

July 20, 2019
Brigantine, New Jersey

A Council meeting was held this date in Council Chambers at 9:00 A.M. with Mayor Simpson presiding.

Present: Bew, Lettieri, Haney, DeLucry, Sera, Simpson.
Absent: Riordan

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Mayor Simpson led the flag salute and Councilman Sera offered a prayer.

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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 Lettieri to approve the 6/19/19 Council Meeting minutes.

Roll Call: Bew, Lettieri, Haney, DeLucry, Sera, Simpson.

Motion Carried.

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

Roll Call: Bew, Lettieri, Haney, DeLucry, Sera, Simpson.

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

CITY OF BRIGANTINE
RESOLUTION 2019-128

CAPITAL BUDGET AMENDMENT

Roll Call: Bew, Lettieri, Haney, DeLucry, Sera, Simpson.

Motion Carried.

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

CITY OF BRIGANTINE
ORDINANCE NO. 12 OF 2019

CAPITAL BOND ORDINANCE FOR MUNICIPALITY

Chief Financial Officer Roxanne Tosto explained the ordinance.

Roll Call: Bew, Lettieri, Haney, DeLucry, Sera, Simpson.

Motion Carried.

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

CITY OF BRIGANTINE
ORDINANCE NO. 13 OF 2019

CAPITAL BOND ORDINANCE WATER & SEWER

Ms. Tosto explained the details of what the ordinance will cover.

Roll Call: Bew, Lettieri, Haney, DeLucry, Sera, Simpson.

Motion Carried.

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

CITY OF BRIGANTINE
ORDINANCE NO. 14 OF 2019

AMENDING CITY CODE CHAPTER 234 AS IT RELATES TO PARKING LOTS

Roll Call: Bew, Lettieri, Haney, DeLucry, Sera, Simpson.

Motion Carried.

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

CITY OF BRIGANTINE
ORDINANCE NO. 15 OF 2019

AMENDING CITY CODE CHAPTER 105 AS IT RELATES TO BEACHES AND
RECREATIONAL FACILITIES

Roll Call: Bew, Lettieri, Haney, DeLucry, Sera, Simpson.

Motion Carried.

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

CITY OF BRIGANTINE
RESOLUTION 2019-129

ESTABLISHING FINANCE COMMITTEE

Roll Call: Bew, Lettieri, Haney, DeLucry, Sera, Simpson.

Motion Carried.

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

CITY OF BRIGANTINE

RESOLUTION 2019-130

ESTABLISHING CAPITAL PLANNING COMMITTEE

Roll Call: Bew, Lettieri, Haney, DeLucry, Sera, Simpson.

Motion Carried.

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

CITY OF BRIGANTINE

RESOLUTION 2019-131

ADOPTING FINANCIAL POLICIES AND PROCEDURES

A discussion took place regarding the wording in Section B.

By voice resolution Councilwoman Bew moved, seconded by Councilman Sera to amend section B “expenditures”, to state “The City Manager, Chief Financial Officer in consultation with the financial committee will establish guidelines for the department heads as it relates to operating expenses.

Roll Call: Bew, Lettieri, Haney, DeLucry, Sera, Simpson.

Motion Carried.

Councilman Lettieri moved, seconded by Councilman Sera to adopt as amended.

Roll Call: Bew, Lettieri, Haney, DeLucry, Sera, Simpson.

Motion Carried.

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

CITY OF BRIGANTINE

RESOLUTION 2019-132

EMERGENCY REPAIRS

Councilman DeLucry questioned what the process was for finding contractors to do work in an emergency situation and City Manager James Bennett explained the process.

Roll Call: Bew, Lettieri, Haney, DeLucry, Sera, Simpson.

Motion Carried.

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

CITY OF BRIGANTINE
RESOLUTION 2019-133

WORK CHANGE ORDER #1 STORMWATER PUMP STATIONS AT HACKNEY PLACE,
JENKINS PARKWAY AND 34TH STREET

Mr. Bennett gave details regarding the change order.

Roll Call: Bew, Lettieri, Haney, DeLucry, Sera, Simpson.

Motion Carried.

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

CITY OF BRIGANTINE
RESOLUTION 2019-134

AUTHORIZING CONCESSION AGREEMENT FOR ELECTRONIC SALES AND
DISTRIBUTION OF BEACH TAGS

Mr. Bennett explained that this was to extend the contract for the current vendor.

Roll Call: Bew, Lettieri, Haney, DeLucry, Sera, Simpson.

Motion Carried.

