A RESOLUTION BY THE CITY OF BRIGANTINE, COUNTY OF ATLANTIC, STATE OF NEW JERSEY REQUESTING APPROVAL OF ITEMS OF INSERTION OF A SPECIAL ITEM OF REVENUE AUTHORIZING AN AMENDMENT TO THE 2025 ADOPTED BUDGET

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, the director may also approve the insertion of an item of appropriation for equal amount,

WHEREAS, the City of Brigantine has been awarded \$269,995.00 from the State of New Jersey through the "NJ DOT 2024 Municipal Aid Fund Reconstruction of Harbor beach Blvd, Phase 1" and wishes to amend the 2025 Budget to include said amount as an item of revenue;

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Brigantine in the County of Atlantic, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2025 in the sum of \$269,995.00 which is now available as a revenue from:

Miscellaneous Revenues:

Special Items of General Revenue Anticipated with prior
Written consent of the Director of Local Government Services –
Public and Private Revenues Offset with Appropriations
NJ DOT Municipal Aid Fund 2024\$269,995.00

BE IT FURTHER RESOLVED that a sum of \$269,995.00 be and the same is hereby appropriated under the caption of:

General Appropriations:

(A)Operations — Excluded from "CAPS"

Public and Private Programs Offset by Revenues:

NJ DOT Municipal Aid Fund 2024.....\$269,995.00

BE IT FURTHER RESOLVED, that one copy of this resolution be forwarded to the Director of Local Government Services for approval.

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 5th day of November, 2025.

CITY OF BRIGANTINE

Christine Murray, Acting City Clerk

Albert Stanley Chief Financial Officer

Recorded Vote:	MOTIONS	AYE	NAY	ABSTAIN	ABSENT
Sera		1			
Riordan		1			
Kane		1			
Bew					1
Lettieri		1			
Haney	**	1			
Virgilio	*	1			

A RESOLUTION BY THE CITY OF BRIGANTINE, NEW JERSEY AUTHORIZING THE AWARD OF A CONTRACT TO SOUTH STATE, INC. FOR RECONSTRUCTION OF A PORTION OF HARBOR BEACH BOULEVARD

WHEREAS, The City of Brigantine is in need of upgrading and repair of Harbor Beach Boulevard and;

WHEREAS, the City of Brigantine formally advertised for public bidding pursuant to state statutes in with a public bidding held October 2025 and;

WHEREAS, the City of Brigantine received eight sealed bids and determined South State, Inc as the lowest responsible bidder and;

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the City of Brigantine, County of Atlantic and State of New Jersey, to award a contract to South State Inc. P.O. Box 68 Bridgeton, NJ 08302 in the amount of \$448,842.00

BE IT FURTHER RESOLVED that Albert Stanley, Chief Financial Officer of the City of Brigantine, does hereby certify that there are adequate funds available in Account #G-02-41-707-042 in the amount of \$269,995.00 and #C-04-25-022-601 \$178,847.00

Certified to be a true copy of a Resolution adopted by the Municipal Council of the City of Brigantine, County of Atlantic and State of New Jersey, on the 5th day of November 2025

CITY OF BRIGANTINE

Christine Murray Acting City Clerk

Albert Stanley

Recorded Vote:	MOTIONS	AYE	NAY	ABSTAIN	ABSENT
Sera		1			
Riordan		1			
Kane		1			
Bew					1
Lettieri	**	1			
Haney		1			
Virgilio	*	1			

A RESOLUTION AUTHORIZING AN AWARD OF CONTRACT WITH 19th HOLE AT THE LINKS LLC FOR CATERING AT THE BRIGANTINE LINKS GOLF COURSE

WHEREAS, the City of Brigantine advertised for public bidding for the Catering Services at the Brigantine Links Golf Course, and;

WHEREAS, the City of Brigantine received one bid proposal and;

WHEREAS, 19th Hole at the Links LLC was the lowest responsible bidder with a base bid of \$1,000.00 a month due to the City for providing services.

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of Brigantine, County of Atlantic and State of New Jersey the City enter into an agreement with 19th Hole at the Links LLC for Food and Beverage Catering at the Brigantine Links Golf Course for one year beginning November 1, 2025 to October 31, 2026.

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 5th day of November, 2025.

Y OF BRIGANTINE

Christine Murray Acting City Clerk

Albert Stanley

Recorded Vote:	MOTIONS	AYE	NAY	ABSTAIN	ABSENT
Sera		1			
Riordan		1			
Kane		1			
Bew					1
Lettieri	**	1			
Haney		1			
Virgilio	*	1			

A RESOLUTION BY THE CITY OF BRIGANTINE, NEW JERSEY, AUTHORIZING A CONTRACT WITH UNI-TECH DRILLING CO., INC. FOR THE REMOVAL OF THE MOTOR AT WELL #5

WHEREAS, the City of Brigantine experienced an emergency condition that would jeopardize public health; and

WHEREAS, the City of Brigantine Water and Sewer Department require the motor at #5 Well to be removed for inspection/repair recommendations; and

WHEREAS, Uni-Tech Drilling Co., Inc, is the contracted vendor for the removal of motor in the lieu of public bidding due to the emergency;

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the City of Brigantine, County of Atlantic and State of New Jersey, that a contract is hereby authorized for Uni-Tech Drilling Co., Inc, P.O. Box 407, Franklinville, NJ 08322, for the removal of the motor at Well #5;

BE IT FURTHER RESOLVED that Albert Stanley, Chief Financial Officer of the City of Brigantine, does hereby certify that there are adequate funds available in Accounts #5-09-55-502-233 in the amount of \$8,175.00;

Certified to be a true copy of a Resolution adopted by the Municipal Council of the City of Brigantine, County of Atlantic and State of New Jersey, on the 5th day of November, 2025.

