A Council meeting was held this date in Council Chambers at 5:00 P.M. with Deputy Mayor Bew presiding.

Present: Bew, Lettieri, Haney, DeLucry, Kane.

Absent: Riordan, Sera.

* *

Deputy Mayor Bew led the flag salute and Councilman Haney offered a prayer.

* *

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

* *

Councilman Kane moved, seconded by Councilman DeLucry to approve the 04/06/202 council meeting minutes.

Roll Call: Lettieri, Haney, DeLucry, Kane: "Yes".

Bew: "Abstain"

Motion Carried.

* *

Councilman DeLucry moved, seconded by Councilman Kane to approval of Payroll, Requisition List and Operating Expenses.

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

Motion Carried.

* *

Public Comment on Agenda Items Only.

No public comments were made.

Close of Public Comment.

* * *

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

CITY OF BRIGANTINE RESOLUTION 2022-78

CONCURRING WITH THE BOARD OF SCHOOL ESTIMATES

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

Motion Carried.

* * *

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

CITY OF BRIGANTINE

RESOLUTION 2022-79

WAIVE THE READING OF THE 2022 MUNICIPAL BUDGET

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

Motion Carried.

* * *

Budget Presentation by Municipal Auditor Leon Costello.

* * *

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

CITY OF BRIGANTINE RESOLUTION 2022-62

PUBLIC HEARING OF THE 2022 MUNICIPAL BUDGET

Anne H. Phillips of 308 27th Street commented on the budget.

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

Motion Carried.

* * *

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

CITY OF BRIGANTINE RESOLUTION 2022-80

ADOPTION OF THE 2022 MUNICIPAL BUDGET

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

Motion Carried.

* *

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

CITY OF BRIGANTINE RESOLUTION 2022-81

SELF EXAMINATION OF THE 2022 MUNICIPAL BUDGET

Chief Financial Officer, Roxanne Tosto explained that this resolution is required for the State.

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

Motion Carried.

* * *

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

City of Brigantine Ordinance No. 7 of 2022 Improvement Authorization for Refurbishment of The City's Public Works Building

Deputy Mayor Bew called for the public hearing of Ordinance 7 of 2022. The Ordinance was read by title by the Deputy Mayor.

Superintendent of Public Works, John Doring explained that the scope of the work that will be done under this ordinance.

No public comments were made.

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

Motion carried.

* * *

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

CITY OF BRIGANTINE RESOLUTION 2022-82

AUTHORIZING THE AWARD OF THE FIRST OPTION YEAR CONTRACT FOR MINI GOLF MANAGEMENT SERVICES

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

Motion Carried.

* *

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

CITY OF BRIGANTINE RESOLUTION 2022-83

AUTHORIZING AWARD OF BID FOR COMPUTER AND NETWORK MAINTENANCE

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

Motion Carried.

* *

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

CITY OF BRIGANTINE RESOLUTION 2022-84

AUTHORIZING AWARD OF CONTRACT FOR REPAIRS TO THE CITY LIBRARY HEATING UNIT

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

Motion Carried.

* * *

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

CITY OF BRIGANTINE RESOLUTION 2022-85

AUTHORIZING SOUTH JERSEY OVERHEAD DOOR CO., INC. TO PERFORM GENERAL MAINTENANCE AND REPAIRS FOR VARIOUS CITY PROJECTS

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

Motion Carried.

* * *

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

CITY OF BRIGANTINE RESOLUTION 2022-86

AUTHORIZING LAWN AND FIELD MAINTENANCE AT VARIOUS LOCATIONS

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

Motion Carried.

* *

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

CITY OF BRIGANTINE RESOLUTION 2022-87

AUTHORIZING THIRD PARTY BILLING SERVICES TO COLLECT FEES FOR EMS SERVICES

Acting Fire Chief, Paul Fuller explained the need for this resolution.

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

Motion Carried.

