

CITY OF BRIGANTINE

RESOLUTION NO. 2018-

**RESOLUTION AUTHORIZING EXECUTION OF THE SETTLEMENT AGREEMENT
TO CONCLUDE PENDING THIRD ROUND MOUNT LAUREL LITIGATION**

WHEREAS, the City of Brigantine is a declaratory judgment petitioner in pending Third Round voluntary compliance Mount Laurel proceedings encaptioned In the Matter of the Application of the City of Brigantine, Docket No. ATL-L-1504-15 (Mount Laurel) which is being case managed by The Honorable Nelson C. Johnson, J.S.C. with assistance of Court Master The Honorable Steven P. Perskie, J.S.C. (ret'd); and

WHEREAS, the Court has encouraged the City to endeavor to agree upon its Third Round fair share number and unmet need and compliance techniques that will be used to address the number with Fair Share Housing Center ("FSHC") which is a Supreme Court recognized interested party in all Mount Laurel proceedings pending in the State; and

WHEREAS, under Judge Perskie's supervision and guidance, the City has been able to agree upon the City's Third Round fair share obligation and unmet need and the compliance techniques that will be used to satisfy that number which is documented in a Settlement Agreement under date of May 7, 2018, a copy of which is attached hereto and incorporated herein; and

WHEREAS, the purpose of this Resolution is to authorize the execution of the Agreement to facilitate its transmittal to the Court for the Fairness Hearing on June 12, 2018 in accordance with established Mount Laurel case law.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of

Brigantine that the Settlement Agreement attached hereto with Fair Share Housing Center is hereby approved and that the Mayor and City Clerk are authorized to execute same on the City's behalf.

BE IT FURTHER RESOLVED that the City's attorneys and staff be and are hereby authorized and directed to file the Settlement Agreement with the Court once it is fully executed so that the Fairness Hearing can proceed on June 12, 2018.

Adopted:

CERTIFICATION

I, Lynn Sweeney, City Clerk of the City of Brigantine, do hereby certify that the above Resolution was considered and adopted by the City Council of the City of Brigantine at a regularly advertised meeting held on May 16, 2018.

Lynn Sweeney, RMC, City Clerk

[SEAL]

CITY OF BRIGANTINE
ORDINANCE NO 9 OF 2018

AN ORDINANCE AMENDING CHAPTER 61, SALARIES AND COMPENSATION OF THE CODE OF THE CITY OF BRIGANTINE PURSUANT TO N.J.S.A. 40A:9-165, ESTABLISHING THE SALARIES AND WAGES OF CERTAIN OFFICERS AND EMPLOYEES OF THE CITY OF BRIGANTINE, COUNTY OF ATLANTIC, STATE OF NEW JERSEY;

THE GOVERNING BODY OF THE CITY OF BRIGANTINE DOES ORDAIN AND ENACT AS FOLLOWS:

Section 1: The salaries and wages of employees whose terms and conditions of employment are governed by a collective bargaining agreement shall be as set forth in their respective bargaining agreements.

Section 2: The salaries and wages of the other officers and employees of the City of Brigantine shall be paid within the specified ranges.

