

Absent:

**4:30 P.M. – Public Portion**

- M:                      S:                      RC:                      MC:

- M:                      S:                      RC:                      MC:

- M:                      S:                      RC:                      MC:

- M:                      S:                      RC:                      MC:

- M:                      S:                      RC:                      MC:

- M:                      S:                      RC:                      MC:

- M:                      S:                      RC:                      MC:

12. Resolution 2023-113 Re: Insertion of Special Item of Revenue and Appropriations from State of NJ Local Recreational Improvement Grant

M: S: RC: MC:

13. Resolution 2023-114 Re: Rejecting the Public Bid for the Roof Replacement and Cupola Removal at the Municipal Building

M: S: RC: MC:

14. Resolution 2023-115 Re: Rejecting the Public Bid for the Reconditioning of the Public Works Building

M: S: RC: MC:

15. Resolution 2023-116 Re: Work Change Order #2 Professional Engineering Design and Permitting Services for Sediment Removal from Golf Course Drainage Basins

M: S: RC: MC:

16. Resolution 2023-117 Re: Authorizing Purchase of a Polaris Ranger Crew 1000 from the Atlantic City Cycle Center under the Sourcewell Cooperative

M: S: RC: MC:

17. Resolution 2023-118 Re: Renewal of Cellar 32 Liquor License

M: S: RC: MC:

18. Resolution 2023-119 Re: Renewal of The Pub at St. George's Liquor License

M: S: RC: MC:

19. Resolution 2023-120 Re: Renewal of The Cove Liquor License

M: S: RC: MC:

20. Resolution 2023-121 Re: Renewal of American Legion Post #396 Liquor License

M: S: RC: MC:

21. Resolution 2023-122 Re: Renewal of Elks Lodge #2428 Liquor License

M: S: RC: MC:

22. Resolution 2023-123 Re: Renewal of VFW Post #6964 Liquor License

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| M: | S: | RC: | MC: |
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23. Resolution 2023-124 Re: Renewal of Brigantine Yacht Club Liquor License
- |    |    |     |     |
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| M: | S: | RC: | MC: |
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24. Resolution 2023-125 Re: Renewal of Napa Red (Andres) Liquor License
- |    |    |     |     |
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| M: | S: | RC: | MC: |
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25. Resolution 2023-126 Re: Renewal of RNR Liquor License
- |    |    |     |     |
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| M: | S: | RC: | MC: |
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26. Resolution 2023-127 Re: Renewal of Ocean Beverage Liquor License
- |    |    |     |     |
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| M: | S: | RC: | MC: |
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27. Resolution 2023-128 Re: C.E.R. Refund – Camp Brigantine
- |    |    |     |     |
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| M: | S: | RC: | MC: |
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27. Resolution 2023-129 Re: Real Estate Tax Refunds
- |    |    |     |     |
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| M: | S: | RC: | MC: |
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28. Resolution 2023-130 Re: Approval of Favonics Digital Copying Contract
- |    |    |     |     |
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| M: | S: | RC: | MC: |
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29. Resolution 2023-131 Re: Renewal of O.E.M. Coordinator
- |    |    |     |     |
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| M: | S: | RC: | MC: |
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30. Resolution 2023-132 Re: Amending Change Order No. 1-Final, Contract with Charles Marandino, LLC for the Streetscape Revitalization Project
- |    |    |     |     |
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| M: | S: | RC: | MC: |
|----|----|-----|-----|
31. Resolution 2023-132 Re: Authorizing Contract with Remington and Vernick for a Transportation Alternatives Project for the Lighthouse District Streetscape Program, Construction Management/Inspection Phase
- |    |    |     |     |
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| M: | S: | RC: | MC: |
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32. Resolution 2023-133 Re: Authorizing Contract with Greenman-Peterson, Inc. for a Transportation Alternatives Project for the lighthouse District Streetscape Program, Construction Engineering Phase

M: S: RC: MC:

33. Resolution 2023-134 Re: Amending the City of Brigantine's 2023 Year Municipal Budget by the Insertion of a Special Item of Revenue and Appropriation – State of NJ Cops in Shops Grant

M: S: RC: MC:

34. Resolution 2023-135 Re: Work Change Order #3 for Professional Engineering Design and Construction Management Services for Reconstruction of the Existing Storm Water Pump Station Located at 12<sup>th</sup> Street North and East Evans Blvd.

