

May 1, 2019
Brigantine, New Jersey

A Council meeting was held this date in Council Chambers at 6:00 P.M. with Mayor Simpson presiding.

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

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

CITY OF BRIGANTINE
RESOLUTION 2019-81

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.

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Council returned from Executive Session at 6:01 P.M.

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Mayor Simpson led the flag salute after which Councilman Riordan played God Bless America in honor of singer Kate Smith's birthday and Councilman Sera offered a prayer. Councilman Sera asked for a moment of silence for longtime resident Tucker Smith.

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Municipal Attorney Fred Scerni reported that Council discussed the following topics in executive session: contract procedures regarding potential contracts with the City of Brigantine and private organizations that wish to use municipal property for certain events and a litigation report regarding Malone vs City of Brigantine.

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Councilman Riordan moved, seconded by Councilwoman Bew to approve 4/17/19 Council Meeting Minutes.

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

Motion Carried.

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Councilman Riordan moved, seconded by Councilman Lettieri to approve the Payroll, Requisition List and Operating Expenses.

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

Motion Carried.

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Farmer's Market Update presented by Jeanette Kessler.

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Public Comment on Agenda Items Only.

Anne Philips of 308 27th Street spoke on Resolution 2019-83.

Howard Abrams of 3307 Bayshore Avenue spoke about the pumping station that is being built near his property.

Close of Public Comment.

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

CITY OF BRIGANTINE
ORDINANCE NO. 9 OF 2019

BOND ORDINANCE
PURCHASE OF AN AMBULANCE AND RELATED ADDITIONAL EQUIPMENT

Fire Chief Tige Platt explained that this was to replace a 2005 ambulance.

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

Motion Carried.

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

CITY OF BRIGANTINE
RESOLUTION 2019-82

INSERTION OF SPECIAL ITEM OF REVENUE INTO THE BUDGET
2019 NJDOT MUNICIPAL AID PROGRAM

City Manager James Bennett explained the details of the grant.

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

Motion Carried.

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

CITY OF BRIGANTINE
RESOLUTION 2019-83

AWARD OF CONTRACT
GOLF CARTS

Mr. Bennett explained the details of the bidding process and spoke about the funding regarding the award.

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

Motion Carried.

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

CITY OF BRIGANTINE
RESOLUTION 2019-84

AWARD OF CONTRACT
PUMP REPLACEMENT

Superintendent of Public Works John Doring explained the details of the project, stating this will replace a failing lift pump at sewer station “A” on Roosevelt and Bayshore Avenue.

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

Motion Carried.

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

CITY OF BRIGANTINE
RESOLUTION 2019-85

APPOINTMENT OF FLOODPLAIN MANAGEMENT PLANNING COMMITTEE

Mr. Bennett explained the details of the committee explaining that it was created in reference to the Community Rating System.

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

Motion Carried.

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

CITY OF BRIGANTINE
RESOLUTION 2019-86

RENTAL INSPECTION FEE REFUND

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

Motion Carried.

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

CITY OF BRIGANTINE
RESOLUTION 2019-87

REAL ESTATE TAX REFUND

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

Motion Carried.

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

- A. Elk's Raffle License #882
- B. Elk's Raffle License #883
- C. Elk's Raffle License #884
- D. Brigantine Volleyball Association Tournament

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

Motion Carried.

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Council Manager/Committee Discussion: Mr. Bennett congratulated Fire Chief Tige Platt, who is currently in the Airforce Reserve and was recently promoted to Chief Master Sergeant, stating that this is the highest enlisted pay grade in the military. Mr. Bennett then gave an update on current engineering projects. Councilwoman Bew spoke on the plastic bag ban starting June 1. Councilman Lettieri spoke about cross walks in his ward, announced that a street light was installed on the 200 Block of 4th Street South and reminded all of the meeting on May 11 at the Links regarding the generator structure being installed at Jenkins Parkway. Councilman Haney reminded all that the Beach Fee Office hours will be changing soon to the summer hours. Councilman Riordan gave an Economic Development Commission update and spoke about the success of the Cultural Arts Woodstock event. Councilman Sera reminded all of the beach clean-up and shredding event that is taking place on May 18th at the 16th Street parking lot at 9:00 am. Mayor Simpson spoke about the New Jersey Transit Atlantic City train that will be running again soon.

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Public Comments

Mike Snyder of 3601 Atl-Brigantine Blvd. spoke about the pumping station that is being built near his property.

Anne Phillips of 308 27th Street questioned the number of firefighters and questioned an item on the school budget.

Joe Guglielmo 4540 Brigantine Ave. spoke about the overflow basin on Harbor Beach Blvd.

Close of Public Comment

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Councilman Sera 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 7:10 P.M.

Mayor Andy Simpson

Lynn Sweeney, RMC, City Clerk