	Minimum		Maximum
Mayor	\$10,000.00		\$15,000.00
Deputy Mayor	\$9,000.00		\$14,000.00
Member of Council	\$8,000.00		\$13,000.00
City Clerk	\$52,000.00		\$80,000.00
Deputy City Clerk	\$30,000.00		\$60,000.00
Administrative Assistant	\$30,000.00		\$65,000.00
Part Time Administrative Assistant	\$15,000.00		\$35,000.00
Account Clerk	\$10.00	Hourly	\$25.00
City Manager	\$85,000.00		\$140,000.00
Deputy City Manager	\$10,000.00		\$20,000.00
Judge of the Municipal Court	\$20,000.00		\$40,000.00
Municipal Court Administrator	\$52,000.00		\$75,000.00
Municipal Prosecutor / Asst City Solicitor	\$18,000.00		\$30,000.00
Zoning Officer	\$8,000.00		\$15,000.00
Asst. Zoning Officer	\$3,500.00		\$8,500.00
Mercantile Officer	\$16,000.00		\$27,000.00
Chief of Police	\$80,000.00		\$150,000.00
Fire Chief	\$80,000.00		\$150,000.00
Fire Official	\$50,000.00		\$80,000.00
Part Time Fire Inspector	\$15.00	Hourly	\$20.00
Emergency Management Coordinator	\$3,500.00		\$9,500.00
Deputy Emergency Mmgt Coordinator	\$0.00		\$5,000.00
School Crossing Guard	\$8.50	Hourly	\$14.00
Class I Special Police Officer, 1st year		Hourly	\$10.00
Class I Special Police Officer, 2nd year		Hourly	\$11.00
Class I Special Police Officer, 3rd year		Hourly	\$12.00
Class I Special Police Officer, 4th year		Hourly	\$13.00
Class II Special Police Officer	\$15.00	Hourly	\$20.00
Class III Special Police Officer	\$20.00	Hourly	\$30.00 NEW
Part Time FF/EMT	\$15.00	Hourly	\$20.00
Part Time EMT	\$15.00	Hourly	\$20.00
Part-time Dispatcher	\$11.00	Hourly	\$20.00
Superintendent of Public Works	\$70,000.00		\$115,000.00
City Engineer	\$70,000.00		\$105,000.00
Supervisor, Water and Sewer Utility	\$60,000.00		\$82,000.00
Supervisor, Public Works	\$60,000.00		\$82,000.00

CITY OF BRIGANTINE
ORDINANCE NO 9 OF 2018

Water and Sewer License Stipend	\$5,000.00		\$15,000.00
Clean Communities Coordinator	\$1,000.00		\$3,000.00
Recycling Coordinator	\$1,000.00		\$1,500.00
Chief Financial Officer	\$52,000.00		\$115,000.00
Part Time Chief Financial Officer	\$15,000.00		\$45,000.00
Comptroller	\$1,500.00		\$6,000.00
Tax and Utility Collector	\$52,000.00		\$75,000.00
Deputy Tax and Utility Collector	\$30,000.00		\$60,000.00
Tax Assessor	\$52,000.00		\$76,500.00
Deputy Tax Assessor	\$30,000.00		\$60,000.00
Field Representative, Tax Assessor	\$30,000.00		\$60,000.00
Part-Time Field Representative, Tax Assessor	\$11.00	Hourly	\$35.00
Municipal Housing Liaison	\$5,000.00		\$15,000.00
Purchasing/Inventory Control Officer	\$12,000.00		\$20,000.00
Part-Time Qualified Purchasing Agent	\$10,000.00		\$30,000.00
Personnel Director	\$52,000.00		\$76,000.00
Construction Official	\$52,000.00		\$78,000.00
Fire Sub Code Official	\$5,000.00		\$10,000.00
Electrical Sub Code Official	\$12,000.00		\$22,000.00
Plumbing Sub Code Official	\$12,000.00		\$22,000.00
Part-Time Electrical Inspector	\$20.00	Hourly	\$40.00
Part-Time Building Inspector	\$20.00	Hourly	\$40.00
Planning Board Secretary	\$7,500.00		\$10,500.00
Planning Board Solicitor	\$5,000.00		\$8,000.00
Recreation Director	\$52,000.00		\$80,100.00
Asst. Recreation Director	\$50,000.00		\$71,400.00
Recreation Supervisor	\$40,000.00		\$53,100.00
C.E.R. Secretary	\$11.00	Hourly	\$20.00
Civic Center / ADA Coordinator	\$10,000.00		\$18,500.00
Animal Control Officer	\$9,000.00		\$15,000.00
Rental Registration Inspector	\$11.00	Hourly	\$16.00
Rental Registration Re-Inspector	\$6.00	Hourly	\$11.00
Supervisor, Permit Inspector	\$11.00	Hourly	\$17.50
Permit Inspector	\$7.00	Hourly	\$12.50
Director Beach Fee Office	\$12.50	Hourly	\$20.00
Supervisor Beach Fee Office	\$10.50	Hourly	\$19.00
Asst. Bookkeeper, Beach Fee Office	\$10.00	Hourly	\$15.00
Beach Inspector 1st year		Hourly	\$9.00
Beach Inspector, 2nd & 3rd year		Hourly	\$10.00
Beach Inspector, 4th year & up		Hourly	\$12.00
Beach Patrol Chief	\$18,000.00		\$30,000.00
Beach Patrol Asst. Chief	\$15,500.00		\$24,000.00
Beach Patrol Captain	\$13,500.00		\$18,000.00
Beach Patrol Sr. Lieutenant	\$11,000.00		\$16,500.00
Beach Patrol Lieutenant/Medic	\$11,500.00		\$15,000.00
Beach Patrol Lieutenant	\$11,000.00		\$15,000.00
Seasonal Labor	Federal Minimum	Hourly	\$15.00
Recreational Aides	Federal Minimum	Hourly	\$15.00
Temporary Clerical	\$10.00	Hourly	\$15.00
Asst. CRS Coordinator	\$0.00		\$5,000.00
Certified Flood Plain Manager	\$1,000.00		\$2,500.00