M: S: RC: MC:

35. Resolution 2023-136 Re: Issuance of Brigantine Paddle Club Liquor License

M: S: RC: MC:

36. Consent Agenda

- A. Community Presbyterian Church Raffle License #1009
- B. P.B.A. Corn Hole Tournament Request
- C. Bramble Drive Block Party Request
- D. Chamber of Commerce Movies on the Beach Request
- E. Chamber of Commerce Eagles Tailgate on the Beach Request
- F. Marine Mammal Stranding Center Request to Hold Educational Classes on the Cove Beach
- G. Brigantine P.B.A. Annual Bill O'Brien Memorial Bicycle Rodeo Request

M: S: RC: MC:

37. Council Manager/Committee Discussion

38. Public Comments

39. Council Comments

40. 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  
RESOLUTION 2023-110**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGANTINE  
APPOINTING  
AS CITY MANAGER**

**WHEREAS**, the City of Brigantine is organized under the Council-Manager Form of government as set forth in N.J.S.A. 40:69A-81 et seq. of the Faulkner Act, which provides City Council the authority to appoint a City Manager; and

**WHEREAS**, the City Manager as the chief executive and administrative officer, has the authority to execute all laws and ordinances of the municipality, supervise all municipal departments and negotiate all contracts, subject to council approval; and

**WHEREAS**, Chapter 3, Article V, §20 of the Code of the City of Brigantine authorizes the City Council to appoint a City Manager; and

**WHEREAS**, in accordance with the provisions of the City Code, City Council believes that \_\_\_\_\_ has the experience, knowledge, leadership skills and understanding of the policies of the City of Brigantine to serve as City Manager; and

**WHEREAS**, City Council desires to appoint \_\_\_\_\_ subject to terms and conditions to be negotiated, as City Manager as of \_\_\_\_\_

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and City Council of the City of Brigantine, County of Atlantic, State of New Jersey, hereby appoint \_\_\_\_\_ as City Manager of the City of Brigantine as of \_\_\_\_\_ subject to terms and conditions of a contract to be negotiated by the parties.

Date: June 7, 2023

Lynn Sweeney, RMC  
City Clerk

CITY OF BRIGANTINE

RESOLUTION 2023-

**AMENDING THE CITY OF BRIGANTINE 2023 YEAR MUNICIPAL BUDGET BY THE INSERTION OF A SPECIAL ITEM OF REVENUE AND APPROPRIATION FROM THE STATE OF NEW JERSEY CLEAN COMMUNITIES 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 \$49,954.06 from the State of New Jersey Local Clean Communities Grant and 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 2023 in the sum of .....**\$49,954.06** 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.*  
**FY 2023 Clean Communities Grant**

**BE IT FURTHER RESOLVED** that a sum of.....**\$49,954.06** 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:*  
**FY 2023 Clean Communities 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 7<sup>th</sup> day of June, 2023.

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 2023-

**AMENDING THE CITY OF BRIGANTINE 2023 YEAR MUNICIPAL BUDGET BY THE INSERTION OF A SPECIAL ITEM OF REVENUE AND APPROPRIATION FROM THE FEDERAL BODY ARMOR BULLETPROOF VEST PROGRAM**

**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 \$6,890.00 from the Federal Body Armor Bulletproof Vest Program and 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 2023 in the sum of .....\$6,890.00 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.*  
**Federal Body Armor Bulletproof Vest Program**

**BE IT FURTHER RESOLVED** that a sum of.....\$6,890.00 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:*  
**Federal Body Armor Bulletproof Vest Program**

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 7<sup>th</sup> day of June, 2023.

