

A Council meeting was held this date in Council Chambers at 5:00 P.M. with Mayor Sera presiding.

Present: Bew, Lettieri, DeLucry, Kane, Riordan, Sera.
Absent: Haney.

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Mayor Sera led the flag salute and Councilwoman Bew offered a prayer.
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City Clerk Lynn Sweeney read the statement pertaining to the Open Public Meetings Act.
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Councilwoman Bew moved, seconded by Councilman Lettieri to approve the 12/4/2024 Council Meeting Minutes.

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

Motion Carried.
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Councilwoman Bew moved, seconded by Councilman Lettieri to approve the requisition list, operating expenses and payroll.

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

Motion Carried.
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Public comment of Agenda Item Only.

No public comment.

Close of public comment.
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Councilman Kane moved, seconded by Councilman Lettieri to adopt the following ordinance.

City of Brigantine
Ordinance 20 of 2024

Amending Various Sections of Chapter 280 of the Code of the City of Brigantine, entitled "Trees", in Regard to Tree Removal and Replacement

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

Motion Carried.
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Councilwoman Bew moved, seconded by Councilman Kane to introduce the following ordinance.

CITY OF BRIGANTINE
ORDINANCE 21 OF 2024

AMENDING FEE ORDINANCE

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

Motion Carried.
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Councilwoman Bew moved, seconded by Councilman Lettieri to introduce the flowing ordinance.

CITY OF BRIGANTINE
ORDINANCE NO. 22 OF 2024

AMENDING SALARY ORDINANCE

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

Motion Carried.

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

CITY OF BRIGANTINE
RESOLUTION 2024-212

APPOINTING ACTING MUNICIPAL CLERK

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

Motion Carried.

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

CITY OF BRIGANTINE
RESOLUTION 2024-213

AUTHORIZING POLICE DEPARTMENT TO PARTICIPATE IN THE LESO 1033 PROGRAM TO
REQUEST AND ACQUIRE EXCESS DEPARTMENT OF DEFENSE EQUIPMENT

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

Motion Carried.

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

CITY OF BRIGANTINE
RESOLUTION 2024-214

AMENDING BUDGET BY INSERTION OF A SPECIAL ITEM OF REVENUE AND
APPROPRIATION FROM THE STATE OF NJ BODY ARMOR GRANT

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

Motion Carried.

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

CITY OF BRIGANTINE
RESOLUTION 2024-215

TRANSFER OF FUNDS IN THE CURRENT YEAR BUDGET

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

Motion Carried.

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

CITY OF BRIGANTINE
RESOLUTION 2024-216

AWARD OF CONTRACT FOR IMPROVEMENTS TO ATLANTIC BRIGANTINE BLVD.

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

Motion Carried.

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

CITY OF BRIGANTINE
RESOLUTION 2024-218

AUTHORIZING REAL ESTATE TAX REFUNDS

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

Motion Carried.

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

CITY OF BRIGANTINE
RESOLUTION 2024-217

AUTHORIZING REMOVAL OF LIFEGUARD BOAT FROM INVENTORY

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

Motion Carried.

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Councilman Lettieri moved, seconded by Councilman Kane to approve the following requests:

- A. Elks Raffle License #1092
- B. VFW Raffle License #1093
- C. VFW Raffle License #1094

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

Motion Carried.

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Mayors Proclamation presented to Councilman DeLucry.

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Council Manager Discussion: City Manager, Tige Platt praised Councilman DeLucry for his contribution to council. Superintendent of Public Works, John Doring praised Councilman DeLucry and thanked him for all he has done. Police Chief, Rich Casamento thanked Councilman DeLucry for always having good things to say about the Police Department. Fire Chief, Paul Fuller thanked Councilman DeLucry for all he has done. Councilwoman Bew thanked all the departments for the success of the Tree Lighting event, spoke about an event she attended at the Elks Lodge and thanked Councilman DeLucry for all he has done while on council. Councilman Lettieri thanked the various departments for the success of the Tree Lighting event and praised Councilman DeLucry for all his efforts. Councilman DeLucry reminded all of the Polar Bear Plunge on the 1st. Councilwoman Bew thanked City Clerk, Lynn Sweeney, RMC for all her work with the Christmas toy collection. Councilman Kane spoke of the success of the Tree Lighting Ceremony and thanked Councilman DeLucry for all he has done. Councilman Riordan spoke of the success of the Tree Lighting Ceremony and thanked Councilman DeLucry for all his efforts while on council. Mayor Sera spoke about the drones that have been seen in the area, discussed the beach erosion issue and stated that Congressman VanDrew is in communication with the New Jersey Board of Public Utilities in regards to the proposed rate increase.

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By voice resolution, Councilwoman Bew moved, seconded by Councilman Kane to elect Alexis Heisenberg to the Planning Board.

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

Motion Carried.

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Public Comment:

A resident of 3118 Ocean Ave. spoke about issues he was experiencing while opening a business and Mayor Sera stated he was aware of the situation and suggested a meeting be held with the City Manager to discuss.

End of Public Comment.

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Council Comments.

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Councilman Kane moved, seconded by Councilman Riordan 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 6:11 P.M.

Mayor Vince Sera

City Clerk, Lynn Sweeney, RMC