

November 18, 2021

The Remote and in Person Regular Meeting of Common Council of Egg Harbor City was held on Thursday, November 18, 2021 at 7:00pm with Mayor Lisa Jiampetti present. Council President Ricci opened the meeting and the following members of Council were present: Mattia Brown, Ingrid Nieves-Clark, Steve Dash, Robin Sefton, Karl Timbers, Scott Trythall and Mason Wright.(Donna Heist 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, 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 President Ricci asked if anyone from the public had any comment on any item on the agenda and there was no comment from the Public.

Upon motion of Wright, seconded by Sefton and carried, the October 14, 2021 meeting minutes were approved.

Mayor's Presentation: Mayor Jiampetti the EHC Citizenship Award Ms. Byrd. Mayor Jiampetti gave the Oath of Office to Zachary E. Perna as Egg Harbor City Lieutenant.

Mayor Report: Mayor Jiampetti stated the City spoke about the grant the City received for the 100 and 200 block of Washington Avenue. Mayor Jiampetti spoke on the EHC Bike Path progress and the upgrades to the EHC Lake Bridge. Mayor Jiampetti stated the EHC Christmas Tree Lighting will be held on December 4<sup>th</sup> at 6pm and the EHC Christmas Parade will be on December 18<sup>th</sup> at 6pm.

Committee Chair Reports: In Councilwoman Heist's absence, City Attorney Angela Costigan stated RFP's were received for EHC Campground Management Services and the Property Committee recommends the RFP of Pomona RV Park, LLC. Upon motion of Brown, seconded by Sefton and carried by a roll call vote, Resolution #173-2021, attached hereto and made a part of these minutes was approved.(Brown-yes,Clark-yes,Dash-yes,Sefton-yes,Timbers-yes,Trythall-yes,Wright-no,Ricci-yes)

#### RESOLUTION #173-2021

#### ACCEPT PROPOSAL OF POMONA RV PARK LLC FOR THE CAMPGROUND MANAGEMENT OF THE EHC CAMPGROUND

Councilman Timbers gave an update on EHC Land Use Board and Eyren Hafen. Councilwoman Brown stated she would like to set up a Ordinance Committee meeting to discuss parking on side streets. There was discussion over the Safety Committee looking into the parking on side streets in EHC and the safety issues it causes, after discussion and deliberation it was decided which ever committee handles the issue of side street parking, the Chief of Police should attend the meetings. Council Pres. Ricci stated fill is

needed at St. Louis and WHP, and the Superintendent of Public Works, Keith Adams stated he will take care of following up with this issue. Council Pres. Ricci asked if the City had control over the lot in the Industrial Park and the City Engineer stated the City is working on getting control. Councilwoman Clark asked for the status on the additional signage around to be installed around Spragg School, and was told by the CFO, Jodi Kahn that the signs are on order. Councilwoman Brown asked for an update on the signage for the handicap child in the area where she lives. Chief Alywin said the police department is looking into this request.

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

CFO Report: CFO Jodi Kahn went over her quarterly report.

City Clerk Report: N/A

City Attorney Report: City Attorney Angela Costigan gave an update on Energime.

Ms. Costigan stated the EHC Land Use Board authorized a resolution at the November 16, 2021 EHC Land Use Board meeting. The resolution determined a delineated area within the City of Egg Harbor known as Egg Harbor Lake Park to be an area in need of Re Development and recommending to the City Council of the City of Egg Harbor to determine the same. City Engineer Ryan McGowan gave an update on the Egg Harbor Lake Park Area and explained the process for determining an area in need of redevelopment.

Upon motion of Brown, seconded by Dash and carried by a roll call vote, Resolution #174-2021, attached hereto and made a part of these minutes was approved.(Brown-yes,Clark-no,Dash-yes,Sefton-abstain,Timbers,no,Trythall-yes,Wright-yes,Ricci-yes)

**RESOLUTION #174-2021**

**DESIGNATE BLOCK 954, LOTS 1, 1.01, 1.02 AND 1.03 KNOWN AS THE EGG HARBOR LAKE PARK AS AN AREA IN NEED OF REDEVELOPMENT UNDER THE NEW JERSEY LOCAL REDEVELOPMENT AND HOUSING LAW (N.J.S.A.40A:12A-1 ETSEQ.)**

Engineer's Report: City Engineer Ryan McGowan gave an update on ongoing projects in the City.

