

November 7, 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 2018-194

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 Sera then asked for a moment of silence for Jack Anton.

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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: two contract issues regarding Dispatchers Bargaining Union and COAH, one personnel matter regarding background check procedures for volunteers in youth organizations and one matter of litigation regarding the status of a salt storage unit in the municipality.

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Councilman Riordan moved, seconded by Councilwoman Bew to approve Council and Executive Session Minutes of 10/17/18.

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

Motion Carried.

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Councilwoman Bew moved, seconded by Councilman Haney 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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Cultural Arts Commission Scarecrow Winners Presentation.

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Public Comment on Agenda Items Only.

No comments were made.

Close of public comment.

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Councilman Simpson moved, seconded by Councilwoman Bew to introduce the following ordinance.

CITY OF BRIGANTINE
ORDINANCE 25 OF 2018

BOND ORDINANCE APPROPRIATING \$950,000 AND AUTHORIZING THE ISSUANCE OF UP TO \$950,000 IN BONDS OR NOTES FOR THE CONSTRUCTION OF SANITARY SEWER MAIN REPLACEMENTS

Superintendent of Public Works John Doring explained the scope of work for this ordinance.

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

Motion Carried.

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

CITY OF BRIGANTINE
ORDINANCE 26 OF 2018

BOND ORDINANCE APPROPRIATING \$2,400,000 AND AUTHORIZING THE ISSUANCE OF \$2,280,000 IN BONDS AND NOTES FOR THE DESIGN AND CONSTRUCTION OF STREETScape PROJECTS

Chief Financial Officer Roxanne Tosto explained the details of the funding.

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

Motion Carried.

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

CITY OF BRIGANTINE
ORDINANCE 27 OF 2018
AUTHORIZING ACQUISITION OF 103 12TH STREET NORTH

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 2018-195

AUTHORIZING EXECUTION OF AGREEMENT WITH VOLUNTEERS OF AMERICA TO
PROVIDE AFFORDABLE UNITS PURSUANT TO SETTLEMENT OF THIRD ROUND
MOUNT LAUREL LITIGATION

City Solicitor Fred Scerni explained the details of the settlement.

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 2018-196

AUTHORIZING AN APPLICATION FOR THE FLOOD MITIGATION ASSISTANCE
PROGRAM ADMINISTERED BY F.E.M.A.

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 2018-197

APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT
AGREEMENT WITH THE U.S. DEPT. OF HOMELAND SECURITY FOR THE FY 2018
F.E.M.A. PRE-DISASTER MITIGATION PROGRAM

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 2018-198

AUTHORIZING GRANT APPLICATION AND EXECUTION OF AN AGREEMENT FOR A
RESILIENT NJ GRANT

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 2018-199

DIRECTING THE DISTRIBUTION OF THE CITY OF BRIGANTINE'S NET RETURNED
SURPLUS FUNDS HELD IN TRUST BY THE J.I.F.

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 2018-200

AWARD OF CONTRACT
DISPOSAL SERVICE FOR RECYCLING AND SOLID WASTE CONTAINERS

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 2018-201

AWARD OF CONTRACT

PURCHASE OF ELECTRIC GENERATION SUPPLY SERVICE THROUGH THE SOUTH
JERSEY POWER COOPERATIVE

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 2018-202

AWARD OF CONTRACT
EAST EVANS BLVD. PUMPING STATION

Ms. Tosto explained the details of 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 Councilman Simpson to adopt the following
resolution.

CITY OF BRIGANTINE
RESOLUTION 2018-203

TRANSFER RESOLUTION

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 2018-204

AUTHORIZATION OF DUNE MAINTENANCE PERMIT APPLICATIONS

Councilman DeLucry asked who reviewed the applications and Ms. Tosto responded that the zoning officer reviews them. Councilman DeLucry then asked if the zoning officer confirmed if the program is consistent with the beach management plan and Ms. Tosto responded that she has not heard back from Dr. Farrell and stated that the beach management plan does not address this topic.

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

Motion Carried.

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

CITY OF BRIGANTINE
RESOLUTION 2018-205

RENTAL INSPECTION FEE REFUNDS

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 2018-206

REAL ESTATE TAX REFUND

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

Motion Carried.

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

CITY OF BRIGANTINE
RESOLUTION 2018-207

AUTHORIZING CITY MANAGER TO EXECUTE DISPATCHER'S AGREEMENT

Ms. Tosto explained the details of the agreement.

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

Motion Carried.

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Council/Manager/Committee Discussion: Councilman Simpson asked for the status of the bus shelters.

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Public Comments

Shirley Moran of 4800 Harbor Beach Blvd. thanked Mayor Guenther for his years of service to the community and congratulated the winners of the election.

Jerry Szucs of 1201 Ocean Ave. congratulated the winners of the election and thanked the voters who voted for the Democratic candidates and all the people that helped their campaign.

John Johnson of 36 Coquille Beach drive thanked the winners and Phil for his years of service to the community.

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Council Comments

Councilman Riordan announced the Veterans Day Parade will be held Sunday, November 11th at 11:00 am.

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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 7:09 P.M.

Mayor Philip Guenther

Lynn Sweeney, RMC, City Clerk