SEWER UTILITY

Upon motion of Wright, seconded by Attianese and carried by a roll call vote, Resolution #126-2024, attached hereto and made a part of these minutes was approved.(Attianese-yes,Galloway-yes,Heist-yes,Hesse-yes,Wright-yes,Timbers-yes,Ricci-yes)

RESOLUTION #126-2024
AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR
PURCHASE OF A FENCE FOR CRUSADERS ATHLETIC FIELDS

The resolution to authorize a Non-Fair & Open Contract to Sign-A-Rama NPP Business storefronts was tabled.

Upon motion of Timbers, seconded by Wright and carried by a roll call vote, Resolution #127-2024, attached hereto and made a part of these minutes was approved.(Attianese-yes,Galloway-yes,Heist-yes,Hesse-yes,Timbers-yes,Wright-yes,Ricci-yes)

RESOLUTION #127-2024
CHAPTER 159-CLEAN COMMUNITIES \$19,302.44

Upon motion of Hesse, seconded by Wright and carried by a roll call vote, Resolution #128-2024, attached hereto and made a part of these minutes was approved.(Attianese-yes,Galloway-yes,Heist-yes,Hesse-yes,Timbers-yes,Wright-yes,Ricci-yes)

RESOLUTION #128-2024

RENEW PARKING LOT LEASE-WORLD CLASS FLOWERS

Upon motion of Attianese, seconded by Wright and carried by a roll call vote, Resolution #129-2-24, attached hereto and made a part of these minutes was approved.(Attinaese-yes,Galloway-yes,Heist-yes,Hesse-yes,Timbers-yes,Wright-yes,Ricci-yes)

RESOLUTION #129-2024

AUTHORIZE THE REFUND OF \$50.00 ZONING PERMIT FEE TO 444-448 SAINT LOUIS AVNEUE, EHC LLC, 4329 ATLANTIC BRIGANTINE BLVD., BRIGANTINE, NJ

Upon motion of Attianese, seconded by Hesse and carried by a roll call vote, Resolution #130-2024, attached hereto and made a part of these minutes was approved.(Attianese-yes,Galloway-yes,Heist-yes,Hesse-yes,Timbers-yes,Wright-yes,Ricci-yes)

RESOLUTION #130-2024

AUTHORIZE THE REFUND OF \$175.00 CONTINUED CERTIFICATE OF OCCUPANCY TO 444-448 SAINT LOUIS AVENUE, EHC LLC 4329 ATLANTIC BRIGANTINE BLVDE., BRIGANTINE, NJ

Upon motion of Hesse, seconded by Timbers and carried by a roll call vote, Resolution #131-2024, attached hereto and made a part of these minutes was approved.(Attianese-yes,Galloway-yes,Heist-yes,Hesse-yes,Timbers-yes,Wright-yes,Ricci)

RESOLUTION #131-2024

AUTHORIZING THE SUBMISSION OF A NJDEP BROWNFIELD DEVELOPMENT AREA APPLICATION FOR THE AGASSIZ STREET PROPERTIES REDEVELOPMENT AREA

Upon motion of Attianese, seconded by Hesse and carried by a roll call vote, Resolution #132-2024, attached hereto and made a part of these minutes was approved.(Attianese-yes,Galloway-yes,Heist-yes,Hesse-yes,Timbers-yes,Wright-yes,Ricci-yes)

RESOLUTION #132-2024

AUTHORIZING THE CITY OF EGG HARBOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH BDA STEERING COMMITTEE AND NJDEP FOR THE AGASSIZ STREET PROPERTIES REDEVELOPMENT AREA

Upon motion of Heist, seconded by Galloway and carried by a roll call vote, Resolution #133-2024, attached hereto and made a part of these minutes was approved.(Attianese-yes,Galloway-yes,Heist-yes,Hesse-yes,Timbers-yes,Wright-yes,Ricci-yes)

RESOLUTION #133-2024

AUTHORIZING THE SUBMISSION OF A NJDEP BROWNFIELD DEVELOPMENT AREA APPLICATION FOR THE ANTWERP STREET PROPERTIES REDEVELOPMENT AREA

Upon motion of Attianese, seconded by Heist and carried by a roll call vote, Resolution #134-2024, attached hereto and made a part of these minutes was approved.(Attianese-yes,Galloway-yes,Heist-yes,Hesse-yes,Timbers-yes,Wright-yes,Ricci-yes)

RESOLUTION #134-2024

AUTHORIZING THE CITY OF EGG HARBOR TO ENTER INTO A MEMORANDUM OF UNTERSTANDING WITH BDA STEERING COMMITTEE AND NJDEP FOR THE ANTWERP STREET PROPERTIES REDEVELOPMENT AREA

Upon motion of Wright, seconded by Attianese and carried, resolution #135-2024, attached hereto and made a part of these minutes was approved.

RESOLUTION #135-2024

RENEW LIQUOR LICENSE JULY 1, 2024 THROUGH JUNE 30, 2025
SAINT LOUIS AVNEUE LICENSE LLC-
446 SAINT LOUIS AVENUE

Upon motion of Attianese, seconded by Hesse and carried, Resolution #136-2024, attached hereto and made a part of these minutes was approved.

RESOLUTION #136-2024

VIGOROUSLY OPPOSING THE INDUSTRIAL OFFSHORE WIND PROJECT

Upon motion of Hesse, seconded by Galloway and carried by a roll call vote, the Bill List attached hereto and made a part of these minutes was approved.(Attianese-yes,Galloway-yes,Heist-yes,Hesse-yes,Timbers-yes,Wright-yes,Ricci-yes)

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

Public Comment: N/A

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