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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.

Mayor Sera led the flag salute and Councilwoman Bew offered a prayer. Councilwoman Bew asked for a moment of silence for Ellen Riordan, mother of Councilman Mike Riordan and for Ann Faxon, mother of Administrative Secretary Ann Adams.

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

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

Motion Carried.

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Councilwoman Bew moved, seconded by Councilman Lettieri to approve the 11/03/2021 Council Meeting minutes.

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

Motion Carried.

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Swearing In Ceremony of Council At Large Neil Kane.

Brigantine Community School 6th Grade Gifted and Talented Project Presentation.

Boat Parade Awards

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Recognition of Sustainable Jersey Award Recipients: John Doring and Jeanette Kessler

Public Comment on Agenda Items Only.

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No public comments were made.

Close of Public Comment.

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

#### CITY OF BRIGANTINE ORDINANCE NO. 19 OF 2021

# BRIGANTINE COMMUNITY SCHOOL CAPITAL PROJECTS BOND ORDINANCE

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 ordinance.

#### CITY OF BRIGANTINE ORDINANCE NO. 20 OF 2021

#### REMOVAL OF HANDICAP PARKING SPACE AT 725 SHERIDAN BLVD.

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

Motion carried.

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

# CITY OF BRIGANTINE ORDINANCE NO. 21 OF 2021

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#### AMENDMENT BRIGANTINE FARMER'S MARKET FEE SCHEDULE

Jeanette Kessler explained the need for the changes made to the ordinance.

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 2021-205

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## REAL ESTATE TAX REFUNDS

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 2021-206

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# CONSTRUCTION PERMIT REFUNDS

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

Motion Carried.

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

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## CITY OF BRIGANTINE RESOLUTION 2021-207

# CANCELLATION OF OUTSTANDING CHECKS

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.

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#### CITY OF BRIGANTINE RESOLUTION 2021-208

# AWARD OF CONTRACT – POLICE VEHICLE

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.

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## CITY OF BRIGANTINE RESOLUTION 2021-209

# AWARD OF CONTRACT – PORTABLE SANITATION UNITS

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 2021-210

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# AWARD OF CONTRACT – ROCK SALT

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 2021-211

# AUTHORIZING PURCHASE OF PUBLIC SAFETY COMMUNICATIONS EQUIPMENT WITH VENDOR TACTICAL PUBLIC SAFETY

City Manager, James Bennett explained that this was for new equipment that is needed for dispatch.

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 2021-212

# PAY TO PLAY SOSH ARCHITECTS FOR BRIGANTINE GOLF LINKS CLUB HOUSE

Mayor Sera commented that this was for a structural evaluation of the Club House.

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.

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# CITY OF BRIGANTINE RESOLUTION 2021-213

## CHAPTER 159 DRIVE SOBER OR GET PULLED OVER HOLIDAY 2021

Police Chief Rich Casamento explained the details of the grant.

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 2021-214

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#### TRANSFER RESOLUTION

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

Motion Carried.

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

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CITY OF BRIGANTINE RESOLUTION 2021-215

# AWARD OF CONTRACT: REVITALIZATION OF WEST BRIGANTINE AVENUE FROM $30^{\text{TH}}$ STREET TO $35^{\text{TH}}$ STREET

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 2021-216

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#### AUTHORIZING ENTRY INTO AND EXECUTION OF A REDEVELOPMENT AGREEMENT WI6TH CONDITIONAL REDEVELOPER FOR THE BAYSIDE MARINA REDEVELOPMENT AREA LOCATED AT BLOCK 5702, LOTS 7, 7.01, 7.02, 8 AND 9

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 requests.

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A. VFW Pull Tab Raffle License #948

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

Motion Carried.

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Council Manager/Committee Discussion: Councilwoman Bew congratulated Councilman Kane, wished Superintendent of Public Works, John Doring a happy belated birthday, spoke about the lighting of the menorah on the first day of Hanukkah at the Synagogue, reminded all of the Annual Tree Lighting Ceremony on Friday the 3<sup>rd</sup> and spoke about the success of the season's final Farmers Market. Councilman Lettieri congratulated Councilman Kane, stated that the construction at the North End is almost complete, thanked the teachers and students of the Brigantine Community School for their presentation and wished a Happy Birthday to Mr. Doring. Councilman Haney praised the efforts of everyone that was involved with the Veterans Day Ceremony, congratulated Councilman Kane, thanked the students for their presentation and reminded everyone to pick up the new CER brochure. Councilman DeLucry commented that the presentation and awards that were given at tonight's meeting gave him a feeling of optimism for the future and spoke about vaccinations and boosters, stating that people should get both because it is the right thing to do. Councilman Kane thanked everyone for the nice comments. Councilman Riordan commented on future Cultural Arts Commission events, spoke about the Boat Parade awards, reminded all of the Drive-In movie event on Saturday night, gave an Economic Development Committee update, stated that the Polar Bear Plunge shirts are being sold at Laguna Grill and commented on the Skateboard Park repairs. Mr. Bennett commented on the status of the Skateboard Park and the issues the City is having with the Joint Insurance Fund. Mayor Sera spoke about the Skateboard Park, wished Mr. Doring a happy birthday, spoke eloquently about the working relationships between council, department heads and the professionals thanking everyone for all they do to make things work, discussed the Triathlon and the possibility of holding it in 2022, spoke about the dredging project that is potentially scheduled for June 2022 at St. Georges throughfare stating that the project would shut down the Cove beach and the throughfare and discussed the potential Windmill project that is set to be placed off the coast of Brigantine that is supposedly made up of approximately 200 windmills that are 600 feet in height and will potentially be placed 8 miles out, stating that the City is looking into more information about the project.

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Public Comments.

A resident of 57 Heald Road spoke about clean water in Brigantine, stating he felt the water was not clean and asked council to test for Radium.

Glen Robbins, the superintendent of Brigantine Community School thanked Mayor and Council for all they do for the school, the students and the community.

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 6:10 P.M.

Mayor Vince Sera

City Clerk, Lynn Sweeney, RMC