

Absent:

1. Flag Salute
2. Opening Prayer
3. Open Public Meetings Act Announcement
4. Resolution 2022-20 Re: Executive Session _____ P.M.
Topics to be Discussed: Personnel

5. Return from Executive Session P.M.

6. Approval of 1/5/22 Council Meeting Minutes

7. Public Comment on Agenda Items Only

8. Ordinance No. 1 of 2022- Public Hearing and Adoption
Vacationing of Lilac Way

9. Ordinance No. 2 of 2022 – Introduction
Salary Ordinance

10. Resolution 2022-21 Re: Award of Professional Service Contract
Conflict Engineer

11. Resolution 2022-22 Re: Award of Professional Service Contract
Community Rating System Program Coordinator

M: S: RC: MC:

12. Resolution 2022-23 Re: Municipal Prosecutor

M: S: RC: MC:

13. Resolution 2022-24 Re: Award of Professional Service Contract
Alternate Municipal Prosecutor/Conflict Municipal Prosecutor

M: S: RC: MC:

14. Resolution 2022-25 Re: Award of Professional Service Contract
Conflict Municipal Attorney

M: S: RC: MC:

15. Resolution 2022-26 Re: Award of Professional Service Contract
Hearing Officer

M: S: RC: MC:

16. Resolution 2022-27 Re: Cash Management Plan

M: S: RC: MC:

17. Resolution 2022-28 Re: Award of Contract- Additional Engineering Services
Gas Main and EFV Replacement

M: S: RC: MC:

18. Resolution 2022-29 Re: Award of Contract- Work Change Order #1 for
Reconstruction of Cart Paths and Holes #1-#9

M: S: RC: MC:

19. Resolution 2022-30 Re: Award of Contract – First Aid Supplies for Fire and Police
Departments

M: S: RC: MC:

20. Resolution 2022-31 Re: Cancellation of Real Estate Taxes

M: S: RC: MC:

28. Voice Resolutions: Various Board Appointments

M: S: RC: MC:

29. Consent Agenda

A. Surf School Beach Requests

M:

S:

RC:

MC:

30. Council Manager/Committee Discussion:

31. Public Comments

32. Council Comments

33. 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.

ORDINANCE NO. 1 of 2022

**VACATING A PORTION OF LILAC WAY BETWEEN BLOCK 5601, LOT 6
AND BLOCK 5602, LOT 1 NEAR ATLANTIC BRIGANTINE BOULEVARD,
SUBJECT TO A 20' WIDE DRAINAGE EASEMENT, IN THE CITY OF
BRIGANTINE**

WHEREAS, N.J.S.A. 40:67-1b confers upon municipalities the authority to “vacate any public street, highway, lane, alley, or any part thereof...;” and

WHEREAS, a portion of Lilac Way, located in between Block 5601, Lot 6 and Block 5602, Lot 1, near Atlantic Brigantine Boulevard, in the City of Brigantine, as depicted on the Plan prepared by Matthew F. Doran, P.E., dated February 21, 2021, with revisions through November 22, 2021 attached hereto as Exhibit “A”, is no longer are needed for public purposes; and

WHEREAS, the area of the portion of Lilac Way, in between Block 5601, Lot 6 and Block 5602, Lot 1, near Atlantic Brigantine Boulevard that is no longer needed for public purposes is further described in the Metes and Bounds Description, prepared by Matthew F. Doran, P.E., and is attached hereto as Exhibit “B”; and

WHEREAS, the within vacation of a portion of Lilac Way is subject to a 20' wide drainage easement, more fully described in the attached Exhibits A and B; and

WHEREAS, the Mayor and City Council of the City of Brigantine have reviewed the status of Lilac Way, and the Mayor and Council of the City of Brigantine have determined that it is in the best interests of the City of Brigantine that the public's right, title and interest in, along, upon and over the lands hereinafter described be vacated, surrendered and extinguished.

NOW, THEREFORE, BE IT ORDAINED, by the Mayor and City Council of the City of Brigantine in the County of Atlantic and State of New Jersey as follows:

Section 1. The public right, title and interest in, along and over a portion of Lilac Way, in between Block 5601, Lot 6 and Block 5602, Lot 1, near Atlantic Brigantine Boulevard, in the City of Brigantine, as hereinafter described in the Plan entitled “Vacation of Lilac Way” dated February 21, 2021, with revisions through November 22, 2021, attached hereto as Exhibit “A”, along with a metes and bounds description of the area to be vacated also prepared by Matthew F. Doran, P.A., and attached hereto as Exhibit “B”, subject to a 20' wide drainage easement, and incorporated herein by this reference thereto, be and the same hereby are vacated surrendered and extinguished.

Section 2. Nothing contained herein shall be deemed to vacate, surrender or extinguish any right or privilege of the City of Brigantine or of any public utility, telecommunications provider or cable television company to maintain, repair or replace any of their existing poles, wires, pipes, conduits, sewer mains, water mains or other existing facilities in, adjacent to, over or under the streets herein vacated or any part or parts thereof.

