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 Councilwoman Bew to adopt the following resolution.

CITY OF BRIGANTINE RESOLUTION 2019-103

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 6:02 P.M.

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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 Ronnie Klemm and Jean Spina. Mayor Simpson spoke about Ronnie Klemm stating that his wife Beth works in the Tax Office.

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Municipal Attorney Fred Scerni reported that Council discussed the following topics in executive session: personnel and negotiation matters; one matter of personnel regarding Attorney Mark Ruderman being retained to perform labor council services for the City, two contract matters, one regarding an update on the Fire Fighters negotiations, and one regarding the Supervisors Bargaining Unit, stating that they will begin negations shortly and one update on management responsibilities within the Department of Public Works.

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Councilwoman Bew moved, seconded by Councilman Sera to approve 5/15/19 Council Meeting Minutes.

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

Motion Carried.

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Councilman Haney moved, seconded by Councilman Riordan 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.

Mario Perrucci spoke as the incoming Commander of the VFW, thanked council for the coin drop resolution.

Close of Public Comment.

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

CITY OF BRIGANTINE RESOLUTION 2019-117

VFW ROADWAY SOLICITATION PERMIT

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

Motion Carried.

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

City of Brigantine

Ordinance No. 10 of 2019

Installation of Handicap Parking Space – 200 3rd Street South

Mayor Simpson called for the public hearing of Ordinance 10 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 Lettieri to adopt the following ordinance.

City of Brigantine

Ordinance No. 11 of 2019

No Parking – 4700 Harbor Beach Blvd. Corner of Brant Road

Mayor Simpson called for the public hearing of Ordinance 11 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.

By voice resolution, Councilwoman Bew moved, seconded by Councilman Haney to bundle Resolution 2019-104 through 2019-114, for voting purposes.

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

Motion carried.

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

CITY OF BRIGANTINE RESOLUTION 2019-104

LIQUOR LICENSE RENEWAL – OCEAN 44

CITY OF BRIGANTINE RESOLUTION 2019-105

LIQUOR LICENSE RENEWAL – NAPA RED

CITY OF BRIGANTINE RESOLUTION 2019-106

LIQUOR LICENSE RENEWAL - LMBK

CITY OF BRIGANTINE RESOLUTION 2019-107

LIQUOR LICENSE RENEWAL – YACHT CLUB

CITY OF BRIGANTINE RESOLUTION 2019-108

LIQUOR LICENSE RENEWAL – VFW

CITY OF BRIGANTINE RESOLUTION 2019-109

LIQUOR LICENSE RENEWAL – AMERICAN LEGION

CITY OF BRIGANTINE RESOLUTION 2019-110

LIQUOR LICENSE RENEWAL – ELKS

CITY OF BRIGANTINE RESOLUTION 2019-111

LIQUOR LICENSE RENEWAL – TWELVE EIGHTEEN BRIGANTINE CORP.

CITY OF BRIGANTINE RESOLUTION 2019-112

 $LIQUOR\ LICENSE\ RENEWAL-THE\ COVE$

CITY OF BRIGANTINE RESOLUTION 2019-113

LIQUOR LICENSE RENEWAL – RNR

CITY OF BRIGANTINE RESOLUTION 2019-114

LIQUOR LICENSE RENEWAL – HARBOR BEACH RESTAURANT, INC. Roll Call: Bew, Lettieri, Haney, DeLucry, Riordan, Sera, Simpson: "Yes". Motion Carried. Councilwoman Bew moved, seconded by Councilman Haney to adopt the following resolution. CITY OF BRIGANTINE **RESOLUTION 2019-115** WORK CHANGE ORDER 14TH STREET BULKHEAD City Manager James Bennett gave an update on the change order. 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 2019-116** RE-APPOINTMENT OF MUNICIPAL REGISTRAR AND DEPUTY REGISTRAR Roll Call: Bew, Lettieri, Haney, DeLucry, Riordan, Sera, Simpson: "Yes". Motion Carried. Councilman Sera moved, seconded by Councilman Haney to adopt the following resolution. CITY OF BRIGANTINE **RESOLUTION 2019-118** CHAPTER 159 - FY 2019 CLEAN COMMUNITIES GRANT Roll Call: Bew, Lettieri, Haney, DeLucry, Riordan, Sera, Simpson: "Yes".

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

Motion Carried.

A. Open Water Swim Request

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

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Council Manager/Committee Discussion: Mr. Bennett gave an update on the Gas Company restoration paving saying that it will begin Monday, announced that the gravel for the beach entrances has been ordered, commented that the beach mats will begin to be installed and stated that all the bulkhead work was completed, except for 14th Street South. Mr. Bennett then gave an engineering update on the various projects in town and spoke about a meeting with the Department of Transportation and other federal and county officials regarding another street scape project that will run from 30th Street to the Lighthouse. Councilwoman Bew reminded everyone of the plastic bag ban that went in to effect on June 1. Councilman Lettieri asked for an update on the cross walk installations and Mr. Bennett stated they should be completed by the end of the month. Councilman Haney commented on the plastic bag ban & announced the CER concert series. Councilman DeLucry stated the Farmers Market is going very well and announced that they still need volunteers and commented on the success of the South Jersey Cancer car wash that took place last weekend. Councilman Riordan gave an Economic Development Committee and a Cultural Arts Committee update and mentioned that there will be a ribbon cutting ceremony for the National Aviation Research & Technology Park on June 19th at the Research Park. Councilman Sera gave an update on the yard waste pick up issues, mentioned an issue with poison ivy on the beach path on Seaside Road, announced the Beach Clean Up on July 5th and gave a Beach Committee update. Mayor Simpson announced a meeting with Atlantic City Electric at 11:00 AM on July 13th at the Community Center regarding the new power plant being installed.

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Public Comments

Kathy Rachiele of 1301 Ocean Ave. spoke about the need for repairs at the dog park.

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 6:47 P.M.

Mayor Andy Simpson

Lynn Sweeney, RMC, City Clerk