

CITY OF BRIGANTINE

RESOLUTION NO. - 2022

**“A RESOLUTION OF THE CITY COUNCIL
OF THE CITY OF BRIGANTINE AUTHORIZING ENTRY INTO AN AGREEMENT
WITH THE COUNTY OF ATLANTIC FOR PRELIMINARY AND FINAL DESIGN
SERVICES FOR TRAFFIC IMPROVEMENTS TO THE BRIGANTINE LIGHTHOUSE
CIRCLE AT BRIGANTINE BOULEVARD AND BAYSHORE AVENUE”**

WHEREAS, the County of Atlantic currently owns, operates and maintains the right of way of Brigantine Boulevard (CR638) in the City of Brigantine; and

WHEREAS, the City currently owns, operates and maintains the right of way of Bayshore Avenue in the City of Brigantine; and

WHEREAS, Brigantine Boulevard (CR638) and Bayshore Avenue intersect at the area commonly referred to as “Lighthouse Circle Intersection” in the City of Brigantine; and

WHEREAS, the City and the County jointly recognize that it is in the best interests of the surrounding community and the travelling public to improve the Lighthouse Circle intersection; and

WHEREAS, the City and the County jointly commissioned an independent traffic engineer to conduct a design study to determine preferred alternatives for improving this intersection; and

WHEREAS, the City and County received the Brigantine Lighthouse Intersection Study dated May 2019, reviewed the five identified conceptual design alternatives and selected Concept 2B-Offset Oval with Parking as the preferred alternative; and

WHEREAS, the City and County wish to proceed to the Preliminary and Final Design Phase in furtherance of improving the Lighthouse Circle intersection; and

WHEREAS, the City and County wish to enter into an Agreement, in the form substantially as attached hereto, for a 50/50 cost share for all costs associated with the preparation of Preliminary and Final Design Construction Plans and documents, with a total estimated cost not to exceed \$200,000.00, with each party contributing fifty percent (50%) of the cost in an amount not to exceed \$100,000.00.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Brigantine that the Mayor, City Manager are authorized to enter into and execute the attached Agreement with the County of Atlantic for Preliminary and Final Design Construction Plans and documents to design improvements to the Lighthouse Circle Intersection at Brigantine Boulevard (CR638) and Bayshore Avenue for a total project cost not to exceed \$200,000.00, which cost shall be shared between the City and the County, with each party contributing fifty (50) percent of the cost to prepare the plans in an amount not to exceed \$100,000.00

DATE: _____

LYNN SWEENEY, RMC
CITY CLERK

**CITY OF BRIGANTINE
RESOLUTION 2022-**

**A RESOLUTION BY THE CITY OF BRIGANTINE AUTHORIZING
THE CITY MANAGER TO EXECUTE EMPLOYMENT AGREEMENT WITH
ALBERT STANLEY FOR THE POSITION OF ACTING CHIEF FINANCIAL
OFFICER**

**THE CITY COUNCIL OF THE CITY OF BRIGANTINE DOES RESOLVE
THAT:**

WHEREAS, the City Council of the City of Brigantine desires to enter into an Employment Agreement with Albert Stanley for the position of Acting Chief Financial Officer; and

WHEREAS, this agreement has been reviewed by the Labor Attorney and the City Manager, 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 City Manager is hereby authorized to execute the Employment Agreement with Albert Stanley subject to final review and approval of the Municipal Solicitor and the approval and ratification by the City of Brigantine.

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 21st day of September 2022.

This is to certify that the above is a true and correct copy of a resolution adopted by the City Council of the City of Brigantine at their meeting held on September 21, 2022.

Lynn Sweeney, RMC
City Clerk

RESOLUTION NO.

A RESOLUTION OF THE CITY OF BRIGANTINE
AUTHORIZING AWARD OF CONTRACT TO CORE & MAIN LP
FOR THE REMOVAL OF EXISTING WATERS AND INSTALL
REMOTE READ WATERS AT VARIOUS LOCATIONS THROUGHOUT THE CITY

WHEREAS, the City duly advertised for and accepted sealed bids on July 21, 2022 for Removal of Existing Water Meters and Install Remote Read Water Meters at Various Locations; and

WHEREAS, (1) bid was received and Core & Main LP, 228 Williamstown Road, Berlin NJ 08009, with a base bid in the amount of \$2,680,573.00 was determined to be the lowest responsible bid; 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 bid submitted by Main & Core LP is hereby determined to be the lowest responsible bid and is accepted by the City subject to the execution of an Agreement, the posting of proper Performance Guarantees and insurance as required by the bid documents in forms acceptable to the Municipal Attorney; and

BE IT FURTHER RESOLVED that Roxanne Tosto, Chief Financial Officer of the City of Brigantine does hereby certify that funds are available in C-06-19-013-201 (\$907,000.00) and C-06-22-011-100 (1,773,573.00) totaling \$2,680,573.00.

Certified to be a true copy of a Resolution adopted by the Municipal Council for the City of Brigantine, County of Atlantic and State of New Jersey, on the 21st day of September 2022.