Section 3. If any portion of this Ordinance is determined to be invalid by a court of competent jurisdiction, that determination shall have no effect upon the remainder of this Ordinance, which shall remain valid and operable.

Section 4. All Ordinances or parts of Ordinances inconsistent with this Ordinance, to the extent of such inconsistencies only, be and the same hereby are repealed.

Section 5. This Ordinance shall take effect immediately upon final passage and publication as provided by law.

Section 6. As required by N.J.S.A. 40:67-21, upon this Ordinance becoming effective, the City Clerk shall file with the Atlantic County Clerk for recording a certified copy of this Ordinance, under seal of the City of Brigantine, together with a copy of the proof of publication of this Ordinance.

ATTEST:

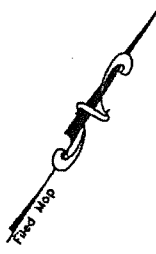
CITY OF BRIGANTINE

Lynn A. Sweeney, City Clerk

Vince Sera, Mayor

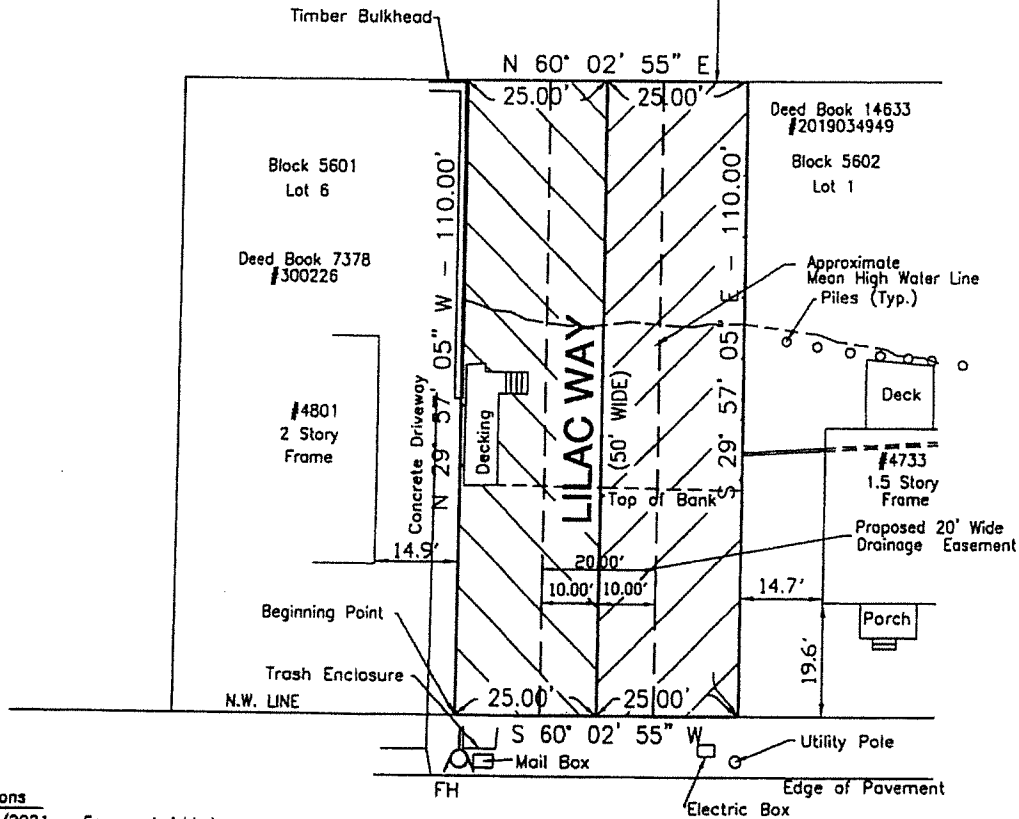
RECORD VOTE OF COUNCIL ON FINAL PASSAGE				
COUNCIL MEMBERS	Y	N	NV	AB
SERA	✓			
RIORDAN <i>RR</i>	✓			
KANE	✓			
BEW <i>R</i>	✓			
LETTIERI	✓			
HANEY				✓
DeLUCRY	✓			

X-INDICATES VOTE NV=NOT VOTING AB=ABSENT



GRANT LINE ISLAND DEVELOPMENT COMPANY
4/21/1924, LIBER G-1 PAGE 31, FILED #1969
AS SHOWN ON GRANT SEARCH #GS14-246-1365

MAIN CHANNEL

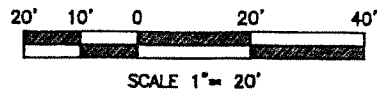


Revisions
11/22/2021 - Easement Added

ATLANTIC BRIGANTINE BOULEVARD (100' WIDE)

NOTES

1. THIS SURVEY WAS PREPARED WITHOUT THE BENEFIT OF A REPORT OF TITLE AND IS SUBJECT TO ANY EASEMENTS OF RECORD, RIPIARIAN CLAIMS, AND OTHER FACTS WHICH A TITLE REPORT WOULD DISCLOSE.
2. DEED REFERENCES:
A. DEED BOOK 7378 #300226
B. DEED BOOK 14633 #2019034949
3. UNDERGROUND UTILITIES ARE NOT NECESSARILY COMPLETE AND SHALL BE VERIFIED BY CONTRACTOR PRIOR TO ANY CONSTRUCTION. THE LOCATION OF UNDERGROUND TANKS IS BEYOND THE SCOPE OF THIS PROJECT.
4. THIS SURVEY IS NOT INTENDED TO SHOW OWNERSHIP.
5. FILED MAP REFERENCE: MAP 1-B SHOWING LANDS ADJACENT BRIGANTINE BEACH, NEW JERSEY, FILED IN THE ATLANTIC COUNTY.



