

- | | | | |
|----|----|-----|-----|
| M: | S: | RC: | MC: |
|----|----|-----|-----|
13. Resolution 2018-61 Re: Final Work Change Order #3 – Emergency Generator
- | | | | |
|----|----|-----|-----|
| M: | S: | RC: | MC: |
|----|----|-----|-----|
14. Resolution 2018-62 Re: Authorizing Participation in the National Joint Powers Alliance for Two Beach Vehicles
- | | | | |
|----|----|-----|-----|
| M: | S: | RC: | MC: |
|----|----|-----|-----|
15. Resolution 2018-63 Re: Authorizing Award of Contract for Heavy Duty Equipment Rental
- | | | | |
|----|----|-----|-----|
| M: | S: | RC: | MC: |
|----|----|-----|-----|
16. Resolution 2018-64 Re: Authorizing Participation in National Joint Powers Alliance with Deere & Company for a 4WD Loader
- | | | | |
|----|----|-----|-----|
| M: | S: | RC: | MC: |
|----|----|-----|-----|
17. Resolution 2018-65 Re: Memorializing Resolution Naming Assistant City Engineer
- | | | | |
|----|----|-----|-----|
| M: | S: | RC: | MC: |
|----|----|-----|-----|
18. Resolution 2018-66 Re: Requesting Planning Board Review and Provide Recommendations as to Whether the City Satisfies the Criteria to be Designated as an Area in Need of Rehabilitation
- | | | | |
|----|----|-----|-----|
| M: | S: | RC: | MC: |
|----|----|-----|-----|
19. Resolution 2018-67 Re: Award of Contract for Professional Planning Services to Designate City as Area in Need of Rehabilitation
- | | | | |
|----|----|-----|-----|
| M: | S: | RC: | MC: |
|----|----|-----|-----|
20. Resolution 2018-68 Re: Authorizing Extension of Food and Beverage Contract for Brigantine Golf Links
- | | | | |
|----|----|-----|-----|
| M: | S: | RC: | MC: |
|----|----|-----|-----|
21. Resolution 2018-69 Re: Authorizing Shared Service Agreement with the City of Ventnor to Provide Municipal Engineering Services
- | | | | |
|----|----|-----|-----|
| M: | S: | RC: | MC: |
|----|----|-----|-----|

22. Consent Agenda

- A. St. Thomas Raffle License #842
- B. St. Thomas Raffle License #843
- C. Annual BCBP Memorial Swim
- D. Fernwood Avenue Middle School Beach Clean Up Request

M:

S:

RC:

MC:

23. Council Manager/Committee Discussion: Chamber of Commerce Easter Egg Hunt

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
 TEMPORARY BUDGET EMERGENCY
 RESOLUTION # 2018-

WHEREAS, an emergent condition has arisen in that the City of Brigantine is expected to enter into contracts, commitments or payments prior to the 2018 budget adoption and no adequate provision has been made in the 2018 temporary budget for the aforesaid purposes, and

WHEREAS, N.J.S.A. 40A::4-20 provides for the creation of an emergency temporary appropriation for said purposes, and

WHEREAS, the total emergency temporary appropriation resolutions adopted in the year 2018 pursuant to the provisions of Chapter 96, P.L.1951 (NJSA 40A:4-20) including this resolution total of \$ 4,369,549.00 , and

NOW, THEREFORE BE IT RESOLVED, by the Council of the City of Brigantine, in the County of Atlantic, State of New Jersey, (not less than two-thirds of all member thereof affirmatively concurring) that in accordance with the provisions of NJSA 40A:4-20:

