

October 16, 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

\* \* \*

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

\* \* \*

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

CITY OF BRIGANTINE  
RESOLUTION 2019-172

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 5:00 P.M.

\* \* \*

Council returned from Executive Session at 6:01 P.M.

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Deputy Mayor Sera led the flag salute after which he offered a brief prayer. Mayor Simpson asked for a moment of silence for Don Marandino.

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Municipal Attorney Fred Scerni reported that Council discussed the following topics in executive session: two contract matters; IAFF contract and insurance contracts.

\* \* \*

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.

\* \* \*

Councilwoman Bew announced the Halloween Parade on Sunday, October 27<sup>th</sup>.

\* \* \*

Councilman Haney moved, seconded by Councilwoman Bew to approve the 10/2/19 Council Meeting minutes.

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

Motion Carried.

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Councilwoman Bew moved, seconded by Councilman DeLucry to approve the Payroll, Requisition List and Operating Expenses.

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

Motion Carried.

\* \* \*

Public Discussion on Skate Park Property.

A resident of 6416 Winchester Avenue in Ventnor spoke in favor of the skate park.

Kathy Ewing of 1005 East Evans spoke about Pickle Ball.

A resident of 347 N. Shore in Absecon spoke in favor of the skate park.

A young resident spoke in favor of the skate park.

A resident of 112 6<sup>th</sup> Street South spoke in favor of the skate park.

Mary Laielli of 210 40<sup>th</sup> Street South spoke in favor of the skate park.

Chaser Gaffney of 6 MacDermott Place spoke in favor of the skate park.

Dawn Doorley of 6 Lagoon Blvd. spoke in favor of the skate park.

Maria Handle of 222 N. Roosevelt Blvd. spoke in favor of the skate park.

Mayor Simpson announced that City Council will find the funds to repair the skate park.

\* \* \*

Public Comment on Agenda Items Only.

No public comments were made.

Close of Public Comment.

\* \* \*

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

CITY OF BRIGANTINE  
ORDINANCE NO. 18 OF 2019

AMENDING CHAPTER 284-58 SCHEDULE XXII BUS STOPS

City Manager James Bennett spoke about the details regarding the ordinance.

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

Motion Carried.

\* \* \*

Councilman Sera moved, seconded by Councilman Riordan to introduce the following ordinance.

CITY OF BRIGANTINE  
ORDINANCE NO. 19 OF 2019

AMENDING AND SUPPLEMENTING VARIOUS PROVISIONS OF THE CODE  
RELATING TO THE OPERATION AND REGULATION OF MUNICIPAL BEACHES  
AND RECREATIONAL AREAS

Councilman Sera commented in a few amendments that are needed and City Solicitor Fred Scerni stated that the amendments can be presented at the second reading. Councilman DeLucry also spoke about amendments that are needed.

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

Motion Carried.

\* \* \*

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

CITY OF BRIGANTINE  
ORDINANCE NO. 20 OF 2019

REMOVAL OF HANDICAP PARKING SPACE

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 2019-173

AWARD OF CONTRACT – ELECTRICAL SERVICES

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 2019-174

AWARD OF CONTRACT – PURCHASE OF NATURAL GAS

Mr. Bennett explained the details of the co-op resolution.

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

Motion Carried.

\* \* \*

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

CITY OF BRIGANTINE  
RESOLUTION 2019-175

AUTHORIZATION TO PURCHASE STREET SWEEPER

Superintendent of Public Works John Doring explained the need for this resolution.

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 2019-176

AUTHORIZATION TO PURCHASE 2 FORD DUMP TRUCKS FOR PUBLIC WORKS

Mr. Doring explained that these vehicles will be replacing two older vehicles.

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 2019-177

AUTHORIZATION TO PURCHASE COMPACT EXCAVATOR FOR PUBLIC WORKS

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 2019-178

C.E.R. DOG OBEDIENCE CLASS REFUND

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 2019-179

WORK CHANGE ORDER #2 – SALT STORAGE BUILDING

Mr. Doring explained the changes to the scope of work covered in the resolution.

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 2019-180

BRIGANTINE FIRE FIGHTER AGREEMENT

Mr. Simpson explained that this was a four year contract.

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 2019-181

AUTHORIZING THE USE OF THE COMPETITIVE CONTRACTING PROCESS TO  
SOLICIT PROPOSALS FOR FOOD AND BEVERAGE CONCESSIONS SERVICE AT THE  
BRIGANTINE GOLF LINKS

Mr. Scerni explained that the competitive contract provides the option for a longer term relationship.

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

Motion Carried.

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

A. South Jersey Cancer Raffle License #900

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

Motion Carried.

\* \* \*

Council Manager/Committee Discussion: Councilwoman Bew reminded all of the Halloween Parade. Councilman Haney spoke about the amount of people who came out to support the skate park. Councilman DeLucry spoke favorably about the skate park discussion. Councilman Riordan spoke about the success of the Columbus Day Parade. Councilman Sera asked about the status of the Tot Lot repairs and discussed Ordinance 19. Mayor Simpson spoke about the amount of people who came out to support the skate park. City Clerk Lynn Sweeney announced an event for Hands Up Brigantine. Mr. Bennett reminded all of the changes to 32<sup>nd</sup> Street and stated that the second phase of the paving restoration project has started.

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Public Comments

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 7:34 P.M.

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Mayor Andy Simpson

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City Clerk, Lynn Sweeney, RMC