

12. Resolution 2020-66 Re: Farmers Market Refund

M: S: RC: MC:

13. Consent Agenda: *may be postponed and/or cancelled

A. * St. Thomas Raffle #915

M: S: RC: MC:

14. Council Manager/Committee Discussion:

15. Public Comments

16. Council Comments

17. 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.

RESOLUTION 2020 -

WHEREAS, an emergent condition has arisen in that the City of Brigantine is expected to enter into contracts, commitments or payments prior to the 2020 budget adoption and no adequate provision has been made in the 2020 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 2020 pursuant to the provisions of Chapter 96, P.L.1951 (NJSA 40A:4-20) including this resolution total of \$ 3,715,674.17 , 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	5,000.00
Mayor and Council	Salaries & Wages	500.00
Municipal Clerk	Salaries and Wages	1,000.00
Financial Administration	Salaries & Wages	3,000.00
	Annual Audit	5,000.00
Revenue Administration (Tax Collector)	Salaries & Wages	2,500.00
Tax Assessment Administration	Other Expenses	2,500.00
Municipal Court	Salaries & Wages	1,500.00
Planning Board	Salaries & Wages	500.00
Insurances	Group Insurance Plan for Employees	200,000.00
	Health Benefit Waiver	10,000.00
Fire Department	Salaries & Wages	100,000.00
Police Department	Salaries & Wages	100,000.00
Office of Emergency Management	Salaries & Wages	200.00
Streets & Roads	Salaries & Wages	10,000.00
Recycling Program	Salaries & Wages	1,500.00
Department of Public Works	Salaries & Wages	5,000.00
Public Buildings & Grounds	Salaries & Wages	10,000.00
Vehicle Expense	Salaries & Wages	5,000.00
Golf Course	Other Expenses	30,000.00
Parks & Playgrounds	Salaries & Wages	5,000.00
Utility Expenses and Bulk Purchases	Electric	20,000.00
	Street Lighting	30,000.00
	Telephone	10,000.00
	Natural Gas	15,000.00
	Fuel	10,000.00
	Cable	2,000.00
Statutory Expenses	Public Employee's Retirement System	415,300.00
	Social Security/Unemployment/Pension	60,000.00
	Police & Fire Retirement	1,912,382.00
	DCRP	1,000.00
Grants	Safe & Secure	30,000.00
	U Text U Drive U Pay	2,475.00
	Drunk Driving Enforcement	5,467.17
	NJDOP -East Evans Blvd	305,000.00
Fire Prevention Inspections	Salaries & Wages	10,000.00
	Other Expenses	
TOTAL CURRENT FUND		\$ 3,326,824.17

GENERAL APPROPRIATIONS -WATER & SEWER UTILITY

	Salaries & Wages	50,000.00
Debt Service	Other Expenses	200,000.00
Statutory Expenses		10,000.00
Statutory Expenses	PERS	128,850.00
TOTAL WATER & SEWER UTILIT	Social Security System/Unemployment	<u>\$ 388,850.00</u>

2. Said emergency temporary appropriations will be provided for in the 2020 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 April 1, 2020

Lynn Sweeney, City Clerk

**CITY OF BRIGANTINE
RESOLUTION 2020-**

**A RESOLUTION AUTHORIZING THE MAYOR AND CLERK TO
EXECUTE A CONTRACT WITH GREENMAN-PEDERSEN, INC.:**

WHEREAS, the Federal Highway Administration (FHWA) authorized funding up to an amount of \$135,960.16, for a Transportation Alternatives Project for the Lighthouse District Streetscape Improvement Program; and

WHEREAS, this authorization was based on the scope of work and budget agreed upon by the City of Brigantine and the NJDOT Division of Local Aid; and

WHEREAS, the scope of work in this authorization includes Preliminary Engineering (PE) Activities, and

WHEREAS, Final Design (FD) Activities will be authorized once PE activities have been completed; and

WHEREAS, it is necessary for the City to enter into a design contract between the City of Brigantine and Greenman-Pedersen, Inc. for the Preliminary Engineering (PE) Activities; and

WHEREAS, work cannot begin until this contract is executed by the City of Brigantine and Greenman-Pedersen, Inc.; 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 1st day of April, 2020:

1. The Mayor and Clerk are authorized to execute the attached contract with Greenman-Pedersen, Inc.
2. The Clerk is hereby directed to return four (4) original signed and sealed copies of the attached agreement for execution by Greenman-Pedersen, Inc.

This is to certify that the above is a true and lawful copy of a resolution adopted by the City Council of the City of Brigantine, County of Atlantic, State of New Jersey at its meeting of April 1, 2020.

Lynn Sweeney, RMC
City Clerk

RESOLUTION NO.

