

September 21, 2022
Brigantine, New Jersey

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:

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Mayor Sera led the flag salute and Councilwoman Bew offered a prayer.

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

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Proclamation Honoring Fire Chief Tige Platt.

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

CITY OF BRIGANTINE

RESOLUTION 2022-188
EXECUTIVE SESSION

THE CITY COUNCIL OF THE CITY OF BRIGANTINE RESOLVES THAT:

WHEREAS, the Open Public 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 5:20 P.M.

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Council returned from executive session at 5:45 P.M.

Municipal Attorney Fred Scerni reported that Council discussed the following topics in executive session: one personnel matter regarding the appointment of Acting Chief Financial Officer, one personnel matter regarding the Fire Chief position, one matter of litigation regarding a City employee and one matter of litigation regarding the Green Team.

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Councilman Kane moved, seconded by Councilman Haney approve the 09/07/2022 Council Meeting and Executive Session Minutes.

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

Motion Carried.

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

Roll Call: “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 adopt the following resolution.

CITY OF BRIGANTINE
RESOLUTION 2022-189

AUTHORIZING AGREEMENT WITH ATLANTIC COUNTY FOR PRELIMINARY AND
FINAL DESIGN OF LIGHTHOUSE CIRCLE RECONSTRUCTION

Mayor Sera explained that the project is a 50-50 cost share with the County and has a “do not exceed” amount of \$250,000.00.

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 2022-190

AUTHORIZING CITY MANAGER TO EXECUTE EMPLOYMENT AGREEMENT FOR
ACTING CHIEF FINANCIAL OFFICER

Mayor Sera commented that Mr. Stanley will also hold the title of QPA.

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 2022-191

AUTHORIZING AWARD OF CONTRACT FOR REMOVAL OF EXISTING WATER METERS AND INSTALL REMOTE READ WATER METERS AT VARIOUS LOCATIONS

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

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

CITY OF BRIGANTINE
RESOLUTION 2022-192

AUTHORIZING AWARD OF CONTRACT FOR INSPECTION SERVICES

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

Motion Carried.

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

CITY OF BRIGANTINE
RESOLUTION 2022-193

AUTHORIZING PURCHASE OF ONE PICK UP TRUCK FOR BEACH PATROL

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

Motion Carried.

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

CITY OF BRIGANTINE
RESOLUTION 2022-194

AUTHORIZING PURCHASE OF ONE 2023 CHEVROLET TAHOE FOR POLICE DEPARTMENT

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 2022-195

AUTHORIZING AWARD OF CONTRACT FOR PROJECT REVIEW SERVICES

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

Motion Carried.

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Councilwoman Bew moved, seconded by Councilman Kane to approve the following requests:

- A. Green Team's Bridge Fest Festivities Request including 5K Run
- B. Elk's Raffle License #979
- C. Presbyterian Church Raffle License #980
- D. Business Block Party Request 31st Street Alley
- E. Hearts of Surfing Adaptive Skateboarding Event Request

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

Motion Carried.

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Council/Manager Discussion: Superintendent of Public Works, John Doring gave an update on the Water Tower maintenance project, explained the water pressure issue and spoke about the success of the shredding event. Councilwoman Bew spoke about the success of the Beach Sweeps, reminded all of the Cultural Arts Commission Art Show and spoke about the Bridge Fest event which will be held on October 15th. Councilman Haney spoke about the VFW End of Summer BBQ event, the South Jersey Cancer Fund Fundraiser event at the Cove, mentioned a meeting he recently attended regarding the Windmill Project, reminded all of the Tailgate Party on September 25th and congratulated Fire Chief Platt on his retirement. Councilman Kane gave his condolences to the Stolfo family for the loss of their daughter Cheryl and congratulated Chief Platt. Councilman Riordan spoke about the Arts Festival and reminded all of the Tailgate Party. Mayor Sera spoke about the success of the Beach Clean Up event, complimented the artists that are the focus of the Arts Festival, stated that the Fire Department is in need of a new Fire Truck and gave an update on a meeting held with county officials regarding the Windmill Project. Superintendent of Public Works, John Doring reminded all of the Rededication Ceremony for the Garden Club.

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Public Comments.

No public comments were.

Close of Public Comment.

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Councilwoman Bew moved, seconded by Councilman Haney to adjourn the meeting.

Roll Call: All "Yes".

Motion Carried.

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There being no further business to discuss the meeting was adjourned at 6:08P.M.

Mayor Vince Sera

City Clerk, Lynn Sweeney, RMC