Present: Absent:

AGENDA CITY OF BRIGANTINE COUNCIL MEETING FEBRUARY 3, 2021 5:00 P.M. – Public Portion

2. 3.	Flag Salute Opening Prayer Open Public Meetings A Resolution 2021-24 Re: Topics to be Discussed:		_P.M.			
	M:	S:	RC:	MC:		
	Return from Executive SessionP.M. Approval of 1/20/21 Council Meeting Minutes and 1/6/21 and 1/20/2021 Executive Session Minutes					
	M:	S:	RC:	MC:		
7.	Approval of Payroll, Requisition List and Operating Expenses					
	M:	S:	RC:	MC:		
	Public Comment on Agenda Items Only Ordinance No. 2 of 2021- Introduction Ord. to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank					
	M:	S:	RC:	MC:		
10.	Resolution 2021-25 Re: Approval to Submit a Grant Application and Execute a Grant Agreement with the Federal Emergency Management Agency for FY2020 FEMA Assistance to Firefighter Grant					
	M:	S:	RC:	MC:		
11.	Resolution 2021-26 Re: Assets List	esolution 2021-26 Re: Removal of Three Damaged Life Guard Boats from Fixe ssets List				
	M:	S:	RC:	MC:		
12.	Resolution 2021-27 Re:	Farmers Market Refur	nds			

M:	S:	RC:	MC:			
13. Resolution 202	1-28 Re: Brigantine C	.E.R. Refund				
M:	S:	RC:	MC:			
14. Council Manager/Committee Discussion:15. Public Comments16. Council Comments17. AdjournP.M.						

The City Council of the City of Brigantine reserves the right to consider, discuss and/or take any formal action upon resolutions or ordinances not appearing on the printed agenda.

CITY OF BRIGANTINE ORDINANCE #2 of 2021

CALENDAR YEAR 2021 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)

WHEREAS, the Local Government Cap Law, N.J.S.40A: 4-45.1 et seq., provides that in the preparation of it annual budget, a municipality shall limit any increase in said budget up to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous' year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between that amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the City Council of the City of Brigantine in the County of Atlantic finds it advisable and necessary to increase its CY 2021 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the City Council hereby determines that a 3.5% increase in the budget for said year, amounting to \$240,286.57 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS, the City Council hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years, and

NOW THERETOFORE BE IT ORDAINED, by the City Council of the City of Brigantine, in the County of Atlantic, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2021 budget year, the final appropriations of the City of Brigantine shall, in accordance with this ordinance and N.J. S.A. 40A: 4-45.14, be increased by 3.5% amounting to \$240,286.57 and that the CY 2021 municipal budget for the City of Brigantine be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced by filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon; be filed with said Director within 5 days of such adoption.

Adoption:	
	Mayor Vince Sera
ATTEST:	
Lynn Sweeney,RMC, City Clerk	

Introduction: Enhance 2, 2021

Allowable Operating Appropriations before Additional Exceptions per (N.J.S.A. 40A:4-45.3)	Judgements Total Deferred Charges Cash Deficit Reserve for Uncollected Taxes Total Exceptions	Total Capital Improvements Total Debt Service Transferred to Board of Education Type I School Debt Total Public & Private Programs	Exceptions Less: Total Other Operations Total Uniform Construction Code Total Interlocal Service Agreement Total Additional Appropriations	Total General Appropriations for 2020 Cap Base Adjustment: Subtotal	CAP CALCULATION	
240,286.57	1,421,184.00 7,460,264.00	75,000.00 3,576,284.00 1,664,000.00 374,796.00	500.00 348,500.00	31,488,921.00	BUDGE! MESSAGE	EXPLANATORY STATEMENT - (Continued)
Maximum Appropriations within "CAPS" Sheet 19@ 3.5%	Additional Increase to COLA rate. 3.5% Amount of Increase allowable. 2.5%	Total Additions Maximum Appropriations within "CAPS" Sheet 19 @ 1.0%	Additions: New Construction (Assessor Certification) 2019 Cap Bank 2020 Cap Bank	Allowable Operating Appropriations before Additional Exceptions per (N.J.S.A. 40A:4-45.3)	CAP CALCULATION	IENT - (Continued)
5% 26,249,312.10	600,716.43	1,379,652.10 25,648,595.67	1,111,512.08 268,140.02	24,268,943.57		