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 2023-

**AMENDING THE CITY OF BRIGANTINE 2023 YEAR MUNICIPAL BUDGET BY THE INSERTION OF A SPECIAL ITEM OF REVENUE AND APPROPRIATION FROM THE STATE OF NEW JERSEY LOCAL RECREATIONAL IMPROVEMENT 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 \$63,000.00 from the State of New Jersey Local Recreational Improvement Grant and 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 2023 in the sum of .....**\$63,000.00** 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.*  
**Local Recreational Improvement Grant**

**BE IT FURTHER RESOLVED** that a sum of.....**\$63,000.00** 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:*

**Local Recreational Improvement 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 7<sup>th</sup> day of June, 2023.

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					

**RESOLUTION NO. 2023-**

**A RESOLUTION BY THE CITY OF BRIGANTINE REJECTING THE PUBLIC BID FOR THE  
ROOF REPLACEMENT & CUPOLA REMOVAL AT THE MUNICIPAL BUILDING  
CITY OF BRIGANTINE, NJ**

WHEREAS, the City of Brigantine did accept public bids for the second time for the above project, and

WHEREAS, the second bid was substantially in excess of the Architect's estimate of \$546,000.00 for the work, and

WHEREAS, the project Architect has recommended that the bids be rejected and the project be negotiated with the low bidder, and

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Brigantine, reject the bids received for the above project, and the City Manager is authorized to negotiate a price with low bidder, Weatherby Construction.

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 7<sup>th</sup> day of June 2023.

CITY OF BRIGANTINE

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Lynn Sweeney, RMC  
City Clerk

**RESOLUTION NO. 2023-**

**A RESOLUTION BY THE CITY OF BRIGANTINE REJECTING THE PUBLIC BID FOR THE  
RECONDITIONING OF THE PUBLIC WORKS BUILDING  
36<sup>th</sup> STREET & BAYSHORE AVE  
CITY OF BRIGANTINE, NJ**

WHEREAS, the City of Brigantine did accept public bids for the second time for the above project, and

WHEREAS, the second bid was substantially in excess of the Architect's estimate of \$2,177,000.00 for the work, and

WHEREAS, the project Architect has recommended that the bids be rejected and the project be negotiated with the low bidder, and

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Brigantine, reject the bids received for the above project, and the City Manager is authorized to negotiate a price with low bidder, Weatherby Construction.

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 7<sup>th</sup> day of June 2023.

CITY OF BRIGANTINE

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Lynn Sweeney, RMC  
City Clerk

**CITY OF BRIGANTINE RESOLUTION # 2023 –**

**WORK CHANGE ORDER # 2**

**Professional Engineering Design and Permitting Services  
for Sediment Removal from Golf Course Drainage Basins  
CITY OF BRIGANTINE**

**WHEREAS**, the City of Brigantine did award a contract for Professional Engineering Design and Permitting for Sediment Removal from the Golf Course Drainage Basins and did enter into a contract with Maser/Colliers Engineering & Design in the amount of \$72,700.00 and said contract was amended by Change Order No. 1, Resolution # 2017-148, to a new amount of \$80,200.00, and

**WHEREAS**, during the design and permitting phase, a meeting was held with the NJ Department of Environmental Protection in order to clarify the final permit procedures, and determine what additional wetland delineations, surveying and permits are required to obtain approval from the State, and

**WHEREAS**, the City Engineer has reviewed the proposal and recommends award of the additional work, and

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Brigantine, County of Atlantic and State of New Jersey on this 7<sup>th</sup> day of June, 2023:

1. The Contract Maser/Colliers Engineering & Design for Professional Engineering Design and Permitting Services for Sediment Removal from Golf Course Drainage Basins be amended from \$80,200.00 to \$153,200.00, a net increase of \$73,000.00.
2. Albert Stanley, Chief Financial Officer of the City of Brigantine, does hereby certify that there are adequate funds available in Account # C-04-19-012-401
3. This Resolution shall take effect immediately.

**CITY OF BRIGANTINE**

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**Lynn Sweeney, RMC**  
City Clerk

\_\_\_\_\_  
**Albert Stanley**  
Chief Financial Officer

CITY OF BRIGANTINE  
RESOLUTION NO. 2023-  
A RESOLUTION BY THE CITY OF BRIGANTINE NEW JERSEY  
AUTHORIZING OF THE PURCHASE OF A POLARIS RANGER CREW 1000 FROM ATLANTIC CITY CYCLE  
CENTER UNDER THE SOURCEWELL COOPERATIVE  
BRIGANTINE, NEW JERSEY

**WHEREAS,** is in need of vehicle for the Beach Patrol Unit and;

**WHEREAS,** in lieu of accepting quotes or public bidding a vehicle is to be purchased from the Atlantic City Cycle Center in Hammonton, NJ under the Sourcewell Cooperative of which Brigantine is a member in the amount of \$21,668.00

