

January 4, 2023
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.

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Swearing In Ceremonies

Mayor Vince Sera being Sworn in by Senator Vince Polistina.

Council At Large Neil Kane being Sworn in by Senator Vince Polistina.

Council At Large Michael Riordan being Sworn in by Senator Vince Polistina.

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Councilman Lettieri moved, seconded by Councilman Riordan approve the 12/21/22 Council Meeting Minutes.

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 2023-1 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.

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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 retired to executive session at 5:15 P.M.

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Council returned from executive session at 5:28 P.M.

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Municipal Attorney Fred Scerni reported that Council discussed the following topic in executive session: one matter of personnel.

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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 Lettieri to introduce the following ordinance.

CITY OF BRIGANTINE
ORDINANCE NO. 1 OF 2023

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

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 Lettieri to adopt the introduce resolution.

CITY OF BRIGANTINE
RESOLUTION 2023-2

AWARD OF PROFESSIONAL SERVICE CONTRACT
CITY SOLICITOR

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

Motion Carried.

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

CITY OF BRIGANTINE
RESOLUTION 2022-3
AWARD OF PROFESSIONAL SERVICE CONTRACT
BOND COUNSEL

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 2023-4
AWARD OF PROFESSIONAL SERVICE CONTRACT
LABOR ATTORNEY

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 2023-5
AWARD OF PROFESSIONAL SERVICE CONTRACT
MUNICIPAL AUDITOR

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 2023-6
AWARD OF PROFESSIONAL SERVICE CONTRACT
CONSULTING ENGINEER POOL

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

Motion Carried.

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

CITY OF BRIGANTINE
RESOLUTION 2023-7
AWARD OF PROFESSIONAL SERVICE CONTRACT
MUNICIPAL PROSECUTOR

Roll Call: Bew, 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 2023-8

AWARD OF PROFESSIONAL SERVICE CONTRACT
PUBLIC DEFENDER

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 2023-9

AWARD OF PROFESSIONAL SERVICE CONTRACT
RISK MANAGEMENT CONSULTANT

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 2023-10

AWARD OF PROFESSIONAL SERVICE CONTRACT
HEALTH INSURANCE BROKERAGE SERVICES

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 2023-11

AWARD OF PROFESSIONAL SERVICE CONTRACT
PLANNER & GRANT CONSULTANT

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

Motion Carried.

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

CITY OF BRIGANTINE

RESOLUTION 2023-12

AWARD OF PROFESSIONAL SERVICE CONTRACT
CONTINUING DISCLOSURE AGENT

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

Motion Carried.

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

CITY OF BRIGANTINE
RESOLUTION 2023-13

AWARD OF PROFESSIONAL SERVICE CONTRACT
REGISTERED MUNICIPAL FINANCE ADVISORS

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 2023-14

TEMPORARY BUDGET

Chief Financial Officer, Al Stanley commented on the resolution.

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

Motion Carried.

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

CITY OF BRIGANTINE
RESOLUTION 2023-15

SELF-EXAMINATION OF THE 2023 MUNICIPAL BUDGET

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 2023-16

AUTHORIZING THE FY 2022 LOCAL RECREATION IMPROVEMENT GRANT (LRIG)
APPLICATION FUNDED BY NJ DEPT. OF COMMUNITY AFFAIRS

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 requests:

A. VFW Raffle License #989

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

Motion Carried.

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Council/Manager Discussion: Councilwoman Bew congratulated Mayor Sera, Councilman Kane and Councilman Riordan and congratulated Trish Cosgrove on the success of the Polar Bear Plunge. Councilman Lettieri thanked Mayor Sera, Councilman Kane and Councilman Riordan and wished everyone a Happy New Year. Councilman Haney congratulated Mayor Sera, Councilman Kane and Councilman Riordan and congratulated Ms. Cosgrove. Councilman DeLucry congratulated Mayor Sera, Councilman Kane and Councilman Riordan, congratulated Ms. Cosgrove and spoke about the success of the Polar Bear Plunge. Councilman Kane spoke about the success of the Polar Bear Plunge and thanked everyone who voted for him. Councilman Riordan spoke about the success of the Polar Bear Plunge and thanked everyone who voted for him. Mayor Sera wished everyone a Happy New Year and spoke about the success of the Polar Bear Plunge and thanked all that participate in the event.

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By voice resolution, Councilman Kane moved, seconded by Councilman Riordan to appoint the following to the Capital Committee: James Bennett, John Doring, Ken LeFever, Matt Doran, Al Stanley and Vince Sera.

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

Motion Carried.

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By voice resolution, Councilman Kane moved, seconded by Councilman Lettieri to appoint the following to the Windmill Committee: Vince Sera, Mike Riordan, Dennis Haney, Curt Shroder, Bob Croce, Jennifer Sigmond and Sinclair Cooper.

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

Motion Carried.

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By voice resolution, Councilman Kane moved, seconded by Councilman Lettieri to appoint the following to the Budget Committee: Vince Sera, Al Stanley, Jim Bennett and Leon Costello.

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

Motion Carried.

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Mayor Sera appointed the following to the Planning Board: Class 1 Vince Sera, Class 2 Trevor Cohen, Class 3 Paul Lettieri, Alternate Number 3 William Hannan and Alternate Number 4 Jay Ferreira.

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Public Comments.

Patricia Cosgrove of 200 11th Street North spoke on behalf of the Polar Bear Committee stating that the organization raised \$85,000.

Tom Jones of 208 5th Street North asked for details on the beach replenishment.

Anne Phillips of 308 27th Street asked for clarification regarding the state mandated replacement of lead service lines and spoke about the proposed windmill project.

A resident of Harbor Beach Boulevard spoke about the proposed windmill project.

Close of Public Comment.

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Councilman Haney 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 6:07 P.M.

Mayor Vince Sera

City Clerk, Lynn Sweeney, RMC