# **RESOLUTIONS 2025**

## **January 2, 2025**

- 25-1 Executive Session
- 25-2 Award of Professional Service Contact: City Solicitor (Parker McCay, P.A.)
- 25-3 Award of Professional Service: Bond Counsel (McManimon, Scotland, Bauman)
- 25-4 Award of Professional Service Contract: (Labor Attorney & Municipal Labor Counsel)
- 25-5 Award of Professional Service: Municipal Auditor (Leon P. Costello. CPA, RMA, of the Accounting Firm Ford- Scott & Associates)
- 25-6 Award of Professional Service Contract Consulting Engineer Pool (Chew, DeBlasio, Collier's, CME, Polistina, Remington Vernick, Robert's, Doran)
- 25-7 Award of Professional Service Contract: Municipal Prosecutor (Barker, Gelfand, James & Sarvas)
- 25-8 Award of Professional Service Contract: Public Defender (Jerry H Steiner esq)
- 25-9 Award of Professional Service Contract: Risk Management Consultant (Siracusa-Kaufman)
- 25-10 Award of Professional Service Contract: Health Insurance Brokerage Services (Brown & Brown Metro)
- 25-11 Award of Professional Service Contract: (James Rutala)
- 25-12 Award of Professional Service Contract: Continuing Disclosure Agent (Phoenix)
- 25-13 13 Award of Professional Service Contract: Registered Municipal Finance Advisors (Phoenix)
- 25-14 Award of Professional Service Contract: Municipal Engineer (Ed Stinson)
- 25-15 Award of Professional Service Contract: Project Management Consultant (Pathfinder Resources)
- 25-16 Council Meeting Dates 2025
- 25-17 Designating Official Banks 2025 Government Unit Deposit Bank
- 25-18 Designating Official Newspapers (The Atlantic City Press, The Philadelphia Inquirer, The Times)
- 25-19 Adoption of Cash Management Plan
- 25-20 2025 Temporary Budget
- 25-21 Fixing the Rate of Interest To Be Charged On Delinquent Taxes And Setting The Grace Period
- 25-22 Authorizing Fourth Amendment Municipally Sponsored Affordable Housing Agreement

### **January 15, 2025**

- 25-23 Skipped
- 25-24 Support from Local Governing Body Authorizing the FY 2025 Local Recreation Improvement Grant
- 25-25 Establishing the Rate Increase for the Farmers Market Trust Fund
- 25-26 Authorizing the Tax Assessor to File a Petition of Appeal
- 25-27 Authorizing a Refund of Court Overpayment
- 25-28 Authorizing Refund or Trash Container Payment
- 25-29 Authorizing a Refund of an Emergency Medical Service Overpayment
- 25-30 Authorizing New Jersey Green Acres Funding Application
- 25-31 Authorizing a Change Order to New Stormwater Pump Station & Reconstruction of Intersection at 12<sup>th</sup> Street North and East Evans Blvd
- 25-32 Authorizing a Contract with DeBlasio & Associates for Storm Sewer Improvements to Bayshore Ave 38<sup>th</sup> Street to Lighthouse Circle
- 25-33 Authorizing Contract with Polistina and Associates for Construction Management and Inspection Services for the 14<sup>th</sup> Street South Bulkhead and Drainage
- 25-34 Accepting the Department of Community Affairs Estimates and Fourth Round Affordable Housing Obligations
- 25-35 Skipped

- 25-36 Leap Implementation Grant Participant's Highway Speed Feedback Signs
- 25-37 Leap Implementation Grant Participant's Highway Digital Signs

