

June 15, 2016
Brigantine, New Jersey

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

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

CITY OF BRIGANTINE

RESOLUTION 2016-110
EXECUTIVE SESSION

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

Motion Carried.

City Clerk, Lynn Sweeney, RMC 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 6:10 P.M.

Councilman Simpson moved, seconded by Councilman Sera to resume the meeting.

Roll Call: All "Yes"

Motion Carried.

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Mayor Guenther led the flag salute. North School students Mollye Knoff & Kelly Nyman sung the National Anthem. Councilman Sera offered a brief prayer and then asked for a moment of silence for the Orlando victims.

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Mayor Guenther read the statement pertaining to the Open Public Meetings Act.

City Solicitor Fred Scerni reported that Council discussed the following topics in executive session: a matter of potential litigation related to CVS and the revision of the Corrective Action Plan, several matters of personnel regarding: the hiring of Dennis Kraus as the QPA, Tiger Platt is now the Acting Fire Chief, Tim Daley is now Acting Captain and Mike Lange is now Acting Lieutenant, Karly Newcomb was hired on a part time capacity to work on website; contract matters regarding: the Wave parking lot and discussion of the Walker Restrictions regarding the size of certain lots.

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Acknowledging Brigantine North School Students: All South Jersey Choir, Robotics Team and Mock Trial Participants.

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Proclamation: Support of Our Troops by Flying American Flag

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Councilman DeLucry moved, seconded by Councilwoman Bew to approve the Council Meeting Minutes of 4/20/16.

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

Motion Carried

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Councilman Simpson moved, seconded by Councilman Sera to approval of Payroll, Requisition List and Operating Expenses. City Manager Ed Stinson added the reimbursement to North School for the construction project in the amount of \$159,121.32 to requisition list.

Roll Call: Bew, McClay, Withers, Sera, Simpson, Guenther: "Yes"
DeLucry: "Abstain" on #1388, "Yes" to the balance.

Motion Carried.

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Public Comment on Agenda Items Only

Ann Phillips of 308 27th Street commented on Resolution 2016-111 and Resolution 2016-131.

John Pucci of 100 Sheridan Square thanked council for the flag proclamation.

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

CITY OF BRIGANTINE
RESOLUTION 2016-111

INSERTION OF SPECIAL ITEM OF REVENUE IN THE BUDGET
MUNICIPAL BOAT RAMP

City Manager Ed Stinson explained that this was in reference to a grant the City received for the repair work at the boat ramp, further saying the project went out to bid.

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

Motion carried.

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

CITY OF BRIGANTINE
RESOLUTION 2016-132

APPOINT QUALIFIED PURCHASING AGENT

Mr. Stinson announced that Mr. Krausse currently works as the Purchasing Agent for the City of Galloway and will be working in the capacity of the City's QPA.

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

Motion carried.

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

CITY OF BRIGANTINE
RESOLUTION 2016-112

RENTAL REGISTRATION REFUND-PURI

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

Motion Carried.

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By voice resolution, Councilman DeLucry moved, seconded by Councilwoman Bew to combine Resolution 2016-113 through 2016-122.

Roll Call: All "Yes".

Motion Carried.

Police Chief James Bennett read a report regarding each licensee, stating that the recommendation is to renew all.

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

CITY OF BRIGANTINE
RESOLUTION 2016-113

LIQUOR LICENSE RENEWAL
AMERICAN LEGION

Roll Call: Bew, McClay, Withers, DeLucry, Simpson, Sera, Guenther: "Yes"

Motion Carried.

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

RESOLUTION 2016-114
LIQUOR LICENSE RENEWAL-BRIGANTINE YACHT CLUB

Roll Call: Bew, McClay, Withers, DeLucry, Simpson, Sera, Guenther: "Yes"

Motion Carried.

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

RESOLUTION 2016-115
LIQUOR LICENSE RENEWAL-BRIGANTINE ELKS LODGE

Roll Call: Bew, McClay, Withers, DeLucry, Simpson, Sera, Guenther: "Yes"

Motion Carried.

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

RESOLUTION 2016-116
LIQUOR LICENSE RENEWAL-BRIGANTINE VFW

Roll Call: Bew, McClay, Withers, DeLucry, Simpson, Sera, Guenther: "Yes"

Motion Carried.

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

RESOLUTION 2016-117
LIQUOR LICENSE RENEWAL-ST. GEORGE'S PUB

Roll Call: Bew, McClay, Withers, DeLucry, Simpson, Sera, Guenther: "Yes"

Motion Carried.

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

RESOLUTION 2016-118
LIQUOR LICENSE RENEWAL-ANDRES ITALIAN RESTAURANT

Roll Call: Bew, McClay, Withers, DeLucry, Simpson, Sera, Guenther: "Yes"

Motion Carried.

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

RESOLUTION 2016-119
LIQUOR LICENSE RENEWAL-THE COVE

Roll Call: Bew, McClay, Withers, DeLucry, Sera, Guenther: "Yes"
Simpson: "Abstain".

Motion Carried.

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

RESOLUTION 2016-120
LIQUOR LICENSE RENEWAL-THE LAGUNA GRILL

Roll Call: Bew, McClay, Withers, DeLucry, Simpson, Sera, Guenther: "Yes"

Motion Carried.

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

RESOLUTION 2016-121
LIQUOR LICENSE RENEWAL-THE CELLAR

Roll Call: Bew, McClay, Withers, DeLucry, Simpson, Sera, Guenther: "Yes"

Motion Carried.

