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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.

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Councilman Haney 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.

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Councilwoman Bew moved, seconded by Councilman Lettieri to approve the 12/01/2021 Council Meeting minutes.

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

Motion Carried.

Proclamation: Stan Gebeline \* \* Proclamation: Preston Scott McClaskey \* \* Swearing In Ceremony: Devin Findley, Police Officer George O'Donoghue, Police Sergeant Michael Finan, Police Lieutenant

Councilwoman Bew moved, seconded by Councilman Riordan to take a five-minute recess.

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

Motion Carried.

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Councilwoman Bew moved, seconded by Councilman Riordan to resume the council meeting.

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

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City of Brigantine Ordinance No. 19 of 2021

Brigantine Community School Capital Projects Bond Ordinance

Mayor Sera called for the public hearing of Ordinance 19 of 2021. The Ordinance was read by title by the Mayor.

No public comments were made.

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

Motion carried.

\*

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

City of Brigantine Ordinance No. 20 of 2021

Removal of Handicap Parking Space at 725 Sheridan Blvd.

Mayor Sera called for the public hearing of Ordinance 20 of 2021. The Ordinance was read by title by the Mayor.

No public comments were made.

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 ordinance.

City of Brigantine Ordinance No. 21 of 2021

Amendment Brigantine Farmer's Market Fee Schedule

Mayor Sera called for the public hearing of Ordinance 21 of 2021. The Ordinance was read by title by the Mayor.

No public comments were made.

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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 2021-218

# WAIVING CITY'S RIGHT TO ENFORCE WALKER DEED RESTRICTION ON 2901 W. BRIGANTINE AVENUE

Councilman DeLucry stated that the reasons for the waiver should be noted on the record, handed out information regarding and further stated that the City should not be charging for the waiving.

Roll Call: Bew, Lettieri, Haney, Kane, Riordan, Sera: "Yes". DeLucry: "No".

Motion Carried.

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

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## CITY OF BRIGANTINE RESOLUTION 2021-219

# WAIVING CITY'S RIGHT TO ENFORCE WALKER DEED RESTRICTION ON 2701 W. BRIGANTINE AVENUE

Councilman DeLucry stated that the reasons for the waiver should be noted on the record and stated that the City should not be charging for the waiving.

Roll Call: Bew, Lettieri, Haney, Kane, Riordan, Sera: "Yes". DeLucry: "No".

Motion Carried.

\*

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

\*

## CITY OF BRIGANTINE RESOLUTION 2021-220

#### DESIGNATING OFFICIAL BANKS FOR 2022

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.

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CITY OF BRIGANTINE RESOLUTION 2021-221

# COUNCIL MEETING DATES FOR 2022

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

Motion Carried.

\*

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

# CITY OF BRIGANTINE RESOLUTION 2021-222

# DESIGNATING OFFICIAL NEWSPAPER

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 2021-223

# AUTHORIZING THE USE OF STORM RESERVE FUND FOR THE PURCHASE OF A STORM WATER PUMP

Superintendent of Public Works, John Doring explained that this will replace the pump stationed at 12<sup>th</sup> Street North.

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

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Motion Carried.

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

# CITY OF BRIGANTINE RESOLUTION 2021-224

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# AUTHORIZING CONTRACT #CM02-21 FOR PORTABLE CONSTRUCTION AND MAINTENANCE EQUIPMENT WITH XYLEM DEWATERING SOLUTIONS

Mr. Doring explained that this is for a pump that will be used in the sewer department.

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

Motion Carried.

\* \* \*

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

#### CITY OF BRIGANTINE RESOLUTION 2021-225

## AUTHORIZING CONTRACT #CM02-21 FOR PORTABLE CONSTRUCTION AND MAINTENANCE WITH XYLEM DEWATERING SOLUTIONS

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

Motion Carried.

\*

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

## CITY OF BRIGANTINE RESOLUTION 2021-226

## AUTHORIZING AWARD OF BID FOR SODIUM HYPOCHLORITE SOLUTION

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.

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# CITY OF BRIGANTINE RESOLUTION 2021-227

# AWARD OF CONTRACT – ANIMAL CONTROL SERVICES

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 2021-228

# CANCELLATION OF ACCOUNT BALANCES IN THE GRANT FUND

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

Motion Carried.

