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

\* \* \*

Mayor Simpson led the flag salute after which Councilman Sera offered a prayer. Councilman Sera asked for a moment of silence for longtime Brigantine resident Andy Zipfel.

\* \*

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.

\* \*

Councilman Riordan moved, seconded by Councilwoman Bew to approve 4/3/19 Council Meeting and Executive Session Minutes

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

Motion Carried.

\*

Swearing In Ceremony: Police Sergeant Michael Finan, Police Sergeant John Glasser III, Police Patrolman Nicholas Crosson and Police Patrolman Tyler Suralik

Swearing In Ceremony: Firefighter/EMT Sean Croce, Firefighter/EMT Gaetano Puglisi and Firefighter/EMT Douglas Brown

\* \*

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

Roll Call: Bew, Lettieri, Haney, Riordan, Sera, Simpson: "Yes". DeLucry: "Abstain" on 2792, "Yes" to the remainder.

Motion Carried.

Public Comment on Agenda Items Only.

Marc Lemenager of 815 W. Shore Dr. spoke on Ordinance 8 of 2019.

Henry Waldron of 314 20<sup>th</sup> Street South spoke on Ordinance 8 of 2019.

Close of Public Comment.

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

City of Brigantine

Ordinance No. 8 of 2019

Repealing and Replacing Chapter 246 of the City Code Entitled "Rental Property"

Mayor Simpson called for the public hearing of Ordinance 8 of 2019. The Ordinance was read by title by the Mayor.

Councilman DeLucry asked for clarification on whether or not this ordnance covered short term rentals, which are defined as less than 175 consecutive days.

Public Comment.

Marc Lemenager of 815 W. Shore Dr. spoke on an issue he had with the ordinance.

Anne Philips of 308 27<sup>th</sup> Street questioned who will be in charge of violations and commented on the "maximum number of occupants" listed in the ordinance.

Henry Waldron of 314 20<sup>th</sup> Street South commented on the ordinance, stating he was pleased that council was addressing the issue with these types of rentals.

Mr. Palatucci of 314 17<sup>th</sup> Street South commented on the types of rentals that could be governed under this ordinance.

Close of Public Comment

After discussion, it was decided to amend the ordinance.

Councilman Haney moved, seconded by Councilwoman Bew to amend Section 14, removing the word "shall" and inserting the word "may".

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

Motion Carried.

Councilman Haney moved, seconded by Councilwoman Bew to adopt as amended.

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

Motion Carried.

\*

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

## CITY OF BRIGANTINE RESOLUTION 2019-75

### AWARD OF CONTRACT – ALARM TESTING, MONITORING AND SERVICE

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

Motion Carried.

\* \*

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

# CITY OF BRIGANTINE RESOLUTION 2019-76

#### AUTHORIZING PURCHASE OF DOCKING MATERIAL

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

Motion Carried.

\* \*

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

# CITY OF BRIGANTINE RESOLUTION 2019-77

### AXA EQUITABLE DEFERRED COMPENSATION PLAN

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

Motion Carried.

\* \*

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

## CITY OF BRIGANTINE RESOLUTION 2019-78

#### STATE FIREFIGHTER CERTIFICATION PROGRAM

Fire Chief Tige Platt explained the details of the resolution, stating that the Fire Department did an in house academy in conjunction with The City of Ventnor.

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

Motion Carried.

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

# CITY OF BRIGANTINE RESOLUTION 2019-79

#### CHANGE ORDER #1 CONSULTING ENGINEERING SERVICES

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

Motion Carried.

\*

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

## CITY OF BRIGANTINE RESOLUTION 2019-80

#### CONSTRUCTION PERMIT DEVELOPMENT FEE REFUND

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

Motion Carried.

\* \*

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

- A. St. Thomas Raffle License #878
- B. Elks Raffle License #879
- C. Brigantine P.B.A. Bike Rodeo Request
- D. Green Team City Wide Yard Sale Request
- E. Surf and Land Fishing Club Tournament Request
- F. Ampersand Carnival Request
- G. Boy Scout Troop 55 Camping/Bonfire Request

Mayor Simpson pulled #F, the Ampersand Carnival Request until further information is received regarding.

Roll Call on remainder of requests: Bew, Lettieri, Haney, DeLucry, Riordan, Sera, Simpson: "Yes".

Motion Carried.

\* \*

Council Manager/Committee Discussion: Councilwoman Bew stated that the City Wide Yard Sale will take place on Friday, Saturday & Sunday, May 24, 25 & 26 and announced that people can email their address to "brigyardsale2019@gmail.com to be added to the virtual map, gave a Green Team Meeting update, spoke about the Community Garden, announced a Community Meeting on Saturday, April 27th at the Ventnor Library for individuals that are experiencing issues with the RREM program and reminded all that the City will be plastic bag free as of June 1st. Councilman Lettieri spoke about the cross walks at the Sea Wall, discussed an issue with a group of bike riders that have been riding aggressively in town and City Manager James Bennett stated that he spoke to the police department regarding this issue. Councilman Haney reminded all that Baseball/Softball season has begun and spoke on Resolution 2019-77. Councilman Riordan announced a musical event given by the Cultural Arts Commission at Laguna Grill on Sunday, April 28th. Councilman Sera thanked all who made the Easter Egg Hunt a success and reminded all of the Shredding Event on May 18th. Mayor Simpson spoke about having the American flag represented on the Police cars and Fire Department vehicles and thanked the fire department for saving his friends life. Fire Chief Platt stated that bone fires are not allowed on the beaches unless there is a bon fire permit obtained.

\* \* \*

### **Public Comments**

Mrs. Fance of 1103 Jenkins Parkway spoke against the pumping station structure that was being built near her property and Mayor Simpson commented that the City is looking into the situation.

Ed Fance of 1103 Jenkins Parkway spoke against the pumping station structure being built near his property.

Efrie Trepel of 1102 Jenkins Parkway spoke against the pumping station structure being built near her property.

Rhonda of 1103 Jenkins Parkway spoke against the pumping station structure being built near her property.

Mrs. Fance spoke again about the structure being built.

Ms. Trepel spoke again about the structure being built.

Close of Public Comment

\*

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

Roll Call: All "Yes".

Motion Carried.

There being no further business to discuss the meeting was adjourned at 8:20 P.M.

Mayor Andy Simpson

Lynn Sweeney, RMC, City Clerk