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

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

Absent: None

\* \* \*

Mayor Sera led the flag salute and Councilwoman Bew offered a prayer.

\* \* \*

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

\* \*

Councilwoman Bew moved, seconded by Councilman Lettieri to approve the 02/17/2021 Council Meeting minutes.

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

Motion Carried.

\* \*

Councilwoman Bew moved, seconded by Councilman Riordan to approve the Payroll, Requisition List and Operating Expenses.

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

Motion Carried.

\* \*

Public Comment on Agenda Items Only.

No public comments were made.

Close of Public Comment.

\* \*

By Voice Resolution, Councilwoman Bew moved, seconded by Councilman Riordan to appoint Mayor Sera, Councilman Lettieri & Councilman Kane to the Board of School Estimates.

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

Motion Carried.

\* \* \*

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

City of Brigantine Ordinance 2 of 2021

To Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank

Mayor Sera called for the public hearing of Ordinance 2 of 2021. 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.

\* \*

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

City of Brigantine Ordinance 3 of 2021

Adopting a Redevelopment Plan for the North End Redevelopment Area

Mayor Sera called for the public hearing of Ordinance 3 of 2021. The Ordinance was read by title by the Mayor.

Brooks Garrison of 204 15<sup>th</sup> Street North spoke in favor of the ordinance.

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

Motion Carried.

\* \*

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

City of Brigantine Ordinance 4 of 2021

Salary Ordinance

Mayor Sera called for the public hearing of Ordinance 4 of 2021. 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.

\* \*

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

## CITY OF BRIGANTINE RESOLUTION 2021-35

### INTRODUCTION OF 2021 MUNICIPAL BUDGET

City Manager, James Bennett presented the City Managers Annual Budget for 2021.

Mayor Sera thanked Mr. Bennett, Chief Financial Officer Roxanne Tosto, Municipal Auditor Leon Costello and the entire finance team for the work everyone did on the budget.

Mayor Sera spoke about the budget.

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

Motion Carried.

\* \* \*

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

## CITY OF BRIGANTINE RESOLUTION 2021-36

# FIXING THE RATE OF INTEREST TO BE CHARGED ON DELINQUENT TAXES AND SETTING THE GRACE PERIOD

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

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

## CITY OF BRIGANTINE RESOLUTION 2021-37

#### APPOINTMENT OF CONFLICT ENGINEER

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

Motion Carried.

Motion Carried.

\* \* \*

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

## CITY OF BRIGANTINE RESOLUTION 2021-38

# AWARD OF CONTRACT FOR RESURFACING OF TENNIS COURTS AND VARIOUS COURT IMPROVEMENTS

Councilman Haney spoke in favor of the resolution.

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

Motion Carried.

\* \* \*

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

## CITY OF BRIGANTINE RESOLUTION 2021-39

## AWARD OF CONTRACT FOR DESIGN AND CONSTRUCTION MANAGEMENT SERVICES

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

Motion Carried.

\* \*

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

### CITY OF BRIGANTINE

#### RESOLUTION 2021-40

# AWARD OF CONTRACT FOR FIRST OPTION YEAR CONTRACT FOR POLICE AND FIRE UNIFORMS

Roll Call: Bew, Lettieri, Haney, DeLucry, Kane, Riordan, Sera: "Yes". Motion Carried. Councilman Lettieri moved, seconded by Councilwoman Bew to adopt the following resolution. CITY OF BRIGANTINE **RESOLUTION 2021-41** WORK CHANGE ORDER #1 FOR CONSTRUCTION PHASE CONSULTING ENGINEERING SERVICES FOR THE SANITARY SEWER REPLACEMENT AT VARIOUS **LOCATIONS** Superintendent of Public Works, John Doring gave an update on the project. Roll Call: Bew, Lettieri, Haney, DeLucry, Kane, Riordan, Sera: "Yes". Motion Carried. Councilman Lettieri moved, seconded by Councilwoman Bew to adopt the following resolution. CITY OF BRIGANTINE RESOLUTION 2021-42 AUTHORIZING AWARD OF FIRST OPTION YEAR CONTRACT FOR MATERIALS FOR WATER WORKS Roll Call: Bew, Lettieri, Haney, DeLucry, Kane, Riordan, Sera: "Yes". Motion Carried. Councilman Riordan moved, seconded by Councilman Haney to adopt the following resolution. CITY OF BRIGANTINE **RESOLUTION 2021-43** DESIGNATION OF OFFICIAL BANKS FOR CALENDAR YEAR 2021 Roll Call: Bew, Lettieri, Haney, DeLucry, Kane, Riordan, Sera: "Yes". Motion Carried. Councilman Haney moved, seconded by Councilman Riordan to adopt the following resolution. CITY OF BRIGANTINE