**NOW, THEREFORE, BE IT RESOLVED** by the Municipal Council of the City of Brigantine, County of Atlantic and State of New Jersey, to have the Qualified Purchasing Agent issue a purchase order to Atlantic City Cycle Center for the Polaris Ranger Crew 100 under the Sourcewell Cooperative

**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 # 3-01-28-380-254

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 7<sup>th</sup> day of June, 2023

CITY OF BRIGANTINE

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

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Lynn Sweeney, RMC  
City Clerk

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Albert Stanley  
Chief Financial Officer

CITY OF BRIGANTINE  
RESOLUTION 2023-

THE CITY COUNCIL OF THE CITY OF BRIGANTINE RESOLVES THAT:

WHEREAS, the following Alcoholic Beverage License be and is hereby authorized effective July 1, 2023 – June 30, 2024, subject to the restrictions as herein contained:

PLENARY RETAIL CONSUMPTION	FEE PAID
0103-33-006-010	\$1,750.00
Ocean 44, LLC	
T/A Cellar 32	
3110 Revere Blvd.	
Brigantine, New Jersey 08203	

Conditions: No restrictions

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

The City Clerk is hereby designated and authorized to issue and sign said license on behalf of the City Council of the City of Brigantine.

This is to certify that this 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 June 7, 2023.

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Lynn Sweeney, RMC  
City Clerk

CITY OF BRIGANTINE  
RESOLUTION 2023-

THE CITY COUNCIL OF THE CITY OF BRIGANTINE RESOLVES THAT:

WHEREAS, the following Alcoholic Beverage License be and is hereby authorized effective July 1, 2023 – June 30, 2024, subject to the restrictions as herein contained:

PLENARY RETAIL CONSUMPTION	FEE PAID
0103-33-002-010 Island Dawn 1 Inc	\$1,750.00
T/A The Pub at St. George	
4282 Harbor Beach Blvd.	
Brigantine, New Jersey 08203	

Conditions: No restrictions

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

The City Clerk is hereby designated and authorized to issue and sign said license on behalf of the City Council of the City of Brigantine.

This is to certify that this is a true and lawful copy of the resolution adopted by the City Council of the City of Brigantine, County of Atlantic, New Jersey at its meeting of June 7, 2023.

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Lynn Sweeney, RMC  
City Clerk

CITY OF BRIGANTINE  
RESOLUTION 2023-

THE CITY COUNCIL OF THE CITY OF BRIGANTINE RESOLVES THAT:

WHEREAS, the following Alcoholic Beverage License be and is hereby authorized effective July 1, 2023 – June 30, 2024, subject to the restrictions as herein contained:

PLENARY RETAIL DISTRIBUTION	FEE PAID
0103-33-004-017 THE COVE AT BRIG BEACH LLC	\$1,750.00
T/A The Cove	

Conditions: No restrictions

This resolution is issued pursuant to a N.J.S.A.33:1-12.39.

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

The City Clerk is hereby designated and authorized to issue and sign said license on behalf of the City Council of the City of Brigantine.

This is to certify that this is a true and lawful copy of the resolution adopted by the City Council of the City of Brigantine, County of Atlantic, New Jersey at its meeting of June 7, 2023.

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Lynn Sweeney, RMC  
City Clerk

CITY OF BRIGANTINE  
RESOLUTION 2023-

THE CITY COUNCIL OF THE CITY OF BRIGANTINE RESOLVES THAT:

WHEREAS, the following Alcoholic Beverage License be and is hereby authorized effective July 1, 2023 – June 30, 2027, subject to the restrictions as herein contained:

CLUB LICENSE	FEE PAID
0103-31-008-001 Kline McAnney American Legion Post 396	\$150.00
T/A Kline-McAnney Post 396	

Conditions: No restrictions

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

The City Clerk is hereby designated and authorized to issue and sign said license on behalf of the City Council of the City of Brigantine.

This is to certify that this is a true and lawful copy of the resolution adopted by the City Council of the City of Brigantine, County of Atlantic, New Jersey at its meeting of June 7, 2023.