THIS SURVEY IS NOT FOR CONVEYANCE PURPOSES.
IF THIS DOCUMENT DOES NOT CONTAIN THE RAISED IMPRESSION SEAL OF THE PROFESSIONAL WHOSE NAME APPEARS HEREON, IT IS NOT AN AUTHORIZED DOCUMENT AND MAY HAVE BEEN ALTERED.
THIS SURVEY/SITE PLAN IS INTENDED TO SHOW OBSERVABLE SURFACE IMPROVEMENTS ONLY. IT IS NOT INTENDED TO SHOW, NOR SHOULD IT BE USED TO DETERMINE OR SHOW ANY WETLANDS BUFFERS, UNDERGROUND LINES, SURFACE OR SUBSURFACE HAZARDOUS WASTE, DEBRIS OR ANY OTHER OBSERVABLE ITEMS NOT SPECIFICALLY COVERED BY THE PROPOSAL.

DATE	BY	REVISION
11/22/2021	MDP	1

VACATION OF LILAC WAY
situate :
LILAC WAY &
ATLANTIC BRIGANTINE BOULEVARD
CITY OF BRIGANTINE
ATLANTIC COUNTY, NEW JERSEY

UTILITIES
ENGINEERING & SURVEYING, LLC
801 SARAZEN ROAD
BRIGANTINE, NEW JERSEY 08203
Telephone: (800) 646-3111
Fax: (800) 641-0592

MATTHEW F. DORAN
N.J. P.E. & P.L.S., LC No. 26273
N.J. P.P. LC No. 2281
P.A. P.E. LC No. 31291-E

UTILITIES

ENGINEERING & SURVEYING, LLC

903 SARAZEN ROAD • BRIGANTINE, NJ 08203
(609) 517-1164 FAX (609) 641-0592

MATTHEW F. DORAN, P.E., P.L.S., P.P., C.M.E.

Metes & Bounds Description Vacation of Lilac Way City of Brigantine

All that certain, tract or parcel of land and premises situate, in the City of Brigantine, County of Atlantic and State of New Jersey bounded and described as follows:

BEGINNING at the intersection of the northwesterly line of Atlantic Brigantine Boulevard (100 feet wide) with the southwesterly line of Lilac Way (50 feet wide) and extending; thence

1. North 29 degrees 57 minutes 05 seconds West along the southwesterly line of Lilac Way a distance of 110.00 passing over the mean high water line of Main Channel; thence
2. North 60 degrees 02 minutes 55 seconds East a distance of 50.00 feet to a point in the northeasterly line of Lilac Way; thence
3. South 29 degrees 57 minutes 05 seconds East along the northeasterly line of Lilac Way a distance of 110.00 feet to a point in the northwesterly line of Atlantic Brigantine Boulevard; thence
4. South 60 degrees 02 minutes 55 seconds West along the northwesterly line of Atlantic Brigantine Boulevard ad distance of 50.00 feet to the point and place of BEGINNING.

SUBJECT TO a 20' wide drainage easement for the construction and maintenance of pipes located below the surface of the ground described as follows:

BEGINNING at a point that is North 60 degrees 02 minutes 55 seconds East a distance of 15.00 feet from the point of intersection of the Northwesterly line of Atlantic Brigantine Boulevard (100 feet wide) with the southwesterly line of Lilac Way (50 feet wide) and extending; thence

1. North 29 degrees 57 minutes 05 seconds West along the southwesterly line of Lilac Way a distance of 110.00 passing over the mean high water line of Main Channel; thence
2. North 60 degrees 02 minutes 55 seconds East a distance of 20.00 feet to a point in the northeasterly line of Lilac Way; thence
3. South 29 degrees 57 minutes 05 seconds East along the northeasterly line of Lilac Way a distance of 110.00 feet to a point in the northwesterly line of Atlantic Brigantine Boulevard; thence

4. Southeastwardly along the Southwesterly line of Putnam Place along a curve to the right having a radius of 700.00 feet an arc distance of 10.00 feet to the point and place of BEGINNING.

