

November 2, 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.

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

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Sue Clark spoke on behalf of the True Spirit Coalition. Ms. Clark & Mayor Sera presented Carter Doorley a plaque for his volunteer achievements.

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Sari Carrol spoke on behalf of the Triathlon, discussing the success of the event and explaining how the funds were distributed.

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

CITY OF BRIGANTINE

RESOLUTION 2022-214  
EXECUTIVE SESSION

THE CITY COUNCIL OF THE CITY OF BRIGANTINE RESOLVES THAT:

WHEREAS, the Open Public 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.

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 5:14 P.M.

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Council returned from executive session at 5:45 P.M.

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

\* \* \*

Councilman Haney moved, seconded by Councilwoman Bew approve the 10/19/2022 Council Meeting and Executive Session 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 approval of Payroll, Requisition List and Operating Expenses.

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

Motion Carried.

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Public Comment on Agenda Items Only.

No public comments were made.

Close of Public Comment.

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Best Practices Discussion. Chief Financial Officer, Roxanne Tosto discussed the process behind the Best Practice filing. Mayor Sera thanked Ms. Tosto for her efforts.

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

City of Brigantine

Bond Ordinance No. 17 of 2022  
Acquisition of a Ladder Fire Truck

Mayor Sera called for the public hearing on Ordinance No.17 of 2022 regarding Acquisition of a Ladder Fire Truck

Councilman Haney moved, seconded by Councilman Lettieri to adopt Ordinance No. 17 of 2022 and enter it into the ordinance book.

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 adopt the following ordinance.

CITY OF BRIGANTINE  
ORDINANCE NO. 18 OF 2022

CANCELLING BALANCES OF OLD IMPROVEMENT AUTHORIZATIONS

No public comments were made.

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 introduce resolution.

CITY OF BRIGANTINE  
RESOLUTION 2022-215

AUTHORIZING THE AWARD OF CONTRACT FOR THE PURCHASE OF MEMORIAL  
PARK BENCHES

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 2022-216

AUTHORIZING AWARD OF CONTRACT FOR PLANNING, RECONSTRUCTION AND  
DESIGN ENGINEERING SERVICES FOR BEACHFRONT PARKING LOTS

Mayor Sera spoke about the resolution, stating that the beach parking lots are in need of repair and added that this will allow for bathrooms to be placed in various locations.

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 2022-217

AUTHORIZING AWARD OF CONTRACT FOR EMERGENCY WATER MAIN  
REPLACEMENT ON ROOSEVELT AND QUAY

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 2022-218

AUTHORIZING SETTLEMENT AGREEMENT WITH A FORMER EMPLOYEE

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 2022-219

ADOPTING AMENDED 2022 SPENDING PLAN FAIR SHARE HOUSING

Mayor Sera explained that this has to do with the City’s market to affordable housing and housing for low-income veterans.

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 2022-220

2022 BUDGET APPROPRIATIONS TRANSFER

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 2022-221

AUTHORIZING MAYOR AND CLERK TO EXECUTE A FEDERAL AID AGREEMENT  
WITH THE N.J.D.O.T.

Mayor Sera spoke about the importance of this resolution and how it relates to the business districts.

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

Motion Carried.

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

CITY OF BRIGANTINE

RESOLUTION 2022-222

SURPLUS MUNICIPAL PROPERTY SALE-GOVDEALS

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 #984

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

Motion Carried.

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Council/Manager Discussion: Police Chief Rich Casamento congratulated Chief Financial Officer, Roxanne Tosto on her retirement and thanked her for all her help over the years. Councilwoman Bew announced that the final Farmers Market will be November 19<sup>th</sup>, spoke about the success of Trunk-or-Treat, stated that she attended the Atlantic County Prosecutors Office Conference on Combatting Bias and Hate at Stockton University with Community School Superintendent Glen Robbins, Police Sergeant Chris Hurst and Police Detective Jim Powderly. Councilman Lettieri thanked Ms. Tosto for all she has done over the years. Councilman Haney spoke about the Lighthouse Project and thanked Ms. Tosto for all she’s done over the years. Councilman DeLucry congratulated Ms. Tosto on her retirement thanking her for her efforts over the years and reminded everyone to get out and vote. Councilman Kane congratulated Carter Dooley for all his volunteer work and thanked Ms. Tosto for all she has done over the years. Councilman Riordan thanked Ms. Tosto for all she has done over the years and spoke about the success of the Halloween Parade. Mayor Sera spoke of the success of Halloween and thanked the Police Department for their efforts, gave a Windmill Project update, spoke about the beach replenishment stating that he has been in touch with the Army Corp of Engineers, praised Public Works for their efforts with the beaches after the storm and spoke highly of Ms.Tosto and congratulated on her retirement.

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Public Comments.

A resident of 57 Heald Road spoke about wind energy.

Anne Phillips of 308 27<sup>th</sup> Street congratulated Ms. Tosto and spoke about the benefits of the countywide court system.

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 6:26 P.M.

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Mayor Vince Sera

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City Clerk, Lynn Sweeney, RMC