Present: Absent:

# AGENDA CITY OF BRIGANTINE COUNCIL MEETING NOVEMBER 4, 2020 5:00 P.M. – Public Portion

	•			
1. 2. 3. 4.	1		ites	
	M:	S:	RC:	MC:
5.	Approval of Payroll, Req	uisition List and Opera	ating Expenses	
	M:	S:	RC:	MC:
6.	Public Comments on Age	enda Items Only		
7.	Ordinance No. 14 of 202 Amending Code Regardi Channels			ents and
	M:	S:	RC:	MC:
8.	Ordinance No. 15 of 202 Removal of Handicap Pa			
	M:	S:	RC:	MC:
9.	Ordinance No. 16 of 202 Amending Code as it Rel Drive Permits			our-Wheel
	M:	S:	RC:	MC:
10.	Resolution 2020-196 Re: Resolution Term Sheet R the NJ DEP			
	M:	S:	RC:	MC:

11. Resolution 2020-197 Re: Authorizing an Application for the Local Government Emergency Fund (CRF) Grant

	M:	S:	RC:	MC:
12.	Resolution 2020-198 Re:	Budget Appropriation	s Transfer Resolution	
	M:	S:	RC:	MC:
13.	Resolution 2020-199 Re:	Senior Wellness Progr	ram	
	M:	S:	RC:	MC:
14.	Resolution 2020-200 Re:	Inspection Fee Refund	1	
	M:	S:	RC:	MC:
15.	Resolution 2020-201 Re:	Real Estate Tax Refur	nds	
	M:	S:	RC:	MC:
16.	Resolution 2020-202 Re:	Award of Contract – I	Purchase of Rock Salt	
	M:	S:	RC:	MC:
17.	Resolution 2020-203 Re: Water Wells, Sewer Lift			& Repairs of
	M:	S:	RC:	MC:
18.	Resolution 2020-204 Re:	Award of Contract – I	Electrical Services	
	M:	S:	RC:	MC:
19.	Resolution 2020-205 Re:	Award of Contract –	Electrical Work in Fire	e House
	M:	S:	RC:	MC:
20.	Consent Agenda A. Greenheads Swim Te B. VFW Raffle License		est	
	M:	S:	RC:	MC:
22. 23.	Council Manager/Commit Public Comments Council Comments AdjournP.M.	ttee Discussion:		

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 ORDINANCE #14OF 2020

#### AN ORDINANCE AMENDING THE CITY CODE AT CHAPTERS 181 AND 198 REGARDING ENCLOSED AREAS, NON-CONVERSION AGREEMENTS, AND CHANNELS

WHEREAS, the City Council of Brigantine desires to enhance its Community Rating System class and safeguard its residents from flood hazard; and

WHEREAS, the City Council of Brigantine has adopted its Watershed Management Plan pursuant to Resolution \_\_\_\_\_; and

WHEREAS, the City Council of Brigantine desires to amend its Flood Damage Prevention and Land Use ordinances in order to protect property from flood hazard.

**NOW, THEREFORE BE IT ORDAINED** by the City Council of the City of Brigantine, County of Atlantic and State of New Jersey that the City Code, specifically Chapters 181 and 198, be and hereby is amended as follows:

#### SECTION 1.

§181-5 shall be modified to include the following definition:

#### **DESIGN FLOOD ELEVATION**

The Design Flood Elevation shall be the Base Flood Elevation (BFE) designated on the most recent Flood Insurance Rate Map (FIRM) used for regulatory purposes plus the required freeboard used to specify the minimum elevation of the bottom of the lower most floor pursuant to §181-17. Any material installed below the Design Flood Elevation (DFE) shall be flood resistant materials.

#### SECTION 2.

§181-12 shall be modified to include the following definition:

#### § 181-12. Establishment of development permit.

**E.** In addition to the aforementioned information, the following is required:

- (1) Upon development completion and following the final inspection, a non-conversion agreement signed by the developer and/or property owner shall be submitted to the Brigantine City Construction Office and be recorded with the deed for the property with the Atlantic County Clerk's Office. This non-conversion agreement is a prerequisite to the issuance of a Certificate of Occupancy. The non-conversion agreement shall be enforced through the Brigantine City Construction Office and include the following conditions:
  - (a) The owner and or/developer will not convert or alter the area below the lowest floor elevated above the Design Flood Elevation what has been initially constructed and approved in such a way that would make the enclosure and structure more susceptible to flood damage.
  - (b) The area below the lowest floor elevated above the design flood elevation shall never be used for human habitation or any use excepting vehicle parking, limited storage, or building access without first becoming

