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

Present: Bew, Haney, DeLucry, Riordan, Sera.

Absent: Simpson, Lettieri

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

CITY OF BRIGANTINE RESOLUTION 2019-88

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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Deputy Mayor Sera led the flag salute after which he offered a brief prayer.

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Municipal Attorney Fred Scerni reported that Council discussed the following topics in executive session: Discussion regarding the Wolf property on 12th Street, litigation discussion regarding Malone vs. City of Brigantine and discussion regarding appointment of Emergency Management Coordinator.

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Councilman Haney moved, seconded by Councilwoman Bew to approve 5/1/19 Council Meeting and Executive Session Minutes.

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

Motion Carried.

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Councilwoman Bew moved, seconded by Councilman Haney to approve the Payroll, Requisition List and Operating Expenses.

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

Motion Carried.

* *

Public Comment on Agenda Items Only.

No public comments were made.

Close of Public Comment.

* *

Councilman Haney moved, seconded by Councilwoman Bew to adopt 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 is to purchase an ambulance and high end equipment for loading patients.

Deputy Mayor Sera called for the public hearing of Ordinance 9 of 2019. The Ordinance was read by title by the Deputy Mayor.

No public comments were made.

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

Motion Carried.

* * *

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

CITY OF BRIGANTINE ORDINANCE NO. 10 OF 2019

INSTALLATION OF HANDICAP PARKING SPACE 200 3RD STREET SOUTH

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

Motion Carried.

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

CITY OF BRIGANTINE ORDINANCE NO. 11 OF 2019

NO PARKING 4700 HARBOR BEACH BOULEVARD CORNER OF BRANT BEACH

Councilman Haney thanked Superintendent John Doring, Police Chief Tom Rehill and Captain Wodazak for all their help with the ordinance.

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

Motion Carried.

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

CITY OF BRIGANTINE RESOLUTION 2019-89

AWARD OF CONTRACT GENERAL MAINTENANCE AND REPAIRS FOR VARIOUS CITY PROJECTS

Superintendent of Public Works, John Doring stated the City has used this company before for doors and windows for various municipal buildings.

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

Motion Carried.

* *

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

CITY OF BRIGANTINE RESOLUTION 2019-90

AWARD OF CONTRACT

CONSULTING ENGINEER SERVICE FOR REMOVAL AND REPLACEMENT OF SEWER MAINS ON ROOSEVELT AND SHERIDAN BLVDS.

Mr. Doring explained that this resolution is for sewer replacement on Roosevelt Boulevard from Bayshore Avenue to Sheridan Boulevard and on Sheridan from Sarazen to Cummings and further stated that the work may begin late fall.

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

Motion Carried.

* *

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

CITY OF BRIGANTINE RESOLUTION 2019-91

AWARD OF CONTRACT ROAD MATERIALS

Mr. Doring explained that this was for ADA compliant beach mats and new gravel.

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

Motion Carried.

*

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

CITY OF BRIGANTINE RESOLUTION 2019-92

AWARD OF CONTRACT MISCELLANEOUS ROOF MAINTENANCE AND REPAIRS FOR VARIOUS CITY PROJECTS

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

Motion Carried.

* *

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

CITY OF BRIGANTINE RESOLUTION 2019-93

WORK CHANGE ORDER #1 SALT STORAGE BUILDING

Mr. Doring explained that this was for the salt storage building that is under construction.

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

Motion Carried.

*

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

CITY OF BRIGANTINE RESOLUTION 2019-94

AUTHORIZING THE APPOINTMENT OF CLASS I SPECIAL LAW ENFORCEMENT OFFICERS FOR BRIGANTINE POLICE DEPARTMENT

Police Chief Tom Rehill explained that this resolution needed to be completed in order for them to start the academy on May 20th.

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

Motion Carried.

* *

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

CITY OF BRIGANTINE RESOLUTION 2019-95

AUTHORIZING FUNDING TO BRIGANTINE BOARD OF EDUCATION FOR A SCHOOL CIVILIAN SECURITY AGENT

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

Motion Carried.

* *

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

CITY OF BRIGANTINE RESOLUTION 2019-96

APPOINTMENT OF COORDINATOR OF EMERGENCY MANAGEMENT Deputy Mayor Sera explained that police Lieutenant Brian Feehan will be appointed to this position.

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

Motion Carried.

* *

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

CITY OF BRIGANTINE RESOLUTION 2019-97

ACKNOWLEDGING APPOINTMENT OF MUNICIPAL COURT ADMINISTRATOR

Deputy Mayor Sera explained that Dawn Gottardi was appointed to this position.

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

Motion Carried.

* *

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

CITY OF BRIGANTINE RESOLUTION 2019-98

REAL ESTATE REFUND

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

Motion Carried.

* * *

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

CITY OF BRIGANTINE RESOLUTION 2019-99

RENTAL INSPECTION REFUND

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

Motion Carried.

* *

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

CITY OF BRIGANTINE RESOLUTION 2019-100

FARMER'S MARKET REFUND

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

Motion Carried.

* * *

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

CITY OF BRIGANTINE RESOLUTION 2019-101

NO-IDLING

Councilwoman Bew explained that this resolution and Resolution 2019-102 where requested by the Green Team, as needed to achieve a Sustainable Jersey Silver Certification.

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

Motion Carried.

* *

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

CITY OF BRIGANTINE RESOLUTION 2019-102

SUPPORT OF NJDEP, DIVISION OF FISH AND WILDLIFE, STATE LEVEL PRIORITY CONSERVATION GOALS AND STRATEGIES

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

Motion Carried.

* *

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

- A. Elk's Raffle License #885
- B. American Legion memorial Day Parade Request
- C. Beach Soccer Request
- D. Lion's Club Antique Car Parade Request
- E. Extended Fishing Hour Request

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

Motion Carried.

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Council Manager/Committee Discussion: Councilwoman Bew spoke about the Bag Ban that will go into effect June 1. Councilman Haney spoke about ordinance 11 of 2019. Councilman DeLucry announced a car wash that will take place Saturday, May 25th from 10:00 am to 1:00 pm at the Community Center to benefit South Jersey Cancer. Councilman Riordan announced that the Memorial Day Parade will take place on Sunday, May 26th at 11:00 am and the Antique Car Parade at 1:00 pm at St. Georges. Deputy Mayor Sera reminded everyone that the shredding event and beach clean-up will take place on Saturday, May 18th at 9:00 am at 16th Street, announced the Community Wellness Program that is a partnership between the CER Department and Wolf Fitness Gym which is an eight week program for seniors 60 year and over and gave a Beach Committee update.

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Public Comments

A resident of 4540 Atl-Brigantine Ave. thanked council for cleaning up the tidal creek in the Acme shopping center.

The residents of 3719 Ocean Avenue spoke about a concern regarding traffic on the street and asked for pedestrian lines to be painted

Close of Public Comment

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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 6:40 P.M.

Deputy Mayor Vince Sera

Lynn Sweeney, RMC, City Clerk