MATTHEW F. DORAN, PE, PP, PLS
UTILITIES ENGINEERING & SURVEYING, LLC
903 SARAZEN ROAD, BRIGANTINE, NJ 08203
N.J. PE & PLS LIC. NO. 26273
609-646-3111

**CITY OF BRIGANTINE
ORDINANCE NO. 2 OF 2022**

**AN ORDINANCE AMENDING CHAPTER 61, SALARIES AND COMPENSATION OF
THE CODE OF THE CITY OF BRIGANTINE PURSUANT TO N.J.S.A. 40A:9-165,
ESTABLISHING THE SALARIES AND WAGES OF CERTAIN OFFICERS AND
EMPLOYEES OF THE CITY OF BRIGANTINE, COUNTY OF ATLANTIC, STATE OF
NEW JERSEY**

**THE GOVERNING BODY OF THE CITY OF BRIGANTINE DOES ORDAIN AND
ENACT AS FOLLOWS:**

SECTION 1: The salaries and wages of employees whose terms and conditions of employment are governed by a collective bargaining agreement shall be as set forth in their respective bargaining agreements.

SECTION 2: The salaries and wages of the other officers and employees of the City of Brigantine shall be paid within the specific ranges.

	MINIMUM	MAXIMUM
Mayor	\$10,000.00	\$15,000.00
Deputy Mayor	\$9,000.00	\$14,000.00
Member of Council	\$8,000.00	\$13,000.00
City Clerk	\$52,000.00	\$85,000.00
Deputy City Clerk	\$30,000.00	\$60,000.00
Administrative Assistant	\$30,000.00	\$71,500.00
Part Time Administrative Assistant	\$15,000.00	\$35,000.00
Account Clerk	Min. Wage	\$25.00 Hourly
City Manager	\$85,000.00	\$140,000.00
Deputy City Manager	\$10,000.00	\$20,000.00
Judge of the Municipal Court	\$20,000.00	\$40,000.00
Municipal Court Administrator	\$52,000.00	\$75,000.00
Municipal Prosecutor/Assistant City Solicitor	\$18,000.00	\$30,000.00
Zoning Officer	\$8,000.00	\$20,000.00
Assistant Zoning Officer	\$3,500.00	\$8,500.00
Mercantile Officer	\$16,000.00	\$30,000.00
Chief of Police	\$80,000.00	\$165,000.00
Fire Chief	\$80,000.00	\$165,000.00
Class I Special Police Officer, 1 st Year		Min. Wage
Class I Special Police Officer, 2 nd Year		\$14.00 Hourly
Class I Special Police Officer, 3 rd Year		\$15.00 Hourly
Class I Special Police Officer, 3 Years Plus	\$16.00	\$19.00 Hourly
Class II Special Police Officer	\$20.00	\$30.00 Hourly
Class III Special Police Officer	\$20.00	\$30.00 Hourly
Superintendent of Public Works	\$70,000.00	\$130,000.00
Comptroller	\$45,000.00	\$80,000.00
Construction Official	\$52,000.00	\$85,000.00
Fire Official	\$50,000.00	\$80,000.00
Part Time FF/EMT	\$15.00	\$20.00 Hourly
Part Time EMT	\$15.00	\$20.00 Hourly
Part Time Dispatcher	\$15.00	\$25.00 Hourly

Part Time Fire Inspector	\$15.00	\$20.00 Hourly
Emergency Management Coordinator	\$3,500.00	\$9,500.00
Deputy Emergency Management Coordinator	\$0.00	\$5,000.00
School Crossing Guard	Min. Wage	\$17.00 Hourly
City Engineer	\$70,000.00	\$105,000.00
Supervisor, Water and Sewer Utility	\$60,000.00	\$90,000.00
Supervisor, Public Works	\$60,000.00	\$85,000.00
Water and Sewer License Stipend	\$5,000.00	\$15,000.00
Clean Communities Coordinator	\$1,000.00	\$3,000.00
Recycling Coordinator	\$1,000.00	\$1,500.00
Chief Financial Officer	\$52,000.00	\$130,000.00
Part Time Chief Financial Officer	\$15,000.00	\$45,000.00
Part Time Comptroller	\$1,500.00	\$6,000.00
Tax and Utility Collector	\$52,000.00	\$85,000.00
Deputy Tax and Utility Collector	\$30,000.00	\$60,000.00
Tax Assessor	\$52,000.00	\$88,000.00
Deputy Tax Assessor	\$30,000.00	\$60,000.00
Field Representative, Tax Assessor	\$30,000.00	\$60,000.00
Municipal Housing Liaison	\$5,000.00	\$15,000.00
Purchasing/Inventory Control Officer	\$12,000.00	\$20,000.00
Part Time Qualified Purchasing Agent	\$10,000.00	\$30,000.00
Personnel Director	\$52,000.00	\$76,000.00
Construction Official	\$52,000.00	\$80,000.00
Fire Sub Code Official	\$5,000.00	\$10,000.00
Electrical Sub Code Official	\$12,000.00	\$22,000.00
Plumbing Sub Code Official	\$12,000.00	\$22,000.00
Part Time Electrical Inspector	\$20.00	\$40.00 Hourly
Part Time Building Inspector	\$20.00	\$40.00 Hourly
Planning Board Secretary	\$7,500.00	\$10,500.00
Planning Board Solicitor	\$5,000.00	\$8,000.00
Recreation Director	\$52,000.00	\$88,500.00
Assistant Recreation Director	\$50,000.00	\$82,000.00
Recreation Supervisor	\$40,000.00	\$57,000.00
C.E.R. Secretary	\$11.00	\$20.00 Hourly
Civic Center/ADA Coordinator	\$10,000.00	\$18,500.00
Animal Control Officer	\$9,000.00	\$15,000.00
Rental Registration Inspector	\$11.00	\$16.00 Per Inspection
Rental Registration Re-Inspector	\$6.00	\$11.00 Per Inspection
4 WD Supervisor, Permit Inspector	Min. Wage	\$20.00 Hourly
4 WD Permit Inspector	Min. Wage	\$19.00 Hourly
Director of Beach Fee Office	\$9,000.00	\$15,000.00
Supervisor Beach Fee Office	\$16.00	\$19.00 Hourly
Assistant Bookkeeper Beach Fee Office	\$16.00	\$19.00 Hourly
Beach Inspector, 1 st Year		Min. Wage
Beach Inspector 2 nd and 3 rd Year		\$14.00 Hourly
Beach Inspector, 4 th Year and Up		\$15.00 Hourly
Beach Patrol Chief	\$18,000.00	\$35,000.00
Beach Patrol Assistant Chief	\$15,500.00	\$25,000.00
Beach Patrol Captain	\$13,500.00	\$20,000.00
Beach Patrol Sr. Lieutenant	\$11,000.00	\$18,500.00

