The Remote and in Person Regular Meeting of Common Council of Egg Harbor City was held on Thursday, May 26, 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(remote), Steve Dash, Donna Heist, Kim Hesse, Karl Timbers Scott Trythall(remote) and Mason Wright.(Not present Robin Sefton)

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.

Upon motion of Dash, seconded by Heist and carried, the May 12, 2022 Budget Workshop and 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.

Presentation: Mayor Jiampetti presented a proclamation to retired EHC Community School Principal Jack Griffith recognizing his service to the EHC Community. Mayor Report: Mayor Jiampetti gave an update on the EHC Bike Path, and other

Mayor Report: Mayor Jiampetti gave an update on the EHC Bike Path, and other upcoming events in the City.

Council Committee Reports: Councilwoman Heist gave an update on the EHC Lake. Heist expressed concerns over people dumping trash and speeding in the campground/lake area. Councilman Dash stated he is setting up a Code Enforcement Committee meeting the beginning of June via Zoom. Councilman Timbers gave an update on the EHC Land Use Board. Councilwoman Hesse gave an update on the Rotary and EHC Sustainable. JIF Rep Meg Steeb stated the City insurance provided training on May 23rd for the EHC Lake employees

Chief of Police Report: Mayor Jiampetti read the Chief of Police report.

CFO Report: N/A

City Clerk Report: City Clerk Meg Steeb stated she received a request for the use of Peace Pilgrim Park on July 17th for the Peace Pilgrim Celebration. Upon motion of Heist, seconded by Dash and carried, approval was given to use Peace Pilgrim Park on July 17th for the Peace Pilgrim Celebration.

City Attorney Report: City Attorney Angela Costigan gave an update on agenda items, Comcast and NJAW.

Supervisor of Public Works Report: Keith Adams gave an update on Public Works and the Utility Departments.

Engineer's Report: The City Engineer gave an update on project in the City.

Upon motion of Sefton, seconded by Trythall and carried, Resolution #96-2022, attached hereto and made a part of these minutes was approved.

RESOLUTION #96-2022

SUPPORTING THE PINELANDS PRESERVATION ALLIANCE'S APPLICATION FOR A LAKE MANAGEMENT GRANT FROM NJDEP

Upon motion of Heist, seconded by Hesse and carried, Resolution #97-2022, attached hereto and made a part of these minutes was approved.

RESOLUTION #97-2022

RENEW LIQUOR LICENSES JULY 1, 2022 THROUGH JUNE 30, 2023

Upon motion of Heist, seconded by Dash and carried by a roll call vote, Resolution #98-2022, 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)

RESOLUTION #98-2022

HIRE PART TIME UTILITY CLERK - KAREN LUCCA - \$16.70 PER HOUR

Upon motion of Heist, seconded by Dash and carried by a roll call vote, Resolution #99-2022, attached hereto and made a part of these minutes was approved.(Brown-yes,Dash-yes,Heist-yes,Hesse-yess,Timbers-yes,Trythall-yes,Wright-yes,Ricci-yes)

RESOLUTION #99-2022 AWARD EMERGENCY CONTRACT TO PERNA FINNEGAN EMERGENCY REPAIR

Upon motion of Dash, seconded by Timbers and carried, the resolution on the agenda supporting the establishment and operation of a facility for cannabis cultivation and cannabis manufacturing on premises owned by Fireplace New Jersey LLC located at 801 Philadelphia Avenue is tabled.

Upon motion of Timbers, seconded by Heist and carried, Resolution #100-2022, attached hereto and made a part of these minutes was approved.

RESOLUTUION #100-2022

SUPPORTING THE SUITABILITY OF A STATE LICENSED CANNABIS BUSINESS BY 108 LLC dba 'RELEAF DISPENSARY'

Upon motion of Heist, seconded by Dash and carried by a roll call vote, Resolution #101-2022, 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)

RESOLUTION #101-2022

PERMIT THE INSTALLATION OF A DRIVEWAY ON CHICAGO AVENUE, BLOCK 347, LOT 5.02

Public Hearing:

Ordinance #5-2022 CALENDAR YEAR 2022

TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40a 4-45.14)

Wright made a motion to open the Public Hearing on Ordinance #5-2022, the motion was seconded by Brown and carried. Council Pres. Ricci asked if anyone from the public had any comment and there was none. EHC Jodi Kahn explained the ordinance. Brown made a motion to close the Public Hearing, the motion was seconded by Timbers and carried. Upon motion of Heist, seconded by Brown and carried by a roll call vote, Ordinance #-5-2022, 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 1, 2022.(Brown-yes,Dash-yes,Heist-yes,Hesse-yes,Timbers-yes,Trythall-yes,Wright-yes,Ricci-yes)

Upon motion of Trythall, seconded by Heist 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)

Mayor and Council Comments: Mayor and Council asked everyone to recognize Memorial Day.

Public Comment: Mary Campbell of Rittenberg Manor expressed concerns over the water in the inlets on the White Horse Pike. City Engineer Ryan McGowan explained that they inlets are stormwater inlets, and their purpose.

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