



- |    |    |     |     |
|----|----|-----|-----|
| M: | S: | RC: | MC: |
|----|----|-----|-----|
14. Resolution 2018-63 Re: Authorizing Participation in the National Joint Powers Alliance for Two Beach Vehicles
- |    |    |     |     |
|----|----|-----|-----|
| M: | S: | RC: | MC: |
|----|----|-----|-----|
15. Resolution 2018-64 Re: Authorizing Award of Contract for Heavy Duty Equipment Rental
- |    |    |     |     |
|----|----|-----|-----|
| M: | S: | RC: | MC: |
|----|----|-----|-----|
16. Resolution 2018-65 Re: Authorizing Participation in National Joint Powers Alliance with Deere & Company for a 4WD Loader
- |    |    |     |     |
|----|----|-----|-----|
| M: | S: | RC: | MC: |
|----|----|-----|-----|
17. Resolution 2018-66 Re: Authorizing Award of First Option Year Contract for HVAC Maintenance, Service and Repairs
- |    |    |     |     |
|----|----|-----|-----|
| M: | S: | RC: | MC: |
|----|----|-----|-----|
18. Resolution 2018-67 Re: Memorializing Voice Vote for Professional Engineering Services
- |    |    |     |     |
|----|----|-----|-----|
| M: | S: | RC: | MC: |
|----|----|-----|-----|
19. Resolution 2018-68 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: |
|----|----|-----|-----|
20. Resolution 2018-69 Re: Authorizing City Planner to Proceed through the Planning Process to Designate the City as an Area in Need of Rehabilitation
- |    |    |     |     |
|----|----|-----|-----|
| M: | S: | RC: | MC: |
|----|----|-----|-----|
21. Resolution 2018-70 Re: Extending Food and Beverage Concession Contract for the Links at Brigantine
- |    |    |     |     |
|----|----|-----|-----|
| M: | S: | RC: | MC: |
|----|----|-----|-----|
22. Resolution 2018-71 Re: Authorizing City to Enter into Shared Service Agreement with the City of Ventnor Providing for Municipal Engineering Services



**CITY OF BRIGANTINE  
RESOLUTION #2018-**

**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-**

### **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 21<sup>st</sup> 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

\_\_\_\_\_  
Roxanne Tosto  
Chief Financial Officer

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

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 21<sup>st</sup> 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 NO.

A RESOLUTION OF THE CITY OF BRIGANTINE AWARDING THE FIRST OPTION YEAR CONTRACT FOR HVAC MAINTENANCE, SERVICE & REPAIRS

**WHEREAS**, the City duly advertised for and accepted sealed bids on March 22, 2017 for HVAC maintenance, service and repairs; and

**WHEREAS**, the term of the contract is for twelve (12) months and the specifications provide that the City can exercise (2) one-year extensions; and

**NOW, THEREFORE BE IT RESOLVED** by the Municipal Council of the City of Brigantine, County of Atlantic and State of New Jersey that the first year extension for HVAC maintenance, service and repairs be granted to Falasca Mechanical.

**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 2018 Current Fund maintenance and repair line 8-01-26-302-216. Estimated expenditures for 2018 should not exceed \$100,000.00 excluding any emergent conditions.

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 4<sup>th</sup> day of April 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 21<sup>st</sup> 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 21<sup>st</sup> 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 19<sup>th</sup> 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 19<sup>th</sup> 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.

**GOVERNING BODY CERTIFICATION OF COMPLIANCE WITH THE  
UNITED STATES EQUAL EMPLOYMENT OPPORTUNITY COMMISSION'S  
"Enforcement Guidance on the Consideration of Arrest and Conviction Records in  
Employment Decisions Under Title VII of the Civil Rights Act of 1964"**

**WHEREAS**, N.J.S.A. 40A:4-5 as amended by P.L. 2017, c183 requires the governing body of each municipality and county to certify that their local unit's hiring practices comply with the United States Equal Employment Opportunity Commission's "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964," as amended, 42 U.S.C.S 2000e et seq., (April 25, 2012) before submitting its approved annual budget to the Division of Local Government Services in the New Jersey Department of Community Affairs; and

**WHEREAS**, the members of the governing body have familiarized themselves with the contents of the above-referenced enforcement guidance and with their local unit's hiring practices as they pertain to the consideration of an individual's criminal history, as evidenced by the group affidavit form of the governing body attached hereto.

**NOW, THEREFORE BE IT RESOLVED**, that the City Council of the City of Brigantine, hereby states that it has compiled with N.J.S.A. 40A:4-5, as amended by P.L. 2017, c.183, by certifying that the local unit's hiring practices comply with the above-referenced enforcement guidance and hereby directs the Clerk to cause to be maintained and available for inspection a certified copy of this resolution and the required affidavit to show evidence of said compliance.

I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF THE RESOLUTION  
PASSED AT THE MEETING HELD ON APRIL 4, 2018.

