

Absent:

**AGENDA  
CITY OF BRIGANTINE  
COUNCIL MEETING  
JULY 22, 2020  
1:00 P.M. – Public Portion**

1. Flag Salute
2. Opening Prayer
3. Open Public Meetings Act Announcement
4. Approval of 6/17/20 Council Meeting Minutes

M:                      S:                      RC:                      MC:

- ### 5. Approval of Payroll, Requisition List and Operating Expenses

M:                      S:                      RC:                      MC:

6. Public Comments on Agenda Items Only
7. Ordinance No. 5 of 2020 – Public Hearing and Adoption  
Land Use Ordinance

M:                      S:                      RC:                      MC:

8. Ordinance No. 6 of 2020 – Public Hearing and Adoption  
Removal of Handicap Parking Space – 306 W. Evans Blvd.

M:                      S:                      RC:                      MC:

9. Ordinance No. 7 of 2020 – Introduction  
Amending Code Chapter 284, Section 44, Schedule VIII – Stop Intersections

M:                      S:                      RC:                      MC:

10. Ordinance No. 8 of 2020 – Introduction  
Amending Code Chapter 165, Article II Entitled “Street Openings”

M:                      S:                      RC:                      MC:

11. Resolution 2020-117 Re: Insertion of Special Item of Revenue – 2020 Clean Communities Grant

M:                      S:                      RC:                      MC:

12. Resolution 2020-118 Re: Award of Contract – Replacement of Camera Monitoring System at Community Center

M: S: RC: MC:

13. Resolution 2020-119 Re: Authorizing Change Order #1 to Decrease CDBG Pedestrian Improvements to West Beach Ave Project in the Amount of \$15,359.00

M: S: RC: MC:

14. Resolution 2020-120 Re: Award of Contract Construction Management Services

M: S: RC: MC:

15. Resolution 2020-121 Re: Work Change Order #1 Sanitary Sewer Replacement at Roosevelt Blvd and Sheridan Blvd

M: S: RC: MC:

16. Resolution 2020-122 Re: Work Change Order #1 Installation of Emergency Generators at Municipal Facilities

M: S: RC: MC:

17. Resolution 2020-123 Re: Declaring an Emergent Condition Exists and Authorizing an Award of Contract for Construction Management and Inspection Services for Emergency Sewer Repairs

M: S: RC: MC:

18. Resolution 2020-124 Re: Declaring an Emergent Condition Exists and Authorizing an Award of Contract for Emergency Sewer Repairs

M: S: RC: MC:

19. Resolution 2020-125 Re: Authorizing Award of Contract to Replace RTU Unit at Community Center

M: S: RC: MC:

20. Resolution 2020-126 Re: General Maintenance and Repairs for Various Projects

M: S: RC: MC:

21. Resolution 2020-127 Re: Declaring an Emergent Condition Exists and Authorizing an Award of Contract for Emergency Road Repairs

M: S: RC: MC:

22. Resolution 2020-128 Re: Real Estate Tax Overpayment

M: S: RC: MC:

23. Resolution 2020-129 Re: Land Use Fee Refund

M: S: RC: MC:

24. Resolution 2020-130 Re: Beach Tag Refund

M: S: RC: MC:

25. Resolution 2020-131 Re: Rental Registration Fee Refund

M: S: RC: MC:

26. Resolution 2020-132 Re: Rental Registration Fee Refund

M: S: RC: MC:

27. Resolution 2020-133 Re: Rental Registration Fee Refund

M: S: RC: MC:

28. Resolution 2020-134 Re: Rental Registration Fee Refund

M: S: RC: MC:

29. Resolution 2020-135 Re: Authorizing Police Department to Participate in the Defense Logistics Agency, Law Enforcement Support Office 1033 Program

M: S: RC: MC:

30. Resolution 2020-136 Re: Safe and Secure Grant

M: S: RC: MC:

31. Consent Agenda

A. Brigantine Elks Raffle License #919

B. Community Presbyterian Church Raffle License #920

- C. Surf Jam Request
- D. Women's Surf Fishing Club Request

M:

S:

RC:

MC:

- 32. Council Manager/Committee Discussion:
- 33. Public Comments
- 34. Council Comments
- 35. 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.

To view, please download entire ordinance  
on [www.brigantinebeach.org](http://www.brigantinebeach.org).

# **LAND USE**

## **Chapter 198**

**City**

**of**

**BRIGANTINE**

*Revised 09-24-2019*

**CITY OF BRIGANTINE  
ORDINANCE NO. 6 of 2020**

**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 by the City of Brigantine Police Department concerning the withdraw of a handicap parking space that is no longer needed; 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 1:** Section 284-59 of the Code of the City of Brigantine shall be amended by deleting the following space as a designated handicap space within the City of Brigantine:

NAME OF STREET  
306 W. Evans Blvd.

LOCATION  
Twenty (20) foot area  
in front of the property  
located at 306 W. Evans Blvd.

**SECTION II:** Upon adoption of this ordinance by the City Council of the City of Brigantine, the Department of Public Works and all other appropriate entities are authorized to take any and all steps to dismantle 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: June 17, 2020

ADOPTION:

ATTEST:

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ANDREW SIMPSON, MAYOR

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LYNN SWEENEY, RMC  
CITY CLERK

**CITY OF BRIGANTINE**

**ORDINANCE \_\_\_\_ - 2020**

**“AN ORDINANCE TO AMEND THE CITY CODE OF THE  
CITY OF BRIGANTINE CHAPTER 284, SECTION 44,  
SCHEDULE VIII – STOP INTERSECTIONS”**

**WHEREAS**, the City of Brigantine (the “City”) has rules and regulations for vehicles and traffic in the City; and,

**WHEREAS**, the City of Brigantine desires to place a stop sign at the intersection of Shipmaster Drive and Lighthouse Drive at the southwest corner of Shipmaster Drive;

**WHEREAS**, the stop sign will promote the public safety and provide a better traffic flow and safer traffic pattern for the City.