CITY OF BRIGANTINE

Lynn Sweeney, RMC
City Clerk

Roxanne Tosto
Chief Financial Officer

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

RESOLUTION NO. 2022-

A RESOLUTION BY THE CITY OF BRIGANTINE AUTHORIZING
AWARD OF CONTRACT FOR INSPECTION SERVICES

WHEREAS, the City Council of the City of Brigantine authorized the acceptance of proposals for Inspection Services for Drainage Improvements along Ocean Drive West; and

WHEREAS, the City Engineer and Purchasing Agent have reviewed the proposals in accordance with applicable law, regulations, and procedures for the above-mentioned municipal contract; and

WHEREAS, the City Manager recommended the award of contract; 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 21st day of September 2022:

1. The contract is for Inspection Services for Drainage Improvements along Ocean Drive West.
2. Doran Engineering is awarded this contract on their proposal of \$18,200.00.
3. Roxanne Tosto, Chief Financial Officer of the City of Brigantine, does hereby certify that there are adequate funds available in the Capital Account # C-04-19-012-202
4. This resolution shall take effect immediately.

CITY OF BRIGANTINE

Lynn Sweeney, RMC
City Clerk

Roxanne Tosto
Chief Financial Officer

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

RESOLUTION NO. 2022-

A RESOLUTION OF THE CITY OF BRIGANTINE
AUTHORIZING THE PURCHASE OF ONE 2022 DODGE RAM 1500 SSV 4X4 PICKUP TRUCK
FROM APPROVED STATE CONTACT VENDOR, HERTRICH FLEET SERVICES

WHEREAS, the City of Brigantine Beach Patrol, pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29c, may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any state contracts entered on behalf of the state by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, the City of Brigantine Beach Patrol has the need to purchase one (1) 2022 Dodge Ram 1500 SSV 4x4 Pickup Truck utilizing State Contracts, totaling \$26,754.45: and

WHEREAS, the City of Brigantine intends to enter into a contract with Hertrich Fleet Services through this resolution which shall be subject to all the conditions applicable to the current New Jersey State Contract #21-FLEET-00210.

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council for the City of Brigantine, County of Atlantic, and State of New Jersey, that the City Purchasing Agent is hereby authorized to purchase one (1) 2022 Dodge Ram Pickup, pursuant to all conditions of the individual state contracts.

BE IT FURTHER RESOLVED that Roxanne Tosto, Chief Financial Officer of the City of Brigantine, does hereby certify that there are adequate funds available in the Capital Vehicle account #2-01-44-710-702 (\$26,754.45).

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 21st day of September, 2022.

CITY OF BRIGANTINE

Lynn Sweeney, RMC
City Clerk

Roxanne Tosto
Chief Financial Officer

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

RESOLUTION NO. 2022-

A RESOLUTION OF THE CITY OF BRIGANTINE
 AUTHORIZING THE PURCHASE OF ONE 2023 CHEVROLET TAHOE, 4WD 4DR SSV
 VEHICLE FROM APPROVED STATE CONTACT VENDOR, HERTRICH FLEET SERVICES

WHEREAS, the City of Brigantine Police Department, pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29c, may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any state contracts entered into on behalf of the state by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, the City of Brigantine Police Department has the need to purchase one (1) 2023 Chevrolet Tahoe, 4WD 4dr SSV non-pursuit vehicle utilizing State Contracts, totaling \$38,937.50; and

WHEREAS, the City of Brigantine intends to enter into a contract with Hertrich Fleet Services through this resolution which shall be subject to all the conditions applicable to the current New Jersey State Contract #21-FLEET-01483.

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council for the City of Brigantine, County of Atlantic, and State of New Jersey, that the City Purchasing Agent is hereby authorized to purchase one (1) 2023 Chevrolet Tahoe, 4WD 4dr SSV non-pursuit vehicle, pursuant to all conditions of the individual state contracts.

BE IT FURTHER RESOLVED that Roxanne Tosto, Chief Financial Officer of the City of Brigantine, does hereby certify that there are adequate funds available in the Police Current Fund account #2-01-25-240-254 (\$38,987.50).

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 21st day of September, 2022.

CITY OF BRIGANTINE

 Lynn Sweeney, RMC
 City Clerk

 Roxanne Tosto
 Chief Financial Officer

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

RESOLUTION NO.

A RESOLUTION BY THE CITY OF BRIGANTINE AUTHORIZING
AWARD OF CONTRACT FOR PROJECT REVIEW SERVICES

WHEREAS, the City Council of the City of Brigantine authorized the acceptance of proposals for Drainage Improvements along Ocean Drive West; and

WHEREAS, the City Engineer and Purchasing Agent have reviewed the proposals in accordance with applicable law, regulations, and procedures for the above-mentioned municipal contract; and

WHEREAS, Colliers Engineering and Design was the Engineer for the above project; and

WHEREAS, the City Engineer and Manager recommends utilizing Colliers Engineering for additional project review services; 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 21st day of September 2022:

1. The contract is for Project Review Services for Drainage Improvements along Ocean Drive West.
2. Colliers Engineering is awarded this contract on their proposal with an upset hourly rate.
3. Roxanne Tosto, Chief Financial Officer of the City of Brigantine, does hereby certify that there are adequate funds available not to exceed \$19,000.00 in the Capital Account # C-04-19-012-202.
4. This resolution shall take effect immediately.

CITY OF BRIGANTINE

Lynn Sweeney, RMC
City Clerk

Roxanne Tosto
Chief Financial Officer

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