

July 14, 2018
Brigantine, New Jersey

A Council meeting was held this date in Council Chambers at 9:00 A.M. with Mayor Guenther presiding.

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

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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 Grace Kitterick. Councilwoman Bew asked for a moment of silence for Ester Sequiti.

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

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Proclamation for Farmer's Market 5th Anniversary was presented to Dave Roantree.

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Councilman Riordan moved, seconded by Councilwoman Bew to approve Council and Executive Session Minutes of 6/20/18.

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

Motion Carried.

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

Roll Call: Bew, Riordan, Haney, DeLucry, Simpson, Sera, 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 Sera moved, seconded by Councilman Riordan to introduce the following ordinance.

CITY OF BRIGANTINE
ORDINANCE 14-2018

FLOOD DAMAGE PREVENTION ORDINANCE

City Engineer Ed Stinson explained the details of the ordinance, stating that this was to adopt the official map.

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

Motion Carried.

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

CITY OF BRIGANTINE
RESOLUTION 2018-132

AWARD OF CONTRACT
INSTALLATION OF PAVEMENT MARKINGS AND TRAFFIC STRIPES

Councilman Sera commented on the resolution, stating that this is the final step in the process of the bringing the City up to code. Councilman Simpson requested that there be more handicap parking spaces at the 16th Street Beach, due to the fact that it is the most handicapped accessible beach with the installation of the new beach mats.

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

Motion Carried

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

CITY OF BRIGANTINE
RESOLUTION 2018-133

AWARD OF CONTRACT
SODIUM HYPOCHLORITE SOLUTION

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

Motion Carried

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

CITY OF BRIGANTINE
RESOLUTION 2018-134

AWARD OF CONTRACT
JERSEY ARCHITECTURAL DOOR & SUPPLY SERVICE AND REPAIR

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

Motion Carried

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

CITY OF BRIGANTINE
RESOLUTION 2018-135

2017 ROAD PAVING PROJECT
WORK CHANGE ORDER #1

City Engineer Ed Stinson explained that the increase was due to the additional work for the areas designated as "areas in need".

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

Motion Carried

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

CITY OF BRIGANTINE
RESOLUTION 2018-136

AWARD OF CONTRACT
ELECTRONIC SALES AND DISTRIBUTION OF BEACH TAGS

Chief Financial Officer Roxanne Tosto explained that there is no cost to the City.

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

Motion Carried

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

CITY OF BRIGANTINE
RESOLUTION 2018-137

CER REFUND

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

Motion Carried

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

CITY OF BRIGANTINE
RESOLUTION 2018-138

RENTAL INSPECTION FEE REFUND

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

Motion Carried

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

CITY OF BRIGANTINE
RESOLUTION 2018-139

REAL ESTATE TAX REFUND

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

Motion Carried

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

CITY OF BRIGANTINE
RESOLUTION 2018-140

AUTHORIZING EXECUTION OF AMENDMENT #2 TO CONTRACT FOR
ADMINISTRATION OF MARKET-TO-AFFORDABLE HOUSING PROGRAM

Chief Financial Officer Roxanne Tosto explained the details of the State Statue that relates to this Resolution. Councilman DeLucry asked for clarification of the rehabilitation of renter occupied units section, asking what kind of controls are put on the unit if any and Councilman Riordan commented that there are controls and stipulations.

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

Motion Carried

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

Consent Agenda

- A. Brigantine Elks Noise Variance for Seafood Fest
- B. Women’s Surf Fishing Club of NJ Raffle License #854
- C. Women’s Surf Fishing Club of NJ Raffle License #855
- D. Brigantine Elks Seafood Fest Request
- E. Chamber of Commerce Jaws Movie Event Request
- F. 16th Street Closure Party Request – Bayshore to the Bay
- G. Kirkwood Circle Block Party Request

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

Motion Carried.

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Council/Manager/Committee Discussion: Mr. Stinson gave an update on ongoing Engineering Projects. Councilman Simpson asked about the status of the City purchase of the 12th Street property. Councilman Sera spoke on the plastic bag ordinance.

County Freeholder Rich Dase spoke on the plastic bag topic; stating that Tuesday is the adoption date for the Freeholder plastic bag and plastic straw ban for county parks. Mr. Dase then announced that at the last Freeholder meeting they discussed the cost share for a traffic study at the Lighthouse Circle, he stated that there will be no county tax increase on the county level this year and commented on the 16th Street beach mats saying they are bringing more people to the town. Councilman Sera asked Mr. Dase why the Governor is changing the title from “Freeholder” to “Commissioner” and Mr. Dase commented that the term “Freeholder” is misunderstood.

Councilwoman Bew gave a Green Team Update, announcing the rain barrel workshop on Saturday, August 4th, stated that the community garden is thriving and said the Farmers Market needs a Manager.

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Public Comments

Allan Berkowitz of 511 Ocean Drive South commented on the amount of people using large canopies or tents on the beach, saying that the ordinance is not enforced and Councilman Simpson stated that the beach Committee is reviewing the topic and looking for recommendations.

Joanne Berkowitz of 5111 Ocean Drive South commented on the traffic striping on Ocean Drive and asked when this street would get repaved. Councilman Simpson stated that Mrs. Berkowitz neighbors suggested the traffic striping.

Ed Leahy of Harbor Beach Boulevard thanked Councilman Riordan for having trash removed.

Tom Milhouse of 2 Atlantis Cove requested that the property located at 105 Lagoon Boulevard be condemned due to the fact it has not been maintained and has been abandoned for 7 years.

Marge McCarthy of 410 Lafayette Boulevard asked if the new flood maps will lower flood insurance and Mr. Stinson replied that the new maps present the criteria for which the rate is based.

Close of Public Comment

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Council Comments

Councilman Riordan announced the Cultural Arts event “Trip Down Memory Lane” on July 19th and reminded all of the Chamber of Commerce Luau event on July 19th.

Councilman DeLucry announced a fund raiser Car Wash on Saturday, July 21st from 10:00 AM to 1:00 PM at the Community Center, sponsored by the Young Adults with Autism for the benefit of South Jersey Cancer Fund.

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

Roll Call: All "Yes".

Motion Carried.

There being no further business to discuss the meeting was adjourned at 10:19 A.M.

Mayor Philip Guenther

Lynn Sweeney, RMC, City Clerk