A Council meeting was held this date via Zoom at 1:00 P.M. with Mayor Simpson presiding. Present: Bew, Lettieri, Haney, DeLucry, Riordan, Sera, Simpson Absent: None Mayor Simpson led the flag salute after which Councilman Sera offered a prayer. City Clerk, Lynn Sweeny read the statement pertaining to the Open Public Meetings Act. Councilman Riordan moved, seconded by Councilman Haney to approve the 3/18/2020 Council Meeting minutes. Roll Call: Bew, Lettieri, Haney, DeLucry, Riordan, Sera, Simpson: "Yes". Motion Carried. Councilwoman Bew moved, seconded by Councilman Lettieri to approve the Payroll, Requisition List and Operating Expenses. Roll Call: Bew, Lettieri, Haney, DeLucry, Riordan, Sera, Simpson: "Yes". Motion Carried. Councilman Haney moved, seconded by Councilwoman Bew to adopt the following resolution. CITY OF BRIGANTINE RESOLUTION 2020-60 **EMERGENCY TEMPORARY APPROPRIATIONS** Roll Call: Bew, Lettieri, Haney, DeLucry, Riordan, Sera, Simpson: "Yes". Motion Carried.

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

# CITY OF BRIGANTINE RESOLUTION 2020-61

## EXECUTE A CONTRACT WITH GREENMAN-PEDERSEN, INC.

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

Motion Carried.

\* \*

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

# CITY OF BRIGANTINE RESOLUTION 2020-62

# AUTHORIZING PARTICIPATION IN THE SOURCEWELL PURCHASING COOPERATIVE FOR CONTRACT #062117-TTC, LANDSCAPE AND GROUNDS EQUIPMENT WITH TURF EQUIPMENT AND SUPPLY COMPANY, LLC FOR A TORO MULTI PROCHEMICAL SPRAYER

Roll Call: Bew, Lettieri, Haney, DeLucry, Riordan, Sera, Simpson: "Yes". Motion Carried. Councilman Haney moved, seconded by Councilwoman Bew to adopt the following resolution. CITY OF BRIGANTINE RESOLUTION 2020-63 AUTHORIZING AWARD OF BID FOR COMPUTER AND NETWORK MAINTENANCE Roll Call: Bew, Lettieri, Haney, DeLucry, Riordan, Sera, Simpson: "Yes". Motion Carried. Councilman Riordan moved, seconded by Councilman Haney to adopt the following resolution. CITY OF BRIGANTINE **RESOLUTION 2020-64** REAL ESTATE TAX REFUND Roll Call: Bew, Lettieri, Haney, DeLucry, Riordan, Sera, Simpson: "Yes". Councilman Riordan moved, seconded by Councilman Haney to adopt the following resolution. CITY OF BRIGANTINE **RESOLUTION 2020-65 CER TRIP REFUND** Roll Call: Bew, Lettieri, Haney, DeLucry, Riordan Sera, Simpson: "Yes". Councilwoman Bew moved, seconded to Councilman Riordan to adopt the following resolution.

## FARMERS MARKET REFUND

CITY OF BRIGANTINE RESOLUTION 2020-66

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

Motion Carried.

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

### CITY OF BRIGANTINE RESOLUTION 2020-67

#### SHORT TERM RENTAL RESOLUTION

Councilman Sera asked for clarification of the resolution and City Manager James Bennett explained that this follows the Governors Executive Order.

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

Motion Carried.

\* \* \*

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

# CITY OF BRIGANTINE RESOLUTION 2020-68

#### TRAVEL RESTRICTION RESOLUTION

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

Motion Carried.

\* \* \*

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

A. St. Thomas Raffle #915

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

Motion Carried.

\* \*

**Public Comments** 

No public comments were made.

Close of Public Comment

\* \*

Council Manager/Committee Discussion: Councilwoman Bew thanked Viking Yachts for their donation of Tyvek suits to the Fire Department, thanked the Brigantine School District for all their efforts during this trying time and announced Chamber of Commerce events. Councilman Lettieri commented on Resolution 2020-67. Councilman Haney spoke about Resolution 2020-68. Councilman Riordan spoke about various loans and grants that are available to businesses now. Councilman Sera spoke about information that is available for businesses. Mayor Simpson spoke about the School schedule, thanked the City employees for coming into work and urged people to continue to practice social distancing during the holiday.

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