

M: S: RC: MC:

14. Resolution 2018-23 Re: Cash Management Plan

M: S: RC: MC:

15. Resolution 2018-24 Re: Designating Official Banks

M: S: RC: MC:

16. Resolution 2018-25 Re: Designating Official Newspapers

M: S: RC: MC:

17. Resolution 2018-26 Re: Authorizing Submission of a Strategic Plan for Municipal Alliance Grant for Fiscal Year 2018

M: S: RC: MC:

18. Resolution 2018-27 Re: Calling for Defeat of an Assembly Bill Proposing Internet Gambling at State Race Tracks

M: S: RC: MC:

19. Resolution 2018-28 Re: Authorizing Settlement to Resolve Litigation and the Execution of and Compliance with the Settlement Agreement and Mutual Release

M: S: RC: MC:

20. Resolution 2018-29 Re: Appointing JIF Fund Commissioner and Alternate Fund Commissioner

M: S: RC: MC:

21. Voice Resolutions: Appointment of Members to the Planning Board, Recreation Commission, Golf Course Committee, Clean Communities, Municipal Alliance, Cultural Arts Commission, Economic Development Tourism and Special Events Advisory Commission, Beach Committee and Green Team

M: S: RC: MC:

22. Consent Agenda

A. Brigantine Elks Raffle License

B. Brigantine Elks Raffle License

C. Chamber of Commerce Easter Egg Hunt, Movies on the Beach and Luau

M:

S:

RC:

MC:

- 23. Council Manager/Committee Discussion: Polar Bear Plunge
- 24. Public Comments

- 25. Council Comments
- 26. 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

ORDINANCE NO. 2 OF 2017

“AN ORDINANCE TO AMEND THE CITY CODE OF THE CITY OF BRIGANTINE CHAPTER 284, VEHICLES AND TRAFFIC”

WHEREAS, the City of Brigantine has rules and regulations for vehicles and traffic in the City; and,

WHEREAS, the City of Brigantine seeks to provide safe passage and proper traffic flow through the streets of the City; and,

WHEREAS, the ordinance is to implement changes to achieve a better traffic flow and a safer traffic pattern for the City.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF BRIGANTINE IN THE COUNTY OF ATLANTIC, STATE OF NEW JERSEY AS FOLLOWS:

Section 1. The following section shall be amended as follows:

§ 284-50. Schedule XIV: Parking Prohibited at all Times.

The following shall be deleted:

Name of Street	Block/Side	Location
Magnolia Drive	4400/Any	From Atlantic-Brigantine to Boulevard (County Road 638) to bulkhead

Section 2. Chapter 284 shall remain in full force and effect to the extent not modified herein.

Section 3. Repealer, Severability, and Effective Date.

- A. Repealer. Any and all Ordinances inconsistent with the terms of this Ordinance are hereby repealed to the extent of any such inconsistencies.
- B. Severability. In the event that any clause, section, paragraph or sentence of this Ordinance is deemed to be invalid or unenforceable for any reason, then the City Council hereby declares its intent that the balance of the Ordinance not affected by said invalidity shall remain in full force and effect to the extent that it allows the City to meet the goals of the Ordinance.
- C. Effective Date. This Ordinance shall take effect upon proper passage in accordance with the law.

RESOLUTION 2018 -

WHEREAS, N.J.S.A. 40A:4-19 provides that where any contract, commitment or payments are to be made prior to the final adoption of the 2018 budget, temporary appropriations should be made for the purposes and amounts required in the manner and time therein provided; and

WHEREAS, the date of this resolution is within the first thirty days of 2018; and

WHEREAS, total appropriations of this resolution may not exceed twenty six and one quarter percent of the total appropriation of the 2017 budget, exclusive of any appropriations made for interest and debt debt redemption charges, capital improvements and public assistance, which amounts to \$7,990,095.24 and

NOW, THEREFORE BE IT RESOLVED, that the following temporary budget appropriations in the amount of \$ 7,397,542.75 be made and that a certified copy of this resolution be transmitted to the Chief Financial Officer of the City of Brigantine.

