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 Sera moved, seconded by Councilman Riordan to approve the 4/1/2020 Council Meeting minutes.

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

Motion Carried.

* * *

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

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

Motion Carried.

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

CITY OF BRIGANTINE RESOLUTION 2020-82

TEMPORARY EMERGENCY BUDGET APPROPRIATIONS

Chief Financial Officer, Roxanne Tosto spoke on the temporary budget.

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

Motion Carried.

* *

Mayor Simpson spoke on the temporarily suspending the Plastic Bag Ordinance. City Solicitor Fred Scerni stated that council could do a resolution to temporality suspend enforcement activities regarding plastic bags.

By Voice Resolution, Mayor Simpson moved, seconded by Councilman Sera to temporality suspend enforcement activities regarding plastic bags.

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

Motion Carried.

* * *

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

CITY OF BRIGANTINE RESOLUTION 2020-74

ADOPTION OF THE BRIGANTINE WATERSHED MANAGEMENT PLAN

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

Motion Carried.

* *

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

CITY OF BRIGANTINE RESOLUTION 2020-75

CANCELLATION OF REAL ESTATE TAXES

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

Motion Carried.

* *

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

CITY OF BRIGANTINE RESOLUTION 2020-76

APPROVAL OF THE USE OF STORM RESERVE FUND FOR EXPENSES INCURRED AS A RESULT OF THE CORONA VIRUS

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

Motion Carried.

* * *

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

CITY OF BRIGANTINE RESOLUTION 2020-77

AUTHORIZING THE PURCHASE OF ONE CHEVROLET TAHOE FOR THE POLICE DEPARTMENT

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 2020-78

AUTHORIZING THE PURCHASE OF ONE CHEVROLET SILVERADO FOR THE

POLICE DEPARTMENT

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

Motion Carried.

* *

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

CITY OF BRIGANTINE RESOLUTION 2020-79

AUTHORIZING CONTRACT FOR ALARM MONITORING, TESTING AND SERVICE

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

Motion Carried.

* *

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

CITY OF BRIGANTINE RESOLUTION 2020-80 AUTHORIZING CONTRACT FOR HIGH VOLUME PUMP RENTALS

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

Motion Carried.

* * * *

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

CITY OF BRIGANTINE RESOLUTION 2020-81

WORK CHANGE ORDER #1 – SANITARY SEWER REPLACEMENT AT ROOSEVELT BLVD. AND SHERIDAN BLVD.

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

Motion Carried.

* * *

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

A. Elks Raffle #916

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

Motion Carried.

* *

Public Comments

Shirley Morgan of the Cloisters thanked all the City Employees for all their efforts during this time.

Jim Clark asked if there would be a deferment of tax payments that are due May 1st.

Janet Lieberman of 403 28th Street spoke on behalf of the Farmers Market Committee stating that they are working on updates for the season.

James Mackey of 1325 Vardon Road spoke about the flags being flown at half-staff.

Close of Public Comment

* *

Council Manager/Committee Discussion: Councilwoman Bew thanked the first responders and the health care workers. Councilman Lettieri reminded all that the Seawall is closed. Councilman Haney commented on Resolution 2020-68. Councilman Riordan spoke about Resolution 2020-68. Councilman Sera thanked the City Employees for all their efforts during this time. Mayor Simpson thanked everyone for all their efforts during these times. Councilman Sera asked for clarification on enforcement of Resolution 2020-69.

* *

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 2:15 P.M.

|--|