

Present:
Absent:

AGENDA
CITY OF BRIGANTINE
COUNCIL MEETING
JULY 10, 2024
5:00 P.M. – Public Portion

1. Flag Salute
2. Opening Prayer
3. Open Public Meetings Act Announcement
4. Acknowledgement of Brigantine Softball and Baseball Championship Teams
5. Resolution 2024-129 Re: Executive Session ____ P.M.
Topics to be Discussed:

M: S: RC: MC:

6. Return from Executive Session ____ P.M.

M: S: RC: MC:

7. Approval of 6/19/2024 Council Meeting and Executive Session Minutes

M: S: RC: MC:

8. Approval of Payroll, Requisition List and Operating Expenses

M: S: RC: MC:

9. Public Comment on Agenda Items Only

10. Ordinance No. 11 of 2024 – Introduction

Bond Ordinance Providing for Various Improvements to the Water and Sewer Utility in and by the City of Brigantine, Appropriating \$8,960,000 Therefor and Authorizing the Issuance of \$8,960,000 Bonds or Notes of the City to Finance the Cost Thereof

M: S: RC: MC:

11. Ordinance No. 12 of 2024 – Introduction

Bond Ordinance Providing for Various Capital Improvements in and by the City of Brigantine, Appropriating \$17,218,800 Therefor and Authorizing the Issuance of \$16,357,860 Bonds or Notes of the City to Finance Part of the Cost Thereof

M: S: RC: MC:

12. Resolution 2024-130 Re: Award of Contract – Cell Tower Lease

M: S: RC: MC:

13. Resolution 2024-131 Re: Authorizing Extension of Award of Contract with Can of Worms, LLC for Trash Removal

M: S: RC: MC:

14. Resolution 2024-132 Re: Authorizing a Contract with Doran Engineering for Professional Services to Prepare GIS Based Map of the City of Brigantine’s Infrastructure

M: S: RC: MC:

15. Resolution 2024-133 Re: Award of Contract for Consulting Engineering Service for Planning, Design and Construction Phase Services for Building and Site Improvements at Wells 5, 6 and Former Well 3

M: S: RC: MC:

16. Resolution 2024-134 Re: Amending the City of Brigantine’s 2024 Year Municipal Budget by the Insertion of a Special Item of Revenue and Appropriation from Atlantic County for Summer Shore Pedestrian Awareness Grant

M: S: RC: MC:

17. Resolution 2024-135 Re: Amending the City of Brigantine’s 2024 Year Municipal Budget by the Insertion of a Special Item of Revenue and Appropriation from the Federal Bulletproof Vest Partnership Grant

M: S: RC: MC:

18. Resolution 2024-136 Re: Authorizing Renewal of Southern Coastal Regional Employee Benefits Fund

M: S: RC: MC:

19. Consent Agenda

- A. 29th Street Block Party Request
- B. 7th Street South Block Party Request
- C. Fall NJ Jeep Invasion

M: S: RC: MC:

20. Council Manager/Committee Discussion:
21. Public Comments
22. Council Comments
23. Adjourn _____ P.M.

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

CITY OF BRIGANTINE

ORDINANCE NO. 11 OF 2024

BOND ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS TO THE WATER AND SEWER UTILITY IN AND BY THE CITY OF BRIGANTINE, IN THE COUNTY OF ATLANTIC, NEW JERSEY, APPROPRIATING \$8,960,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$8,960,000 BONDS OR NOTES OF THE CITY TO FINANCE THE COST THEREOF.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF BRIGANTINE, IN THE COUNTY OF ATLANTIC, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section 1. The several improvements described in Section 3 of this bond ordinance are hereby authorized to be undertaken by the City of Brigantine, in the County of Atlantic, New Jersey (the "City"). For the several improvements or purposes described in Section 3, there are hereby appropriated the respective sums of money therein stated as the appropriation made for each improvement or purpose, such sums amounting in the aggregate to \$8,960,000. No down payment is required as the purposes authorized herein are deemed self-liquidating and the bonds and bond anticipation notes authorized herein are deductible from the gross debt of the City, as more fully explained in Section 6(e) of this bond ordinance.

