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: Riordan.

* * *

Mayor Sera led the flag salute and Councilwoman Bew offered a prayer. Councilwoman Bew asked for a moment of silence for Lisa Musumeci Sanchez.

* *

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

* *

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

CITY OF BRIGANTINE

RESOLUTION 2022-160 EXECUTIVE SESSION

THE CITY COUNCIL OF THE CITY OF BRIGANTINE RESOLVES THAT:

WHEREAS, the Open Publics Meeting Act of the State of New Jersey permits the discussion of certain matters within an Executive Session, as an exception to certain provisions of said laws; and

WHEREAS, the City Council of the City of Brigantine wishes to discuss certain matters which qualify as exceptions in Executive Session.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BRIGANTINE THAT:

- 1. There is hereby authorized an Executive Session of the City Council of the City of Brigantine, for the purpose of discussing certain matters which qualify under said Open Public Meetings Act. No action binding upon the City Council will be disclosed to the public when legally permitted and when the public interest will no longer be served by keeping such matters confidential.
- 2. This resolution shall take place immediately.

Roll Call: All "Yes"

Motion Carried.

Council retired to executive session at 5:01 P.M.

* * *

Council returned from executive session at 5:17 P.M.

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

Council retired to executive session at 5:01 P.M.

* * *

Council returned from executive session at 5:17 P.M.

Municipal Attorney Fred Scerni reported that Council discussed the following topics in executive

* *

Councilman Lettieri moved, seconded by Councilman Kane approve the 07/13/2022 Council Meeting Minutes.

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

Motion Carried.

session: one matter of personnel.

* *

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

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

Motion Carried.

* *

Public Comment on Agenda Items Only.

No public comments were made.

Close of Public Comment.

* *

Councilman Riordan arrived at the meeting.

* * *

Councilman Haney moved, seconded by Councilman Lettieri 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 called for the public hearing of Ordinance 9 of 2022. 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 Councilwoman Bew to adopt the following ordinance.

CITY OF BRIGANTINE ORDINANCE NO. 11 OF 2022

BOND ORDINANCE

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

Motion Carried.

* * *

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

CITY OF BRIGANTINE ORDINANCE NO. 12 OF 2022

AMENDING CHAPTER 105 OF THE CODE OF THE CITY OF BRIGANTINE

City Manager, James Bennett explained the changes to the ordinance; such as prohibiting fleet or dealer license plates and low speed vehicles from receiving a 4x4 permit.

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

Motion Carried.

* *

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

CITY OF BRIGANTINE ORDINANCE NO. 13 OF 2022

AMENDING CHAPTER 235 OF THE CODE OF THE CITY OF BRIGANTINE AS IT RELATES TO PEDDLING AND SOLICITING

Mr. Bennett explained the basis for this ordinance, stating that door to door solicitation is allowed under the First Amendment, but with this ordinance companies will have to register with Police Department and need a permit.

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

Motion Carried.

* *

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

CITY OF BRIGANTINE ORDINANCE NO. 14 OF 2022

AMENDING CITY CODE CHAPTER 284-39, SCHEDULE III, ONE WAY STREETS

Mayor Sera explained there were complaints received regarding delivery trucks causing damage to sidewalks & curbs, stating this ordinance will eliminate the issue.

Councilwoman Bew asked if there were future plans for one-way streets in the A zone and Mr. Bennett explained that council can discuss this in the future and Mayor Sera suggested getting a consensus of the residents in the area.

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

Motion Carried.

* *

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

CITY OF BRIGANTINE RESOLUTION 2022-161

CHAPTER 159: 2022 SAFE AND SECURE COMMUNITIES GRANT

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

Motion Carried.

* * *

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

CITY OF BRIGANTINE RESOLUTION 2022-162

CHAPTER 159: DMHAS YOUTH LEADERSHIP GRANT: MUNICIPAL ALLIANCE

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

Motion Carried.

* * *

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

CITY OF BRIGANTINE RESOLUTION 2022-163

AUTHORIZING AN APPLICATION FOR THE AMERICAN RESCUE PLAN FIREFIGHTER GRANT FROM THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS

Mayor Sera explained that the grant is for equipment and gear. Acting Fire Chief Paul Fuller explained that this grant would supply the department with equipment that they were not able to buy during Covid.

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 2022-164

OPERATION, MAINTENANCE & MANAGEMENT OF THE CITY'S POTABLE WATER SYSTEM INCLUDING THREE WATER TOWERS

Mayor Sera stated that the Ordinance title should read "potable" water. Superintendent of Public Works, John Doring explained the need for the ordinance stating that additional repairs are needed.