CITY OF BRIGANTINE
ORDINANCE NO 9 OF 2018

Section 3: All salaries and wages as listed in Section 2 shall be paid bi-weekly and shall become effective once adopted. Persons currently holding positions shall be paid within the specified ranges as listed in Section 2, to be determined by the City Manager who will consider experience, education and other relevant factors.

Section 4: Seasonal positions shall become effective with the beginning of the summer season. The Beach Patrol Officers must work a minimum of 70 days. Failure to do so will result in a pro-rata reduction of salary based upon the Officer's daily rate of pay.

Section 5: Longevity was eliminated for all employees. Employees that have received longevity in the past will maintain the longevity amount that has already been added to their base but will no longer be eligible to receive longevity from January 1, 2014.

Section 6: A copy of this Salary Ordinance shall remain on file in the office of the Municipal Clerk and be available for inspection during office hours.

Section 7: All ordinances or parts of ordinances inconsistent herewith are hereby repealed.

Section 8: This Ordinance shall take effect after final adoption and publication as prescribed by law.

INTRODUCTION: May 2, 2018

ADOPTION: _____

CITY OF BRIGANTINE

ORDINANCE NO. 10 OF 2018

AN ORDINANCE OF THE CITY OF BRIGANTINE ADOPTING A
REDEVELOPMENT PLAN FOR THE CIVIC CENTER REDEVELOPMENT AREA“

WHEREAS, previously, the City Council of the City of Brigantine directed the Brigantine Planning Board to study an area located on Block 2901, Lot 5, which includes the unused two-story City-owned Civic Center building, and including surrounding uses, which area is bounded by 31st Street, Bayshore Avenue, and 32nd Street, (hereinafter referred to as the “Civic Center Redevelopment Area”) to determine whether the area is in need of redevelopment pursuant to the New Jersey Local Housing and Redevelopment Law (N.J.S.A. 40A:12A-1 et. seq.); and

WHEREAS, the Brigantine Planning Board undertook the required study and recommended that the City declare the area in need of redevelopment; and

WHEREAS, on November 1, 2017, pursuant to Resolution No. _____, the City Council of the City of Brigantine declared the Civic Center Redevelopment Area to be in an area in need of redevelopment; and

WHEREAS, as a result of such designation, property within the area so designated is eligible to adopt a Plan designed to rehabilitate, redevelop and revitalize the site; and

WHEREAS, the City Council of the City of Brigantine authorized the preparation of a Redevelopment Plan, which Plan was prepared by Rutala Associates, LLC, and is dated April 25, 2018; and

WHEREAS, the City Council wishes to adopt this Plan for the Civic Center

Redevelopment Area; and

WHEREAS, the City Council believes that the adoption of the Redevelopment Plan will be in the best interests of the City of Brigantine and facilitate appropriate rehabilitation, redevelopment and revitalization of the Civic Center Redevelopment Area.