Section 2. In order to finance the cost of the several improvements or purposes, negotiable bonds are hereby authorized to be issued in the principal amount

of \$8,960,000 pursuant to the New Jersey Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. The several improvements hereby authorized and the several purposes for which the bonds are to be issued, the estimated cost of each improvement and the appropriation therefor, the estimated maximum amount of bonds or notes to be issued for each improvement and the period of usefulness of each improvement are as follows:

<u>Purpose</u>	<u>Appropriation & Estimated Cost</u>	<u>Estimated Maximum Amount of Bonds & Notes</u>	<u>Period of Usefulness</u>
a) Removal and replacement of sanitary sewer lines, including all work and materials necessary therefor and incidental thereto.	\$2,240,000	\$2,240,000	40 years
b) Removal and replacement of water mains, including all work and materials necessary therefor and incidental thereto.	\$4,480,000	\$4,480,000	40 years
c) Replacement of various fire hydrants and water valves, including all work and materials necessary thereof and incidental thereto.	\$557,500	\$557,500	15 years
d) Rehabilitation of wells and pump stations (5 & 6), including all work and materials necessary therefor and incidental thereto.	\$1,125,000	\$1,125,000	20 years

e) Emergency infrastructure repairs, including all work and materials necessary therefor and incidental thereto.	<u>\$557,500</u>	<u>\$557,500</u>	20 years
Total:	<u>\$8,960,000</u>	<u>\$8,960,000</u>	

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer; provided that no bond anticipation note shall mature later than one year from its date, unless such bond anticipation notes are permitted to mature at such later date in accordance with applicable law. The bond anticipation notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer. The chief financial officer shall determine all matters in connection with bond anticipation notes issued pursuant to this bond ordinance, and the chief financial officer's signature upon the bond anticipation notes shall be conclusive evidence as to all such determinations. All bond anticipation notes issued hereunder may be renewed from time to time subject to the provisions of the Local Bond Law or other applicable law. The chief financial officer is hereby authorized to sell part or all of the bond anticipation notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the bond anticipation notes pursuant to this bond ordinance is made. Such report must

include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

Section 5. The City hereby certifies that it has adopted a capital budget or a temporary capital budget, as applicable. The capital or temporary capital budget of the City is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with the adopted capital or temporary capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services.

Section 6. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvements or purposes described in Section 3 of this bond ordinance are not current expenses. They are improvements or purposes that the City may lawfully undertake as self-liquidating purposes of a municipal public utility. No part of the cost thereof has been or shall be specially assessed on property specially benefitted thereby.

(b) The average period of usefulness, computed on the basis of the respective amounts of obligations authorized for each purpose and the reasonable life thereof within the limitations of the Local Bond Law, is 34.68 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New

Jersey. Such statement shows that the gross debt of the City as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$8,960,000, but that the net debt of the City determined as provided in the Local Bond Law is not increased by this bond ordinance. The obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

(d) An aggregate amount not exceeding \$960,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the purposes or improvements.

(e) This bond ordinance authorizes obligations of the City solely for purposes described in N.J.S.A. 40A:2-7(h). The obligations authorized herein are to be issued for purposes that are deemed to be self-liquidating pursuant to N.J.S.A. 40A:2-47(a) and are deductible from the gross debt of the City pursuant to N.J.S.A. 40A:2-44(c).

Section 7. The City hereby declares the intent of the City to issue bonds or bond anticipation notes in the amount authorized in Section 2 of this bond ordinance and to use the proceeds to pay or reimburse expenditures for the costs of the purposes described in Section 3 of this bond ordinance. This Section 7 is a declaration of intent within the meaning and for purposes of the Treasury Regulations.

Section 8. Any grant moneys received for the purposes described in Section 3 hereof shall be applied either to direct payment of the cost of the improvements or to payment of the obligations issued pursuant to this bond ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

Section 9. The chief financial officer of the City is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the City and to execute such disclosure document on behalf of the City. The chief financial officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the City pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the City and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the City fails to comply with its undertaking, the City shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

Section 10. The full faith and credit of the City are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the City, and the City shall be obligated to levy *ad valorem* taxes upon all the taxable property within the City for the payment of the obligations and the interest thereon without limitation of rate or amount.

