

Absent:

### 5:00 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:

14. Ordinance No. 6 of 2023 – Public Hearing and Adoption  
Bond Ordinance Providing for Beach Replenishment Project

M: S: RC: MC:

15. Ordinance No. 7 of 2023- Public Hearing and Adoption  
Amending Fee Ordinance to Reflect Increase for Permits to Purchase and Carry a  
Handgun

M: S: RC: MC:

16. Resolution 2023-91 Re: C.E.R. Deposit Refund

M: S: RC: MC:

17. Resolution 2023-92 Re: C.E.R. Bench Plaque Refund

M: S: RC: MC:

18. Resolution 2023-93 Re: Awarding 2<sup>nd</sup> Year Option for Mini-Golf

M: S: RC: MC:

19. Resolution 2023-94 Re: Approving the Second Joinder Agreement Allowing the City  
of Egg Harbor City to Withdraw as a Participant and Including NJ American Water  
Com., Inc. as a New Participant

M: S: RC: MC:

20. Resolution 2023-95 Re: Rejection of Proposals for Food and Beverage Services at  
the Brigantine Golf Links and Authorizing the use of Competitive Contracting to  
Secure a Vendor

M: S: RC: MC:

21. Resolution 2023-96 Re: Work Change Order #1 – Doran Engineering Inspection  
Services for Ocean Drive West Drainage Replacement Project

M: S: RC: MC:

22. Resolution 2023-97 Re: Work Change Order #1 – Mount Construction for Additional  
Drainage Work for Ocean Drive West

M: S: RC: MC:

23. Resolution 2023-98 Re: Authorizing Shared Service Agreement with the Atlantic County Improvement Authority for Lease/Purchase of an MCI Variable Speed Pump Station for the Golf Links

M: S: RC: MC:

24. Consent Agenda

A. St. Thomas Raffle License #1000

B. Elks Raffle License #1001

M: S: RC: MC:

25. Council Manager/Committee Discussion:

26. Public Comments

27. Council Comments

28. 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-**

**THE CITY COUNCIL OF THE CITY OF BRIGANTINE RESOLVES THAT;**

**WHEREAS**, the Board of School Estimate of the City of Brigantine, comprising of two members of the Board of Education and two members of the governing body and the Mayor of the City of Brigantine on March 28, 2023, as required by statute, and fixed by official action at that meeting, that amount of money necessary to be appropriated for the use of the public schools of the City of Brigantine, pursuant to the requirements set forth in N.J.S.A. 18A:22-14; and

**WHEREAS**, the governing body of the City of Brigantine is obligated to include the amount to be raised by taxation, and assess, levy and collect such funds in the same manner as other monies appropriated are assessed, levied and collected; and

**WHEREAS**, the amount which is determined by the Board of School Estimate as being the amount required for local school purposes for the 2023-2024 school year is \$15,888,114.00; and

**WHEREAS**, such amount is not in excess of one and one half percent of the assessed valuation of the ratable in the municipality.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BRIGANTINE THAT THEY DO HEREBY CONCUR AND CONSENT TO THE AMOUNT OF \$15,888,114.00 AS DETERMINED BY THE BOARD OF SCHOOL ESTIMATE AT ITS HEARING ON MARCH 28, 2023 AS BEING THE AMOUNT REQUIRED FOR LOCAL SCHOOL PURPOSES FOR THE SCHOOL FISCAL YEAR 2023-2024.**

1. A certified copy of this resolution shall be delivered to the Board of Education of the City of Brigantine.
2. The amount so determined shall be appropriated in the manner according to the law.
3. 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 Atlantic, State of New Jersey, at its meeting of May 3, 2023.

**CITY OF BRIGANTINE  
RESOLUTION 2023-**

**WHEREAS**, a summarized copy of the approved 2023 Local Municipal Budget as advertised has been available to each person requesting same for one week prior to this date and during the public hearing; and

**WHEREAS**, a summarized copy of the approved 2023 Local Municipal Budget, as advertised, has been posted in the City of Brigantine City Hall for one week prior to this date.

**NOW, THEREFORE, BE IT RESOLVED**, by the City Council of the City of Brigantine, in the County of Atlantic, and the State of New Jersey, that according to the provisions of N.J.S.A. 40:4-8, the budget be read by title only.

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, New Jersey at its meeting of May 3, 2023.

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Lynn Sweeney, RMC  
City Clerk

CITY OF BRIGANTINE  
RESOLUTION NO. 2022-65

INTRODUCTION OF 2023 MUNICIPAL BUDGET

**WHEREAS**, it is necessary for the City of Brigantine to prepare an annual budget identifying all of the anticipated appropriations and revenues to support governmental operations for Calendar Year 2023; and

**WHEREAS**, N.J.S.A. 40A: 4-5 provides for the introduction of the annual Municipal Budget and N.J.S.A. 40A: 4-5.1 provides for the local budget date extension; and

**WHEREAS**, upon approval of the introduction, a public hearing will be scheduled for comments; and

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Brigantine that in accordance with aforementioned statute:

1. The City Council approves the introduction of the Calendar Year 2023 Municipal Budget of the City of Brigantine.

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

I, Lynn Sweeney, City Clerk of the City of Brigantine, do hereby 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, State of New Jersey on May 3, 2023.

