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

Present: Bew, Riordan, Haney, Simpson, Sera, Guenther

Absent: DeLucry

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

CITY OF BRIGANTINE RESOLUTION 2018-104

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 5:01 P.M.

Council returned from Executive Session at 6:06 P.M.

Councilman Riordan moved, seconded by Councilman Haney to resume the meeting.

Roll Call: All: "Yes".

Motion Carried.

Mayor Guenther led the flag salute after which Councilman Sera offered a brief prayer. Councilman Sera asked for a moment of silence for all the brave Americans who gave their lives on this day in 1944 in the name of freedom.

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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 potential transfer of public property, one matter regarding a homeowner requesting a license in a public right of way for the purpose of storing trash cans and one matter regarding the 4200 block of Atlantic-Brigantine Boulevard; one matter of negations with bargaining units involving a mediation with the Telecommunicators Union; one matter of litigation regarding an update on Malone vs City of Brigantine; and discussion matter regarding the JIF renewal.

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Acknowledgement of 8th Grade Participants in the 2018 Robotic Challenge

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Acknowledgement of Brigantine North Middle School Students Mock Trial Winners

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Mayor Guenther called for a recess of the meeting at 6:12.

The meeting resumed at 6:30 P.M.

Councilman Simpson moved, seconded by Councilwoman Bew to resume the meeting.

Roll Call: All: "Yes".

Motion Carried.

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Councilwoman Bew moved, seconded by Councilman Simpson to approve the Council Meeting Minutes and Executive Session Minutes 05/16/18.

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

Motion Carried.

* *

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

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

Motion Carried.

John Pucci of 100 Sheridan Square thanked council for ordinance 12 of 2018, commented on Ordinance 13 of 2018, and spoke about Resolutions 2018-105 and 2018.106.

Close of public comment.

Public Comment on Agenda Items Only

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

CITY OF BRIGANTINE ORDINANCE 10-2018

APPROVAL OF REDEVELOPMENT PLANS RESOLUTION

Mayor Guenther called for the public hearing of Ordinance 10 of 2018. The Ordinance was read by title by the Mayor.

No public comments were made.

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

Motion Carried.

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

CITY OF BRIGANTINE ORDINANCE 11-2018

APPROVAL OF REDEVELOPMENT PLANS-WATERFRONT

Mayor Guenther called for the public hearing of Ordinance 11 of 2018. The Ordinance was read by title by the Mayor.

No public comments were made.

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

Motion Carried.

Councilman Simpson moved, seconded by Councilman Sera to adopt the following ordinance.

CITY OF BRIGANTINE ORDINANCE 12-2018

NAMING OF VETERAN'S WAY

Mayor Guenther called for the public hearing of Ordinance 12 of 2018. The Ordinance was read by title by the Mayor.

No public comments were made.

Councilman Haney thanked Superintendent John Doring for getting the sign placed so quickly. Councilman Sera stated that this was very symbolic that council is passing this ordinance today, on the remembrance of the D Day invasion.

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

Motion Carried.

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

CITY OF BRIGANTINE ORDINANCE 13-2018

HANDICAP PARKING SPACE REQUEST FOR 340 32ND STREET

Mayor Guenther called for the public hearing of Ordinance 13 of 2018. The Ordinance was read by title by the Mayor.

No public comments were made.

Councilman Simpson asked if the blue lines will be painted and Superintendent John Doring responded that Public Works will be painting them.

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

Motion Carried.

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

CITY OF BRIGANTINE RESOLUTION 2018-105

CHAPTER 159- 2018 SUSTAINABLE JERSEY GRANT

Councilwoman Bew recognized Joanne Milnes of the Garden Club and the Green Team for submitting the grant.

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

Motion Carried.

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

CITY OF BRIGANTINE RESOLUTION 2018-106 CHAPTER 159- N.J.D.O.T. FISCAL YEAR 2018 BIKEWAY PROGRAM

Mr. Doring explained the areas of concentration for this ordinance.

