A Council meeting was held this date via Zoom at 1:00 P.M. with Deputy Mayor Sera presiding.

Present: Bew, Lettieri, Haney, DeLucry, Riordan, Sera.

Absent: Simpson

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Deputy Mayor Sera led the flag salute and Councilwoman Bew offered a prayer.

\* \* \*

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

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Councilman Riordan moved, seconded by Councilwoman Bew to approve the 7/22/2020 Council Meeting minutes.

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

Motion Carried.

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Public Comment on Agenda Items Only.

No public comments were made.

Close of Public Comment.

\* \*

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

City of Brigantine Ordinance 7 of 2020

Amending Code Chapter 284, Section 44, Schedule VIII – Stop Intersections

Councilman DeLucry thanked City Manager, James Bennett for all his work on getting the stop sign installed and Deputy Mayor Sera for his follow-up. Councilman Haney agreed that the stop sign was needed in the area. Deputy Mayor Sera thanked Councilman DeLucry for his work on this.

Deputy Mayor Sera called for the public hearing of Ordinance 7 of 2020. The Ordinance was read by title by the Deputy Mayor.

No public comments were made.

Roll Call: Bew, Lettieri, Haney, DeLucry, Riordan, Sera: "Yes". Motion Carried. Councilman DeLucry moved, seconded by Councilman Haney to adopt the following ordinance. City of Brigantine Ordinance 8 of 2020 Amending Code Chapter 165, Article II Entitled "Street Openings" Deputy Mayor Sera called for the public hearing of Ordinance 8 of 2020. The Ordinance was read by title by the Deputy Mayor. No public comments were made. Roll Call: Bew, Lettieri, Haney, DeLucry, Riordan, Sera: "Yes". Motion Carried. Councilwoman Bew moved, seconded by Councilman DeLucry to adopt the following resolution. CITY OF BRIGANTINE RESOLUTION 2020-137 AUTHORIZING AWARD OF CONTRACT FOR DRAINAGE AND ROADWAY IMPROVEMENTS TO BEACH AVENUE FROM 8TH TO 10 STREETS SOUTH City Manager, James Bennett explained the need for this project. Roll Call: Bew, Lettieri, Haney, DeLucry, Riordan, Sera: "Yes". Motion Carried. Councilman Riordan moved, seconded by Councilwoman Bew to adopt the following resolution. CITY OF BRIGANTINE **RESOLUTION 2020-138** AUTHORIZING A CONCESSION AGREEMENT FOR THE ELECTRONIC SALES AND DISTRIBUTION OF BEACH TAGS Roll Call: Bew, Lettieri, Haney, DeLucry, Riordan, Sera: "Yes". Motion Carried.

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

## CITY OF BRIGANTINE RESOLUTION 2020-139

## AUTHORIZING SUBMISSION OF A STRATEGIC PLAN FOR MUNICIPAL ALLIANCE GRANT

Roll Call: Bew, Lettieri, Haney, DeLucry, Riordan, Sera: "Yes". Motion Carried. Councilwoman Bew moved, seconded by Councilman Riordan to adopt the following resolution. CITY OF BRIGANTINE **RESOLUTION 2020-140** AUTHORIZING SUBMISSION OF ENGINEERING PROJECT OF THE YEAR AWARD TO THE NJ SOCIETY OF MUNICIPAL ENGINEERS FOR THE STORMWATER PUMP STATIONS AT 34TH STREET, JENKINS PARKWAY AND HACKNEY PLACE PROJECT Mr. Bennett commented that they are applying for the award due to the nature of the project being so complex and stated that Roberts Engineering deserves the recognition, he added that this will go towards the City's CRS rating for next year as well. Roll Call: Bew, Lettieri, Haney, DeLucry, Riordan, Sera: "Yes". Motion Carried. Councilwoman Bew moved, seconded by Councilman Riordan to adopt the following resolution. CITY OF BRIGANTINE **RESOLUTION 2020-141** RENTAL REGISTRATION REFUND Roll Call: Bew, Lettieri, Haney, DeLucry, Riordan, Sera: "Yes". Motion Carried. Councilman Riordan moved, seconded by Councilwoman Bew to adopt the following resolution. CITY OF BRIGANTINE RESOLUTION 2020-142 REAL ESTATE TAX REFUNDS Roll Call: Bew, Lettieri, Haney, DeLucry, Riordan, Sera: "Yes". Motion Carried. Councilwoman Bew moved, seconded by Councilman Riordan to adopt the following requests. A. St. Thomas Catholic Church Raffle License #921 B. Community Presbyterian Church Raffle License #922 Roll Call: Bew, Lettieri, Haney, DeLucry, Riordan, Sera: "Yes". Motion Carried.

Council Manager/Committee Discussion: Mr. Bennett commented that there are service and electric outages on the Island due to the storm and that Atlantic Electric is working to get everyone restored and urged the public to not call police dispatch, public works or city hall to ask about power outages but to direct them to call Atlantic City Electric instead. Deputy Mayor Sera stated that the majority of the outages were restored after the storm, but they are working to fix as soon as possible and reminded everyone that Atlantic City Electric will presenting an update on the infrastructure project at a future meeting. Councilwoman Bew stated the Golf Course was up and running after storm clean up, gave a Farmers Market update stating that it was recognized by Garden and Health Magazine as being one of the ten best farmers markets in the country. Councilman Lettieri presented a petition from the residents of the 300 Block of 10<sup>th</sup> Street South requesting it to changed into a one-way street. Councilman Haney commented that the City should invest in a variable message sign that could be used to give travelers information.

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Public Comments			
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Close of public com	ment.		
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Councilman DeLucry 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 2:00 P.M.			
		Deputy 2	Mayor Vince Sera
Lynn Sweeney, City	Clerk		