

Present:
Absent:

**AGENDA
CITY OF BRIGANTINE
COUNCIL MEETING
APRIL 29, 2020
1:00 P.M. – Public Portion**

1. Flag Salute
2. Opening Prayer
3. Open Public Meetings Act Announcement
4. Resolution 2020-70 Re: Concurring with the Board of School Estimates
M: S: RC: MC:
5. Resolution 2020-71 Re: Waive the Reading of the 2020 Municipal Budget
M: S: RC: MC:
6. Resolution 2020-47 Re: Public Hearing of the 2020 Municipal Budget
M: S: RC: MC:
7. Resolution 2020-72 Re: Self Examination of the 2020 Municipal Budget
M: S: RC: MC:
8. Resolution 2020-73 Re: Amendment to the 2020 Municipal Budget
M: S: RC: MC:
9. Resolution 2020-74 Re: Adoption of the 2020 Municipal Budget
M: S: RC: MC:
10. Council Manager/Committee Discussion:
11. Public Comments
12. Council Comments
13. 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
RESOLUTION 2020-70**

THE CITY COUNCIL OF THE CITY OF BRIGANTINE RESOLVES THAT:

WHEREAS, the Board of School Estimate of the City of Brigantine, comprising of two members of the Board of Education and two members of the governing body and the Mayor of the City of Brigantine on March 24, 2020, as required by statute, and fixed by official action at that meeting, the amount of money necessary to be appropriated for the use of the public schools of the City of Brigantine, pursuant to the requirements set forth in N.J.S.A. 18A:22-14; and

WHEREAS, the governing body of the City of Brigantine is obligated to include the amount to be raised by taxation, and assess, levy and collect such funds in the same manner as other monies appropriated are assessed, levied and collected; and

WHEREAS, the amount which is determined by the Board of School Estimate as being the amount required for local school purposes for the 2020-2021 is \$15,863,114.00; and

WHEREAS, such amount is not in excess of one and one half percent of the assessed valuation of the ratable in the municipality.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BRIGANTINE THAT THEY DO HEREBY CONCUR AND CONSENT TO THE AMOUNT OF \$15,863,114.00 AS DETERMINED BY THE BOARD OF SCHOOL ESTIMATE AT ITS HEARING ON MARCH 24, 2020 AS BEING THE AMOUNT REQUIRED FOR LOCAL SCHOOL PURPOSES FOR THE YEAR 2020-2021.

1. A certified copy of this resolution shall be delivered to the Board of Education of the City of Brigantine.
2. The amount so determined shall be appropriated in the manner according to the law.
3. 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 April 29, 2020.

Lynn Sweeney, RMC City Clerk

**CITY OF BRIGANTINE
RESOLUTION 2020-71**

WHEREAS, a summarized copy of the approved 2020 Local Municipal Budget was advertised on March 20, 2020 when the original hearing was scheduled to be held on April 1, 2020 and had been available to each person requesting same for one week prior to this date and during the public hearing; and

WHEREAS, Governor Murphy has declared a state of emergency via Executive Order 103 in response to the coronavirus outbreak. Executive Order 107 institutes various restrictions on public places and gatherings,

WHEREAS, Local Finance Notice 2020-07 was issued to provide guidance of budget matters if access is restricted after publishing the initial hearing notice,

WHEREAS, a summarized copy of the approved 2020 Local Municipal Budget was re-advertised on April 20, 2020 indicating the new hearing date and time, how the public could remotely access the governing body meeting and three ways to obtain a copy of the budget prior to the meeting,

WHEREAS, the approved introduced budget was made available for inspection prior to the hearing,

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Brigantine, in the County of Atlantic, and the State of New Jersey, that according to the provisions of N.J.S.A. 40:4-8, the budget be read by title only.

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 April 29, 2020.

