

January 6, 2021
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, Riordan, Sera.

Absent: Kane

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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 Cathryn Quinlan.

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

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Swearing In Ceremony: 1st Ward Councilperson Karen Bew
2nd Ward Councilperson Paul Lettieri
3rd Ward Councilperson Dennis Haney
4th Ward Councilperson Rick DeLucry

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City Clerk Lynn Sweeney read the statement pertaining to the Open Public Meeting Act, P.L. 1975, Chapter 231, excluding the public from a meeting in certain circumstances.

Council retired to executive session at 5:15 P.M.

Municipal Attorney Fred Scerni reported that Council discussed the following topics in executive session: professional service contracts.

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Councilman Haney moved, seconded by Councilman Riordan to approve the 12/16/2020 Council Meeting minutes.

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

Motion Carried.

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

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.

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

CITY OF BRIGANTINE
ORDINANCE 1 OF 2021

AWARD OF PROFESSIONAL SERVICE CONTRACT
CITY SOLICITOR

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 2021-1

AWARD OF PROFESSIONAL SERVICE CONTRACT
CITY SOLICITOR

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 2021-2

AWARD OF PROFESSIONAL SERVICE CONTRACT
CONFLICT SOLICITOR

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 2021-3

AWARD OF PROFESSIONAL SERVICE CONTRACT
BOND COUNSEL

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 2021-4

AWARD OF PROFESSIONAL SERVICE CONTRACT
LABOR ATTORNEY

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

Motion Carried.

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Councilman Kane arrived in the meeting.

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

CITY OF BRIGANTINE
RESOLUTION 2021-5

AWARD OF PROFESSIONAL SERVICE CONTRACT
MUNICIPAL AUDITOR

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

Motion Carried.

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

CITY OF BRIGANTINE
RESOLUTION 2021-6

AWARD OF PROFESSIONAL SERVICE CONTRACT
CONSULTING ENGINEER POOL

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

Motion Carried.

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

CITY OF BRIGANTINE
RESOLUTION 2021-7

AWARD OF PROFESSIONAL SERVICE CONTRACT
MUNICIPAL PROSECUTOR

Roll Call: Bew, Lettieri, Haney, DeLucry, Kane, 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 2021-8

AWARD OF PROFESSIONAL SERVICE CONTRACT

CONFLICT PROSECUTOR

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

Motion Carried.

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

CITY OF BRIGANTINE
RESOLUTION 2021-9

AWARD OF PROFESSIONAL SERVICE CONTRACT
PUBLIC DEFENDER

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 2021-10

AWARD OF PROFESSIONAL SERVICE CONTRACT
ALTERNATE PUBLIC DEFENDER

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 2021-11

AWARD OF PROFESSIONAL SERVICE CONTRACT
RISK MANAGEMENT CONSULTANT

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

Motion Carried.

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

CITY OF BRIGANTINE
RESOLUTION 2021-12

AWARD OF PROFESSIONAL SERVICE CONTRACT
HEALTH INSURANCE BROKERAGE SERVICES

Roll Call: Bew, Lettieri, Haney, DeLucry, Kane, 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 2021-13

AWARD OF PROFESSIONAL SERVICE CONTRACT
PLANNER & GRANT CONSULTANT

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 2021-14

AWARD OF PROFESSIONAL SERVICE CONTRACT
CONTINUING DISCLOSURE AGENT

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 2021-15

AWARD OF PROFESSIONAL SERVICE CONTRACT
REGISTERED MUNICIPAL FINANCE ADVISORS

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

Motion Carried.

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

CITY OF BRIGANTINE
RESOLUTION 2021-16

APPOINTING MUNICIPAL JOINT INSURANCE FUND CONTACT PERSON FOR THE
EMPLOYEE PRACTICES LIABILITY ATTORNEY CONSULTATION SERVICE

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

Motion Carried.

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

CITY OF BRIGANTINE

RESOLUTION 2021-17

TEMPORARY BUDGET

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 2021-18

TEMPORARY BUDGET-DEBT SERVICES

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

Motion Carried.

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

CITY OF BRIGANTINE
RESOLUTION 2021-19

AWARD OF CONTRACT FOR INSPECTION SERVICES FOR PROPOSED
INSTALLATION OF NEW ELECTRIC SERVICE

Mayor Sera explained that this was for the Atlantic City Electric infrastructure project.

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

Motion Carried.

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By voice resolution, Councilwoman Bew moved, seconded by Councilman Kane to appoint to Planning Board: 1-year term: Mayor Sera (Class 1), Councilman Paul Lettieri (Class 3), Firefighter Trevor Cohen (Class 2), 4-year term: Dorie Herndon (Class 4), Frank Alberti (Class 4), 2-year term: Bill Hannan (Alternate 3), Jay Ferreira (Alternate 4).

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

Motion Carried.

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Council Manager/Committee Discussion: City Manager, James Bennett gave a Gas Company repairs update. Councilwoman Bew wished everyone a Happy New Year, spoke about the Gas Company repairs and wished Mayor Sera a Happy early Birthday. Councilman Lettieri wished everyone a Happy New Year and spoke about the Black Pines asking everyone to report it if they see anyone cutting them down. Councilman Haney thanked Superintendent of Public Works, John Doring for always helping, wished everyone a Happy New Year, thanked the public service workers and spoke about Ordinance 20 of 2020. Councilman DeLucry wished everyone a Happy New Year, spoke about the roll out of the COVID-19 vaccinations and thanked City Clerk, Lynn Sweeney for swearing him in earlier in the evening. Councilman Kane wished everyone a Happy New Year and congratulated the council who were sworn in tonight. Councilman Riordan wished everyone a Happy New Year and spoke about the possibility of new businesses that are planned for 2021. Mayor Sera wished everyone a Happy New Year and thanked everyone for all

they do for our community, spoke about the vaccinations, commented on a Fireman in town that went above and beyond for a resident, praising the efforts of the Fireman and the Fire Department, gave an update on the Pickle Ball court construction & spoke about digitizing the City with upgrades starting with the Community Center.

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Public Comments

Dennis Riley of 302 28th Street spoke about various animal ordinances asking council to revisit Ordinance 20 of 2020.

William Reynolds thanked Mayor and Council for the opportunity to serve as Municipal Prosecutor.

Close of public comment.

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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 6:30 P.M.

Mayor Vince Sera

Lynn Sweeney, City Clerk