- compliant with this ordinance.
- (c) The owner and/or developer shall grant staff of the Brigantine City Construction Office entry and permission to inspect the enclosed area at any time to ensure compliance with the non-conversion agreement.
- (d) Mechanical, electrical, and/or plumbing devices that service the building shall not be installed below the Design Flood Elevation minus 1.0 foot.
- (e) Any openings in the walls of the enclosed shall not be blocked, obstructed, or otherwise altered to reduce the size of the openings or restrict the automatic entry and exit of floodwater.
- (f) All interior walls, ceilings, and floors beneath the lowest horizontal structural member of the lowest floor shall remain unfinished or constructed of flood-resistant materials.
- (g) The agreement shall run with the land and be enforceable while the approved structure is extant, regardless of ownership. Information regarding the non-conversion agreement shall be disclosed to successive property owners.
- (h) Any breach of this agreement shall constitute a violation of Chapter 126 of the Brigantine City Code of Ordinances.

#### **SECTION 3.**

§198-31 shall be modified to include the following rule:

- E. No zoning or development permit shall be issued for a project that entails the modification, development, or alteration of existing natural channels excepting those projects that enhance the ecological functions of natural channels.
- F. Should a development or zoning permit request entail channel improvement projects not impacting natural channels, Brigantine City recommends the use of natural approaches, such as those outlined in the "Ecological Solutions Involving Tidal Marshes" section of Building Ecological Solutions to Coastal Community Hazards: A Guide for New Jersey Coastal Communities.
  - (1) "Natural channels" shall be defined as bodies of water not already protected by maintained sand dunes or bulkheads.
  - (2) Any channels owned by the City of Brigantine that are not already actively maintained or developed shall have their shorelines preserved in their natural state.

#### SECTION 4. Repealer, Severability, and Effective Date.

**Repealer.** Any and all Ordinances or parts of Ordinances inconsistent with the terms of this Ordinances are hereby repealed to the extent of any such inconsistencies.

**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 extent that it allows the City to meet the goals of the ordinance.

Effective Date. This Ordinance shall take effect upon proper passage and approval in accordance with the law.

Introduction:

October 21, 2020

Adoption:

#### CITY OF BRIGANTINE ORDINANCE NO. 15 OF 2020

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

WHEREAS, state statue 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 112 9<sup>th</sup> Street North LOCATION
Twenty (20) foot area

Twenty (20) foot area in front of the property located at 112 9<sup>th</sup> Street North

**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	n and publication as prescribed by law.
INTRODUCTION: October 21, 2020 ADOPTION:	
ATTEST:	VINCE SERA, MAYOR
LYNN SWEENEY, RMC	

#### **CITY OF BRIGANTINE**

#### ORDINANCE NO. 16 OF 2020

#### "AN ORDINANCE AMENDING CHAPTER 210-37, ARTICLE II OF THE CODE OF THE CITY OF BRIGANTINE AS IT RELATES TO BEACH TAG FEES AND BEACH VEHICLE FOUR-WHEEL DRIVE PERMITS"

**WHEREAS**, the City of Brigantine is permitted by its police power to establish certain fees for services within the City of Brigantine; and

**WHEREAS**, the City Council of the City of Brigantine desires to amend its fee schedule to provide for certain fees.

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:

<u>Section 1</u>. The following fees are hereby established:

License, Permit or Service	Fee
Beach tag fee	
Seasonal badges purchased prior to June 1	\$20
Seasonal badges purchased on or subsequent to June 1	\$25

#### Section 2.

License, Permit or Service	Fee
Beach vehicle, four-wheel drive permit	
The purchase or receipt of a four-wheel drive permit	
includes 2 beach tags	

- Section 3. Chapter 210 shall remain in full force and effect to the extent not modified herein.
- <u>Section 4.</u> 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.