1. Emergency Temporary appropriations be and the same hereby made in the amount of as follows:

GENERAL APPROPRIATIONS-CURRENT FUND

| | | |
|----------------------------------------|--------------------|-----------|
| General Administration | | |
| | Salaries & Wages | 6,000.00 |
| | Other Expenses | 10,000.00 |
| | | |
| Mayor and Council | | |
| | Salaries & Wages | 3,500.00 |
| | Other Expenses | 7,000.00 |
| | | |
| Municipal Clerk | | |
| | Salaries and Wages | 8,000.00 |
| | Other Expenses | 9,000.00 |
| | | |
| Financial Administration | | |
| | Salaries & Wages | 17,000.00 |
| | Other Expenses | 10,000.00 |
| | Annual Audit | 10,000.00 |
| | | |
| Revenue Administration (Tax Collector) | | |
| | Salaries & Wages | 12,000.00 |
| | Other Expenses | 7,000.00 |
| | | |
| Tax Assessment Administration | | |
| | Salaries & Wages | 5,000.00 |
| | Other Expenses | 7,000.00 |
| | | |
| Legal Services | | |
| | Salaries & Wages | |
| | Other Expenses | 50,000.00 |
| | | |
| Emergency Medical Services-Billing | | |
| | Other Expenses | 3,000.00 |

| | | |
|--------------------------------|------------------------------------|------------|
| Engineering Services | Salaries & Wages | |
| | Other Expenses | 10,000.00 |
| Ethics Board | Other Expenses | |
| Municipal Court | Salaries & Wages | 5,000.00 |
| | Other Expenses | 4,000.00 |
| Public Defender | Other Expenses | 3,000.00 |
| Planning Board | Salaries & Wages | 1,000.00 |
| | Other Expenses | 10,000.00 |
| Insurances | Liability Insurance | |
| | Workers Compensation Insurance | |
| | Group Insurance Plan for Employees | 200,000.00 |
| | Health Benefit Waiver | 15,000.00 |
| Fire Department | Salaries & Wages | 400,000.00 |
| | Other Expenses | 40,000.00 |
| Police Department | Salaries & Wages | 350,000.00 |
| | Other Expenses | 40,000.00 |
| Office of Emergency Management | Salaries & Wages | 1,200.00 |
| | Other Expenses | 2,000.00 |
| Streets & Roads | Salaries & Wages | 52,000.00 |
| | Other Expenses | 15,000.00 |
| Solid Waste Collection | Other Expenses | 150,000.00 |
| Recycling Program | Salaries & Wages | 2,000.00 |
| | Other Expenses | |
| Department of Public Works | Salaries & Wages | 21,000.00 |
| | Other Expenses | 2,000.00 |
| Public Buildings & Grounds | Salaries & Wages | 40,000.00 |

| | | |
|-------------------------------------|------------------|-----------|
| | Other Expenses | 70,000.00 |
| Demolition | Other Expenses | |
| Vehicle Expense | Salaries & Wages | 25,000.00 |
| | Other Expenses | 20,000.00 |
| Dog Regulations | Salaries & Wages | |
| | Other Expenses | 2,000.00 |
| Beach Patrol | Salaries & Wages | |
| | Other Expenses | 10,000.00 |
| Beach Fee Program | Salaries & Wages | |
| | Other Expenses | 5,000.00 |
| Parks & Playgrounds | Salaries & Wages | 25,000.00 |
| | Other Expenses | 10,000.00 |
| Uniform Construction Code | Salaries & Wages | 20,000.00 |
| | Other Expenses | 10,000.00 |
| Maintenance Agreements(Contractual) | | 20,000.00 |
| Utility Expenses and Bulk Purchases | Electric | 30,000.00 |
| | Street Lighting | 50,000.00 |
| | Telephone | 20,000.00 |
| | Gas | 10,000.00 |
| | Fuel | 20,000.00 |
| | Cable | 2,000.00 |

Contingent

Golf Course Deficit

Statutory Expenses

| | |
|--------------------------------------|--------------|
| Social Security/Unemployment/Pension | |
| Unemployment Compensation | |
| Police and Fireman's Pension | 1,576,110.00 |
| DCRP | 1,000.00 |
| Public Employee's Retirement System | 417,739.00 |

Fire Prevention Inspections

| | |
|------------------|-----------|
| Salaries & Wages | 35,000.00 |
| Other Expenses | 1,500.00 |

