

September 22, 2022

The Remote and in Person Regular Meeting of Common Council of Egg Harbor City was held on Thursday, September 22 2022 at 6:00pm with Mayor Lisa Jiampetti present. Council President Joseph Ricci opened the meeting and the following members of Council were present: Kasey Attianese, Mattia Brown, Steve Dash, Donna Heist, Kim Hesse, Karl Timbers, Scott Trythall and Mason Wright.

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 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.

Upon motion of Wright, seconded by Attianese and carried, the September 8, 2022 Council meeting minutes were approved.

Presentation: Mayor Jiampetti presented a plaque to the Wimberg family declaring Lloyd Wimberg the "Egg Harbor City Harbor Master in Perpetuity". Lloyd's cousin Charlie Wimberg accepted the plaque on behalf of the Wimberg family. Mayor Jiampetti stated Lloyd always told her, of all the titles he held in his life, the Egg Harbor City Harbor Master was his favorite. The Mayor and others reflected on Lloyd's life and impact on Egg Harbor City. They spoke of Lloyd's generosity and love of Egg Harbor City. Wimberg.

Council President Ricci asked if there was any comment from the public on anything on the agenda. Nanette Galloway Buffalo Avenue, had questions on several resolution on the agenda. Ms. Galloway asked if the \$20,000.00 pay out to an employee was a one-time payment, and she was told yes, it was a one-time payment. Ms. Galloway question the resolution giving health benefits to an employee's family member after retirement. Ms. Galloway did not agree with the resolution, and gave her reasons why she was against. Ms. Galloway asked why an Emergency Budget Appropriation was needed at this time, and it was explained to Ms. Galloway, that the City needed to lock in on and price for a new fire truck. Councilman Trythall stated the cost keep going up. EHC Fire Chief Butch Kienzle stated a new truck was desperately needed, and the City needed to act fast to secure a price. Ms. Galloway asked for an explanation on the resolution authorizing a settlement on a tax appeal for 1400 WHP. City Attorney Angela Costigan gave an explanation. Ms. Galloway did not feel the taxes on the property should be lowered. Ms. Galloway asked for an explanation of the resolution authorizing an agreement with Harbor City Holdings LLC for trash removal reimbursement, and City Attorney Angela Costigan gave an explanation.

Mayors Report: Mayor Jiampetti stated a new wrestling program will begin in the City. Mayor Jiampetti stated a group has volunteered to clean Serpentine Creek in Peace

Pilgrim Park. Mayor Jiampetti stated NJ American Water has agreed to hold several events to educate the public on their company. Mayor Jiampetti stated the EHC Economic Development Corp. will be holding a Fall Festival on the 100 and 200 blocks of Philadelphia Avenue on October 15, 2022. ave the final report on the EHC Lake. Mayor Jiampetti recognized the Supervisor of the Lake Eladia Rivera, and thanked her for her dedication to the lake. Mayor Jiampetti also thanked the EHC Lake Staff for working hard this summer. Mayor Jiampetti stated Varsity Day at Cedar Creek High School in September 10, 2022. Mayor Jiampetti stated the EHCEDC Fall Festival will be held on October 15, 2022 on the 100 and 200 blocks of Philadelphia Avenue. Mayor Jiampetti mentioned the City was the recipient of a grant to clean up the trail the City has been actively working on. Mayor Jiampetti mentioned the Pinelands approved the CMT's standards for the Bike Path and also the City's Cannabis ordinance. Mayor Jiampetti stated she had an add on resolution to declare October 6, 2022 "Knock Out Opioid Abuse Day" in Egg Harbor City. Upon motion of Trythall, seconded by Brown and carried, Resolution #144-2022, attached hereto and made a part of these minutes was approved.

RESOLUTION #144-2022
KNOCK OUT OPIOID ABUSE DAY

Council Committee Chair Reports: Councilman Trythall stated the PD and FD have been actively receiving training. Councilwoman Heist gave an update on the EHC Public Works Department. Councilman Wright read the Utility Report. Councilman Timbers gave an update on the EHC Land Use Board. Councilwoman Hesse stated ACUA is holding a "Drive Electric" event on September 28th from 4pm-6pm. Council Pres. Ricci stated on Wednesday, he received a call from Mayor Jiampetti stating the EHC CFO Jodi Kahn informed her she had accepted a position with another municipality, and would be putting in a three-week notice. Council Pres. Stated the Mayor had asked Ms. Kahn what it would take to keep her inn EHC. Ms. Kahn asked stated she would stay if the City would match the salary she would be receiving in the new municipality and more time off. Council Pres. Ricci stated after negotiating with Ms. Kahn, an agreement was reached, and the resolution will be added to tonight's agenda for consideration.

Chief of Police Report: Mayor Jiampetti read the EHC Police Report. Mayor Jiampetti stated EHC Police Chief Marcella Aylwin was attending "Back to School Night" at Cedar Creek High School.

