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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 moved, seconded by Councilman Lettieri approve the 09/20/2023 Council Meeting Minutes and Executive Session Meeting Minutes.

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

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Motion Carried.

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

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

Motion Carried.

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Mayor Sera spoke about the creation of Ordinance 14; thanking all who contributed and explained details of the ordinance.

Public Comment on Agenda Items Only.

A resident of 4410 Whalerman spoke about their concerns with Ordinance 14 and spoke about short-term rental issues in their neighborhood.

Andrea Sullivan of 2000 Ocean Avenue spoke about their concerns with Ordinance 14 and spoke about short-term rental issues in their neighborhood.

A resident of Ontario Drive spoke about short-term rental issues in their neighborhood.

Bonnie Nikituk of 204 2nd Street North spoke about their concerns with Ordinance 14.

Francis Sweeney of 257 40th Street spoke about their concerns with Ordinance 14.

A resident of 101 6th Street South spoke about their concerns with Ordinance 14.

Henry Waldron of 314 20th Street spoke about their concerns with Ordinance 14.

Janice Sadurgas of 463 West Shore Drive spoke about their concerns with Ordinance 14.

Susan Page of 307 4th Street South spoke about their concerns with Ordinance 14.

A resident of 15 Lafayette Place spoke about their concerns with Ordinance 14.

John Gnas of 1805 Ocean Avenue spoke about their concerns with Ordinance 14.

Richard Blounders of 300 W. Brigantine Blvd. spoke about their concerns with Ordinance 14. Anne H. Phillips of 308 27th Street spoke about their concerns with Ordinance 14. Steven Walker of 311 21st Street South spoke about their concerns with Ordinance 14. A resident of 202 8th Street North spoke about their concerns with Ordinance 14. Close of Public Comment.

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Councilman Riordan moved, seconded by Councilman DeLucry to introduce the following resolution.

CITY OF BRIGANTINE RESOLUTION 2023-186

SUPPORTING A COMMUNITY SOLAR PROJECT IN THE COMMUNITY

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Jeanette Kessler, the Green Team Chairperson presented the Resolution.

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

Motion Carried.

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Audit Presentation by Municipal Auditor Leon Costello

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Councilman Riordan moved, seconded by Councilman DeLucry to introduce the following resolution.

CITY OF BRIGANTINE RESOLUTION 2023-187

GOVERNING BODY CERTIFICATION OF THE ANNUAL AUDIT

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

Motion Carried.

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

CITY OF BRIGANTINE ORDINANCE 12 OF 2023

FLOODPLAIN MANAGEMENT REGULATIONS

Municipal Conflict Engineer, Ed Stinson spoke about the details of the ordinance, stating that it amends the City Code and replaces and updates Chapter 181.

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

Motion Carried.

Councilman Lettieri moved, seconded by Councilwoman Bew to introduce the following ordinance.

CITY OF BRIGANTINE ORDINANCE 13 OF 2023

AMENDING CHAPTER 210-37, ARTICLE II OF THE CODE AS IT RELATES TO FEES

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

Motion Carried.

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Councilman Haney moved, seconded by Councilman Lettieri to introduce the following ordinance.

CITY OF BRIGANTINE ORDINANCE 14 of 2023

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SHORT TERM RENTAL REGULATIONS

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

Motion Carried.

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

CITY OF BRIGANTINE RESOLUTION 2023-188

AWARD OF CONTRACT TO BARBER CONSULTING, LLC FOR INFORMATION AND TECHNOLOGY SERVICES

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

Motion Carried.

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

CITY OF BRIGANTINE RESOLUTION 2023-189

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SUPPORT BY LOCAL GOVERNING BODY AUTHORIZING THE COVID-19 AMERICAN RESCUE PLAN: BOARDWALK PRESERVATION FUND APPLICATION FUNDED BY THE N.J. DEPARTMENT OF COMMUNITY AFFAIRS

Mayor Sera explained that Senator Polistina assisted the City is finding grant money to expand the Promenade.

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

Motion Carried.

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

CITY OF BRIGANTINE RESOLUTION 2023-190

AWARD OF CONTRACT TO SPATIAL DATA LOGIC, LLC – BUILDING, CODE ENFORCEMENT, FIRE PREVENTION, DOG LICENSING AND LAND USE SOFTWARE AND INSTALLATION

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

Motion Carried.

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

CITY OF BRIGANTINE RESOLUTION 2023-191

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RENTAL REGISTRATION FEE REFUND

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

Motion Carried.

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

CITY OF BRIGANTINE RESOLUTION 2023-192

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SPECIAL EVENT PERMIT REFUND

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

Motion Carried.

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Councilman Kane moved, seconded by Councilman Lettieri adopt the following requests.

- A. Brigantine Republican Club Halloween Parade Request
- B. Devine's Martial Arts Block Parties Request
- C. American Legion Fundraiser Request
- D. Columbus Day Parade Request

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

Motion Carried.

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Council/Manager Discussion: Councilwoman Bew spoke about the success of the Superintendents Conference that was held at the Community School. Councilman Lettieri

thanked all who attended the meeting and who gave their input toward the creation of Ordinance 14. Councilman Haney thanked the public for attending the meetings and giving their ideas for Ordinance 14. Councilman Kane thanked all that participated in the creation of Ordinance 14. Councilman Riordan thanked the Chamber of Commerce for the Tailgate event, reminded all of the Reunion Weekend events, announced the Economic Development Meeting and encouraged everyone to attend the next Rams Football game. Mayor Sera spoke about the abandoned Conoco Gas Station property.

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Public Comment

Richard Decker of Ocean Ave. stated various issues he has with LaScala Beach House.

Anne H. Phillips of 308 27th Street spoke about the proposed offshore wind project.

Jim Coia of 305 20th Street spoke about short-term rental issues in their neighborhood

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 8:17 P.M.

Mayor Vince Sera

City Clerk, Lynn Sweeney, RMC