

June 20, 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, Simpson, Sera, Guenther
Absent: None

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

CITY OF BRIGANTINE
RESOLUTION 2018-115

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 Eleanor Skabowski who is the mother of employee Julia Stanley. Councilman Simpson asked for a moment of silence for a tragic accident victim that was killed this morning.

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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 contract matters; one regarding entering into a contract with an entertaining company and one regarding the purchase of advertising rights relating to a contest dealing with "Best Beaches"; one matter of land transfers regarding 4200 Atl-Brigantine Blvd. and the potential transfer of certain 20' wide parcels; two matters of personnel; one regarding police

hiring and one regarding the construction office and the hiring of Christine Murray; one matter of litigation regarding an update on Malone vs City of Brigantine.

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Recognition of the 12 and under and 10 and under Baseball Champions.

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Presentation of Life Saving Awards by Fire Chief Platt and Police Chief Rehill

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Mayor Guenther called for a short recess at 6:37 P.M.

Roll call: All "Yes"

Motion carried.

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Mayor Guenther resumed the meeting at 6:47 P.M.

Roll Call: All "Yes".

Motion carried.

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Councilman Sera moved, seconded by Councilman Riordan to approve Council and Executive Session Minutes of 6/6/18.

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

Motion Carried.

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Councilman Haney moved, seconded by Councilman Simpson for approval of Payroll, Requisition List and Operating Expenses.

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

Motion Carried.

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Public Comment on Agenda Items Only

No public comments.

Close of public comment.

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

CITY OF BRIGANTINE
ORDINANCE 8-2018

Mayor Guenther called for the public hearing of Ordinance 8 of 2018. The Ordinance was read by title by the Mayor.

No public comments were made.

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

Motion Carried.

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By voice resolution, Councilman Riordan moved, seconded by Councilwoman Bew to combine Resolution 2018- 116 through Resolution 2018-126 for voting purposes.

CITY OF BRIGANTINE
RESOLUTION 2018-116

LIQUOR LICENSE RENEWAL
AMERICAN LEGION

CITY OF BRIGANTINE
RESOLUTION 2018-117

LIQUOR LICENSE RENEWAL

CITY OF BRIGANTINE
RESOLUTION 2018-118

LIQUOR LICENSE RENEWAL
BRIGANTINE ELKS LODGE

CITY OF BRIGANTINE
RESOLUTION 2017-119

LIQUOR LICENSE RENEWAL
BRIGANTINE VFW

CITY OF BRIGANTINE
RESOLUTION 2018-120

LIQUOR LICENSE RENEWAL
HARBOR BEACH RESTAURANT INC T/A ST. GEORGE'S PUB

CITY OF BRIGANTINE
RESOLUTION 2018-121

LIQUOR LICENSE RENEWAL
NAPA RED LLC T/A ANDRES RESTAURANT

CITY OF BRIGANTINE
RESOLUTION 2018-122

LIQUOR LICENSE RENEWAL
COVE AT BRIG BEACH LLC T/A THE COVE

CITY OF BRIGANTINE
RESOLUTION 2018-123

LIQUOR LICENSE RENEWAL
RNR BRIG LLC

CITY OF BRIGANTINE
RESOLUTION 2018-124

LIQUOR LICENSE RENEWAL
OCEAN 44 LLC T/A CELLAR 32

CITY OF BRIGANTINE
RESOLUTION 2018-125

LIQUOR LICENSE RENEWAL
LMBK LLC T/A LAGUNA GRILL AND RUM BAR

CITY OF BRIGANTINE

RESOLUTION 2018-126

LIQUOR LICENSE RENEWAL
TWELVE EIGHTEEN BRIGANTINE CORP T/A OCEAN BEVERAGE

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 2018-127

AWARD OF CONTRACT- LANDSCAPING SERVICES AT VARIOUS LOCATIONS

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 2018-128

REAL ESTATE TAX REFUND

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

Motion Carried

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

CITY OF BRIGANTINE
RESOLUTION 2018-129

SPECIAL EVENT PERMIT REFUND

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

Motion Carried

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

CITY OF BRIGANTINE
RESOLUTION 2018-130

C.E.R. REFUND

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 2018-131

CHAPTER 159 INSERTION
CLEAN COMMUNITIES GRANT

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

Motion Carried

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

Consent Agenda

- A. Brigantine Beach Open Water Swim Request
- B. Brian Wood's Walk Request
- C. St. Thomas Raffle License #851
- D. St. Thomas Raffle License #852

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

Motion Carried.

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Council/Manager/Committee Discussion: Mayor Guenther discussed a public safety incident that occurred two weeks ago on the North End in the Natural Area; which he stated is supervised by the DEP and the Park Police. Mayor Guenther stated that there is a concern for safety in this area. Chief Financial Officer Roxanne Tosto spoke about the Community Rating System. Councilman Sera gave a Beach Committee update, announcing a beach cleanup on July 5th and stated that the new beach mat should be delivered soon. Councilman Sera then spoke on the handicap parking topic and announced a free college program for Fallen Military which is sponsored by the County Executive Dennis Levinson. Councilwoman Bew gave a Green Team update announcing the following events; Green Fest and Trashion Show on August 18th, the Farmers Market 5th Anniversary celebration on July 14th, Rain Barrel Workshop on July 21st and spoke about the rain garden project at the Library and gave a community garden project update. Councilman Riordan gave a Cultural Arts Commission update, announcing an artist reception on June 24th and the Ward 2 meeting at the Pirates Den at 6 PM on June 21st. Councilwoman Bew announced there will be a Ward One meeting on July 12th at The Links. Councilman Haney gave a CER update, announcing a trip to see the Philadelphia Eagles and spoke about the Atlantic City High School graduation, stating that some of the top ten graduates were from Brigantine. Councilman DeLucry commented on the Brigantine North School graduation, praising the students and their accomplishments and then stated that council will be giving a proclamation to the Farmers Market to celebrate the 5th Anniversary and then spoke about the plastic bag discussion, stating his concerns with the details. Councilman Simpson spoke about homes on Kirkwood Circle getting hit by golf balls and suggested moving the tee box and City Solicitor Fred Scerni spoke about liability. Councilman Riordan spoke about low flying drones that were hovering over people at the Jetty and the Chief of Police Tom Rehill stated that there is no local ordinance regarding.

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Public Comments

Lisa McClay of 38 11th Street North asked which tee box they are considering moving, spoke about the proposed plastic bag ban, commented on the incident at the North End and discussed the Flood Mitigation projects.

Jim Conti of 108 Roosevelt Boulevard suggested an emergency contact sign should put up at the North End and asked when his street can be paved.

Close of Public Comment

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Council Comments

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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 8:48 P.M.

Mayor Philip Guenther

Lynn Sweeney, RMC, City Clerk