

October 17, 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 2018-181

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.

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Council returned from Executive Session at 6:10 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 Simpson asked for a moment of silence for resident Bill Miller and Councilman Simpson's father-in-law Jack Bretcher.

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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 matter regarding COAH and one litigation matter regarding The Seagull Motel.

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Councilwoman Bew moved, seconded by Councilman Haney to approve Council and Executive Session Minutes of 10/3/18.

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

Motion Carried.

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Councilwoman Bew moved, seconded by Councilman Simpson to approve 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 were made.

Close of public comment.

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Municipal Auditor Leon Costello presented a Finance Update.

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Presentation by Dr. Stewart Farrell, Executive Director of Stockton University Coastal Research Center.

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

CITY OF BRIGANTINE
RESOLUTION 2018-182

AUTHORIZING PRO SERVICE CONTRACT FOR MONITORING OF THE BEACHES

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

Motion Carried.

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

CITY OF BRIGANTINE
RESOLUTION 2018-183

APPROVAL OF DUNE MAINTENANCE PERMIT

Dr. Farrell spoke on the details of the permit. Councilman DeLucry asked Dr. Farrell for clarification on whether the DEP does not have any regulations which affirmatively requires the City to remove or trim any vegetation in the dune field and Dr. Farrell stated that, that is correct. Mayor Guenther commented that the landscaper has to be an arborist and mechanical equipment must not be driven on the dunes. Councilman DeLucry then asked if the program fit into the Beach Management Plan.

Roll Call: Bew, Riordan, Haney, Sera, Simpson, Guenther: "Yes".
Haney: "Abstain".
DeLucry: "No".

Motion Carried.

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

CITY OF BRIGANTINE
RESOLUTION 2018-184

AWARD OF CONTRACT
SALT STORAGE BUILDING

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 2018-185

AWARD OF CONTRACT
ELECTRICAL SERVICES

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

Motion Carried.

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

CITY OF BRIGANTINE
RESOLUTION 2018-186

AWARD OF CONTRACT
GENERAL MAINTENANCE AND REPAIRS

Councilman DeLucry asked for a description of work covered under the contract and Acting City Manager Roxanne Tosto explained the scope of work.

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 2018-187

AWARD OF CONTRACT
PORTABLE TOILETS AT VARIOUS CITY LOCATIONS

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 2018-188

CONSTRUCTION PERMIT REFUND

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 2018-189

REAL ESTATE TAX REFUND

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 2018-190

AWARD OF CONTRACT
DISASTER REMOVAL SERVICES

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

Motion Carried.

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

CITY OF BRIGANTINE
RESOLUTION 2018-191

CHAPTER 159-INSERTION OF SPECIAL ITEM OF REVENUE
2018 BULLET PROOF VEST PARTNERSHIP GRANT

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

Motion Carried.

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

CITY OF BRIGANTINE
RESOLUTION 2018-192

APPROVAL TO SUBMIT FEMA ASSISTANCE TO FIREFIGHTER GRANT

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 2018-193

ADOPTING AMENDED 2018 SPENDING PLAN

Mayor Guenther commented that this resolution is for the Fair Share Housing settlement.

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

Motion Carried.

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

Consent Agenda

- A. Elks Raffle License #868
- B. Presbyterian Church Hayride Request

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

Motion Carried.

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Council/Manager/Committee Discussion: Councilman Sera spoke about residents requests for lighting at the Roosevelt Boulevard Circle

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Public Comments

Anton Marzano & Murray Rappaport from Moon Bay Condos spoke about the abandoned pipes at the back of their property.

Joanne Milnes of 22 MacDonalld gave a Green Team update and announced that Saturday would be the Cultural Arts People’s Choice Awards at the Farmers Market.
Councilwoman Bew thanked Ms. Milnes for the garden at the library.

Anne Phillips of 308 27th Street commented on the sound system, the live streaming and on Resolution 2018-183.

John Feret of 1313 Ray Avenue commented on the politics of the Island and asked about budget surplus.

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Council Comments

Councilwoman Bew announced that the final Fall Farmers Market will be held on Saturday, October 27th and the Republican Club Halloween Parade and the Chamber of Commerce Fall Fest on Sunday, October 28th.

Councilman Simpson reminded all of the celebration for Mayor Guenther on Thursday, October 18th at the Elks.

Councilman Riordan gave a Cultural Arts Commission update.

Councilman Sera made a public statement regarding Councilman DeLucry’s comments at the August 17, 2016 council meeting and Councilman DeLucry responded to the statement.

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

Roll Call: All "Yes".

Motion Carried.

There being no further business to discuss the meeting was adjourned at 8:55 P.M.

Mayor Philip Guenther

Lynn Sweeney, RMC, City Clerk