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

CITY OF BRIGANTINE
RESOLUTION 2019-135

AUTHORIZING AWARD OF BID FOR SODIUM HYPOCHLORITE SOLUTION

Roll Call: Bew, Lettieri, Haney, DeLucry, Sera, Simpson.

Motion Carried.

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

CITY OF BRIGANTINE
RESOLUTION 2019-136

AWARD OF CONTRACT THIRD PARTY BILLING SERVICES TO COLLECT FEES FOR
EMS SERVICES

Fire Chief Tiger Platt explained that they have used this vendor in the past and are content with their service.

Roll Call: Bew, Lettieri, Haney, DeLucry, Sera, Simpson.

Motion Carried.

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

CITY OF BRIGANTINE
RESOLUTION 2019-137

AUTHORIZING PARTICIPATION IN HGAC BUY
FOR CONTRACT FOR ONE HORTON AMBULANCE

Chief Platt explained that this will replace the 2004 ambulance.

Roll Call: Bew, Lettieri, Haney, DeLucry, Sera, Simpson.

Motion Carried.

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

CITY OF BRIGANTINE
RESOLUTION 2019-138

RENTAL INSPECTION FEE REFUND

Roll Call: Bew, Lettieri, Haney, DeLucry, Sera, Simpson.

Motion Carried.

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

CITY OF BRIGANTINE
RESOLUTION 2019-139

WATER AND SEWER CONNECTION FEE REFUND

Roll Call: Bew, Lettieri, Haney, DeLucry, Sera, Simpson.

Motion Carried.

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

CITY OF BRIGANTINE
RESOLUTION 2019-140

“TIME FOR TOTS” CLASS REFUND

Roll Call: Bew, Lettieri, Haney, DeLucry, Sera, Simpson.

Motion Carried.

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

- A. St. Thomas Bingo License #888
- B. St. Thomas Raffle License #889
- C. Elk's Seafood Fest Noise Request
- D. The Cove "Almost Half Way to St. Patty's Day" Use of Alley Request

Roll Call: Bew, Lettieri, Haney, DeLucry, Sera, Simpson.

Motion Carried.

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Council Manager/Committee Discussion: Mr. Bennett announced a Floodplain Committee Meeting on Tuesday, July 30th at 6:00 P.M. at City Hall and gave an update on engineering projects. Mayor Simpson discussed the Cove Beach and the steps the City is taking to improve the issues. Councilwoman Bew mentioned that Public Works Superintendent John Doring is recovering nicely from his health issues, thanked all that attended the 1st Ward Meeting and reminded all that the city does not allow door-to-door sales. Councilman Lettieri announced the 2nd Ward meeting on Saturday at City Hall and spoke about the new crosswalks. Councilman Haney announced that there will be a 3rd Ward meeting on August 1st at 6:00 pm and the Community Center. Councilman DeLucry thanked Atlantic Electric for their informational meeting and spoke about the Cove Beach. Councilman Sera announced a 4th Ward meeting on August 10th at the Community Center, reminded all of the St. Thomas Chicken BBQ on Sunday, July 21st, discussed the Cove Beach and spoke about a meeting with the DEP in regards to the North End Beach. Mayor Simpson spoke about the positive feedback he has received regarding the handicap mats, requested a bike rack on 3rd Street South, and reminded all of the Food Truck Festival August 3rd & 4th.

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Public Comments

Jesse Jeansonne of 35 Heald Road presented a petition for a speed zone inside the School Zones.

Bob Garguilo of 47 Heald Road spoke about the speeding issues on his street and spoke about the pending Veterans Fund Bill.

Frank Cioci of 33 Heald Road spoke about the speeding issues on his street.

Ralph Palatucci of 314 17th Street South thanked council, fire & police departments for their efforts in dealing with the issues at the Cove Beach.

Bob Costello of 108 Hudson Drive spoke about the benefits of the handicap mats and spoke about the issues at the Cove Beach.

John Ferreira of 601 East Beach Avenue spoke about the issues at the Cove Beach.

A resident spoke about the issues at the Cove Beach.

Gail Sikorski of 26 Surfside Road spoke about issues she has with the Jetty Beach.

A resident of 204 14th Street North spoke about the issues with the Cove Beach and the traffic issues on his street.

Jean DiCecco of 20 MacDermott Place had questions regarding the beach where dogs are allowed.

Helen Capelli-Brehm of 527 Lafayette Blvd. thanked council for the four way stop sign at the beginning of her block.

Joanne Duffy of 311 37th Street spoke about parking issues on her street.

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 11:18 A.M.

Mayor Andy Simpson

Lynn Sweeney, RMC, City Clerk