

February 20, 2019
Brigantine, New Jersey

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

Present: Lettieri, Haney, DeLucry, Riordan, Sera, Simpson.

Absent: Bew

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

CITY OF BRIGANTINE
RESOLUTION 2019-34

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 5:31 P.M.

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

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Mayor Simpson led the flag salute after which Councilman Sera offered a prayer.

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City Clerk Lynn Sweeney 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 personnel matters; one matter regarding Tyler Suralik being hired in the police department and a one discussion matter regarding staffing levels in the fire department.

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Mayors Proclamation: Brigantine Polar Bears

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Councilman Riordan moved, seconded by Councilman Sera to approve 2/6/19 Council Meeting and Executive Session Minutes

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

Motion Carried.

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Councilman Sera moved, seconded by Councilman Haney to approval of Payroll, Requisition List and Operating Expenses

Councilman Sera questioned #19-215 and City Manager James Bennett explained that this was for the city's pension consultant.

Roll Call: Lettieri, Haney, DeLucry, Riordan, Sera, Simpson: "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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Councilman Riordan moved, seconded by Councilman Sera to adopt the following ordinance.

City of Brigantine
Ordinance No. 2 of 2019

Amending Dune Maintenance Ordinance

Mayor Simpson called for the public hearing of Ordinance 2 of 2019. The Ordinance was read by title by the Mayor.

Councilman DeLucry stated that this was amending the existing ordinance to take council out of the process. Councilman Sera stated that the process of trimming the trees has been a practice for 35 years. Councilman Riordan commented that this ordinance was to tighten up the policy and to make it better.

Anne Phillips of 308 27th Street commented on Ordinance 2 of 2019.

Roll Call: Lettieri, Riordan, Sera, Simpson: "Yes".

Haney: "Abstain".

DeLucry: "No".

Motion Carried.

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Councilman Riordan moved, seconded by Councilman Sera to introduce the following ordinance.

CITY OF BRIGANTINE
ORDINANCE NO. 3 OF 2019

AUTHORIZATION TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION

Chief Financial Officer Roxanne Tosto explained the details regarding the appropriations cap.

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

Motion Carried.

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

CITY OF BRIGANTINE
RESOLUTION 2019-35

INTRODUCTION OF MUNICIPAL BUDGET

City Manager James Bennett explained the budget process and the details of the budget. Mayor Simpson praised the finance team for all the work on the budget.

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

Motion Carried.

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

CITY OF BRIGANTINE
RESOLUTION 2019-36

EMERGENCY TEMPORARY BUDGET APPROPRIATION
GENERAL APPROPRIATIONS-CURRENT FUND

Ms. Tosto explained that amount of the temporary budget.

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

Motion Carried.

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

CITY OF BRIGANTINE
RESOLUTION 2019-37

EMERGENCY TEMPORARY BUDGET APPROPRIATION-GENERAL
APPROPRIATIONS-CURRENT FUND

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

Motion Carried.

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

CITY OF BRIGANTINE
RESOLUTION 2019-38

AUTHORIZING GENERAL MAINTENANCE AND REPAIRS FOR VARIOUS PROJECTS

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

Motion Carried.

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

CITY OF BRIGANTINE

RESOLUTION 2019-39

APPOINTING JIF SAFETY COORDINATOR

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

Motion Carried.

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

CITY OF BRIGANTINE
RESOLUTION 2019-40

APPOINTING JIF FUND COMMISSIONER

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

Motion Carried.

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

CITY OF BRIGANTINE
RESOLUTION 2019-41

APPOINTING ALTERNATE JIF FUND COMMISSIONER

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

Motion Carried.

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

CITY OF BRIGANTINE
RESOLUTION 2019-42

DESIGNATING JIF CONTACTS

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

Motion Carried.

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

CITY OF BRIGANTINE
RESOLUTION 2019-43

ROADWAY SOLICITATION PERMIT BRIGANTINE P.B.A.

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

Motion Carried.

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

CITY OF BRIGANTINE
RESOLUTION 2019-44

AUTHORIZING THE INSTALLATION OF STREET LIGHTS
AT #204 4th STREET NORTH AND #264 42nd STREET

Mayor Simpson explained that while walking for the campaign, he along with Councilman Riordan and Councilman Sera, noticed that this area was in need of a light.

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

Motion Carried.

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Councilman Lettieri moved, seconded by Councilman Sera to adopt the following request.

- A. Brigantine Historical Society Flea Market Request
- B. Clean Action Ocean Beach Clean Up Request
- C. American Legion Raffle License #873
- D. Brigantine St. Patrick’s Day Parade

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

Motion Carried.

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Council Manager/Committee Discussion: Councilman Riordan commented that the first annual Brigantine St. Patrick's Day Parade will be on Saturday, March 16th starting at City Hall at noon. Councilman Sera announced a grant program through Atlantic Electric, saying that the information is available through their website, gave an update on the beach mats and spoke about supporting Atlantic County in their pursuit to get Amazon to Atlantic County. Councilman Haney announced the beach four wheel drive permits were on sale and the recreation commission will be offering a "Time for Tots" program.

By voice resolution, Councilman Sera moved, seconded by Councilman Riordan to have the City Solicitor create a resolution stating that the City of Brigantine is willing to work with and support Atlantic County in its pursuit to attract Amazon to Atlantic County.

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

Motion Carried.

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Public Comments

No Public Comments were made.

Close of Public Comment

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Mayor Simpson thanked everyone for their support.

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Councilman Riordan 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 7:31 P.M.

Mayor Andy Simpson

Lynn Sweeney, RMC, City Clerk