NOW, THEREFORE, BE IT ORDAINED AND ESTABLISHED by the City Council of the City of Brigantine as follows:

Section 1. The Redevelopment Plan for the Civic Center Redevelopment Area, is hereby adopted as a Redevelopment Plan in accordance with N.J.S.A. 40A:12A-1 et. seq.

Section 2. All Ordinances and provisions thereof inconsistent with the provisions of this Ordinance shall be and are hereby repealed to the extent of such inconsistency.

Section 3: If any section, paragraph, subdivision, clause or provision of this ordinance shall be adjudged invalid, such adjudication shall apply only to the section, paragraph, subdivision, clause or provision and the remainder of this ordinance shall be deemed valid and effective.

Section 4: This ordinance shall take effect upon final adoption and publication in accordance with the law.

ATTEST:

CITY OF BRIGANTINE

LYNN SWEENEY, CITY CLERK

By: _____
PHILIP J. GUENTHER, MAYOR

, 2018 - First Reading
, 2018 - Publication
, 2018 - Second Reading

CITY OF BRIGANTINE

ORDINANCE NO. 11 of 2018

AN ORDINANCE OF THE CITY OF BRIGANTINE ADOPTING A REDEVELOPMENT PLAN FOR THE WATERFRONT REDEVELOPMENT AREA

WHEREAS, previously, the City Council of the City of Brigantine directed the Brigantine Planning Board to study an area located along the back bay from, but not including the North End Redevelopment Area, to the Brigantine Bridge, roughly containing 33,000 feet and the area that begins across Brigantine Bridge, continuing around St. George's Thorofare, containing approximately 11,000 feet, with a total of 44,000 lineal feet to be studied, hereinafter referred to as the "Waterfront Redevelopment Area" to determine whether the area is in need of redevelopment pursuant to the New Jersey Local Housing and Redevelopment Law (N.J.S.A. 40A:12A-1 et. seq.); and

WHEREAS, the Brigantine Planning Board undertook the required study and recommended that the City declare the area in need of redevelopment; and

WHEREAS, on November 1, 2017, pursuant to Resolution No. _____, the City Council of the City of Brigantine declared the Waterfront Redevelopment Area to be in an area in need of redevelopment; and

WHEREAS, as a result of such designation, property within the area so designated is eligible to adopt a Plan designed to rehabilitate, redevelop and revitalize the site; and

WHEREAS, the City Council of the City of Brigantine authorized the preparation of a Redevelopment Plan, which Plan was prepared by Rutala Associates, LLC, and is dated April 25, 2018; and

WHEREAS, the City Council wishes to adopt this Plan for the Waterfront Redevelopment Area; and

WHEREAS, the City Council believes that the adoption of the Redevelopment Plan will be in the best interests of the City of Brigantine and facilitate appropriate rehabilitation, redevelopment and revitalization of the Waterfront Redevelopment Area.

NOW, THEREFORE, BE IT ORDAINED AND ESTABLISHED by the City Council of the City of Brigantine as follows:

Section 1. The Redevelopment Plan for the Waterfront Redevelopment Area, is hereby adopted as a Redevelopment Plan in accordance with N.J.S.A. 40A:12A-1 et. seq.

Section 2. All Ordinances and provisions thereof inconsistent with the provisions of this Ordinance shall be and are hereby repealed to the extent of such inconsistency.

Section 3: If any section, paragraph, subdivision, clause or provision of this ordinance shall be adjudged invalid, such adjudication shall apply only to the section, paragraph, subdivision, clause or provision and the remainder of this ordinance shall be deemed valid and effective.

Section 4: This ordinance shall take effect upon final adoption and publication in accordance with the law.