General Administration		
	Salaries & Wages	25,000.00
	Other Expenses	8,242.50
Mayor and Council		
	Salaries & Wages	9,900.00
	Other Expenses	3,937.50
Municipal Clerk		
	Salaries and Wages	22,900.00
	Other Expenses	9,266.00
Financial Administration		
	Salaries & Wages	40,194.00
	Other Expenses	14,000.00
	Annual Audit	20,000.00
Revenue Administration (Tax Collector)		
	Salaries & Wages	32,445.00
	Other Expenses	9,500.00
Tax Assessment Administration		
	Salaries & Wages	41,737.50
	Other Expenses	9,528.75
Legal Services		
	Salaries & Wages	0.00
	Other Expenses	111,562.50
Emergency Medical Services-Billing		
	Other Expenses	5,775.00
Engineering Services		
	Salaries & Wages	5,200.00
	Other Expenses	45,000.00

Ethics Board	Other Expenses	0.00
Municipal Court	Salaries & Wages	40,293.75
	Other Expenses	4,200.00
Public Defender	Other Expenses	2,625.00
Planning Board	Salaries & Wages	2,500.00
	Other Expenses	11,287.50
Environmental	Other Expenses	0.00
Insurances	Liability Insurance	245,500.00
	Workers Compensation Insurance	411,000.00
	Group Insurance Plan for Employees	590,625.00
	Health Benefit Waiver	34,125.00
Fire Department	Salaries & Wages	929,250.00
	Other Expenses	57,487.00
Police Department	Salaries & Wages	1,160,262.50
	Other Expenses	41,868.00
Office of Emergency Management	Salaries & Wages	800.00
	Other Expenses	3,937.50
Streets & Roads	Salaries & Wages	150,000.00
	Other Expenses	33,757.00
	Snow Removal	0.00
Solid Waste Collection	Other Expenses	346,500.00
Recycling Program	Salaries & Wages	9,843.75
	Other Expenses	3,543.75
Department of Public Works	Salaries & Wages	45,360.00
	Other Expenses	3,675.00

Public Buildings & Grounds		
	Salaries & Wages	175,000.00
	Other Expenses	74,681.25
Demolition		
	Other Expenses	19,687.50
Vehicle Expense		
	Salaries & Wages	31,106.25
	Other Expenses	52,237.50
Dog Regulations		
	Salaries & Wages	0.00
	Other Expenses	4,856.25
Beach Patrol		
	Salaries & Wages	100,000.00
	Other Expenses	35,213.00
Beach Fee Program		
	Salaries & Wages	42,000.00
	Other Expenses	5,827.50
Parks & Playgrounds		
	Salaries & Wages	70,875.00
	Other Expenses	11,694.00
Grant Coordinator		11,812.50
Cultural Arts	Other Expenses	0.00
Uniform Construction Code		
	Salaries & Wages	87,806.25
	Other Expenses	4,410.00
Accumulaed Leave		0.00
Maintenance Agreements(Contractual)		39,375.00
Storm Reserve		0.00
Utility Expenses and Bulk Purchases		
	Electric	72,187.50
	Street Lighting	53,812.50
	Telephone	25,200.00
	Gas	25,000.00
	Fuel	30,187.50
	Cable	2,625.00

Contingent		0.00
Golf Course Deficit		200,000.00
Statutory Expenses		
	Social Security/Unemployment/Pension	242,812.50
	Unemployment Compensation	10,500.00
	Lifeguard Pension	0.00
	DCRP	1,312.50
	Public Employee's Retirement System	0.00
Fire Prevention Inspections		
	Salaries & Wages	66,150.00
	Other Expenses	2,625.00
TOTAL CURRENT FUND		<u>6,041,624.00</u>

AND WHEREAS, N.J.S.A. 40A-19 provides that where any contract, commitment or payments are to be made on behalf of the Water & Sewer Utility prior to the final adoption of the 2018 Utility Budget, temporary appropriations should be made for the purposes and amounts required in the manner and time therein provided.

NOW, THEREFORE BE IT FURTHER RESOLVED that the following temporary appropriations be made.