## **February 5, 2025**

- 25-38 Appointed of Registrar of Vital Statistics Christine Murray
- 25-39 Executive Session
- 25-40 Authorizing a contract with Evergreen Consolidated LLC for Concrete Work 14<sup>th</sup> Street Lot
- 25-41 Authorizing to Apply Application for FY 2024 Mitigation Assistance (FMA) Program Grants from the Federal Emergency Management Agency
- 25-42 Authorizing the Execution of an Agreement with the Links of Atlantic County Improvement Authority for operation of the Links ar Brigantine Golf Course
- 25-43 Authorizing a change order to 2022 Road Improvement Program South State Incorporated Decreasing the Final contract by \$35,327.59
- 25-44 Authorizing a Contract with municipal Maintenance Company for a New Pump Station at the Sheridan Pump Station
- 25-45 Granting a revocable License at 235 14<sup>th</sup> Street North for an Encroachment on a City Right of Way
- 25-46 Authorizing Refunds of Recreation Classes (Lona Catona)
- 25-47 Authorizing a Contract with Witmer Public Safety Group Inc. for Metal Face Storz Adapter Special Thread
- 25-48 Authorizing the use of competitive Contracting to procure a Vendor for the sale of coffee on Brigantine City Beaches
- 25-49 Authorizing a Contract with Mathis Construction for the Sanitary Sewer Replacement Phase 1
- 25-50 Authorizing a contract with GE trails for the Purchase of a New 8.5ft x 20ft Enclosed Trailer
- 25-51- Authorizing a Contract to Purchase IPERL Meters & 520M Radios Through Core and Main LP
- 25-52-Authorizing a Contract to Purchase IPERL Meters & 520M Radios Through Core and Mail LP

## **February 19, 2025**

- 25-53 Executive Session
- 25-54 Authorizing the Tax Collector to Issue Overpayment Refunds as Indicated on Schedule 'A'
- 25-55 Authorizing the Appointment of Deputy Tax Assessor Katie Malia
- 25-56 Authorizing the Award of an Emergency Contract with Northeast Electrical & GC Services LLC for Well Number Five Pump Repairs
- 25-57 Authorizing Fifth Amendment to Municipally Sponsored Affordable Housing Agreement 2/19/25
- 25-58 Authorizing a Contract to Purchase 6" flood Gate Valve and an 8" Check Valve through Core and main LP
- 25-59 Authorizing the Award of Contract with Settembrino Architects for Design of New Clubhouse at The Brigantine Golf Links
- 25-60 Authorizing Participant's Resolution Leap Implementation Grant

## March 5, 2025

- 25-61 Skipped
- 25-62 Authorizing Support of New Jersey Department of Community Affairs Application Related to Municipally Sponsored Affordable Housing Agreement with Volunteers of America- Delaware Valley To Provide Affordable Units Pursuant To Settlement Of Third Round Mount Laurel Litigation
- 25-63 Authorizing the Purchasing of Vehicles for Various Departments Through Enterprise Fleet Management and The

- Sourcewell Cooperative
- 25-64 A Resolution Authorizing a Contract with Hydro Designs Incorporated for Construction Management Phase 1 Of the Golf Course Irrigation System
- 25-65 Authorizing the Award of a Contract for Replacement of Two Condensing Units At The Brigantine Boat House
- 25-66 Supporting Legislature Proposing a Constitutional Amendment to Increase
  - the Amount of the Property Tax Deduction for all Honorably Discharged Veterans

# March 19, 2025

- 25-67 skipped
- 25-68 Introduction of the 2025 Municipal Budget
- 25-69 Authorizing Self Examination of the 2025 Budget
- 25-70 Authorizing a Refund to Gres Paving Company for a Hydrant Meter and Wrench
- 25-71 Authorizing a Contract with Charles Marandino LLC for Concrete Replacement and Drainage Improvements at Various Locations
- 25-72 Authorizing a Contract with Arthur Chew Consulting for Design and Construction Management Service for CDBG Pedestrian Improvements to West Beach Avenue and Roosevelt Boulevard
- 25-73 Authorizing a Contract with DeBlasio & Associates for Design and Construction Management Services for Reconstruction of a Portion of Harbor Beach Boulevard
- 25-74 Authorizing a Contract with TKT Construction for Well House Entry and Site Elements
- 25-75 Authorizing a Contract with Think Pavers Hardscaping for Reconstruction of the 45th Street Cove
- 25-76 Authorizing a Contact with Polistina and Associates for Construction Management Services for Sanitary Sewer Line Replacement
- 25-77 Opposing Atlantic City Electric Rate Increases
- 25-78 Authorizing a Contract with Frank Mazza & Son, INC. for Improvements to the Flooring of City Hall
- 25-79 Supporting Publishing Legal Notices on Official Government Websites
- 25-80 Person to Person Liquor License Transfer
- 25-81 Renewal of Smile Factory's Amusement Games License
- 25-82 Brigantine Policemen's Benevolent Association Roadway Solicitation Application
- 25-83 Accepting the Municipal Alliance Grant for Fiscal Year October 2025 to June 2026

