

April 25, 2024

The Remote and in Person Regular Meeting of Common Council of Egg Harbor City was held on Thursday, April 25, 2024 at 7:00pm with Mayor Lisa Jampetti present. Council President Ricci opened the meeting and the following members of Council were present: Kasey Attianese, Ingrid Nieves-Clark, Steve Dash, Nanette Galloway, Donna Heist, Kim Hesse, and Karl Timbers.(not present was Mason Wright)

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 President 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 Heist, seconded by Attianese and carried, the April 11, 2024 Council meeting minutes were approved.

Mayors Presentation: Mayor Jampetti recognized the following EHC Police Officers for outstanding service in 2023: Officers Evan Smith, Thomas White, Matthew Rex and Jose Rodriguez, Sgt. Nick Mangold, Sgt. Matt Landicini and Lt. Zack Perna.

Presentation: Senator Tiver gave a legislative update.

Mayors Report: Mayor Jampetti asked Council if they would donate ten (10) season lake badaes to Cedar Creek High School again this year. Upon motion of Galloway, seconded by Hesse and carried by a roll call vote, Resolution #90-2024, attached hereto and made a part of these minutes was approved.(Attianese-yes,Clark-yes,Galloway-yes,Heist-yes,Hesse-yes,Timbers-yes,Ricci-yes)

RESOLUTION #90-2024

AUTHORIZING DONATING TEN (10) SEASON EGG HARBOR CITY LAKE BADGES TO CEDAR CREEK HIGH SCHOOL

Mayor Jampetti stated the Mayors Wellness Walk will be on April 21st and the City Wide Clean Up is May 4th. Mayor Jampetti stated the Memorial Day Service will be held in Lincoln Park on May 27th. Mayor Jampetti stated the Greenhouse behind City Hall has been cleaned out. Mayor Jampetti gave an update on the Coalition. Mayor Jampetti stated Community Garden Day will be on May 8th.

Committee Chair Reports: Council Pres. Ricci gave an update on the Redevelopment Committee and the Building and Code Enforcement Committee. Councilwoman Attianese gave an update on Parks and Playgrounds. Councilwoman Hesse gave an update on the Rotary. Councilwoman Galloway gave an update on Sustainable EHC. Galloway stated the Arbor day Celebration will take place on April 26th from 3:00pm-6:00pm at Peace Pilgrim Park.

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

CFO Report: CFO Jodi Kahn read the year end balances.

City Clerk Report: N/A

City Attorney Report: City Attorney Angela Costigan gave an update on the Tower Site. City Engineer gave an update on the developers progress with the Pinelands. McGowan stated the developer will be giving the City a \$62,000.00 non-refundable deposit, and the developer would like some assurance from the City that he would have Right of First Refusal for the residential development surrounding Cedar Creek High School if the Tower Site Project is not approved by the Pinelands. City Engineer Ryan McGowan explained Right of First Refusal, and explained the residential development area being considered. After discussion and deliberation, Timbers made a motion to allow the Tower Site developer the Right of First Refusal for the first half of the residential development only, the motion was not seconded. Upon motion of Heist, seconded by Clark and carried by a roll call vote, Resolution #91-2024, attached here to and made a part of these minutes was approved, to include all the residential properties surrounding Cedar Creek High School.(Attianese-yes,Clark-yes,Dash-yes,Galloway-yes,Heist-yes,Hesse-no,Timbers-yes,Ricci-yes)

RESOLUTION #91-2024

APPROVING A RIGHT OF FIRST REFUSAL TO ATLANTIC MOTION PICTURE STUDIOS LLC BY JONATHAN SACHAR

City Attorney Costigan explained that the current agreement of sale between the City and Atlantic Motion Picture Studios LLC by Jonathan Sachar to purchase lots and blocks at the Tower Site expires on April 30, 2024, and there will need to be an addendum to the agreement extending the agreement to November 30, 2024. Upon motion of Heist, seconded by Attianese and carried by a roll call vote, Resolution #92-2024, attached hereto and made a part of these minutes was approved.(Attianese-yes,Clark-yes,Dash-yes,Galloway-yes,Heist-yes,Hesse-yes,Timbers-yes,Ricci-yes)

RESOLUTION #92-2024

APPROVING FIREST AMENDMENT TO THE AGREEMENT OF SALE BETWEEN ATLANTIC MOTION STUDIOS LLC BY JONATHAN SACHAR AND THE CITY OF EGG HARBOR AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE AGREEMENT ON BEHALF OF THE CITY

Engineer's Report: City Engineer Ryan McGowan gave an update on ongoing projects in the City. McGowan stated two Brownfields sites have been identified in the City, and possibly a third site, the sites are, one area in the Industrial Park, the ACME Site, and possible Weisbecker Cleaners. Mayor Jiampetti asked the Engineer to give an update on the Bike Path. McGowan stated there are some drainage issues holding up the project at this time.