Beach Patrol Lieutenant/Medic	\$11,500.00	\$16,500.00
Beach Patrol Lieutenant	\$11,000.00	\$16,500.00
Seasonal Laborer	Min. Wage	\$15.00 Hourly
Recreational Aides	Min. Wage	\$15.00 Hourly
Temporary Clerical	Min Wage	\$20.00 Hourly
Assistant CRS Coordinator	\$0.00	\$5,000.00
Certified Flood Plain Manager	\$1,000.00	\$2,500.00

SECTION 3: All salaries and wages as listed in Section 2 shall be paid bi-weekly and shall become effective once adopted. Persons currently holding positions shall be paid within the specified ranges as listed in Section 2, to be determined by the City Manager who will consider experience, education and other relevant factors.

SECTION 4: Seasonal positions shall become effective with the beginning of the summer season. The Beach Patrol Officers must work a minimum of 70 days. Failure to do so will result in a pro-rata reduction of salary based upon the Officer's daily rate of pay.

SECTION 5: Longevity was eliminated for all employees. Employees that have received longevity in the past will maintain the longevity amount that has already been added to their base but will no longer be eligible to receive longevity from January 1, 2014.

SECTION 6: A copy of this Salary Ordinance shall remain on file in the office of the Municipal Clerk and be available for inspection during office hours.

SECTION 7: All ordinances or parts of ordinances inconsistent herewith are hereby repealed.

SECTION 8: This ordinance shall take effect after final adoption and publication as prescribed by law.

INTRODUCTION: January 19, 2022

ADOPTION:

Lynn Sweeney, RMC
City Clerk

Vincent Sera, Mayor

**CITY OF BRIGANTINE
RESOLUTION 2022-**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGANTINE
APPOINTING EDWARD P. STINSON, P.E., AS CONFLICT ENGINEER FOR
2022**

WHEREAS, there exists a need for a Municipal Conflict Engineer for the City of Brigantine; and

WHEREAS, funds are available for his purpose; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et. seq.) requires that the Resolution authorizing the award of contracts for "Professionals Services" without competitive bids must be publicly advertised; and

WHEREAS, Edward P. Stinson, P.E., has represented that he has the requisite knowledge, training and experience to perform the services required; and

WHEREAS, the services to be performed hereunder are services rendered or performed by a person licensed to practice in a recognized profession.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and City Council of the City of Brigantine, County of Atlantic, State of New Jersey do hereby authorize the City Manager and City Clerk to execute a professional services agreement with Edward P. Stinson, P.E., C.P.M. to act as the City's Conflict Engineer for 2022 for an amount not to exceed \$17,500.00; and

BE IT FURTHER RESOLVED that this contract is being awarded without competitive bidding under the provisions of the Local Public Contracts Law, N.J.S.A. 40A:11-5(1), because the services to be provided are to be performed by a person who is authorized by law to practice a recognized profession, whose practice is regulated by law, and the performance of which requires knowledge of an advanced type in a field of learning acquired by a prolonged formal course of specialized instruction and study.

BE IT FURTHER RESOLVED, that notice of this professional services agreement shall be published by the Clerk of the City of Brigantine in accordance with the law.

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 January 19, 2022.

Lynn Sweeney, RMC, City Clerk

**CITY OF BRIGANTINE
RESOLUTION 2022-**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGANTINE
APPOINTING EDWARD P. STINSON, P.E., AS COMMUNITY RATING
SYSTEM PROGRAM COORDINATOR FOR 2022**

WHEREAS, the City of Brigantine participates in the Community Rating System Program (“CRS Program”) administered by F.E.M.A. to reduce flood hazard risks; and

WHEREAS, there exists a need for a Coordinator to assist the City of Brigantine in complying with the standards and requirements of the CRS Program to help protect the City of Brigantine and its residents and visitors from flooding; and

WHEREAS, the City Council of the City of Brigantine desires to approve the appointment of Edward P. Stinson, P.E. as the City’s Community Rating System Program Coordinator for 2022 for an amount not to exceed \$6,000.00.

