

January 3, 2018  
Brigantine, New Jersey

A Council meeting was held this date in Council Chambers at 3:00 P.M. with Mayor Guenther presiding.

Present: Bew, Riordan, Haney, DeLucry, Simpson, Sera, Guenther  
Absent: none

\* \* \*

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

CITY OF BRIGANTINE  
RESOLUTION 2018-1

EXECUTIVE SESSION

Roll Call: All "Yes"

Motion Carried.

City Clerk Lynn Sweeney 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 3:34 P.M.

\* \* \*

Mayor Guenther led the flag salute after which Councilwoman Bew offered a brief prayer.

Mayor Guenther read the statement pertaining to the Open Public Meetings Act.

\* \* \*

Municipal Attorney Fred Scerni reported that Council discussed the following topics in executive session: discussed professional appointments, negotiations regarding employee issues regarding the Supervisors Organization and a matter of litigation regarding COAH.

\* \* \*

Councilwoman Bew moved, seconded by Councilman Riordan to approve Council Meeting Minutes of 12/20/17.

Roll Call: Bew, Riordan, DeLucry, Sera, Simpson: "Yes"  
Haney, Guenther: "Abstain".

Motion Carried.

\* \* \*

Councilman Haney moved, seconded by Councilwoman Bew to approval of Payroll, Requisition List and Operating Expenses

Roll Call: Bew, Riordan, Haney, DeLucry, Simpson, Sera, Guenther: "Yes".

Motion Carried.

\* \* \*

Public Comment on Agenda Items Only

No public comments were made.

Close of public comment.

\* \* \*

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

CITY OF BRIGANTINE  
ORDINANCE 1-2018

AMENDING FLOOD DAMAGE ORDINANCE, CHAPTER 181

Roll Call: Bew, Riordan, Haney, DeLucry, Simpson, Sera, Guenther: "Yes".

Motion Carried.

\* \* \*

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

CITY OF BRIGANTINE  
RESOLUTION 2018-2

COUNCIL MEETING DATES FOR 2018

Roll Call: Bew, Riordan, Haney, DeLucry, Simpson, Sera, Guenther: "Yes".

Motion Carried.

\* \* \*

Councilman Haney seconded by Councilman Riordan to introduce the following resolution.

CITY OF BRIGANTINE  
RESOLUTION 2018-3

C.E.R. CLASS REFUND

Roll Call: Bew, Riordan, Haney, DeLucry, Simpson, Sera, Guenther: "Yes".

Motion Carried.

\* \* \*

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

CITY OF BRIGANTINE  
RESOLUTION 2018-4

AWARD OF PROFESSIONAL SERVICE CONTRACT  
CITY SOLICITOR

Roll Call: Bew, Riordan, Haney, DeLucry, Simpson, Sera, Guenther: "Yes".

Motion Carried.

\* \* \*

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

CITY OF BRIGANTINE  
RESOLUTION 2017-5

AWARD OF PROFESSIONAL SERVICE CONTRACT  
CONFLICT SOLICITOR

Roll Call: Bew, Riordan, Haney, DeLucry, Simpson, Sera, Guenther: "Yes".

Motion Carried.

\* \* \*

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

CITY OF BRIGANTINE  
RESOLUTION 2018-6

AWARD OF PROFESSIONAL SERVICE CONTRACT  
BOND COUNSEL

Roll Call: Bew, Riordan, Haney, DeLucry, Simpson, Sera, Guenther: "Yes".

Motion Carried.

\* \* \*

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

CITY OF BRIGANTINE  
RESOLUTION 2018-7

AWARD OF PROFESSIONAL SERVICE CONTRACT  
LABOR ATTORNEY

Roll Call: Bew, Riordan, Haney, Simpson, Sera, Guenther: "Yes".  
DeLucry: "No".

Motion Carried.

\* \* \*

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

CITY OF BRIGANTINE  
RESOLUTION 2018-8

AWARD OF PROFESSIONAL SERVICE CONTRACT  
MUNICIPAL AUDITOR

Roll Call: Bew, Riordan, Haney, DeLucry, Simpson, Sera, Guenther: "Yes".

Motion Carried.

\* \* \*

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

CITY OF BRIGANTINE  
RESOLUTION 2018-9

AWARD OF PROFESSIONAL SERVICE CONTRACT  
CONSULTING ENGINEER POOL

Roll Call: Bew, Riordan, Haney, DeLucry, Simpson, Sera, Guenther: "Yes".

Motion Carried.