Section 11. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

Introduction: July 10, 2024

Adoption:

Lynn Sweeney, RMC, Municipal Clerk

Vince Sera, Mayor

CITY OF BRIGANTINE

ORDINANCE NO. 12 OF 2024

BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE CITY OF BRIGANTINE, IN THE COUNTY OF ATLANTIC, NEW JERSEY, APPROPRIATING \$17,218,800 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$16,357,860 BONDS OR NOTES OF THE CITY TO FINANCE PART OF THE COST THEREOF.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF BRIGANTINE, IN THE COUNTY OF ATLANTIC, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section 1. The several improvements described in Section 3 of this bond ordinance are hereby respectively authorized to be undertaken by the City of Brigantine, in the County of Altantic, New Jersey (the "City") as general improvements. For the several improvements or purposes described in Section 3, there are hereby appropriated the respective sums of money therein stated as the appropriation made for each improvement or purpose, such sums amounting in the aggregate to \$17,218,800, and further including the aggregate sum of \$860,940 as the several down payments for the improvements or purposes required by the Local Bond Law. The down payments have been made available by virtue of provision for down payment or for capital improvement purposes in one or more previously adopted budgets.

Section 2. In order to finance the cost of the several improvements or purposes not covered by application of the several down payments, negotiable bonds

are hereby authorized to be issued in the principal amount of \$16,357,860 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. The several improvements hereby authorized and the several purposes for which the bonds are to be issued, the estimated cost of each improvement and the appropriation therefor, the estimated maximum amount of bonds or notes to be issued for each improvement and the period of usefulness of each improvement are as follows:

<u>Purpose</u>	<u>Appropriation & Estimated Cost</u>	<u>Estimated Maximum Amount of Bonds & Notes</u>	<u>Period of Usefulness</u>
a) Administration			
1) The acquisition of servers and information technology equipment, including all related costs and expenditures incidental thereto.	\$20,000	\$19,000	5 years
2) Building improvements and the acquisition of equipment, including, but not limited to, desks, cabinets, heating ventilation and air conditioning improvements, roofing and the installation of windows, including all work and materials necessary therefor and incidental thereto and further including all related costs and expenditures incidental thereto.	\$20,000	\$19,000	5 years
3) The acquisition of a			

camera system and sound system, including all related costs and expenditures incidental thereto.	\$15,000	\$14,250	10 years
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b) **Fire**

1) The acquisition of fire hydrant adapters, including all related costs and expenditures incidental thereto.	\$134,200	\$127,490	5 years
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2) The acquisition of sport utility vehicles, including all related costs and expenditures incidental thereto.	\$100,000	\$95,000	5 years
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3) **Department of Public Works**

1) Storm drainage improvements, including all work and materials necessary therefor and incidental thereto.	\$800,000	\$760,000	20 years
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2) Paving and other road improvements to various roads, including, but not limited to, 38 th Street, Roosevelt Boulevard and beach parking lots and further including all work and materials necessary therefor and incidental thereto.	\$2,901,600	\$2,756,520	10 years
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4) **Concrete**

Improvements to the Fire House apron (interior), including all work and materials necessary therefor and incidental thereto.	\$130,000	\$123,500	10 years
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5) **Bulk Head Improvements**

The construction of a boat ramp, floating docks and a

fishing pier, including all work and materials necessary therefor and incidental thereto.	\$1,008,000	\$957,600	15 years
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6) Public Grounds & Recreation

1) Remodeling, additions and other improvements to the Links Building, including all work and materials necessary therefor and incidental thereto.	\$6,760,000	\$6,422,000	15 years
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2) Irrigation of golf course, including all work and materials necessary therefor and incidental thereto.	\$2,200,000	\$2,090,000	15 years
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7) Building Improvements

Various building improvements to City properties, including, but not limited to, remodeling and additions and further including all work and material necessary therefor and incidental thereto.	\$1,960,000	\$1,862,000	15 years
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8) Equipment/Vehicles

1) The acquisition of a jet truck for the Street Department, a sweeper, Public Works sport utility vehicles and Construction sport utility vehicles, including all related costs and expenditures incidental thereto.	<u>\$1,170,000</u>	<u>\$1,111,500</u>	5 years
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Total	<u>\$17,218,800</u>	<u>\$16,357,860</u>	
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The excess of the appropriation made for each of the improvements or purposes aforesaid over the estimated maximum amount of bonds or notes to be issued therefor, as above stated, is the amount of the down payment for each purpose.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer; provided that no bond anticipation note shall mature later than one year from its date, unless such bond anticipation notes are permitted to mature at such later date in accordance with applicable law. The bond anticipation notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer. The chief financial officer shall determine all matters in connection with bond anticipation notes issued pursuant to this bond ordinance, and the chief financial officer's signature upon the bond anticipation notes shall be conclusive evidence as to all such determinations. All bond anticipation notes issued hereunder may be renewed from time to time subject to the provisions of the Local Bond Law or other applicable law. The chief financial officer is hereby authorized to sell part or all of the bond anticipation notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the bond anticipation notes pursuant to this bond ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