Operating		
	Salaries & Wages	291,375.00
	Other Expenses	840,262.50
Capital Improvements		
Debt Service		
Deferred Charges		
Statutory Expenses	Social Security System/Unemployment	22,312.50
	Unemployment	1,968.75
	Pers	
TOTAL WATER & SEWER UTILITY		<u>1,155,918.75</u>

AND WHEREAS, N.J.S.A. 40A-19 provides that where any contract, commitment or payments are to be made on behalf of the Golf Course Utility prior to the final adoption of the 2018 Budget, temporary appropriations should be made for the purposes and amounts requires in the manner and time therein provided.

NOW, THEREFORE BE IT FURTHER RESOLVED that the following temporary appropriations are to be made.

Operating		
	Salaries & Wages	0.00
	Other Expenses	0.00
	ACIA Contract	200,000.00
Debt Service		
Statutory Expenses	Social Security System/Unemployment	0.00
	Unemployment	0.00
TOTAL GOLF COURSE UTILITY		<u>200,000.00</u>

RESOLUTION 2018-

WHEREAS, N.J.S.A. 40A:4-19 provides that where any contract, commitment or payments are to be made prior to the final adoption of the 2018 budget, appropriations should be made for the purposes and amounts required in the manner and time therein provided; and

NOW, THEREFORE BE IT FURTHER RESOLVED that the following amounts be and are appropriated to provide for the payment of said principal and interest payments:

DEBT SERVICE CURRENT FUND

Payment of Bond Principal	\$	2,790,000.00
Payment of Bond Anticipation Notes		0.00
Interest on Bonds		580,450.00
B.A.N. Interest		0.00
Principal & Interest Green Trust Loans		37,310.00
TOTAL DEBT SERVICE CURRENT	\$	<u>3,407,760.00</u>

DEBT SERVICE SCHOOL

Payment of Bond Principal	\$	500,000.00
Payment of Bond Anticipation Notes		450,000.00
Interest on Bonds		108,000.00
Interest on Notes		20,000.00
TOTAL DEBT SERVICE SCHOOL	\$	<u>1,078,000.00</u>

DEBT SERVICE-WATER & SEWER UTILITY FUND

Payment of Bond Principal	\$	1,171,100.00
Interest on Bonds		190,000.00
TOTAL DEBT SERVICE-WATER & SEWER UTILITY FUND	\$	<u>1,361,100.00</u>

DEBT SERVICE-GOLF UTILITY

Payment of Bond Principal	\$	360,000.00
Payment of Bond Anticipation Notes		29,000.00
Interest on Bonds		15,000.00
Interest on Notes		15,000.00
TOTAL DEBT SERVICE-GOLF UTILITY	\$	<u>419,000.00</u>

Total Debt	\$	<u><u>6,265,860.00</u></u>
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RESOLUTION 2018-23

A RESOLUTION ADOPTING THE CASH MANAGEMENT PLAN
OF THE CITY OF BRIGANTINE

WHEREAS, pursuant to the provisions of N.J.S.A 40:5-14 the City of Brigantine shall adopt a Cash Management Plan and shall deposit its funds pursuant to that plan; and

WHEREAS, the Cash Management Plan shall include the designation of depository or depositories as permitted in section 4 of P.L. 1970, c.236 (C.17:9-44): and

WHEREAS, the Cash Management Plan shall be designed to assure, to the extent practicable, the investment of local funds in interest bearing accounts and maybe modified from time to time in order to reflect changes in federal and state law or regulations; and

WHEREAS, the Cash Management Plan shall be subject to the annual audit conducted pursuant to N.J.S.A. 40A:5-4.

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

1. The allegations to the preamble are incorporated herein by this reference.
2. The Cash Management Plan for the City of Brigantine for the year 2018 be and hereby is adopted.
3. A copy of the Cash Management Plan is attached hereto and a part hereof.

BE IT FURTHER RESOLVED that the proper officials be and hereby are authorized to do all things necessary to carry out the intent of this Resolution.

CITY OF BRIGANTINE
Cash Management Plan

I. Statement of Purpose

This cash management plan is to be used by the Chief Financial Officer as a guide in depositing and investing the funds of the City of Brigantine, County of Atlantic, and State of New Jersey. It is prepared pursuant to the provisions of N.J.S.A. 40A:5-14. The intent of the plan is to provide a guide to ensure the safety, liquidity and maximum investment return, within such permitted limits, of the funds of the City.

