

November 6, 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, Simpson
Absent: Sera

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Mayor Simpson led the flag salute and Councilwoman Bew offered a prayer. Mayor Simpson asked for a moment of silence for Anne Migatz and Dave Martin.

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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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Mayor Simpson spoke about the new Atlantic City Electric lines that were to be placed on 75 foot poles at the bottom of the bridge, announcing that they would now be placed underground at no additional cost to the City.

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Councilman Riordan moved, seconded by Councilwoman Bew to approve the 10/16/19 Council Meeting minutes.

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

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, Simpson: Yes”.

Motion Carried.

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Recognition of Brigantine Cross Country Team.

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Public Comment on Agenda Items Only.

No public comments were made.

Close of Public Comment.

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Best Practice Discussion presented by Chief Financial Officer Roxane Tosto.

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Councilwoman Bew moved, seconded by Councilman Riordan to adopt 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

Mayor Simpson called for the public hearing of Ordinance 19 of 2019. The Ordinance was read by title by the Mayor.

Gary Borne of 28 Shipmaster Drive spoke about Ordinance 19.

Anne Philips of 308 28th Street spoke about Ordinance 19.

A resident of 343B 39th Street South spoke about Ordinance 19.

John Feret of 1315 Ray Ave. spoke about Ordinance 19.

Donna Vanzant of 15 Marc Lane spoke about Ordinance 19.

John Wolfe of 313 33rd Street spoke about Ordinance 19.

Councilman DeLucry spoke about the changes he suggested for the ordinance. City Solicitor Fred Scerni discussed amendments.

After discussion, the ordinance was amended.

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

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

Motion Carried.

Councilwoman Bew moved, seconded by Councilman Haney to adopt the ordinance as amended.

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

Motion Carried.

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

CITY OF BRIGANTINE
ORDINANCE NO. 21 OF 2019

ACCEPTANCE OF FLOOD MITIGATION ASSISTANCE GRANT FROM FEMA AND
AUTHORIZING EXPENDITURE OF SAME

Roll Call: Bew, Lettieri, Haney, DeLucry, Riordan, 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. 20 of 2019

Removal of Handicap Parking Space

Mayor Simpson called for the public hearing of Ordinance 20 of 2019. The Ordinance was read by title by the Mayor.

No public comments were made.

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

Motion Carried.

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

CITY OF BRIGANTINE
ORDINANCE NO. 22 OF 2019

ELIMINATION OF A GOLF COURSE UTILITY IN THE CITY

Mayor Simpson explained the reasons for the ordinance. Councilman DeLucry commented on the limits the City has with equipment at the Golf Course.

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

Motion Carried.

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

CITY OF BRIGANTINE
RESOLUTION 2019-183

INSERTION OF SPECIAL ITEM OF REVENUE
2019 BULLET PROOF VEST PARTNERSHIP GRANT

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

Motion Carried.

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

CITY OF BRIGANTINE
RESOLUTION 2019-184

AUTHORIZING AGREEMENT WITH A.C.I.A. FOR CDBG ENTITLEMENT PROGRAM

City Manager James Bennett explained the details of the resolution and spoke about what the funding will go towards.

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

Motion Carried.

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

CITY OF BRIGANTINE

RESOLUTION 2019-185

INSERTION OF SPECIAL ITEM OF REVENUE
FY2018 COMMUNITY DEVELOPMENT BLOCK GRANT

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

Motion Carried.

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

CITY OF BRIGANTINE
RESOLUTION 2019-186

ADOPTING TECHNOLOGY RISK MANAGEMENT STANDARDS IN COMPLIANCE
WITH NJ MUNICIPAL EXCESS LIABILITY JOINT INSURANCE FUND'S CYBER RISK
MANAGEMENT PLAN'S TIER ONE REQUIREMENTS

Mr. Bennett explained that this resolution was a formality resolution required by the JIF.

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

Motion Carried.

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

CITY OF BRIGANTINE
RESOLUTION 2019-187

ADOPTING TECHNOLOGY RISK MANAGEMENT STANDARDS IN COMPLIANCE
WITH THE NJ MUNICIPAL EXCESS LIABILITY JOINT INSURANCE FUND'S CYBER
RISK MANAGEMENT PLAN'S TIER TWO REQUIREMENTS

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

Motion Carried.

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

CITY OF BRIGANTINE
RESOLUTION 2019-188

2019 BUDGET APPROPRIATIONS TRANSFER

Ms. Tosto explained the details of the resolution.

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

Motion Carried.

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

CITY OF BRIGANTINE
RESOLUTION 2019-189

AUTHORIZING AWARD OF CONTRACT FOR CONSULTING ENGINEER

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

Motion Carried.

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

CITY OF BRIGANTINE
RESOLUTION 2019-190

C.E.R. DOG OBEDIENCE CLASS REFUND

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

Motion Carried.

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

CITY OF BRIGANTINE
RESOLUTION 2019-191

ROAD OPENING PERMIT REFUND

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

Motion Carried.

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

CITY OF BRIGANTINE
RESOLUTION 2019-192

AWARD OF CONTRACT
DIESEL SINGLE TURNER VALVE MAINTENANCE TRAILER

Public Works Superintendent John Doring explained the details of the resolution.

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

Motion Carried.

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

- A. Brigantine Elks Raffle License #901
- B. Brigantine VFW Raffle License #902
- C. Brigantine Polar Bear Plunge Request

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

Motion Carried.

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Council Manager/Committee Discussion: Mayor Simpson announced that the VFW is celebrating the 100 year anniversary and explained the details of the parade, announced the Interfaith Service on November 26th at the Temple, commented on an awards presentation that he attended with Mr. Doring and Mr. Bennett and expressed his thanks for the award the City received for their beach mats. Councilwoman Bew commented on the holiday trash pickup schedule and congratulated Councilman Lettieri on winning the election. Councilman Lettieri thanked the voters and the volunteers. Councilman Haney congratulated Councilman Lettieri. Councilman Riordan thanked the voters.

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Public Comments

No public comments were made.

Close of Public Comment

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Mayor Simpson thanked Mrs. Sweeney for all her efforts on Election Day.

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Councilman Haney moved, seconded by Councilman Lettieri to adjourn the meeting.

Roll Call: All "Yes".

Motion Carried.

There being no further business to discuss the meeting was adjourned at 8:22 P.M.

Mayor Andy Simpson

City Clerk, Lynn Sweeney, RMC