

June 9, 2022

The Remote and in Person Regular Meeting of Common Council of Egg Harbor City was held on Thursday, June 9, 2022 at 7:00pm with Mayor Lisa Jiampetti present. Council President Ricci opened the meeting and the following members of Council were present: Mattia Brown, Steve Dash, Donna Heist, Kim Hesse, Karl Timbers, Scott Trythall, 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, the News, the AC Press and the Current.

Council President Ricci also stated due to the Covid-19 Pandemic and social distancing requirements, 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 ad Channel 97.

Council Pres. Ricci asked for a moment of silence to recognize the passing of Councilwoman Robin Sefton.

Council President Ricci presented three names to Council to fill the vacant seat of Robin Sefton until the results of the General Election of November 8, 2022 are certified. The names presented by Council Pres. Ricci were Kasey Attianese, Linda Moore and Jeffrey Raine. Upon motion Wright, seconded by Trythall and carried by a roll call vote, Resolution #102-2022, attached here to, appointing Kasey Attianese to fill the seat vacated by Robin Sefton until the results of the general election of November 8, 2022 are certified was approved. (Brown-yes, Dash-yes, Heist-yes, Hesse-yes, Timbers-yes, Trythall-yes, Wright-yes, Ricci-yes, Attianese-yes)

RESOLUTION #102-2002

APPOINTING KASEY ATTIANESE TO FILL THE SEAT VACATED BY ROBIN SEFTON UNTIL THE RESOLUTS OF THE GENERAL ELECTION OF NOVEMBER 8, 2022 ARE CERTIFIED

Commissioner Amy Gatto gave Kasey Attianese the Oath of Office.

Upon motion of Wright, seconded by Dash and carried, the May 26, 2022 Council meeting minutes were approved.

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

Mayor and Council expressed their condolences for the loss Councilwoman Robin Sefton.

Mayor Report: Mayor Jiampetti read the 2022 Lake Report, and gave an update on upcoming events in the City.

Council Committee Reports: Council Pres. Ricci gave an update on Finance.

Councilman Trythall mentioned a Volunteer Fire Department Grant. Councilwoman Heist gave an update on the EHC Lake, and a recent walk thru of the lake property with

the City's Risk Management Representative. Councilman Dash gave an update on Code Enforcement. Councilwoman Hesse mentioned the EHC Sustainable is participating in a clean-up of the native trails in EHC lake area this coming weekend.

Chief of Police Report: EHC Police Chief Marcella Aylwin gave the EHCPD report, and gave an update on the EHCPD.

CFO Report: N/A

City Clerk Report: City Clerk Meg Steeb stated she would be adding one additional liquor license to the renewal that is on the agenda. Ms. Steeb stated the Harbor Diner would be added to the resolution for renewal.

City Attorney Report: City Attorney Angela Costigan gave an update on agenda items. Mayor Jampetti stated rules on cannabis usage need to be added to the current ordinance the City has on smoking. Mayor Jampetti stated cannabis usage in the EHC Lake area needs to be addressed. Councilman Timbers questioned the fee the City is charging for the City Cannabis License, and felt the fee should be higher. Ms Costigan stated the fee can be amended. Council members also had concerns over additional policing needed once cannabis is available in the City.

Engineer's Report: The City Engineer gave an update on project in the City. Mr. McGowan stated he needed to add on a resolution for authorization to submit a municipal aid application. Upon motion of Dash, seconded by Wright and carried, Resolution #103-2022, attached hereto and made a part of these minutes was approved.(Brown-yes,Dash-yes,Heist-yes,Hesse-yes,Timbers-yes,Trythall-yes,Wright-yes,Ricci-yes,Attianese-yes)

RESOLUTION #103-2022
STATE AID APPLICATION MA 23-

Upon motion of Heist, seconded by Dash and carried by a roll call vote, Resolution #104-2022, attached hereto and made a part of these minutes was approved.(Brown-yes,Dash-yes,Heist-yes,Hesse-yes,Timbers-yes,Trythall-yes,Wright-yes,Ricci-yes,Attianese-yes)

RESOLUTION #104-2022
AMEND 2022 BUDGET

Upon motion of Heist, seconded by Timbers and carried by a roll call vote, Resolution #105-2022, attached hereto and made a part of these minutes was approved.(Brown-yes,Dash-yes,Heist-yes,Hesse-yes,Timbers-yes,Trythall-yes,Wright-yes,Ricci-yes,Attianese-yes)

RESOLUTION #105-2022
SELF EXAM OF 2022 BUDGET

Public Hearing:

2022 Municipal Budget

Wright made a motion to open the Public Hearing on the 2022 Municipal Budget, the motion was seconded by Trythall and carried. Council Pres. Ricci asked if anyone from the public had comment on the 2022 Municipal Budget, and there was no comment. Upon motion of Wright, seconded by Timbers, the public hearing on the 2022 Municipal Budget was closed.

