

September 19, 2024

The Remote and in Person Regular Meeting of Common Council of Egg Harbor City was held on Thursday, September 19, 2024 at 7:00pm with Mayor Lisa Jiampetti present. Council President Ricci opened the meeting and the following members of Council were present: Kasey Attianese, Ingrid Clark, Steve Dash, Nanette Galloway, Donna Heist, Kim Hesse, and Mason Wright. (Karl Timbers was not present)

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 Wright, seconded by Attianese and carried, the August 15, 2024 Council meeting minutes were approved.

Presentation: Mayor Jiampetti recognized George Mauroff as the 2024 Citizen of the year. Mayor Jiampetti presented a plaque to George's wife Marylou Mauroff.

Mayor Jiampetti gave the Oath of Office to EHC Police Captain Zackary Perna.

Mayor Jiampetti recognized the following members of the Egg Harbor City Police Department for their bravery and leadership: Chief Marcella Aylwin, Captain Zackary Pena, Police Officers Darryl Fonville and Brian McKenna.

Chief of Police Report: Chief Aylwin gave an update on the EHCPD, and Harbor Fields.

Mayors Report: Mayor Jiampetti gave an update on ongoing and future projects in the City.

Committee Reports: Council Pres. Ricci gave an update on Finance and Code Enforcement. Council Pres. Ricci asked the City Clerk to advertise a Full Time Code Enforcement Officer Position. Attianese gave an update on the Property, Parks and Playgrounds Committee and EHCBOE. Clark stated she will be scheduling an Ordinance Committee meeting. Hesse stated the Rotary Coat Drive has begun, and there is a donation box at City Hall. Galloway gave an update on the EHC Green Team and other projects in the City.

CFO Report: CFO Jodi Kahn stated the National Fitness Campaign Grant Application is due the beginning of October and a resolution is needed to authorize Triad to proceed with the application.

Upon motion of Dash, seconded by Wright and carried by a roll call vote, Resolution #144-2024, attached hereto and made a part of these minutes was approved. (Attianese-yes, Clark-yes, Dash-yes, Galloway-yes, Heist-yes, Hesse-yes, Wright-yes, Ricci-yes)

RESOLUTION #144-2024  
APPLY FOR THE 2025 HORIZON BLUE CROSS BLUE SHIELD OF NEW JERSEY  
NATIONAL FITNESS CAMPAIGN FUNDING

City Clerk Report: N/A

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

City Attorney Report: Costigan gave an update on the EHC Municipal Court. Costigan spoke on the changes Hammonton agreed to for Egg Harbor City. Costigan stated the quote from Atlantic County Central Court was a lot more money. Attianese asked for an update on 1100 Duerer Street. Costigan stated bids were received for the property, and she has been unable to contact the high bidder. Costigan stated the City can put the property up for sale. Mayor and Council agreed to have Frick Realty sell 1100 Duerer Street.

Upon motion of Wright, seconded by Attianese and carried by a roll call vote, Resolution #145-2024, attached hereto and made a part of these minutes was approved.(Attianese-yes,Clark-yes,Dash-yes,Galloway-yes,Heist-yes,Hesse-yes,Wright-yes,Ricci-abstain)

RESOLUTION #145-2024  
AUTHORIZING THE ADVERTISEMENT AND  
PROCUREMENT OFFERS FOR REAL PROPERTY

Upon motion of Dash, seconded by Wright and carried by a roll call vote, Resolution #146-2024, attached hereto and made a part of these minutes was approved.(Attianese-yes,Clark-yes,Dash-yes,Galloway-yes,Heist-yes,Hesse-yes,Wright-yes,Ricci-yes)

RESOLUTION #146-2024  
APPROVING ACCUMULATED ABSENCE-MATTHEW REX

Upon motion of Attianese, seconded by Dash and carried by a roll call vote, Resolution #147-2024, attached hereto and made a part of these minutes was approved.(Attianese-yes,Clark-yes,Dash-yes,Galloway-yes,Heist-yes,Hesse-yes,Wright-yes,Ricci-yes)

RESOLUTION #147-2024  
APPROVING AGREEMENT WITH EHCBOA FOR SCHOOL RESOURCE OFFICER

Upon motion of Heist, seconded by Attianese and carried by a roll call vote, Resolution #148-2024, attached hereto and made a part of these minutes was approved.(Attianese-yes,Clark-yes,Dash-yes,Galloway-yes,Heist-yes,Hesse-yes,Wright-yes,Ricci-yes)

RESOLUTION #148-2024  
CHAPTER 159-LOCAL RECREATION IMPROVEMENT GRANT-\$78,000.00

Upon motion of Dash, seconded by Heist and carried by a roll call vote, Resolution #149-2024, attached hereto and made a part of these minutes was approved.(Attianese-yes,Clark-yes,Dash-yes,Galloway-yes,Heist-yes,Hesse-yes,Wright-yes,Ricci-yes)

RESOLUTION #149-2024  
CHAPTER 159-NJBPU ENERGY IMPLEMENTATION GRANT-\$128,000.00

Upon motion of Attianese, seconded by Hesse and carried by a roll call vote, Resolution #150-2024, attached hereto and made a part of these minutes was approved.(Attianese-yes,Clark-yes,Dash-yes,Galloway-yes,Heist-yes,Hesse-yes,Wright-yes,Ricci-yes)

RESOLUTION #150-2024

AUTHORIZE THE REFUND OF PLUMBING PERMIT FEE TO MCALLISTER-30  
MAYS LANDING ROAD-SOMERRS POINT, NJ

Upon motion of Wright, seconded by Attianese and carried by a roll call vote, Resolution #151-2024, attached hereto and made a part of these minutes was approved.(Attinaese-yes,Clark-yes,Dash-yes,Galloway-yes,Heist-yes,Hesse-yes,Wright-yes,Ricci-yes)

RESOLUTION #151-2024

REFUND OVERPAYMENT OF PROPERTY 3<sup>RD</sup> QUARTER TAXES

Upon motion of Dash, seconded by Wright and carried, Resolution #152-2024, attached hereto and made a part of these minutes was approved.(Attianese-yes,Clark-yes,Dash-yes,Galloway-yes,Heist-yes,Hesse-yes,Wright-yes,Ricci-yes)

RESOLUTION #152-2024

RENEW LIQUOR LICENSES JULY 1, 2024 THROUGH JUNE 2025

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

Mayor and Council Comments: Mayor and Council congratulated Captain Zackary Perna on his promotion. Wright gave an update on the EHC Crusaders. Attianese spoke on October being breast Cancer Month, and encourage everyone to get checked out. Hesse stated the drawling to give away the 12 palm trees planted in the planters on Philadelphia Avenue will be on Tuesday, September 24<sup>th</sup> at 1:00pm. Clark stated the Crusaders Trunk or Treat is on October 12, 2024 from 6pm-8pm. Galloway stated if anyone has anything for the October News Letter to send it to her.

Public Comment: Mark Emmer representing Cape Atlantic Model Railroad Club came before Mayor and Council. Mr. Emmer stated the Cape Atlantic Model Railroad Club is looking to lease 244 Philadelphia Avenue for their interactive model train display. Mr. Emmer read a letter from the President of the club, a copy of the letter is attached hereto and made a part of these minutes. Mr. Emmer asked if the City could waive the fees associated with opening. Mr. Emmer did not have any information on the fees. City Council stated they would waive any fees they could but, first needed to know what the fees were for and the amount of the fees.

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