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Lynn Sweeney, RMC  
City Clerk

CITY OF BRIGANTINE  
RESOLUTION 2023-

THE CITY COUNCIL OF THE CITY OF BRIGANTINE RESOLVES THAT:

WHEREAS, the following Alcoholic Beverage License be and is hereby authorized effective July 1, 2023 – June 30, 2024, subject to the restrictions as herein contained:

CLUB LICENSE	FEE PAID
0103-31-010-002 Brigantine BPO Elks Lodge 2428	\$150.00
T/A Brigantine Elks 2428	

Conditions: No restrictions

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

The City Clerk is hereby designated and authorized to issue and sign said license on behalf of the City Council of the City of Brigantine.

This is to certify that this is a true and lawful copy of the resolution adopted by the City Council of the City of Brigantine, County of Atlantic, New Jersey at its meeting of June 7, 2023.

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Lynn Sweeney, RMC  
City Clerk

CITY OF BRIGANTINE  
RESOLUTION 2023-

THE CITY COUNCIL OF THE CITY OF BRIGANTINE RESOLVES THAT:

WHEREAS, the following Alcoholic Beverage License be and is hereby authorized effective July 1, 2023-June 30, 2024, subject to the restrictions as herein contained:

CLUB LICENSE	FEE PAID
0103-31-011-001 Brigantine Memorial Post 6964 VFW	\$150.00
T/A Brigantine Memorial Post 6964	

Conditions: No restrictions

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

The City Clerk is hereby designated and authorized to issue and sign said license on behalf of the City Council of the City of Brigantine.

This is to certify that this is a true and lawful copy of the resolution adopted by the City Council of the City of Brigantine, County of Atlantic, New Jersey at its meeting of June 7, 2023.

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Lynn Sweeney, RMC  
City Clerk

CITY OF BRIGANTINE  
RESOLUTION 2023-

THE CITY COUNCIL OF THE CITY OF BRIGANTINE RESOLVES THAT:

WHEREAS, the following Alcoholic Beverage License be and is hereby authorized effective July 1, 2023-June 30, 2024, subject to the restrictions as herein contained:

CLUB LICENSE	FEE PAID
0103-31-009-001      BRIGANTINE YACHT CLUB	\$150.00

Conditions: No restrictions

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

The City Clerk is hereby designated and authorized to issue and sign said license on behalf of the City Council of the City of Brigantine.

This is to certify that this 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 June 7, 2023.

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Lynn Sweeney, RMC  
City Clerk

CITY OF BRIGANTINE  
RESOLUTION 2023-

THE CITY COUNCIL OF THE CITY OF BRIGANTINE RESOLVES THAT:

WHEREAS, the following Alcoholic Beverage License be and is hereby authorized effective July 1, 2023– June 30, 2024, subject to the restrictions as herein contained:

PLENARY RETAIL CONSUMPTION	FEE PAID
0103-33-003-012	\$1,750.00
Napa Red LLC T/A Andre's Italian Restaurant	
1312 W. Brigantine Avenue	
Brigantine, New Jersey 08203	

Conditions: No restrictions

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

The City Clerk is hereby designated and authorized to issue and sign said license on behalf of the City Council of the City of Brigantine.

This is to certify that this 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 June 7, 2023.

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Lynn Sweeney, RMC  
City Clerk

CITY OF BRIGANTINE  
RESOLUTION 2023-

THE CITY COUNCIL OF THE CITY OF BRIGANTINE RESOLVES THAT:

WHEREAS, the following Alcoholic Beverage License be and is hereby authorized effective July 1, 2023-June 30, 2024, subject to the restrictions as herein contained:

PLENARY RETAIL DISTRIBUTION  
0103-33-005-006 RNRBRIG, LLC

FEE PAID  
\$1,750.00

Conditions: No restrictions

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

The City Clerk is hereby designated and authorized to issue and sign said license on behalf of the City Council of the City of Brigantine.

This is to certify that this is a true and lawful copy of the resolution adopted by the City Council of the City of Brigantine, County of Atlantic, New Jersey at its meeting of June 7, 2023.