TOTAL CURRENT FUND

3,908,049.00

GENERAL APPROPRIATIONS -WATER & SEWER UTILITY

Operating

| | |
|------------------|------------|
| Salaries & Wages | 60,000.00 |
| Other Expenses | 250,000.00 |

Capital Improvements

Debt Service

Deferred Charges

Statutory Expenses

| | |
|-------------------------------------|------------|
| Social Security System/Unemployment | |
| Unemployment | |
| Pers | 126,500.00 |

TOTAL WATER & SEWER UTILITY

436,500.00

GENERAL APPROPRIATIONS -GOLF UTILITY

Operating

| | |
|------------------|-----------|
| Salaries & Wages | |
| Other Expenses | |
| ACIA Contract | 25,000.00 |

Debt Service

Statutory Expenses

| | |
|-------------------------------------|--|
| Social Security System/Unemployment | |
| Unemployment | |

TOTAL GOLF COURSE UTILITY

25,000.00

2. Said emergency temporary appropriations will be provided for in the 2016 budget.

3. That one certified copy of this resolution will be filed with the Director of the Division of Local Government Services.

This is to certify that the above is a true and lawful copy
of a resolution adopted by Council of the City of Brigantine,
County of Atlantic, State of NJ at its meeting on March 21, 2018

Lynn Sweeney, City Clerk

**CITY OF BRIGANTINE
RESOLUTION #2018-60**

WORK CHANGE ORDER #7 AMENDED FINAL

**FLOOD CONTROL IMPROVEMENTS AT THE
MUNICIPAL BOAT RAMP**

WHEREAS, the City of Brigantine did award a contract for “Flood Control Improvements at the Municipal Boat Ramp” and did enter into a contract with Lafayette Utility Construction in the amount of \$896,953.00 (Resolution 2016-145); and

WHEREAS, the contract was amended by Work Change Orders #1, 2, 3, 4, 5 and 6 Resolution 2017-53, 2017-66, 2017-76, 2017-159 and 2017-205; and

WHEREAS, this project is now complete and a final adjustment to the quantities is necessary to provide a Final Contract Amount, attached as Attachment “A”.

NOW, THEREFORE, BE IT RESOLVED that the contract for the “Flood Control Improvements at the Municipal Boat Ramp” be amended from \$1,007,283.20 to \$976,967.87; a net decrease of \$30,315.33, requiring cancellation of said balance in account #C-04-14-013-105.

RESOLUTION # 2018-61

WORK CHANGE ORDER #3-Final

Emergency Generator at City Fire Department and Police Station CITY OF BRIGANTINE

WHEREAS, the City of Brigantine did award a contract for “Emergency Generator at the Fire Department and Police Station” and did enter into a contract Ronald Janney Electrical Contractor, Inc. in the amount of \$329,850.00; and

WHEREAS, the contract was amended by Resolution 2017- 149 (Work Change Order #1) to \$338,216.89 and by Resolution 2017 - 193 (Work Change Order #2) to \$348,423.46; and

WHEREAS, during performance of the project, additional work was performed to properly complete and enhance the project, the additional work being herein enclosed in Appendix A;

NOW, THEREFORE, BE IT RESOLVED that the Contract for the “Emergency Generator at the Fire Department and Police Station” be amended from \$348,423.46 to \$350,924.56; a Net increase of \$2,501.10.

March 21, 2018

CERTIFICATION OF AVAILABILITY OF FUNDS

As required by N.J.S.A. 40A:4-57, N.J.A.C. 5:30-14.5 and any other applicable requirement, I, Roxanne Tosto, Chief Financial Officer of the City of Brigantine, have ascertained that as of March 21, 2018, there are sufficient funds in the account entitled "Imp Auth Ord 13-2014", Account #C-06-14-013-101 for Final Work Change Order #3 for the Emergency Generator at City Fire Department and Police Station in the amount of \$2,501.10.

Roxanne Tosto, CFMO

Chief Financial Officer

City of Brigantine

RESOLUTION NO.

