A Council meeting was held this date via Zoom at 5:00 P.M. with Mayor Sera presiding. Present: Bew, Lettieri, Haney, DeLucry, Kane, Riordan, Sera. Absent: None 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. Councilman Lettieri moved, seconded by Councilwoman Bew to approve the 09/16/2020 Council Meeting minutes. Roll Call: Bew, Lettieri, Haney, DeLucry, Kane, Riordan, Sera: "Yes". Motion Carried. Councilman Lettieri moved, seconded by Councilwoman Bew to approve the Payroll, Requisition List and Operating Expenses. Roll Call: Bew, Lettieri, Haney, DeLucry, Kane, Riordan, Sera:" Yes". Motion Carried. Presentation from Atlantic City Electric regarding the South End substation and power lines project. Garden Club Proclamation celebrating the 40<sup>th</sup> Anniversary. By voice resolution Councilman Riordan moved, seconded by Councilman DeLucry to nominate Dolores Ciarrochi, Joan Finlay, Laurel Leigh, Linda Mantello, Johanne Milnes, Jackie Morley, Ann Phillips and Councilman Kane to the Brigantine Garden Club Advisory Board. Roll Call: Bew, Lettieri, Haney, DeLucry, Kane, Riordan, Sera:" Yes". Motion Carried. Public Comment on Agenda Items Only.

\* \*

No public comments were made.

Close of Public Comment.

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

City of Brigantine Ordinance 12 of 2020

Amending Code as it Relates to Portions of 11th Street South

Mayor Sera called for the public hearing of Ordinance 12 of 2020. The Ordinance was read by title by the Mayor.

No public comments were made.

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

Motion Carried.

\* \*

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

## CITY OF BRIGANTINE ORDINANCE 13 OF 2020

# AUTHORIZING A PRIVATE PROPERTY SALE OF CERTAIN NON-BUILDABLE PROPERTY TO CONTIGUOUS PROPERTY OWNER(S)

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

Motion Carried.

\* \*

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

# CITY OF BRIGANTINE RESOLUTION 2020-176

# DECLARING THAT AN EMERGENT CONDITION EXISTS AND AUTHORIZING AN AWARD OF A CONTRACT FOR STORM DAMAGE

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

Motion Carried.

\* \*

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

# CITY OF BRIGANTINE RESOLUTION 2020-175

#### RATIFY BRIGANTINE WHITE COLLAR EMPLOYEE'S ASSOCIATION AGREEMENT

Mayor Sera commented on the contract.

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

Motion Carried.

\* \* \*

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

# CITY OF BRIGANTINE RESOLUTION 2020-177

# DECLARING THAT AN EMERGENT CONDITION EXISTS AND AUTHORIZING AN AWARD OF A CONTRACT FOR EQUIPMENT RENTAL

Mayor Sera commented that this was in reference to the whale that washed up on the beach.

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

Motion Carried.

\* \*

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

# CITY OF BRIGANTINE RESOLUTION 2020-178

#### AWARD OF CONTRACT LAWN AND FIELD MAINTENANCE AT VARIOUS CITY LOCATIONS

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

Motion Carried.

\* \*

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

# CITY OF BRIGANTINE RESOLUTION 2020-179

#### AUTHORIZING AWARD OF BID FOR (1) STRYKER POWER LOAD SYSTEM

Superintendent of Public Works, John Doring explained that the system was for an ambulance.

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

Motion Carried.

\* \*

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

### CITY OF BRIGANTINE RESOLUTION 2020-180

### AWARD OF CONTRACT FOR IMPROVEMENTS AND REPAIRS FOR VARIOUS CITY PROJECTS

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

Motion Carried.

\* \* \*

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

#### CITY OF BRIGANTINE

#### **RESOLUTION 2020-181**

#### WORK CHANGE ORDER #2 STORM WATER PUMP STATIONS AT HACKNEY, JENKINS AND 34TH STREET

Mayor Sera explained that this was a decrease in the cost due to a paving project with South Jersey Gas.