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

Section 1. The following sections shall be amended as follows:

**§284-44. Schedule III: Stop Intersections.**

<b>Intersection</b>	<b>Stop Sign On</b>
<u>Shipmaster Drive and Lighthouse Drive</u>	<u>Southwest Corner of Shipmaster Drive</u>

Section 2. Chapter 284 shall remain in full force and effect to the extent not modified herein.

Section 3. Repealer, Severability, and Effective Date.

- A. Repealer. Any and all Ordinances inconsistent with the terms of this Ordinance are hereby repealed to the extent of any such inconsistencies.
- B. Severability. In the event that any clause, section, paragraph or sentence of this Ordinance is deemed to be invalid or unenforceable for any reason, then the City Council hereby declares its intent that the balance of the Ordinance not affected by said invalidity shall remain in full force and effect to the extent that it allows the City to meet the goals of the Ordinance.
- C. Effective Date. This Ordinance shall take effect upon proper passage in accordance with the law.



CITY OF BRIGANTINE

ORDINANCE NO. 8 OF 2020

AN ORDINANCE OF THE CITY OF BRIGANTINE AMENDING CHAPTER 165, ARTICLE II OF THE CODE OF THE CITY OF BRIGANTINE ENTITLED "STREET OPENINGS"

**WHEREAS**, the City of Brigantine ("City") is a municipal entity organized and existing under the laws of the State of New Jersey and located in Atlantic County; and

**WHEREAS**, pursuant to N.J.S.A. 40:48-2, the Governing Body is authorized to enact and amend ordinances as deemed necessary for the preservation of the public health, safety and welfare and as may be necessary to carry into effect the powers and duties conferred and imposed upon the City by law; and

**WHEREAS**, Chapter 165, Article U of the Code of the City of Brigantine, entitled "Street Openings," regulates and governs the opening and restoration of roads and streets within the City; and

**WHEREAS**, the Mayor and City Council have determined it to be in the best interest of the public health, safety and welfare to repeal and replace Chapter 165, Article II to provide for consistent and clear standards for the opening and restoration of roads and streets within the City and to ensure contractors comply with all applicable provisions of the Code of the City of Brigantine;

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

Section 1. Chapter 165, Article II, §8 of the Code of the City of Brigantine, entitled "Permit Required," is hereby supplemented and amended to with the following new sections:

**§165-8 Permit Required/Emergency and Hardship Requirement**

No person or corporation shall tear up or excavate in any street under the control of the City of Brigantine without first having obtained and being in the possession of a valid permit to do so, issued by the City Engineer's office pursuant to the provisions of this article. Any such permit may be revoked at any time by the City of Brigantine.

No permit shall be issued for any street opening which would disturb the pavement of any road having been constructed, reconstructed or overlaid until a period of five years after the completion of said construction, reconstruction or overlay, except in the event of an emergency or hardship as described below. The five-year period as articulated herein shall be calculated from December 31 of the year in which said road was constructed, reconstructed or overlaid and run five years thereafter.

A. Emergency opening. In the event that an entity shall be required to open a street and/or roadway as a result of an emergency, said emergency opening shall be reviewed by the City Engineer, and if said City Engineer shall determine that no such emergency existed, then the entity so opening the street and/or roadway shall have a fine imposed upon such entity in the amount of \$1,000 for the first nonemergency opening, a five-thousand-dollar fine for a second nonemergency opening and a ten-thousand-dollar fine for a third nonemergency opening.

B. Hardship condition. In the event in which a property owner has a hardship condition which requires a street opening permit to be issued contrary to this Section, the City of Brigantine may grant relief if all of the following conditions are met:

(1) A letter addressed to the City, c/o City Clerk, is received detailing the hardship and necessity of opening the street in lieu of waiting the prescribed period of time.

(2) The hardship request shall be reviewed by the City Engineer's office who shall make a recommendation to City Council on the legitimacy of the request.

(3) Upon receipt of the City Engineer's recommendation, a public meeting date will be set for the City to take formal action.

(4) The City shall consider the request at a public meeting and review any objections received. Approval or denial of the request shall be through formal adoption of a resolution.

Section 2. Chapter 165, Article II §11 of the Code of the City of Brigantine, entitled "Restoration of Street," is hereby repealed in its entirety and replaced with the following new sections:

§165-II Restoration of Excavated Area The applicant to whom such permit is issued shall, within the time limited in such permit, replace the earth and pavement in the excavation in such manner as proscribed herein and the same shall be left in as good condition as it was before the excavation was commenced. Except as otherwise herein stated, all street work performed shall be in accordance with the applicable provisions of the New Jersey Department of Transportation Standard Specifications for Road and Bridge Construction, 2007, and as amended. Reference to articles or sections hereinafter refer to said state highway specifications.

- A. Trenches shall be backfilled in layers not to exceed six inches and a vibratory tamper must be used. Ninety-five percent compaction shall be required. Puddling of backfill is strictly prohibited. Should there be a deficiency, additional backfill material shall be

supplied by the permittee. Whenever the City Engineer shall deem the material unsatisfactory for backfill, the permittee shall provide acceptable material for the backfill.

- B. Roadways with a concrete base shall be restored using a combination of concrete and asphalt. The amount of concrete and asphalt to be used at each such excavation shall be as directed by the City Engineer. (See detail at end of chapter.)