A RESOLUTION OF THE CITY OF BRIGANTINE
AUTHORIZING PARTICIPATION IN THE NATIONAL JOINT POWERS ALLIANCE (NJPA)
FOR CONTRACT #051717-PSI, OFF ROAD VEHICLES AND WATERCRAFT AND RELATED EQUIPMENT
WITH POLARIS INDUSTRIES FOR TWO BEACH VEHICLES

WHEREAS, the City of Brigantine is allowed to participate in national purchasing cooperatives per N.J.S.A. 52:34-6.2 (b), c.139 which was enacted into law permitting agencies to utilize national purchasing cooperatives; and

WHEREAS, the National Joint Powers Alliance (NJPA), a national cooperative purchasing program has acted as lead agency and awarded Contracted #051717-PSI, Off-Road Vehicles and Watercraft and related Equipment; and

WHEREAS, John W. Doring Jr., Superintendent of Public Works and Dennis Krause, QPA, Purchasing Agent have reviewed the contract from the National Joint Powers Alliance (NJPA), Contract #051717-PSI, and determined that the acquisition of a Anger XP Crew 1000 EP and Ranger 1000 XP EPS through national contract pricing is the functional economic solution for the City's Beach Tag Office and Police Departments; and

NOW, THEREFORE BE IT RESOLVED by the Municipal Council of the City of Brigantine, County of Atlantic and State of New Jersey authorizes the Purchasing Agent to acquire (1) Polaris Anger XP Crew 1000 EP and Ranger 1000 XP EPS from Polaris Industries through its authorized dealer Atlantic City Cycle Center, 1181 S. White Horse pike, Hammonton NJ 08037 in accordance with the National Joint Powers Alliance (NJPA), Contract #051717-PSI in the amount of \$32,573.00; and

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 General Capital Acct # C-04-17-015-106.

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 21st day of March 2018.

CITY OF BRIGANTINE

Lynn Sweeney, RMC
City Clerk

Roxanne Tosto
Chief Financial Officer

| Recorded Vote: | MOTIONS | AYE | NAY | ABSTAIN | ABSENT |
|-------------------|---------|-----|-----|---------|--------|
| Guenther | | | | | |
| Simpson | | | | | |
| Sera | | | | | |
| Bew | | | | | |
| Riordan | | | | | |
| Haney | | | | | |
| DeLucry | | | | | |

RESOLUTION # 2018-

A RESOLUTION AUTHORIZING AWARD OF CONTRACT TO MIKE ZYNDORF LLC
FOR HEAVY DUTY EQUIPMENT RENTAL

WHEREAS, the City of Brigantine has a need from time to time to rent construction equipment for use in grading beach paths and general areas around the City; and

WHEREAS, it is determined in the best interest of the City of Brigantine to have said equipment available in order to provide quality services to the public; and

WHEREAS, Dennis Krause, QPA, City Purchasing Agent has determined and certified in writing that the value of the contract will exceed \$17,500.00; and

WHEREAS, Mike Zyndorf LLC has provided heavy-duty equipment rentals for the City the past ten years; and

WHEREAS, John W. Doring Jr., Superintendent of Public Works and Dennis Krause, QPA, City Purchasing Agent have reviewed the required needs of the City for heavy duty equipment rentals and recommended that Mike Zyndorf LLC, 6481 Harding Highway, Mays Landing, NJ 08330 be awarded an alternative non-advertised method of award contract as determined by the needs of the City of Brigantine; and

WHEREAS, the anticipated term of this contract is one (1) calendar year; and

WHEREAS, Mike Zyndorf LLC has completed and submitted a Business Registration Certificate (BRC), a Business Entity Disclosure Certification which certifies that Mike Zyndorf LLC has not made any contributions to a political or candidate committee for an elected office in the City of Brigantine, County of Atlantic, New Jersey in the previous one year period, and that the contract will prohibit Mike Zyndorf LLC from making any contributions through the term of the contract; and

WHEREAS, the vendor has provided information demonstrating its compliance with the provisions of N.J.S.A. 19:44A-20.5, regarding political contributions; and

NOW, THEREFORE BE IT RESOLVED by the Municipal Council of the City of Brigantine, New Jersey that an alternative method contract with Mike Zyndorf LLC for heavy-duty equipment rentals. A copy of the Business Entity Certification and Determination of Value shall be on file with this resolution in the City Clerk's Office.