ATTEST:	BRIGANTINE CITY COUNCIL		
Lynn Sweeney, City Clerk	Vince Sera, Mayor		
Introduction: October 21, 2020 Adoption:			

#### CITY OF BRIGANTINE

#### **RESOLUTION NO. 2020-**

# A RESOLUTION OF THE CITY COUNCIL OF THE CITY COUNCIL OF THE CITY OF BRIGANTINE AUTHORIZING THE ENTRY INTO AN ALTERNATIVE DISPUTE RESOLUTION TERM SHEET RESOLVING AN ADMINISTRATIVE PENALTY ASSESSMENT IMPOSED BY THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION

WHEREAS, on October 15, 2018, the New Jersey Department of Environmental Protection ("NJ DEP") imposed an administrative penalty on the City of Brigantine (the "City") in the amount of Forty Thousand (\$40,000.00) Dollars which penalty resulted from an analysis of alleged violations of the New Jersey Water Pollution Control Act and the New Jersey Water Quality Planning Act; and

**WHEREAS,** on November 7, 2018, the City filed Notice with the NJ DEP requesting an administrative hearing in regard to the above penalty and the underlying charges; and

WHEREAS, during the pendency of this matter, the City has entered into discussions with the Office of Dispute Resolution within the Department of Environmental Protection which discussions have resulted in a reduction of penalties to Twenty Thousand (\$20,000.00) Dollars without an admission of liability; and

**WHEREAS,** the City Council of the City of Brigantine wishes to authorize the entry into an Alternative Dispute Resolution Term Sheet authorizing settlement of this matter in the amount of Twenty Thousand (\$20,000.00) Dollars; and

WHEREAS, the Department of Environmental Protection Office of Dispute Resolution has prepared an Alternative Dispute Resolution Term Sheet ("ADR Term Sheet"), which is attached hereto and which City Council has reviewed and is authorizing the execution thereof; and

**WHEREAS,** it is the understanding of City Council that within forty-five(45) of the execution of the ADR Term Sheet a formal written agreement will be prepared by the Office of Dispute Resolution to more fully memorialize this settlement.

**NOW, THEREFORE, BE IT RESOLVED,** that the City Council of the City of Brigantine, in the County of Atlantic, State of New Jersey, hereby authorizes the execution of the attached ADR Term Sheet.

DATE:	
	LYNN SWEENEY, RMC
	CITY CLERK

#### RESOLUTION NO.2020-197

#### RESOLUTION BY THE CITY OF BRIGANTINE AUTHORIZING AN APPLICATION FOR THE LOCAL GOVERNMENT EMERGENCY FUND (CRF) GRANT

WHEREAS, as the public health emergency associated with the COVID-19 pandemic continues, the most significant negative financial impacts faced by county and municipal governments throughout New Jersey result from extreme economic contraction, deficits in tax and fee revenues, and extraordinary increases in public safety and health and human services expenditures; and

WHEREAS, severe fiscal stress limits the ability of counties and municipalities to maintain essential services and take the steps necessary to fight COVID-19; and

WHEREAS, without substantial federal assistance, residential taxpayers would absorb the primary impact of meeting these extraordinary needs and closing any associated operating deficits; and

WHEREAS, the Department of Community Affairs ("DCA"), through the Division of Local Government Services ("DLGS" or "Division"), has been deemed the lead agency for the distribution of the Local Government Emergency Fund (the "LGEF" or "Program"), provided through an allocation of the State of New Jersey's CARES Act Coronavirus Relief Fund (CRF Funds); and

WHEREAS, counties and municipalities excluded from the federal government's direct CRF allocation plan, as well as those counties and municipalities that are currently the most impacted by COVID-19 in comparison to their available resources, are eligible for LGEF funds pursuant to a maximum distribution determined by formula; and

WHEREAS, a total of \$60 million is currently being made available under the Program, with a potential \$60 million more to be allocated; and

WHEREAS, LGEF Grants exist to support costs incurred as part of a local unit's response to COVID-19.

NOW, THEREFORE, BE IT RESOLVED by the City of Brigantine, that the County of Atlantic will apply for a LGEF Grant up to the amount of \$124,099.00.

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 November 4, 2020.

Lynn Sweeney, RMC
City Clerk

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

#### CITY OF BRIGANTINE RESOLUTION 2020-2020 BUDGET APPROPRIATIONS TRANSFER

WHEREAS, N.J.S.A. 40A-58 provides for appropriation transfers during the last two (2) months of the fiscal year, when it has been determined that it is necessary to expend for any of the purposes specified in the budget an amount in excess of the sum appropriated therefore, and when it has been further determined that there is an excess in any appropriation over and above the amount deemed to be necessary to fulfill the purpose of such appropriation.

