

December 4, 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, Sera, Simpson  
Absent: None

\* \* \*

Mayor Simpson led the flag salute and Councilman Sera offered a prayer. Councilman Haney asked for a moment of silence for Kathy Ewing and Buck Charles. Mayor Simpson asked for a moment of silence for the former Mayor John Rogge.

\* \* \*

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

CITY OF BRIGANTINE  
RESOLUTION 2019-193

EXECUTIVE SESSION

Roll Call: All "Yes"

Motion Carried.

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.

Council retired to executive session at 5:30 P.M.

\* \* \*

Council returned from Executive Session at 6:01 P.M.

\* \* \*

Municipal Attorney Fred Scerni reported that Council discussed the following topics in executive session: one matter of contract negotiation regarding Teamsters Local 331 and an update on litigation regarding Latamere vs City of Brigantine.

\* \* \*

Councilman Haney moved, seconded by Councilwoman Bew to approve the 11/6/19 Council Meeting minutes.

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

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.

\* \* \*

Swearing In Ceremony: Police Officer John Blake

Swearing In Ceremony: Police Sgt. Richard DeLeon

\* \* \*

Proclamation: Fire Department

\* \* \*

Polar Bear Plunge Request. Fran Chambers and Trisha Cosgrove spoke about the plunge.

\* \* \*

Public Comment on Agenda Items Only.

No public comments were made.

Close of Public Comment.

\* \* \*

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

City of Brigantine  
Ordinance 21 of 2019

Acceptance of Flood Mitigation Assistance Grant from FEMA and Authorizing Expenditure of Same

Mayor Simpson called for the public hearing of Ordinance 21 of 2019. The Ordinance was read by title by the Mayor.

No public comments were made.

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

Motion Carried.

\* \* \*

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

City of Brigantine  
Ordinance 22 of 2019

Elimination of Golf Course Utility

Mayor Simpson called for the public hearing of Ordinance 22 of 2019. The Ordinance was read by title by the Mayor.

Anne Phillips of 308 27<sup>th</sup> Street asked for details of the ordinance.

Councilman DeLucry discussed the ordinance.

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

Motion Carried.

\* \* \*

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

CITY OF BRIGANTINE  
ORDINANCE NO. 23 OF 2019  
AMENDING ORDINANCE NO. 5 OF 2019: SALARIES AND WAGES

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

Motion Carried.

\* \* \*

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

CITY OF BRIGANTINE  
ORDINANCE NO. 24 OF 2019

AMENDING CHAPTER 210-37, ARTICLE II OF THE CODE  
OF THE CITY OF BRIGANTINE AS IT RELATES TO FEES

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

Motion Carried.

\* \* \*

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

CITY OF BRIGANTINE  
ORDINANCE NO. 25 OF 2019

INSTALLATION OF STOP SIGN AT NW CORNER OF LAGOON BLVD.  
AND HARBOR BEACH COVE

City Manager James Bennett explained the details for the stop sign. Councilman Sera stated that the Beach Committee discussed the need for this stop sign.

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

Motion Carried.

\* \* \*

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

CITY OF BRIGANTINE  
ORDINANCE NO. 26 OF 2019

DEDICATION OF EASEMENT FOR THE CONSTRUCTION OF A BULKHEAD  
BLOCK 4420 / LOTS. 8-9-10

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

Motion Carried.

\* \* \*

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

CITY OF BRIGANTINE

RESOLUTION 2019-194

CANCELLATION OF RESOLUTION 2019-154 CHAPTER 159 INSERTION OF SPECIAL ITEM OF REVENUE

Mr. Bennett explained that this was a procedural issue at the State level.

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

Motion Carried.

\* \* \*

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

CITY OF BRIGANTINE  
RESOLUTION 2019-195

CHAPTER 159 – MUNICIPAL ALLIANCE

Roll Call: Bew, 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 2019-196

AUTHORIZING PURCHASE OF TWO 2020 4WD PICKUPS FOR PUBLIC WORKS

Superintendent of Public Works John Doring explained that this would be replacing a 1992 pickup truck.

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

Motion Carried.

\* \* \*

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

CITY OF BRIGANTINE  
RESOLUTION 2019-197

AUTHORIZATION TO PURCHASE OFF NATIONAL CONTRACT VENDOR CDW GOVERNMENT LLC THROUGH SOURCEWELL

Mr. Bennett explained that this is for new computers for City Hall.

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

Motion Carried.

\* \* \*

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

CITY OF BRIGANTINE  
RESOLUTION 2019-199

AUTHORIZATION TO PROVIDE LAWN AND FIELD MAINTENANCE  
AT VARIOUS LOCATIONS

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 2019-200

AUTHORIZATION BRIGANTINE ACE HARDWARE FOR MISCELLANEOUS PARTS  
AND SUPPLIES FOR VARIOUS CITY DEPARTMENTS

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

Motion Carried.

\* \* \*

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

CITY OF BRIGANTINE  
RESOLUTION 2019-200a

AUTHORIZING AWARD OF CONTRACT FOR CONSULTING ENGINEERING SERVICES

Mr. Doring explained the location for service.

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

Motion Carried.

\* \* \*

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

CITY OF BRIGANTINE  
RESOLUTION 2019-201

AUTHORIZING A SENIOR WELLNESS PROGRAM

Councilman Sera explained the details of the resolution.

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

Motion Carried.

\* \* \*

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

CITY OF BRIGANTINE  
RESOLUTION 2019-202

AUTHORIZING EXTENSION OF CONTRACT FOR INSPECTIONS OF NATURAL GAS  
MAIN AND SERVICE REPLACEMENT

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

Motion Carried.

\* \* \*

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

CITY OF BRIGANTINE  
RESOLUTION 2019-203

COUNCIL MEETING DATES FOR 2020

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

Motion Carried.

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

CITY OF BRIGANTINE  
RESOLUTION 2019-204

REAL ESTATE TAX REFUNDS

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

Motion Carried.

\* \* \*

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

CITY OF BRIGANTINE  
RESOLUTION 2019-205

CER TUITION REFUND

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

Motion Carried.

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

CITY OF BRIGANTINE  
RESOLUTION 2019-206

MEMORANDUM OF AGREEMENT FOR TEAMSTERS LOCAL #331

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

Motion Carried.

\* \* \*

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

CITY OF BRIGANTINE  
RESOLUTION 2019-207

CANCELLATION OF REAL ESTATE TAXES

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

Motion Carried.

\* \* \*

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

A. St. Thomas Raffle License #904

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

Motion Carried.

\* \* \*

Council Manager/Committee Discussion: Councilwoman Bew reminded all of the Tree Lighting on Friday night at 5:30. Councilman Haney gave a Recreation Committee update and spoke about his friend who had recently passed away. Councilman Sera spoke about the four wheel drive passes and some issues that have arisen. Mayor Simpson spoke about the tennis courts, stating that two of them may be turned into Pickle Ball courts.

City Clerk Lynn Sweeney spoke about the holiday toy drive.

\* \* \*

Public Comments

John Pucci of 100 Sheridan Square spoke about Saturday being Pearl Harbor Day and spoke about the fire department.

Close of Public Comment

\* \* \*

Councilwoman Bew moved, seconded by Councilman Sera to adjourn the meeting.

Roll Call: All “Yes”.

Motion Carried.

There being no further business to discuss the meeting was adjourned at 7:21 P.M.

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Mayor Andy Simpson

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City Clerk, Lynn Sweeney, RMC