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 Current and Utility Vehicle Maintenance Fund Accounts #8-01-26-290-233 and #8-09-55-502-232. Estimated expenditures for 2018 should not exceed \$35,000.00.

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 21st day of March, 2018

CITY OF BRIGANTINE

Lynn Sweeney, RMC
City Clerk

| Recorded Vote: | MOTIONS | AYE | NAY | ABSTAIN | ABSENT |
|-------------------|---------|-----|-----|---------|--------|
| Guenther | | | | | |
| Simpson | | | | | |
| Sera | | | | | |
| Bew | | | | | |
| Riordan | | | | | |
| Haney | | | | | |
| DeLucry | | | | | |

Roxanne Tosto
Chief Financial Officer

RESOLUTION NO. 2018-

A RESOLUTION OF THE CITY OF BRIGANTINE
AUTHORIZING PARTICIPATION IN THE NATIONAL JOINT POWERS ALLIANCE (NJPA) FOR CONTRACT
#032515-JDC, HEAVY CONSTRUCTION EQUIPMENT WITH RELATED ACCESSORIES ATTACHMENTS
AND SUPPLIES WITH DEERE & COMPANY FOR A 4WD LOADER

WHEREAS, the City of Brigantine is allowed to participate in national purchasing cooperatives per N.J.S.A. 52:34-6.2 (b), c.139 which was enacted into law permitting agencies to utilize national purchasing cooperatives; and

WHEREAS, the National Joint Powers Alliance (NJPA), a national cooperative purchasing program has acted as lead agency and awarded Contracted #032515-JDC, Heavy Construction Equipment with Related Accessories, Attachments and Supplies; and

WHEREAS, John W. Doring Jr., Superintendent of Public Works and Dennis Krause, QPA, Purchasing Agent have reviewed the contract from the National Joint Powers Alliance (NJPA), Contract #032515-JDC, and determined that the acquisition of a John Deere 544K-II 4WD Loader with attachments through national contract pricing is the functional economic solution for the City's Public Works Department; and

NOW, THEREFORE BE IT RESOLVED by the Municipal Council of the City of Brigantine, County of Atlantic and State of New Jersey authorizes the Purchasing Agent to acquire (1) John Deere 4WD Loader from Deere & Company through its authorized dealer Jesco Inc., 1260 Centennial Avenue, Piscataway, NJ 08854 in accordance with the National Joint Powers Alliance (NJPA), Contract #032515-JDC in the amount of \$162,250.00; and

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 General Capital Acct # C-04-17-015-105.

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 21st day of March 2018.

CITY OF BRIGANTINE

Lynn Sweeney, RMC
City Clerk

Roxanne Tosto
Chief Financial Officer

| Recorded Vote: | MOTIONS | AYE | NAY | ABSTAIN | ABSENT |
|-------------------|---------|-----|-----|---------|--------|
| Guenther | | | | | |
| Simpson | | | | | |
| Sera | | | | | |
| Bew | | | | | |
| Riordan | | | | | |
| Haney | | | | | |
| DeLucry | | | | | |

CITY OF BRIGANTINE
RESOLUTION NO.

THE CITY COUNCIL OF THE CITY OF BRIGANTINE RESOLVES THAT:

WHEREAS, the City of Brigantine has need for Professional Engineering services; and

WHEREAS, said Professional Engineer may serve in accordance with a professional service contract as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5.

WHEREAS, the City Council of the City of Brigantine appointed via voice vote Doran Engineering, PA for Engineering Services; and

WHEREAS, Doran Engineering, PA is hereby appointed by this resolution to perform certain Professional Engineering services for the City of Brigantine as more fully described in the attached form of agreement.