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

\*

#### CITY OF BRIGANTINE RESOLUTION 2021-229

#### TRANSFER RESOLUTION

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

Motion Carried.

\*

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

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CITY OF BRIGANTINE RESOLUTION 2021-230

# CANCELLATION OF APPROPRIATIONS

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

Motion Carried.

\*

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

# CITY OF BRIGANTINE **RESOLUTION 2021-231**

# ADOPTION OF THE BRIGANTINE PROGRAM FOR PUBLIC PARTICIPATION AND FLOOD INSURANCE COVERAGE ASSESSMENT

City Manager, James Bennett explained that this is in regards to the Community Rating System which allows the residents to get a discount on Flood Insurance.

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

Motion Carried.

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

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# CITY OF BRIGANTINE **RESOLUTION 2021-232**

# AUTHORIZING THE AWARD OF CONTRACT TO IACONELLI CONTRACTING FOR THE DEMOLITION AND REMOVAL OF EXISTING BUILDINGS

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 2021-233**

# AUTHORIZING THE AWARD OF CONTRACT TO CHARLES MARANDINO, LLC FOR VARIOUS DRAINAGE IMPROVEMENTS AND RECONSTRUCTION OF A PORTION OF **REVERE BLVD.**

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 2021-234**

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# WORK CHANGE ORDER - DORAN ENGINEERING - INSPECTION SERVICES

Mayor Sera explained that this will get paid through South Jersey Gas.

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

# CITY OF BRIGANTINE RESOLUTION 2021-235

# WORK CHANGE ORDER – DEBLASIO AND ASSOCIATED SANITARY SEWER REPLACEMENT

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 2021-236

#### CONSTRUCTION PERMIT REFUND

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 2021-237

# ACCEPTANCE OF THE SKATE PARK PRE-CONSTRUCTION DESIGN PLANS

Councilman Haney commented on the construction. Mr. Doring explained what has been done so far and what is to be expected.

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

Motion Carried.

\*

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

\*

# CITY OF BRIGANTINE RESOLUTION 2021-238

## LEAP IMPLEMENTATION GRANT

Mr. Bennett explained that this is a grant that the County is applying for, that is for equipment.

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

Motion Carried.

\*

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

\*

A. Good Tidings Jingle Mingle Request

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

Motion Carried.

Council Manager/Committee Discussion: Mr. Bennett commented on a meeting he had with Atlantic City Electric regarding the paving of the median strip on the Boulevard, stating the project should begin early Spring 2022. Councilwoman Bew praised City Clerk, Lynn Sweeneyfor her efforts along with the True Spirit Coalition and the Toys For Tots Organization for the holiday toy drive and reminded all of the Home Town Hero parade for Colin Talley on Monday, December 20<sup>th</sup>. Councilman Lettieri wished all a Happy Holiday and congratulated the honorees. Councilman Haney extended his congratulations to the police officers who received promotions, as well as the new hire, spoke eloquently about Colin Talley, spoke about Pearl Harbor and reminded all of the Polar Bear Plunge. Councilman DeLucry congratulated the retirees and the ones receiving the promotions this evening. Councilman Kane extended his congratulations to the retirees and the ones receiving the promotions this evening. Councilman Riordan spoke about the Hero Parade and reminded all of the Polar Bear Plunge. Mayor Sera stated the holiday decorations in town look great, spoke about the Superintendent at the School dressing like the Grinch for the Holidays saying it is these things that make Brigantine very special and spoke about the County re-warding of wards 1 through 3. Ms. Sweeney explained the re-warding process. Mayor Sera asked Ms. Tosto to explain the pending ACUA rate increase. Ms. Tosto explained the increase. Mayor Sera stated that the County Wide Court program asked to borrow the City of Brigantine Courtroom for the overflow, further stating that discussions will take place regarding, spoke about the possibility of the Triathlon and stated that a committee needs to be created to discuss the potential windmill project.

Public Comments.

No public comments were made.

Close of Public Comment.

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Councilwoman Bew 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 6:35 P.M.

Mayor Vince Sera

City Clerk, Lynn Sweeney, RMC