September 16, 2015
Brigantine, New Jersey

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

Present: Bew, McClay, Picardi, DeLucry, Sera, Simpson
Absent: Mayor Guenther left the meeting at 5:50 P.M.

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Councilman Picardi moved, seconded by Councilman Sera to adopt the following resolution.

RESOLUTION 2015-201
EXECUTIVE SESSION

Roll Call: McClay, Picardi, DeLucry, Sera, Simpson, Guenther: All "Yes".

Motion Carried.

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 5:01 P.M.

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Council returned from executive session at 6:06 P.M.

Municipal Attorney Fred Scerni reported that Council discussed the following topics in executive session: discussion regarding the contract at the Links relating to the possibility of a new management company, professional service contract discussion regarding ongoing engineering projects, litigation report regarding a superior court case.

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Deputy Mayor Simpson led the flag salute after which Councilman Sera offered a brief prayer. Councilwoman Bew asked for a moment of silence for Mrs. Daniels.

Deputy Mayor Simpson read the statement pertaining to the Open Public Meetings Act.

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Councilwoman Bew moved, seconded by Councilman Sera to approve the council meeting minutes of 7/1/15, 7/18/15 and executive session minutes of 9/2/15.

Roll Call: Bew, McClay, DeLucry, Sera, Simpson: All "Yes".
Picardi: "Abstained" on executive session minutes and "Yes" on all others.

Motion Carried.

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Councilman Picardi moved, seconded by Councilwoman Bew to approve the requisition list, operating expenses and payroll.

Roll Call: Bew, McClay, Picardi, DeLucry, Sera, Simpson: All "Yes".

Motion Carried.

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Public Comment on Agenda Items Only
No public comments were made.

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

CITY OF BRIGANTINE
RESOLUTION 2015-201

REAL ESTATE TAX REFUND-OVERPAYMENT

Roll Call: Bew, McClay, Picardi, DeLucry, Sera, Simpson: All "Yes".

Motion Carried.

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

CITY OF BRIGANTINE
RESOLUTION 2015-202

APPOINTMENT OF JAMES RUTALA AS MUNICIPAL PLANNER FOR THE POST SANDY PLANNING GRANTS-PHASE II

Roll Call: Bew, McClay, Picardi, DeLucry, Sera, Simpson: All "Yes".

Motion Carried.

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Manager/Council/Committee Discussion
City Manager Ed Stinson explained that the 2014 Paving Project was about to begin; weather permitting.
Councilman DeLucry gave a Beach Committee update.

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Public Comments
Janice Saudargas of 463 West Shore Drive and Grace Ketterer of 125 45th Street South spoke about the condition of the dog park and presented a petition to Council requesting improvements to the park.

Anne Phillips of 308 27th Street spoke on behalf of the Brigantine Tax payers Association and their concern with the meetings not being streamed on the website and read a list of issues they have with the P.B.A. contract. Mr. Stinson asked that Mrs. Phillips send him a copy of the list so that he may address her concerns.

Joan Reese Evans of 1419 Bayshore Avenue asked about alternative options for the management of the golf course.

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Council Comments
Councilwoman McClay announced the beach clean-up and shredding event will take place on September 19th.

Councilman Sera reported on the success of the recent painting event hosted by the Cultural Arts Commission.

Councilman Sera moved, seconded by Councilman Picardi to adjourn the meeting.

Roll Call: Bew, McClay, Picardi, DeLucry, Sera, Simpson: All "Yes".

Motion Carried.

There being no further business to discuss the meeting was adjourned at 7:25 P.M.

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Mayor Philip Guenther

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Lynn Sweeney, RMC, City Clerk