Upon motion of Wright, seconded by Brown and carried by a roll call vote, Resolution #175-2021, attached hereto and made a part of these minutes was approved.(Brown-yes,Clark-yes,Dash-yes,Sefton-yes,Timbers-yes,Trythall-yes,Wright-yes,Ricci-yes)

**RESOLUTION #175-2021**

**ISSUANCE AND SALE OF SPECIAL EMMERGENCY NOTES**

Upon motion of Wright, seconded by Timbers and carried by a roll call vote, Resolution #176-2021, attached hereto and made a part of these minutes was approved.(Brown-yes,Clark-yes,Dash-yes,Sefton-yes,Timbers-yes,Trythall-yes,Wright-yes,Ricci-yes)

**RESOLUTION #168-2021**

**RELEASE DEVELOPER PERFORMANCE BOND GUARANTEE-600 WHP  
EHC PARTNERS, LLC**

Upon motion of Wright, seconded by Brown and carried by a roll call vote, Resolution #177-2021, attached hereto and made a part of these minutes was approved.(Brown-yes,Clark-yes,Dash-yes,Sefton-yes,Timbers-yes,Trythall-yes,Wright-yes,Ricci-yes)

**RESOLUTION #177-2021**

**AWARDING CONSTRUCTION CONTRACT FOR THE FY2020  
RECONSTRUCTION OF THE 300 BLOCK OF ST. LOUIS AVENUE &  
6<sup>TH</sup> TERRACE (400 BLOCK)**

Upon motion of Wright, seconded by Brown and carried by a roll call vote, Resolution #178-2021, attached hereto and made a part of these minutes was approved.(Brown-yes,Clark-yes,Dash-yes,Sefton-yes,Timbers-yes,Trythall-yes,Wright-yes,Ricci-yes)

**RESOLUTION #178-2021**

**AUTHORIZING THE AWARD OF NON-FAIR AND OPEN CONTRACT FOR DAM  
REPAIRS AT THE CITY LAKE**

Upon motion of Wrigh, seconded by Dash and carried by a roll call vote, Resolution #179-2021, attached hereto and made a part of these minutes was approved.(Brown-yes,Clark-yes,Dash-yes,Sefton-yes,Trythall-yes,Timbers-yes,Wright-yes,Ricci-yes)

**RESOLUTION #179-2021**

**AMENDING SALARY RESOLUTION OF 2021**

Upon motion of Wright, seconded by Clark and carried by a roll call vote, Resolution #180-2021, attached here to and made a part of these minutes was approve.(Brown-yes,Clark-yes,Dash-yes,Sefton-yes,Timbers-yes,Trythall-yes,Wright-yes,Ricci-yes)

**RESOLUTION #180-2021**

**BUDGET APPROPRIATION TRANSFERS**

Upon motion of Wright, seconded by Brown and carried by a roll call vote, Resolution #181-2021, attached hereto and made a part of these minutes was approved.(Brown-yes,Clark-yes,Dash-yes,Heist-yes,Sefton-yes,Timbers-yes,Trythall-yes,Wright-yes,Ricci-yes)

**RESOLUTION #181-2021**

**AUTHORIZING EXECUTION OF GRANT AGREEMENT WITH ATLANTIC  
COUNTY-MUNICIPAL ALLIANCE PLAN FY23**

Upon motion of Brown, seconded by Trythall and carried by a roll call vote, Resolution #182-2021, attached hereto and made a part of these minutes was approved.(Brown-yes,Clark-yes,Dash-yes,Sefton-yes,Timbers-yes,Trythall-yes,Wright-yes,Ricci-yes)