---

Lynn Sweeney, RMC City Clerk

**GOVERNING BODY CERTIFICATION PURSUANT TO P.L. 2017, C. 183 OF  
COMPLIANCE WITH THE UNITED STATES EQUAL EMPLOYMENT  
OPPORTUNITY COMMISSION'S  
"Enforcement Guidance on the Consideration of Arrest and Conviction Records in  
Employment Decisions Under Title VII of the Civil Rights Act of 1964"**

**GROUP AFFIDAVIT FORM FOR MUNICIPALITIES AND COUNTIES  
NO PHOTO COPIES OF SIGNATURES**

STATE OF NEW JERSEY  
COUNTY OF ATLANTIC

We, members of the governing body of the City of Brigantine being duly sworn according to law, upon our oath depose and say:

1. We are duly elected members of the City Council of the City of Brigantine in the County of Atlantic;
2. Pursuant to P.L. 2017, c183, we have familiarized ourselves with the contents of the United States Equal Employment Opportunity Commission's "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964," as amended, 42 U.S.C. S 2000e et seq., (April 25, 2012);
3. We are familiar with the local unit's hiring practices as they pertain to the consideration of an individual's criminal history;
4. We certify that the local unit's hiring practices comply with the above-referenced enforcement guidance.

(L.S.) \_\_\_\_\_ (L.S.) \_\_\_\_\_

(L.S.) \_\_\_\_\_ (L.S.) \_\_\_\_\_

(L.S.) \_\_\_\_\_ (L.S.) \_\_\_\_\_

(L.S.) \_\_\_\_\_ (L.S.) \_\_\_\_\_

Sworn to and subscribed before me this  
\_\_\_\_\_ day of April, 2018.

Notary Public Of New Jersey

\_\_\_\_\_  
Lynn Sweeney, RMC, City Clerk

Resolution 2018-73

Authorizing Separation Agreement  
with Police Chief



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 CROWLEY
- 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 &amp; 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

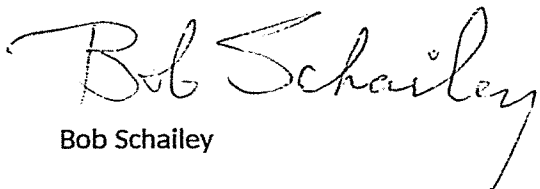
Dear Mr. Stinson,

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

March 21, 2018

To Mayor and City Council:

The Brigantine Green Team respectfully requests to be the sponsoring and lead organization for the community City-Wide Yard Sale over the Memorial Day Weekend being Friday, May 25rd; Saturday, May 26th; and Sunday, May 27th, 2018.

A community yard sale promotes the reuse and recycling of goods & items, contributes to the local economy by drawing visitors to Brigantine, and strengthens community connections through socialization. Not only does this community event fall in line with the Green Team's mission of promoting sustainable practices throughout the community, it is also a qualifying Action item under the Sustainable Jersey Program. In such regard, this Action has provided points toward our current Bronze-Level Certification and the challenging Silver-Level Certification within the Sustainable Jersey Program that we hope to obtain in the future.

The Green Team's intention is to generate a virtual map with "pins" highlighting participants' and other related locations. This is based on suggestions heard in prior years from individuals who have come to Brigantine for the community wide event and were looking where to find a map with participating residences. For no cost, if a participating resident would like to have their address listed on the virtual map, they will need to email their address to [BrigYardSale2018@gmail.com](mailto:BrigYardSale2018@gmail.com) by Friday, May 18<sup>th</sup>.

The virtual, downloadable, "green" map will then be posted on the Green Team and City Website as well as social media prior to the start of the community yard sale.

Many residents look forward to this event and thank you for your consideration.

Lisa McClay

Brigantine Green Team Co-Chair

# Eastern Surfing Association

South Jersey District



P.O. Box 514  
Cape May, NJ 08204-0514  
609-884-5277 (Phone/Fax)

snj@surfesa.org  
**Joe Grottola/Lisa Roselli**

Co-Directors  
**www.surfesa.org**

January 2018

Philip J. Guenther  
City Hall  
Brigantine Avenue  
Brigantine, NJ 08203-2186

**P.O. Box 514**

**Cape May, NJ 08204-0514**

**609-884-5277 (Phone/Fax)**

**snj@surfesa.org**

**www.snj.surfesa.org**

**www.surfesa.org**

Dear Mayor Guenther:

I am writing to you to request permission for the South Jersey District of the Eastern Surfing Association to hold a surf contest in Brigantine in 2018.

The Eastern Surfing Association, a non-profit organization, has been providing organized competition to South Jersey surfers of all ages for over 50 years. The South Jersey District has a long history of successful events, many of which have been held in Brigantine, including a great event in July of last year.

We would like to schedule this year's event for Saturday, June 30, with a "no surf date" of Saturday, July 14 at 9th Street South ("Kirby's Point" Beach). Our contests, which generally attract from 50-75 competitors, run from 7:00AM to some time in the late afternoon.

We would be happy to provide more information if necessary. You may contact the South Jersey District at 609-884-5277 or, if you prefer, you may reach me on my cell at [REDACTED] or at my office at [REDACTED].

We hope to be hearing from you very soon. As always, thank you for your continued support of amateur surfing and the ESA!

Sincerely,

Joseph M. Grottola  
Co-Director  
ESA/South Jersey District

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](mailto: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