A RESOLUTION OF THE CITY OF BRIGANTINE
AUTHORIZING PARTICIPATION IN THE SOURCEWELL PURCHASING COOPERATIVE FOR
CONTRACT #062117-TTC, LANDSCAPE AND GROUNDS EQUIPMENT WITH TURF EQUIPMENT AND
SUPPLY COMPANY, LLC FOR A TORO MULTI PRO CHEMICAL SPRAYER

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; and

WHEREAS, Sourcewell Purchasing Cooperative has acted as lead agency and awarded Contract #062117-TTC, Grounds Maintenance Equipment, Attachments, Accessories and Related Services; and

WHEREAS, John W. Doring Jr., Superintendent of Public Works and Dennis Krause, QPA, Purchasing Agent have reviewed the contract from Sourcewell, Contract #062117-TTC, and determined that the acquisition of a Toro Multi Pro 5800-D Chemical Sprayer 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 a Toro Multi Pro 5800-D Chemical Sprayer through its authorized dealer Turf Equipment and Supply Company, LLC, 8015 Dorsey Run Road, Jessup, MD 20794 in accordance with the Sourcewell Contract #062117-TTC in the amount of \$55,704.37; 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 Improvement Authorization Account C-04-19-012-501.

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 1st day of April 2020.

CITY OF BRIGANTINE

Lynn Sweeney, RMC
City Clerk

Roxanne Tosto
Chief Financial Officer

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

RESOLUTION NO.

A RESOLUTION OF THE CITY OF BRIGANTINE
AUTHORIZING AWARD OF BID FOR COMPUTER AND NETWORK MAINTENANCE

WHEREAS, the City duly advertised for and accepted sealed proposals on March 26, 2019 for computer and network maintenance; 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 authorizes that the first option year contract extension for computer and network maintenance be granted to Mainland Computers.

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 2020 Contractual line item 0-01-31-425-299 Estimated expenditures for 2019 should not exceed \$65,000.00.

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 1st day of April 2020.

CITY OF BRIGANTINE

Lynn Sweeney, RMC
City Clerk

Roxanne Tosto
Chief Financial Officer

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

RESOLUTION
2020-

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

March 23, 2020

BLOCK	LOT	QUAL	NAME	YEAR-QRT	AMOUNT
7201	15		Dunstan, Sandra Water/sewer #7760-0	2020-01	328.17
3503	7.08	C0008	Sylvan De Paul, LLC	2019-4 & 2020-1	1308.34
4700	9		Iniguez, Walter & Ashley Priest	2020-02	624.57

RESOLUTION 2020 –

WHEREAS, it has been determined by the Brigantine C.E.R. that the individual(s) as indicated on the attached Schedule “A” Broadway Show “Diana” Cancelled due to Coronavirus.

WHEREAS, it is the desire of the Council of the City of Brigantine to have these payment(s) Returned to the respective individuals.

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

1. The Financial Department is hereby authorized to refund the amounts shown to the respective applicants as presented in Schedule “A”.
2. Copies of the resolution shall be sent to the Director of the C.E.R.

Schedule A

REFUNDS
DIANA – APRIL 8, 2020
SHOW CANCELLATION

1. Val Shear	\$ 125.00
2. Cam Rohm	\$ 125.00
3. Gail Folger	\$ 125.00
4. Kathe Murray	\$ 125.00
5. Karin Jones	\$ 125.00
6. Joanna Guglielmo	\$ 125.00
7. Joanne DeMayo	\$ 125.00
8. Margaret Conn	\$ 125.00
9. Patricia Orchard	\$ 125.00
10. Bernadette Summers	

	\$ 125.00
11. Irene Brodsky	
	\$ 125.00
12. Jeanne DiCecco	
	\$ 125.00
13. Rosemary Finan	
	\$ 125.00
14. Theresa Smith	
	\$ 125.00
15. Eileen Reichard (2 tickets)	
	\$ 250.00
16. Jean Frugoli	
	\$ 125.00
17. Anne Swan	
	\$ 125.00
18. Anne Read	
	\$ 125.00

TOTAL: \$ 2,375.00

**CITY OF BRIGANTINE
RESOLUTION 2020-**

THE COUNCIL OF THE CITY OF BRIGANTINE RESOLVES THAT:

WHEREAS, it has been determined by the Brigantine Farmer's Market that the individuals listed on the attached Schedule "A" are due a refund for applications made to the Brigantine Farmer's Market; and

WHEREAS, it is the desire of the Council of the City of Brigantine to have these payment(s) returned to the respective individual(s).

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

1. The City Financial Department is hereby authorized to refund the amount shown to the respective applicants as presented in Schedule "A".
2. This resolution shall take effect immediately.

This is to certify that the above is a true and lawful copy of a resolution adopted by the City Council of the City of Brigantine, County of Atlantic, State of New Jersey at its meeting of April 1, 2020.

Lynn Sweeney, RMC
City Clerk

Schedule "A"

George Loza

\$500.00



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 No. RA 915
 Identification No. _____

Application for a Raffle License

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 _____

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
Saturday, May 30, 2020	5:00-8:00PM	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

- 4a. Address of place where raffles will be played: _____ 331 8th Street South, 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
Horse Racing Film	Armchair Races, Inc.	All Necessary equipment
Play Money & Betting Tickets	1931 Mott Ave.	Film to run event
_____	Far Rock Away, NY 11691	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____