#### **April 2, 2025**

- 25-84 Skipped Executive Session N/A
- 25-85 Authorizing the Acceptance of the Award of the Cops and Shops Grant
- 25-86 Authorizing the City of Brigantine Tax Collector to Prepare and Mail Estimated Tax Bills
- 25-87 Supporting Community Project Funding Application
- 25-88 Establishing the Dates for the City-Wide Yard
- 25-89 Authorizing City of Brigantine to enter into a Cooperative Pricing Agreement
- 25-90 Skipped Executive Session

#### **April 16, 2025**

- 25-91 Public Hearing and Adoption 2025 Municipal Budget
- 25-92 Authorizing a Contract with TruGreen LP for Fertilization Services
- 25-93 Authorizing a Contract with TruGreen LP for Vegetation Control
- 25-94 Authorizing a Contract with Xylem Water Solutions USA, INC. for PMA Repairs to Quay Stormwater Pump

### May 7, 2025

- 25-95 Skipped Executive Session
- 25-96 Authorizing the Loan of Beach Badges to the Community Presbyterian Church
- 25-97 The Refund of Tax Overpayments Listed on Schedule 'A'
- 25-98 Authorizing a Contract for Professional Property Appraiser, Inc for Tax Appeals And Consulting
- 25-99 Authorizing a Contract with Bluewater Industries Inc. for Two New Aluminum Gangways for the Public

- Boat Ramp
- 25-100 Contract with Northeast Electrical & GC Services LLC for Explosion Proof Light Fixtures at the Department Of Public Works
- 25-101 Authorizing a Contract with Northeast Electrical & Gc Services LLC for Boring Services Related to the Electrical Service for the Substation
- 25-102 Authorizing a Contract with Northeast Electrical & GC Services LLC for an Electrical Inspection on the Municipal Building
- 25-103 Authorizing a Contract with Northeast Electrical & GC Services LLC for New Heaters at Multiple Pump Station Locations
- 25-104 Authorizing a Contract with Northeast Electrical & GC Services LLC for New Office Lighting and Charging Stations
- 25-105 Authorizing a Contract With Northeast Electrical & Gc Services LLC for Installing Power to the New Shelter at Mini Golf
- 25- 106 Authorizing a Contract with Northeast Electrical & GC Services LLC for The Water and Sewer Department's Electrical Inspection
- 25- 107 Amending The City of Brigantine 2024 Year Municipal Budget by the Insertion of a Special Item of Revenue and Appropriation from the State of New Jersey Recycling Tonnage Grant
- 25- 108 Authorizing Purchasing of a Chevy Tahoe Vehicle Under State Contract 21-Fleet- 01483 from Hertrich Fleet Services Incorporated
- 25-109 Authorizing a Contract with Mission Café LLC for a Coffee Vendor License
- 25-110 Authorizing a Contract with Fovenics, Inc.
- 25-111 Authorizing a Contract for a New Way 6 Yard Rear Loading Diamondback Trash Body Truck
- 25-112 Authorizing a Payment to the New Jersey Department of Environmental Protection
- 25-113 Granting a Revocable License at 1400 Ocean Ave

## May 21, 2025

- 25-114 Executive Session -N/A
- 25-115 Authorizing a Contract To Gaudelli Brothers, Inc For City Hall Complex HVAC System
- 25-116 Approval to Submit a Grant Application Bike-2026-Brigantine-00008 and Execute Grant Agreement with the New Jersey Department of Transportation
- 25-117 Approval to Submit a Municipal Aid Grant Application MA-2026-Brigantine-00008 And Execute Grant Agreement with the New Jersey Department of Transportation
- 25-118 Amending the City of Brigantine 2025 Year Municipal Budget by the Insertion for a Special Item The 2025 Click It or Ticket Program
- 25-119 Authorizing Refunds for Overpayment for Rental Registration Fees
- 25-120 Authorizing Purchasing Body Armor Through Lawman Supply Company Of New Jersey Through State Contract 17-Fleet 00754
- 25-121 Authorizing a Contract with Utility Service Co., Inc for Emergency Utility Repair for Well 5, 217-14<sup>th</sup> South
- 25-122 Authorizing the Purchasing of a Live Scan System Cabinet Fingerprinting Machine Via State Contract T3083
- 25-123 Authorizing a Refund to La Sammana Club Boardwalk Resorts
- 25-124: Authorizing the Amendment of 2025 City Council Meeting Schedule
- 25-125 Authorizing a Contract with Cm3 Building Solutions, Inc. for Improvements HVAC Systems City Hall Complex
- 25-126 Authorizing a Contract with Cm3 Building Solutions for Replacement Coils for the Roof Top Unit at the Community Center
- 25-127 Authorizing a Contract with Cm3 Building Solutions for Replacement Coils on the Condensing & AC Units at City Hall
- 25-128 Authorizing a Contract With Cm3 Building Solutions for Replacement of One Air Conditioning Unit at the Brigantine Library
- 25-129 Authorizing a Contract with Frank Mazza & Son Inc. for the Mini Golf Turf 5/21/25 Replacement 25-
- 130 Authorizing a Contract with Uni-Tech Drilling Co. Inc. for Emergency Repair for Well 5 214 14<sup>th</sup> Street South

