

January 17, 2018  
Brigantine, New Jersey

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

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

\* \* \*

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

CITY OF BRIGANTINE  
RESOLUTION 2018-20

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 5:05 P.M.

\* \* \*

Mayor Guenther led the flag salute after which Councilman Sera offered a brief prayer.

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

\* \* \*

Councilman Sera announced the winners of the Elks Essay Contest; Mikayla Garraty, Dane Estler, Gianna DeJesus, Samantha Jorgensen, Grace Crosson and Brooke Sharp.

\* \* \*

Municipal Attorney Fred Scerni reported that Council discussed the following topics in executive session: matters of contract negotiation and matters of litigation.

\* \* \*

Councilman Riordan moved, seconded by Councilwoman Bew to approve Council Meeting Minutes of 12/28/17 and 1/3/18 and 1/3/18 Executive Session Minutes.

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

DeLucry: "Abstain" on the 12/28/17 Minutes, "Yes" to the 1/3/18 Minutes and 1/3/18 Executive Session Minutes.

Guenther: "Abstain" on 12/28/17 Minutes, "Yes" to the 1/3/18 Minutes and 1/3/18 Executive Session Minutes.

Motion Carried.

\* \* \*

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

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

Motion Carried.

\* \* \*

Public Comment on Agenda Items Only

Anne Phillips of 308 27<sup>th</sup> Street commented on Golf Course items in Temporary Budget.

Close of public comment.

\* \* \*

Councilwoman Bew moved, seconded by Councilman DeLucry to introduce the following ordinance.

CITY OF BRIGANTINE  
ORDINANCE 2-2018

AMENDING SECTION 284-50 OF THE CODE RELATING TO REMOVAL OF  
PARKING RESTRICTIONS ON MAGNOLIA WAY

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

Motion Carried.

\* \* \*

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

CITY OF BRIGANTINE  
RESOLUTION 2018-21

TEMPORARY BUDGET

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

Motion Carried.

\* \* \*

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

CITY OF BRIGANTINE  
RESOLUTION 2018-22

TEMPORARY BUDGET-DEBT SERVICE

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

Motion Carried.

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Councilman DeLucry moved, seconded by Councilman Riordan to introduce the following resolution.

CITY OF BRIGANTINE  
RESOLUTION 2018-23

CASH MANAGEMENT PLAN

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

Motion Carried.

\* \* \*

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

CITY OF BRIGANTINE  
RESOLUTION 2017-24

DESIGNATING OFFICIAL BANKS

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

Motion Carried.

\* \* \*

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

CITY OF BRIGANTINE  
RESOLUTION 2018-25

DESIGNATING OFFICIAL NEWSPAPERS

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

Motion Carried.

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

CITY OF BRIGANTINE  
RESOLUTION 2018-26

AUTHORIZING SUBMISSION OF A STRATEGIC PLAN FOR MUNICIPAL ALLIANCE  
GRANT FOR FISCAL YEAR 2018

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

Motion Carried.

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

CITY OF BRIGANTINE  
RESOLUTION 2018-27

CALLING FOR DEFEAT OF AN ASSEMBLY BILL PROPOSING INTERNET GAMBLING  
AT STATE RACE TRACKS

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

Motion Carried.

\* \* \*

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

CITY OF BRIGANTINE  
RESOLUTION 2018-28

AUTHORIZING SETTLEMENT TO RESOLVE LITIGATION AND THE EXECUTION OF  
AND COMPLIANCE WITH THE SETTLEMENT AGREEMENT AND MUTUAL RELEASE

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

Motion Carried.

\* \* \*

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

CITY OF BRIGANTINE  
RESOLUTION 2018-29

APPOINTING JIF FUND COMMISSIONER AND ALTERNATE FUND COMMISSIONER

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

Motion Carried.

\* \* \*

By Voice Resolution, Councilman Haney moved, seconded by Councilwoman Bew to appoint Eugene Nace, Alternate #4 to the Planning Board.

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

Motion Carried.

By Voice Resolution, Councilman Haney moved, seconded by Councilman Riordan to appoint Mayor Guenther Class 1, Tim Daley Class 2, Andy Simpson Class 3, Mike Brindisi, Chairperson Class 4, Roberta Fusco Class 4, Paul Lettieri Class 4, Maria Sacco Handle Class 4 and Chaser Gafney Alternate 1 to the Planning Board.

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

Motion Carried.