Section 5. The City hereby certifies that it has adopted a capital budget or a temporary capital budget, as applicable. The capital or temporary capital budget of the City is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with the adopted capital or temporary capital budget, a revised capital

or temporary capital budget has been filed with the Division of Local Government Services.

Section 6. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvements or purposes described in Section 3 of this bond ordinance are not current expenses. They are all improvements or purposes that the City may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefitted thereby.

(b) The average period of usefulness, computed on the basis of the respective amounts of obligations authorized for each purpose and the reasonable life thereof within the limitations of the Local Bond Law, is 13.50 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the City as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$16,357,860, and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$1,599,600 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the purposes or improvements.

Section 7. The City hereby declares the intent of the City to issue bonds or bond anticipation notes in the amount authorized in Section 2 of this bond ordinance

and to use the proceeds to pay or reimburse expenditures for the costs of the purposes or improvements described in Section 3 of this bond ordinance. This Section 7 is a declaration of intent within the meaning and for purposes of the Treasury Regulations.

Section 8. Any grant moneys received for the purposes or improvements described in Section 3 hereof shall be applied either to direct payment of the cost of the improvements or to payment of the obligations issued pursuant to this bond ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

Section 9. The chief financial officer of the City is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the City and to execute such disclosure document on behalf of the City. The chief financial officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the City pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the City and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the City fails to comply with its undertaking, the City shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

Section 10. The full faith and credit of the City are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the City,

and the City shall be obligated to levy *ad valorem* taxes upon all the taxable property within the City for the payment of the obligations and the interest thereon without limitation of rate or amount.

Section 11. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

Lynn Sweeney, RMC, Municipal Clerk

Vince Sera, Mayor

CITY OF BRIGANTINE

RESOLUTION 2024-__ - __

RESOLUTION AWARDING A CONTRACT TO AT&T FOR THE LEASE OF SPACE FOR THE INSTALLATION OF ANTENNAS ON THE WATER TOWER LOCATED AT BLOCK 1502, LOTS 6 & 7 ON THE CITY OF BRIGANTINE TAX MAP AND AUTHORIZING THE ENTRY INTO AN AGREEMENT RELATED TO THE SAME

WHEREAS, the New Jersey Local Lands and Building Law, at N.J.S.A. 40A:12-14 allows a municipality to lease any real property not needed for public use to the highest bidder by open public bidding at auction or by submission of sealed bids; and

WHEREAS, the City Council of the City of Brigantine solicited bids for the installation of antennas and related equipment on a water tower owned by the City of Brigantine identified as Block 1502, Lots 6 & 7, located at 215 14th Street S, in the City of Brigantine (the "Property"); and

WHEREAS, on June 26, 2024, the City received and publicly opened one bid from New Cingular Wireless PCS, LLC ("AT&T") for the lease of co-location space on the water tower pursuant to the terms of the bid specifications; and

WHEREAS, AT&T desires to lease space on the water tower from the City of Brigantine for the initial rental payment of \$3,604.00 per month; and

WHEREAS, the City has reviewed the bid submitted by AT&T and finds the proposed lease rates and terms contained in the bid to be acceptable; and

WHEREAS, the Mayor and City Council have determined it to be in the best interest of the City to award and enter into a lease agreement with AT&T for the installation and co-location of AT&T's antenna facilities upon the existing water tower on the Property, and authorize the Council to enter into a lease agreement which sets forth the terms and conditions for same.

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

1. The City Council is hereby authorized to enter into a lease agreement by and between the City of Brigantine and AT&T for the installation and co-location of AT&T's antenna facilities and related appurtenances upon the existing water tower on the Property. The Agreement shall be filed in the Office of the City Clerk upon its final execution.
2. The Mayor and/or City Manager are hereby authorized and directed to execute a lease agreement with AT&T in substantially the form attached hereto upon final review of the same by the City Solicitor.