Upon motion of Dash, seconded by Heist and carried by a roll call vote, Resolution #93-2024, attached hereto and made a part of these minutes was approved.(Attianese-yes,Clark-yes,Dash-yes,Galloway-yes,Heist-yes,Hesse-yes,Timbers-yes,Ricci-yes)

RESOLUTION #93-2024

AUTHORIZING CONTRACTS WITH CERTAIN APPROVED STATE CONTRACT VENDORS FOR CONTRACTING UNITS PURSUANT TO N.J.S.A. 40A:11-12a

Upon motion of Heist, seconded by Clark and carried by a roll call vote, Resolution #94-2024, attached hereto and made a part of these minutes was approved.(Attianese-yes,Clark-yes,Dash-yes,Galloway-yes,Heist-yes,Hesse-yes,Timbers-yes,Ricci-yes)

RESOLUTION #94-2024

**AUTHORIZING AWARD OF A NON-FAIR AND OPEN CONTRACT FOR HVAC
MAINTENANCE REPAIRS**

Upon motion of Dash, seconded by Attianese and carried by a roll call vote, Resolution #95-2024, attached hereto and made a part of these minutes was approved.(Attianese-yes,Clark-yes,Dash-yes,Galloway-yes,Heist-yes,Hesse-yes,Timbers-yes,Ricci-yes)

RESOLUTION #95-2024

**AUTHORIZING ROADWAY SOLICITATION
EGG HARBOR CITY FIRE DEPARTMENT-MAY 17, 2024**

Upon motion of Heist, seconded by Dash and carried by a roll call vote, Resolution #96-2024, attached hereto and made a part of these minutes was approved.(Attianese-yes,Clark-yes,Dash-yes,Galloway-yes,Heist-yes,Hesse-yes,Timbers-yes,Ricci-yes)

RESOLUTION #96-2024

**AUTHORIZING ROADWAY SOLICITATION
EGG HARBOR CITY FIRE DEPARTMENT-AUGUST 23 2024**

Introduce Ordinance:

Ordinance #8-2024

**AMENDING CHAPTER 198, TITLED PARKS AND RECREATION AREAS
ARTICLE I, TITLED CITY LAKE PARK, OF THE CODE OF THE
CITY OF EGG HARBOR**

Upon motion of Hesit, seconded by Attianese and carried, Ordinance #8-2024, attached hereto and made a part of these minutes was introduced and passed first reading. Upon motion of Dash, seconded by Clark and carried, the Notice of Introduction of Ordinance #8, 2024 will be advertised in the Hammonton Gazette on May 1, 2024 for a Public Hearing on May 9, 2024.

Public Hearing:

ORDINANCE #6-2024

**CALENDAR YEAR 2024-EXCEED THE MUNICIPAL BUDGET APPROPRIATION
LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)**

Attianese made a motion to open the Public Hearing on Ordinance #6-2024, the motion was seconded by Heist and carried. Council Pres. Ricci asked if anyone from the public had comment, and there was no comment. Attianese made a motion to close the Public Hearing, the motion was seconded by Clark and carried. Upon motion of Heist, seconded by Dash and carried by a roll call vote, Ordinance #6-2024, attached hereto and made a part of these minutes was adopted, and the Notice of Adoption will be advertised in the Hammonton Gazette on May 1, 2024.(Attianese-yes,Clark-yes,Dash-yes,Galloway-yes,Heist-yes,Hesse-yes,Timbers-yes,Ricci-yes)

Public Hearing:

ORDINANCE #7-2024

AMENDING CHAPTER 170, LAND USE AND DEVELOPMENT, CHAPTER 233,
STORMWATER CONTROL, OF THE CODE OF THE CITY OF EGG HARBOR,
COUNTY OF ATLANTIC AND STATE OF NEW JERSEY

Dash made a motion to open the Public Hearing on Ordinance #7-2024, the motion was seconded by Hesse and carried. Council Pres. Ricci asked if anyone from the public had comment and there was no public comment. Attianese made a motion to close the Public Hearing, the motion was seconded by Clark and carried. Upon motion of Heist, seconded by Timbers and carried by a roll call vote, Ordinance #7-2024, attached hereto and made a part of these minutes was adopted, and the Notice of Adoption will be advertised in the Hammonton Gazette on May 1, 2024.(Attianese-yes,Clark-yes,Dash-ys,Galloway-yes,Heist-yes,Hesse-yes,Timbers-yes,Ricci-yes)

Upon motion of Clark, 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,Timbers-yes,Ricci-yes)

Mayor and Council Comments: Mayor and Council thanked Chief Aylwin and the EHCPD, and also thanked Senator Tiver for coming and giving a legislative update. Attianese and Clark gave an update on the EHC Crusaders. Galloway thanked Hazel Mueller for all the work she has done for the Arbor Day Celebration.

Public Comment: N/A

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