THIS RESOLUTION SHALL TAKE EFFECT IMMEDIATELY.

This is to certify that the above is a true and lawful copy of a resolution adopted by the City Council of the City of Brigantine, County of Atlantic, State of New Jersey at its meeting of January 19, 2021.

Lynn Sweeney, RMC, City Clerk

**CITY OF BRIGANTINE
RESOLUTION 2022-**

THE CITY COUNCIL OF THE CITY OF BRIGANTINE RESOLVES THAT:

WHEREAS, the City of Brigantine has created the position of Municipal Prosecutor; and

WHEREAS, said Municipal Prosecutor may serve in accordance with a Professional Service Contract which may be awarded without competitive bidding pursuant to N.J.S.A.40A:11-50(1)(A)(1). This contract has been awarded pursuant to the Fair and Open Process; and

WHEREAS, having a Municipal Prosecutor is beneficial to the health, safety and welfare of the City of Brigantine and others.

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

SECTION I. A Professional Service Agreement and Contract is hereby awarded to said James Grimley, Esquire.

- (a) Nature: Municipal Prosecutor
- (b) Duration: Until December 31, 2022 or until a successor has been appointed and sworn in, whichever is later.
- (c) Service and Amount: A Municipal Prosecutor shall be compensated as determined by the annual salary ordinance.

SECTION III. This Resolution and the Professional Service Contract detailing the terms and conditions of service, are to be placed on file and made available for public inspection in the office of the City Clerk of the City of Brigantine. The City Clerk shall cause to be published in the newspaper of the City, a brief notice stating the information contained in this and in the preceding paragraph, pursuant to N.J.S.A.40A:11-5(1)(A)(1).

SECTION IV. The award of the contract pursuant to this Resolution shall be effective upon the certification of availability of funds by the Chief Financial Officer of the City of Brigantine. If said James Grimley, Esquire is reappointed at a future date as Municipal Prosecutor there will be no need to prepare an additional resolution unless the terms and conditions of the contract between said James Grimley, Esquire and the City of Brigantine are changed in any manner.

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 January 19, 2022.

Lynn Sweeney, RMC, City Clerk

**CITY OF BRIGANTINE
RESOLUTION 2022-**

THE CITY COUNCIL OF THE CITY OF BRIGANTINE RESOLVES THAT:

WHEREAS, the City of Brigantine has created the position of Alternate Municipal Prosecutor; and

WHEREAS, said Alternate Municipal Prosecutor may serve in accordance with a Professional Service Contract which may be awarded without competitive bidding pursuant to N.J.S.A.40A:11-50(1)(A)(1). This contract has been awarded pursuant to the Fair and Open Process; and

WHEREAS, having a Alternate Municipal Prosecutor is beneficial to the health, safety and welfare of the City of Brigantine and others.

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

SECTION I. A professional service agreement and contract is hereby awarded to said Carl N. Tripician, Esquire.

- (a) Nature: Alternate Municipal Prosecutor
- (b) Duration: Until December 31, 2022 or until a successor has been appointed and sworn in whichever is later.
- (c) Service and Amount: An Alternate Municipal Prosecutor shall be compensated as determined by the annual salary ordinance.

SECTION III. This resolution and the professional service contract detailing the terms and conditions of service, are to be placed on file and made available for public inspection in the office of the City Clerk of the City of Brigantine. The City Clerk shall cause to be published in the newspaper of the City, a brief notice stating the information contained in this and in the preceding paragraph, pursuant to N.J.S.A.40A:11-5(1)(A)(1).

SECTION IV. The award of the contract pursuant to this resolution shall be effective upon the certification of availability of funds by the Chief Financial Officer of the City of Brigantine. If said Carl N. Tripician, Esquire is reappointed at a future date as Alternate Municipal Prosecutor there will be no need to prepare an additional resolution unless the terms and conditions of the contract between said Carl N. Tripician, Esquire and the City of Brigantine are changed in any manner.

NOW, BE IT RESOLVED, that this resolution shall take effect immediately.

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, State of New Jersey at its meeting of January 19, 2022.

Lynn Sweeney, RMC, City Clerk

**CITY OF BRIGANTINE
RESOLUTION 2022-**

THE CITY COUNCIL OF THE CITY OF BRIGANTINE RESOLVES THAT:

WHEREAS, the City of Brigantine has created the position of Conflict Municipal Attorney; and

WHEREAS, said Conflict Municipal Attorney may serve in accordance with a Professional Service Contract which may be awarded without competitive bidding pursuant to N.J.S.A.40A:11-50(1)(A)(1). This contract has been awarded pursuant to the Fair and Open Process; and

WHEREAS, having a Conflict Municipal Attorney is beneficial to the health, safety and welfare of the City of Brigantine and others.

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

SECTION I. Barker, Gelfand, James, Servas of 210 New Road, Ste. 12. Linwood, New Jersey be and is hereby appointed as the Conflict Municipal Attorney for the City of Brigantine.