**NOW, THEREFORE, BE IT RESOLVED,** by the City Council of the City of Brigantine, County of Atlantic, State of New Jersey, that the Chief Financial Officer be and the same is hereby authorized to make transfers among the 2020 budget appropriations as follows:

CURRENT FUND	FROM	ТО
General Administration – OE	1,000.00	
General Administration –Sal &Wages		1,000.00
Police- S & W	10,000.00	
Police- OE		10,000.00
Beach Fee-Sal & Wages	5,000.00	
Beach Fee-OE		5,000.00
Golf- Sal & Wages	5,000.00	
Golf-OE		5,000.00
Total- Current Fund	<u>\$ 21,000.00</u>	<u>\$ 21,000.00</u>

This is to certify that the above is a true and correct copy of a resolution passed by the City Council of the City of Brigantine, County of Atlantic, State of New Jersey at their meeting held on November 4, 2020.

Lynn Sweeney, RMC, City Clerk

#### RESOLUTION # 2020-

#### FOR A SENIOR WELLNESS PROGRAM

**WHEREAS**, the City of Brigantine wants to establish a senior wellness program for its senior citizens; 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, Wolf Fitness Brigantine, LLC has performed these services this past year; and

WHEREAS, Jim Bennett, City Manager, Roxanne Tosto, Chief Financial Officer, Jim Mogan, Recreation Director and Dennis Krause, QPA, City Purchasing Agent have reviewed the proposal and recommended that Wolf Fitness Brigantine, LLC, 4288 Harbor Beach Blvd, Brigantine, NJ 08203 receive an alternative non-advertised method of award to provide a senior fitness program for Brigantine seniors as determined by the needs of the City of Brigantine; and

WHEREAS, the anticipated term of this project is one (1) calendar year; and

WHEREAS, Wolf Fitness Brigantine, LLC has completed and submitted a Business Registration Certificate (BRC), a Business Entity Disclosure Certification and Sworn Statement By Wolf Fitness Brigantine, LLC which certifies that Wolf Fitness Brigantine, LLC 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 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 Wolf Fitness Brigantine, LLC for a senior wellness program. 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 that Roxanne Tosto, Chief Financial Officer of the City of Brigantine, does hereby certify that there are adequate funds available in the Recreation Disbursment account #T-03-09-220-017. 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  $4^{th}$  day of November, 2020

#### CITY OF BRIGANTINE

Lynn Sweeney, RMC	)
City Clerk	
·	

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

Roxanne Tosto Chief Financial Officer

#### 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 smoke detector/carbon monoxide inspections fees; and

WHEREAS, it appears from the record that Ralph Paul Busco, 3400 Atlantic Brigantine Blvd Suite 1B, Brigantine, NJ 08203, attorney for the owner of the property located at 1001 East Brigantine Avenue, (Block 203, Lot 1), has overpaid for smoke detector/carbon monoxide inspection in the amount of \$161.00 (One Hundred Sixty-One 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 \$161.00 (One Hundred Sixty-One Dollars) to the above mentioned property owner's attorney.
- 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 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

#### October 7, 2020

BLOCK	LOT QUAL	NAME	YEAR-QRT	AMOUNT
2906	4	Daniels, Marc	2020-4	1208.76
1503	21	Musser, Terris & Lois Corelogic	2020-4	2187.65
3001	22	SVS REHAB, LLC Lereta	2020-4	1747.92
5503	2	Merlot, Catherine & Ted	2020-4	4746.12

#### RESOLUTION NO. 2020-

## RESOLUTION AUTHORIZING THE AWARD OF A BID TO ATLANTIC SALT INC FOR THE PURCHASE OF ROCK SALT THROUGH THE ATLANTIC COUNTY COOPERATIVE

WHEREAS, Pursuant to advertising for sealed bids to be publicly opened and read supplying Rock Salt to members of the Atlantic County Cooperative, a low bid of \$53.90/Ton was submitted by Atlantic Salt Inc., 134 Middle Street, Suite 210, Lowell, MA 01852, said being the lowest responsible bid.

**NOW, THEREFORE, BE IT RESOLVED** by the Municipal Council for the City of Brigantine, County of Atlantic and State of New Jersey, that James Bennett, City Administrator is hereby authorized to enter into a Contract with the said Vendor, on behalf of the City of Brigantine, for the sum not to exceed the Atlantic County Cooperative contract firm fixed price and to do whatever is necessary to provide the service and materials as set forth in the bid specifications for the period of November 1, 2020 through August 31, 2021 inclusive.

