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 Kane moved, seconded by Councilwoman Bew to approve the 10/21/2020 Council Meeting minutes.

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

Motion Carried.

* *

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

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.

* *

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

City of Brigantine Ordinance 14 of 2020

Amending Code Regarding Enclosed Areas, Non-Conversion Agreements and Channels

Mayor Sera called for the public hearing of Ordinance 14 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.

* * *

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

City of Brigantine Ordinance 15 of 2020

Removal of Handicap Parking Space Located at 112 9th Street North

Mayor Sera called for the public hearing of Ordinance 15 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 Haney moved, seconded by Councilman Kane to adopt the following ordinance.

City of Brigantine Ordinance 16 of 2020

Amending Code as it Relates to Beach Tag Fees and Beach Vehicle Four-Wheel Drive Permits

Mayor Sera called for the public hearing of Ordinance 16 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.

* *

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

CITY OF BRIGANTINE RESOLUTION 2020-196

AUTHORIZING THE ENTRY INTO AN ALTERNATIVE DISPUTE RESOLUTION TERM SHEET RESOLVING AN ADMINISTRATIVE PENALTY ASSESSMENT IMPOSED BY THE NJ DEP

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

Motion Carried.

* *

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

CITY OF BRIGANTINE RESOLUTION 2020-197

AUTHORIZING AN APPLICATION FOR THE LOCAL GOVERNMENT EMERGENCY FUND (CRF) GRANT

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

Motion Carried.

* * *

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

CITY OF BRIGANTINE RESOLUTION 2020-198

BUDGET APPROPRIATIONS TRANSFER RESOLUTION

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 2020-199

SENIOR WELLNESS PROGRAM

Mayor Sera explained the dates of the program. Councilwoman Bew spoke about how good the program is. Councilman Haney spoke about how the program is doing a lot help the seniors.

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 2020-200

INSPECTION FEE REFUND

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

Motion Carried.

* *

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

CITY OF BRIGANTINE RESOLUTION 2020-201

REAL ESTATE TAX REFUNDS

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 2020-202

AWARD OF CONTRACT - PURCHASE OF ROCK SALT

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 2020-203

AWARD OF CONTRACT FOR MAINTENANCE, SERVICE & REPAIRS OF WATER WELLS, SEWER LIFT STATIONS AND STORM PUMP STATIONS

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

Motion Carried.

* *

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

CITY OF BRIGANTINE RESOLUTION 2020-204

AWARD OF CONTRACT - ELECTRICAL SERVICES

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 2020-205

AWARD OF CONTRACT – ELECTRICAL WORK IN FIRE HOUSE

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

Motion Carried.

* *

Consent Agenda

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

- A. Greenheads Swim Team 1 Mile Run Request
- B. VFW Raffle License #925

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

Motion Carried.

* * *

Council Manager/Committee Discussion: Councilwoman Bew thanked the voters for reelecting her to First Ward Council stating she is honored to be given the opportunity to work with everyone, reminded all of the final Farmers Market on Saturday, November 21st, announced that the Veterans Ceremony would take place on Sunday and wished everyone a Happy Thanksgiving. Councilman Lettieri thanked the voters for supporting the candidates, spoke about the South Jersey Gas project on 14th Street North to 11th Street North and discussed having a Veterans and/or senior discount on the Horseback Riding permits. Councilman Haney thanked Councilwoman Bew & Councilman DeLucry for their work with the Farmers Market, thanked the voters for coming out to vote and wished everyone a Happy Thanksgiving. Councilman DeLucry thanked the voters for coming out and wished everyone a Happy Thanksgiving. Councilman Kane gave a Garden Club meeting update, spoke about the South Jersey Gas Company project, stated that the City Dock needs to be dredged and spoke about a conversations he has had with the DEP regarding, thanked everyone for voting and wished everyone a Happy Thanksgiving. Councilman Riordan thanked everyone for voting, spoke about the Atlantic County Improvement Authorities Community Development Block Grant and wished everyone a Happy Thanksgiving. Mayor Sera thanked the veterans for all they have done for our country, spoke about the hardships that 2020 has brought, thanked everyone for electing him Mayor and discussed the COVID-19 precautions saying that people need to still make good choices to stay safe.

* *

Public Comments

Shirley Morgan of 4800 Harbor Beach Boulevard thanked Mayor & Council for all they do for the town, spoke about the upcoming Farmers Market and wished everyone a Happy Thanksgiving.

Close of public comment.

* *

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

Roll Call: All "Yes".

Motion Carried.

There being no further business to discuss the meeting was adjourned at 5:38 P.M.

	Mayor Vince Sera
Lynn Sweeney, City Clerk	