II. Identification of Funds and Accounts to be Covered by the Plan

A. The plan is intended to cover the deposit/investment of the following funds:

- Current Fund
- Grant Fund
- General Capital Fund
- Water and Sewer Operating Fund
- Water and Sewer Capital Fund
- Golf Course Operating Fund
- Golf Course Capital Fund
- All trust funds including but not limited to:
 - Recreation Trust
 - Engineering Escrow
 - COAH Escrow
 - Dog Trust
 - Lifeguard Pension
 - AmeriHealth
 - Police Special Detail
 - Recreation Trust –II
 - Donations Trust
 - Police Forfeiture

B. The plan is not intended to cover the deposit and/or investment of the following funds and accounts of the City:

- Petty cash funds
- Deposit, retainage or amounts posted by way of bond, held by the City for such things as faithful performance, if the City would be required by law to pay back any

interest earned to the provider, except where the City is required by law to invest the funds.

III. Designation of Officials of the City Authorized to Make Deposits and Investments

The Chief Financial Officer of the City is hereby authorized and directed to deposit and/or invest the funds of the City referred to in this plan and is authorized to designate employees who may initiate and confirm wire transfers or other types of transfer. The Chief Financial Officer is also hereby authorized to designate in writing an alternate employee to act in his/her capacity during his/her absence.

IV. Standards of Care

1. The designated officials involved in the investment process shall refrain from personal business activity that could conflict with the execution and management of this plan, or that could impair their ability to make impartial decisions.
2. The Chief Financial Officer, under the direction of the City Manager, is responsible for establishing and maintaining internal control. The controls should ensure that the assets of the City are protected from loss, theft, or misuse. He/she should ensure that each of the various accounts for which there is a separate bank statement is reconciled by the end of the following month.
3. The Chief Financial Officer is to ensure that all monies deposited are in accounts from which banks have Governmental Unit Protection Act (GUPTA) Certificates.
4. Funds should be deposited into accounts that bear the greatest combination of security, liquidity and investment return.

V. Procedures for the Receipt and Disbursement of Monies

A. Receipts

1. All monies collected or received shall be deposited within forty-eight hours of such collection. All monies received shall be placed in a secure place until forwarded for deposit.
2. A receipt shall be issued for all transactions involving the receipt of money by any City Department. A copy of the receipt shall be given to the paying party and a duplicate

copy shall be maintained by the receiving department. All payments and receipts must be recorded.

3. No department, division, or agency shall engage in the process of cashing checks with public funds.

B. Disbursements

1. City Council shall establish by resolution adopted at its reorganization meeting of said administration the required signatories to all municipal accounts.
2. No Municipal Funds shall be disbursed by the Chief Financial Officer prior to the approval of City Council except for:
 - Debt Service Payments
 - Payroll or Payroll turnovers to agencies
 - Tax payments to County or School
 - Insurance Premiums
 - Any other vouchers deemed necessary for smooth and efficient operations of the City of Brigantine as determined by the City Manager and Chief Finance Officer.

VI. Investments

Except as otherwise specifically provided for herein, the Chief Financial Officer is hereby authorized to invest the public funds covered by this Plan, to the extent not otherwise held in Deposits, in the following permitted investments:

1. Bonds or other obligations of the United States of America or obligations guaranteed by the United States of America;
2. Government money market mutual funds;
3. Any obligation that a federal agency or a federal instrumentality has issued in accordance with an act of Congress, which security has a maturity date not greater than 397 days from the date of purchase, provided that such obligation bears a fixed rate of interest not dependent on any index or other external factor;
4. Bonds or other obligations of the Local Unit or bonds or other obligations of school districts of which the Local Unit is a part or within which the school district is located;
5. Bonds or other obligations, having a maturity date not more than 397 days from the date of purchase, approved by the Division of Investment of the Department of the Treasury for investment by Local Units;
6. Local Government Investment Pools;
7. Deposits with the State of New Jersey Cash Management Fund established pursuant to section 1 of P. L. 1977, c.281 (C.52:18A-90.4);

For purposes of the above language, the terms “government money market mutual fund” and “local government investment pool” shall have the following definitions:

Government Money Market Fund- An investment company or investment trust:

