

February 16, 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. Councilman DeLucry asked for a moment of silence for Kathleen "Chickie" Peterson.

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

CITY OF BRIGANTINE
RESOLUTION 2022-39

EXECUTIVE SESSION

THE CITY COUNCIL OF THE CITY OF BRIGANTINE RESOLVES THAT:

WHEREAS, the Open Publics 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, Haney, DeLucry, Kane, Riordan, Sera: "Yes".

Motion Carried.

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

City Clerk, Lynn Sweeney, RMC 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 5:10 P.M.

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Council returned from Executive Session at 5:21 P.M.

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: contract negotiations with the Firefighter, Dispatcher and Beach Patrol Unions and potential shared service agreement between the City of Brigantine and the City of Ventnor.

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Presentation: Proclamation for Blake Morgan

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Councilman Haney moved, seconded by Councilman Kane approve the 01/19/2022 and 02/02/2022 Council Meeting Minutes.

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

Motion Carried.

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Public Comment on Agenda Items Only.

Anne Phillips of 328 27th Street asked when the budget would be introduced and spoke on Resolution 2022-44.

Close of Public Comment.

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

City of Brigantine
Ordinance No. 3 of 2022
To Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank

Mayor Sera called for the public hearing of Ordinance 3 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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Councilwoman Bew moved, seconded by Councilman Lettieri to introduce the following ordinance.

CITY OF BRIGANTINE
ORDINANCE NO. 4 OF 2022

INSTALLATION OF HANDICAPPED PARKING SPACE AT 107 6TH STREET NORTH

No public comments were made.

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

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

CITY OF BRIGANTINE
RESOLUTION 2022-40

APPROPRIATION RESERVE TRANSFER

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 2022-41

TEMPORARY EMERGENCY APPROPRIATION

Chief Financial Officer, Roxanne Tosto explained the need for the resolution.

Roll Call: Bew, Lettieri, Haney, 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 2022-42

NATURAL HAZARD MITIGATION PLAN

City Manager, James Bennett explained as part of the CRS Program, every municipality needs to have this plan.

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

Motion Carried.

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

CITY OF BRIGANTINE
RESOLUTION 2022-43

AUTHORIZING PROFESSIONAL SERVICE OF COASTAL RESEARCH CENTER
STOCKTON STATE COLLEGE

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 2022-44

AUTHORIZING SHARED SERVICE AGREEMENT WITH THE CITY OF VENTNOR FOR
LICENSED WATER AND SEWER OPERATOR SERVICES

Mr. Bennett explained that all cities are required by state law to have a licensed water and sewer operator, further stating that the City of Brigantine does not have one and this resolution will bring the City into compliance with the DEP.

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

Motion Carried.

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

CITY OF BRIGANTINE
RESOLUTION 2022-45

AUTHORIZING EMPLOYMENT AGREEMENT WITH ERNEST GRATZ FOR LICENSED
WATER AND SEWER OPERATOR SERVICES

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 2022-46

PERSON-TO-PERSON LIQUOR LICENSE TRANSFER

Roll Call: Bew, Lettieri, Haney, 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 2022-47

CANCELLATION OF OUTSTANDING CHECKS

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 2022-48

REAL ESTATE TAX REFUNDS

Roll Call: Bew, Lettieri, Haney, 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 2022-49

C.E.R. CLASS REFUNDS

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

Motion Carried.

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

CITY OF BRIGANTINE
RESOLUTION 2022-50

C.E.R. CLASS REFUNDS

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 2022-51

AUTHORIZING AWARD OF CONTRACT FOR FINAL OPTION YEAR CONTRACT FOR
POLICE AND FIRE UNIFORMS

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 2022-52

AUTHORIZING AWARD OF CONTRACT FOR THE FINAL OPTION YEAR CONTRACT
FOR MATERIALS FOR WATER WORKS

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

Motion Carried.

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

- A. Elks Raffle License #952
- B. Elks Raffle License #953
- C. Brigantine Baseball and Softball Association and Chamber of Commerce Parade and Egg Hunt Request
- D. Riptide Spring Derby Request
- E. Surf and Land Fishing Club Tournament Request
- F. St. Andrew by the Sea Pavilion Request

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

Motion Carried.

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Council Manager/Committee Discussion: Councilwoman Bew spoke about Read Across America. Councilman Lettieri spoke about the issue of dogs on the beach being off leash and on the seawall. Councilman Haney spoke about the Beach Tag Office. Councilman DeLucry asked about the status of the Atlantic City Electric work being done near the bridge. Councilman Kane spoke about the South Jersey Gas work in the Golf Course area. Councilman Riordan spoke about the St. Patrick’s Day Parade to be held on March 12th. Mayor Sera spoke about a meeting with the New Jersey Department of Transportation regarding St. George Thoroughfare.

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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