

December 18, 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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Mayor Simpson led the flag salute and Councilman Sera offered a prayer. Councilman Riordan asked for a moment of silence for Jersey City Police Detective Joseph Seals who was recently killed in the line of duty.

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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.

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Councilwoman Bew moved, seconded by Councilman Haney to approve the 12/4/19 Council Meeting and Executive Session Minutes.

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

Motion Carried.

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Councilman Riordan moved, seconded by Councilwoman Bew 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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Public Comment on Agenda Items Only.

No public comments were made.

Close of Public Comment.

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

City of Brigantine  
Ordinance 23 of 2019

Amending Ordinance no. 5 of 2019: Salaries and Wages

Mayor Simpson called for the public hearing of Ordinance 23 of 2019. The Ordinance was read by title by the Mayor.

No public comments were made.

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

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

City of Brigantine  
Ordinance 24 of 2019

Amending Chapter 210-37, Article II of the Code of the City of Brigantine as it Relates to Fees

Mayor Simpson called for the public hearing of Ordinance 24 of 2019. The Ordinance was read by title by the Mayor.

No public comments were made.

Councilman Sera commented on the dates to purchase permits that will allow for a discount.

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

Motion Carried.

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

City of Brigantine  
Ordinance 25 of 2019

Amending Chapter 284, Section 44, Schedule VIII Stop Intersections of the Code of the City of Brigantine

Mayor Simpson called for the public hearing of Ordinance 25 of 2019. The Ordinance was read by title by the Mayor.

No public comments were made.

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

Motion Carried.

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

City of Brigantine  
Ordinance 26 of 2019

Dedication of Easement for the Construction of a Bulkhead Block 4420 / Lots 8-9-10

Mayor Simpson called for the public hearing of Ordinance 26 of 2019. The Ordinance was read by title by the Mayor.

No public comments were made.

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

Motion Carried.

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

CITY OF BRIGANTINE  
RESOLUTION 2019-208

CANCELLATION OF OUTSTANDING CHECKS

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

Motion Carried.

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

CITY OF BRIGANTINE  
RESOLUTION 2019-209

CANCELLING A PORTION OF 2019 APPROPRIATIONS

Chief Financial Officer, Roxanne Tosto explained that this is in relation to the Golf Course Utility.

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 2019-211

AWARD OF CONTRACT FOR CDBG PEDESTRIAN IMPROVEMENTS TO WEST BEACH  
AVENUE PROJECT

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

Motion Carried.

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

CITY OF BRIGANTINE  
RESOLUTION 2019-210

APPROPRIATION TRANSFER RESOLUTION

Roll Call: Bew, 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 2019-212

CANCELLATION OF REAL ESTATE TAXES

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 resolution.

CITY OF BRIGANTINE  
RESOLUTION 2019-213

AWARD OF CONTRACT FOR CONSULTING ENGINEER

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

Motion Carried.

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

CITY OF BRIGANTINE  
RESOLUTION 2019-214

AWARD OF CONTRACT FOR LIFEGUARD STANDS AND REPAIR SERVICES

Councilman Sera commented that the Beach Patrol is moving toward aluminum stands, which will cut down on costs and injuries.

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

Haney: “Abstain”.

Motion Carried.

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

CITY OF BRIGANTINE  
RESOLUTION 2019-215

AUTHORIZING THE BEACH FEE OFFICE TO MAINTAIN A CHANGE FUND FOR THE  
SALE OF CITY BEACH RELATED PERMITS AND TAGS

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 resolution.

CITY OF BRIGANTINE  
RESOLUTION 2019-216

AUTHORIZING DECREASE IN THE CHANGE FUND FOR THE TAX COLLECTOR

Ms. Tosto explained the need for this resolution, stating that there were four change funds.

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

Motion Carried.

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

CITY OF BRIGANTINE  
RESOLUTION 2019-217

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 resolution.

CITY OF BRIGANTINE  
RESOLUTION 2019-218

AUTHORIZATION TO PURCHASE FIRE ALARM SYSTEM FOR GOLF LINKS

Superintendent of Public Works John Doring explained that there is not a fire alarm system currently installed.

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

Motion Carried.

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

CITY OF BRIGANTINE  
RESOLUTION 2019-219

AUTHORIZATION TO CANCEL ACCOUNT BALANCES IN THE GRANT FUND

Ms. Tosto explained that this was a housekeeping item.

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

Motion Carried.

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Council Manager/Committee Discussion: Councilwoman Bew stated that there would be no trash pick-up on Christmas Day or New Year’s Day pushing the schedule back one day, thanked Lynn Sweeney and all the volunteers for all their efforts in the toy drive and wished all a Happy Holiday. Councilman Lettieri wished all a Happy Holiday. Councilman Haney wished all a Happy Holiday. Councilman DeLucry wished everyone a Happy Holiday and announced that there would be no Council Meeting on December 28<sup>th</sup>. Councilman Riordan thanked Ms. Sweeney for all her efforts in the toy drive, wished all a Happy Holiday and spoke about the Polar Plunge. Councilman Sera wished all a Happy Holiday, thanked Mr. Reed at the school for all his efforts with the Holiday Concert, stating the concert was wonderful and gave an update on the Community Wellness Program. Councilman Haney thanked Mr. Reed for all his help with the choir at the Christmas Tree Lighting. Mayor Simpson stated that his first year as Mayor was productive and thanked all the department heads and departments for all their help. Councilwoman Bew wished Mayor Simpson a Happy & Healthy New Year.

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Public Comments

No public comments were made.

Close of Public Comment

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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 6:33 P.M.

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Mayor Andy Simpson

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City Clerk, Lynn Sweeney, RMC