ATTEST:

CITY OF BRIGANTINE

LYNN SWEENEY, CITY CLERK

By: _____
PHILIP J. GUENTHER, MAYOR

, 2018 - First Reading
, 2018 - Publication
, 2018 - Second Reading

Ord. # 12 of 2018

Introduction

Naming of Veteran's Way

**CITY OF BRIGANTINE
ORDINANCE NO. 13 OF 2018**

**AN ORDINANCE AMENDING CHAPTER 284 OF THE CODE OF THE CITY
OF BRIGANTINE AS IT RELATES TO HANDICAP PARKING SPACES**

WHEREAS, State statute specifically allows municipalities to establish restrictive parking zones in front of residences occupied by handicap persons; and

WHEREAS, a request has been made to the City of Brigantine concerning such a handicap parking space; and

WHEREAS, implementing this Ordinance would be a benefit to the health, welfare and safety of the residents of the City of Brigantine and the individual who needs the use of said handicap space; and

WHEREAS, the space set forth in this Ordinance has been investigated by the Brigantine Police department who have recommended the same.

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

SECTION I: Section 284-59 of the Code of the City of Brigantine shall be amended be adding the following space as a designated handicap space within the City of Brigantine:

NAME OF STREET
340 32nd Street South

LOCATION
Twenty (20) foot area
on the side of the property
located at 340 32nd Street South

SECTION II: Upon adoption by the City Council of the City of Brigantine of this Ordinance, the Department of Public Works and all other appropriate entities are authorized to take any and all steps to erect the appropriate signs designating the above space as a handicap parking space and to take any other action to fulfill the intention of this Ordinance.

SECTION III: Severability

If any section or part of this Ordinance is deemed to be invalid or illegal in any court or competent jurisdiction then said part is severable from this Ordinance as a whole and the remaining selections or parts of this Ordinance shall remain in full force and effect.

SECTION IV: Repealer

All Ordinances or portions thereof inconsistent with this Ordinance are hereby repealed to the extent of said inconsistency.

SECTION V: Effective Date

This Ordinance shall take effect after final adoption and publication as prescribed by law.

INTRODUCTION: May 16, 2018

ADOPTION:

ATTEST:

PHILIP J. GUENTHER, MAYOR

LYNN SWEENEY, RMC CITY CLERK

RESOLUTION NO. 2018-

A RESOLUTION BY THE CITY OF BRIGANTINE AUTHORIZING AWARD OF CONTRACT FOR CONSULTING ENGINEERING SERVICES

WHEREAS, the City Council of the City of Brigantine authorized the acceptance of proposals for the Construction Phase Consulting Engineering Services for the Municipal Bulkhead Replacement at Various Locations; and

WHEREAS, the City Engineer has reviewed proposals in accordance with applicable law, regulations and procedures for the above mentioned municipal contract; and

WHEREAS, the City Engineer recommended the award of contract; 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 16th day of May, 2018:

1. The contract for the Construction Phase Consulting Engineering Services for the Municipal Bulkhead Replacement at Various Locations Project is awarded to Roberts Engineering Group.
2. Roberts Engineering Group, LLC is awarded this contract on their proposal of \$72,000.00.
3. Roxanne Tosto, Chief Financial Officer of the City of Brigantine, does hereby certify that there are adequate funds available in Imp Auth 10-2013 Bulkhead Improvements.
Account # C-04-13-010-103
4. This resolution shall take effect immediately.

CITY OF BRIGANTINE

Lynn Sweeney, RMC
City Clerk

Roxanne Tosto
Chief Financial Officer

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

CITY OF BRIGANTINE
RESOLUTION 2018-

A RESOLUTION BY THE CITY OF BRIGANTINE AUTHORIZING THE AWARD OF CONTRACT TO ALBERT MARINE, CONSTRUCTION, INC. FOR THE MUNICIPAL BULKHEAD REPLACEMENT AT VARIOUS LOCATIONS IN THE AMOUNT OF \$1,249,669.00

WHEREAS, the City Council of the City of Brigantine authorized the acceptance of proposals on April 24, 2018 for the "Municipal Bulkhead Replacement at Various locations"; and