**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 Capital Trust Fund Account T-03-09-360-018. Estimated expenditures for 2020 should not exceed \$80,000.00 excluding any emergent condition.

Certified to be a true copy of a Resolution adopted by the Municipal Council of the City of Brigantine, County of Atlantic and State of New Jersey, on the 4<sup>th</sup> day of November 2020.

	Recorded	MOTIONS	AYE	NAY	ABSTAIN	ABSENT
Lynn Sweeney, RMC	Vote:					
City Clerk	Sera					
•	Riordan					
	Kane					
	Bew					
	Lettieri					
Roxanne Tosto	Haney					
Chief Financial Officer	DeLucry					

#### RESOLUTION NO.

#### A RESOLUTION OF THE CITY OF BRIGANTINE AUTHORIZING AWARDING OF BID FOR MAINTENANCE, SERVICE & REPAIRS OF WATER WELLS, SEWER LIFT STATIONS AND STORM PUMP STATIONS

**WHEREAS**, the City duly advertised for and accepted sealed bids on October 29, 2020 for maintenance, service and repairs of the City's water wells, sewer lift stations and storm pump stations; 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 award of contract to A.C. Schultes Inc. based on their low bid.

**BE IT FURTHER RESOLVED** that Roxanne Tosto, Chief Financial Officer of the City of Brigantine, certifies that funds are available for 2020 and shall be charged to Utility Fund Account 0-09-55-502-233. Expenditures for calendar year 2021 are contingent upon adoption of the Water & Sewer Utility Budget. Estimated expenditures for 2020-2021 should not exceed \$140,000.00 excluding any emergent conditions.

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 4<sup>th</sup> day of November 2020.

**ABSENT** 

Lynn Sweeney RMC	Recorded Vote:	MOTIONS	AYE	NAY	ABSTAIN
Lynn Sweeney, RMC City Clerk	Sera				· · · · · · · · · · · · · · · · · · ·
·	Riordan				
	Kane				
	Bew		····		d
	Lettieri		<del> </del>		
Roxanne Tosto Chief Financial Officer	Haney				
	DeLucry			<u> </u>	

#### **RESOLUTION NO. 2020-**

### A RESOLUTION OF THE CITY OF BRIGANTINE AUTHORIZING AWARDING OF BID FOR ELECTRICAL SERVICES

**WHEREAS**, the City duly advertised for and accepted sealed bids on September 27, 2018 for Electrical Service-General and Emergencies for the City of Brigantine; 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, County of Atlantic and State of New Jersey that the second and final option year contract extension for Electrical Service-General and Emergencies be granted to Northeast Electrical Services LLC.

**BE IT FURTHER RESOLVED** that Roxanne Tosto, Chief Financial Officer of the City of Brigantine, certifies that funds are available for 2020 and shall be charged to the appropriate accounts when the purchase orders are issued and the funds for calendar year 2021 are contingent upon the adoption of the Local Municipal Budgets. Estimated expenditures for 2020-2021 second and final year extension should not exceed \$85,000.00 excluding any emergent conditions.

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 4<sup>th</sup> day of November 2020.

Lynn Sweeney, RMC	Recorded Vote:	MOTIONS	AYE	NAY	ABSTAIN	ABSENT
City Clerk	Sera		******************************			
·	Riordan					***************************************
	Kane	1				
	Bew					
	Lettieri					
Roxanne Tosto	Haney					
Chief Financial Officer	DeLucry					

### RESOLUTION NO. THE CITY OF BRIGANTINE

## A RESOLUTION AUTHORIZING AWARD OF A CONTRACT FOR ELECTRICAL WORK IN FIRE HOUSE

WHEREAS, the Fire Department needs various electrical upgrades throughout the building; and

WHEREAS, Northeast Electrical Services is the current contracted vendor for the City of Brigantine for electrical maintenance services; and

WHEREAS, Tiger Platt, Fire Chief 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 Northeast Electrical Services to perform the work necessary for electrical upgrades to the fire house; 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 Fire Department Maintenance Line# 0-01-25-265-216 in the amount not to exceed \$30,000.00.

Certified to be a true copy of a Resolution adopted by the Municipal Council for the City of Brigantine, County of Atlantic and State of New Jersey, on the 4<sup>st</sup> day of November, 2020.

Lynn Sweeney, RMC City Clerk	
Roxanne Tosto Chief Financial Officer	

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