Lynn Sweeney, RMC, City Clerk

CITY OF BRIGANTINE  
RESOLUTION NO. 2023-

**MUNICIPAL BUDGET RESOLUTION – ADOPTION**

**Section 1.** Municipal Budget of the City of Brigantine, County of Atlantic for the Fiscal Year 2023

**BE IT RESOLVED** that the attached statements of revenues and appropriations shall constitute the City of Brigantine Municipal Budget for the Calendar Year 2023; and

**BE IT FURTHER RESOLVED** that said Budget was approved for introduction by the City Council of the City of Brigantine on Wednesday, April 5, 2023, pursuant to Resolution 2023-65; and

**BE IT FURTHER RESOLVED** that a legal ad of said Budget was published in The Press of Atlantic City on April 15, 2023 and said Budget was available for public review at Brigantine City Hall and online at Brigantine Beach.org.

**Section 2.** The City Council of the City of Brigantine does hereby adopt the following as the Budget for the year 2023.

RECORDED VOTE	MOTION	SECOND	AYES	NAYES	ABSTAINED	ABSENT
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Bew						
Lettieri						
Haney						
DeLucry						
Kane						
Riordan						
Sera						

NOTICE IS HEREBY GIVEN that the Budget Resolution was adopted by the City Council of the City of Brigantine, County of Atlantic and State of New Jersey, on May 3, 2023 following a public hearing of citizens also held on May 3, 2023.

**CERTIFICATION**

I, Lynn Sweeney, City Clerk of the City of Brigantine, do hereby 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, State of New Jersey, on May 3, 2023.

\_\_\_\_\_  
Lynn Sweeney, RMC  
City Clerk

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

CITY OF BRIGANTINE

ORDINANCE NO. 6 OF 2023

BOND ORDINANCE PROVIDING FOR THE BEACH  
REPLENISHMENT PROJECT FROM THE BRIGANTINE  
INLET TO THE GREAT EGG HARBOR INLET IN AND BY  
THE CITY OF BRIGANTINE, IN THE COUNTY OF  
ATLANTIC, NEW JERSEY, APPROPRIATING \$2,000,000  
THEREFOR AND AUTHORIZING THE ISSUANCE OF  
\$1,900,000 BONDS OR NOTES OF THE CITY TO  
FINANCE PART OF THE COST THEREOF.

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

Section 1. The improvement described in Section 3(a) of this bond ordinance  
is hereby authorized to be undertaken by the City of Brigantine, in the County of  
Atlantic, New Jersey (the "City") as a general improvement. For the improvement or  
purpose described in Section 3(a), there is hereby appropriated the sum of \$2,000,000,  
including the sum of \$100,000 as the down payment required by the Local Bond Law.  
The down payment is now available by virtue of provision for down payment or for  
capital improvement purposes in one or more previously adopted budgets.

Section 2. In order to finance the cost of the improvement or purpose not  
covered by application of the down payment, negotiable bonds are hereby authorized to  
be issued in the principal amount of \$1,900,000 pursuant to the Local Bond Law. In



anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. (a) The improvement hereby authorized and the purpose for the financing of which the bonds are to be issued is the Beach Replenishment Project, from the Brigantine Inlet to the Great Egg Harbor Inlet, including all renourishment activities that may include beach fill, dune, fence and crossover repair, plantings and mobilization, and further including all work and materials necessary therefor and incidental thereto and all related costs and expenses incidental thereto.

(b) The estimated maximum amount of bonds or bond anticipation notes to be issued for the improvement or purpose is as stated in Section 2 hereof.

(c) The estimated total cost of the City's share of the improvement or purpose is \$18,932,000, with the federal government paying 65% of such cost. The remaining 35% of such cost will be paid as follows: 75% by the New Jersey Department of Environmental Protection and 25% by the City. The estimated cost of the City's share the improvement or purpose is equal to the amount of the appropriation herein made therefor.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer; provided that no bond anticipation note shall mature later than one year from its date, unless such bond anticipation notes are permitted to mature at such later date in accordance with applicable law. The bond anticipation notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer. The chief financial

officer shall determine all matters in connection with bond anticipation notes issued pursuant to this bond ordinance, and the chief financial officer's signature upon the bond anticipation notes shall be conclusive evidence as to all such determinations. All bond anticipation notes issued hereunder may be renewed from time to time subject to the provisions of the Local Bond Law or other applicable law. The chief financial officer is hereby authorized to sell part or all of the bond anticipation notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the bond anticipation notes pursuant to this bond ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

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

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

(a) The improvement or purpose described in Section 3(a) of this bond ordinance is not a current expense. It is an improvement or purpose that the City may lawfully undertake as a general improvement, and no part of the cost thereof has been or shall be specially assessed on property specially benefitted thereby.