C. Bituminous concrete street restoration specifications.

(1) Gravel. Gravel shall be installed six inches thick. The gravel shall consist of compact soil aggregate Type I-5. The use of a recycled asphalt product (RAP) or recycled concrete product may be substituted for the soil aggregate as long as it meets the New Jersey Department of Transportation (NJDOT) requirements for I-5 materials. The City Engineer may, at his discretion, submit samples of the soil aggregate for a gradation analysis, with the costs of said analysis borne by the applicant.

(2) Temporary Roadway Restoration.

- [1] Less than 100 square feet.

[a] For openings in asphalt roadways that are less than 100 square feet, the temporary restoration will consist of the installation of six inches of soil aggregate, Type I-5, to a level of six inches below the level of adjacent paved surfaces. A four-inch lift of stabilized base course, Mix I-2, followed by a two-inch lift of a bituminous concrete cold patch shall be installed to grade.

[b] These temporary surfaces shall be in place for a period of not less than 45 days to allow sufficient settlement to occur. Should settlement continue to occur, the City Engineer shall determine when the work is acceptable for final restoration. The permittee shall be responsible for all maintenance deemed necessary by the City Engineer until such time as the final restoration is completed.

- [2] Greater than 100 square feet.

[a] For openings in asphalt roadways that are greater than 100 square feet, the temporary restoration will consist of the installation of six inches of soil aggregate, Type I-5, to a level six inches below the level of the adjacent paved surfaces. A six-inch lift of stabilized base course, Mix I-2, shall then be installed to grade.

[b] These temporary surfaces shall be left in place for a period of not less than 45 days to allow sufficient settlement to occur. Should settlement continue to occur, the City Engineer shall determine when the work is acceptable for final restoration. The permittee shall be responsible for all maintenance deemed necessary by the City Engineer until such time as the final restoration is completed.

### (3) Final Roadway Restoration

#### [1] Newly Paved Streets.

[a] The restoration will consist of six-inch dense graded aggregate base course, and a six inch bituminous stabilized base course, Mix 1-2, brought to existing grade, within the excavated area. A full width, curb to curb, milling two inches in depth to extend 20 feet beyond the limit of excavations will be performed after proper settlement in the trench area. The allowable time for the settlement shall be 45 days unless otherwise directed by the City Engineer. The final surface course shall be a two-inch bituminous concrete surface course Mix 1-5.

[b] Trench restoration may be permitted under special circumstances and at the option of the City of Brigantine and City Engineer for openings having a minimum impact on the longevity and serviceability of the street in question.

#### [2] Streets Paved Between Five and Eight Years Prior to Proposed Opening.

[a] Any street opening on a street that has been constructed, reconstructed, or overlaid between five years and eight years after the completion of said construction, reconstruction, or overlay will require a half-width paving from the center line to the curb on the side affected by the opening. The trench shall be repaved with six inches of gravel or similar subbase, four-inch stabilized base (HMA19M64) to the surface. The half width of the street shall then be milled 1 ½ inches deep from the center line to the curb line a distance of 20 feet on either side of the opening edges. A one and one-half-inch surface course (HMA9.5M64) shall be machine-placed and rolled as per New Jersey Department of Transportation Standard Specifications for Roads and Bridges-2007, and as amended.

[b] At the opening crosses over the center line of the street, the above street repair shall be full-width restoration.

#### [3] Streets Paved Over Eight Years Prior to Proposed Opening.

[a] Where 20% or more of the existing surface width and/or a distance parallel or longitudinal to the roadway center line of 25 feet or more has been disturbed, the permittee shall mill the entire pavement surface from edge to edge or curb to curb and the full length of the trench plus five feet each side at a minimum depth of two inches. All milling and disposal of millings shall be done in accordance with Division 400 of the NJDOT Standard Specifications. The permittee shall clean and sweep the milled surface and apply tack coat in preparation for immediate paving. The area will then be paved with two

inches of HMA 9.5M64 surface course in accordance with Division 400 of the NJDOT Standard Specifications. The City will require that the terminal ends of the paving be keyed and cut vertical to provide a smooth transition to the existing asphalt surface. Feathering will not be allowed.

[b] Where less than 20% of the existing surface and a distance parallel or longitudinal to the roadway center line of less than 25 feet has been disturbed, the permittee shall sawcut the existing surface course two inches deep at a location 12 inches beyond the trench surface, and remove the existing pavement to the same depth. Pavement removal shall be done by milling or another method as approved by the City Engineer. The permittee shall clean and sweep the milled surface and apply tack coat in preparation for immediate paving. The area will then be paved with two inches of HMA 9.5M64 surface course in accordance with Division 400 of the NJDOT Standard Specifications. The City will require that the terminal ends of the paving be keyed and cut vertical to provide a smooth transition to the existing asphalt surface. Feathering will not be allowed.

[4] Calculating Age of Street

[a] The five-year period as articulated herein shall be calculated from December 31 of the year in which said road was constructed, reconstructed or overlaid and run five years thereafter. The end date of this five-year period is the beginning date of the five-year to eight-year period articulated herein.

[b] The eight-year period as articulated herein shall be calculated from December 31 of the year in which said road was constructed, reconstructed or overlaid and run eight years thereafter. The end date of this eight-year period is the end date of the five-year to eight-year period articulated herein.

[5] No surface water shall be entrapped or ponded on the resurfaced areas. If any ponding occurs, the permittee will be responsible for performing whatever remedial action is required by the City Engineer.

(4) If more than one excavator would be required within a fifty-foot length, a single trench must be used rather than the individual excavations. Final restoration will require the entire pavement surface from edge to edge or curb to curb and the full length of the trench plus five feet each side at a minimum depth of two inches. All edges shall be coated with an asphaltic tack coat prior to a two-inch lift of bituminous concrete surface course, Mix I-5, being placed to a level even with the existing road grade.

