

February 7, 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

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

CITY OF BRIGANTINE
RESOLUTION 2018-30

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.

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Mayor Guenther led the flag salute after which Councilman Sera offered a brief prayer. Councilman Mike Riordan asked for a moment of silence for Councilman Haney's mother in law, Ilene Bean.

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Recognition of All South Jersey Choir Members who sang the National Anthem. Teacher Jason Reed, students Nico Eafрати, Olivia Heng, Kairo Herber, Molly Hoffman, John McGuire, Deklyn Passerini & Rebecca Prince.

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

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Municipal Attorney Fred Scerni reported that Council discussed the following topics in executive session: two matters of professional service contracts regarding Roberts Engineering and Resolution 2018-38 and Stockton Coastal Research Center and Resolution 2018-39; matters of contract negotiation regarding ongoing negotiations with the Supervisors Association; matters of litigation regarding the New Jersey Tax Court and Malone vs City of Brigantine; an update on COAH, personnel matters regarding appointments to the Lifeguard Pension Commission and to the Board of School Estimates.

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

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

Motion Carried.

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

Roll Call: Bew, Riordan, Haney, DeLucry, Sera, Guenther: “Yes”.
Simpson: “Abstain” on check #17-02958, “Yes” to the balance.

Motion Carried.

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Public Comment on Agenda Items Only

Anne Phillips of 308 27th Street spoke on several agenda items.

John Pucci of 100 Sheridan Square commented on the salary ordinance.

Close of public comment.

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

CITY OF BRIGANTINE
ORDINANCE 1-2018

AMENDING AND SUPPLEMENTING CHAPTER 181
"FLOOD DAMAGE PREVENTION" OF THE CITY CODE

Mayor Guenther called for the public hearing of Ordinance 1 of 2018. The Ordinance was read by title by the Mayor.

No public comments were made.

City Manager Ed Stinson explained the changes.

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

Motion Carried.

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Councilman Simpson moved, seconded by Councilman Haney to adopt 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

Mayor Guenther called for the public hearing of Ordinance 2 of 2018. The Ordinance was read by title by the Mayor.

No public comments were made.

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

Motion Carried.

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Councilman Riordan moved, seconded by Councilman Haney to introduce the following ordinance.

CITY OF BRIGANTINE
ORDINANCE 3-2018

AMENDING CHAPTER 61 OF THE CITY CODE AS IT PERTAINS TO
SALARIES AND COMPENSATIONS

Mr. Stinson explained the changes to the ordinance.

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

Motion Carried.

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

CITY OF BRIGANTINE
ORDINANCE 4-2018

TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS
AND TO ESTABLISH A CAP BANK

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

Motion Carried.

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

CITY OF BRIGANTINE
RESOLUTION 2018-31

APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT
AGREEMENT WITH THE FEDERAL EMERGENCY MANAGEMENT AGENCY FOR
A FEMA ASSISTANCE TO FIREFIGHTER GRANT

Fire Chief Tiger Platt explained that this would replace the 18 year old ladder truck that is currently being used.

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

Motion Carried.

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

CITY OF BRIGANTINE
RESOLUTION 2018-32

AWARD OF CONTRACT: POLICE AND FIRE UNIFORMS

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

Motion Carried.

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

CITY OF BRIGANTINE
RESOLUTION 2017-34

RENEWAL OF SMILE FACTORY ARCADE LICENSE

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

Motion Carried.

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

CITY OF BRIGANTINE
RESOLUTION 2018-35

RENTAL INSPECTION FEE REFUND

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

Motion Carried.

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

CITY OF BRIGANTINE
RESOLUTION 2018-36

4X4 BEACH PERMIT REFUND

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

Motion Carried.

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

CITY OF BRIGANTINE
RESOLUTION 2018-37

C.E.R. CLASS REFUND

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

Motion Carried.

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

CITY OF BRIGANTINE
RESOLUTION 2018-38

WORK CHANGE ORDER #2 - ROBERTS ENGINEERING
STORMWATER PUMP STATIONS

Mr. Stinson explained the changes.

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

Motion Carried.

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

CITY OF BRIGANTINE
RESOLUTION 2018-39

AWARD OF PROFESSIONAL SERVICE CONTRACT
STOCKTON COASTAL RESEARCH CENTER

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

Motion Carried.

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

CITY OF BRIGANTINE
RESOLUTION 2018-40

APPROVING PARTICIPATION WITH SAFE AND SECURE COMMUNITIES PROGRAM

Police Chief James Bennett explained the details of the program.

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

Motion Carried.

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

CITY OF BRIGANTINE
RESOLUTION 2018-41

FIXING THE RATE OF INTEREST TO BE CHARGED ON
DELINQUENT TAXES AND SETTING THE GRACE PERIOD

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

Motion Carried.

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

CITY OF BRIGANTINE
RESOLUTION 2018-42

AUTHORIZING SUSTAINABLE JERSEY GRANT APPLICATION

Councilwoman Bew explained the details of this grant.

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

Motion Carried.

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By Voice Resolution, Councilman Haney moved, seconded by Councilwoman Bew to appoint Andy Simpson, Mike Riordan Mayor Guenther and to the Board of School Estimates.

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

Motion Carried.

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By Voice Resolution, Councilman Simpson moved, seconded by Councilman Sera to Name the Brigantine Times the Official Paper of the City of Brigantine.

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

Motion Carried.

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Consent Agenda

Councilman Sera moved, seconded by Councilwoman Bew to adopt the following request.

- A. Elks Raffle License #835
- B. Elks Raffle License #836
- C. Elks Raffle License #837
- D. Elks Raffle License #838
- E. Elks Raffle License #839
- F. Municipal Alliance Hooked on Fishing Request

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

Motion Carried.

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Council/Manager/Committee Discussion: Manager’s Budget, Announcing Director of Atlantic County Intergenerational Services to attend 2/21/2018 Council Meeting

Mr. Stinson spoke about the Managers Budget, announced the DEP will hold a meeting regarding the North End on February 27th in the North School Auditorium, and gave an update on beach replenishment project.

Councilwoman Bew suggested changing Brady Place to “Foles Place”, in honor of the Philadelphia Eagles Super Bowl Champions Quarterback.

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Public Comments

Anne Phillips of 308 27th Street questioned if council will be discussing the issue of legalized marijuana in the future.

John Pucci of 100 Sheridan Square spoke about veterans organizations.

Frank Ciocci of Heald Road commented on the state takeover of the North End Beach.

Close of Public Comment

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Council Comments

Councilman Sera stressed the importance of the public attending the DEP meeting on the 27th and spoke about a program the school is doing called “Valentines for the Troops”.

Councilman Riordan announced the Cultural Arts Commission Painting Party event to take place at Andres Restaurant on February 18th.

Councilman Haney suggested the CER program offering a Youth Lacrosse Program.

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

Roll Call: All “Yes”.

Motion Carried.

There being no further business to discuss the meeting was adjourned at 7:12 P.M.

Mayor Philip Guenther

Lynn Sweeney, RMC, City Clerk