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:

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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 Mayor Andy Simpson and Jane Cortellessa.

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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 8/19/2020 Council Meeting minutes.

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

Motion Carried.

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

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

Motion Carried.

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Consideration of Individuals to Fill Mayor Vacancy.

By voice resolution, Councilman Riordan moved, seconded by Councilwoman Bew to appoint Deputy Mayor Vince Sera as Mayor.

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

Motion Carried.

* * *

By voice resolution, Councilwoman Bew moved, seconded by Councilman Lettieri to appoint Mayor Sera to the Finance Committee.

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

City of Brigantine Ordinance 9 of 2020

Amending Chapter 147 of the City Code Relating to Curfews

Mayor Sera called for the public hearing of Ordinance 9 of 2020. The Ordinance was read by title by the 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 ordinance.

City of Brigantine Ordinance 10 of 2020

Amending Salary Ordinance

Mayor Sera called for the public hearing of Ordinance 10 of 2020. The Ordinance was read by title by the Mayor.

No public comments were made.

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

Motion Carried.

* *

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

City of Brigantine Ordinance 11 of 2020

Amending City Code as it Relates to Traffic on 10th Street South

Mayor Sera called for the public hearing of Ordinance 11 of 2020. The Ordinance was read by title by the Mayor.

No public comments were made.

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

Motion Carried.

* *

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

CITY OF BRIGANTINE RESOLUTION 2020-149

AUTHORIZING AWARD OF CONTRACT FOR PROVISION OF ELECTRIC GENERATION SUPPLY SERVICE FOR THE SOUTH POWER COOPERATIVE

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 2020-150

VEHICLE MAINTENANCE AND REPAIRS FOR THE CITY BEACH PATROL

Councilman Lettieri questioned which "beach patrol vehicles" are included in the resolution, and City Manager, James Bennett explained that it was for the ATV's and the side by sides that Beach Patrol uses.

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

Motion Carried.

* * *

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

CITY OF BRIGANTINE RESOLUTION 2020-151

AUTHORIZING AWARD OF CONTRACT TO REPLACE RTU CONDENSER COIL

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

Motion Carried.

* *

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

CITY OF BRIGANTINE RESOLUTION 2020-152

SUPPLY AND DELIVERY OF PORTABLE TOILETS AT VARIOUS CITY LOCATIONS

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 2020-153

AUTHORIZING AWARD OF CONTRACT TO REPLACE FURNACE/CONDENSING UNIT

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

Motion Carried.

* *

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

CITY OF BRIGANTINE RESOLUTION 2020-154

SPECIAL EVENT PERMIT REFUND

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 2020-155

FARMER'S MARKET PARTICIPATION FEE REFUND

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

Motion Carried.

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

CITY OF BRIGANTINE RESOLUTION 2020-156

REAL ESTATE TAX EXEMPTION

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

Motion Carried.

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

- A. Riptide Fall Striper/Bluefish Derby Request
- B. Atlantic County Surf Fishing Derby Request
- C. Clean Ocean Action Fall Beach Sweeps Request

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

Motion Carried.

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Council Manager/Committee Discussion: Councilwoman Bew spoke about Mayor Simpson and his accomplishments stating he will be deeply missed, congratulated Vince on being appointed Mayor, gave a farmers market update announcing the Fall Harvest market on Saturday, October 17th and the Holiday market on Saturday, November 21st. Councilman Lettieri offered is condolences to all the Brigantine families that lost family members recently, congratulated Vince on his appointment to Mayor, stated that the residents of Bayhsore Avenue spoke to him regarding the excess speed of traffic on the street. Councilman Haney thanked Councilwoman Bew and Mayor Sera for leading us in prayer the last few weeks regarding the many people who have passed recently, stated that today was VJ Day explaining that it is a very significant day in history and

spoke about Mayor Simpson and his accomplishments. Councilman DeLucry expressed heartfelt condolences and sympathies for the many people who have been affected by the recent tragic events and deaths in our community and congratulated Vince on his appointment to Mayor. Councilman Riordan spoke about the many people that have passed recently, spoke about Mayor Simpson and how he will be missed, congratulated Vince on his appointment to Mayor, commented on a complaint received regarding excess trash on Ocean Avenue stating that Superintendent of Public Works, John Doring took care of the situation right away, spoke about outdoor dinning regulations and reminded al of the Hero's March on September 12th. Mayor Sera spoke about the Hero's March, thanked council for the compliments and congratulations on being appointed Mayor saying it is an honor to serve, spoke about Mayor Simpson and how much he loved the community, gave an update on the Community Wellness Program and spoke about 9 year old resident Carter Doorley who is the son of a Brigantine Beach Patrol Lietenant who completed 100 consecutive surfing days at the Brigantine Jetty stating that the community celebrated with him on his 100th ride. City Clerk, Lynn Sweeney announced the True Spirit Coalition's "Back to School Event" would be held on Thursday, September 3rd.

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Public Comments

Ed Burke of 929 North Shore Drive spoke about a situation with golf balls being a hazard on his property and nearby his property, stating that some changes need to be made.

Shirley Morgan commented on the many losses the City has experienced lately and congratulated Vince on his appointment to Mayor.

| Close of | public | comment. |
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Councilman Haney congratulated Vince on his appointment to Mayor and spoke about Carter Doorley's surfing accomplishment.

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

Roll Call: All "Yes".

Motion Carried.

There being no further business to discuss the meeting was adjourned at 6:05 P.M.

Mayor Vince Sera

Lynn Sweeney, City Clerk