(5) In all cases where concrete has to be removed prior to any excavation, saw cut methods of removal shall be used. The restoration of the concrete shall be according to the following specifications:

- a. It shall be Class B with a design strength of 4,000 pounds per square inch (psi).
- b. It shall have a minimum thickness of not less than four inches for sidewalk, six inches for driveway aprons and eight inches for gutter.
- c. It shall have a minimum width of not less than five feet for sidewalks.
- d. It shall have control joints not more than five feet for sidewalk, 10 feet for curb and gutter and expansion joints and not more than 20 feet for sidewalk, curb and gutter.

(6) Multiple Utility Openings (Final Restoration)

- a. When the same utility company or authority performs five or more total cumulative openings, regardless of size, within the same street block during the five-year period following total resurfacing, repaving, or reconstruction of said street, it shall be the obligation of that utility company to mill to a depth of two inches the entire block between existing gutter lines for the entire block and overlay that milled area with a two-inch thick layer of hot mix asphalt (HMA) surface course, Mix 12.5M64
- b. When the same utility company performs five or more openings, regardless of size, within the same year in the same block beyond the five-year period of a resurfacing, repaving, or reconstruction of said street, it shall be the obligation of that utility company to mill to a depth of two inches the entire block between existing gutter lines for the entire block and overlay that milled area with a two-inch thick layer of hot max asphalt (HMA) surface course, Mix 12.5M64.
- c. When the same utility company or authority performs trench installation exceeding 15% of the pavement's surface area within a block, or if more than 1/3 of the width of the street is disturbed, or if three or more openings, regardless of size, are made within a fifty-foot length of the street, it shall be the obligation of that utility company to mill to a depth of two inches the entire block between existing gutter lines for the entire block and overlay that milled area with a two-inch-thick layer of hot mix asphalt (HMA) surface course, Mix 12.5M64.
- d. Milling and paving restoration shall not preclude the permittee from performing the required pavement restoration as stated in § 197-2, subsection F herein, except that the finish elevation of the asphalt restoration may be lowered by two inches in anticipation of a pending milling operation. Lowering of the restoration area will not be permitted if milling and paving operations are not being performed within 48 hours of the restoration or in advance of a weekend or holiday. In no cause shall the final asphalt thickness of a lowered restoration area be less than two inches in thickness.
- e. Street openings for the purposes of installing new or replacing old water or sewer laterals under the ownership and maintenance of the City of Brigantine shall be exempt from this portion of road restoration.

(7) Utility Location Verification

- a. Any proposed underground utility installation that proposes directional drilling, is required to verify the location of all existing utility locations, with the use of Ground Penetrating Rader. A copy of the report shall be submitted to the Superintendent of Public Works and the City Engineer prior to start of work. The Ground Penetrating Radar is only required when directional drilling (boring) is to be utilized for installation of the new utility.

D. By the acceptance of such a permit, the applicant shall be deemed to have agreed to comply with the terms hereof, and upon his failure to do so to pay on demand any cost or expense that the city may incur by reason of any shrinkage or settlement in the excavated area resulting from such excavation if suck shrinkage or settlement shall occur within three months from the time the surface thereof is restored.

Section 2. Any and all Ordinances inconsistent with the terms of this Ordinance are hereby repealed to the extent of any such inconsistencies.

Section 3. Severability. [n the event that any clause, section, paragraph or sentence of this Ordinance is deemed to be invalid or unenforceable for any reason, then the City Council hereby declares its intent that the balance of the Ordinance not affected by said invalidity shall remain in full force and effect to the extent that it allows the City to meet the goals of the Ordinance.

Section 4. This Ordinance shall take effect after final adoption and publication in accordance with law.

Introduction: July 22, 2020

Adoption:

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Lynn Sweeney, RMC  
City Clerk

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Vince Sera  
Deputy Mayor

**RESOLUTION NO. 2020-**

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount, and

WHEREAS, the City of Brigantine has received notice of an award of \$41,711.50 from a FY2020 Clean Communities Grant and wishes to amend its 2020 Budget to include this amount as revenue.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Brigantine, in the County of Atlantic, State of New Jersey, hereby requests that Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2020 in the sum of .....\$ 41,711.50

Which now is available as revenue:

Miscellaneous Revenues:

Special Items of General Revenue Anticipated  
with Prior Written Consent of the Director of the  
Division of Local Government Services:  
State and Federal Revenues Off-set with  
Appropriations:  
FY 2020 Clean Communities Grant

BE IT FURTHER RESOLVED that the like sum of .....\$ 41,711.50  
be and the same is hereby appropriated under the caption of:

General Appropriations:

Operations Excluded from CAPS  
FY 2020 Clean Communities Grant

BE IT FURTHER RESOLVED, that the City Clerk will forward a certified copy electronically to the Chief Financial Officer who will file request electronically with the Division of Local Government Services for approval.



RESOLUTION NO. 2020-  
THE CITY OF BRIGANTINE

A RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO REPLACE  
THE CAMERA MONITORING SYSTEM AT THE BRIGANTINE COMMUNITY CENTER

**WHEREAS**, there is a need to replace the camera monitoring system at the Community Center; and

**WHEREAS**, Atlantic Coast Alarm is the current contracted vendor for the City of Brigantine for alarm monitoring, testing and services; and

**WHEREAS**, John Doring, Superintendent of Public Works agrees with the scope of work to be performed; and

**NOW, THEREFORE BE IT RESOLVED** by the Municipal Council of the City of Brigantine, County of Atlantic and State of New Jersey authorizes Atlantic Coast Alarm to perform the work necessary to install the necessary equipment; 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 Current Fund# 0-01-26-302-216 in the amount of \$13,275.00.