* *

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

CITY OF BRIGANTINE RESOLUTION 2022-88

ADJUSTING BID THRESHOLD FOR CONTRACTING UNITS GOVERNED BY THE LOCAL PUBLIC CONTRACTS LAW

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

Motion Carried.

* *

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

CITY OF BRIGANTINE RESOLUTION 2022-89

REAL ESTATE TAX EXEMPTION FOR 100% PERMANENTLY AND TOTALLY DISABLED VETERAN

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

Motion Carried.

* * *

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

CITY OF BRIGANTINE RESOLUTION 2022-90

APPOINTMENT OF EMERGENCY MANAGEMENT COORDINATOR

Deputy Mayor Bew stated that this position will be filled by Police Lieutenant Bill Stroby.

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

Motion Carried.

* *

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

CITY OF BRIGANTINE RESOLUTION 2022-91

AUTHORIZING APPLICATION FOR DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES

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

Motion Carried.

*

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

CITY OF BRIGANTINE RESOLUTION 2022-92

INSERTION OF SPECIAL ITEM OF REVENUE 2019 RECYCLING TONNAGE GRANT

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

Motion Carried.

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

CITY OF BRIGANTINE RESOLUTION 2022-93

INSERTION OF SPECIAL ITEM OF REVENUE U DRIVE U TEXT U PAY DISTRACTED DRIVING CAMPAIGN

Police Chief Rich Casamento explained the need for this campaign.

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

Motion Carried.

* *

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

CITY OF BRIGANTINE RESOLUTION 2022-94

AUTHORIZING THE AWARD OF CONTRACT FOR THE BRIGANTINE BULKHEAD PROJECT

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

Motion Carried.

* *

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

CITY OF BRIGANTINE RESOLUTION 2022-95

AUTHORIZING HOLD HARMLESS AGREEMENT WITH ATLANTIC COUNTY CONCERNING NON-STANDARD IMPROVEMENTS TO THE MEDIAN

City Manager, James Bennett explained this is in reference to the installation of flower boxes in the median.

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

Motion Carried.

* * *

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

CITY OF BRIGANTINE RESOLUTION 2022-96

AUTHORIZING AWARD OF CONTRACT FOR REPLACEMENT OF LIGHTS IN COMMUNITY CENTER

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

Motion Carried.

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Councilman Kane moved, seconded by Councilman Lettieri to approve the following request.

A. Lion's Club Car Show Request

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

Motion Carried.

* *

Council Manager/Committee Discussion: Deputy Mayor Bew praised the Fire Department for assisting on a call. Councilman Kane spoke about the various construction projects around town. Councilman Haney spoke about the work being done in the central business district and reminded all of the Beach Fee Office hours. Councilman DeLucry gave a Beach Committee update. City Manager, James Bennett commented on the North End Beach stating he is in contact with the Army Corp of Engineers regarding the beach. Deputy Mayor Bew gave an update on the community garden, spoke about the Farmers Market vendors, announced the

permit free yard sale dates as June 10, 11 & 12, spoke about a potential community calendar that will be a collaboration with the Chamber of Commerce and the Green Team, announced the ACUA Earth Day will be April 23rd, stated that the Links is ready for play and thanked all that worked on the budget.

* * * Public Comments.

Frank Congemi of 605 W. Shore Drive thanked council for the approval of the Car Show and gave details of the show.

Joanne Milnes of 22 MacDonald Place spoke about the Garden Club.

Anne Phillips of 308 27th Street asked what will be put down on the median on the Boulevard and asked about the new video system and when it would be installed.

Close of Public Comment.

* * *

Councilman Kane moved, seconded by Councilman DeLucry to adjourn the meeting.

Roll Call: All "Yes".

Motion Carried.

* * *

There being no further business to discuss the meeting was adjourned at 6:15 P.M.

Deputy Mayor Bew

City Clerk, Lynn Sweeney, RMC