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 asked for a moment of silence for Philomena Arena.

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Councilman Lettieri moved, seconded by Councilwoman Bew approve the 02/07/2024 Council Meeting and Executive Session Minutes.

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

Motion Carried.

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

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 Councilman Haney to adopt the introduce resolution.

CITY OF BRIGANTINE RESOLUTION 2024-38

AUTHORIZING THE FY 2024 LOCAL RECREATION IMPROVEMENT GRANT (LRIG) APPLICATION FUNDED BY THE NJ DEPT. OF COMMUNITY AFFAIRS

City Manager, Tige Platt commented that this will go toward improvements to recreational sports areas.

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 2024-39

AUTHORIZING APPLICATION FOR SAFE AND SECURE GRANT

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

Councilman Haney moved, seconded by Councilman Kane to adopt the following resolution. CITY OF BRIGANTINE **RESOLUTION 2024-40** AUTHORIZING SHARED SERVICE AGREEMENT FOR THE NJ COOPERATIVE PURCHASING ALLIANCE COOPERATIVE PURCHASING AGREEMENT Roll Call: Bew, Lettieri, Haney, DeLucry, Kane, Sera. "Yes". Motion Carried. Councilman Riordan moved, seconded by Councilman Lettieri to adopt the following resolution. CITY OF BRIGANTINE RESOLUTION 2024-41 REQUESTING PERMISSION FOR THE DEDICATION BY RIDER FOR VETERANS HOME TOWN HERO BANNERS REQUIRED BY CITY OF BRIGANTINE Mayor Sera stated that this was in reference to a program that is dedicated for funds that will be used for banners for local veterans. 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 2024-42 AUTHORIZING AWARD OF AN IRRIGATION DESIGN CONSULTANT AND CONSTRUCTION AT THE BRIGANTINE GOLF LINKS GOLF COURSE TO HYDOR DESIGNS AND AMEND THE SHARED SERVICE AGREEMENT WITH THE ATLANTIC COUNTY IMPROVEMENT AUTHORITY

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

DeLucry:" Abstain".

Motion Carried.

Motion Carried.

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

Councilwoman Bew commented that this was for the first step in upgrades to the Golf Course.

CITY OF BRIGANTINE

RESOLUTION 2024-43

REAL ESTATE TAX EXEMPTION

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 2024-44

REVOCABLE LICENSE AGREEMENT FOR 218 2ND STREET NORTH, BL 503, LT 24

Councilman DeLucry asked for clarification on the location.

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 2024-45

AUTHORIZING ENTERPRISE FLEET MANAGEMENT TO PROVIDE CITY VEHICLES

Mayor Sera stated that this was to give the City options to get vehicles.

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

Motion Carried.

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

- A. St. Andrew's By The Sea Beach Request
- B. Women's Surf Fishing Club Tournament Request
- C. Brigantine Food Truck Festival Request
- D. Hooked on Fishing Request
- E. Elks Raffle License #1045
- F. Elks Raffle License #1046

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

Motion Carried.

* * *

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

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

Motion Carried.

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Council/Manager Discussion: Councilman Kane congratulated Councilman Riordan on his
accomplishment of being named the President of the Atlantic County League of Municipalities.
Councilman Riordan spoke about the Shake the Shamrock Event and the Saint Patrick's Day
Parade

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Councilman Riordan moved, seconded by Councilwoman Bew to reappoint the following to the Board of School Estimates: Councilman Lettieri. Vince Sera, Councilman Lettieri.

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

Motion Carried.

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Public Comment.

Michael Coates of 208 15th Street North spoke about the rising cost of electricity due to new meters.

Anne Phillips of 308 27th Street spoke about the issues with the sound quality during the Council Meetings live broadcasts, asked for clarification on two new positions that are in relation to short-term rentals; code enforcement supervisor and code enforcement inspector, asked for a status on the Mayors Coalition Against New Jersey Department of Environmental Protection in regards to Atlantic Shores windmill project and questioned if Mayor Sera was going to hold a County Wide Town Meeting to discuss the proposed windmill project.

John Moscony of 19 17th Street spoke about boat parking issues.

Close of Public Comment.

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Councilman Kane moved, seconded by Councilwoman Bew 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 5:55 P.M.

Mayor Vince Sera

City Clerk, Lynn Sweeney, RMC