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 10th Day of July, 2024.

City of Brigantine

Lynn Sweeney, RMC
City Clerk

4857-2115-0669, v. 1

**CITY OF BRIGANTINE
RESOLUTION 2024-**

**A RESOLUTION AUTHORIZING AN EXTENSION OF AWARD OF
CONTRACT WITH CAN OF WORMS LLC FOR TRASH REMOVAL**

WHEREAS, the City of Brigantine contract with Can of Worms LLC has expired and;

WHEREAS, the City of Brigantine is to extend and adjust the contract until a formal bid is processed and;

WHEREAS, Can of Worms LLC will continue on the same terms of the expired contract with adjustments to the rate of \$200.00 per haul and;

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of Brigantine, County of Atlantic and State of New Jersey the City contract with Can of Worms be extended and adjusted with the rate of \$200.00 per haul retro to July 1, 2024 and;

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 10th day of July, 2024.

CITY OF BRIGANTINE

Lynn Sweeney, RMC
City Clerk

Albert Stanley
Chief Financial Officer

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

CITY OF BRIGANTINE
RESOLUTION NO. 2024-

A RESOLUTION BY THE CITY OF BRIGANTINE NEW JERSEY
AUTHORIZING A CONTRACT WITH DORAN ENGINEERING FOR PROFESSIONAL SERVICES TO PREPARE GIS
BASED MAP OF THE CITY OF BRIGANTINE INFRASTRUCTURE
BRIGANTINE, NEW JERSEY

WHEREAS, the current City GIS mapping system is in need of updating and;

WHEREAS, Doran Engineering is the City pool of engineers and;

WHEREAS, the City of Brigantine wishes to enter into an agreement with Doran Engineering to update the GIS mapping system in the amount of \$34,899.50 and;

NOW THEREFORE BE IT RESOLVED, that the City enter into an agreement to update the GIS mapping system for the City Infrastructure with Doran Engineering 840 North Main Street, Pleasantville, NJ 08232

BE IT FURTHER RESOLVED that Albert Stanley, Chief Financial Officer of the City of Brigantine, does hereby certify that there are adequate funds available in Account # 4-09-55-502-214

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 10th day of July, 2024

CITY OF BRIGANTINE

Lynn Sweeney, RMC
City Clerk

Albert Stanley
Chief Financial Officer

CITY OF BRIGANTINE
RESOLUTION NO. 2024-

A RESOLUTION BY THE CITY OF BRIGANTINE NEW JERSEY
AUTHORIZING A CONTRACT WITH POLISTINA AND ASSOCIATES AND CM SERVICES FOR BUILDING AND
SITE IMPROVEMENTS AT WELLS 5 AND 6 AND FORMER WELL 3
BRIGANTINE, NEW JERSEY

WHEREAS, the City of Brigantine is in need of site improvements to Wells 5 and 6 and former Well 3 and;

WHEREAS, the City pool of engineers were solicited for proposals and;

WHEREAS, the City received three proposals from the pool where Polistina and Associates was the lowest responsible bidder in the amount of \$24,700.00

NOW THEREFORE BE IT RESOLVED, that the City enter into an agreement with Polistina and Associates 6684 Washington Avenue Egg Harbor, NJ 08234 for Building and Site Improvements at Wells 5, 6 and Former Well 3

BE IT FURTHER RESOLVED that Albert Stanley, Chief Financial Officer of the City of Brigantine, does hereby certify that there are adequate funds available in Account # C-04-23-016-429

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 10th day of July, 2024

CITY OF BRIGANTINE

Lynn Sweeney, RMC
City Clerk

Albert Stanley
Chief Financial Officer

CITY OF BRIGANTINE

RESOLUTION - 2024

AMENDING THE CITY OF BRIGANTINE 2024 YEAR MUNICIPAL BUDGET BY THE INSERTION OF A SPECIAL ITEM OF REVENUE AND APPROPRIATION FROM ATLANTIC COUNTY FOR SUMMER SHORE PEDESTRIAN AWARENESS GRANT

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 items 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 been awarded \$5,250.00 from Atlantic County will include in the 2023 budget