Sheet 3b

NOTE:

- MANDATORY MINIMUM BUDGET MESSAGE MUST INCLUDE A SUMMARY OF:

 1. HOW THE "CAP" WAS CALCULATED. (Explain in words what the "CAPS" mean and show the figures.)

 2. A SUMMARY BY FUNCTION OF THE APPROPRIATIONS THAT ARE SPREAD AMONG MORE THAN ONE OFFICIAL LINE ITEM

 (e.g. if Police S & W appears in the regular section and also under "Operation Excluded from "CAPS" section, combine the figures for purposes of citizen understanding.)

City of Brigantine

Resolution 2021-

Approval to Submit a Grant Application and Execute a Grant Agreement with the the Federal Emergency Management Agency for FY2020 FEMA Assistance to Firefighter Grant

WHEREAS, the Federal Emergency Management Agency (FEMA) is accepting applications for the Assistance to Firefighter Grant (AFG); and

WHEREAS, this program is available to municipalities with full time Fire Departments and volunteer firefighter organizations: and

WHEREAS, the primary goal of the Assistant to Firefighter Grant Program to meet the firefighting and emergency response needs of fire departments and nonaffiliated emergency medical service organizations; and

WHEREAS, this grant program requires a cost share; and

WHEREAS, the City of Brigantine is eligible to apply for this grant program; and

WHEREAS, the City of Brigantine carefully considers grant programs that assist the City in achieving projects and programs that are priorities for the community; and

NOW, THEREFORE, BE IT RESOLVED that City Council of the City of Brigantine formally approves that grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit a grant application to the Federal Emergency Management Agency on behalf of the City of Brigantine.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the City of Brigantine and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

CITY OF BRIGANTINE RESOLUTION 2021-

WHEREAS, during a July 1, 2020 storm, three life guard boats were destroyed and need to be removed from the "Fixed Assets List"; and

WHEREAS, the damaged boats that need to be removed are as follows:

- 1) Boat #23 Captain Derrickson VDB001570595
- 2) Boat #26 Win Bowen VDB00220J900
- 3) Boat #28 Lt. Rick Dove VDB002537101

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 February 3, 2021.

Lynn Sweeney, RMC, City Clerk

CITY OF BRIGANTINE RESOLUTION 2021-

THE COUNCIL OF THE CITY OF BRIGANTINE RESOLVES THAT:

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

WHEREAS, it appears from the records that the following Farmers Market vendors paid fees to participate in the 2020 season, and

WHEREAS, due to unforeseen circumstances, the vendors were not able to participate and are entitled to a refund in the amount listed.

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 \$100.00 to Salty Acres – Salt Vendor:

Stephanie Thomas 153 Main Street Cape May Courthouse, NJ 08210

2. The City Financial Officers are hereby authorized to refund the sum of \$150.00 to Earth Product Essentials LLC:

Earth Products Essentials LLC 1729 Main Street Port Norris, NJ 08349

3. This resolution shall take effect immediately.

This is to certify that the above is a true and lawful copy of a resolution adopted by the City Council of the City of Brigantine, County of Atlantic, State of New Jersey at its meeting of February 3, 2021.

Lynn Sweeney, RMC City Clerk

RESOLUTION 2021 –

WHEREAS, it has been determined by the Brigantine C.E.R. that the individual(s)as indicated on the attached Schedule "A" Night Zumba Cancelled

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

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

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

Schedule A

REFUNDS Night Zumba Winter Session Cancelled

Tracy Rossini 246 Hagen Rd. Brigantine, NJ 08203

\$100.00

TOTAL

\$100.00