August 25, 2022

The Remote and in Person Regular Meeting of Common Council of Egg Harbor City was held on Thursday, August 25, 2022 at 7:00pm with Mayor Lisa Jiampetti present. Council President Joseph Ricci opened the meeting and the following members of Council were present: Kasey Attianese, Mattia Brown, Steve Dash, Kim Hesse, Karl Timbers, Scott Trythall and Mason Wright.(Not present was Donna Heist)

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 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.

Upon motion of Wright, seconded by Attianese and carried, the August 11, 2022 Council meeting and the January 21, 2021 Executive meeting Minutes were approved.

Council President Ricci asked if there was any comment from the public on anything on the agenda and there was none. Nanette Galloway of Buffalo Avenue asked for Ordinance 12-2022, being introduced on the agenda to be explained. City Attorney Angela Costigan and City Engineer Ryan McGowan explained the ordinance, and spoke on the recommendation from the EHC Land Use Board on the matter. City Attorney Angela Costigan also explained Ordinance #11-2022 on the agenda, and gave an update on the sale of the EHC Water treatment Facility.

Mayors Report: Mayor Jiampetti stated the EHC Food Truck Festival was a success, and thanked the EHC Economic Development Corporation (EHCEDC). The President of the EHCEDC, Chris Costa came before Mayor and Council, along with EHC resident Reed Kramer, who is a volunteer at the event, and spoke on this year's event. Mr. Costa stated the EHCEDC are planning a Fall Festival on October 15, 2022 on Philadelphia Avenue. Mayor Jiampetti introduced Roger Green from Ideal Institute of Technology, Mays Landing, NJ. Mr. Green spoke about Ideal Education DBA Institute of tEcnology, and explained some of the programs. Mayor Jiampetti stated the Borough of Roseland is interested in purchasing the Clearwell Tank at the abandoned EHC Water Treatment Plant. Mayor Jiampetti stated the offer they made for the tank is above scrapping prices. Upon motion of Dash, seconded by Timbers and carried by a roll call vote, Resolution #137-2022, attached hereto and made a part of these minu8tes was approved.(Attianese-yes,Brown-yes,Dash-yes,Hesse-yes,Timberes-yes,Trythall-yes,Wright-yes,Ricci-yes) RESOLUTION #137-2022

ENTER INTO AN AGREEMENT OF SALE WITH BOROUGH OF ROSELAND FOR THE SALE OF THE CLEARWELL TANK AT THE ABANDONED WATER TREATMENT PLANT

Mayor Jiampetti gave the EHC Lake Report. Mayor Jiampetti mentioned the Lantern Fly and beaver problems in the City.

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

Council Committee Reports: Council Pres. Ricci stated there will be a Finance Committee meeting on September 7, 2022 at 6:30pm. Councilman Trythall spoke on Fire Department Training and mass casualty bags the EHC Fire Department received. stated the Safety Committee meeting was held, and there was discussion on purchasing a new fire truck for the EHC Fire Department. Councilman Wright stated the Property, Parks and Playground Committee met, and are currently working on some issues in the City. City Clerk, Meg Steeb stated Statewide Insurance recently conducted a training course for the EHC Crossing Guards. Councilwoman Hesse gave an update on EHC Sustainable and the Rotary.

CFO Report: N/A.

City Clerk Report: City Clerk Meg Steeb stated she received a request from Emmanuel Church to block the 100 block 4th Terrace from the beginning of their driveway to the WHP from 8am-2pm for an event at the church on August 27, 2022. Upon motion of Brown, seconded by Attianese and carried approval was given to block the terrace in the area requested.

City Attorney Report: City Attorney Angela Costigan spoke on the odinances on the agenda for introduction.

Engineer's Report: City Engineer Ryan McGowan gave an update on onging projects in the City/

Superintendent of Public Works. Keith Adams stated he passed his CPM course. Mr. Adams gave and update on the Utility and Public works department.

Motion to Approve: Upon motion of Trythall, seconded by Attianese and carried, approval was given for the EHC Economic Development Corporation to hold a Fall Festival on the 100 Block of Philadelphia Avenue on October 15, 2022 from 2:00pm-6:00pm.

Upon motion of Dash, seconded by Brown and carried by a roll call vote, Resolution #138-2022, attached hereto and made a part of these minutes was approved.(Attianeseyes,Brown-yes,Dashe-yes,Hesse-yes,Timbers-yes,Trythall-yes,Wright-yes,Ricci-yes) RESOLUTION #138-2022 CORRECT BUDGET TYPOGRAPHICAL ERROR

Introduce Ordinance:

ORDINANCE #11-2022

AMENDING AND SUPPLEMENTING CHAPTER 255 SECTION 14 CHARGES FOR WATER AND SEWER SERVICE OF THE CODE OF THE CITY OF EGG HARBOR

Upon motion of Wright, seconded by Attianese and carried, Ordinance #11-2022, attached hereto and made a part of these minutes was introduced and passed first reading. Upon motion of Wright, seconded by Attianese and carried, the Notice of Introduction of Ordinance #11-2022 will be advertised in the Hammonton Gazette on August 31, 2022 for a Public Hearing on September 8, 2022.

Introduce Ordinance:

ORDINANCE #12-2022 VACATE RIGHTS OF WAY ON PORTIONS OF ZSCOCKE STREET, HARLEM AVENUE AND HAMBURG AVENUE IN THE CITY OF EGG HARBOR, ATLANTIC COUNTY, STATE OF NEW JERSEY

Upon motion of Wright, seconded by Trythall and carried, Ordinance #12-2022, attached hereto and made a part of these minutes was introduced and passed first reading. Upon motion of Dash, seconded by Wright and carried, the Notice of Introduction of Ordinance #12-2022 will be advertised in the Hammonton Gazette on August 31, 2022 for a Public Hearing on September 8, 2022.

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

Mayor and Council Comments: Mayor and Council thanked the EHCEDC for organizing and running the Foot Truck Festival.

Councilman Wright stated the Crusaders will be having a movie night on August 27, 2022. Councilwoman Attianese reminded everyone of the "Special Election" on October 6,2022.

Public Comment: Nanette Galloway asked questions regarding the BPU and the sale of the old water tank. Ms. Galloway gave an update on Peace Pilgrim.

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