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

Motion Carried.

\* \* \*

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

### CITY OF BRIGANTINE RESOLUTION 2020-182

#### WORK CHANGE ORDER #2 STORM WATER PUMP STATIONS AT HACKNEY, JENKINS AND 34TH STREET

Mayor Sera explained that this was an increase due to replacement of the check valves.

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

Motion Carried.

\* \*

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

# CITY OF BRIGANTINE RESOLUTION 2020-183

# WORK CHANGE ORDER #2 EMERGENCY GENERATORS AT VARIOUS CITY LOCATIONS

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

Motion Carried.

\*

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

# CITY OF BRIGANTINE RESOLUTION 2020-184

#### PROFESSIONAL SERVICE APPOINTMENT: MUNICIPAL JUDGE

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

Motion Carried.

\* \* \*

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

CITY OF BRIGANTINE RESOLUTION 2020-185

#### RE-APPOINTMENT OF MUNICIPAL COURT ADMINISTRATOR

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

Motion Carried.

\* \*

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

# CITY OF BRIGANTINE RESOLUTION 2020-186

# AUTHORIZING CANCELLATION OF CERTAIN TAXES WITH DELINQUENT AND CREDIT BALANCES UNDER TEN DOLLARS

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

Motion Carried.

\* \*

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

# CITY OF BRIGANTINE RESOLUTION 2020-187

#### CANCELLATION OF REAL ESTATE TAXES

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

Motion Carried.

\*

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

# CITY OF BRIGANTINE RESOLUTION 2020-188

#### SPECIAL EVENT PERMIT REFUND

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

Motion Carried.

\* \*

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

- A. Polar Bear Plunge Request
- B. Primal Surf Fall Surf SUP Tournament

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

Motion Carried.

\* \*

By Voice Resolution, Councilman Lettieri moved, seconded by Councilman Riordan to appoint Jay Ferrera as the 4<sup>th</sup> Alternate on the Planning Board.

Motion Carried.		
*	*	*
By Voice Resolution, Councilman Councilman Kane to the Economic		nd by Councilman Riordan to appoint ittee.
Roll Call: Bew, Lettieri, Haney, De	eLucry, Kane, Riordar	ı, Sera" Yes".
Motion Carried.		
*	*	*
Course and the Links Staff, annount Fall Farmers Market on Saturday, event. Councilman Lettieri commet the street repaving and City Manag Haney spoke favorably about Councilman COVID19 and the importance of everyone for their support. Council announced that Black Sea Bass sea reminding all that there is a drop by	October 17 <sup>th</sup> and control that the residents for, James Bennett expecilman Kane's appoinf taking precautionary ilman Riordan spoke ason starts October 8 <sup>th</sup> pox in front of City H	an Bew spoke positively about the Golf pick up ends Friday, reminded all of the amented on the success of the shredding of 12 <sup>th</sup> Street South are concerned about plained the repaving process. Councilman atment. Councilman DeLucry spoke about y measures. Councilman Kane thanked about the dredging project at the Cove, and explained the mail in ballot process Iall. Mayor Sera spoke about the mail in that it is up to the individuals if they want
By Voice Resolution Councilwom Richard Herbine to the Golf Course		nded by Councilman Riordan to appoint
*	*	*
Public Comments		
Shirley Morgan of 4800 Harbor Be event, spoke about the ease of the regarding the Polar Bear Plunge in	mail in ballot drop off	-
Close of public comment.		
*	*	*
Councilwoman Bew moved, second	ded by Councilman R	iordan to adjourn the meeting.
Roll Call: All "Yes".		
Motion Carried.		
There being no further business to	discuss the meeting w	as adjourned at 5:56 P.M.
	${M_2}$	yor Vince Sera
	1 <b>v1</b> a	Joi vince Bolu
Lynn Sweeney, City Clerk		
25 mi 5 weeney, City Clork		

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