

February 7, 2024  
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.

\* \* \*

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

CITY OF BRIGANTINE

RESOLUTION 2024-27  
EXECUTIVE SESSION

THE CITY COUNCIL OF THE CITY OF BRIGANTINE RESOLVES THAT:

WHEREAS, the Open Publics 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.

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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 5:05 P.M.

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Council returned from executive session at 5:22 P.M.

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Municipal Attorney George Morris reported that Council discussed the following topic in executive session: three matters of litigation.

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Councilman Riordan moved, seconded by Councilman Kane approve the 01/17/2024 Council Meeting and Executive Session Minutes.

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

City of Brigantine  
Ordinance No. 2 of 2024

Amending Chapter 61 of the Code of Brigantine Salaries and Compensation

Mayor Sera called for the public hearing of Ordinance 2 of 2024. 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 Riordan moved, seconded by Councilman Kane to adopt the introduce resolution.

CITY OF BRIGANTINE  
RESOLUTION 2024-28

DESIGNATING ALBERT STANLEY AS PUBLIC AGENCY COMPLIANCE OFFICER

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

Motion Carried.

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

CITY OF BRIGANTINE  
RESOLUTION 2024-29

AUTHORIZING AWARD OF CONTRACT TO DISH WIRELESS, LLC FOR THE LEASE OF SPACE FOR THE CO-LOCATION ON THE TELECOMMUNICATIONS TOWER LOCATED AT BL 3704, LT 2 ON TAX MAP AND AUTHORIZING THE ENTRY INTO AN AGREEMENT RELATED TO THE SAME

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

Motion Carried.

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

CITY OF BRIGANTINE  
RESOLUTION 2024-30

AUTHORIZING A LEASE AGREEMENT WITH KBS SOLUTIONS FOR LEASING OF  
FOLDING/INSERTER MACHINE

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

Motion Carried.

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

CITY OF BRIGANTINE  
RESOLUTION 2024-31

AUTHORIZING CONTRACT WITH ARTHUR HENRY INC FOR EMERGENCY REPAIR  
TO STORM SEWER OUTFALL PIPE

Roll Call: Bew, Lettieri, Haney, DeLucry, 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 2024-32

AUTHORIZING PROFESSIONAL SERVICE OF COASTAL RESEARCH CENTER,  
STOCKTON STATE COLLEGE

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 2024-33

AWARD OF CONTRACT TO BECHT ENGINEERING FOR CONSULTING SERVICES  
FOR DESIGN AND CONSTRUCTION MANAGEMENT FOR REPAIR OR REPLACEMENT  
OF EXISTING HVAC SYSTEM AT CITY HALL COMPLEX

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 2024-34

AUTHORIZING CONTRACT WITH MUNICIPAL MAINTENANCE COMPANY FOR  
PURCHASE AND INSTALLATION OF CHECK VALVES  
AT THE CAVERLY PUMP STATION

Mayor Sera commented that the check valves are used to prevent the flooding in the streets and they need replacement over time.

Roll Call: Bew, Lettieri, Haney, DeLucry, 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 2024-35

APPROVAL TO SUBMIT GRANT APPLICATION AND EXECUTE GRANT AGREEMENT  
FOR FY2023 FEMA ASSISTANCE TO FIREFIGHTER GRANT

Firew Chief, Paul Fuller explained that this is for a chest compression device.

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 2024-36

AWARD OF CONTRACT FOR DESIGN, INSPECTION AND CONSTRUCTION  
MANAGEMENT FOR THE REPLACEMENT OF THE EXISTING TIMBER BULKHEAD  
LOCATED AT THE STREET END OF PEPPER COVE

Councilman DeLucry asked to have a meeting with the some of the homeowners in the area of the bulkhead and the engineer to coordinate design.

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

Motion Carried.

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

- A. Chamber of Commerce “Shake the Shamrock” Request
- B. St. Patrick’s Day Parade Request

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

Motion Carried.

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Council/Manager Discussion: Councilwoman Bew praised the CER for the recently sponsored cruise and reminded all of the sign up for Camp Brigantine. Mayor Sera congratulated Councilman Riordan for being nominate the President of the Atlantic County League of Municipalities, announced that the new business Jersey Cow will be coming to the Island, gave an update on the Cove Beach erosion and gave an Ocean Wind Project update.

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By voice resolution Councilman Kane moved, seconded by Councilwoman Bew to appoint the following to the Garden Club: Co-Chairs, Louise Groeber & Lyle Resch, Secretary: Patricia Kraczyk, Treasurer: Patricia Baldt and Members-at-Large: Anne Phillips, Johanne Milnes and Laurel Leigh

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

Motion Carried.

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By voice resolution Councilman Riordan moved, seconded by Councilman Kane to appoint the following to the Cultural Arts Commission: Patrizia Violante and Joanne Schailey.

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

Motion Carried.

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Public Comment.

Jim Coia of 305 20<sup>th</sup> Street spoke about Resolution 2024-32 asking for the details that it provides, spoke about the benefits of jetty’s, asked the status of the mini golf and commented on the issue of limited parking.

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.

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Mayor Vince Sera

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City Clerk, Lynn Sweeney, RMC