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Lynn Sweeney, RMC  
City Clerk

CITY OF BRIGANTINE  
RESOLUTION 2023-

THE CITY COUNCIL OF THE CITY OF BRIGANTINE RESOLVES THAT:

WHEREAS, the following Alcoholic Beverage License be and is hereby authorized effective July 1, 2023 – June 30, 2024, subject to the restrictions as herein contained:

PLENARY RETAIL DISTRIBUTION	FEE PAID
0103-44-007-003 Liquor Warehouse Corp Inc.	\$900.00
T/A Ocean Beverage Co	

Conditions: No restrictions

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

The City Clerk is hereby designated and authorized to issue and sign said license on behalf of the City Council of the City of Brigantine.

This is to certify that this is a true and lawful copy of the resolution adopted by the City Council of the City of Brigantine, County of Atlantic, New Jersey at its meeting of June 7, 2023.

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Lynn Sweeney, RMC  
City Clerk

RESOLUTION 2023 –

WHEREAS, it has been determined by the Brigantine C.E.R. that the individual(s) as indicated on the attached Schedule "A" are being issued a refund for cancellation of Camp Brigantine.  
Refunding \$1,400.00 full payment.

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

Camp Brigantine Payment

Rayna Foose-Boccuti  
1607 Ocean Ave.  
Brigantine, NJ 08203

\$ 1,400.00

Cancelled Registration for Camp Brigantine. Refunding \$1,400.00 full payment.

RESOLUTION  
2023-

WHEREAS, it has been determined by the Tax Collector that the taxpayers as indicated on the attached Schedule "A" are entitled to overpayment refunds and;

WHEREAS, it is the desire of the Council of the City of Brigantine to have these overpayments returned to the respective taxpayers;

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

1. The Tax Collector is hereby authorized to make overpayment refunds in the amount shown and to the taxpayers, as appears on Schedule "A" which made apart hereof.
2. Copies of the resolution to the Tax Collector

CITY OF BRIGANTINE  
OVERPAYMENT REFUNDS

June 7, 2023

BLOCK	LOT	QUAL	NAME	YEAR-QRT	AMOUNT
801	3.04	C0004	Risnychok, Gregory & N. Lereta	2023-2	2,597.68
4604	14		McDonnell, Christopher & J Lereta	2023-2	1,433.02
306	19.10	C0010	Ahluwalia, Sangeeta CoreLogic	2023-2	386.92
2602	8		Balzano, Joseph 15 Kristen Lane Mantua, NJ 08061	2023-2	7,625.03
3403	5.01	C0101	Clark, Margaret & M. CoreLogic	2023-2	1082.15
3502	3.050	C1223	Conway, Sean & Langdon, H CoreLogic	2023-2	673.52
3502	10.01		Galiffa, Steven & L CoreLogic	2023-2	2,877.34
3703	1.09	C0084	Korostynski, Charles CoreLogic	2023-2	682.21
4101	24.15	C115E	Baumann, Lisa CoreLogic	2023-2	658.32
4402	13		Sykes, Clifton & M CoreLogic	2023-2	4,161.42
4701	12		Szczepanski, Doreen CoreLogic	2023-2	658.32
5303	6		Finnegan, Melissa CoreLogic	2023-2	1,685.76

7002	16	Kelly, Clinton	2023-2	1,105.60
		CoreLogic		
7501	28	Perez, Raphael	2023-1&2	2,749.67
		CoreLogic		
3202	18	O'Connell, Elizabeth	2023-2	1,150.76

CITY OF BRIGANTINE  
RESOLUTION NO. 2023  
A RESOLUTION BY THE CITY OF BRIGANTINE NEW JERSEY  
AUTHORIZING THE AWARD OF A CONTRACT TO FOVENICS, INC.  
FOR DOCUMENT IMAGING AND STORAGE OF CITY DOCUMENTS THROUGH THE EDUCATIONAL SERVICES  
COMMISSION COOPERATIVE IN AN AMOUNT NOT TO EXCEED \$49,795.00  
BRIGANTINE, NEW JERSEY

**WHEREAS,** The City is required to store documents for specified periods of time assigned by the state;  
and

**WHEREAS,** the City is in need of storing such documents and Fovenics Inc. can provide storing and  
imaging services through the Educational Services Commission Cooperative which the City is a member;  
and

**NOW, THEREFORE, BEIT RESOLVED** by the Municipal Council of the City of Brigantine, County of Atlantic  
and State of New Jersey, to award a contract to Fovenics Inc., without public bidding since being a  
member of the Educational Services Commission Cooperative with an amount not to exceed \$49,795.00

