

January 5, 2022
Brigantine, New Jersey

A Council meeting was held this date in Council Chambers at 5:00 P.M. with Mayor Sera presiding.

Present: Bew, Lettieri, DeLucry, Kane, Riordan, Sera.
Absent: Haney.

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Mayor Sera led the flag salute and Councilwoman Bew offered a prayer. Councilwoman Bew asked for a moment of silence for former City Hall employee, Jenny Cassello.

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Councilwoman Bew moved, seconded by Councilman Riordan to adopt the following resolution.

CITY OF BRIGANTINE
RESOLUTION 2022-1a

EXECUTIVE SESSION

THE CITY COUNCIL OF THE CITY OF BRIGANTINE RESOLVES THAT:

WHEREAS, the Open Public Meeting Act of the State of New Jersey permits the discussion of certain matters within an Executive Session, as an exception to certain provisions of said laws; and

WHEREAS, the City Council of the City of Brigantine wishes to discuss certain matters which qualify as exceptions in Executive Session.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BRIGANTINE THAT:

1. There is hereby authorized an Executive Session of the City Council of the City of Brigantine, for the purpose of discussing certain matters which qualify under said Open Public Meetings Act. No action binding upon the City Council will be disclosed to the public when legally permitted and when the public interest will no longer be served by keeping such matters confidential.
2. This resolution shall take place immediately.

Roll Call: Bew, Lettieri, DeLucry, Kane, Riordan, Sera: "Yes".

Motion Carried.

Mayor Sera announced the topics that would be discussed in executive session are: personnel.

Administrative Assistant, Ann Adams read the statement pertaining to the Open Public Meeting Act, P.L. 1975, Chapter 231, excluding the public from a meeting in certain circumstances.

Council adjourned to executive session at 5:01 P.M.

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Council returned from Executive Session.

Councilwoman Bew moved, seconded by Councilman Riordan to resume the council meeting.
Roll Call: All : "Yes".

Motion Carried.

City Solicitor Fred Scerni commented that the following topics were discussed in executive session: professional services contracts.

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Councilman Lettieri moved, seconded by Councilwoman Bew approve the 12/15/2021 Council Meeting minutes.

Roll Call: Bew, Lettieri, DeLucry, Kane, Riordan, Sera: "Yes".

Motion Carried.

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Public Comment on Agenda Items Only.

No public comments were made.

Close of Public Comment.

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Councilwoman Bew moved, seconded by Councilman DeLucry to adopt the introduce the following ordinance.

CITY OF BRIGANTINE
ORDINANCE NO. 1 of 2022

VACATIONING OF LILAC WAY

Councilman DeLucry discussed details of the ordinance and asked for clarification on some details.

Roll Call: Bew, Lettieri, Kane, Riordan, Sera: "Yes".

Motion carried.

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Councilwoman Bew moved, seconded by Councilman Riordan to adopt the following resolution.

CITY OF BRIGANTINE
RESOLUTION 2022-1

AWARD OF PROFESSIONAL SERVICE CONTRACT
CITY SOLICITOR

Roll Call: Bew, Lettieri, DeLucry, Kane, Riordan, Sera: "Yes".

Motion Carried.

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Councilwoman Bew moved, seconded by Councilman Riordan to adopt the following resolution.

CITY OF BRIGANTINE
RESOLUTION 2022-3

AWARD OF PROFESSIONAL SERVICE CONTRACT

BOND COUNSEL

Roll Call: Bew, Lettieri, DeLucry, Kane, Riordan, Sera: "Yes".

Motion Carried.

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Councilman Riordan moved, seconded by Councilman Lettieri to adopt the following resolution.

CITY OF BRIGANTINE
RESOLUTION 2022-4

AWARD OF PROFESSIONAL SERVICE CONTRACT
LABOR ATTORNEY

Roll Call: Bew, Lettieri, DeLucry, Kane, Riordan, Sera: "Yes".

Motion Carried.

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Councilwoman Bew moved, seconded by Councilman Lettieri to adopt the following resolution.

CITY OF BRIGANTINE
RESOLUTION 2022-5

AWARD OF PROFESSIONAL SERVICE CONTRACT
MUNICIPAL AUDITOR

Roll Call: Bew, Lettieri, DeLucry, Kane, Riordan, Sera: "Yes".

Motion Carried.

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Councilman Riordan moved, seconded by Councilman Lettieri to adopt the following resolution.

CITY OF BRIGANTINE
RESOLUTION 2022-8

AWARD OF PROFESSIONAL SERVICE CONTRACT
PUBLIC DEFENDER

Roll Call: Bew, Lettieri, DeLucry, Kane, Riordan, Sera: "Yes".

Motion Carried.

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Roll Call: Bew, Lettieri, DeLucry, Kane, Riordan, Sera: "Yes".

Motion Carried.

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Councilman Riordan moved, seconded by Councilman Lettieri to adopt the following resolution.

CITY OF BRIGANTINE
RESOLUTION 2022-9

AWARD OF PROFESSIONAL SERVICE CONTRACT

RISK MANAGEMENT CONSULTANT

Roll Call: Bew, Lettieri, DeLucry, Kane, Riordan, Sera: "Yes".

Motion Carried.

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Councilwoman Bew moved, seconded by Councilman Lettieri to adopt the following resolution.

CITY OF BRIGANTINE
RESOLUTION 2022-10

AWARD OF PROFESSIONAL SERVICE CONTRACT
HEALTH INSURANCE BROKERAGE SERVICES

Roll Call: Bew, Lettieri, DeLucry, Kane, Riordan, Sera: "Yes".

Motion Carried.

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Councilman Riordan moved, seconded by Councilman Lettieri to adopt the following resolution.

