

August 15, 2024

The Remote and in Person Regular Meeting of Common Council of Egg Harbor City was held on Thursday, August 15, 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 Clark, Steve Dash, Nanette Galloway, Donna Heist, Kim Hesse, Karl Timbers and 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 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 Attianese, seconded by Wright and carried, the July 18, 2024 Council meeting minutes were approved with the amendments recommended by Galloway.

Presentation: Mayor Jampetti recognized Gladys Torres for being the first Latina to serve on the Egg Harbor City Planning Board and Municipal Land Use Board.

Presentation: Jeff Dey of Dynamic Site Redevelopment, LLC came before Council. Mr. Dey presented a proposal with the details of the investigation scope and budget for the investigation work on the Antwerp Avenue Landfill.

Mayors Report: Mayor Jampetti gave an update on ongoing and future projects in the City. Mayor stated the Food Truck Festival and Olympics at the lake were a success. Mayor Jampetti thanked the EHCEDC, NPP and all the volunteers who worked the events. Mayor Jampetti stated the fireworks are on August 17, 2024 at the lake. Mayor Jampetti spoke on the Mayor's Wellness Campaign, and stated this year's campaign is "Kick Butt". Mayor Jampetti thanked ACUA for the portable ash trays. Councilwoman Galloway mentioned how the NPP was instrumental in getting smoking towers installed on Philadelphia Avenue. Mayor Jampetti stated the Inn on Saint Louis ribbon cutting ceremony will be at 4:00pm on Friday, August 16<sup>th</sup>.

Committee Reports: Council Pres. Ricci stated there is a Re Development Committee Meeting scheduled for August 20<sup>th</sup> at 6:00pm. Ricci stated Code Enforcement is doing a great job. Attianese read the EHC Lake Report and asked that the EHC Back to School Night information be put on the City page. Galloway asked how many resident coupons were used for the rental of picnic tables at the lake, and was told one (1). Ricci thanked the staff at the lake for doing a great job this season. There will be a gathering at the

grave site newly renovated at the North Shore of the lake. Galloway thanked all those involved in the renovations. Nanette stated the City received approval to move forward with the Forestry Grant and gave an update on energy plan grant.

Chief of Police Report: Chief Aylwin read the EHCPD Report.

CFO Report: CFO Report: CFO Jodi Kahn updated the dollar amount in the resolution on the agenda for Approving Accumulated Absences to \$3699.49. Council President Ricci asked for an update on the municipal court contract. Ms. Kahn stated she will get back to him with an update. City Attorney Costigan gave an update on the municipal court contract.

City Clerk Report: N/A (vacation)

Engineer's Report: N/A (Sick)

City Attorney Report: Costigan gave an update on the ACME Site and the ordinance introduction on the agenda. Rachel a representative from Nehmad, Davis and Goldstein, Counsel for Vision Utilities came before Mayor and Council. Mayor Jiampetti expressed her concerns with the ordinance on the agenda, and stated she knew nothing about the changes. Costigan stated a letter was sent to the Clerk. Mayor Jiampetti stated she never saw the letter. Costigan stated Jerzey Grown was approved and received their City cannabis license. Dash asked Costigan if Air B & B's are allowed in the City, and the City Attorney stated no.

Upon motion of Wright, seconded by Hesse and carried by a roll call vote, Resolution #137-2024, 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,Wright-yes,Ricci-yes)

**RESOLUTION #137-2024  
WAIVE RENTAL FEE AND CLEANING FEE FOR THE  
USE OF LINCOLN MEETING**

Upon motion of Wright, seconded by Hesse and carried by a roll call vote, Resolution #138-2024, 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,Wright-yes,Ricci-yes)

**RESOLUTION #138-2024  
APPROVING ACCUMULATED ABSENCE-LUCIA DUDO**

Upon motion of Heist, seconded by Wright and carried by a roll call vote, Resolution #139-2024, 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,Wright-yes,Ricci-yes)

**RESOLUTION #139-2024  
APPLICATION TO NJLFB SEEKING AN ASSUMPTION OF SERVICES AND  
FUNCTIONS FROM THE SALE OF THE WATER/SEWER UTILITY**

Upon motion of Dash, seconded by Wright and carried by a roll call vote, Resolution #140-2024, 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,Timbers-yes,Ricci-yes)

RESOLUTION #140-2024  
AWARD CONTRACT FY2023 NJDOT MUNICIPAL AID RECONSTRUCTION OF  
THE 100 AND 300 BLOCKS OF LIVERPOOL AVENUE  
ASPHALT PAVING SYSTEMS

Upon motion of Hesse, seconded by Attianese and carried by a roll call vote, Resolution #141-2024, 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,Wright-yes,Ricci-yes)

RESOLUTION #141-2024  
AUTHORIZING THE AWARD OF A CONTRACT FOR THE INSTALLATION OF  
TENNIS & PICKLEBALL COURTS THROUGH A COOPERATIVE AGREEMENT  
WITH NJEDGE.NET INC. EDGEMARKET COOPERATIVE PRICING SYSTEM

Upon motion of Dash, seconded by Heist and carried by a roll call vote, Resolution #142-2024, 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,Wright-yes,Ricci-yes)

RESOLUTION #142-2024  
RELEASE MAINTENANCE GUARANTEE  
827 WHITE HORSE PIKE

Upon motion of Wright, seconded by Attianese and carried by a roll call vote, Resolution #143-2-24, attached hereto and made a part of these minutes was approved.(Attinaese-yes,Clark-yes,Dash-yes,Galloway-yes,Heist-yes,Hesse-yes,Timbers-yes,Wright-yes,Ricci-yes)

RESOLUTION #143-2024  
REFUND OF PROPERTY TAXES DUE TO 100% DISABLED VETERAN STATUS

Introduce Ordinance:

ORDINANCE #11-2024  
AMENDING A REDEVELOPMENT PLAN FOR THE GATEWAY  
REHABILITATION AREA TO PERMIT CONTRACTOR VEHICLE STORAGE AS A  
CONDITIONAL USE

Upon motion of Wright, seconded by Heist and carried, Ordinance #110-2024, attached hereto and made a part of these minutes was introduced and passed first reading. Upon motion of Heist, seconded by Wright and carried, the Notice of Introduction of Ordinance #11-2024 will be advertised in the Hammonton Gazette on August 21, 2024 for a Public Hearing on September 19, 2024.

Upon motion of Hesse, 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,Wright-yes,Ricci-yes)

Mayor and Council Comments: Mayor and Council thanked this year's EHC Lake Staff. Wright gave an update on the EHC Crusaders. Attianese thanked the EHCEDC for another great food truck event. Timbers stated EHC kids are amazing and EHC has great quality schools. Clark stated the Crusaders need volunteers and congratulated the Class of 2024. Galloway stated she covered "Margate Law Day", and at the event the Atlantic County Prosecutor spoke highly of the EHC Police Chief and her leadership. Ricci stated the EHCPD is doing a great job and wished everyone a safe Labor Day.

Public Comment: Linnie Couch stated she represents No 1 Hungry EHC, 231-233 Philadelphia Avenue. Ms. Couch asked for an update on the signage/lighting for the property being paid for through the NPP. CFO Jodi Kahn stated the City and NPP are working on a solution. Ms. Kahn stated there is a meeting on August 21<sup>st</sup> where this will be addressed. Ryan Alexander of AFD Construction came before Council. Mr. Alexander expressed concerns over a certain individual volunteering at the Round House Museum. Mr. Alexander stated the City should be careful who they have representing them. Mayor Jiampetti suggested Mr. Alexander write a letter to the Round House and express his concerns.

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