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 22<sup>nd</sup> day of July 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					

CITY OF BRIGANTINE  
RESOLUTION 2020-

A RESOLUTION AUTHORIZING CHANGE ORDER #1 TO DECREASE  
THE CDBG PEDESTRIAN IMPROVEMENTS TO WEST BEACH AVENUE PROJECT  
IN THE AMOUNT OF \$15,359.00

**WHEREAS**, Charles Marandino, LLC, was awarded the contract for the CDBG Pedestrian Improvements to West Beach Avenue Project in the amount of \$170,225.00; and

**WHEREAS**, in accordance with the correspondence and attachments from the our City Pool Engineer, CME Associates dated June 4, 2020, copies of which are attached hereto and made a part hereof, a Change Order #1 in the amount of \$15,359.00 has been submitted and recommended so as to decrease the total contract price to \$154,866.00; 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 decrease in the amount of \$15,359.00 to Charles Marandino, LLC is hereby approved and is accepted by the City in forms acceptable to the Municipal Attorney; and

**BE IT FURTHER RESOLVED** that Change Order #1 pertaining to the City's contract with Charles Marandino, LLC reflects final adjusted quantities for the project.

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 22<sup>nd</sup> day of July, 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 NO.

A RESOLUTION BY THE CITY OF BRIGANTINE AUTHORIZING AWARD OF CONTRACT FOR  
CONSTRUCTION MANAGEMENT SERVICES

**WHEREAS**, the City of Brigantine has a need for Professional Engineering Services; and

**WHEREAS**, the City of Brigantine authorizes Roberts Engineering Group, LLC (Pool Engineer) to assist with the management and inspections of the Jenkins Parkway generator platform enclosure; and

**WHEREAS**, the City Engineer recommended the award of contract; and

**NOW, THEREFORE BE IT RESOLVED** that Roxanne Tosto, Chief Financial Officer of the City of Brigantine, does hereby certify that there are adequate funds available in Sanitary Sewer Main Account # C-04-10-014-103 in the amount not to exceed \$9,500.00

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 22<sup>nd</sup> day of July, 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 NO.

WORK CHANGE ORDER #1

**WHEREAS**, the City Council of the City of Brigantine did award a contract for the Design and Construction Administration Services for the Sanitary Sewer Replacement at Roosevelt Blvd and Sheridan Blvd Project and did enter into a contract with Roberts Engineering Group, LLC in the amount of \$21,400.00 (Resolution #2019-90); and

**WHEREAS**, during the performance of the project additional work is required to properly complete and enhance the project to date; and

**NOW, THEREFORE BE IT RESOLVED** that the contract for the "Inspection/Contract Management Service for the Design and Construction Administration Services for the Sanitary Sewer Replacement at Roosevelt Blvd and Sheridan Blvd be amended from \$21,400.00 to \$34,900.00, a net increase of \$13,500.00.

**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 Sanitary Sewer Main Account # C-06-19-013-301.

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 22<sup>nd</sup> day of July, 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 NO.

WORK CHANGE ORDER #1

**WHEREAS**, the City Council of the City of Brigantine did award a contract for the Design and Construction Administration Services for the Installation of Emergency Generators at Municipal Facilities and did enter into a contract with Roberts Engineering Group, LLC in the amount of \$95,000.00 (Resolution #2014-31); and

**WHEREAS**, Once the design was complete the City chose to delay the project and the permits for the improvements expired; and

**WHEREAS**, Additional design work is needed along with reapplying for the permits; and

**NOW, THEREFORE BE IT RESOLVED** that the contract for the Inspection/Contract Management Service for the Design and Construction Administration Services for the Installation of Emergency Generators at Municipal Facilities be amended from \$95,000.00 to \$127,500.00, a net increase of \$32,500.00.

**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 Sanitary Sewer Main Account # C-06-14-013-101

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 22<sup>nd</sup> day of July, 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 NO.

A RESOLUTION DECLARING THAT AN EMERGENT CONDITION EXISTS AND  
AUTHORIZING AN AWARD OF A CONTRACT FOR CONSTRUCTION MANAGEMENT AND  
INSPECTION SERVICES FOR EMERGENCY SEWER REPAIRS

**WHEREAS**, an emergent condition was declared for a storm drain collapse located at Roosevelt Blvd that is in need of immediate repair; and

**WHEREAS**, Matthew F. Doran, City Engineer, determined that time was of the essence in order to prevent further damage; 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 Roberts Engineering Group in an amount of \$4,000.00; and

**NOW THEREFORE, BE IT RESOLVED** by the by the Municipal Council of the City of Brigantine, County of Atlantic and State of New Jersey that it authorizes Roberts Engineering Group for construction administration and inspection work necessary to correct this emergent condition; 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 Storm Sewer Improvement Account #C-04-10-014-103.

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 22<sup>nd</sup> day of July, 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					

A RESOLUTION DECLARING THAT AN EMERGENT CONDITION EXISTS AND  
AUTHORIZING AN AWARD OF A CONTRACT EMERGENCY SEWER REPAIRS

**WHEREAS**, an emergent condition was declared for a storm drain collapse located at Roosevelt Blvd that is in need of immediate repair; and

**WHEREAS**, Matthew F. Doran, City Engineer, determined that time was of the essence in order to prevent further damage; 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 \$35,445.00; and

**NOW THEREFORE, BE IT RESOLVED** by the by the Municipal Council of the City of Brigantine, County of Atlantic and State of New Jersey that it authorizes Lafayette Utility Construction Co. to perform the work necessary to correct this emergent condition; 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 Storm Sewer Improvement Account #C-04-10-014-103.