DESIGNATION OF OFFICIAL NEWSPAPER FOR CALENDAR YEAR 2021

RESOLUTION 2021-44

Roll Call: Bew, Lettieri, Haney, DeLucry, Kane, Riordan, Sera: "Yes". Motion Carried. Councilwoman Bew moved, seconded by Councilman Lettieri to adopt the following resolution. CITY OF BRIGANTINE RESOLUTION 2021-45 RATIFICATION OF P.B.A. CONTRACT Mayor Sera commented on the contract, stating it is a 5-year contract. Roll Call: Bew, Lettieri, Haney, DeLucry, Kane, Riordan, Sera: "Yes". Motion Carried. Councilman Riordan moved, seconded by Councilman Kane to adopt the following resolution. CITY OF BRIGANTINE **RESOLUTION 2021-46** REAL ESTATE TAX REFUNDS Roll Call: Bew, Lettieri, Haney, DeLucry, Kane, Riordan, Sera: "Yes". Motion Carried. Councilman Riordan moved, seconded by Councilman Lettieri to adopt the following resolution. CITY OF BRIGANTINE **RESOLUTION 2021-47** C.E.R. TUITION REFUND Roll Call: Bew, Lettieri, Haney, DeLucry, Kane, Riordan, Sera: "Yes". Motion Carried. Councilman Riordan moved, seconded by Councilwoman Bew to approve the following

requests.

- A. Street Closure Request
- B. St. Andrew by the Sea Beach Worship Request
- C. Riptide Spring Striper Derby Request
- D. Surf and Land Fishing Club Fishing Tournament Request
- E. Elks Fish Fry 50/50 Raffle #927

Councilwoman Bew commented on "D" and the request for special event beach passes, Mr. Bennett explained the details of the passes.

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

Motion carried.

\* \*

Council Manager/Committee Discussion: Councilwoman Bew thanked everyone who helped register the Seniors for the Covid vaccination at the Community Center. Mayor Sera thanked Councilwoman Bew for all her efforts with this endeavor. Councilman Lettieri thanked Councilwoman Bew and the volunteers who helped with the Covid vaccination project and thanked Mayor Sera for the budget explanation. Councilman Haney praised the efforts of the volunteers who participated in the Covid vaccination project & gave a Recreation Commission Meeting update. Councilman DeLucry spoke about the Covid vaccination project, speaking in favor of vaccinations. Councilman Kane praised the volunteers helping with the Covid vaccination project and spoke about the ongoing construction in town. Councilman Riordan commented on the Covid vaccination project. Councilwoman Bew announced that there is a Covid vaccination hotline set up and stated people can call 609-266-7600 ext. 333. Mayor Sera spoke about the Covid vaccination project, thanking the volunteers and gave an update on the feasibility study being done regarding the Municipal Court.

\* \*

#### **Public Comments**

Andrew Whitehead of 3319 Ocean Avenue spoke about a rental property in his neighborhood that had issues, commenting on rental restrictions.

Mark Raymond of 5110 Ocean Drive South spoke about the beach access road program, asking for an update.

Samantha Kin of 4006 Bayshore Avenue Apt. B asked for an update on the Skate Park.

Close of public comment.

\* \*

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

Roll Call: All "Yes".

Motion Carried.

\* \* \*

There being no further business to discuss the meeting was adjourned at 6:35 P.M.

Mayor Vince Sera

City Clerk, Lynn Sweeney, RMC