WHEREAS, bids were received and the lowest bidder was Albert Marine Construction, Inc., 65 Pennsylvania Avenue, Waretown, NJ 08758, with a base bid in the amount of \$1,249,669.00 which was determined to be the lowest responsible bid; 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 bid submitted by Albert Marine Construction, Inc. is hereby determined to be the lowest responsible bid and is accepted by the City subject to the execution of an Agreement, the posting of proper Performance Guarantees and insurance as required by the bid documents in forms acceptable to the Municipal Attorney; 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 Capital Account #C-04-13-010-103 (\$266,824.32), #C-04-13-013-103 (\$801,690.06) and #C-04-17-015-103 (\$181,154.62).

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 16th day of May, 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. 2018-

“A RESOLUTION OF THE CITY COUNCIL
OF THE CITY OF BRIGANTINE AUTHORIZING THE EXECUTION OF AN
ASSIGNMENT AND CONSENT AGREEMENT”

WHEREAS, the City of Brigantine (the “City”) and JKST, LLC are parties to a certain lease agreement dated June 25, 2014 (“Lease Agreement”) pursuant to which the City leased to JKST, LLC certain land located at 4300 42nd Street, in the City of Brigantine, County of Atlantic, and State of New Jersey (“Leased Premises”); and

WHEREAS, the Lease Agreement permits the operation of a miniature golf course business at the Leased Premises; and

WHEREAS, JKST, LLC now desires to assign its interest in and to the Lease Agreement to JPSC239, LLC and JPSC239, LLC now desires to assume all of JKST, LLC 's obligations under the Lease; and

WHEREAS, pursuant to the terms of the Lease Agreement, JKST, LLC has requested the City's consent to such assignment and assumption of the Lease Agreement; and

WHEREAS, the City consents to the assignment and assumption of the Lease Agreement.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Brigantine that the Mayor, City Manager and the City Clerk are authorized to execute the attached Assignment and Consent Agreement with JKST, LLC and JPSC239, LLC, a copy of the agreement is attached hereto.

DATE: _____

LYNN SWEENEY, RMC
CITY CLERK

CITY OF BRIGANTINE
RESOLUTION 2018-98

A RESOLUTION DECLARING THAT AN EMERGENT CONDITION EXISTS AND
AUTHORIZING AN AWARD OF A CONTRACT TO REPAIR A LEAK UNDER THE WATER TOWER
THAT FEEDS WELL #9

WHEREAS, council passed resolution #2018-58 on March 28th to repair a leak in a utility line feeding well #9 and a contract was awarded to Lafayette Utility Construction Co in the amount of \$24,495.00 and;

WHEREAS, the anticipated repairs were thought to be the result of an old valve, which was replaced. The emergent conditions still existed and required repair of a leak in a 12" line under the water tower feeding into well #9; and

WHEREAS, the cost of the additional repair could not be determined at the time and;

WHEREAS, John W. Doring Jr., Superintendent of Public Works determined that time was of the essence in order to prevent further damage to the existing line from the water tower leading into well #9 in accordance with N.J.S.A. 40A: 11-6; and

WHEREAS, the New Jersey Public Contract Law, N.J.S.A. 40A: 11-6. permits municipalities to make required purchases without public bidding or advertising, when situations of emergency which may affect the public health, safety, or welfare have been declared and when immediate replacement/reconstruction of said article is required to rectify the emergent conditions; and

WHEREAS, a Purchase Order will be issued to Lafayette Utility Construction Co., PO Box 944, Pleasantville, New Jersey 08232 in an amount of \$121,615.26 for the additional emergency repair; and

NOW THEREFORE, BE IT RESOLVED by the Municipal Council of the City of Brigantine, County of Atlantic and State of New Jersey that it authorizes payment to Lafayette Utility Construction Co. for the necessary work performed to correct this emergent condition in an amount of \$121,615.26; 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 the Water & Sewer Capital account #C-06-17-013-101.

