

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-**

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 15, 2020.

Lynn Sweeney, RMC City Clerk

**CITY OF BRIGANTINE
RESOLUTION 2020-**

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 4, 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 15, 2020.

Lynn Sweeney, RMC
City Clerk

**CITY OF BRIGANTINE
RESOLUTION 2020-**

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 15, 2020.

Lynn Sweeney, RMC
City Clerk

City of Brigantine

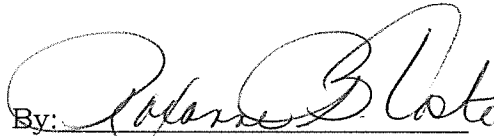
ATLANTIC COUNTY, NEW JERSEY

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 15, 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))

2020 - ___ 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
I) 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.

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 15th day of April, 2020.

CITY OF BRIGANTINE
RESOLUTION NO. 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 4, 2020 and said Budget was available for public review at Brigantine City Hall and online at Brigantine Beach.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
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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 15, 2020 following a public hearing of citizens also held on April 15, 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 15, 2020.

Lynn Sweeney, RMC
City Clerk

**City of Brigantine
Resolution No. __**

Resolution to adopt the Brigantine Watershed Management Plan

WHEREAS, the National Flood Insurance Program's (NFIP) Community Rating System (CRS) is a voluntary incentive program that recognizes and encourages community floodplain management activities that exceed the minimum National Flood Insurance Program requirements, and

WHEREAS, by participating in the CRS program City property owners will receive a discount on their flood insurance premiums to reflect the reduced flood risks resulting from community actions; and

WHEREAS, the CRS provides credit for a full range of public information activities that inform people about flooding and ways to address potential flood damage to their property, including map information, outreach projects, real estate disclosure, libraries, websites, and providing technical advice and assistance; and

WHEREAS, the City of Brigantine achieved a Class 5 rating in the Community Rating System, resulting in a twenty-five percent discount on flood insurance for property owners; and

WHEREAS, the City of Brigantine has continued to pursue an even higher discount on flood insurance for its property owners; and

WHEREAS, to this end, the City has developed a Watershed Management Plan that analyzes the combined effects of existing and expected development and redevelopment on drainage throughout the City and also includes a plan of action to address current and expected issues; and

WHEREAS, the adoption of this Plan is a required activity of the City for its Community Rating System participation.

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

- 1.) The City Council formally adopts the Brigantine Watershed Management Plan.
- 2.) The City Officials are instructed to implement this plan and update it on a regular basis pursuant to the most recent Community Rating System Coordinator's Manual.

RESOLUTION

2020 –

WHEREAS, the property known as Block 5701, Lot 7.02, Qualifier C000B located at 4505 Atlantic-Brigantine Boulevard, Unit B, Brigantine, New Jersey, and recorded under the name of Louis J. Ciano has been granted an exemption from taxes, under Chapter 171, Laws of 1981, supplementing N. J. S. A. 54:4-03.30B as a war veteran who is 100% permanently and totally disabled, and

WHEREAS, Louis J. Ciano purchased the property known as Block 5701, Lot 7.02 Qualifier C000B on December 2, 2019 and Louis J. Ciano was determined to be 100% permanently and totally disabled as of August 14, 2014, and

WHEREAS, Louis J. Ciano filed a claim for a property tax exemption by a 100% permanently and totally disabled veteran upon the dwelling house, known as Block 5701, Lot 7.02, Qualifier C000B located at 4505 Atlantic-Brigantine Boulevard, Unit B, in the City of Brigantine, New Jersey with the tax assessor of the City of Brigantine on January 6, 2020, and

WHEREAS, the Tax Assessor has approved that tax exemption from the date of January 1, 2020 and for subsequent years on the property known as Block 5701, Lot 7.02, Qualifier C000B, recorded under the name of Louis J. Ciano,

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Brigantine that the taxes for the year 2020 from January 1, 2020 and subsequent years on the property known as Block 5701, Lot 7.02, Qualifier C000B and recorded under the name of Louis J. Ciano be and are hereby cancelled because he qualifies for an exemption under N.J.S.A. 54:4-03.30B, and

BE IT FURTHER RESOLVED that the Tax Collector of the City of Brigantine be and is hereby authorized to note said cancellation of the taxes on the total assessment of \$411,800 in the Real Estate Tax Duplicate of the City of Brigantine from the date of January 1, 2020.