Lynn Sweeney, RMC
City Clerk

**CITY OF BRIGANTINE
RESOLUTION 2020-72**

WHEREAS, N.J.S.A. 40A:4-78b has authorized the Local Finance Board to adopt rules that permit municipalities in sound fiscal condition to assume the responsibility, normally granted to the Director of the Division of Local Government Services, of conducting the annual budget examination; and

WHEREAS, N.J.A.C. 5:30-7 was adopted by the Local Finance Board on February 11, 1997; and

WHEREAS, pursuant to N.J.A.C. 5:30-7.2 through 7.5, the City of Brigantine has been declared eligible to participate in the program by the Division of Local government Services, and the Chief Financial officer has determined that the local government meets the necessary conditions to participate in the program for the 2020 Budget year.

NOW THEREFORE BE IT RESOLVED by the governing body of the City of Brigantine that in accordance with N.J.A.C. 5:30-7.6a & 7.6b and based upon the Chief Financial Officer's certification, the governing body has found the budget has met the following requirements:

1. That with reference to the following items, the amounts have been calculated pursuant to law and appropriated as such in the budget:
 - a. Payment of interest and debt redemption charges
 - b. Deferred charges and statutory expenditures
 - c. Cash deficit of preceding year
 - d. Reserve for uncollected taxes
 - e. Other reserves and non-disbursement items
 - f. Any inclusions of amounts required for school purposes.
2. That the provisions relating to limitation on increases of appropriations pursuant to N.J.S.A. 40A:4-45.2 and appropriations for exceptions to limits on appropriations found at N.J.S.A. 40A:4-45.3 et seq., are fully met (complies with CAP law).
3. That the budget is in such form, arrangement, and content as required by the Local Budget Law and N.J.A.C. 5:30-4 and 5:30-5.
4. That pursuant to the Local Budget Law:
 - a. All estimates of revenue are reasonable, accurate and correctly stated,
 - b. Items of appropriation are properly set forth

- c. In itemization, form, arrangement and content, the budget will permit the exercise of the comptroller function within the municipality.

5. The budget and associated amendments have been introduced and publicly advertised in accordance with the relevant provisions of the Local Budget Law, except that failure to meet the deadlines of N.J.S.A. 40A:4-5 shall not prevent such certification.

6. That all other applicable statutory requirements have been fulfilled.

BE IT FURTHER RESOLVED that a copy of this resolution will be forwarded to the Director of the Division of Local Government Services upon adoption.

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 29, 2020.

Lynn Sweeney, RMC
City Clerk

2020 - 73 RESOLUTION TO AMEND BUDGET

WHEREAS, the local municipal budget for the year 2020 was approved on the 4th day of March, 2020 and **WHEREAS**, the public hearing on said budget has been held as advertised, and **WHEREAS**, it is desired to amend said approved budget, now **THEREFORE BE IT RESOLVED**, by the City Council of the City of Brigantine, County of Atlantic that the following amendments to the approved budget of 2020 be made:

<u>Recorded Vote</u>	(((
	((Abstained(
Ayes(Nays((
((
(((
((Absent(
(((

CURRENT FUND:

ANTICIPATED REVENUES:

	<u>From</u>	<u>To</u>
1. Surplus Anticipated		
Total Surplus Anticipated		
3. Miscellaneous Revenues - State Aid Without Offsetting Appropriations		
Section B: State Aid Without Offsetting Appropriations		
Garden State Trust	15,570.00	24,018.00
Total Section B: State Aid Without Offsetting Appropriations	822,700.00	831,148.00
Section F: Special Items with Prior Written Consent of the Director of LGS - Public and Private Revenues Offset with Appropriations		
Safe and Secure	0.00	30,000.00
Drunk Driving Enforcement	0.00	5,467.17
U Drive U Text U Pay	0.00	2,475.00
NJDOT Transportation Trust Fund	0.00	305,000.00
Total Section F: Special Items with Prior Written Consent of the Director of LGS - Public and Private Revenues Offset with Appropriations	19,033.77	361,975.94
3. Total Miscellaneous Revenues	5,828,608.39	6,179,998.56
4. Receipts from Delinquent Taxes	420,000.00	411,552.00
5. Subtotal General Revenues (Items 1, 2, 3 and 4)	9,098,608.39	9,441,550.56
7. Total General Revenues	<u>31,145,979.04</u>	<u>31,488,921.21</u>