**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 # 3-01-20-120-235

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 7<sup>th</sup> day of June, 2023

CITY OF BRIGANTINE

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Lynn Sweeney, RMC  
City Clerk

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Albert Stanley  
Chief Financial Officer

**CITY OF BRIGANTINE  
RESOLUTION 2023-**

**WHEREAS**, the City of Brigantine is mandated by the State of New Jersey to appoint an individual as the Coordinator for the Office of Emergency Management; and

**WHEREAS**, Police Lieutenant William Stroby possesses all of the qualifications necessary to hold this position.

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Brigantine that Police Lieutenant William Stroby has been re-appointed as the Office of Emergency Management Coordinator for a term expiring June 30, 2024.

This is to certify that the above is a  
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 June 7, 2023.

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Lynn Sweeney, RMC  
City Clerk

RESOLUTION NO. 2023 -

RESOLUTION BY THE CITY OF BRIGANTINE  
AMENDED CHANGE ORDER NO. 1-FINAL, CONTRACT WITH CHARLES MARANDINO LLC  
FOR THE STREETScape REVITALIZATION PROJECT  
WEST BRIGANTINE AVENUE FROM 30<sup>TH</sup> STREET TO 35<sup>TH</sup> STREET SOUTH

**WHEREAS**, the City of Brigantine did award a contract to Charles Marandino LLC of Milmay NJ for an amount of \$813,590.00 for the above project, and

**WHEREAS**, the project is now complete, and the final amended quantities are being adjusted to reflect the actual amounts needed to properly complete the project as designed, 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 contract with Charles Marandino LLC, be amended from \$813,590.00 to \$754,670.07, a net reduction of \$58,919.93

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 17<sup>th</sup> day of May, 2023

CITY OF BRIGANTINE

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Lynn Sweeney , RMC  
City Clerk

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Albert Stanley  
Chief Financial Officer

**CITY OF BRIGANTINE  
RESOLUTION NO. 2023 –**

**A RESOLUTION AUTHORIZING THE MAYOR AND CLERK  
TO EXECUTE A CONTRACT WITH REMINGTON & VERNICK ENGINEERS:**

**WHEREAS**, the Federal Highway Administration (FHWA) authorized funding up to an amount of up to \$139,804.51, for a Transportation Alternatives Project for the Lighthouse District Streetscape Program, Construction Management/Inspection Phase (CM/CI), and

**WHEREAS**, this authorization was based on the scope of work and budget agreed upon by the City of Brigantine and the NJDOT Division of Local Aid; and

**WHEREAS**, Construction Management/*Inspection* (CM/CI) Activities are authorized, upon completion of Final Engineering design which has been completed; and

**WHEREAS**, it is necessary for the City to enter into a contract for Construction Phase between the City of Brigantine and Remington & Vernick Engineers; and

**WHEREAS**, work cannot begin until this contract is executed by the City of Brigantine and Remington & Vernick Engineers.; and

**NOW THEREFORE BE IT RESOLVED** by the City Council of the City of Brigantine, County of Atlantic and State of New Jersey on this 7<sup>th</sup> day of June, 2023:

1. The Mayor and Clerk are authorized to execute the attached contract with Remington & Vernick Engineers.
2. The Clerk is hereby directed to return four (4) original signed and sealed copies of the attached agreement for execution by Remington & Vernick Engineers.

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 June 7, 2023

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Lynn Sweeney, RMC  
City Clerk

**CITY OF BRIGANTINE  
RESOLUTION NO. 2023 –**

**A RESOLUTION AUTHORIZING THE MAYOR AND CLERK  
TO EXECUTE A CONTRACT WITH GREENMAN-PETERSEN, INC:**

**WHEREAS**, the Federal Highway Administration (FHWA) authorized funding up to an amount of up to \$27,986.62, for a Transportation Alternatives Project for the Lighthouse District Streetscape Program, Construction Engineering Phase (CE), and

**WHEREAS**, this authorization was based on the scope of work and budget agreed upon by the City of Brigantine and the NJDOT Division of Local Aid; and

**WHEREAS**, Construction Engineering (CE) Activities are authorized, upon completion of Final Engineering design which has been completed; and