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

Motion Carried.

* * *

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

CITY OF BRIGANTINE RESOLUTION 2022-165

AUTHORIZING A CONCESSION AGREEMENT WITH VIPLY, LLC FOR THE ELECTRONIC SALES AND DISTRIBUTION OF BEACH TAGS

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

Motion Carried.

* * *

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

CITY OF BRIGANTINE RESOLUTION 2022-166

EQUIPMENT AND SUPPLIES FOR THE CITY BEACH PATROL

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 2022-167

AUTHORIZING BRIGANTINE EMERGENCY OPERATION PLAN

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 2022-168

CHAPTER 159: 2022 DRIVE SOBER OR GET PULLED OVER

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

Motion Carried.

* *

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

CITY OF BRIGANTINE RESOLUTION 2022-169

AWARD OF CONTRACT – SODIUM HYPOCHLORITE SOLUTION

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

Motion Carried.

* *

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

CITY OF BRIGANTINE RESOLUTION 2022-170

AWARD OF CONTRACT DRAINAGE IMPROVEMENTS ALONG OCEAN DRIVE WEST

Mr. Doring explained that this will repair the damage caused by Hurricane Sandy and will cover a good portion of the road.

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

Motion Carried.

* *

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

CITY OF BRIGANTINE RESOLUTION 2022-171

AWARD OF CONTRACT REMOVAL AND REPLACEMENT OF EXISTING ROOF AT CITY HALL

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

Motion Carried.

* *

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

- A. Brigantine Elks Raffle License #974
- B. Brigantine Elks Raffle License #975
- C. Women's Surf Fishing Club of NJ Tournament Request
- D. Brigantine Elks Bayfest Noise Ord. Variance Request
- E. Atlantic Cove Block Party Request
- F. Brigantine PBA Raffle #976

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

Motion Carried.

* *

Council Manager/Committee Discussion: Councilwoman Bew congratulated Police Chief Rich Casamento, Detective Powderly and the entire Police Department for the success of the National Night Out event, gave a Ward One Meeting update, spoke about a meeting she and Mr. Doring, Mr. Bennett, Mayor Sera, City Engineer Matt Doran and Commissioner Rich Dase attended with the County Engineers regarding the future revamping of the Lighthouse Round About and gave a Recreation Commission Meeting update. Councilman Lettieri thanked Chief Casamento and the Police Department for their participation at the National Night Out Event. Councilman Haney spoke about the Skate Park and discussed the ceremony for the renaming of a portion of the 300 block of 12th Street South to "Dr. Joseph Chaiken Way" and talked about the success of National Night Out. Councilman DeLucry spoke about the success of National Night Out.

recent funerals that were held, commented on the success of the fundraiser for Mr. DeChristopher and applauded the Garden Club and the Public Works Department for how great the town looks. Councilman Riordan commented on the Chamber of Commerce Movies on the Beach event, announced the Cultural Arts Event "Trip Down Memory Lane" on August 11th at the Community Center and reminded all of the Food Truck Festival on August 20th at the 38th Street Beach. Mayor Sera commented on the outpouring of support from the community, saying it is one of the things that make Brigantine so great, announced a resignation on the Windmill Committee stating that he will be appointing a replacement, spoke about the renaming of Atlantis Cove after Tom Milhouse, discussed the Windmill Project, discussed the meeting with the County regarding the Lighthouse Round About, spoke about the County paving Brigantine Avenue stating this project was supposed to start in the Fall but is being delayed due to drainage issues, commented on the DOT St. Georges Thoroughfare dredging project stating the dredging will begin August 8th and will continue 24 hours a day seven days a week and spoke about a State mandate that requires every municipality to make changes to its water infrastructure stating that this project has a very high cost.

By voice resolution Councilman Kane moved, seconded by Councilman Lettieri to appoint Jenn Sigmond to the Windmill Committee.

Signiona to the windinin Committee.	
Roll Call: Bew, Lettieri, Haney, DeLucry, Kane, Riordan, Sera. "Yes".	
Motion Carried.	

* * *

Public Comments.

Anne Phillips of 308 27th Street spoke about the Windmill Project, asked who is on the Windmill Committee and what are their duties.

Close of Public Comment.

* *

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

Roll Call: All "Yes".

City Clerk, Lynn Sweeney, RMC

Motion Carried.

* * *

There being no further business to discuss the meeting was adjourned at 6:20 P.M.

Mayor Vince Sera