**RESOLUTION #182-2021**

**APPROVING ACCUMULATED ABSENSE-RICHARD BROWN**

Upon motion of Wright, seconded by Brown and carried by a roll call vote, Resolution #183-2021, attached hereto and made a part of these minutes was approved.(Brown-yes,Clark-yes,Dash-yes,Sefton-yes,Timbers-yes,Trythall-yes,Wright-yes,Ricci-yes)

**RESOLUTION #183-3031**

**APPROVING ACCUMULATED ABSENCE-JOSEPH GIORDANO**

Upon motion of Wright, seconded by Dash and carried by a roll call vote, Resolution #184-2021, attached hereto and made a part of these minutes was approved. (Brown-yes, Clark-yes, Dash-yes, Sefton-yes, Timbers-yes, Trythall-yes, Wright-yes, Ricci-yes)

RESOLUTION #184-2021

CANCEL GRANTS

Upon motion of Sefton, seconded by Dash and carried by a roll call vote, Resolution #185-2021, attached hereto and made a part of these minutes was approved. (Brown-yes, Clark-yes, Dash—yes, Sefton-yes, Timbers-yes, Trythall-yes, Wright-yes, Ricci-yes)

RESOLUTION #185-2021

CANCEL BUDGET INSTERTION-RESOLUTION #102-2021(DULPICATE)

Upon motion of brown, seconded by Clark and carried by a roll call vote, Resolution #186-2021, attached hereto and made a part of these minutes was approved. (Brown-yes, Clark-yes, Dash-yes, Sefton-yes, Timbers-yes, Trythall-yes, Wright-yes, Ricci-yes)

RESOLUTION #186-2021

PARTICIPATION LEAP IMPLEMENTATION GRANT APPLICATION

Upon motion of Sefton, seconded by Clark and carried, Resolution #187-2021, attached hereto and made a part of these minutes was approved.

RESOLUTION #187-2021

DESIGNATING THE MONTH OF NOVEMBER AS ‘SKIP THE STRAW’ MONTH

Introduce Ordinance:

ORDINANCE #16-2021

SALARY ORDINANCE AMENDMENT

Upon motion of Brown, seconded by Wright and carried, Ordinance #16-2021, attached hereto and made a part of these minutes was introduced and passed first reading. Upon motion of Dash, seconded by Timbers and carried the Notice of Introduction will be advertised in the Hammonton Gazette on November 24, 2021 for a Public Hearing on December 16, 2021.

Public Hearing:

ORDINANCE #15-2021

AMENDING CHAPTER 170 OF THE CODE OF THE CITY OF EGG HARBOR  
REGULATIONS REGARDING CANNABIS

Wright made a motion to open the Public Hearing on Ordinance #15-2021, the motion was seconded by Sefton and carried. Council Pres. Ricci asked if there was any public comment on Ordinance 15-2021 and there was none. Wright made a motion to close the public hearing, the motion was seconded by Sefton and carried. Upon motion of Clark, seconded by Timbers and carried by a roll call vote, Ordinance #15-2021, attached hereto and made a part of these minutes was adopted and the Notice of Adoption will be

advertised in the Hammonton Gazette on November 24, 2021.(Brown-yes,Clark-yes,Dash-yes,Sefton-yes,Timbers-yes,Trythall-yes,Wright-yes,Ricci-yes)

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

Mayor and Council Comments:

Mayor Jiampetti reminded everyone that CCHS Football Team has a Championship Football Game on Saturday, November 20<sup>th</sup> and encouraged everyone to attend the game. Mayor and Council congratulated Lieutenant Zackary Perna on his promotion. Mayor and Council congratulated CCHS Football team on their accomplishments.

Public Comment: Nanette Galloway, 349 Buffalo Avenue, EHC, expressed her displeasure and concerns over the Governing Body taking-action on an item that was not on the agenda. Ms. Galloway stated the public was not made aware this was going to be voted on tonight. Ms. Galloway asked Council to rescind the resolution authorized declaring the EHC Lake Park Area In Need of Redevelopment. Council Pres. Ricci asked if any member of Council would like to make a motion to rescind the resolution, and there was no motion from Council. City Attorney Angela Costigan stated Council was within their rights to act on the resolution.

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