- (a) which is registered with the Securities and Exchange Commission under the "Investment Company Act of 1940," 15 U. S. C. sec. 80a-1 et seq., and operated in accordance with 17 C. F. R. sec. 270.2a-7.
- (b) the portfolio of which is limited to U. S. Government securities that meet the definition of any eligible security pursuant to 17 C. F. R. sec. 270.2a-7 and repurchase agreements that are collateralized by such U. S. Government securities; and
- (c) which has:
 - 1. attained the highest ranking or the highest letter and numerical rating of a nationally recognized statistical rating organization; or
 - 2. retained an investment advisor registered or exempt from registration with the Securities and Exchange Commission pursuant to the "Investment Advisors Act of 1940," 15 U. S. C. sec. 80b-1 et seq., with experience investing in U. S. Government securities for at least the most recent past 60 months and with assets under management in excess of \$500 million.

VII. Designation of Depositories

The following banks are authorized depositories for Municipal Funds consistent with the Governmental Depository Protection Act (GUPTA) and may be used by the Chief Financial Officer for the deposit of City funds:

TD Bank
State of New Jersey, Cash Management Fund

VIII. City Auditor

The City investment practices (including compliance with N.J.S.A. 40A:5-14 and N.J.S.A 40A:5-15) shall be reviewed by the Auditor as part of the annual audit, as required by N.J.S.A. 40A5-4. Where conflicts may exist between this plan and State Statute, the applicable Statute shall apply.

IX. Surety Bonds

The Chief Financial Officer and Comptroller shall be covered by surety bonds. During the annual audit, the City Auditor shall examine said bonds to determine that proper coverage has been obtained. Other staff members of the financial department are also required to be covered as per the requirements set by the Atlantic County Joint Insurance Fund. Any official who, in the course of his or her duties, deposits or invests in accordance with this plan shall be relieved of any liability for loss.

This document shall constitute the cash management plan of the City of Brigantine, County of Atlantic State of New Jersey.

**CITY OF BRIGANTINE
RESOLUTION 2018-24**

BE IT RESOLVED, by the City Council of the City of Brigantine, County of Atlantic, New Jersey that the State of New Jersey Cash Management Fund and any New Jersey Bank or Savings and Loan, providing evidence of participation under the Government Unit Deposit Act, be and they are hereby designated as official banks for the deposit of municipal funds of the City of Brigantine for the calendar year 2018.

This is to certify that the above is a true and lawful copy of a resolution adopted by the City Council of the City of Brigantine, County of Atlantic, State of New Jersey at its meeting of January 17, 2018.

Lynn Sweeney, RMC
City Clerk

**CITY OF BRIGANTINE
RESOLUTION 2018-25**

THE CITY COUNCIL OF THE CITY OF BRIGANTINE RESOLVES THAT:

WHEREAS, there is a need to designate an official newspaper or official newspapers for the City of Brigantine, pursuant to law.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BRIGANTINE THAT:

There are hereby designated as the official newspapers of the City of Brigantine, either of which newspapers may be utilized for the calendar Year 2018, and continuing until superseded by subsequent resolution of the Governing Body of the City of Brigantine:

1. The Beachcomber News
2. The Atlantic City Press
3. The Philadelphia Inquirer

THIS RESOLUTION SHALL TAKE EFFECT IMMEDIATELY.

This is to certify that the above is a true and lawful copy of a resolution adopted by the City Council of the City of Brigantine, County of Atlantic, State of New Jersey at its meeting of January 17, 2018.

Lynn Sweeney, RMC
City Clerk

CITY OF BRIGANTINE
RESOLUTION 2018-26

GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE

FORM 1B

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, non-profit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

WHEREAS, the City Council of the City of Brigantine, County of Atlantic, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and

WHEREAS, the City Council of the City of Brigantine further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and

WHEREAS, the City Council of the City of Brigantine has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Atlantic.

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

1. The City Council does hereby authorize submission of a strategic plan for the City of Brigantine Municipal Alliance grant for fiscal year 2018 in the amount of:

DEDR	\$16,319.00
Cash Match	\$4,080.00
In-Kind	\$12,239.00

2. The City Council of the City of Brigantine acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

APPROVED: _____
Edward Stinson, City Manager

CERTIFICATION

I, Lynn Sweeney, Municipal Clerk of the City of Brigantine, County of Atlantic, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a resolution duly authorized by the City Council on this 17th day of January, 2018.

