

January 22, 2020
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 Sera asked for a moment of silence for Linda Simpson.

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Mayor Simpson thanked the City of Brigantine and the residents for the kindness they showed his family during this difficult time.

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Mayor Simpson recognized Police Chief Tom Rehill, stating that he will be retiring and thanked him for his years of service. Chief Rehill thanked Mayor and Council for their continued support during his 26 year career.

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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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Councilman Haney moved, seconded by Councilman Lettieri to approve the 1/8/20 Council Meeting minutes.

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

DeLucry: "Abstain".

Motion Carried.

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Councilwoman Bew 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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Public Comment on Agenda Items Only.

Anne Phillips of 308 27th Street asked for a Golf Course audit and Mayor Simpson stated that there should be a report available soon.

Close of Public Comment.

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

CITY OF BRIGANTINE
RESOLUTION 2020-20

TEMPORARY BUDGET

Chief Financial Officer, Roxanne Tosto spoke about the Budget.

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

Motion Carried.

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

CITY OF BRIGANTINE
RESOLUTION 2020-21

TEMPORARY BUDGET - DEBT SERVICE

Ms. Tosto explained that this was a list of debt that the City will be expensing this year.

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

Motion Carried.

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

CITY OF BRIGANTINE
RESOLUTION 2020-22

CASH MANAGEMENT PLAN

Ms. Tosto explained that this is a requirement from the State.

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 2020-23

TRANSFER RESOLUTION

Ms. Tosto explained that this allows the City to pay the outstanding bills.

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

Motion Carried.

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

CITY OF BRIGANTINE
RESOLUTION 2020-24

DESIGNATING OFFICIAL BANKS

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

Motion Carried.

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

CITY OF BRIGANTINE
RESOLUTION 2020-25

AUTHORIZING SUBMISSION OF A STRATEGIC PLAN FOR THE
MUNICIPAL ALLIANCE GRANT

Ms. Tosto explained that this is required by the County.

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 2020-26

AWARD OF PROFESSIONAL GRANT CONSULTANT SERVICES

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

Motion Carried.

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

CITY OF BRIGANTINE
RESOLUTION 2020-27

AWARD OF PROFESSIONAL GRANT CONSULTANT SERVICES

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 2020-28

DESIGNATING PUBLIC AGENCY COMPLIANCE OFFICER (P.A.C.O.)

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

Motion Carried.

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By voice resolution, Councilwoman Bew moved, seconded by Councilman Lettieri to table Resolution 2020-29.

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 requests.

A. Presbyterian Community Church RL#907

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

Motion Carried.

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By voice resolution, Councilwoman Bew moved, seconded by Councilman Sera to appoint the following individuals to the following committees.

Planning Board

1 year term

- Mayor Andy Simpson (Class 1)
- Councilman Paul Lettieri (Class 3)
- Firefighter Trevor Cohen (Class 2)

2 year term

- Ralph Palatucci (Alternate 1)
- Gene Nace (Alternate 2)

2 year term (filling a vacancy, 1 year remaining)

- Bill Hannan (Alternate 4)

Recreation Commission

1 year term

- | | |
|---------------------|-----------------|
| Toni Wilson | Paul Amalfitano |
| Paul Kabala | Mike Stinson |
| William Hoffman Sr. | John Johnson |
| Bob Garguilo | Ed Fitzgerald |
| Chris Campitelli | Frank Burbridge |

Dennis Haney
Nick Crosson (non-voting)
John Feret Jr. (non-voting)

Paul Lettieri
Joe Urbonas (honorary)

Golf Course Committee

3 year term

Steve Cordasco
Nancy Doran

Scott Rote

Clean Communities

5 voting members, 1 year term

Joe Campitelli
John Doring

Charlie Miller
Frank DeAngelis

10 non-voting members, 1 year term,

Vince Sera
Bud Paglione
Guido Battaglini
Gerri Cali
MD Islam

Dennis Haney
Bill Barnish
Ann Phelps
Jim Cali

Junior Members

Megan Baldwin

Erin Baldwin

Municipal Alliance

1 year term, all will receive letters

John DiMatteo
Dawn Jones
Irene Brodsky
Paul Lettieri
Andrew Simpson
John Gans

Paul Robinson
Andy Grossman
Alice Hopf
Ann Phelps
John Scotland

Cultural Arts

1 year term, all will receive letters

Mary DeMarco
Johanne Milnes
Grace Franzoi
Robert Kerns
Joanne DeMayo
Patricia Orchard
Leah Holcombe

Pamela Carchidi
Marie St Clare
Jane Ann Hart
Linda Congemi
Mike Riordan
Kathy Skimmons
Maria Matthews

Economic Development Committee

3 year terms

Paul Busco
Linda Camerota

Paul Tomlin
Mike Riordan

Filling the remainder of a term (1/1/18 – 12/31/20)

Bill Hannan
Beach Committee

1 year term,

Voting members

Vince Sera
Andy Grossman
Frank DeAngelis
Dar Sandler
Roxanne Tosto
Bill Hoffman
Fran Masino

Rick DeLucry
Tony Saxby
Kasey Jeansonne
Ryan Hurst
John Doring
Tim Daley

Non-voting members

Gene Nace
Joe Guglielmo
Danielle Smith

Fran Chambers
Murray Rosenberg

Green Team

1 year Term

Voting members

Jeannette Kessler
Shirley Morgan
Linda Congemi
Judy Starkey
Robert Schailey
Bobbi DeLucry

Karen Bew
Fran Paulin
Donna Piekarski
Johanne Milnes
John Butler

Alternates

Denise Hakinson
Kelly Carrulo
John Addrizzo

Lisa McClay
Christell Lauletta
Melanie Lynch

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

Motion Carried.

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Council Manager/Committee Discussion: Councilwoman Bew gave a Green Team update. Councilman Lettieri announced the “Marandino Way” street naming ceremony will be held on January 31st at 10:10 am at the school auditorium. Councilman Haney gave a Recreation Committee update. Councilman DeLucry congratulated the new committee members. Councilman Riordan congratulated Chief Rehill on his retirement and announced a Cultural Arts Committee event on Sunday, January 26th. Councilman Sera congratulated Chief Rehill on his retirement and gave a Beach Committee update. Mayor Simpson congratulated Chief Rehill on his retirement and thanked Ms. Tosto for all her work on the budget.

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Public Comments

No public comments were made.

Close of Public Comment

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Councilman Riordan 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 6:32 P.M.

Mayor Andy Simpson

City Clerk, Lynn Sweeney, RMC