## June 4, 2025

- 25-132 Amending Resolution 2025-85 to Reflect the Correct Grant Amount
- 25-133 Amending the 2025 Year Municipal Budget for the 2025 Clean Community Grant
- 25-134 Authorizing a Refund of a Recreation Class (Judith Brown)
- 25-135 Authorizing a Contract with L/ Feriozzi Concrete Company
- 25-136 Authorizing a Contract with Tactical Public Safety
- 25-137 Liquor License Renewal RNR Brig, LLC
- 25-138 Liquor License Renewal The Cove at Brig Beach, LLC
- 25-139 Liquor License Renewal Laguna Management, LLC
- 25-140 Liquor License Renewal VFW
- 25-141 Liquor License Renewal Elks
- 25-142 Liquor License Renewal Brigantine Paddle Club
- 25-143 Liquor License Renewal Napa Red
- 25-144 Liquor License Renewal American Legion
- 25-145 Liquor License Renewal Ocean 44, LLC
- 25-146 Liquor License Renewal Brigantine Yacht Club
- 25-147 Authorizing a Contract with Green Whales, Inc. for Race Directing Services
- 25-148 Authorizing a Refund to Bruno Concrete
- 25-148Amending the 2025 Municipal Budget for the Insertion from the Atlantic Nutritional Office on Aging Grant
- 25-150 Authorizing the Tax Collector to Issue Refunds as Listed on Schedule "A"

## **June 25, 2025**

- 25-151 Executive Session Skipped
- 25-152 Authorizing the Liquor License Renewal for Liquor Warehouse Corp Inc.
- 25-153 Endorsing the Fourth Round Housing Element and Fair Share Plan
- 25-154 Authorizing the Tax Collector to Issue Refunds as Listed on Schedule "A"
- 25-155 Promoting Clean and Safe Worksites for Contractors and Residents with Microplastic Particles
- 25-156 Authorizing a Refund for Overpayment of Rental Registration Fees
- 25-157 Authorizing a Contract with Civil Solutions, Inc. for Tax Map Maintenance
- 25-158 Authorizing a Contract with All Vinyl Fencing for Netting at the Little League Field
- 25-159 Authorizing a Contract With Northeast Electrical & GC Services LLC to Secure an Exposed Wire at The Golf Links
- 25-160 Approving the Corrective Plan Submitted by the Chief Financial Officer for the Year Ending December 31, 2024
- 25-161 Certifying Receipt of the 2024 City of Brigantine Municipal Audit
- 25-162 Authorizing a Contract with Core and Main LP for a K81 Hydrant
- 25-163 Execution of an Employment Agreement with the Chief of the Brigantine Beach Patrol
- 25-164\_Authorizing the Award of a Contract to William McLees Architecture for the Sunoco Canopy Demolition 4012 Brigantine Blvd Brigantine, New Jersey

## 7/16/2025

- 25-166 Authorizing the Award of Contract to Action Uniform Company LLC for Police And Fire Uniforms
- 25-167 Authorizing Final Change Order No. 1 for the Irrigation Project at Brigantine Golf Links (Holes 1 Through 9)
- 25-168 Increasing the Bid Threshold for Contracts Subject to Public Bidding under the Local Public Contracts Law