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Brigantine hereby requests the Director of the Division of Local Government Services approve the insertion of a special item of revenue in the budget for the year 2024 in the sum of**\$5,250.00** which is now available as a revenue from:

Miscellaneous Revenues:

- Special Items of General Revenue Anticipated with prior written consent of the Director of Local Government Services -*
- Public and Private Revenues Offset with Appropriations.*
- Summer Shore Pedestrian Awareness**

BE IT FURTHER RESOLVED that a sum of.....**\$5,250.00** be and the same is hereby appropriated under the caption of:

General Appropriations:

- (A)Operations – Excluded from "CAPS"*
- Public and Private Programs Offset by Revenues:*
- Summer Shore Pedestrian Awareness**

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 10th day of July, 2024.

CITY OF BRIGANTINE

Lynn Sweeney, RMC
City Clerk

Albert Stanley
Chief Financial Officer

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

CITY OF BRIGANTINE

RESOLUTION 2024-

AMENDING THE CITY OF BRIGANTINE 2024 YEAR MUNICIPAL BUDGET BY THE INSERTION OF A SPECIAL ITEM OF REVENUE AND APPROPRIATION FROM THE FEDERAL BULLETPROOF VEST PARTNERSHIP GRANT

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 items 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 been awarded \$601.710 from the Federal Bulletproof Vest Partnership Grant will include in the 2024 budget

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Brigantine hereby requests the Director of the Division of Local Government Services approve the insertion of a special item of revenue in the budget for the year 2024 in the sum of**\$601.71** which is now available as a revenue from:

- Miscellaneous Revenues:*
 - Special Items of General Revenue Anticipated with prior written consent of the Director of Local Government Services -*
 - Public and Private Revenues Offset with Appropriations.*
 - Bulletproof Vest Partnership Grant***

BE IT FURTHER RESOLVED that a sum of.....**\$601.71** be and the same is hereby appropriated under the caption of:

- General Appropriations:*
 - (A)Operations – Excluded from “CAPS”*
 - Public and Private Programs Offset by Revenues:*
 - Bulletproof Vest Partnership Grant***

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 10th day of July, 2024.

CITY OF BRIGANTINE

Lynn Sweeney, RMC
City Clerk

Albert Stanley
Chief Financial Officer

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

CITY OF BRIGANTINE

RESOLUTION NO. 2024-

SOUTHERN COASTAL REGIONAL EMPLOYEE BENEFITS FUND

RESOLUTION to RENEW

WHEREAS, a number of public entities in the State of New Jersey have joined together to form the **Southern Coastal Regional Employee Benefits Fund**, hereafter referred to as "FUND", as permitted by N.J.S.A. 11:15-3, 17:1-8.1, and 40A:10-36 et seq., and;

WHEREAS, the FUND was approved to become operational by the Departments of Insurance and Community Affairs and has been operational since that date, and;

WHEREAS, the statutes and regulations governing the creation and operation of a joint insurance fund, contain certain elaborate restrictions and safeguards concerning the safe and efficient administration of the public interest entrusted to such a FUND;

WHEREAS, the governing body of City of Brigantine, hereinafter referred to as "LOCAL UNIT" has determined that membership in the FUND is in the best interest of the LOCAL UNIT.

NOW, THEREFORE, BE IT RESOLVED that the governing body of the LOCAL UNIT hereby agrees as follows:

- i. Become a member of the FUND for the period outlined in the LOCAL UNIT's Indemnity and Trust Agreements.
- ii. Will participate in the following type (s) of coverage (s):
 - a.) Health Insurance as defined pursuant to N.J.S.A. 17B:17-4, the FUND's Bylaws, and Plan of Risk Management.
- iii. Adopts and approves the FUND's Bylaws.
- iv. Execute an application for membership and any accompanying certifications.

BE IT FURTHER RESOLVED that the governing body of the LOCAL UNIT is authorized and directed to execute the Indemnity and Trust Agreement and such other documents signifying membership in the FUND as required by the FUND's Bylaws, and to deliver these documents to the FUND's Executive Director with the express reservation that these documents shall become effective only upon:

- i. Approval of the LOCAL UNIT by the FUND.
- ii. Receipt from the LOCAL UNIT of a Resolution accepting assessment.
- iii. Approval by the New Jersey Department of Insurance and Department of Community Affairs.

ADOPTED: _____
Date

BY: _____

ATTEST: _____