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. Deputy Mayor Sera asked for a moment of silence for Robert Sooy Sr. who is the father of retired firefighter Bob Sooy and grandfather of firefighter Steve Sooy and for Army Lieutenant Ryan Rehill who is the son of retired Police Chief Tom Rehill.

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

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Councilwoman Bew moved, seconded by Councilman DeLucry to approve the 8/5/2020 Council Meeting minutes.

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

Motion Carried.

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

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

Motion Carried.

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Municipal Auditor Leon Costello discussed the 2019 Municipal Audit.

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Public Comment on Agenda Items Only.

No public comments were made.

Close of Public Comment.

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

CITY OF BRIGANTINE ORDINANCE 9 OF 2020

AMENDING CHAPTER 147 OF THE CITY CODE RELATING TO CURFEWS

Deputy Mayor Sera commented on the current curfew and discussed the need to amend the ordinance.

Roll Call: Bew, Lettieri, Haney, DeLucry, Riordan, Sera: "Yes". Motion Carried. Councilman Haney moved, seconded by Councilman Lettieri to introduce the following ordinance. CITY OF BRIGANTINE ORDINANCE 10 OF 2020 AMENDING SALARY ORDINANCE Deputy Mayor Sera explained that the State of New Jersey pension system needed an updated ordinance, further stating that there were no changes made to the ordinance.

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

Motion Carried.

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

CITY OF BRIGANTINE ORDINANCE 11 OF 2020

AMENDING CITY CODE AS IT RELATES TO TRAFFIC ON 10TH STREET SOUTH

Councilman Riordan thanked Councilman Lettieri for all his efforts getting this done for the residents. Deputy Mayor Sera praised Councilman Lettieri for his work on this resolution.

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

Motion Carried.

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

CITY OF BRIGANTINE **RESOLUTION 2020-143**

ADOPTING BEACH MANAGEMENT PLAN

Deputy Mayor Sera explained that this was needed to get the plan current and up to date. Councilman DeLucry stated he was happy to see the plan being updated.

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

Motion Carried.

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

CITY OF BRIGANTINE **RESOLUTION 2020-144**

AUTHORIZING AWARD OF CONTRACT FOR SODIUM HYPOCHLORITE SOLUTION

Councilman Haney spoke about the solution. Councilman Riordan asked for clarification on the award and Superintendent of Public Works John Doring stated that the contract is for 3 years, that it is for the drinking water and the price was good for the product.

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

Motion Carried.

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

CITY OF BRIGANTINE RESOLUTION 2020-145

DECLARING AN EMERGENT CONDITION EXISTS AND AUTHORIZING AN AWARD OF CONTRACT FOR EMERGENCY REPAIRS TO THE CITY DOCK

Deputy Mayor Sera spoke about the repairs that are needed on the bulkhead.

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 2020-146

AUTHORIZING AWARD OF CONTRACT FOR DESIGN AND CONSTRUCTION MANAGEMENT SERVICES FOR RECONSTRUCTION OF STORM WATER PUMP STATION AT 12TH STREET AND EAST EVANS BLVD.

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

Motion Carried.

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

CITY OF BRIGANTINE RESOLUTION 2020-147

APPARATUS MAINTENANCE AND REPAIRS FOR THE FIRE DEPARTMENT

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

Motion Carried.

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

CITY OF BRIGANTINE RESOLUTION 2020-148

YARD SALE REFUND

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

Lynn Sweeney, City Clerk

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Council Manager/Committee Discussion: City Manager, James Bennett announced that the Zoom meetings are now broadcast over Channel 97. Councilwoman Bew gave a Farmers Market update stating that they are looking into having two extra markets with possible dates of October 17th and November 21st further stating that the final summer season market will be September 5th and gave a Golf Course update. Councilman Lettieri spoke about Ordinance 11 of 2020 thanking City Solicitor Fred Scerni for his assistance in preparing the Ordinance and stated that the residents of 11th Street are requesting a similar ordinance. Deputy Mayor Sera commented that he is in discussions with the City Manager regarding one-way streets and traffic flow. Councilman Haney asked everyone to "Back the Blue", praised Councilman Lettieri efforts for Ordinance 11, spoke about the electronic speed check signs saying they help reduce speeds and keep people safe, discussed the school re-opening plans, spoke about indoor dining, announced the Aquatic Center activities now that they are reopen, spoke about Wolfe Fitness Center and a possible grant that is being offered from the New Jersey Economic Development Authority and spoke about Ryan Rehill and his accomplishments. Councilman DeLucry thanked the Farmers Market volunteers and reminded all to be safe, be smart and be civil to one another for the remainder of the summer season. Councilman Riordan spoke about Ryan Rehill asking all to keep his family in their thoughts and prayers and announced that on September 12th there will be a Support Our Hero's march saying further information will be provided. Deputy Mayor Sera announced that the True Spirit Coalition will be providing school supplies on Friday, August 28th from 4:00-8:00 pm in City Hall, spoke about resident Tom Park and how much he has done for the community announcing that the City presented him with a proclamation declaring May 7th as Tom Park Day in honor of his dedication to the town, spoke about outdoor dining and the operation of gyms stating that he has been in contact with the Governor's office regarding the

reopening plans and discussed the turtles on the Island and ways to keep them safe.

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Public Comments

No public comments were made.

Close of public comment.

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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 1:50 P.M.