I HEREBY CERTIFY that the foregoing was duly adopted by the City Council of the City of Brigantine, County of Atlantic, New Jersey on

IN WITNESS WHEREOF, I hereunto set my hand and affix the Seal of the City of Brigantine, County of Atlantic, New Jersey this

Lynn Sweeney, RMC
City Clerk

**RESOLUTION
NO. 2020-**

**RESOLUTION TO APPROVE THE USE OF STORM RESERVE FUND FOR EXPENSES
INCURRED AS A RESULT OF THE CORONAVIRUS**

WHEREAS, a state of emergency was declared by Governor Murphy via Executive Order 103 in response to the coronavirus outbreak,

WHEREAS, LFN 2020-06 permits municipalities and counties with storm recovery reserves to use those funds for the coronavirus response,

WHEREAS, on February 17, 2016 the city approved the establishment of a Storm Recovery Reserve by resolution 2016-37 which was subsequently approved by the state,

WHEREAS, N.J.S.A 40A:4-62.1 permits a municipality to adopt a resolution authorizing Storm Recovery Reserve Fund to be used for “any necessary purpose to protect the safety, security, health, and welfare, of its citizens from the damage caused by an emergency declared by the Governor or the President of the United States,

NOW, THEREFORE, BE IT RESOLVED, by the governing body of the City of Brigantine, County of Atlantic and State of New Jersey as follows:

1. The governing body wishes to approve the use of the Storm Recovery Reserve Fund for all and any necessary purposes to protect the safety, security, health, and welfare, of its citizens from the damage caused by an emergency declared by the Governor with regard to the coronavirus outbreak, and
2. Whereas, any reimbursement of these expenditures shall be deposited back into the reserve, and
3. The municipal clerk of the City of Brigantine is hereby directed to forward a copy of this resolution to the Director of Division of Local Government Services.

This is to certify that the above is true and a correct
Copy of the resolution passed by the City Council of
the City of Brigantine, County of Atlantic, State of
New Jersey at their meeting held on
April 15, 2020

Lynn Sweeney, RMC
City Clerk

CITY OF BRIGANTINE
RESOLUTION NO. 2020-

A RESOLUTION OF THE CITY OF BRIGANTINE
AUTHORIZING THE PURCHASE OF ONE 2020 CHEVROLET TAHOE, 4WD 4DR SSV
VEHICLE FROM APPROVED STATE CONTACT VENDOR, HERTRICH FLEET SERVICES

WHEREAS, the City of Brigantine Police Department, pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29c, may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any state contracts entered into on behalf of the state by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, the City of Brigantine Police Department has the need to purchase one (1) 2020 Chevrolet Tahoe, 4WD 4dr SSV vehicle utilizing State Contracts, totaling \$34,844.44; and

WHEREAS, the City of Brigantine intends to enter into a contract with Hertrich Fleet Services through this resolution which shall be subject to all the conditions applicable to the current New Jersey State Contract #A88729

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council for the City of Brigantine, County of Atlantic, and State of New Jersey, that the City Purchasing Agent is hereby authorized to purchase one (1) 2020 Chevrolet Tahoe, 4WD 4dr SSV vehicle, pursuant to all conditions of the individual state contracts.

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 Police Current Fund account #0-01-25-240-254 (\$34,844.44).

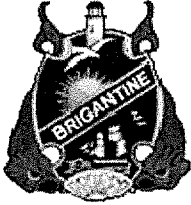
Certified to be a true copy of a Resolution adopted by the Municipal Council for the City of Brigantine, County of Atlantic and State of New Jersey, on the 15th day of April, 2020.

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					



DENNIS KRAUSE
PURCHASING AGENT

CITY OF BRIGANTINE
PURCHASING DEPARTMENT
1417 West Brigantine Avenue • Brigantine, NJ 08203
Telephone: (609) 266-7600 x217 • Fax: (609) 266-3823
dkrause@brigantinebeachnj.com
www.brigantinebeachnj.com

MEETING DATE: April 15, 2020

AGENDA ITEM COMMENTARY

TITLE: A Resolution of the City of Brigantine authorizing the purchase of (1) Chevrolet Tahoe 4WD, 4DR SSV vehicle.

STAFF SOURCE: Dennis Krause, QPA, Purchasing Agent

DISCUSSION: This is a Non-Pursuit vehicle for the Police department.

EXHIBITS: Resolution

RECOMMENDATION: Pass the Resolution

RESOLUTION NO.

A RESOLUTION OF THE CITY OF BRIGANTINE
AUTHORIZING THE PURCHASE OF ONE 2020 CHEVROLET SILVERADO 1500 PICKUP,
4WD CREW CAB WORK TRUCK SSV FROM APPROVED STATE CONTACT VENDOR,
HERTRICH FLEET SERVICES

WHEREAS, the City of Brigantine Police Department, pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29c, may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any state contracts entered into on behalf of the state by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, the City of Brigantine Police Department has the need to purchase one (1) 2020 Chevrolet Silverado 1500 4WD Crew cab Work Truck SSV utilizing State Contracts, totaling \$31,075.10; and

WHEREAS, the City of Brigantine intends to enter into a contract with Hertrich Fleet Services through this resolution which shall be subject to all the conditions applicable to the current New Jersey State Contract #A88729

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council for the City of Brigantine, County of Atlantic, and State of New Jersey, that the City Purchasing Agent is hereby authorized to purchase one (1) 2020 Chevrolet Silverado 1500 4WD Crew cab Work Truck SSV, pursuant to all conditions of the individual state contracts.

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 Police Current Fund account #0-01-25-240-254 (\$31,075.10).