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 22<sup>nd</sup> day of July, 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 NO.  
THE CITY OF BRIGANTINE

A RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO REPLACE  
RTU REPLACEMENT UNIT

**WHEREAS**, the existing air handler at the Community Center needs to be replaced; and

**WHEREAS**, Falasca Mechanical is the current contracted vendor for the City of Brigantine for HVAC maintenance services; and

**WHEREAS**, John W. Doring Jr., Superintendent of Public Works agrees with the scope of work to be performed; and

**NOW, THEREFORE BE IT RESOLVED** by the Municipal Council of the City of Brigantine, County of Atlantic and State of New Jersey authorizes Falasca Mechanical to perform the work necessary to replace the RTU unit; 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 Municipal Building Maintenance and Repairs Line# C-04-17-015-104 in the amount of \$18,656.00.

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 22<sup>nd</sup> day of July, 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					



CITY OF BRIGANTINE  
RESOLUTION # 2020-

GENERAL MAINTENANCE AND REPAIRS  
FOR VARIOUS CITY PROJECTS

**WHEREAS**, the Public Works department has a need for service and repairs to various 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 these services will exceed \$17,500.00; and

**WHEREAS**, Rich Fire Protection has supplied these services in the past; and

**WHEREAS**, John W. Doring Jr., Superintendent of Public Works and Dennis Krause, QPA, City Purchasing Agent have reviewed the required maintenance schedules and recommended that Rich Fire Protection, 34 Somerset Avenue, Pleasantville, NJ 08232 be awarded an alternative non-advertised method for service and repairs to various City Buildings as determined by the needs of the City of Brigantine; and

**WHEREAS**, Rich Fire Protection has completed and submitted a Business Registration Certificate (BRC) and a Business Entity Disclosure Certification which certifies that Rich Fire Protection has not made any contributions to a political or candidate committee for an elected office in the City of Brigantine in the previous one year period, and will prohibit them from making any contributions through the projected time of completion; 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 award with Rich Fire Protection for service and repairs to various City Buildings. 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 2020 Current and Utility maintenance and repair line items. Estimated expenditures for 2020 should not exceed \$39,900.00

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 22<sup>nd</sup> day of July 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					

**A RESOLUTION DECLARING THAT AN EMERGENT CONDITION EXISTS AND  
AUTHORIZING AN AWARD OF A CONTRACT EMERGENCY ROAD REPAIRS**

**WHEREAS**, an emergent condition was declared for a street repair for three (3) locations along Atlantic-Brigantine Blvd due to three (3) water main failures; and

**WHEREAS**, Atlantic-Brigantine Blvd is a County road and the City needs to provides street repairs to prevent further damage; 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 not to exceed \$53,552.00; and

**NOW THEREFORE, BE IT RESOLVED** by the by the Municipal Council of the City of Brigantine, County of Atlantic and State of New Jersey that it authorizes Lafayette Utility Construction Co. to perform the work necessary to correct this emergent condition; 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 Street Improvements Account #C-04-13-010-101.

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 22<sup>nd</sup> day of July, 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

June 22, 2020  
For July 15 meeting

BLOCK	LOT	QUAL	NAME	YEAR-QRT	AMOUNT
6602	26		Gilson, Elizabeth 50% DIS. VET.	2020-02	530.52

**CITY OF BRIGANTINE  
RESOLUTION 2020-**

**THE COUNCIL OF THE CITY OF BRIGANTINE RESOLVES THAT:**

**WHEREAS**, The City of Brigantine has, pursuant to various ordinances, a set fee schedule for Brigantine permits; and

**WHEREAS**, it appears from the records that Ethel Alekna paid a Land Use Fee in the amount of \$50.00 for a Land Use Certificate.

**WHEREAS**, A Land Use Certificate was obtained by her attorney making her application a duplicate;

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

1. The City Financial Officers are hereby authorized to refund the sum of \$50.00 to Ethel Alekna, 4601 Harbor Beach Blvd Brigantine NJ 08203.
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 July 22, 2020.

---

Lynn Sweeney, RMC  
City Clerk

**CITY OF BRIGANTINE  
RESOLUTION 2020-**

**THE COUNCIL OF THE CITY OF BRIGANTINE RESOLVES THAT:**

**WHEREAS**, it appears from the records that Henry Wasiluk, 13 Horizon Lane, Brigantine, NJ 08203, purchased a 4x4 beach permit with two complimentary beach tags before the ordinance change. He was inadvertently charged a total of \$30.00 for the two beach tags; and

**WHEREAS**, Mr. Wasiluk is due a refund of \$30.00.

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

1. The City Financial Officers are hereby authorized to refund the sum of \$30.00 to Henry Wasiluk.
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 August 22, 2020.

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Lynn Sweeney, RMC  
City Clerk

## RESOLUTION

### ***THE COUNCIL OF THE CITY OF BRIGANTINE RESOLVES THAT:***

*WHEREAS*, the City of Brigantine has, pursuant to various ordinances, a set fee schedule for the collection of rental inspections fees; and

*WHEREAS*, it appears from the record that ***Christopher Hofmann, 305B West Beach Avenue, Brigantine, NJ 08203***, owner of the property located at ***305B West Beach Avenue, (Block 6703, Lot 25.02C000B)***, has overpaid for rental registration in the amount of ***\$150.00 (One Hundred Fifty Dollars)***, resulting in an overpayment.

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

- 1) The City Financial Officers are hereby directed to refund the sum of ***\$150.00 (One Hundred Fifty Dollars)*** to the above mentioned property owner.
- 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, New Jersey.  
At its meeting of \_\_\_\_\_

---

***Lynn Sweeney, RMC, City Clerk***



## RESOLUTION

### ***THE COUNCIL OF THE CITY OF BRIGANTINE RESOLVES THAT:***

*WHEREAS*, the City of Brigantine has, pursuant to various ordinances, a set fee schedule for the collection of rental inspections fees; and

*WHEREAS*, it appears from the record that ***Karen Dannessa, 22 Paul Nelms Drive, Downingtown, PA 19335***, owner of the property located at **600 West Brigantine Avenue #327, Block: 705, Lot 1.34C0327**, has overpaid for rental registration in the amount of ***\$150.00 (One Hundred Fifty Dollars)***, resulting in an overpayment.