CITY OF BRIGANTINE
RESOLUTION 2022-11

AWARD OF PROFESSIONAL SERVICE CONTRACT
PLANNER & GRANT CONSULTANT

Roll Call: Bew, Lettieri, DeLucry, Kane, Riordan, Sera: "Yes".

Motion Carried.

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Councilwoman Bew moved, seconded by Councilman Riordan to adopt the following resolution.

CITY OF BRIGANTINE
RESOLUTION 2022-12

AWARD OF PROFESSIONAL SERVICE CONTRACT
CONTINUING DISCLOSURE AGENT

Roll Call: Bew, Lettieri, DeLucry, Kane, Riordan, Sera: "Yes".

Motion Carried.

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Councilwoman Bew moved, seconded by Councilman Kane to adopt the following resolution.

CITY OF BRIGANTINE
RESOLUTION 2022-13

AWARD OF PROFESSIONAL SERVICE CONTRACT
REGISTERED MUNICIPAL FINANCE ADVISORS

Roll Call: Bew, Lettieri, DeLucry, Kane, Riordan, Sera: "Yes".

Motion Carried.

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Councilwoman Bew moved, seconded by Councilman Lettieri to adopt the following resolution.

CITY OF BRIGANTINE
RESOLUTION 2022-14

INTERLOCAL SERVICES AGREEMENT BETWEEN THE COUNTY OF ATLANTIC AND
THE CITY OF BRIGANTINE FOR THE PROVISION OF SERVICES BY THE CITY OF
BRIGANTINE FOR SNOW REMOVAL, BRINE, AND STREET SWEEPING

Roll Call: Bew, Lettieri, DeLucry, Kane, Riordan, Sera: “Yes”.

Motion Carried.

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Councilwoman Bew moved, seconded by Councilman Lettieri to adopt the following resolution.

CITY OF BRIGANTINE
RESOLUTION 2022-15

TEMPORARY BUDGET

Chief Financial Officer, Roxanne Tosto explained that the City is allowed to set up a temporary budget totaling \$7.8 million.

Roll Call: Bew, Lettieri, DeLucry, Kane, Riordan, Sera: “Yes”.

Motion Carried.

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Councilwoman Bew moved, seconded by Councilman Riordan to adopt the following resolution.

CITY OF BRIGANTINE
RESOLUTION 2022-16

TEMPORARY BUDGET-DEBT SERVICES

Roll Call: Bew, Lettieri, DeLucry, Kane, Riordan, Sera: “Yes”.

Motion Carried.

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Councilwoman Bew moved, seconded by Councilman Kane to adopt the following resolution.

CITY OF BRIGANTINE
RESOLUTION 2022-17

LAW ENFORCEMENT SUPPORT OFFICE (LESO) AUTHORIZING THE BRIGANTINE
POLICE DEPARTMENT THROUGH THE CITY OF BRIGANTINE, ATLANTIC COUNTY,
TO PARTICIPATE IN THE DEFENSE LOGISTICS AGENCY, LAW ENFORCEMENT
SUPPORT OFFICE, 1033 PROGRAM TO ENABLE THE BRIGANTINE POLICE
DEPARTMENT TO REQUEST AND ACQUIRE EXCESS DEPARTMENT OF DEFENSE
EQUIPMENT

Roll Call: Bew, Lettieri, DeLucry, Kane, Riordan, Sera: “Yes”.

Motion Carried.

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Councilwoman Bew moved, seconded by Councilman Lettieri to adopt the following resolution.

CITY OF BRIGANTINE
RESOLUTION 2022-18

C.E.R. CANCELLED TRIP REFUNDS

Roll Call: Bew, Lettieri, Kane, Riordan, Sera: “Yes”.
DeLucry: “Abstain”.

Motion Carried.

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Councilwoman Bew moved, seconded by Councilman Lettieri to adopt the following resolution

CITY OF BRIGANTINE
RESOLUTION 2022-19

PUBLIC WORKS METER PARTS REFUND

Roll Call: Bew, Lettieri, DeLucry, Kane, Riordan, Sera: “Yes”.

Motion Carried.

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Council Manager/Committee Discussion: Fire Chief Platt spoke about a fire call that took place during the snow storm and praised the platoon that was on duty. Councilwoman Bew spoke about the Polar Bear Plunge praising the efforts of the volunteers and departments that run help to make the event so successful, stated that the Links was doing well and gave a Recreation Commission update. Councilman Lettieri spoke about the Polar Bear Plunge and praised the efforts of all that are involved. Councilman DeLucry spoke about Resolution 2022-18 stating he needed to abstain from the vote, spoke about the success of the Polar Bear Plunge and spoke about the seriousness of Covid and the importance of prevention. Councilman Kane spoke about the success of the Polar Bear Plunge, mentioned the water tower project and discussed the Boat Ramp and the need for permits and staff on site. Councilman Riordan spoke about the Polar Bear Plunge and expressed the need for an attendant at the Boat Ramp. Mayor Sera discussed the Boat Ramp situation, spoke about the success of the Polar Bear Plunge praising the efforts of all that were involved, stated that Public Works did a great job with snow removal after Monday’s storm and gave an update on St. Georges Thoroughfare stating that he spoke to the DOT regarding the need for dredging in the area

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Public Comments.

John Johnson of 36 Coquille Beach Drive wished all a Happy New Year and spoke about new businesses opening.

Close of Public Comment.

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Councilwoman Bew moved, seconded by Councilman Lettieri to adjourn the meeting.

Roll Call: All “Yes”.

Motion Carried.

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There being no further business to discuss the meeting was adjourned at 5:40 P.M.

Mayor Vince Sera

Ann Adams, Administrative Secretary