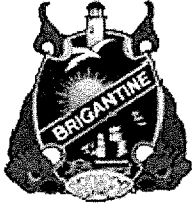
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CITY OF BRIGANTINE

Lynn Sweeney, RMC
City Clerk

Roxanne Tosto
Chief Financial Officer

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



DENNIS KRAUSE
PURCHASING AGENT

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MEETING DATE: April 15, 2020

AGENDA ITEM COMMENTARY

TITLE: A Resolution of the City of Brigantine authorizing the purchase of (1) Chevrolet Silverado 1500 4WD Crew Cab SSV Work Truck.

STAFF SOURCE: Dennis Krause, QPA, Purchasing Agent

DISCUSSION: This is a Pickup Truck for the Police department.

EXHIBITS: Resolution

RECOMMENDATION: Pass the Resolution

RESOLUTION NO.

A RESOLUTION OF THE CITY OF BRIGANTINE
AUTHORIZING AWARD OF BID FOR ALARM MONITORING, TESTING AND SERVICE

WHEREAS, the City duly advertised for and accepted sealed proposals on April 11, 2019 for alarm monitoring, testing and service; 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 alarm monitoring, testing and service be granted to Atlantic Coast Alarm.

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 Current and Utility Alarms/Cameras line items. Estimated expenditures for 2020 should not exceed \$28,000.00 excluding any emergent conditions.

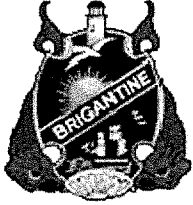
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CITY OF BRIGANTINE

Lynn Sweeney, RMC
City Clerk

Roxanne Tosto
Chief Financial Officer

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



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DENNIS KRAUSE
PURCHASING AGENT

MEETING DATE: April 15, 2020

AGENDA ITEM COMMENTARY

TITLE: A Resolution of the City of Brigantine authorizing the first option year contract award to Atlantic Coast Alarm for alarm monitoring, testing and service.

STAFF SOURCE: Dennis Krause, QPA, Purchasing Agent

DISCUSSION: This award is to monitor and maintain various City locations.

EXHIBITS: Resolution, Bid Summary

RECOMMENDATION: Pass the Resolution

RESOLUTION NO.

A RESOLUTION OF THE CITY OF BRIGANTINE
AUTHORIZING PARTICIPATION IN THE HOUSTON – GALVESTON AREA COUNCIL OF GOVERNMENTS
NATIONAL COOPERATIVE PURCHASING PROGRAM (HGAC-BUY) FOR CONTRACT #RN11-19, HIGH
VOLUME PUMP RENTALS WITH XYLEM DEWATERING SOLUTIONS

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, the Houston-Galveston Area Council of Governments National Cooperative Purchasing Program (HGAC-Buy) has acted as lead agency and awarded Contract #RN11-19, High Volume Pump Rentals; and

WHEREAS, John W. Doring Jr., Superintendent of Public Works and Dennis Krause, QPA, Purchasing Agent have reviewed the contract from the HGAC-Buy #RN11-19, and determined that the renting of high volume pumps 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 Purchase Agent to rent high volume pumps and accessories from Xylem Dewatering Solutions, 28611 Network Place, Chicago, IL 60673, in accordance with the HGAC-Buy, Contract #RN11-19; and

BE IT FURTHER RESOLVED that the funds necessary to pay this contract shall be appropriated from the Current and Utility Funds

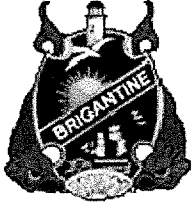
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CITY OF BRIGANTINE

Lynn Sweeney, RMC
City Clerk

Roxanne Tosto
Chief Financial Officer

Recorded Vote:	MOTIONS	AYE	NAY	ABSTAIN	ABSENT
Simpson					
Riordan					
Sera					
Bew					
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DENNIS KRAUSE
PURCHASING AGENT

MEETING DATE: April 15, 2020

AGENDA ITEM COMMENTARY

TITLE: A Resolution to utilize national contract vendor Xylem Dewatering Solutions through the Houston Galveston Area Council of Government ("HGACBuy").

STAFF SOURCE: Dennis Krause, QPA, Purchasing Agent

DISCUSSION: It is in the best interest of the City to rent high volume pumps for the Public Works department through national contract pricing.

EXHIBITS: Resolution

RECOMMENDATION: Pass the Resolution

CITY OF BRIGANTINE
RESOLUTION #2020-
WORK CHANGE ORDER #1

SANITARY SEWER REPLACEMENT AT ROOSEVELT BLVD AND SHERIDAN BLVD

WHEREAS, the City of Brigantine did award a contract for Sanitary Sewer Replacement at Roosevelt Blvd and Sheridan Blvd and did enter into a contract with Lafayette Utility Construction Co., Inc. for the amount of \$959,807.37; and

WHEREAS, said contract needs to be updated to include the removal of 401 LF 18" deteriorated CMP pipe and replace with 18 HDPE smooth-wall pipe including stone bedding and marifi. This also includes the parging of deteriorated manholes along with DGA and temp stab-base paving the amount of \$74,744.00; and

NOW, THEREFORE, BE IT RESOLVED that the contract between Lafayette Utility Construction Co., Inc., and the City of Brigantine, be amended to \$1,034,551.37 a net increase of \$74,744.00.

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-06-19-013-302.

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 15th 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					

