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.

\* \*

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.

\* \*

Councilman Lettieri moved, seconded by Councilwoman Bew to approve the 9/18/19 Council Meeting minutes.

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

Motion Carried.

\* \*

Councilman Haney 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 Comment on Agenda Items Only.

No public comments were made.

Close of Public Comment.

\* \*

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

## CITY OF BRIGANTINE RESOLUTION 2019-167

SUPPORT OF REFERENDUM FOR VETERANS OR WIDOWED SPOUSES OF VETERANS WHO RESIDE IN CONTINUING CARE RETIREMENT COMMUNITIES WILL BE ELIGIBLE FOR PROPERTY TAX DEDUCTIONS

City Manager James Bennett explained the details of the resolution.

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 2019-168

## AUTHORIZING THE ADOPTION OF THE NEW JERSEY CITIZEN PARTICIPATION PLAN

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

\* \* \*

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

#### CITY OF BRIGANTINE RESOLUTION 2019-169

# AUTHORIZING AWARD OF SECOND AND FINAL OPTION YEAR CONTRACT FOR MATERIALS FOR WATER WORKS

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 2019-170

# $\begin{array}{c} \text{AWARD OF CONTRACT} - \text{SUPPLY AND DELIVERY OF} \\ \text{HEAVY DUTY EQUIPMENT RENTAL} \end{array}$

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

Motion Carried.

\* \*

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

#### CITY OF BRIGANTINE RESOLUTION 2019-171

# AWARD OF CONTRACT – SUPPLY AND DELIVERY OF VARIOUS CLOTHING AND GIVEAWAYS FOR CLEAN COMMUNITIES AND MUNICIPAL ALLIANCE PROGRAMS

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

Motion Carried.

\* \*

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

- A. Lindenwold High School Beach Clean-Up Request
- B. Primal Surf Fall Surf SUP Tournament
- C. Brigantine Rams Pep Rally/Bonfire Request

- D. Brigantine Republican Club Halloween Parade /Chamber of Commerce Fall Fun Day Request
- E. St. Thomas Raffle License

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

Motion Carried.

\* \*

Council Manager/Committee Discussion: Mr. Bennett gave an engineering update on the various projects. Councilwoman Bew announced the Fire Department Open House on Saturday, October 12<sup>th</sup>, the Annual Halloween Parade sponsored by the Chamber of Commerce and the Republican Club on October 27<sup>th</sup> and Trunk of Treat on October, 29<sup>th</sup>. Councilman Lettieri commented on the change in the recycling schedule and spoke in favor of Resolution 2019-167. Councilman Haney gave a Recreation Meeting update. Councilman DeLucry questioned when Yard Waste Pick Up ends. Councilman Riordan reminded all of the Community Prayer Breakfast on Saturday, spoke about the Scarecrow Exhibition and reminded all of the Columbus Day Parade on Saturday, October 12<sup>th</sup>. Councilman Sera reminded all of the Sons of Italy Rigatoni Diner on Saturday at the Elks and spoke about the Beach Clean Up that took place on September 21<sup>st</sup>. Mayor Simpson spoke about Breast Cancer Awareness Month thanking Council for wearing pink to the meeting and spoke about the Skate Park.

\*

#### **Public Comments**

Anne Philips of 308 27<sup>th</sup> Street asked what council has done to address the issues at the Cove Beach, stated that council should discuss the topic of private groups working on city property, asked about the golf course profit and loss and discussed the mosquito problem.

Shirley Morgan of 4800 Harbor Beach Blvd. thanked council for the senior fitness program.

Close of Public Comment

\* \*

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 6:40 P.M.

Mayor Andy Simpson

City Clerk, Lynn Sweeney, RMC