December 2, 2020 Brigantine, New Jersey

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

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Mayor Sera led the flag salute and Councilwoman Bew offered a prayer. Councilwoman Bew asked for a moment of silence for Ralph Spina.

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

Councilman Riordan moved, seconded by Councilwoman Bew to approve the 11/4/2020 Council Meeting minutes.

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

Motion Carried.

Councilwoman Bew moved, seconded by Councilman Riordan to approve the Payroll,

Requisition List and Operating Expenses.

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

Motion Carried.

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Swearing In Ceremony: Mayor Vince Sera was sworn in by Senator Chris Brown.

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Public Comment on Agenda Items Only.

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No public comments were made.

Close of Public Comment.

Best Practice Discussion presented by Chief Financial Officer, Roxanne Tosto.

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

#### CITY OF BRIGANTINE ORDINANCE 17 OF 2020

## AMENDING CHAPTER 284 OF THE CODE OF THE CITY OF BRIGANTINE AS IT RELATES TO HANDICAP PARKING SPACES

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

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

### CITY OF BRIGANTINE ORDINANCE 18 OF 2020

## AMENDING CHAPTER 210-37, ARTICLE II OF THE CODE OF THE CITY OF BRIGANTINE AS IT RELATES TO HORSEBACK RIDING PERMITS

Councilman Lettieri stated that this was a good thing for the Island.

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

Motion Carried.

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Councilman Haney moved, seconded by Councilman Kane to introduce the following ordinance.

#### CITY OF BRIGANTINE ORDINANCE 19 OF 2020

## PROVIDING FOR RESTRICTED HANDICAPPED PARKING SPACES

Councilman Haney spoke about the need for the Ordinance and suggested additional wording be added. City Solicitor, Fred Scerni suggested an amendment in Subsection G be made in order to introduce the ordinance. Councilman Lettieri questioned what the signage would state and Mr. Scerni explained it would designate that only one particular vehicle could park there.

Councilman Haney moved, seconded by Councilman Lettieri to amend the ordinance Section G, taking out "per year" and changing it to "one-time fee" and adding "all handicap parking spaces shall be subject to annual review".

Roll Call on Adoption as Amended: Bew, Lettieri, Haney, DeLucry, Kane, Riordan, Sera: "Yes".

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Motion Carried.

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Councilman Haney moved, seconded by Councilman Kane to introduce the following ordinance.

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## CITY OF BRIGANTINE ORDINANCE 20 OF 2020

## PROHIBITING THE OWNERSHIP, POSSESSION AND MAINTENANCE OF ANY LIVESTOCK IN THE CITY OF BRIGANTINE

Councilman Riordan spoke against the ordinance as written, stating he is against prohibiting horses.

Roll Call: Bew, Lettieri, Haney, DeLucry, Kane, Sera:" Yes". Riordan: "No".

Motion Carried.

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

## CITY OF BRIGANTINE RESOLUTION 2020-206

## AWARD OF CONTRACT MISCELLANEOUS PARTS AND SUPPLIES FOR VARIOUS CITY DEPARTMENTS

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

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Motion Carried.

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

## CITY OF BRIGANTINE RESOLUTION 2020-207

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## AWARD OF CONTRACT TO REPLACE THREE HEAT EXCHANGERS AT THE COMMUNITY CENTER

Roll Call: Bew, Lettieri, Haney, DeLucry, Kane, 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 2020-208

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## AWARD OF CONTRACT PIERCE EQUIPMENT FOR PUBLIC WORKS

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

Motion Carried.

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

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## CITY OF BRIGANTINE RESOLUTION 2020-209

### RENEWAL OF RNR BRIG LLC POCKET LIQUOR LICENSE

Roll Call: Bew, Lettieri, Haney, DeLucry, Kane, 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 2020-210

## 2021 COUNCIL MEETING DATES

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

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Motion Carried.

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

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## CITY OF BRIGANTINE RESOLUTION 2020-211

## AUTHORIZING EXECUTION OF CONTRACT FOR FIRE CHIEF

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 2020-212

## INSERTION OF SPECIAL ITEM OF REVENUE DRIVE SOBER OR GET PULLED OVER HOLIDAY ENFORCEMENT 2020

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

Motion Carried.