CFO Report: N/A.

City Clerk Report: Meg Steeb mentioned the passing of Reverend Dr. Ernest R. Barnes, Sr. Ms. Steeb stated he was the Pastor of Macedonia Baptist Church in South Egg Harbor for over 40 years. Ms. Steeb stated there will be a memorial service for the Reverend on September 23rd at the Shiloh Baptist Church. Ms. Steeb stated the Council meeting in November has been changed to November 10th due to a deadline to award a contract.

Ms. Steeb stated she had an add on resolution for a liquor license renewal. Upon motion of Wright, seconded by Attianese and carried, Resolution #145-2022, attached hereto and made a part of these minutes was approved.

RESOLUTION #145-2022

RENEW LIQUOR LICENSE JULY 1, 2022 THROUGH JUNE 30, 2022

EGG HARBOR FESTHAUS LLC (INACTIVE)

City Attorney Report: City Attorney Angela Costigan spoke on a couple of the resolutions on the agenda.

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

Motion to Approve: Upon motion of Wright, seconded by Brown and carried, the Boy Scouts of America, Jersey Shore Council's Autumn Adventure Camporee to be held at the EHC Lake and campground on October 28th through October 30th, 2022 was approved.

Upon motion of Trythall, seconded by Brown and carried by a roll call vote, Resolution #146-2022, attached hereto and made a part of these minutes was approved. (Attianese-yes, Brown-yes, Dash-yes, Heist-yes, Hesse-yes, Timbers-abstain, Trythall-yes, Wright-yes, Ricci-yes)

RESOLUTION #146-2022

ESTABLISHING AN ADDENDUM TO THE COLLECTIVE BARGAINING AGREEMENT BETWEEN EHC AND THE TEAMSTERS LOCAL #331 AS ADOPTED BY RESOLUTION #93-2022 WHICH PURSUANT CHAPTER 59-2 OF THE MUNICIPAL CODE PERMITS THE ADOPTION OF TERMS AND CONDITIONS OF EMPLOYMENT

Upon motion of Attianese, seconded by Brown and carried by a roll call vote, Resolution #147-2022, attached hereto and made a part of these minutes was not approved. (Attianese-yes, Brown-yes, Dash-yes, Heist-yes, Hesse-yes, Timbers-abstain, Trythall-yes, Wright-yes, Ricci-yes)

RESOLUTION #147-2022

ADOPT THE PROVISIONS OF CHAPTER 48 (N.J.S.A.52:14.17.38) UNDER WHICH A PUBLIC EMPLOYER MAY AGREE TO PAY FOR THE SHBP AND/OR SEHBP COVERAGE OF CERTAIN RETIREES

Upon motion of Wright, seconded by Trythall and carried by a roll call vote, Resolution #148-2022 attached hereto and made a part of these minutes was approved. (Attianese-yes, Brown-yes, Dash-yes, Heist-yes, Hesse-yes, Timbers-yes, Trythall-yes, Wright-yes, Ricci-yes)

RESOLUTION #148-2022

EMERGENCY BUDGET APPROPRIATION

Upon motion of Trythall, seconded by Attianese and carried by a roll call vote, Resolution #149-2022, attached hereto and made a part of these minutes was

approved.(Attianese-yes,Brown-yes,Dash-yes,Heist-yes,Hesse-no,Timbers-yes,Trythall-yes,Wright-yes,Ricci-yes)

RESOLUTION #149-2022
AUTHORIZING SETTLEMENT OF TAX COURT APPEAL
1400 WHP

Upon motion of Dash, seconded by Attianese and carried by a roll call vote, Resolution #150-2022, attached hereto and made a part of these minutes was approved.(Attianese-yes,Brown-yes,Dash-yes,Heist-yes,Hesse-yes,Timbers-yes,Trythall-yes,Wright-yes,Ricci-yes)

RESOLUTION #150-2022
AUTHORIZING A TITLE SEARCH FOR REAL PROPERTIES LOCATED AT 300-318 BALTIMORE AVENUE 350 BALTIMORE AVENUE

Upon motion of Wright, seconded by Attianese and carried by a roll call vote, Resolution #151-2022, attached hereto and made a part of minutes was approved.(Attianese-yes,Brown-yes.Dash-yes,Heist-yes,Hesse-yes,Timbers-yes,Trythall-yes,Wright-yes,Ricc-yes)

RESOLUTION #151-2022
CANCEL GRANT – MUNICIPAL ALLIANCE 2020-2021

Upon motion of Wright, seconded by Hesse and carried, Resolution #152-2022, attached hereto and made a part of these minutes was approved.