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 16th day of May, 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. 2018-

A RESOLUTION AUTHORIZING AWARD OF CONTRACT TO MAINLAND OFFICE SUPPLIES
LLC FOR ON-SITE COMPUTER SUPPORT AND REPAIRS

WHEREAS, the City of Brigantine has a need for on-site computer service and repairs for all City buildings; and

WHEREAS, it is determined in the best interest of the City of Brigantine to acquire said services as needed; 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, Mainland Office Supplies LLC has supplied these services in the past; and

WHEREAS, Tom Rehill, Chief of Police and Dennis Krause, QPA, City Purchasing Agent have reviewed the on-site computer services contract and recommend that Mainland Office Supplies LLC, 13 Martin Luther King Jr. Avenue, Pleasantville, NJ 08232 be awarded an alternative non-advertised method of award contract for on-site computer support services 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, Mainland Office Supplies LLC has completed and submitted a Business Registration Certificate (BRC), a Business Entity Disclosure Certification which certifies that Mainland Office Supplies 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 Mainland Office Supplies 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 Mainland Office Supplies LLC for on-site computer 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 the 2018 Current Fund account # 8-01-31-425-299. Estimated expenditures for 2018 should not exceed \$40,000.00

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 16th day of May 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. 2018-100**

BE IT RESOLVED, by the City Council of the City of Brigantine hereby authorizes Roxanne Tosto, Acting City Manager of the City of Brigantine to execute the agreement between the City of Brigantine and the County of Atlantic regarding the design of improvements to the Brigantine Lighthouse Circle at Brigantine Blvd. (CR638) and Bayshore Avenue.

BE IT FURTHER RESOLVED that 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, New Jersey at its meeting of May 16, 2018.

Lynn Sweeney, RMC
City Clerk

RESOLUTION
2018-

WHEREAS, it has been determined by the Tax Collector that the taxpayers as indicated on the attached Schedule "A" are entitled to overpayment refunds and;

WHEREAS, it is the desire of the Council of the City of Brigantine to have these overpayments returned to the respective taxpayers;

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

1. The Tax Collector is hereby authorized to make overpayment refunds in the amount shown and to the taxpayers, as appears on Schedule "A" which made apart hereof.
2. Copies of the resolution to the Tax Collector

CITY OF BRIGANTINE
OVERPAYMENT REFUNDS

May 16, 2018

BLOCK	LOT	QUAL	NAME	YEAR-QRT	AMOUNT
1301	7		Horan , Joseph 100% Exempt Homestead Rebate Credit	2018-02	466.99
8202	23		Schreiner, Joseph & Kathleen	2018-02	861.41
2702	6		Parker, Alfred Jr. & Bauer, Joann Corelogic	2018-02	4602.12
8001	31		Weir, Blair Corelogic	2018-02	1125.19
4700	140.21	C00B5	Reynolds, Maureen Corelogic	2018-02	194.14
4700	140.73	C00F5	Everett, Walter & Lauren	2018-02	346.38
3502	3.127	C2120	Jannett, John	2018-03	423.76

CITY OF BRIGANTINE

RESOLUTION NO. 2018-

**“A RESOLUTION OF THE CITY COUNCIL
OF THE CITY OF BRIGANTINE APPOINTING JOHN DORING AS THE CITY’S
AMERICANS WITH DISABILITIES COORDINATOR”**

WHEREAS, the Americans with Disabilities Act of 1990 (“ADA”), as amended by the ADA Amendments Act of 2008 (ADAAA) is the primary federal law protecting the rights of individuals with disabilities in all areas of public life, including jobs, schools, transportation and all public and private places that are open to the public; and

WHEREAS, the ADA requires the City of Brigantine to appoint an employee of the City to serve as ADA coordinator and coordinate City efforts to comply with Title II and carry out the responsibilities under ADA rules promulgated thereto; and

WHEREAS, the Mayor and City Council desire to appoint the following individual as the ADA Coordinator for the City:

Name: John Doring
Address: 1417 W. Brigantine Ave.
Brigantine, NJ 08203
Telephone: 609-266-7800

NOW, THEREFORE, BE IT RESOLVED that the Mayor and City Council of the City of Brigantine, County of Atlantic, State of New Jersey, hereby appoint John Doring as ADA Coordinator for the City of Brigantine for the term commencing January 1, 2018 and terminating December 31, 2018.