ANTICIPATED APPROPRIATIONS:

8. General Appropriations:		
a) Operations - Included in "CAPS"		
Public Employees' Retirement System	415,300.00	416,114.00
Social Security System (O.A.S.I.)	980,000.00	979,186.00
a) Operations - Excluded from "CAPS"		
Public and Private Programs Offset by Revenues		
Safe and Secure	0.00	30,000.00
Drunk Driving Enforcement	0.00	5,467.17
U Drive U Text U Pay	0.00	2,475.00
NJDOT Transportation Trust Fund	0.00	305,000.00
Total Public and Private Programs Offset by Revenues	31,853.77	374,795.94
Total Operations - Excluded from "CAPS"	380,853.77	723,795.94

H-2 Total General Appropriations for Municipal Purposes Excluded from "CAPS"	4,032,137.77	4,375,079.94
O) Total General Appropriations Excluded from "CAPS"	5,696,137.77	6,039,079.94
l) Subtotal General Appropriations (Items (H-1) and (O))	29,724,794.77	30,067,736.94
9. Total General Appropriations	<u>31,145,979.04</u>	<u>31,488,921.21</u>

BE IT FURTHER RESOLVED, that two certified copies of this resolution be filed forthwith in the office of the Director of Local Government Services for his certification of the local municipal budget so amended.

It is hereby certified that all additions and math in this amendment are correct.

lcostello@ford-scott.com

Leon P. Costello, CPA, RMA

It is hereby certified that this is a true copy of a resolution amending the budget, adopted by the governing body on the 29th day of April, 2020.

City of Brigantine

Resolution 2020-____

MUNICIPAL BUDGET RESOLUTION - ADOPTION

Section 1. Municipal Budget of the City of Brigantine, County of Atlantic for the Fiscal Year 2020

BE IT RESOLVED that the attached statements of revenues and appropriations shall constitute the City of Brigantine Municipal Budget for the Calendar Year 2020; and

BE IT FURTHER RESOLVED that said Budget was approved for introduction by the City Council of the City of Brigantine on Wednesday, March 4, 2020, pursuant to Resolution 2020-47; and

BE IT FURTHER RESOLVED that a legal ad of said Budget was published in the Press of Atlantic City on April 20 2020 and said Budget was available for public review at Brigantine City Hall and online at BrigantineBeach.org.

Section 2. The City Council of the City of Brigantine does hereby adopt the following as the Budget for the year 2020.

RECORDED VOTE	MOTION	SECOND	AYES	NAYES
ABSTAINED	ABSENT			
Mayor Simpson				
Sera				
Riordan				
Bew				
Lettieri				
Haney				
Delucry				

NOTICE IS HEREBY GIVEN that the Budget Resolution was adopted by the City Council of the City of Brigantine, County of Atlantic and State of New Jersey, on April 29, 2020 following a public hearing of citizens also held on April 29, 2020.

CERTIFICATION

I, Lynn Sweeney, City Clerk of the City of Brigantine, do hereby certify that this is a true and lawful copy of the resolution adopted by the City Council of the City of Brigantine, County of Atlantic, State of New Jersey, on April 29, 2020.

Lynn Sweeney, RMC
City Clerk

City of Brigantine

ATLANTIC COUNTY, NEW JERSEY

CERTIFICATION OF APPROVED BUDGET

It is hereby certified that the Approved Budget complies with the requirements of law and approval is given pursuant to N.J.S.A. 40A:4-78(b) and N.J.A.C. 5:30-7.

It is further certified that the municipality has met the eligibility requirements of N.J.A.C. 5:30-7.4 and 7.5, and that I, as Chief Financial Officer, have completed the local examination in compliance with N.J.A.C. 5:30-7.6.

Dated: April 29, 2020

By: _____
Chief Financial Officer

This certification form and resolution of the governing body executing such certification should be annexed to the adopted budget (N.J.A.C. 5:30-7.6(e))