A Council meeting was held this date in Council Chambers 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 Jane Bray, David P. Tefankjian and Bill Jones.

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

* *

County Court Presentation

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Atlantic County Prosecutor's Office Presentation

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Councilwoman Bew moved, seconded by Councilman Kane approve the 06/15/2022 Council Meeting Minutes and Executive Session Minutes.

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

Motion Carried.

* *

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

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

Motion Carried.

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Public Comment on Agenda Items Only.

John Johnson of 36 Coquille Beach Drive spoke about potential operating expenses regarding the county court system.

Close of Public Comment.

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

CITY OF BRIGANTINE ORDINANCE NO. 10 OF 2022

AMENDING CHAPTER 198, SECTION 88 OF THE CODE OF BRIGANTINE TO PROVIDE FOR RIBBON STYLE DRIVEWAY SURFACING FOR RESIDENTIAL SINGLE FAMILY AND TWO-FAMILY DWELLINGS

Mayor Sera explained this was a recommendation from the Planning Board.

No public comments were made.

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 2022-145

AUTHORIZING AMENDMENT FOR SHARED SERVICE AGREEMENT BETWEEN THE ATLANTIC COUNTY IMPROVEMENT AUTHORITY AND THE CITY OF BRIGANTINE REGARDING PROPERTY REGISTRATION

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

Motion Carried.

* * *

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

CITY OF BRIGANTINE RESOLUTION 2022-146

AUTHORIZING AWARD OF CONTRACT FOR CONSULTING ENGINEERING SERVICES FOR PLANNING, DESIGN AND CONSTRUCTION MANAGEMENT SERVICES FOR THE RECONSTRUCTION OF 44TH STREET FROM BAYSHORE AVENUE TO BRIGANTINE AVENUE AND 44TH STREET COVE

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

Motion Carried.

* *

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

CITY OF BRIGANTINE RESOLUTION 2022-147

WORK CHANGE ORDER #1 FINAL EMERGENCY ROAD REPAIRS ON ATLANTIC-BRIGANTINE BLVD.

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 2022-148

MISCELLANEOUS PARTS AND SUPPLIES

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 2022-149

SUPPLY AND DELIVERY OF VARIOUS CLOTHING AND GIVEAWAYS FOR CLEAN COMMUNITIES AND MUNICIPAL ALLIANCE PROGRAMS

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 2022-150

C.E.R. REFUNDS

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

Motion Carried.

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

CITY OF BRIGANTINE RESOLUTION 2022-151

C.E.R. REFUND

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 2022-152

RENEWAL OF LIQUOR LICENSE – RNR BRIG, LLC

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

Motion Carried.

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

CITY OF BRIGANTINE RESOLUTION 2022-153

ACCEPTANCE OF "AS BUILT PLANS" FOR SKATEBOARD PARK

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 2022-154

CANCELLATION OF ACCOUNT BALANCES IN GRANT PROGRAM THAT HAVE EXPIRED

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

Motion Carried.

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

CITY OF BRIGANTINE RESOLUTION 2022-155

REQUESTING CHANGE IN TITLE, TEXT OR AMOUNT OF APPROPRIATION PURSUANT TO N.J.S.A. 40A:4-85

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 2022-156

INSERTION OF SPECIAL ITEM OF REVENUE CHAPTER 159 MUNICIPAL ALLIANCE

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 2022-157

AUTHORIZING AWARD OF CONTRACT FOR INSTALLATION OF A TEMPORARY GENERATOR HOOK-UP AT STATION A

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 2022-158**

APPOINTMENTS TO THE LIFEGUARD ASSOCIATION PENSION BOARD

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

Motion Carried.

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

CITY OF BRIGANTINE **RESOLUTION 2022-159**

AWARD OF CONTRACT ACTUARIAL SERVICES FOR THE BEACH PATROL PENSION PLAN

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

Motion Carried.

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

- A. Brigantine Police National Night Out Request
- B. Chamber of Commerce Bonfire Request
- C. Veteran Surfing RequestD. Yacht Club Street Closing Request
- E. Outrigger Canoe Race Request
- F. South Jersey Cancer Fund Raffle License #971 Request
- G. South Jersey Cancer Fund Raffle License #972 Request
- H. St. Thomas Raffle License #973 Request

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

Motion Carried.

Council Manager/Committee Discussion: Councilwoman Bew spoke about the success of Farmers Market and announced that Ritas Water Ice opened. Mayor Sera commented on a publication called "Edible New Jersey" saying there was an article about various Famers Markets in the State and the Brigantine Farmers Market was mentioned. Councilman Haney reminded everyone that recycling is weekly now and announced the grand reopening of the Skate Park will take place on June 15th. Councilman DeLucry spoke about the success of the Heart of Surfing Event. Councilman Riordan gave a Cultural Arts Commission and Economic

Development Committee update, praised Superintendent of Public Works, John Doring and the Public Works Department for keeping the beaches clean after the Holiday and spoke about the County Court System. Police Chief Rich Casamento announce National Night Out, stating it will take place August 2nd from 6:00 – 9:00 PM at the 26th Street field. Mayor Sera praised all departments for their efforts this summer, reminded everyone to swim with a Lifeguard, Georges Thoroughfare dredging project update stating that the project will begin sometime this year, spoke about NJ PACT (New Jersey Protecting Against Climate Threats) stating that the DEP is trying to change the flood elevation level and commented on the impact that this would have on the town, gave a Windmill Committee Update speaking about the potential Windmill project and spoke about the Lighthouse Circle, stating that there is future meeting with County

mentioned that a request came in to rename Atlantis Cove after Tom Milhouse, gave a St. Officials to discuss to project. Public Comments. Ed Burke of 929 N. Shore Drive spoke about issues he has with the Golf Course. Jennifer Sigmund of 927 N. Shore Drive spoke about issues she has with the Golf Course. Close of Public Comment. Councilman Haney spoke about the Skate Park and asked everyone to keep the Klaiss family in their prayers for the loss of their son Harrison Klaiss. Councilman Kane 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 7:38 P.M. Mayor Vince Sera

City Clerk, Lynn Sweeney, RMC