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

- 1) The City Financial Officers are hereby directed to refund the sum of ***\$150.00 (One Hundred Fifty Dollars)*** to the above mentioned property owner.
- 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, New Jersey.  
At its meeting of \_\_\_\_\_

---

***Lynn Sweeney, RMC, City Clerk***

## RESOLUTION

### ***THE COUNCIL OF THE CITY OF BRIGANTINE RESOLVES THAT:***

*WHEREAS*, the City of Brigantine has, pursuant to various ordinances, a set fee schedule for the collection of rental inspections fees; and

*WHEREAS*, it appears from the record that *Eileen Brylinski, 307 Elm Street, South Amboy, NJ 08879*, owner of the property located at **4400 W Brigantine Avenue #303, Block 3502, Lot 4.13C0303**, has overpaid for rental registration in the amount of **\$150.00 (One Hundred Fifty Dollars)**, resulting in an overpayment.

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

- 1) The City Financial Officers are hereby directed to refund the sum of **\$150.00 (One Hundred Fifty Dollars)** to the above mentioned property owner.
- 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, New Jersey.  
At its meeting of \_\_\_\_\_

---

***Lynn Sweeney, RMC, City Clerk***

## RESOLUTION

### ***THE COUNCIL OF THE CITY OF BRIGANTINE RESOLVES THAT:***

*WHEREAS*, the City of Brigantine has, pursuant to various ordinances, a set fee schedule for the collection of rental inspections fees; and

*WHEREAS*, it appears from the record that ***Hilda Elker, PO Box 245, Montgomeryville, PA 18936***, owner of the property located at ***116 W Brigantine Avenue #304, (Block 604, Lot 1.18C0018)***, has overpaid for rental registration in the amount of ***\$150.00 (One Hundred Fifty Dollars)***, resulting in an overpayment.

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

- 1) The City Financial Officers are hereby directed to refund the sum of ***\$150.00 (One Hundred Fifty Dollars)*** to the above mentioned property owner.
- 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, New Jersey.  
At its meeting of \_\_\_\_\_

---

***Lynn Sweeney, RMC, City Clerk***

## **CITY OF BRIGANTINE**

### **RESOLUTION 2020-**

Law Enforcement Support Office (LESO): RESOLUTION AUTHORIZING THE BRIGANTINE POLICE DEPARTMENT THROUGH THE CITY OF BRIGANTINE ATLANTIC COUNTY, TO PARTICIPATE IN THE DEFENSE LOGISTICS AGENCY, LAW ENFORCEMENT SUPPORT OFFICE, 1033 PROGRAM TO ENABLE THE BRIGANTINE POLICE DEPARTMENT TO REQUEST AND ACQUIRE EXCESS DEPARTMENT OF DEFENSE EQUIPMENT:

**WHEREAS**, the United States Congress authorized the Defense Logistics Agency (DLA) Law Enforcement Support Office (LESO) 1033 Program to make use of excess Department of Defense personal property by making that personal property available to municipal, county and State law enforcement agencies (LEAs); and

**WHEREAS**, DLA rules mandate that all equipment acquired through the 1033 Program remain under the control of the requesting LEA; and

**WHEREAS**, participation in the 1033 Program allows municipal and county LEAs to obtain property they might not otherwise be able to afford in order to enhance community preparedness, response, and resiliency; and

**WHEREAS**, although property is provided through the 1033 Program at no cost to municipal and county LEAs, these entities are responsible for the costs associated with delivery, maintenance, fueling, and upkeep of the property, and for specialized training on the operation of any acquired property; and

**WHEREAS**, N.J.S.A. 40A:5-30.2 requires that the governing body of the municipality or county approve, by a majority of the full membership, both enrollment in, and the acquisition of any property through, the 1033 Program; and

**WHEREAS**, it is in the best interest of the residence of the City of Brigantine that the Brigantine Police Department apply and participate in the LESO 1033 Program

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the City of Brigantine, County of Atlantic, that the Brigantine Police Department is hereby authorized to enroll in the 1033 Program for no more than a one-year period, with authorization to participate terminating on December 31 of the 2020, with inclusive time to be between 1/1/2021 and 12/31/2021.

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 at their meeting held on July 22, 2020.

Lynn Sweeney, RMC City Clerk

**CITY OF BRIGANTINE  
RESOLUTION 2020-  
STATE OF NEW JERSEY  
DEPARTMENT OF LAW AND PUBLIC SAFETY  
DIVISION OF CRIMINAL JUSTICE  
SAFE AND SECURE COMMUNITIES PROGRAM**

**RESOLUTION OF PARTICIPATION**

**A RESOLUTION APPROVING PARTICIPATION WITH THE STATE OF  
NEW JERSEY IN A SAFE AND SECURE COMMUNITIES PROGRAM  
ADMINISTERED BY THE DIVISION OF CRIMINAL JUSTICE, DEPARTMENT  
OF LAW AND PUBLIC SAFETY**

**WHEREAS**, the City of Brigantine wishes to apply for funding for a project under the Safe and Secure Communities Program (Grant #20-0103) in the amount of \$30,000, and a local match of \$42,422.14 which includes additional salary, health benefits and pension contributions; and

**WHEREAS**, the date range covered by this grant is June 1, 2020 to May 31, 2021; and

**WHEREAS**, City Council of the City of Brigantine has reviewed the application and has approved said request, and

**WHEREAS**, the project is a joint effort between the Department of Law and Public Safety and the City of Brigantine for the purpose described in the application;

**THEREFORE, BE IT RESOLVED** by the City Council of the City of Brigantine that

1. As a matter of public policy, the City of Brigantine wishes to participate to the fullest extent possible with the Department of Law and Public Safety.
2. The Attorney General of New Jersey will receive funds on behalf of the applicant.
3. The Division of Criminal Justice shall be responsible for the receipt and review of the applications for said funds.
4. The Division of Criminal Justice shall initiate allocations to each applicant as authorized.