WHEREAS, This appointment is for a period beginning January 1, 2018 and ending December 31, 2018 and is subject to the terms and conditions of the attached agreement.

WHEREAS, Dennis Krause, QPA, City Purchasing Agent has determined and certified in writing that the value of the contract will exceed \$17,500.00; and

WHEREAS, Doran Engineering, PA has completed and submitted a Business Registration Certificate (BRC), a Business Entity Disclosure Certification which certifies that Doran Engineering, PA has not made any contributions to a political or candidate committee for an elected office in the City of Brigantine, County of Atlantic, New Jersey in the previous one year period, and that the contract will prohibit Doran Engineering, PA from making any contributions through the term of the contract; and

WHEREAS, the vendor has provided information demonstrating its compliance with the provisions of N.J.S.A.19:44A-20.5, regarding political contributions; and

NOW, THEREFORE BE IT RESOLVED by the Municipal Council of the City of Brigantine, New Jersey that an alternative method contract with Doran Engineering, PA for Professional Engineering services. A copy of the Business Entity Certification and Determination of Value shall be on file with this resolution in the City Clerk's Office.

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 Engineering-Misc. Expenses #8-01-20-170-229, \$56,100.00 and Engineering Trust Escrow #T-03-09-280-017, \$116,000.00. Estimated expenditures for 2018 should not exceed \$172,100.00

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 21st day of March 2018.

CITY OF BRIGANTINE

Lynn Sweeney, RMC
City Clerk

Roxanne Tosto
Chief Financial Officer

| Recorded Vote: | MOTIONS | AYE | NAY | ABSTAIN | ABSENT |
|-------------------|---------|-----|-----|---------|--------|
| Guenther | | | | | |
| Simpson | | | | | |
| Sera | | | | | |
| Bew | | | | | |
| Riordan | | | | | |
| Haney | | | | | |
| DeLucry | | | | | |

**RESOLUTION OF THE MAYOR & CITY COUNCIL
OF THE CITY OF BRIGANTINE, COUNTY OF ATLANTIC, REQUESTING THE PLANNING
BOARD REVIEW AND PROVIDE RECOMMENDATIONS AS TO WHETHER THE CITY OF
BRIGANTINE SATISFIES THE CRITERIA TO BE DESIGNATED AS AN AREA IN NEED OF
REHABILITATION**

WHEREAS, the *Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq.* (the "LRHL") authorizes municipalities to determine whether certain parcels of land in the municipality constitute areas in need of rehabilitation; and

WHEREAS, the LRHL provides a mechanism to assist local governments to promote rehabilitation of residential and nonresidential structures through a five year tax abatement program; and

WHEREAS, in accordance with the LRHL the Governing Body of the City of Brigantine believes that entire City of Brigantine (the "City") in the County of Atlantic (the "Rehabilitation Area") satisfies the criteria to be designated as an area in need of rehabilitation and should be designated as an area in need of rehabilitation; and

WHEREAS, *N.J.S.A. 40:12A-14* requires Planning Board review the resolution designating the area in need of rehabilitation; and

WHEREAS, the City of Brigantine Planning Board (the "Planning Board") is requested to review pursuant to *N.J.S.A. 40A:12A-14* and certain supporting documentation to be prepared by the City of Brigantine Planning Consultant, Rutala Associates; and

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the City of Brigantine as follows:

1. The Governing Body hereby authorizes and directs the Planning Board to review the proposed Resolution designating the Rehabilitation Area as an area in need of rehabilitation, review the planning report and provide its recommendations to the Governing Body.
2. A copy of this resolution shall be available for public inspection at the offices of the City Clerk.
3. This Resolution shall take effect immediately.

I, _____, City Clerk of the City of Brigantine, Atlantic County, New Jersey, do hereby certify the foregoing to be a true and exact copy of the resolution which was adopted by the Governing Body at a meeting held on the _ day of _____, 2018

4.

