

September 5, 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 Simpson to adopt the following resolution.

CITY OF BRIGANTINE
RESOLUTION 2018-160

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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Council returned from Executive Session at 6:05 P.M.

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

Roll Call: All: "Yes".

Motion Carried.

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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 resident Frank Manera.

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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: one contract issue regarding an update on the Dispatchers Union negotiations, one personnel matter regarding Bill Lakes being hired at the Department of Public Works as a Laborer, one matter of litigation regarding an update involving the COAH litigation and a discussion regarding a report about the Sea Gull Hotel and the letters received regarding.

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Councilman Riordan moved, seconded by Councilwoman Bew to approve Council and Executive Session Minutes of 8/15/18.

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

Motion Carried.

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Mayor's Proclamation: Trevor Cohen

Mayor's Proclamation: William Glose

Mayor's Proclamation: Cindy and Bernie Kennedy

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Public Comment on Agenda Items Only

Tracy McCardle commented on Ordinance 21 of 2018.

Lisa McClay of 38 11th Street South commented on resolution 2018-161 and spoke about ordinance 21 of 2018.

Close of public comment.

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

City of Brigantine
Ordinance 21-2018
Single Use Bag Regulation

Mayor Guenther called for the public hearing of Ordinance 21 of 2018. The Ordinance was read by title by the Mayor.

A resident of Margate spoke favorably about Ordinance 21 of 2018.

Jerry Szuchs of 1201 Ocean Avenue commented on Ordinance 21 of 2018, thanking Lisa McClay and Councilman DeLucry for their pioneer work on this ordinance.

Close of public comment.

Councilman DeLucry commented on the ordinance, explaining the type of bag that is in the ordinance and further discussed the topic of "fees". Councilman Sera commented that this ordinance is about making a better world for our children. Councilman Riordan commented that he is against charging any fees. Councilman Haney commented that he would not like to see a fee either and further stated that businesses have a way of absorbing the costs. Mayor Guenther commented that this ordinance works for Brigantine and further stated he is against charging a fee.

Roll Call: Bew, Riordan, Haney, DeLucry, 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 2018-161

REJECTION AND REBID OF PUMP STATION

Councilman DeLucry questioned the fact that we only had one bidder and asked if the specifications would be changed in the rebid. Superintendent of Public Works John Doring commented on the details of the bid specifications. Councilman Sera commented on the resolution, saying that council needs to explore the options if there is a way to save money and rejecting the bid is needed to get other prices.

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 2018-162

AUTHORING GRANT APPLICATION WITH NJ DOT FOR RECONSTRUCTION AND
PAVING OF SHERIDAN BLVD. FROM SARAZEN ROAD TO VARDON ROAD

Roll Call: Bew, Riordan, Haney, DeLucry, 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 2018-163

REFUND OF ESCROW FOR SITE INSPECTION

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 2018-164

AWARD OF CONTRACT
FIRST OPTION YEAR CONTRACT FOR MAINTENANCE, SERVICE & REPAIRS OF
WATER WELLS, SEWER LIFT STATIONS AND STORM PUMP STATIONS

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

Motion Carried

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

CITY OF BRIGANTINE
RESOLUTION 2018-165

AWARD OF CONTRACT
ENVIRONMENTAL CLEANING SERVICES AT VARIOUS LOCATIONS

Councilman DeLucry asked what buildings are included.

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

Motion Carried

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

CITY OF BRIGANTINE
RESOLUTION 2018-166

AWARD OF CONTRACT
SERVICE AND REPAIRS TO VARIOUS CITY BUILDINGS

Mr. Doring explained the scope of service included in this resolution.

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 requests.

Consent Agenda

- A. Gloucester Twp. Raffle License #858 (Hand Up Brigantine)
- B. Brigantine Elks Raffle License #859
- C. St. Thomas Raffle License #860
- D. VFW Raffle License #861
- E. Atlantic County Surf Fishing Derby Request
- F. St. Thomas Request to Hold Mass on the Beach
- G. Heart of Surfing Event Request

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

Motion Carried.

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Council/Manager/Committee Discussion: Acting City Manager Roxanne Tosto spoke about the possibility of installing a cross walk on the Boulevard at the location of the former 37th Street and spoke about dune maintenance and gave a packet regarding to council for review.

Councilman Simpson reminded all of the 9/11 Remembrance Ceremony at the Fire House at 9:55 A.M.

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Public Comments

Frank Congemi of West Shore Drive commented on the traffic pattern issues at the circle.

Lisa McClay of 38 11th Street North commented on the cross walk topic, the preschool expansion education aid program and spoke about the location of political signs.

Frank Congemi of West Shore Drive commented on the political signs and their location.

Close of Public Comment

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Council Comments

Councilman Riordan reminded all of the Cultural Arts Commission Annual Scarecrow Contest that is coming next month.

Mayor Guenther commended the Police Department on their work solving a number of car burglaries. Police Chief Tom Rehill thanked the public for their assistance.

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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 7:41 P.M.

Mayor Philip Guenther

Lynn Sweeney, RMC, City Clerk