By Voice Resolution, Councilman Sera moved, seconded by Councilman DeLucry to appoint Toni Wilson, Paul Kabala, William Hoffman Sr., Bob Garguilo, Chris Campitelli, Paul Amalfitano, Mike Stinson, John Johnson, Ed Fitzgerald, Frank Burbridge, Dennis Haney,

Kathleen Beagle, Nick Crosson Non-Voting, Jom Mogan Advisor and Joe Urbanos Honoray to the Recreation Board.

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

Motion Carried.

By Voice Resolution, Councilman Simpson moved, seconded by Councilwoman Bew to appoint Ray Mott and Steve Dove to the Golf Course Committee.

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

Motion Carried.

By Voice Resolution, Councilman Riordan moved, seconded by Councilman Simpson to appoint Joe Campitelli Co-Chair, Charlie Miller, John Doring Co-Chair/Advisor, Frank DeAngelis, Bill Hopf, Vince Sera, Armond “Bud” Paglione, Bill Barnish, Guido Battaglini, Ann Phelps, Gerri Cali, Jim Cali, MD Islam, Don Marandino, John Pucci, Megan Baldwin Jr. Member and Erin Baldwin Jr. Member to the Clean Communities Commission.

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

Motion Carried.

By Voice Resolution, Councilman Haney moved, seconded by Councilman Riordan to appoint Paul Robinson, Andy Grossman, John DiMatteo Chair, Irene Brodsky, Alice Hopf, William Hopf, Veronica McEvoy, Anne Phelps, Andrew Simpson, Rosie Cullen, John Scotland, John Gans, Dawn Jones Coordinator, a Police Representative and a School Representative to the Municipal Alliance

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

Motion Carried.

By Voice Resolution, Councilman Riordan moved, seconded by Councilman Haney to appoint Mary DeMarco Chairperson, Pamela Carchidi, Johanne Milnes, Marie St. Clare, Grace Franzoi, Jane Ann Hart, Robert Kerns, Linda Congemi, Joanne DeMayo, Mike Riordan, Patricia Cosgrove, Kathy Simons and Lean Holcombe to the Cultural Arts Commission

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

Motion Carried.

By Voice Resolution, Councilman Sera moved, seconded by Councilman Riordan to appoint Phil Guenther, Andy Simpson, Ken LeFever and Angela Reynolds to the Economic Development and Tourism Committee.

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

Motion Carried.

By Voice Resolution, Councilman Haney moved, seconded by Councilman Riordan to appoint Vince Sera Chairperson, Rick DeLucry, Andy Grossman, Bob Solari, Greg Fuller, Bob Sutton, Ryan Hurts Secretary, Christina Perri and Kasey Jeansonne to the Beach Committee

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

Motion Carried.

By Voice Resolution, Councilman Simpson moved, seconded by Councilwoman Bew to appoint Lisa McClay Co-Chair, Cheryl Masioli, Shirley Morgan, Fran Paulin, Donna Piekarski, Linda Cogemi, Johanne Milnes Co-Chair, Charles DeJulius, Christell Lauletta, Robert Schailey, Bill Hoffman Sr., Janette Kessler, John Addrizzo, John Butler, Karen Bew, Douglas Garcia Alternate, Judy Starkey Alternate, Bobbi DeLucry Alternate and Ester Sequith and Sheri Highberger Alternate to the Green Team

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

Motion Carried.

\* \* \*

Consent Agenda

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

- A. Brigantine Elks Raffle License
- B. Brigantine Elks Raffle License
- C. Chamber of Commerce Easter Egg Hunt, Movies on the Beach and Luau

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

Motion Carried.

\* \* \*

Council/Manager/Committee Discussion: Polar Bear Plunge  
Public Works Superintendent John Doring spoke about frozen/broken pipes, reminding all to leave water dripping in your home during cold weather.  
City Manager Ed Stinson gave an update on the Bus Shelters.

\* \* \*

Public Comments

Anne Phillips of 308 27<sup>th</sup> Street asked about the Golf Course expenses for 2017.

Close of Public Comment

\* \* \*

Council Comments

Councilman Haney praised the Youth Group for snow shoveling.

Councilman Riordan reminded all of a Cultural Arts Event, "Afternoon with George Burns" on January 28<sup>th</sup> 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 7:01 P.M.

\_\_\_\_\_  
Mayor Philip Guenther

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Lynn Sweeney, RMC, City Clerk