Upon motion of Wright, seconded by Timbers and carried by a roll call vote, Resolution #106-2022, attached hereto and made a part of these minutes was approved.(Brown-yes,Dash-yes,Heist-yes,Hesse-yes,Timbers-yes,Trythall-yes,Wright-yes,Ricci-yes,Attianese-yes)

**RESOLUTION #106-2022
2022 MUNICIPAL BUDGET ADOPTION**

Upon motion of Dash, seconded by Trythall and carried by a roll call vote, Resolution #107-2022, attached hereto and made a part of these minutes was approved.(Brown-yes,Dash-yes,Heist-yes,Hesse-yes,Timberes-yes,Trythall-yes,Wright-yes,Ricci-yes,Attianese-yes)

**REOLUTION #107-2022
APPROVING ACCUMULATED ABSENCE-DALTON ROSENBERGER**

Upon motion of Heist, seconded by Dash and carried by a roll call vote, Resolution #108-2022, attached hereto and made a part of these minutes was approved.(Brown-yes,Dash-yes,Heist-yes,Hesse-yes,Timbers-yes,Trythall-yes,Wright-yes,Ricci-yes,Attianese-yes)

**RESOLUTUION #108-2022
AUTHORIZING THE CITY OF EGG HARBOR TO ENTER INTO A INTER-LOCAL
SERVICES AGREEMENT WITH THE ATLANTIC COUNTY IMPROVEMENT
AUTHORITY FOR THE PURPOSE OF ADMINISTERING THE HOUSING
REHABILITATION GRANT**

Upon motion of Heist, seconded by Dash and carried by a roll call vote, Resolution #109-2022, attached hereto and made a part of these minutes was approved.(Brown-yes,Dash-yes,Heist-yes,Hesse-yes,Timbers-yes,Trythall-yes,Wright-yes,Ricci-yes,Attianese-yes)

**RESOLUTION #109-2022
PARTICIPATE IN SJPC NATURAL GAS**

Upon motion of Trythall, seconded by Dash and carried by a roll call vote, Resolution #110-2022, attached hereto and made a part of these minutes was approved.(Brown-yes,Dash-yes,Heist-yes,Hesse-yes,Timbers-yes,Trythall-yes,Wright-yes,Ricci-yes,Attianese-yes)

**RESOLUTION #110-2022
REFUND OVERPAYMENT OF PROPERTY 4TH QUARTER TAXES
1614 LIVERPOOL AVENUE - \$1855.22**

Upon motion of Dash, seconded by Trythall and carried by a roll call vote, Resolution #111-2022, attached hereto and made a part of these minutes was approved.(Brown-yes,Dash-yes,Heist-yes,Hesse-yes,Timbers-yes,Trythall-yes,Wright-yes,Ricci-yes,Attianese-yes)

RESOLUTION #111-2022

AUTHORIZING THE MAYOR TO EXECUTE THE FIRST AMENDMENT TO SHARED SERVICES AGREEMENT WUTH THE ATLANTIC COUNTY IMPROVEMENT AUTHORITY FOR THE PURPOSE OF ESTABLISHING THE VACANT FORECLOSED HOME REGISTRY SYSTEM WITH PROPERTY REGISTRATION CHAMPIONS LLC

Upon motion of Dash, seconded by Trythall and carried, Resolution #112-2022, attached hereto and made a part of these minutes was approved.

RESOLUTION #112-2022

RENEW LIQUOR LICENSES JULY1, 2022 THROUGH JUNE 30, 2022

Upon motion of Trythall, seconded by Attianese and carried, Resolution #113-2022, attached hereto and made a part of these minutes was approved.

RESOLUTION #113-2022

SUPPORT FOR SUITABILITY OF A STATE LICENSED CANNABIS BUSINESS BY FIREPLACE NEW JERSEY LLC

CFO Jodi Kahn stated she needed to add a resolution on the agenda, Ms. Kahn explained the resolution.

Upon motion of Wright, seconded by Trythall and carried, Resolution #114-2022, attached hereto and made a part of these minutes was approved.

RESOLUTION #114-2022

SUPPORT FROM LOCAL GOVERNING BODY AUTHORIZING THE SUSTAINABLE COMMUNITIES ENVIRONMENTAL STEWARDSHIP GRANT APPLICATION FUNDED BY ATLANTIC CITY ELECTRIC

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

Mayor and Council Comments: Mayor and Council again expressed their condolences over the passing of Councilwoman Robin Sefton. Councilman Wright gave an update on the EHC Crusaders. Councilwoman Attianese thanked everyone for the opportunity to serve Egg Harbor City, and she stated she looked forward to working with everyone. Public Comment: Riley Blankenship of Galloway stated he thought the City Cannabis License fee should be higher. (remotely) Michael Sheridan of EHC, stated there will be a trail clean up on Saturday. (remotely) Nanette Galloway of EHC asked the City to look into participating some way with National Night Out, and discussed different ways to participate. Ms. Galloway stated she has been complaining for awhile about the trash

issue in her terrace. Councilman Dash stated the issue is being addressed. Ms. Galloway asked Council to amend the smoking ordinance to address cannabis.

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