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

## CITY OF BRIGANTINE RESOLUTION 2020-213

## AUTHORIZING THE ENTRY INTO A SETTLEMENT AGREEMENT RESOLVING AN ADMINISTRATIVE PENALTY ASSESSMENT IMPOSED BY THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION

Roll Call: Bew, Lettieri, Haney, DeLucry, Kane, 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 2020-214

#### **3RD PARTY MEDICAL BILLING SERVICES**

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

Motion Carried.

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

# CITY OF BRIGANTINE RESOLUTION 2020-215

## AUTHORIZING THE ENTRY INTO AND EXECUTION OF A REVOCABLE LICENSE AGREEMENT WITH THE PROPERTY OWNERS OF 1200 OCEAN AVENUE, A/K/A BLOCK 1002, LOT 2, TO PERMIT ENCROACHMENT INTO THE CITY RIGHT OF WAY

Councilman DeLucry asked for a clarification of the location. City Manager, James Bennett stated that he would follow up with the City Engineer for clarification.

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

Motion Carried.

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

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## CITY OF BRIGANTINE RESOLUTION 2020-216

## TREE AND DEBRIS REMOVAL SERVICES AT VARIOUS CITY LOCATIONS

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

Motion Carried.

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

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## CITY OF BRIGANTINE RESOLUTION 2020-217

# SUMMER BASKETBALL PROGRAM CER REFUND

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

Motion Carried.

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

## CITY OF BRIGANTINE RESOLUTION 2020-218

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#### YARD SALE PERMIT REFUND

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

Motion Carried.

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

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CITY OF BRIGANTINE RESOLUTION 2020-219

## INSERTION OF SPECIAL ITEM OF REVENUE DCA-LOCAL GOVERNMENT EMERGENCY FUND (LGEF) GRANT

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

Motion Carried.

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Consent Agenda

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

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## A. Super Sprint Triathlon

Mr. Bennett explained they will be working with the organization to make sure they are complying with guidelines.

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

Motion Carried.

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Council Manager/Committee Discussion: Councilwoman Bew congratulated Mayor Sera, discussed the plastic bag ban asking to reintroduce it in the Spring, spoke about the success of the Farmers Market and congratulated the Holy Spirit Football Team for winning the Championship stating that 11 members of the team were former Brigantine Rams Football players. Councilman Lettieri congratulated Mayor Sera and reminded residents of the South Jersey Gas project. Councilman Haney congratulated Councilwoman Bew and the Farmers Market Team for a great season, spoke about the Holy Spirit Football players that were former Rams Players, commented on the alleyways asking Superintendent of Public Works, John Doring to speak about it, commented on a 3<sup>rd</sup> Ward Meeting regarding rentals and spoke about the Corona virus regulations. Councilman DeLucry congratulated Mayor Sera and left the meeting for a prior appointment. Councilman Kane congratulated Mayor Sera, spoke about the South Jersey Gas project and gave his condolences to the Spina Family. Councilman Riordan congratulated Mayor Sera, spoke about the success of the Farmers Market and commented on the Holy Spirit Football team and the success of the Rams Football program. Mayor Sera thanked everyone for their kind words and said it is an honor to serve as Mayor, commented on the Holy Spirit Football team success, spoke about the success of the Farmers Market, announced the Tree Lighting will be December 4<sup>th</sup> and spoke about the changes to the program due to the COVID-19 restrictions and spoke about the South Jersey Gas project.

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Public Comments

Shirley Morgan congratulated Mayor Sera.

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Michelle Tadly asked how to get an item on the agenda.

Kathleen Wylen congratulated Mayor Sera and spoke about the possibility of having "cabana boys" on the beach to assist people getting to and from the parking lot to the beach.

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A resident named Ed congratulated Mayor Sera and commented on the advertisement of the meetings.

Close of public comment.

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Councilman Haney asked Mr. Doring to comment on the grading of the alleyways and Mr. Doring explained that the alleys are being used more then in the past due to the rising population and discussed that they are looking into upgrading them.

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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