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

Motion Carried.

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

CITY OF BRIGANTINE RESOLUTION 2018-107

RELEASE OF PERFORMANCE BOND GUARANTEE

Roll Call: Bew, Riordan, Haney, 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 2018-108

AUTHORIZING THE LIFTING OF MUNICIPALLY IMPOSED RESTRICTIONS ON BLOCK 91, LOTS 1 AND 2 AND BLOCK 10B, LOT 3A

Councilman Simpson commented on this ordinance, stating that council did not make the Temple pay the required \$24,000.

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

Motion Carried.

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

CITY OF BRIGANTINE RESOLUTION 2018-109

ADOPTION OF FORM OF NJ TORT CLAIMS ACT QUESTIONNAIRE REQUIRED TO BE UTILIZED BY CLAIMANTS FOR THE FILING OF NOTICES OF TORT CLAIM AGAINST THE CITY

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

Motion Carried.

*

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

CITY OF BRIGANTINE RESOLUTION 2018-110

ROADWAY SOLICITATION PERMIT: FIREFIGHTERS "FILL THE BOOT" FOR MDA

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

Motion Carried.

* *

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

CITY OF BRIGANTINE RESOLUTION 2018-111

CANCELLATION OF REAL ESTATE TAXES 100% PERMANENTLY AND TOTALLY DISABLED

Roll Call: Bew, Riordan, Haney, 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 2018-112

RENTAL INSPECTION FEE REFUND

Roll Call: Bew, Riordan, Haney, 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 2018-113

BRIGANTINE FARMER'S MARKET REFUND

Roll Call: Bew, Riordan, Haney, 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 2018-114

AUTHORIZING APPLICATION TO N.J.E.I.T. FOR FUNDING TO COMPLETE A WATER SYSTEM ASSET MANAGEMENT PLAN

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

Motion Carried.

* *

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

Consent Agenda

A. Bramble Drive Block Party Request

B. Chamber of Commerce Tail Gate Parties Request

C. Elks Raffle License #850

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

Motion Carried.

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Council/Manager/Committee Discussion:

Councilman Sera gave an update on the flag issues; stating that he sat down with John Doring to discuss all the dates as to when the flag should be lowered and raised, spoke about the ADA compliance issues saying that an engineer has gone out to inspect all the city owned facilities and gave an update on the dog park and possibly resurfacing.

Councilwoman Bew announced that the Clean Communities held their awards ceremony and several Brigantine residents received awards.

Councilman Riordan announced the Cultural Arts Commission will celebrate their Fine Arts Festival on June 24th at the Historical Museum.

Councilman Haney gave a Recreation Commission Meeting update.

Mayor Guenther commented about the CER classes, saying he has received positive feedback regarding.

Councilman Simpson gave an update on the DEP issues with the foxes.

Mayor Guenther gave an update on the Mayors Meeting he attended; saying that they discussed Flood Mitigation.

Councilman Sera announced the Clean Communities Beach Cleanup on Saturday, June 16th, stating that it will coordinate with the Elks Walk Out on Drugs Event.

Public Comments

Mario Perucci of 2005 Revere Boulevard asked if there was an ordinance for silt fences.

John Pucci of 100 Sheridan Square announced the Flag Day ceremony at the Elks on Sunday, asked if the Engineer report on ADA compliance public record and spoke on the Ordinance 210-22 "requirements of a licensee".

Marion Guadinski of 21st Street made a complaint about Kiley Construction, the contractors doing work for the Gas Company.

Lisa McClay speaking on behalf of the Green Team congratulated Joanne Milnes for her work on the grant, questioned the status of the plastic bag ordinance and asked about an update on Jenkins Parkway and East Evans Parkway projects.

Close of Public Comment

Councilman Haney 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 8:58 P.M.

Mayor Philip Guenther

Lynn Sweeney, RMC, City Clerk