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.

\* \*

Mayor Sera led the flag salute and Councilwoman Bew offered a prayer. Councilwoman Bew asked for a moment of silence for Louis Borkowski. Councilman Haney asked for a moment of silence for Michael McMahon.

\* \*

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

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

Motion Carried.

\* \*

Councilman Kane moved, seconded by Councilman Riordan to approve the 09/15/2021 Council Meeting minutes.

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

Motion Carried.

\* \* \*

Public Comment on Agenda Items Only.

Anne Phillips of 308 27<sup>th</sup> Street thanked the County for attending the meeting and asked about the videotaping of the meetings.

Close of Public Comment.

\* \*

Presentation on Proposed County Court System

Joseph Barton of 502 East Beach Avenue commented on the proposed county court system. Anne Phillips of 308 27<sup>th</sup> Street commented on the proposed county court system. John Johnson of 36 Coquille Beach Drive commented on the proposed county court system. Ed Blatt of 218 3<sup>rd</sup> Street South commented on the proposed county court system.

\* \*

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

# CITY OF BRIGANTINE RESOLUTION 2021-172

DETERMINING THE FORM AND OTHER DETAILS OF \$6,365,000 WATER/SEWER UTILITY BONDS, SERIES 2021 AND PROVIDING FOR THEIR SALE

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

Motion Carried.

\* \*

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

# CITY OF BRIGANTINE RESOLUTION 2021-173

PROVIDING FOR THE COMBINATION OF CERTAIN ISSUES OF WATER/SEWER UTILITY BONDS, SERIES 2021 INTO A SINGLE ISSUE OF BONDS AGGREGATING \$6,365,000 IN PRINCIPAL AMOUNT

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 2021-174

SUPPORT SUBMISSION OF A GRANT APPLICATION SRS-I-2022-BRIGANTINE CITY-00066 TO THE NJ DEPT OF TRANSPORTATION FOR THE SAFE ROUTES TO SCHOOL PROGRAM

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

Motion Carried.

\* \*

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

# CITY OF BRIGANTINE RESOLUTION 2021-175

REQUESTING APPROVAL OF THE DIRECTOR OF THE D.L.G.S. 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.

\* \*

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

### CITY OF BRIGANTINE RESOLUTION 2021-176

AUTHORIZING THE AWARD OF CONTRACT TO BOARDWALK CONSTRUCTION LLC FOR THE REMOVAL AND REPLACEMENT OF EXISTING ROOF AT THE BRIGANTINE ROWING CLUB

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 2021-177

#### EMERGENCY VIDEO TAPING AND CLEAN-OUT SERVICES OF SEWER LINES

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 2021-178

#### SUPPLY AND DELIVERY OF PORTABLE TOILETS AT VARIOUS CITY LOCATIONS

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 2021-179

#### AWARD OF CONTRACT – FITNESS INSTRUCTOR SERVICES

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

Motion Carried.

\* \*

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

# CITY OF BRIGANTINE RESOLUTION 2021-180

#### AUTHORIZING EXECUTION OF A SETTLEMENT AGREEMENT

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 2021-181

REAL ESTATE TAX REFUND

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

Motion Carried.

\* \* \*

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

### CITY OF BRIGANTINE RESOLUTION 2021-182

#### PUBLIC WORKS CAN REFUND

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 2021-183

#### AUTHORIZING PARTICIPATION IN NJ SAFE AND SECURE GRANT

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

Motion Carried.

\* \* \*

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

- A. Elks Raffle License #941
- B. Elks Raffle License #942
- C. St. Thomas Raffle License #944
- D. VFW "Salute to our Veterans" Parade Request
- E. Trunk or Treat at Brigantine School Parking Lot Request
- F. Brigantine Republican Club Halloween Parade Request

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

Motion Carried.

\* \* \*

Council Manager/Committee Discussion: City Manager, James Bennett spoke about the road project that includes the paving of 29<sup>th</sup> Street to 14<sup>th</sup> Street North, saying that the completion stages of construction should start in Fall 2022 and commented on the Memorial Benches Program. Councilwoman Bew commented on the success of the Game Under the Lights event, announced that the Fall Farmers Market will be held on Saturday, October 30<sup>th</sup> and that the Holiday Market will be held November 20<sup>th</sup>, announced that Trunk or Treat will be held on October 29<sup>th</sup> from 6:00-8:00 pm at the school parking lot, read an announcement regarding the Community Garden and stated that Yard Waste Pick Up ends this week. Councilman Lettieri spoke about the repaving project on the North End, stated that dogs are now allowed on the beaches and announced a 20 Year Celebration at the Aquatic Center. Councilman Haney spoke about Lou Borkowski who recently passed away, commented on the success of the PBA Cornhole Tournament, spoke about the Skate Park construction and commented on the success of the Tennis/Pickle Ball courts. Councilman DeLucry spoke about the construction on the Boulevard, stating that Atlantic Electric sent cards to homeowners stating that construction should be completed by May, 2022. Councilman Kane spoke about the construction on the Boulevard. Councilman Riordan spoke about the Cultural Arts Commissions "Fall is a Ball

Scarecrow Contest", announced the Halloween Parade on October 31 at 12:30 and announced the Aquatic Centers 20<sup>th</sup> Anniversary event on Friday. Mayor Sera commented on the various projects in town that are helping to improve the Island and spoke about a fundraiser that was on Sunday for a City employee, praising the efforts of the community and the City employees that helped to put the event together.

*	*	*	
Public Comments.			
There were no public comments mad	le.		
Close of Public Comment.			
*	*	*	
Councilwoman Bew moved, seconde	ed by Councilman Kane to adjou	ırn the meeting	
Roll Call: All "Yes".			
Motion Carried.			
*	*	*	
There being no further business to di	scuss the meeting was adjourned	d at 8:47 P.M.	
	Mayor Vince S	Mayor Vince Sera	
C'a Chala Laur Carrage DMC	<u> </u>		
City Clerk, Lynn Sweeney, RMC			