SECTION 11. A Professional Service Agreement and Contract is hereby awarded to said Barker, Gelfand, James, Servas.

- (a) Nature: Conflict Municipal Attorney.
- (b) Duration: Until December 31, 2022 or until a successor has been appointed and sworn in whichever is later.
- (c) Service and Amount: A Conflict Municipal Attorney shall be compensated as determined by the annual salary ordinance.

SECTION III. This Resolution and the Professional Service Contract detailing the terms and conditions of service, are to be placed on file and made available for public inspection in the office of the City Clerk of the City of Brigantine. The City Clerk shall cause to be published in the newspaper of the City, a brief notice stating the information contained in this and in the preceding paragraph, pursuant to N.J.S.A.40A:11-5(1)(A)(1).

SECTION IV. The award of the contract pursuant to this Resolution shall be effective upon the certification of availability of funds by the Chief Financial Officer of the City of Brigantine. If said Barker, Gelfand, James, Servas is reappointed at a future date as Conflict Municipal Attorney there will be no need to prepare an additional Resolution unless the terms and conditions of the Contract between said and the City of Brigantine are changed in any manner.

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 January 19, 2022.

Lynn Sweeney, RMC, City Clerk

**CITY OF BRIGANTINE
RESOLUTION 2022-**

THE CITY COUNCIL OF THE CITY OF BRIGANTINE RESOLVES THAT:

WHEREAS, the City of Brigantine desires to obtain the services of a hearing officer in the matter of disciplinary charges filed by the City of Brigantine against a certain employee.

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

SECTION I.

Frederick M. Knapp, Esquire, an Attorney at Law of the State of New Jersey and practicing with the law firm of Laddey, Clark & Ryan, LLP, 60 Blue Heron Road, Suite 300, Sparta, New Jersey 07871, be and is hereby appointed as a hearing officer for a disciplinary hearing involving a municipal employee.

SECTION II

A Professional Service Agreement and Contract is hereby awarded to said Frederick M. Knapp, Esquire as follows:

- (a) Nature: Hearing Officer
- (b) Duration: Length of specific disciplinary hearing involving a specific municipal employee.
- (c) Service and Amount: The services to be performed and the amount thereof shall be contained in the Professional Service Contract as further referenced in this Resolution.

SECTION III.

This Resolution and the Professional Services Contract, detailing the terms and conditions of service, are to be placed on file and made available for public inspection in the Office of the City Clerk of the City of Brigantine. The City Clerk shall cause to be published in the newspaper of the City, a brief notice stating the information contained in this and in the preceding paragraph, pursuant to **N.J.S.A. 40A:11-5(1)(A)(1).**

SECTION IV.

The award of contract pursuant to this Resolution shall be effective upon the certification of availability of funds by the Chief Financial Officer of the City of Brigantine.

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 January 19, 2022.

Lynn Sweeney, RMC
City Clerk

RESOLUTION 2022-

A RESOLUTION ADOPTING THE CASH MANAGEMENT PLAN
OF THE CITY OF BRIGANTINE

WHEREAS, pursuant to the provisions of N.J.S.A 40:5-14 the City of Brigantine shall adopt a Cash Management Plan and shall deposit its funds pursuant to that plan; and

WHEREAS, the Cash Management Plan shall include the designation of depository or depositories as permitted in section 4 of P.L. 1970, c.236 (C.17:9-44); and

WHEREAS, the Cash Management Plan shall be designed to assure, to the extent practicable, the investment of local funds in interest bearing accounts and maybe modified from time to time in order to reflect changes in federal and state law or regulations; and

WHEREAS, the Cash Management Plan shall be subject to the annual audit conducted pursuant to N.J.S.A. 40A:5-4.

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

1. The allegations to the preamble are incorporated herein by this reference.
2. The Cash Management Plan for the City of Brigantine for the year 2022 be and hereby is adopted.
3. A copy of the Cash Management Plan is attached hereto and a part hereof.

BE IT FURTHER RESOLVED that the proper officials be and hereby are authorized to do all things necessary to carry out the intent of this Resolution.

RESOLUTION NO. 2022-

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

WHEREAS, the City of Brigantine has been noticed that additional gas main replacement and EFV replacement is required in order to properly complete gas main and services throughout the City of Brigantine; and

WHEREAS, the Doran Engineering is currently performing Inspection Services throughout the city for existing South Jersey Gas Company work and the city wishes the inspection services to continue for this work; and

WHEREAS, all fees associated with the inspection services for said work are paid by South Jersey Gas Company, through escrow accounts setup with the City, to be billed at the existing hourly rates as previously established; 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 19th day of January, 2022:

1. The contract for the Inspection Services with Doran Engineering for the above mentioned work by South Jersey Gas.
2. The escrow account will be set up at an amount of \$75,000.00, as agreed to with the Gas Company.
3. This resolution shall take effect immediately.

