

February 21, 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 2018-43

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 Sera asked for a moment of silence for the 17 victims in the Florida School shooting.

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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: contract negotiations, personnel and potential litigation.

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Councilman Haney moved, seconded by Councilwoman Bew to approve Council Meeting Minutes and Executive Session Minutes of 02/07/18.

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, Simpson, Guenther: “Yes”

Motion Carried.

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Presentation by Mary Lou Gagnon, Division Director of Atlantic County Division of Intergenerational Services

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Public Comment on Agenda Items Only

No public comments were made.

Close of public comment.

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Presentation of Manager’s Budget

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

Ordinance 3-2018
Amending Chapter 61 of the City Code as it Pertains to Salaries and Compensations

Mayor Guenther called for the public hearing of Ordinance 3 of 2017. The Ordinance was read by title by the Mayor.

Anne Phillips of 308 27th Street commented on longevity pay.

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 ordinance.

Ordinance 4-2018

To Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank

Mayor Guenther called for the public hearing of Ordinance 4 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 Haney moved, seconded by Councilman Simpson to introduce the following ordinance.

CITY OF BRIGANTINE
ORDINANCE 5-2018

AMENDING CHAPTER 3, ARTICLE V, SECTION 20, "VACANCY"

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

Motion Carried.

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

CITY OF BRIGANTINE
ORDINANCE 6-2018

BOND ORDINANCE APPROPRIATING \$2,910,000 AND AUTHORIZING ISSUANCE OF
\$2,910,000 IN SCHOOL BONDS AND NOTES FOR
VARIOUS SCHOOL IMPROVEMENTS OR PURPOSES

Councilman DeLucry asked for clarification on what repairs are needed.

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 2018-44

APPOINTING MEMBERS TO THE LIFEGUARD PENSION COMMISSION

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

Motion Carried.

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

CITY OF BRIGANTINE
RESOLUTION 2018-45

SUPPORT FOR SENATE BILL TO EXCLUDE UNITED STATES ARMED FORCES
COMBAT ZONE PAY FROM GROSS INCOME TAXATION AND IMPLEMENTING TITLE
54 OF THE NJ STATUES

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 2017-46

AWARD OF CONTRACT: ROAD RECONSTRUCTION PROGRAM

City Manager Ed Stinson explained the scope of work.

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 2018-47

OPPOSING STATE TAKE OVER OF NORTH END BEACH

Councilman DeLucry commented that the resolution should be held until after the State meets with the City.

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

Motion Carried.

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

CITY OF BRIGANTINE
RESOLUTION 2018-48

AUTHORIZING SOLICITATION OF R.F.P.'S FOR TOURISM AND MARKETING PLAN

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 2018-49

APPOINTING ROXANNE TOSTO AS ACTING CITY MANAGER AS OF MARCH 16, 2018

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

Motion Carried.

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Consent Agenda

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

- A. Historical Society Flea Market Request
- B. Art Walk Request
- C. Boy Scouts Overnight Fishing Request
- D. Rip Tide Fishing Tournament Request

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

Motion Carried.

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Council/Manager/Committee Discussion:

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Public Comments

Wayne Curtis of 1101 Ocean Avenue commented on the noise ordinance.

Close of Public Comment

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

Roll Call: All “Yes”.

Motion Carried.

There being no further business to discuss the meeting was adjourned at 7:49 P.M.

Mayor Philip Guenther

Lynn Sweeney, RMC, City Clerk