Municipal Clerk

RESOLUTION NO. 2018-
THE CITY OF BRIGANTINE

THE CITY COUNCIL OF THE CITY OF BRIGANTINE RESOLVES THAT:

WHEREAS, the City of Brigantine has a need for Professional Planning Services; and

WHEREAS, the City of Brigantine authorizes our Appointed City Planner to proceed through the planning process to designate the City as an area in need of rehabilitation; and

WHEREAS, Rutala Associates provides planning, energy, economic development and management services; and

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of Brigantine, County of Atlantic and State of New Jersey on this 21st day of March, 2018:

1. The proposal to assist the City the Planning Process to designate the City as an Area in Need of Rehabilitation be awarded to Rutala Associates
2. Rutala Associates is awarded this contract on their proposal of \$6,000.00.
3. Roxanne Tosto, Chief Financial Officer of the City of Brigantine, does hereby certify that there are adequate funds available in Account # 8-01-20-133-202
4. This resolution shall take effect immediately.

CITY OF BRIGANTINE

Lynn Sweeney, RMC
City Clerk

Roxanne Tosto
Chief Financial Officer

| Recorded Vote: | MOTIONS | AYE | NAY | ABSTAIN | ABSENT |
|----------------|---------|-----|-----|---------|--------|
| Guenther | | | | | |
| Simpson | | | | | |
| Sera | | | | | |
| Bew | | | | | |
| Riordan | | | | | |
| Haney | | | | | |
| DeLucry | | | | | |

CITY OF BRIGANTINE

RESOLUTION NO. 2018-68

“A RESOLUTION EXTENDING A FOOD AND BEVERAGE CONCESSION CONTRACT FOR THE LINKS AT BRIGANTINE”

WHEREAS, the City of Brigantine requires a food and beverage contractor to provide appropriate services for a food and beverage concession at The Links at Brigantine; and

WHEREAS, pursuant to Resolution 2016-80, the City Council of the City of Brigantine appointed The Cove At Brigantine Beach, LLC the Concessionaire at The Links at Brigantine subject to the negotiation and execution of an appropriate contract; and

WHEREAS, such contract was negotiated and executed on May 4, 2016, with the successor in interest to The Cove At Brigantine, which successor in interest is 19th Hole at the Links, LLC; and

WHEREAS, the original Agreement provided for an initial term through December 31, 2017, and further was subject to two (2) one-year extended terms upon the approval of the City; and

WHEREAS, the first extended term shall be for a one-year period commencing on January 1, 2018 and extending through December 31, 2018; and

WHEREAS, it is the intention of City Council to authorize and extend the Contract for the first extended term from January 1, 2018 through December 31, 2018; and

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Brigantine is hereby extends the contract with The 19th Hole at the Links LLC for an extended term from January 1, 2018 through December 31, 2018; and

BE IT FURTHER RESOLVED the terms and conditions of the Agreement between the Parties dated May 4, 2016 shall remain in full force and effect to the extent not modified herein.

LYNN SWEENEY, CITY CLERK

DATED: March 21, 2018

4829-5586-0063, v. 1

CITY OF BRIGANTINE
RESOLUTION #2018-69

**A RESOLUTION OF THE CITY OF BRIGANTINE, COUNTY OF ATLANTIC,
STATE OF NEW JERSEY AUTHORIZING THE CITY OF BRIGANTINE TO
ENTER INTO AN SHARED SERVICES AGREEMENT WITH THE CITY OF
VENTNOR PROVIDING FOR MUNICIPAL ENGINEERING SERVICES**

WHEREAS, the City of Brigantine (hereinafter "Brigantine") is desirous to enter into a Services Agreement (hereinafter "Agreement") with the City of Ventnor City (hereinafter "Ventnor") so as to provide for the services of a Municipal Engineer; and

WHEREAS, *NJS.A. 40A:65-1 et seq.* commonly known as "The Uniform Shared Services and Consolidation Act", has been provided so as to enable municipalities and other governmental entities to enter into contracts with each other for the sharing of services; and

WHEREAS, an Agreement captioned, "Shared Services Agreement for Municipal Engineer Services", has been prepared on behalf of Brigantine and Ventnor which Agreement provides for among other things, a duration from March 19, 2018 to December 31, 2018, subject to renewal by mutual consent of the parties evidenced by a Resolution by each municipality, compensation from Brigantine to Ventnor in the amount of \$500.00 per month for said period and other terms and conditions as outlined in said Agreement.