DATE: _____

LYNN SWEENEY, RMC
CITY CLERK

**CITY OF BRIGANTINE
RESOLUTION 2018-103**

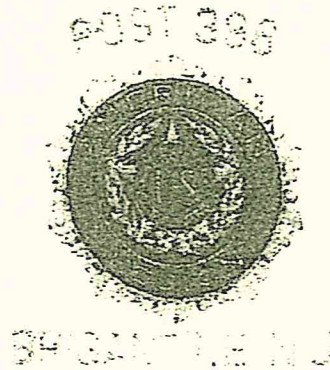
WHEREAS, the City Council of the City of Brigantine approved a request from the Eastern Surfing Association, South Jersey District for a amateur surf contest to be held on June 30, 2018; and

WHEREAS, the Eastern Surfing Association, South Jersey District is now asking Council to consider waiving the fee for the special event permit due to the fact that they are a non-profit 501 (c) (3) organization that provides academic scholarships as well as other programs.

NOW, BE IT RESOLVED, that 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, New Jersey at its meeting of May 16, 2018.

Lynn Sweeney, RMC
City Clerk



4-26-18

City of Brigantine
215-119 14th st
Brigantine, NJ 08203

Re: Memorial Day Parade

Dear Sirs,

American Legion Post #396 will be having our annual Memorial Day Parade and Service on Sunday May 27th, 2018. The Parade will depart from the American Legion post at approximately 11:45 Am. Ceremony at Veterans Memorial at 12 noon. John Doring has always handled all the details in the past. (bleachers, P.A. System and notifications to proper departments of streets to be closed and etc.)

Thankfully,

Joseph G. Handle
ADJUTANT



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

April 26, 2018

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

Dear City Council Members,

I am writing on behalf of New Jersey's oldest and only all women's surf angling organization, the Women's Surf Fishing Club of New Jersey, Inc. (WSFC of NJ). This year we are 66 years old and marks our 34th WSFC of NJ Tournament.

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

The date is Saturday, September 29th, 2018. Headquarters will be at the American Legion. Registration begins at 6:00 AM, fishing starts at 7:30 AM and ends at 1 PM. Lunch and awards will take place immediately following the tournament at the hall. We expect about 150 anglers for this event.

We are requesting the use of the beach from 4th Street North to 17th Street South.

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

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

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

Thank you for your consideration,

Regina Vasta
President - WSFC of NJ, Inc
13058 Townsend Rd
Philadelphia, PA 19154
(215) 901-2474

WSFC Promotes the Sport of Surf Fishing, Endorses Marine Conservation, and Inspires Camaraderie Among Women, as well As Encourages Participation in Events That Benefit Women's Causes.



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 847
 Identification No. 58-6-16128

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>8-24-18</u>	<u>4 pm - 11 pm</u>	_____	_____
<u>8-25-18</u>	<u>4 pm - 11 pm</u>	_____	_____
<u>8-26-18</u>	<u>4 pm - 11 pm</u>	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

- 4a. Address of place where raffles will be played: 400 West Shore dr, 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>50/50 tickets</u>	<u>Staples, Mays Landing, nj</u>	<u>Drawing</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 848
 Identification No. 58-6-16128

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>May 21, 2018 - Aug, 26 - 2018</u>	<u>3pm-10pm</u>	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

- 4a. Address of place where raffles will be played: 400 West shore dr, 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>raffle Tickets</u>	<u>Staples, Mays Landing, NJ</u>	<u>Drawing</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 849
 Identification No. 58-6-16128

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>7-28-2013</u>	<u>4 pm- 11pm</u>	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

- 4a. Address of place where raffles will be played: 400 West Shore dr, 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>50/50 tickets</u>	<u>Staples. Mays Landing, nj</u>	<u>Drawing</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____