March 23, 2023

The Remote and in Person Regular Meeting of Common Council of Egg Harbor City was held on Thursday, March 23, 2023 at 7:00pm with Mayor Lisa Jiampetti present. Council President Ricci opened the meeting and the following members of Council were present: Attianese, Ingrid Nieves-Clark, Steve Dash, Nanette Galloway, Donna Heist, Kim Hesse, Karl Timbers, and Mason Wright.

Council President Dennis 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 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 President Ricci asked if there was any comment from the public on any agenda item, and there was no comment.

Upon motion of Clark, seconded by Attianese and carried, the March 9, 2023 Council meeting minutes were approved.

Mayors Report: Mayor Jiampetti gave an update on NPP. Mayor Jiampetti stated the Annual Clean Up Day is May 6th.

Committee Chair Reports: Council Pres. Ricci stated there was a Re Development meeting on March 22, 2023. Councilman Dash gave an update on Code Enforcement. Attianese gave an up date on Parks and Playgrounds Committee. Timbers gave an update on Eyren Hafen and the EHC Land Use Board. Kim Hesse stated the EHC Easter Egg Hunt is April 1st at 11:00am. Nanette Galloway gave an update on the nature trails

and state the EHC Sustainable will hold a Brownsfield Session.

Chief of Police Report: Chief Aylwin gave an update on the EHCPD. Councilwoman Galloway had questions regarding senior fraud, and Chief Aylwin stated she would look into. Councilwoman Heist ask about police officers on bikes, and k-9 officers. Chief stated the bicycle patrol she is hoping will be ready by the end of the school year. Chief Aylwin stated the training, time and insurance cost would be significant for k-9 Officers. CFO Report: EHC CFO Jodi Kahn stated she had an add on resolution, and explained the resolution. Upon motion of Galloway, seconded by Clark and carried by a roll call vote, Resolution #65-202, 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,ight-yes,Ricci-yes)

RESOLUTION #65-2023

APPROVE APPLICATION TO USDA RURAL COMMUNITIES PROGRAM FOR FIRE TRUCK GRANT/LOAN APPLICATION

City Clerk Report: N/A

City Attorney Report: City Attorney Angela Costigan gave an update on the sale of the EHC Water Treatment Facility Plant. Ms. Costigan stated a Special Meeting of Common Council is needed to discuss how the money would be spent from the sale of the EHC Water Treatment Facility. The DCA is requiring a list of community projects be submitted to them. Council agreed to schedule the Special Meeting on October 30, 2023 at 6:00pm. Ms. Costigan explained Agenda Item #15, and City Engineer Ryan McGowan explained Ordinance #4 on the agenda for introduction. Ms. Costigan stated the introduction of Ordinance #5 regarding abandoned and junk vehicles is being tabled. Ms. Costigan stated Chief Aylwin had some revisions.

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

Motion to Approve: Upon motion of Dash, seconded by Wright and carried, approval was given for the following event in EHC.

Use of Lincoln Park – Christ Wesleyan Church

800 Philadelphia Avenue

April 7, 2023 – Good Friday Service – 12pm-2pm

April 9, 2023 - Easter Sunrise Service - 7am-8am

Mike MS: City to Shore Ride September 30th and October 1, 2023

Upon motion of Wright, seconded by Galloway and carried by a roll call vote, Resolution #66-2023, attached hereto and made a part of these minutes was approved.(Attianese-yes,Clark-yes,Dash-yes,Galloway-yes,Heist-abstain,Hesseyes,Timbers-yes,Wright-yes,Ricci-yes)

RESOLUTION #66-2023

APPROVING THE SECOND JOINDER AGREEMENT ALLOWING THE CITY OF EGG HARBOR CITY TO WITHDRAW AS A PARTICIPANT AND INCLUDING NEW JERSEY AMERICAN WATER COMPANY, INC. AS A NEW PARTICIPANT

Upon motion of Heist, seconded by Wright and carried by a roll call vote, Resolution #67-2023, 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 #67-2023 BUDGET TRANSFERS

Upon motion of Dash, seconded by Timbers and carried by a roll call vote, Resolution #68-2023, 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 #68-2023 AUTHORZING THE ALE OF SURPLUS PERSONAL PROPERTY NO LONGER NEEDED FOR PUBLIC USE ON AN ONLINE AUCTION SITE

Upon motion of Wright, seconded by Clark and carried by a roll call vote, Resolution #69-2023, 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 #69-2023 REFUND STREET OPENING BOND

Upon motion of Dash, seconded by Wright and carried by a roll call vote, Resolution #70-2023, 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 #70-2023 AUTHORIZING ROADWAY SOLICITATION-EHC FIRE DEPARTMENT MAY 19, 2023

Upon motion of Attianese, seconded by Heist and carried by a roll call vote, Resolution #71-2023, 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 #71-2023 AUTHORZING ROADWAY SOLICITATION EHC FIRE DEPARTMENT AUGUST 25, 2023

Introduce Ordinance:

ORDINANCE #4-2023

AMENDING CHAPTER 170 LAND USE AND DEVELOPMENT, ARTICLE V SUBDIVISION AND SITE PLAN REVIEW, SECTION 20E OF THE CODE OF THE CITY OF EGG HARBOR

Upon motion of Wright, seconded by Attianese and carried, Ordinance #4-2023, attached hereto and made a part of these minutes was introduced and passed first reading. Upon motion of Wright, seconded by Attianese and carried, the Notice of Introduction of Ordinance #4-2023 will be advertised in the Hammonton Gazette on March 29, 2023 for a Public Hearing on April 13, 2023.

Public Hearing:

ORDINANCE #2-2023 AMENDING CHAPTER 150 TITLED FIRE PREVENTION OF THE CODE OF THE CITY OF EGG HARBOR

Attianese made a motion to open the Public Hearing on Ordinance #2-2023, the motion was seconded by Heist and carried. Council Pres. Ricci asked if anyone from the public had comment, and there was none. Attianese made a motion to close the Public Hearing, the motion was seconded by Clark and carried. Upon motion of Dash, seconded by Attianese and carried by a roll call vote, Ordinance #2-2023, attached hereto and made a

part of these minutes was adopted, and the Notice of Adoption will be advertised in the Hammonton Gazette on March 29, 2023.

Public Hearing:

ORDINANCE #3-2023

AMENDING CHAPTER 170, LAND USE AND DEVELOPMENT, AND CHAPTER 233, STORMWATER CONTROL, OF THE CODE OF THE CITY OF EGG HARBOR

Dash made a motion to open Public Hearing on Ordinance #3-2023, the motion was seconded by Wright and carried. Council Pres. Ricci asked if anyone from the public had comment, and there was none. Wright made a motion to close the Public Hearing, the motion was seconded by Attianese and carried. Upon motion of Wright, seconded by Clark and carried by a roll call vote, Ordinance #3-2023, attached hereto and made a part of these minutes was adopted, and the Notice of Adoption will be advertised in the Hammonton Gazette on March 29, 2023.

Upon motion of Wright, seconded by Heist 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-yesRicci-yes)

Mayor and Council Comments: Mayor and Council expressed their condolences to the Mazetis Family for the recent passing of Louise Mazetis.

Public Comment: Scott Trythall, 741 Baltimore Avenue spoke on pending legislation in New Jersey regarding fire departments. Mr. Trythall commended the EHC Volunteer Fire Department.

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