CITY OF BRIGANTINE

Lynn Sweeney, RMC
City Clerk

Roxanne Tosto

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

RESOLUTION NO. 2022 -

A RESOLUTION AUTHORIZING CHANGE ORDER #1-FINAL TO DECREASE THE CONTRACT
FOR THE RECONSTRUCTION OF GOLF PATHS, HOLES #1 THROUGH #9
IN THE AMOUNT OF \$16,882.28

WHEREAS, Paving Plus LLC, was awarded the contract for the Reconstruction of Cart Paths, Holes #1 thru #9, in the amount of \$254,636.00, and

WHEREAS, in accordance with the correspondence and attachments from Utilities Engineering dated January 12, 2022, copies of which are attached hereto and made a part hereof, a Change Order #1 in the amount of \$16,882.28 has been submitted and recommended so as to decrease the total contract price to \$237,753.72; 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 decrease in the amount of \$16, 882.28 to Paving Plus LLC, is hereby approved and is accepted by the City in forms acceptable to the Municipal Attorney; 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 19th day of January, 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					

CITY OF BRIGANTINE
RESOLUTION # 2022-

FIRST AID SUPPLIES
FOR FIRE AND POLICE DEPARTMENTS

WHEREAS, the Fire and Police departments have a need for first aid supplies and equipment; and

WHEREAS, it is determined in the best interest of the City of Brigantine to acquire said supplies and equipment; and

WHEREAS, Dennis Krause, QPA, City Purchasing Agent has determined and certified in writing that the value of these services will exceed \$17,500.00; and

WHEREAS, V.E. Ralph & Son, Inc. has supplied these supplies in the past; and

WHEREAS, Tighe Platt, Fire Department Chief and Dennis Krause, QPA, City Purchasing Agent have reviewed the required supplies and equipment needed and recommended that V.E. Ralph & Son, Inc., 320 Schuyler Avenue, Kearney, NJ 07032 be awarded an alternative non-advertised method for medical supplies to the police and fire departments as determined by the needs of the City of Brigantine; and

WHEREAS, V.E. Ralph & Son, Inc. has completed and submitted a Business Registration Certificate (BRC) and a Business Entity Disclosure Certification which certifies that V.E. Ralph & Son, Inc. has not made any contributions to a political or candidate committee for an elected office in the City of Brigantine in the previous one-year period, and will prohibit them from making any contributions through the projected time of completion; and

WHEREAS, the vendor has provided information demonstrating its compliance with the provisions of N.J.S.A. 19:44A-20.5, regarding political contributions; and

NOW, THEREFORE BE IT RESOLVED by the Municipal Council of the City of Brigantine, New Jersey that an alternative method award with V.E. Ralph & Son, Inc. for medical supplies for emergency services. A copy of the Business Entity Certification and Determination of Value shall be on file with this resolution in the City Clerk's Office.

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 2022 Current Fund Account# 2-01-25-625-253 and 2-01-25-240-299. Estimated expenditures for 2022 should not exceed \$25,000.00

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 19th day of January, 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

2022 –

WHEREAS, the property known as Block 4102, Lot 1.64 Qualifier CS112 located at 4540 W. Brigantine Avenue, Brigantine, New Jersey, and recorded under the name of James L. McMullen, Sr. and Angela J. McMullen has been granted an exemption from taxes, under Chapter 171, Laws of 1981, supplementing N.J.S.A. 54:4-03.30B as a war veteran who is 100% permanently and totally disabled, and

WHEREAS, the property known as Block 4102, Lot 1.64 Qualifier CS112 was deeded on August 20, 2021 from James L. McMullen, Sr. and Angela J. McMullen (h/w) (66.67% share) and Susan N. Melton (33.33% share) into the names of James L. McMullen, Sr. and Angela J. McMullen and James L. McMullen, Sr. was determined to be 100% permanently and totally disabled as of July 22, 2019, and

WHEREAS, James L. McMullen, Sr. filed a claim for a property tax exemption by a 100% permanently and totally disabled veteran upon the dwelling, known as Block 4102, Lot 1.64 Qualifier CS112 located at 4540 W. Brigantine Avenue, in the City of Brigantine, New Jersey with the tax assessor of the City of Brigantine on November 20, 2021, and

WHEREAS, the Tax Assessor has approved that tax exemption from the date of December 1, 2021 and for subsequent years on the property known as Block 4102, Lot 1.64 Qualifier CS112 and recorded under the names of James L. McMullen, Sr. and Angela J. McMullen,

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Brigantine that the taxes for the year 2021 from December 1, 2021 and subsequent years on the property known as Block 4102, Lot 1.64, Qualifier CS112 and recorded under the names James L. McMullen, Sr. and Angela J. McMullen be and are hereby cancelled because he qualifies for an exemption under N.J.S.A. 54:4-03.30B, and

BE IT FURTHER RESOLVED that the Tax Collector of the City of Brigantine be and is hereby authorized to note said cancellation of the taxes on the total assessment of \$90,200 in the Real Estate Tax Duplicate of the City of Brigantine from the date of December 1, 2021.

I HEREBY CERTIFY that the foregoing was duly adopted by the City Council of the City of Brigantine, County of Atlantic, New Jersey on

IN WITNESS WHEREOF, I hereunto set my hand and affix the Seal of the City of Brigantine, County of Atlantic, New Jersey this

Lynn Sweeney, RMC
City Clerk