

January 2, 2019
Brigantine, New Jersey

A Council meeting was held this date in Council Chambers at 5:30 P.M. with Mayor Simpson presiding.

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

* * *

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

CITY OF BRIGANTINE
RESOLUTION 2019-1

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 5:30 P.M.

* * *

Council returned from Executive Session at 6:00 P.M.

* * *

Mayor Simpson led the flag salute after which Reverend John Scotland of the Presbyterian Church offered a prayer.

* * *

City Clerk Lynn Sweeney read the statement pertaining to the Open Public Meetings Act.

* * *

Municipal Attorney Fred Scerni reported that Council discussed the following topics in executive session: appointment of professional service personnel.

* * *

Councilman Haney moved, seconded by Councilwoman Bew to approve Council Meeting and Executive Session Minutes of 12/19/18.

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

Motion Carried.

* * *

Swearing In Ceremony

Mayor Andy Simpson was accompanied by his son and daughters and was sworn in by Mayor Guenther.

Council-At Large Vince Sera was accompanied by his wife and daughters and was sworn in by Atlantic County Freeholder Amy Gatto.

Council- At Large Mike Riordan was accompanied by his wife, son and daughter and was sworn in by Mayor Simpson.

* * *

Mayor Simpson acknowledged the distinguished guests that were in the audience. Freeholder Amy Gatto, Freeholder Rich Dase, Atlantic County Republican Chair Keith Davis, Former Councilman John Murray and Former Councilman Steve Bonanni.

* * *

Mayor Simpson called for a five minute recess.

* * *

Public Comment on Agenda Items Only

No public comments were made.

Close of public comment.

* * *

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

CITY OF BRIGANTINE
RESOLUTION 2019-2

AWARD OF PROFESSIONAL SERVICE CONTRACT
CITY SOLICITOR

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

Motion Carried.

* * *

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

CITY OF BRIGANTINE
RESOLUTION 2019-3

AWARD OF PROFESSIONAL SERVICE CONTRACT
CONFLICT SOLICITOR

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

Motion Carried.

* * *

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

CITY OF BRIGANTINE
RESOLUTION 2019-4

AWARD OF PROFESSIONAL SERVICE CONTRACT
BOND COUNSEL

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

Motion Carried.

* * *

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

CITY OF BRIGANTINE
RESOLUTION 2019-5

AWARD OF PROFESSIONAL SERVICE CONTRACT
LABOR ATTORNEY

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

Motion Carried.

*

*

*

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

CITY OF BRIGANTINE
RESOLUTION 2019-6

AWARD OF PROFESSIONAL SERVICE CONTRACT
MUNICIPAL AUDITOR

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

Motion Carried.

*

*

*

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

CITY OF BRIGANTINE
RESOLUTION 2019-7

AWARD OF PROFESSIONAL SERVICE CONTRACT
CONSULTING ENGINEER POOL

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

Motion Carried.

*

*

*

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

CITY OF BRIGANTINE
RESOLUTION 2019-8

AWARD OF PROFESSIONAL SERVICE CONTRACT
MUNICIPAL PROSECUTOR

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

Motion Carried.

*

*

*

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

CITY OF BRIGANTINE
RESOLUTION 2019-9

AWARD OF PROFESSIONAL SERVICE CONTRACT
CONFLICT PROSECUTOR

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

Motion Carried.

*

*

*

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

CITY OF BRIGANTINE
RESOLUTION 2019-10

AWARD OF PROFESSIONAL SERVICE CONTRACT
PUBLIC DEFENDER

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

Motion Carried.

*

*

*

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

CITY OF BRIGANTINE
RESOLUTION 2019-11

AWARD OF PROFESSIONAL SERVICE CONTRACT
HEALTH INSURANCE BROKERAGE SERVICES

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

Motion Carried.

*

*

*

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

CITY OF BRIGANTINE
RESOLUTION 2019-12

AWARD OF PROFESSIONAL SERVICE CONTRACT
PLANNER & GRANT CONSULTANT

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

Motion Carried.

* * *

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

CITY OF BRIGANTINE
RESOLUTION 2019-13

AWARD OF PROFESSIONAL SERVICE CONTRACT
CONTINUING DISCLOSURE AGENT

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

Motion Carried.

* * *

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

CITY OF BRIGANTINE
RESOLUTION 2019-14

AWARD OF PROFESSIONAL SERVICE CONTRACT
REGISTERED MUNICIPAL FINANCE ADVISORS

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

Motion Carried.

* * *

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

CITY OF BRIGANTINE
RESOLUTION 2019-15

AWARD OF PROFESSIONAL SERVICE CONTRACT

RISK MANAGEMENT CONSULTANT

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

Motion Carried.

* * *

Public Comments

No public comments were made.

Close of Public Comment

* * *

Council Comments

Councilman Sera acknowledged that Somers Point Councilman James Toto was in attendance.

Mayor Simpson thanked the professionals and staff.

* * *

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

Roll Call: All "Yes".

Motion Carried.

There being no further business to discuss the meeting was adjourned at 7:00 P.M.

Mayor Andy Simpson

Lynn Sweeney, RMC, City Clerk