Lynn Sweeney, RMC, City Clerk

**CITY OF BRIGANTINE
RESOLUTION 2018-27**

WHEREAS, legalized casino gambling outside Atlantic City was soundly defeated 4-1, the largest margin of defeat for a ballot question in State history, just over a year ago by a State public referendum, and State legislators, both Republican and Democrat, pledged to honor that public defeat and not expand gaming outside of Atlantic City; and

WHEREAS, despite those bipartisan legislative pledges, the State Assembly recently approved a bill introduced by Assemblyman Ralph Caputo, D-Essex, to allow internet casino gambling at New Jersey racetracks; and

WHEREAS, the Assembly bill, currently in Assembly Committee, would allow internet betters online to gamble at New Jersey racetrack "internet cafes" by way of an internet cyber connection from authorized casino computers at casinos in Atlantic City; and

WHEREAS, each racetrack internet café could open slot parlors with unlimited numbers of slot machines and unlimited live casino internet table games, as long as the dealer was in Atlantic City and being viewed at the racetrack internet cafes on a video screen; and

WHEREAS, such authorization and usage of the internet would effectively void the public referendum, ignore the will of the people, expand gaming throughout New Jersey, erase the pledges of the many legislators, violate the State Constitution restricting gaming outside Atlantic City and turn it into the opposite result of gaming allowed throughout the State: and

WHEREAS, the result would be an extreme mockery of the public defeat of the recent referendum, all for the benefit of a tiny group of commercial interests that would make millions by the expansion of gaming state-wide;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Brigantine, County of Atlantic, State of New Jersey that it condemns the Assembly bill and its overthrow of the public referendum, and calls upon the State legislative teams of Atlantic County and throughout the State, Republican and Democrat alike, to oppose an defeat this ill-conceived and contemptuous bill as immediately and as permanently as possible; and

BE IT FURTHER RESOLVED that a certified copy of this resolution be forthwith directed to each Atlantic County State legislative team, the General Assembly, the State Senate and the Governor of the State of New Jersey.

CITY OF BRIGANTINE

RESOLUTION NO. 2018-28

RESOLUTION AUTHORIZING SETTLEMENT TO RESOLVE LITIGATION AND THE EXECUTION OF AND COMPLIANCE WITH THE SETTLEMENT AGREEMENT AND MUTUAL RELEASE

WHEREAS, the City of Brigantine and City Employees are parties to an action pending in the Superior Court of New Jersey, Law Division, Atlantic County, entitled Paul Vincent and Tammy Vincent v. City of Brigantine, et al, Docket No. ATL-L-1635-16 (the “Litigation”); and

WHEREAS, the Plaintiffs and the City Defendants (hereinafter “the Parties”) have negotiated a settlement to resolve the Litigation; and

WHEREAS, in order to effectuate the settlement of the Litigation, it is necessary for the Parties to memorialize the settlement with a Settlement Agreement and Mutual Release; and

WHEREAS, the City Council of the City of Brigantine has reviewed the proposed provisions of such settlement and wishes to authorize the entry into a Release and Settlement Agreement, which disposes of all issues raised in the Litigation, in substantially the form attached hereto as Exhibit “A”; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Brigantine, County of Atlantic, and State of New Jersey that the “Settlement Agreement and Mutual Release”, which is attached hereto and made a part hereof, is hereby approved in substantially the form and content as attached.

BE IT FURTHER RESOLVED that the Mayor and City Council of the City of

Brigantine hereby authorize the City Manager to execute the Settlement Agreement and Mutual Release on behalf of the City of Brigantine, and on behalf of the City Employees named in the Litigation.

BE IT FURTHER RESOLVED by the City Council of the City of Brigantine that the City shall pay its portion of the Settlement Payment as set forth in Paragraph 1.A. of the Settlement Agreement by providing a City check in the amount of \$2,500 and by securing checks for the remaining balance from the City's Insurance Providers.

