

March 4, 2020  
Brigantine, New Jersey

A Council meeting was held this date in Council Chambers at 6:00 P.M. with Mayor Simpson presiding.

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

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

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City Clerk Lynn Sweeney read the statement pertaining to the Open Public Meetings Act.

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Mayor Simpson praised the Fire Department for the way they handled the fire on Bayshore Avenue. Fire Chief Tige Platt spoke about the fire.

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Councilman Sera moved, seconded by Councilman DeLucry to approve the 2/19/20 Council Meeting minutes.

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

Motion Carried.

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

Councilman Sera questioned check #180267.

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

Motion Carried.

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Public Comment on Agenda Items Only.

Anne Phillips of 308 26<sup>th</sup> Street spoke about Resolution 2020-47.

Close of Public Comment.

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

City of Brigantine  
Ordinance 2 of 2020

Capital Ordinance Providing for the Repair, Replacement and Update of Skateboard Park

Mayor Simpson called for the public hearing of Ordinance 2 of 2020. The Ordinance was read by title by the Mayor.

No public comments were made.

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

Motion Carried.

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

CITY OF BRIGANTINE  
RESOLUTION 2020-47

INTRODUCTION OF 2020 MUNICIPAL BUDGET

City Manager James Bennett read the Managers Budget Report.

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

Motion Carried.

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

CITY OF BRIGANTINE  
RESOLUTION 2020-48

AUTHORIZING PARTICIPATION IN THE SOURCEWELL PURCHASING COOPERATIVE  
FOR CONTRACT #022217-GVR, FLEET TELEMATICS & FUEL MANAGEMENT WITH  
FUEL SYSTEM SERVICES FOR FUEL PUMP TRACKING SOFTWARE

Public Works Superintendent John Doring explained that this was for a software to track fuel consumption, vehicle mileage and information on City vehicles.

Roll Call: Lettieri, Haney, DeLucry, Riordan, 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 2020-49

AUTHORIZING AWARD OF BID FOR POLICE AND FIRE UNIFORMS

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

Motion Carried.

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

CITY OF BRIGANTINE  
RESOLUTION 2020-50

AUTHORIZING AWARD OF BID FOR SEWER REPLACEMENT AT LIGHTHOUSE  
CIRCLE – BRIGANTINE BLVD. TO 31ST STREET

Mr. Doring commented that this was for the replacement of the sewer that runs under the lighthouse.

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

Motion Carried.

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

CITY OF BRIGANTINE

RESOLUTION 2020-51

SMOKE ALARM INSPECTION FEE REFUND

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

Motion Carried.

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

CITY OF BRIGANTINE  
RESOLUTION 2020-52

AUTHORIZING AWARD OF BID FOR MATERIALS FOR WATER WORKS

Mr. Doring explained that this was to authorize the purchase of materials for the meters.

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

Motion Carried.

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

CITY OF BRIGANTINE  
RESOLUTION 2020-53

APPOINTING ED STINSON COMMUNITY RATING SYSTEM PROGRAM  
COORDINATOR FOR 2020

Roll Call: Lettieri, Haney, DeLucry, Riordan, 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 2020-54

AWARD OF CONTRACT – MINI GOLF MANAGEMENT SERVICES

Mr. Bennett spoke about the bids received and the process for award.

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

Motion Carried.

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

CITY OF BRIGANTINE  
RESOLUTION 2020-55

AWARD OF CONTRACT – PROJECT MANAGEMENT SERVICES FOR 2017 FEMA  
GRANT FOR HOME ELEVATION

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

Motion Carried.

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

CITY OF BRIGANTINE  
RESOLUTION 2020-56

4X4 PERMIT REFUND

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

Motion Carried.

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

- A. Elks Raffle License #908
- B. Elks Raffle License #909
- C. Elks Raffle License #910
- D. Elks Raffle License #911
- E. St. Thomas Raffle License #912
- F. Surf and Land Fishing Club Tournament Request

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

Motion Carried.

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Council Manager/Committee Discussion: Councilman Lettieri commented on the fire and praised the Fire Department. Councilman Haney spoke about the fire, thanked the Fire Department, spoke about the Skate Park and announced the street hockey tournament that is being held this weekend. Councilman DeLucry commented on the fire, praised the fire department and announced the farmers market will need volunteers urging people to sign up. Councilman Riordan spoke about the fire, praised the Fire Department and reminded all of the St. Patrick's Day parade on March 21<sup>st</sup>. Councilman Sera spoke about the Community Wellness Program reminding everyone that the signups are Saturday, March 7<sup>th</sup> and commented on the fire praising the Fire Department and stated how important they are. Mayor Simpson announced today will be his last council meeting prior to having surgery.

By Voice Resolution Councilman Riordan moved, seconded by Councilman DeLucry to raise the Irish Flag at City Hall on March 13<sup>th</sup>.

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

Motion Carried.

By Voice Resolution Councilman Riordan moved, seconded Councilman Haney to add Mayor Simpson, Councilman Lettieri and Councilman Sera to the Board of School Estimates.

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

Motion Carried.

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#### Public Comments

John Johnson of 36 Coquille Beach Drive spoke about the Fire Department and Public Works praising them for their efforts with the fire and clean up, spoke about a police incident that was in the paper thanking the Police Department, commented on the Seagull Motel, commented on the Civic Center on Bayshore Avenue and wished the Mayor luck with the upcoming surgery.

Anne Phillips of 308 27<sup>th</sup> Street asked when the Board of School Estimates meeting will be held, commented on public meetings and wished Mayor Simpson good luck with his surgery.

Close of Public Comment

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

Roll Call: All "Yes".

Motion Carried.

There being no further business to discuss the meeting was adjourned at 7:42 P.M.

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Mayor Andy Simpson

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City Clerk, Lynn Sweeney, RMC