WHEREAS, the Governing Body of the City of Brigantine desires to implement the aforesaid Shared Services Agreement with the City of Ventnor City.

NOW, THEREFORE BE IT RESOLVED, by the City Council of the City of Brigantine, County of Atlantic and State of New Jersey that the Agreement detailed herein is approved and that the Mayor is hereby authorized to execute, on behalf of the City of Brigantine the aforesaid Shared Services Agreement.



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 842
 Identification No. 58-1-12461

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: City of Brigantine

Part A - General

1. Name of applying organization: ST. THOMAS ROMAN CATHOLIC church
 2a. Street address of headquarters: 331 8th Street South 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>May 19, 2018</u> | <u>5 - 10PM</u> | _____ | _____ |
| _____ | _____ | _____ | _____ |
| _____ | _____ | _____ | _____ |
| _____ | _____ | _____ | _____ |
| _____ | _____ | _____ | _____ |
| _____ | _____ | _____ | _____ |
| _____ | _____ | _____ | _____ |

- 4a. Address of place where raffles will be played: 331 8th Street S., Brigantine, NJ. 08203
 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>Horse Racing Film</u> | <u>Armchair Races, Inc</u> | <u>All Necessary</u> |
| <u>Play Money & Betting Ticket</u> | <u>1931 Mott Ave.</u> | <u>Equipment</u> |
| _____ | <u>Far Rock Away, NY 11691</u> | <u>Film to run event</u> |
| _____ | _____ | _____ |
| _____ | _____ | _____ |
| _____ | _____ | _____ |
| _____ | _____ | _____ |
| _____ | _____ | _____ |

Request for 1 Mile swim approval

March 7, 2018

Ed Stinson
City Manager
Brigantine, NJ

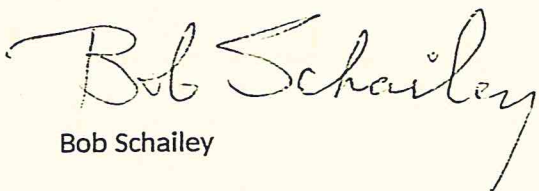
Dear Mr. Stinson,

Sixty-four years. That makes the BCBP 1 Mile swim one of the oldest Open Water events in the country. One of the founding fathers was Captain Richard Derrickson of the Brigantine City Beach Patrol which to this day continues to host the event. As the current guardian, part of my responsibility is to solicit the approval of yourself and the City Council for our 65th Annual BCBP Memorial Swim.

This is a free event for the residents of the island and we are self funded. The Brigantine Yacht Club and BCBP have been our continuous sponsors for 64 years. The event will be held on Sunday, August 19th (Rain date: Monday, August 20), with the primary venue, the 1 Mile, starting at the Yacht Club, and finishing at the City Dock. The children's ¼ Mile event is held at the Yacht club prior to the main event. Donations come from private organizations and individuals, which covers the cost of trophies.

We look forward to the continued support and participation of the police and fire Departments to assure a safe, and fun event. We appreciate the City's continued support and approval. I am thankful for the wonderful participation of the community and will continue to do my best to keep this island tradition alive and well.

Race Director


Bob Schailey

Dates and Times

Friday, May 11-// 8:30 - 1:30pm

Tuesday, May 15// 8:30 - 1:30pm

Friday, May 18// 8:30 - 1:30pm

Contact information-

Thomsj@eht.k12.nj.us

Extension- 2519

School Phone- (609) 383-3355

Group Name

Brigantine Beach Cleanup Crew We will be doing a trash clean up on the beach. We will be coming from Fernwood Ave.
Middle School Rain date: Tuesday the 15th