**CERTIFICATION**

This is to certify that the foregoing resolution is a true and correct copy of a resolution finally adopted at the meeting of the city of Brigantine held on the 20<sup>th</sup> day of May, 2020 and duly recorded in my office; that all requirements of law pertaining to the conduct of said meeting and the passage of this resolution were observed; and that I am duly authorized to execute this resolution.

Dated this 22<sup>ND</sup> day of May, 2020.

GRANT #20-0103

\_\_\_\_\_  
James Bennett, City Manager

Lynn Sweeney, RMC, City Clerk



**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 919**  
 Identification No. \_\_\_\_\_

**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 N.J. 08203

## Part A - General

1. Name of applying organization: BRIGANTINE ELKS LODGE 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>7-6-20</u>	<u>2PM</u>	<u>7-6-21</u>	<u>CLOSING</u>
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

- 4a. Address of place where raffles will be played:  
400 WEST SHORE DR. BRIGANTINE NJ
- 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>ATLANTIC BINGO</u>	_____	<u>PULL TABS</u>
<u>ATLANTIC BINGO</u>	_____	<u>PULL TABS</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

15<sup>th</sup> Annual Brigantine Surf Jam 2020

Request for Approval & Social Distancing Safeguards

Dear Mayor, Members of City Council, and Brigantine City Manager,

The Brigantine Surf Jam is looking forward to holding the 15<sup>th</sup> annual Brigantine Surf Jam competition event on Wednesday, August 12, 2020 with a no-surf date on Wednesday August 19, 2020 at the Brigantine South Jetty. The event start time will be 8:00AM. The event end time will be dependent on the number of competitors, but generally ends during the early afternoon.

The event will continue to be run by the Brigantine City Fire Department and covered under the Brigantine CER insurance. The event is run by volunteers of Brigantine. Assistance is also requested of Brigantine Public Works to help set up and break down the event. BCBP, BCFD, BCPD, and BCPW Departments are all notified in advance of the event.

The Directors of the Surf Jam have initiated planning meetings for the event and have been closely monitoring the COVID-19 pandemic and guidance from the State of NJ. The Directors have outlined below specific Social Distancing Measures that mitigate the risk of COVID-19 and allow the event to take place with certain restrictions and guidelines in place.

Before the Directors of Surf Jam move forward with further planning of the event, we would like to reaffirm the City of Brigantine is supportive of the 2020 Surf Jam event.

The goal of this event is to continue a 15 year-long family-friendly local tradition that promotes the sport of surfing, community, health/wellness, sportsmanship, and competition. This is a tradition that showcases our local talent and many children and families look forward to this event each year.

We look forward to your decision in allowing this year's Surf Jam event to be held.

Sincerely,

Zack Laielli & Greg Fuller

## **Surf Jam 2020 Social Distancing Measures**

1. Competitors and Spectators will be advised via Social Media, Newspaper Press Releases, and at the event to maintain 6 feet of distance between non-family members and will be encouraged to wear face coverings as appropriate.
2. Complimentary face coverings will be provided to all judges and volunteers of the Surf Jam event and will be provided prior to the event. Face covering will be required to be worn by judges and volunteers under the tents.
3. Complimentary face coverings will also be provided to all competitors prior to the event and they will be encouraged to wear them.
4. A raffle and prize giveaway is generally held at the conclusion of the event. This will be eliminated from the event to ensure competitors maintain distance between each other and to limit interaction.
5. Registration and payment for the event will be completed 100% online via credit/debit card payment. There will be no sign-ups the day of the event to avoid unnecessary interaction. Additionally, there will be no cash payments at the event or same day sign ups at the event.
6. There will be temperature checks for all judges prior to the event.
7. Scoring and tabulation will be completed by the judges via tablets. There are no paper sheets, which eliminates unnecessary interactions.
8. Lysol disinfectant wipes will be utilized in the staff and volunteer areas as needed.
9. The competition jerseys will be returned to buckets that will be filled with Lysol Disinfectant in order to properly sanitize the competition jerseys before the next use.
10. Trophies will be provided at the end of event and all recipients will be required to maintain 6 feet apart from one another.
11. Food and beverages are generally offered at the event to competitors and spectators alike. Due to the possible risk involved, there will be no food or drinks served at the event.
12. Previous events surpassed more than 100 competitors. The event this year in 2020 will be limited to no more than 125 competitors.



13. Surfing is characterized as a non-contact sport, whereby there is limited interaction. However, the event organizers will continuously remind all attendees to maintain proper social distancing for the duration of the event.

As always, we look forward to holding this event, which has become a longstanding tradition that many local Brigantine families look forward to attending each year. We are open to any suggestions you may have for the event.

Sincerely,

Zack Laielli & Greg Fuller



## *Women's Surf Fishing Club of New Jersey, Inc.*

July 4, 2020

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 68 years old and this marks our 36<sup>th</sup> WSFC of New Jersey Tournament.

We are requesting permission to hold our tournament on Brigantine Beach. The date is Saturday September 19<sup>th</sup> 2019. Headquarters will be at the Presbyterian Church. Registration begins at 6:00am, fishing starts at 7:30 and ends at 1pm. Lunch and awards will take place immediately following the tournament at the church. We expect about 150 anglers for this event.

We are requesting the use of the beach from 17<sup>th</sup> Street South to 38<sup>th</sup> 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 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, Inspires Comradery Among Women, as well As Encourages Participation in Events that Benefit Women's Causes.*