DATE: _____

LYNN SWEENEY, CITY CLERK

**CITY OF BRIGANTINE
RESOLUTION 2018-29**

**A RESOLUTION AUTHORIZING FUND COMMISSIONER FOR THE
ATLANTIC COUNTY MUNICIPAL JOINT INSURANCE FUND FOR THE
CITY OF BRIGANTINE**

BE IT RESOLVED by the City Council of the City of Brigantine, County of Atlantic, State of New Jersey, that Karen Blowers be and is hereby appointed as Fund Commissioner and Claims Coordinator to the Atlantic County Municipal Joint Insurance Fund for the City of Brigantine; and

BE IT FURTHER RESOLVED by the City Council of the City of Brigantine, County of Atlantic, State of New Jersey that Dennis Krause be and is hereby appointed as Alternate Fund Commissioner to the Atlantic County Municipal Joint Insurance Fund for the City of Brigantine; and

BE IT FURTHER RESOLVED that the proper officials be and are hereby authorized to do all the things necessary to carry out the intent of this resolution.

This is to certify that the above is a true and lawful copy of a resolution adopted by the City Council of the City of Brigantine, County of Atlantic, New Jersey at its meeting of January 17, 2018.

Lynn Sweeney, RMC
City Clerk



New Jersey Office of the Attorney General
 Division of Consumer Affairs
 Legalized Games of Chance Control Commission
 124 Halsey Street, 6th Floor, P.O. Box 46000
 Newark, New Jersey 07101
 (973) 273-8000

833

Application for a Raffle License

Application No. RA _____
 Identification No. 56-6-16128

Submit four (4) copies of this application to the Municipal Clerk's office in the municipality where the games will be conducted.

Please print clearly.

Name of municipality: Brigantine NJ 08203

Part A - General

1. Name of applying organization: Brigantine Elks 2428
- 2a. Street address of headquarters: 400 West Shore dr. Brigantine Nj, 08203
- b. Mailing address (if different): _____

3. A license is requested to conduct raffles of the kind stated on the date, or on each of the dates, and during the hours listed (use a separate application for each type of raffle).

Date	Hours	Date	Hours
<u>2/10/2018</u>	<u>5pm - 11pm</u>	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

- 4a. Address of place where raffles will be played: _____
- b. Does the applicant own the premises or regularly occupy them for its general purposes? Yes No
5. If raffles equipment is to be rented, attach a statement by the raffles equipment lessor to this application on Form 13.

Part B - Schedule of Expenses

The items of expense intended to be incurred or paid in connection with the games listed in this application, the names and addresses of the persons to whom each item is to be paid, and the purpose for which each item is to be paid, are:

Item of Expense	Name and address of supplier	Purpose
<u>Tickets</u>	<u>Staples. Mays Landing NJ.</u>	<u>for Event</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____



New Jersey Office of the Attorney General
 Division of Consumer Affairs
 Legalized Games of Chance Control Commission
 124 Halsey Street, 6th Floor, P.O. Box 46000
 Newark, New Jersey 07101
 (973) 273-8000

Application for a Raffle License

Application No. RA 834
 Identification No. 56-6-16128

Submit four (4) copies of this application to the Municipal Clerk's office in the municipality where the games will be conducted.

Please print clearly.

Name of municipality: Brigantine NJ 08203

Part A - General

1. Name of applying organization: Brigantine Elks 2428
 2a. Street address of headquarters: 400 West Shore dr. Brigantine Nj, 08203
 b. Mailing address (if different):

3. A license is requested to conduct raffles of the kind stated on the date, or on each of the dates, and during the hours listed (use a separate application for each type of raffle).

Date	Hours	Date	Hours
<u>2/10/2018</u>	<u>5pm - 11pm</u>	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

- 4a. Address of place where raffles will be played:
 b. Does the applicant own the premises or regularly occupy them for its general purposes? Yes No
 5. If raffles equipment is to be rented, attach a statement by the raffles equipment lessor to this application on Form 13.

Part B - Schedule of Expenses

The items of expense intended to be incurred or paid in connection with the games listed in this application, the names and addresses of the persons to whom each item is to be paid, and the purpose for which each item is to be paid, are:

Item of Expense	Name and address of supplier	Purpose
<u>50/50</u>	<u>Staples. Mays Landing NJ.</u>	<u>Drawing</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____