

September 18, 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, Sera, Simpson.
Absent: Riordan

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

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Proclamation for Francis Masino, 40 Seasons on Brigantine Beach Patrol

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Assistant to the City Clerk, Ann Adams 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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Councilman Haney moved, seconded by Councilwoman Bew to approve the 9/4/19 Council Meeting minutes.

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

Motion Carried.

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

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

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 Councilman Lettieri to adopt the following resolution.

CITY OF BRIGANTINE
RESOLUTION 2019-154

SPECIAL ITEM OF REVENUE: CHAPTER 159: MUNICIPAL ALLIANCE

Roll Call: Bew, Lettieri, Haney, DeLucry, 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 2019-155

REQUESTING APPROVAL OF THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO ESTABLISH A DEDICATED TRUST BY RIDER FOR DONATIONS RECEIVED FOR THE BEAUTIFICATION OF THE CITY OF BRIGANTINE

Roll Call: Bew, Lettieri, Haney, DeLucry, 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 2019-156

LAWN AND FIELD MAINTENANCE AT VARIOUS CITY LOCATIONS

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

Motion Carried.

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

CITY OF BRIGANTINE
RESOLUTION 2019-157

AUTHORIZING AWARDING OF BID FOR MAINTENANCE, SERVICE & REPAIRS OF WATER WELLS, SEWER LIFT STATIONS AND STORM PUMP STATIONS

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

Motion Carried.

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

CITY OF BRIGANTINE
RESOLUTION 2019-158

SIGNAGE AND DESIGN SERVICES

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

Motion Carried.

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

CITY OF BRIGANTINE
RESOLUTION 2019-159

AUTHORIZING THE PURCHASE OF TWO 2020 CHEVROLET TAHOE'S, 4WD 4DR SSV
VEHICLES FROM APPROVED STATE CONTRACT VENDOR, HERTRICH FLEET

Roll Call: Bew, Lettieri, Haney, DeLucry, 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 2019-160

AUTHORIZING THE PURCHASE OF ONE 2020 CHEVROLET TAHOE, 4WD 4DR SSV
VEHICLE FROM APPROVED STATE CONTRACT VENDOR, HERTRICH FLEET

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

Motion Carried.

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

CITY OF BRIGANTINE
RESOLUTION 2019-161

EMERGENCY SEWER REPAIRS

Roll Call:

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

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

CITY OF BRIGANTINE
RESOLUTION 2019-162

REAPPOINTMENT OF DAWN GOTTARDI AS MUNICIPAL COURT ADMINISTRATOR

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

Motion Carried.

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

CITY OF BRIGANTINE
RESOLUTION 2019-163

LAW ENFORCEMENT SUPPORT OFFICE (LESO)

Roll Call: Bew, Lettieri, Haney, DeLucry, 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 2019-164

REAL ESTATE TAX REFUNDS

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

Motion Carried.

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

CITY OF BRIGANTINE
RESOLUTION 2019-165

RENTAL INSPECTION FEE REFUND

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

Motion Carried.

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

- A. VFW Parade Request
- B. Elks Raffle License #893
- C. St. Thomas Church Raffle License #897

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

Motion Carried.

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Council Manager/Committee Discussion: Mayor Simpson spoke about the mosquito spraying, stated that the Gas Company will begin gas service in the 4th Ward on Saturday and commented on the bond sale. Councilwoman Bew gave a Green Team update. Councilman Lettieri spoke about the Jenkins Parkway project and reminded all of the recycling schedule change. Councilman Haney commented on an upcoming Recreation Committee meeting and reminded all of the Eagles Football on the Beach event. Councilman DeLucry reminded everyone of the Beach Clean Up and shredding event on Saturday. Councilman Sera commented on the Beach Clean Up stating that it is in honor of Bill Hopf, Tom Milhous and former Mayor Phil Guenther and gave a Beach Committee update. Mayor Simpson stated that he recently spoke to the Wawa Corporation regarding the bag charge.

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Public Comments

Frank Congemi of 605 West Shore Drive thanked council for the approval of the car show.

Close of Public Comment

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Councilman Lettieri 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 6:40 P.M.

Mayor Andy Simpson

Ann Adams, Assistant to the City Clerk