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

RESOLUTION 2016-122
LIQUOR LICENSE RENEWAL-OCEAN BEVERAGE

Roll Call: Bew, McClay, Withers, DeLucry, Simpson, Sera, Guenther: "Yes"

Motion Carried.

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By voice resolution, Councilman Simpson moved, seconded by Councilman Sera to combine Resolution 2016-123 through 2016-125.

Roll Call: Bew, McClay, Withers, DeLucry, Simpson, Sera, Guenther: "Yes"

Motion Carried.

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

CITY OF BRIGANTINE
RESOLUTION 2016-123

FOUR WHEEL DRIVE PERMIT REFUND (VETERAN)-CRAWLEY

Roll Call: Bew, McClay, Withers, DeLucry, Simpson, Sera, Guenther: "Yes"

Motion Carried.

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

CITY OF BRIGANTINE
RESOLUTION 2016-124

FOUR WHEEL DRIVE PERMIT REFUND (VETERAN)- LUNDIN

Roll Call: Bew, McClay, Withers, DeLucry, Simpson, Sera, Guenther: "Yes"

Motion Carried.

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

CITY OF BRIGANTINE

RESOLUTION 2016-125

FOUR WHEEL DRIVE PERMIT REFUND (VETERAN)- GANASSI

Roll Call: Bew, McClay, Withers, DeLucry, Simpson, Sera, Guenther: "Yes"

Motion Carried.

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

CITY OF BRIGANTINE
RESOLUTION 2016-126

COIN DROP "FILL THE BOOT" FOR M.D.A.

Roll Call: Bew, McClay, Withers, DeLucry, Simpson, Sera, Guenther: "Yes"

Motion Carried.

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

CITY OF BRIGANTINE
RESOLUTION 2016-127

AUTHORIZATION FOR SALE OF BIKES ON GOVDEALS

Roll Call: Bew, McClay, Withers, DeLucry, Simpson, Sera, Guenther: "Yes"

Motion Carried.

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

CITY OF BRIGANTINE
RESOLUTION 2016-128

WORK CHANGE ORDER-IMPROVEMENTS TO 200 BLOCK OF 8TH STREET SOUTH

Roll Call: Bew, McClay, Withers, DeLucry, Simpson, Sera, Guenther: "Yes"

Motion Carried.

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

CITY OF BRIGANTINE
RESOLUTION 2016-129

AUTHORIZING PARTICIPATION IN COOPERATIVE PRICING AGREEMENT THROUGH
THE CITY OF OCEAN CITY COOPERATIVE PRICING SYSTEM #251COCCPS

Roll Call: Bew, McClay, Withers, DeLucry, Simpson, Sera, Guenther: "Yes"

Motion Carried.

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

CITY OF BRIGANTINE
RESOLUTION 2016-130

AWARD OF CONTRACT
ACCESSREC LLC FOR ADA COMPLIANT BEACH ACCESS MATS

Roll Call: Bew, McClay, Withers, DeLucry, Simpson, Sera, Guenther: "Yes"

Motion Carried.

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

CITY OF BRIGANTINE
RESOLUTION 2016-131

AWARD OF CONTRACT
WHITMAN FOR CONTINUED REMEDIAL INVESTIGATION,
BRIGANTINE GOLF LINKS

Mr. Stinson explained the concept of the work to be done.

Roll Call: Bew, McClay, Withers, DeLucry, Simpson, Sera, Guenther: "Yes"

Motion Carried.

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Consent Agenda

Councilman DeLucry moved, seconded by Councilman Sera to adopt the following requests.

- A. Brigantine P.B.A. Raffle License #775
- B. Brigantine P.B.A. Raffle License #776
- C. The Leukemia & Lymphoma Society Raffle License #777
- D. The Leukemia & Lymphoma Society Raffle License #778
- E. American Legion Pull Tab License #779

Roll Call: Bew, McClay, Withers, DeLucry, Simpson, Sera, Guenther: "Yes"

Motion Carried.

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By voice resolution, Councilman Simpson moved, seconded by Councilman Sera to allow Veterans to distribute flags and take contributions on July 4 on the beach.

Roll Call: Bew, McClay, Withers, DeLucry, Simpson, Sera, Guenther: "Yes"

Motion Carried.

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Council/Manager/Committee Discussion:

Councilwoman McClay announced that the Green Team will be selling water bottles to help offset the cost of the new water fountains in City Hall Lobby.

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Public Comment

John Livezy of 214 37th Street South spoke on behalf of the Municipal Alliance reminding all of the Hooked On Fishing Event.

Anne Phillips of 308 27th Street spoke on behalf of the Taxpayers Association and asked what the City was doing to prevent traffic backups on Brigantine Boulevard. Mrs. Phillips then spoke on the condition of Route 30 reading a letter from Assemblyman Chris Brown to the NJ Dept. of Transportation and asked council to do a resolution in support of Assemblyman Brown.

John Pucci of 100 Sheridan Square asked for update on recycling containers, mentioned a website that provides updates on when and why the flag is being flown at half-staff, questioned what repairs were being done on the bridge, requested that the local liquor establishments participate in programs such as the "Hero" which promote designated drivers and stated that he felt that council should 'dress down' for the next Saturday meeting.

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Council Comments

Councilman Sera reminded all of the Cultural Arts Commission will be holding their Arts Festival on June 19th at the Historical Museum.

Councilwoman McClay reminded all that this Friday night is opening night for Brigantine's first Art Walk saying it will be held at the Seawall from 5:00 – 8:00 P.M.

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

Roll Call: All "Yes".

Motion Carried.

There being no further business to discuss the meeting was adjourned at 7:31 P.M.

Mayor Philip Guenther

Lynn Sweeney, RMC, City Clerk