\* \* \*

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

CITY OF BRIGANTINE  
RESOLUTION 2018-10

: AWARD OF PROFESSIONAL SERVICE CONTRACT  
MUNICIPAL PROSECUTOR

Roll Call: Bew, Riordan, Haney, DeLucry, Simpson, Sera, Guenther: "Yes".

Motion Carried.

\* \* \*

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

CITY OF BRIGANTINE  
RESOLUTION 2018-11

AWARD OF PROFESSIONAL SERVICE CONTRACT  
CONFLICT PROSECUTOR

Roll Call: Bew, Riordan, Haney, DeLucry, Simpson, Sera, Guenther: "Yes".

Motion Carried.

\* \* \*

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

CITY OF BRIGANTINE  
RESOLUTION 2018-12

AWARD OF PROFESSIONAL SERVICE CONTRACT  
PUBLIC DEFENDER

Roll Call: Bew, Riordan, Haney, DeLucry, Simpson, Sera, Guenther: "Yes".

Motion Carried.

\* \* \*

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

CITY OF BRIGANTINE  
RESOLUTION 2018-13

AWARD OF PROFESSIONAL SERVICE CONTRACT  
RISK MANAGEMENT CONSULTANT

Roll Call: Bew, Riordan, Haney, DeLucry, Simpson, Sera, Guenther: "Yes".

Motion Carried.

\* \* \*

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

CITY OF BRIGANTINE  
RESOLUTION 2018-14

AWARD OF PROFESSIONAL SERVICE CONTRACT  
HEALTH INSURANCE BROKERAGE SERVICES

Roll Call: Bew, Riordan, Haney, DeLucry, Simpson, Sera, Guenther: "Yes".

Motion Carried.

\* \* \*

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

CITY OF BRIGANTINE  
RESOLUTION 2018-15

AWARD OF PROFESSIONAL SERVICE CONTRACT  
PLANNER & GRANT CONSULTANT

Roll Call: Bew, Riordan, Haney, DeLucry, Simpson, Sera, Guenther: "Yes".

Motion Carried.

\* \* \*

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

CITY OF BRIGANTINE  
RESOLUTION 2018-16

: AWARD OF PROFESSIONAL SERVICE CONTRACT  
CONTINUING DISCLOSURE AGENT

Roll Call: Bew, Riordan, Haney, DeLucry, Simpson, Sera, Guenther: "Yes".

Motion Carried.

\* \* \*

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

CITY OF BRIGANTINE  
RESOLUTION 2018-17  
AWARD OF PROFESSIONAL SERVICE CONTRACT  
REGISTERED MUNICIPAL FINANCE ADVISORS

Roll Call: Bew, Riordan, Haney, DeLucry, Simpson, Sera, Guenther: "Yes".

Motion Carried.

\* \* \*

By voice resolution, Councilwoman Bew moved, seconded by Councilman Sera to recognize the Garden Club as an entity that works on the municipal property and extending insurance coverage for them.

Roll Call: Bew, Riordan, Haney, DeLucry, Simpson, Sera, Guenther: "Yes".

Motion Carried.

\* \* \*

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

CITY OF BRIGANTINE  
RESOLUTION 2018-19

AUTHORIZING THE TAX ASSESSOR AS THE AGENT IN ADJUSTMENT APPEALS TO  
REDUCE ASSESSMENTS

Roll Call: Bew, Riordan, Haney, DeLucry, Simpson, Sera, Guenther: "Yes".

Motion Carried.

\* \* \*

By voice resolution, Councilman Haney moved, seconded by Councilman Riordan to appoint Doran Engineering as Municipal Assistant Engineer.

Roll Call: Bew, Riordan, Haney, DeLucry, Simpson, Sera, Guenther: "Yes".

Motion Carried.

\* \* \*

Council/Manager/Committee Discussion: City Manager Ed Stinson gave an update on the beach fill project.

Police Chief James Bennett gave a storm update.

\* \* \*

Public Comments

Anne Phillips of 308 27<sup>th</sup> Street spoke about property tax assessments and tax appeals.

Close of Public Comment

\* \* \*

Council Comments

Councilman Riordan announced on a Cultural Arts event on January 28<sup>th</sup> at the Golf Links.  
Councilman Haney announced the BHL Beef and Beer at the Cove.

\* \* \*



Councilwoman Bew moved, seconded by Councilman Haney to adjourn the meeting.

Roll Call: All "Yes".

Motion Carried.

There being no further business to discuss the meeting was adjourned at :25 P.M.

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Mayor Philip Guenther

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Lynn Sweeney, RMC, City Clerk