

Present:

Absent:

**AGENDA
CITY OF BRIGANTINE
COUNCIL MEETING
SEPTEMBER 15, 2021
5:00 P.M. – Public Portion**

1. Flag Salute
2. Opening Prayer
3. Open Public Meetings Act Announcement
4. Resolution 2021-167 Re: Executive Session ____ P.M.
Topics to be Discussed:

M: S: RC: MC:

5. Return from Executive Session ____ P.M.

M: S: RC: MC:

6. Approval of Payroll, Requisition List and Operating Expenses

M: S: RC: MC:

7. Approval of Council Meeting Minutes for 9/1/2021

M: S: RC: MC:

8. Public Comment on Agenda Items Only
9. Acknowledging Atlantic Shores 13 and Under World Series Baseball Champions 2021
10. Resolution 2021-168 Re: Work Change Order #1 – Final
E. Evans Pump Station & Drainage Improvements Project

M: S: RC: MC:

11. Resolution 2021-169 Re: Authorizing the Purchase of One 2022 Chevrolet Tahoe, 4WD 4DR SSV Vehicle for Police Department

M: S: RC: MC:

12. Resolution 2021-170 Re: CER Class Refunds

M: S: RC: MC:

13. Consent Agenda

- A. Women's Surf Fishing Club Tournament Request
- B. Boy Scout's Camping Event Request
- C. Primal Surf Fall Surf Sup Tournament 2021

M:

S:

RC:

MC:

14. Council Manager/Committee Discussion:

15. Public Comments

16. Council Comments

17. Adjourn _____ P.M.

The City Council of the City of Brigantine reserves the right to consider, discuss and/or take any formal action upon resolutions or ordinances not appearing on the printed agenda.

CITY OF BRIGANTINE
RESOLUTION #2021-
WORK CHANGE ORDER #1 - FINAL

E. EVANS PUMP STATION & DRAINAGE IMPROVEMENTS PROJECT

WHEREAS, the City of Brigantine did award a contract for the East Evans Pump Station & Drainage Improvements Project and did enter into a contract with Crown Construction Company for the amount of \$2,471,743.73; and

WHEREAS, during the performance of the project, the contract quantities were adjusted as required to meet the actual amounts of each item utilized during the construction; some of the contract items were not utilized, some were either increased or decreased and some items added to the contract to properly complete and enhance the project. The "Final Quantities" sheet, as well as the items paid from City Allowance, Item #38, is inhere attached to this Final Change Order; and

NOW, THEREFORE, BE IT RESOLVED that the contract known as East Evans Pump Station & Drainage Improvements be amended from \$2,471,743.73 to \$2,135,739.09 for a net decrease of \$336,004.64.

Certified to be a true copy of a Resolution adopted by the Municipal Council for the City of Brigantine, County of Atlantic and State of New Jersey, on the 15th day of September, 2021

CITY OF BRIGANTINE

Lynn Sweeney, RMC
City Clerk

Roxanne Tosto
Chief Financial Officer

Recorded Vote:	MOTIONS	AYE	NAY	ABSTAIN	ABSENT
Sera					
Riordan					
Kane					
Bew					
Lettieri					
Haney					
DeLucry					

RESOLUTION NO.

A RESOLUTION OF THE CITY OF BRIGANTINE
AUTHORIZING THE PURCHASE OF ONE 2022 CHEVROLET TAHOE, 4WD 4DR SSV
VEHICLE FROM APPROVED STATE CONTACT VENDOR, HERTRICH FLEET SERVICES

WHEREAS, the City of Brigantine Police Department, pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29c, may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any state contracts entered into on behalf of the state by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, the City of Brigantine Police Department has the need to purchase one (1) 2022 Chevrolet Tahoe, 4WD 4dr SSV vehicle utilizing State Contracts, totaling \$36,429.75; and

WHEREAS, the City of Brigantine intends to enter into a contract with Hertrich Fleet Services through this resolution which shall be subject to all the conditions applicable to the current New Jersey State Contract #21-FLEET-01483.

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council for the City of Brigantine, County of Atlantic, and State of New Jersey, that the City Purchasing Agent is hereby authorized to purchase one (1) 2022 Chevrolet Tahoe, 4WD 4dr SSV vehicle, pursuant to all conditions of the individual state contracts.

BE IT FURTHER RESOLVED that Roxanne Tosto, Chief Financial Officer of the City of Brigantine, does hereby certify that there are adequate funds available in the Police Current Fund account #1-01-25-240-254 (\$36,429.75).

Certified to be a true copy of a Resolution adopted by the Municipal Council for the City of Brigantine, County of Atlantic and State of New Jersey, on the 15th day of September, 2022.