CITY OF BRIGANTINE

Christine Murray Acting City Clerk

Albert Stanley

Recorded Vote:	MOTIONS	AYE	NAY	ABSTAIN	ABSENT
Sera		1			
Riordan	*	1			
Kane		1	N E mai		
Bew					√
Lettieri	**	1			
Haney		1			
Virgilio		1			

RESOLUTION BY THE CITY OF BRIGANTINE, NEW JERSEY AUTHORIZING A CONTRACT WITH UNI-TECH DRILLING CO., INC. FOR INSTALLATION OF A NEW MOTOR AT #5 WELL

WHEREAS, the City of Brigantine experienced an emergency condition that would jeopardize public health; and

WHEREAS, the City of Brigantine Water and Sewer Department require a new motor to be installed at Well #5;

WHEREAS, Uni-Tech Drilling Co., Inc, is the contracted vendor for the installation of the motor in lieu of public bidding due to the emergency;

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the City of Brigantine, County of Atlantic and State of New Jersey, that a contract be executed with Uni-Tech Drilling Co., Inc, P.O. Box 407, Franklinville, NJ 08322;

BE IT FURTHER RESOLVED that Albert Stanley, Chief Financial Officer of the City of Brigantine, does hereby certify that there are adequate funds available in Accounts #5-09-55-502-233 in the amount of \$28,164.00;

Certified to be a true copy of a Resolution adopted by the Municipal Council of the City of Brigantine, County of Atlantic and State of New Jersey, on the 5th day of November, 2025.

CITY OF BRIGANTINE

Christine Murray

Acting City Clerk

Albert Stanley

Recorded Vote:	MOTIONS	AYE	NAY	ABSTAIN	ABSENT
Sera		1			
Riordan	**	1			
Kane	*	1			
Bew		10 100			1
Lettieri		1			
Haney		1			
Virgilio		1			

RESOLUTION AUTHORIZING PROPERTY TAX EXEMPTION FOR PERMANENTLY DISABLED VETERAN-BLOCK 7701 LOT 34

WHEREAS, the property known as Block 7701, Lot 34, located at 1327 Ray Avenue, Brigantine, New Jersey, and recorded under the name(s) Adrian C. Anthony has been granted an exemption from taxes, under Chapter 171, Laws of 1981, supplementing N.J.S.A. 54:4-3.30 as a veteran who is 100% permanently and totally disabled, and

WHEREAS, Adrian C. Anthony became the owner(s) of the property known as Block 7701, Lot 34 on March 19, 2021, and filed a claim for a property tax exemption by a 100% permanently and totally disabled veteran upon the dwelling house located at 1327 Ray Avenue in the City of Brigantine, New Jersey with the Tax Assessor of the City of Brigantine, and

WHEREAS, the Tax Assessor has approved that tax exemption from the date of October 29, 2025 and for subsequent years on the property known as Block 7701, Lot 34, recorded under the name(s) of Adrian C. Anthony,

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Brigantine that the taxes for the year 2025 from October 28, 2025 and subsequent years on the property known as Block 7701, Lot 34 and recorded under the name(s) of Adrian C. Anthony be and are hereby cancelled because he qualifies for an exemption under N.J.S.A. 54:4-3.30, and

BE IT FURTHER RESOLVED that the Tax Collector of the City of Brigantine be and is hereby authorized to note said cancellation of the taxes on the total assessment of \$263,500 in the Real Estate Tax Duplicate of the City of Brigantine from the date of October 28, 2025.

I HEREBY CERTIFY that the foregoing resolution was duly adopted by the City Council of the City of Brigantine, County of Atlantic, State of New Jersey, at a regular meeting held on November 5, 2025.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Seal of the City of Brigantine, County of Atlantic, State of New Jersey, this November 5, 2025.

Christine Murray, Acting City Clerk

Recorded Vote:	MOTIONS	AYE	NAY	ABSTAIN	ABSENT
Sera		1			
Riordan		1			
Kane	*	1			
Bew					1
Lettieri	**	1			
Haney		4			
Virgilio		1			

RESOLUTION AUTHORIZING EXECUTION OF AMENDED DEVELOPMENT AGREEMENT WITH BLOCK 846 ASSOCIATES

WHEREAS Block 846 Associates, LLC of Old Bridge, New Jersey is the developer of a project known as Sunset Pointe in the City of Atlantic City; and

WHEREAS, the residents of this development will connect into the Brigantine water and sewer system; and

WHEREAS, the City and the developer had an original agreement from 2010 which must be updated and modified to account for, among other things, the new approval and the reduction of the project size from 24 to 20 units; and

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Brigantine that the Mayor, City Manager and City Clerk are hereby authorized to enter into an Amended Development Agreement with Block 846 Associates, LLC upon approval of the same by the City Solicitor's office.

DATE: 11/5/2025

CHRISTINE MURRAY
ACTING CITY CLERK

4898-7287-9220 v.1

Recorded Vote:	MOTIONS	AYE	NAY	ABSTAIN	ABSENT
Sera		1			
Riordan	**	√			
Kane		1			
Bew					1
Lettieri		✓			
Haney		✓			
Virgilio	*	√			