**WHEREAS**, it is necessary for the City to enter into a contract for Construction Phase between the City of Brigantine and Greenman Petersen, Inc.; and

**WHEREAS**, work cannot begin until this contract is executed by the City of Brigantine and Greenman, Petersen Inc.; and

**NOW THEREFORE BE IT RESOLVED** by the City Council of the City of Brigantine, County of Atlantic and State of New Jersey on this 7<sup>th</sup> day of June, 2023:

1. The Mayor and Clerk are authorized to execute the attached contract with Greenman-Petersen, Inc.
2. The Clerk is hereby directed to return four (4) original signed and sealed copies of the attached agreement for execution by Greenman-Petersen, Inc.

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 June 7, 2023

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Lynn Sweeney, RMC  
City Clerk

CITY OF BRIGANTINE

RESOLUTION - 2023

**AMENDING THE CITY OF BRIGANTINE 2023 YEAR MUNICIPAL BUDGET BY THE INSERTION OF A SPECIAL ITEM OF REVENUE AND APPROPRIATION FROM THE STATE OF NEW JERSEY COPS IN SHOPS 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 \$1,440.00 from the State of New Jersey COPS in SHOPS and 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 2022 in the sum of .....**\$1,440.00** 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.*

**COPS in SHOPS**

**BE IT FURTHER RESOLVED** that a sum of.....**\$1,140.00** 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:*

**COPS in SHOPS**

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 7th day of June, 2023.

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 # 2023 –**

**WORK CHANGE ORDER # 3**

**Professional Engineering Design and Construction Management Services for  
Reconstruction of the existing Storm Water Pump Station located at  
12<sup>th</sup> Street North and East Evans Blvd  
CITY OF BRIGANTINE**

**WHEREAS**, the City of Brigantine did award a contract for Professional Engineering Design and Construction Management Services and did enter into a contract with DeBlasio & Associates in the amount of \$82,500.00, and

**WHEREAS**, during the design and contract management portion of the project, Change Orders 1 & 2 were authorized in the total amount of \$27,000.00 for a revised contract amount of \$109,500.00, and

**WHEREAS**, additional Design and Construction Management services were requested for generator station and storm drain line changes, and

**WHEREAS**, the City Engineer has reviewed the proposal and recommends award of the additional work, and

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Brigantine, County of Atlantic and State of New Jersey on this 7<sup>th</sup> day of June, 2023:

1. The Contract with DeBlasio & Associates for Professional Engineering Design and Construction Management Services from \$109,500.00 to \$116,700.00, a net increase of \$7,200.00.
2. Albert Stanley, Chief Financial Officer of the City of Brigantine, does hereby certify that there are adequate funds available in Account # 3-01-20-170-299
3. This Resolution shall take effect immediately.

**CITY OF BRIGANTINE**

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

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**Albert Stanley**  
**Chief Financial Officer**

CITY OF BRIGANTINE  
RESOLUTION 2023- 136

THE CITY COUNCIL OF THE CITY OF BRIGANTINE RESOLVES THAT:

WHEREAS, the following Alcoholic Beverage License be and is hereby authorized effective June 8, 2023 – June 30, 2023, subject to the restrictions as herein contained:

CLUB LICENSE  
Brigantine Paddle Club

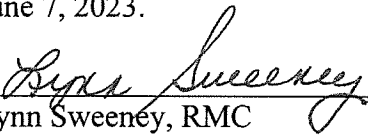
FEE PAID  
\$150.00

Conditions: No restrictions

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

The City Clerk is hereby designated and authorized to issue a new club license to Brigantine Paddle Club and sign said license on behalf of the City Council of the City of Brigantine.

This is to certify that this is a true and lawful copy of the resolution adopted by the City Council of the City of Brigantine, County of Atlantic, New Jersey at its meeting of June 7, 2023.

  
Lynn Sweeney, RMC  
City Clerk

RECORD VOTE OF COUNCIL ON FINAL PASSAGE				
COUNCIL MEMBERS	Y	N	NV	AB
SERA				
RIORDAN				
KANE				
BEW				
LETTIERI				
HANEY				
DeLUCRY				

X-INDICATES VOTE NV=NOT VOTING AB=ABSENT