CITY OF BRIGANTINE

Lynn Sweeney, RMC
City Clerk

Roxanne Tosto
Chief Financial Officer

Recorded Vote:	MOTIONS	AYE	NAY	ABSTAIN	ABSENT
Sera					
Riordan					
Kane					
Bew					
Lettieri					
Haney					
DeLucry					

RESOLUTION 2021 –

WHEREAS, it has been determined by the Brigantine C.E.R. that the individual(s) as indicated on the attached Schedule "A" Brigantine CER Spring Session Cancelled due to Instructor unable to hold class.

WHEREAS, it is the desire of the Council of the City of Brigantine to have these payment(s) Returned to the respective individuals.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Brigantine, County of Atlantic, State of New Jersey, that:

1. The Financial Department is hereby authorized to refund the amounts shown to the respective applicants as presented in Schedule "A".
2. Copies of the resolution shall be sent to the Director of the C.E.R.

Schedule A

REFUNDS
SUMMER CAMPS - 2021

Jane Gibbons 516 W. Shore Dr. Brigantine, NJ 08203	\$ 50.00
Denise Bilotta 104 Bayshore Ave. Brigantine, NJ 08203	\$ 90.00
Cheryl Goodman 4514 Harbor Beach Blvd. Brigantine, NJ 08203	\$ 50.00
Christi Young 605 Sheridan Blvd. Brigantine, NJ 08203	\$ 50.00
Justyna Obara 330 42 nd St. Brigantine, NJ 08203	\$ 90.00
Marc Glogousky 1005 Traymore Pky Absecon, NJ 08201	\$ 90.00
Marietta Hagerty 104 Highland Blvd. Absecon, NJ 08201	\$ 50.00
Carol Calcerano 517 W. Shore Dr. Brigantine, NJ 08203	\$ 50.00
Patricia Green 1307 E. Shore Dr. Brigantine, NJ 08203	\$ 90.00

Brian Leichtnam 317 Meadows Dr. Galloway, NJ 08205	\$ 50.00
Vincent Miranda 6430 Stran Ave. Mays Landing, NJ 08330	\$ 50.00
Laura Warren 226 39 th St. Brigantine, NJ 08203	\$ 90.00
Todd Lane 336 13 th St. S. Brigantine, NJ 08203	\$ 90.00
Linda Gloner 4800 Harbor Beach Blvd. Brigantine, NJ 08203	\$ 90.00
Emmerich Buziak 304 Lafayette Place Brigantine, NJ 08203	\$ 50.00
Lauren Rainsford 10A Ontario Dr. Brigantine, NJ 08203	\$ 180.00
Colleen Stahl 516 W. Shore Dr. Brigantine, NJ 08203	\$ 50.00



Women's Surf Fishing Club of New Jersey, Inc.

www.wsfcnj.org

August 25, 2021

Office of Brigantine City Council
1417 Brigantine Ave.
Brigantine NJ 08203

Dear City Council Members,

I am writing on behalf of New Jersey's oldest and only all women's surf angling organization, the Women's Surf Fishing Club of New Jersey, Inc. (WSFC of NJ). This year we are 69 years old, and this marks our 37th WSFC of New Jersey Tournament.

We are requesting permission to hold our tournament on Brigantine Beach.

The date is Saturday October 9th. Headquarters will be at the Presbyterian Church. Registration begins at 6:00am, fishing starts at 7:30 and ends at 1pm. Due to the Delta Variant of Covid-19, there will be no indoor gathering of the anglers. Want to make sure everyone remains safe. Registration will be held outside of the church. Anglers will then proceed to their designated positions. After fishing is complete, anglers will then leave the beach and head home. There will be no raffles or food this year.

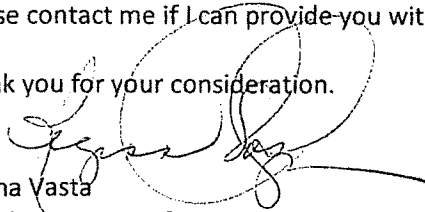
So, once again we are requesting the use of the beach for our tournament.

We would also like to request a maximum of 100, 1- day event, 4-wheel drive permits for those that do have 4-wheel drive vehicles but do not have a Brigantine permit.

Many of the WSFC of NJ members and tournament participants hold Brigantine 4- wheel drive permits and are very familiar with the rules and regulations for permit holders, but as the host of this tournament, it will be our responsibility to post the permit rules and regulations at headquarters and print the rules and regulations that will accompany every drive-on participant tournament package.

Please contact me if I can provide you with any additional information. I look forward to hearing from you.

Thank you for your consideration.



