

February 2, 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, Haney, DeLucry, Kane, Riordan, Sera.
Absent: None.

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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 Kathy Boyd, Karen Walsh and Ruth Haneman.

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City Clerk, Lynn Sweeney read the statement pertaining to the Open Public Meetings Act.

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Councilwoman Bew moved, seconded by Councilman Kane approve the 01/19/2022 Executive Session Minutes.

Roll Call: Bew, Lettieri, Haney, 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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Councilman Kane moved, seconded by Councilman Lettieri to adopt the adopt the following ordinance.

City of Brigantine
Ordinance No. 2 of 2022
Salary Ordinance

Mayor Sera called for the public hearing of Ordinance 2 of 2022. The Ordinance was read by title by the Mayor.

No public comments were made.

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

Motion Carried.

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Councilman Riordan moved, seconded by Councilman Kane to introduce the following ordinance.

CITY OF BRIGANTINE
ORDINANCE NO. 3 OF 2022

TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO
ESTABLISH A CAP BANK

Chief Financial Officer, Roxanne Tosto explained that the ordinance deals with an appropriation cap and is a precautionary measure that is done regularly.

No public comments were made.

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

Motion Carried.

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

CITY OF BRIGANTINE
RESOLUTION 2022-33

AUTHORIZING AN ACCESS AGREEMENT ON POSSIBLE
AFFORDABLE HOUSING UNIT

Mayor Sera explained that this resolution is in reference to creating affordable housing for veterans.

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

Motion Carried.

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

CITY OF BRIGANTINE
RESOLUTION 2022-34

REQUESTING APPROVAL OF DLGS TO ESTABLISH A DEDICATED TRUST BY RIDER
FOR DONATIONS RECEIVED FOR A MEMORIAL BENCH AND BIKE RACK PROGRAM

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

Motion Carried.

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

RESOLUTION 2022-35

WORK CHANGE ORDER #2 FINAL FOR SANITARY SEWER REPLACEMENT AT
ROOSEVELT BLVD AND SHERIDAN BLVD.

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

Motion Carried.

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

CITY OF BRIGANTINE
RESOLUTION 2022-36

AUTHORIZING SUBMISSION OF A STRATEGIC PLAN FOR THE MUNICIPAL
ALLIANCE GRANT

Roll Call: Bew, Lettieri, Haney, 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 2022-37

AUTHORIZING THE TAX ASSESSOR AS THE AGENT IN ADJUSTMENT APPEALS TO
REDUCE ASSESSMENTS

City Manager, James Bennett explained that this resolution allows the City of Brigantine Tax Assessor, Barbara Saccoccia to make the necessary adjustments when there are appeals.

Roll Call: Bew, Lettieri, Haney, 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 2022-38

REAL ESTATE TAX REFUND

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

Motion Carried.

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By voice resolution Councilman Riordan moved, seconded by Councilman Kane to make the following committee appointments. Re-Appointment of Ralph Palatucci to the Planning Board and appoint Sharon Fitzgerald to the School Board.

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

Motion Carried.

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Councilman Riordan moved, seconded by Councilman Kane to approve the following request.

- A. American Legion Raffle License #949
- B. American Legion Raffle License #950
- C. Street Closing Request

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

Motion Carried.

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Council Manager/Committee Discussion: City Manager, James Bennett praised the Superintendent of Public Works, John Doring and the entire Public Works Department for the outstanding work keeping the roads cleared after the snow storm. Councilwoman Bew congratulated Public Works employee Mike O'Brien on his retirement and thanked Public Works and all the Public Safety Departments for keeping everyone safe during the storm. Councilman Lettieri thanked the Public Works Department for a job well done. Councilman Haney thanked the Public Works and all the Public Safety Departments for all they did during the storm, spoke about Councilman Lettieri and how he was so helpful getting people out of the snow and discussed the Windmill Project. Councilman DeLucry thanked the Public Works Department for handling the snow clean up. Councilman Riordan thanked the Public Works Department and all the Public Safety Departments for the job well done during the storm, announced that the Brigantine St. Patty's Day Parade will be held Saturday, March 12th and spoke about the Seagull Motel property stating that four homes will be built on the site. Mayor Sera spoke about the new businesses that are opening on the Island, stating how good it is for the City, gave an update regarding St. Georges Thorofare, commented that they are working on having the Triathlon, thanked the Public Works Department for the great job with the snow storm and on an every day basis and congratulated Mike O'Brien on his retirement.

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Public Comments.

No public comments were made.

Close of Public Comment.

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Councilwoman Bew moved, seconded by Councilman Kane 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 5:25 P.M.

Mayor Vince Sera

City Clerk, Lynn Sweeney, RMC