- 25-169 Tax Collector to Issue Refunds as Listed on Schedule "A"
- 25-170 Authorizing Property Tax Exemption for Permanently Disabled Veteran Block 7101, Lot 18
- 25-171 Authorizing Property Tax Exemption for Permanently Disabled Veteran Block 5305, Lot 24
- 25-172 Authorizing the Award of Contract for a Ford Transit Low Roof Cargo Van with Versalift, a Time Manufacturing Co. In the Amount Of \$101,825.00
- 25-173 Authorizing the Award of a Contract to Edmunds Govtech, Inc for Payroll and Human Resources Software Systems in an Amount Not to Exceed \$32,500.00
- 25-174 Award of a Contract to Cleargov, Inc for Personnel and Capital Budgeting Software Systems in an Amount Not to Exceed \$22,880.00
- 25-175 Opposing Proposed Legislation Known as A4816 and S4158 Which Would Prohibit Requirements for Beach Tags to Access Municipally Owned Beaches
- 25-176 Authorizing the Award of a Contract to Northeast Electrical & GC Services for Pump and Electrical Services at Pump Station A in an Amount Not to Exceed \$130,000.00
- 25-177 Authorizing a Contract for a Tire Machine through Mohawk Lifts LLC
- 25-178 Authorizing a Contract to Supply and Install (1) 12 HP Grundfos Dry Pit Submersible Pump at Sheridan Pump Station
- 25-179 A Contract With Musco Sports Lighting, LLC, for a System Upgrade at the Babe Ruth Baseball Field
- 25-180 Resolution Authorizing Final Change Order No. 1 For The Reconstruction Of Cart Paths At Brigantine Golf Links (Holes 10 Through 18)

# 8/6/2025

- 25-181 Executive Session
- 25-182 Amending the City of Brigantine 2025 Year Municipal Budget by the Insertion of a Special Item of Revenue and Appropriation from the State of New Jersey for NHTSA Grant Known as the Cares Grant
- 25-183 Authorizing a Service Agreement for a Deferred Compensation Plan with Empower Annuity Insurance Company of America
- 25-184 Authorizing Change Order #1 to Emergency Generator Contract with S. Hughes Electric Decreasing the Contract by \$564,001.00
- 25-185 Authorizing the Award of Contract with Colliers Engineering & Design in the Amount of \$91,500.00 for Planning and Design of Bayshore Avenue Intersection Improvements at 10th Street South and 5th-6th Street South
- 25-186 Authorizing the Award of Contract for a GTE SE 170 Ski from Jolly Roger Marina/Surf Shop in the Amount of \$14,299.00
- 25-187 Authorizing the Award of Contract to Install an Emergency 100 Amp Service at the North Shore Sewer Station in the amount of \$16,432.95
- 25-188 Authorizing the Establishment of a Change Fund for the Miniature Golf Facility in the Amount of \$500.00
- 25-189 Authorizing a Change Order with Versalift, a Time Manufacturing Company Increasing the Contract for a Ford Cargo Van by \$1,153.00
- 25-190 Authorizing the Construction/ Building Subcode Official Appointment
- 25-191 Authorizing the Fire Protection Subcode and Electrical Subcode Official Appointments

## 8/20/25

- 25-191 Executive Session Skipped
- 25-193 Tax Exemption for Permanently Disabled Veteran Owned Residential Property Block 6701, Lot 2
- 25-194 Amending the City of Brigantine's 2025 Municipal Budget to Include a Special Item of revenue and Appropriation from the State of New Jersey's "Drive Sober or Get Pulled Over" Labor Day Enforcement Grant

## 9/6/25

- 25-196 Authorizing Tax Refunds for Overpayments Schedule "A"
- 25-197 Authorizing a Contract for an Airman Diesel Air Compressor with Winslow Rental in the amount of \$25,590.00
- 25-198 Authorizing a Contract for Exhaust Fan Replacement at Sheridan Pump B with Northeast Electrical & GC Services in the Amount of \$7,998.25
- 25-199 Authorizing a Contract with Northeast Electrical & GC Services for the Installation of Pole Barn Lights at Pump Station No. 5 in the Amount of \$16,856.41
- 25-200 Authorizing the Refund of \$336.00 to Comfort Now for the Withdrawal of an Issued HVAC Permit
- 25-201 Authorizing a Contract with Polistina & Associates for Planning, Permitting, and Design for Proposed Replacement Well and Well House for Well #5 in the Amount of \$67,750.00
- 25-202 Authorizing a Contract with Settembrino Architects for Architectural Services Related to Improvements to the Rowing Club Building in the Amount of \$35,000.00

## 9/20/25