Regina Vasta
President—WSFC of NJ, Inc.
13058 Townsend Rd.
Philadelphia. PA 19154
[REDACTED]

WSFC promotes the Sport of Surf Fishing, Endorses Marine Conservation, Inspires Comradery Among Women, as well As Encourages Participation in Events that Benefit Women's Causes.



CITY OF BRIGANTINE

1417 West Brigantine Avenue • Brigantine, New Jersey 08203
Phone: 609-266-7600 • Fax: 609-266-3923

APPLICANT NAME: Boy Scouts of America - Troop 55
ADDRESS: 157 Shore Rd. PO Box 97 Somers Pt. NJ 08244
STATE: NJ ZIP: 08244 CELL PHONE: HOME PHONE: 609-

WEDDING CEREMONY PERMIT FEE

- GUEST-20 AND UNDER \$25.00
- GUEST-20 TO 50 \$50.00
- GUEST50-100 \$125.00
- GUEST-OVER 100 \$250.00

SPECIAL EVENTS

- COMMERCIALS/FILMS/SURFING EVENTS/RECREATIONAL GAMES \$350.00 up
to three days
\$200.00 each
additional day
- PROFESSIONAL PHOTO SESSIONS \$50.00 per day
- RENTAL OF BEACH PATROL EQUIPMENT (BOATS/STANDS) \$175.00 per day

CEREMONY OR SPECIAL EVENT DATE, TIME/LOCATION REQUESTED

ACTIVITY: Boy Scout Camp Out DATE: 9/17-9/19 ²⁰²¹ # GUEST 20
TIME: Overnight Location: 35th St. Beach

Please send a completed signed application along with the Hold Harmless Agreement and the required application fee to City of Brigantine, ; 1417 W. Brigantine Avenue, Brigantine, New Jersey 08203

The undersigned agrees to abide by the following rules for the non-exclusive right to use the City of Brigantine beaches and or parks.

- The Site must be accessible to the public at all times. No blocking the pathways.
- No alcoholic beverages are allowed.

Edward Bertina 2/13/21

(Signature of Applicant)

(Date)

Please make checks payable to "City of Brigantine"

Primal Surf Fall Surf Sup Tournament 2021

Dates: Starts September 20th, 2021 / Ends December 31st 2021

To Qualify: You must possess a valid 2021 Brigantine Beach 4x4 Permit and a Primal Surf 2021 Fall Waterman's Tournament Pass properly displayed on your vehicle.

Area of access: is limited to the south end cove area to the north end of Brigantine, excluding the state monitored part of the north end.

Exclusions: No driving on the front beaches on Saturdays and Sundays, other than the south end jetty and cove access areas, in the month of September.

Tournament rules: Waves must be recorded via a Rip Curl Search GPS or Apple Watch Dawn Patrol App., or any digital camera /cellphone.

Equipment: Surfboard, Surf-SUP, Softboard, or Bodyboard.

Award Categories:

- Longest ride
- Fastest ride
- Biggest wave
- Best tube ride
- Best action shot photograph
- Best action shot video

All entries: must be submitted by January 4th 2020 and backed up by e-data recorded via aforementioned GPS watch data, and photos.

Entry Fees: Free

Purpose of Tournament: Is to promote year round fun, health, and environmental activism, provided by a sport that does not pollute the waters or beaches.

Expectations:


- Keep your eyes peeled for any possibility of endangered swimmers during the "off season" when the beaches are no longer guarded. Call in any situation to authorities, that may be considered dangerous for swimmers.
- Leave the beach cleaner than you found it!! Always carry a trash bag to fill with washed up sea trash. It's a never-ending battle to keep clean, treat it as your own backyard!
- Obey all city ordinances pertaining to the Brigantine Beach 4x4 Permit rules and regulations.

- Primal Waterman's Tournament *Access Permit must be displayed on front dashboard of your vehicle while you are driving, parked, or surfing in the contest zone.
- Always use proper "safe distance etiquette" with all other water sports including fishing, surfing, and swimming.
 - Keeping a safe distance means don't launch and surf right near a person fishing. Spread out to allow for proper surf fishing.
 - Always use proper surfing etiquette with surfers, keeping a safe distance so as not to create an unfair advantage or dangerous situation with your paddleboard, or surfboard.
 - Keeping an eye out for swimmers in unguarded waters. Call in dangerous situations immediately.

+++ Please Note: Taking part in this tournament is a privilege. Failure to follow the tournament rules and/or beach regulations may result in loss of your *Access Permit!

Contact Info:

Michael & Susan Laielli
3106 Revere Blvd.
Brigantine, NJ

Shop: 609-264-1999
Cell: 609-

Michael@psurf.com
Susan@psurf.com

WWW.PSURF.COM