RESOLUTION #152-2022
REQUIRING CLAIMANT CERTIFICATIONS ON
CERTAIN TYPES OF TRANSACTIONS

Upon motion of Brown, seconded by Trythall and carried by a roll call vote, Resolution #153-2022, attached hereto and made a part of these minutes was approved.(Attianese-yes,Brown-yes,Dash-yes,Heist-yes,Hesse-yes,Timbers-yes,Trythall-yes,Wright-yes,Ricci-yes)

RESOLUTION #153-2022
EXECUTION OF AN AGREEMENT WITH HARBOR CITY HOLDINGS LLC FOR
TRASH REIMBURSEMENT

Upon motion of Wright, seconded by Hesse and carried by a roll call vote, Resolution #154-2022, attached hereto and made part of these minutes was approved.(Attianese-yes,Brown-ytes,Dash-yes,Heist-yes,Hesse-yes,Timbers-yes,Trythall-yes,Wright-yes,Ricci-yes)

RESOLUTION #154-2022
AUTHORIZING REFUND OF BUILDING PERMIT FEES
SUNRUN INSTALLATION SERVICES, INC.

Upon motion of Trythall, seconded by Brown and carried by a roll call vote, Resolution #155-2022, attached hereto and made a part of these minutes was approved.(Attianese-yes,Brown-yes,Dash-yes,Heisy-yes,Hesse-yes,Timbers-yes,Trythall-yes,Wright-yes ,Ricci-yes)

RESOLUTION #155-2022
AMENDING THE SALARY RESOLUTION OF 2022

Introduce Ordinance:

BOND ORDINANCE #13-2022
AUTHORIZED THE COMPLETION OF VARIOUS CAPITAL IMPROVEMENTS IN
THE CITY OF EGG HARBOR, COUNTY OF ATLANTIC, NEW JERSEY;
APPROPRIATING THE SUM OF \$2,850,000.00 THEREFOR;AUTHORIZING THE
ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION
NOTIES OF THE CITY OF EGG HARBOR, COUNTY OF ATLANTIC, NEW
JERSEY, IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$2,166,000.00
MAKING CERTAIN DETERMINATIONS AND CONVENANTS; AND
AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION
WITH THE FOREGOING

Upon motion of Trythall, seconded by Brown and carried, Bond Ordinance #13-2022, attached hereto and made a part of these minutes was introduced and passed first reading. Upon motion of Attianese, seconded by Hesse and carried, Notice of Introduction will be advertised in the Hammonton Gazette on September 28, 2022 for a Public Hearing on October 13, 2022.

Introduce Ordinance:

ORDINANCE #14-2022
AMENDING THE SALARIES AND WAGES OF BARGAINING AND NON-
BARGAINING PERSONNEL OF EGG HARBOR CITY

Upon motion of Dash, seconded by brown and carried, Ordinance #14-2022, attached hereto and made a part of these minutes was introduced and passed first reading. Upon motion of Attianese, seconded by Dash and carried, Notice of Introduction will be advertised in the Hammonton Gazette on September 28, 2022 for a Public Hearing on October 13, 2022.

Public Hearing:

ORDINANCE #12-2022
VACATE RIGHTS OF WAY ON PORTIONS OF ZSCOCKE STREET, HARLEM
AVENUE AND HAMBURG AVENUE IN THE CITY OF EGG HARBOR,
ATLANTIC COUNTY, STATE OF NEW JERSEY

Wright made a motion to open the Public Hearing on Ordinance #12-2022, the motion was seconded by Attianese and carried. Council Pres. Ricci asked if anyone from the public had any comment and there was none. Trythall made a motion to close the Public Hearing, the motion was seconded by Attianese and carried. Upon motion of Trythall,

seconded by Attianese and carried by a roll call vote, Ordinance #12-2022, attached hereto and made a part of these minutes was adopted, and the Notice of Adoption will be advertised in the Hammonton Gazette on September 28, 2022.(Attianese-yes,Brown-yes,Dash-yes,Heist-yes,Hesse-yes,Timbers-yews,Trythall-yes,Wright-yes,Ricci-yes)

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

Mayor and Council Comments: Mayor Jiampetti and Council thanked Jodi Kahn for staying in EHC, and commended her on her job performance. Councilman Dash thanked the EHCPD for help in returning his dogs to him. Councilman Timbers stated the reason he abstained on the resolution for personnel salary increases and retirement benefits is because he feels Council needs to be responsible when giving raises. Timbers stated he has nothing against the employees. Timbers stated we can't compare EHC to other towns. Councilwoman Hesse stated there will be a seed and plant swap at the Log Cabin on Philadelphia Avenue on Saturday, October 12th.

Public Comment: Tracey Mulherin, 314 Arago Street came before Mayor and Council. Ms. Mulherin had questions regarding the City's Cannabis Ordinance. City Attorney Angela Costigan addressed the questions. Nanette Galloway congratulated Jodi, and stated she is finally being recognized for her hard work.

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