(b) The period of usefulness of the improvement or purpose within the limitations of the Local Bond Law, according to the reasonable life thereof computed from the date of the bonds authorized by this bond ordinance, is 10 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the City as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$1,900,000, and the obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

(d) An aggregate amount not exceeding \$350,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the purpose or improvement.

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

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

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

Section 10. The full faith and credit of the City are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the City, and the City shall be obligated to levy *ad valorem* taxes upon all the taxable property

within the City for the payment of the obligations and the interest thereon without limitation of rate or amount.

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

INTRODUCTION: APRIL 19, 2023

ADOPTION: MAY 3, 2023

LYNN SWEENEY, RMC, CITY CLERK

VINCE SERA, MAYOR

**CITY OF BRIGANTINE**

**ORDINANCE NO. 7 OF 2023**

**“AN ORDINANCE AMENDING CHAPTER 210-37, ARTICLE II OF  
THE CODE OF THE CITY OF BRIGANTINE  
AS IT RELATES TO HANDGUN PERMITS AND FIREARM I.D. CARDS”**

**WHEREAS**, the City of Brigantine is permitted by its police power to establish certain fees for services within the City of Brigantine; and

**WHEREAS**, the City Council of the City of Brigantine desires to amend its fee schedule to provide for certain fees.

**NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF BRIGANTINE IN THE COUNTY OF ATLANTIC, STATE OF NEW JERSEY AS FOLLOWS:**

Section 1. The following fees are hereby established:

<b>License, Permit or Service</b>	<b>Fee</b>
Handgun, permit to purchase	\$25.00
Handgun, permit to carry	\$150.00
Permit to purchase handgun	\$25.00
Permit to carry handgun	\$150.00

Section 2.

<b>License, Permit or Service</b>	<b>Fee</b>
Firearms purchaser identification cards	\$50.00

Section 3. Chapter 210 shall remain in full force and effect to the extent not modified herein.

Section 4. Repealer, Severability, and Effective Date.

- A. Repealer. Any and all Ordinances inconsistent with the terms of this Ordinance are hereby repealed to the extent of any such inconsistencies.
- B. Severability. In the event that any clause, section, paragraph or sentence of this Ordinance is deemed to be invalid or unenforceable for any reason, then the City Council hereby declares its intent that the balance of the Ordinance not affected by said invalidity shall remain in full force and effect to the extent that it allows the City to meet the goals of the Ordinance.

C. Effective Date. This Ordinance shall take effect upon proper passage in accordance with the law.

**ATTEST:**

**BRIGANTINE CITY COUNCIL**

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Lynn Sweeney, City Clerk

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Vince Sera, Mayor

Introduction: April 19, 2023

Adoption: May 3, 2023

## 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.

Tara Kennelly with Bizzy Beez, C.L.C. submitted this deposit to cover any damage, if necessary, while renting a room at the B.B.C.C. for a child’s Birthday party. There were no damages or clean up necessary, therefore we are refunding her deposit monies.

(This money was deposited in the City of Brigantine Finance Account)

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

#### Room Security Deposit – B-day Party

Bizzy Beez, C.L.C. 914 New Rd. Northfield,NJ 08225	\$100.00
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Tara Kennelly with Bizzy Beez, C.L.C. submitted this deposit to cover any damage, if necessary, while renting a room at the B.B.C.C. for a child's Birthday party. There were no damages or clean up necessary, therefore we are refunding her deposit monies. (This money was deposited in the City of Brigantine Finance Account)

## 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. Ms. Aaron has changed her mind and is no longer interested in obtaining a bench plaque.

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

Memorial Bench Program

Colleen Aaron  
2333 Armstrong Ave.  
Holmes, PA 19043

\$ 625.00

Ms. Aaron changed her mind about obtaining a bench plaque.

RESOLUTION NO.

A RESOLUTION OF THE CITY OF BRIGANTINE AUTHORIZING AWARD OF THE  
SECOND OPTION YEAR CONTRACT FOR MINI GOLF MANAGEMENT SERVICES

WHEREAS, the City advertised for and accepted sealed proposals on February 25, 2020 for Miniature Golf Course Management Services; and

WHEREAS, the term of the contract is for twenty-four months and the specifications provide that the City can exercise (2) one-year extensions; and

WHEREAS, the first one-year contract extension was granted on April 20<sup>th</sup>, 2022; and

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of Brigantine, County of Atlantic and State of New Jersey that the second-year contract extension for Miniature Golf Course Management Services be granted to JPSC 239, LLC.

BE IT FURTHER RESOLVED: the proposal is to provide management services for the Brigantine Miniature Golf Course. JPSC 239, LLC is awarded this contract on their proposal to compensate the City of Brigantine \$24,000.00 per year for 2023.

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 3<sup>rd</sup> day of May 2023.

CITY OF BRIGANTINE

\_\_\_\_\_  
Lynn Sweeney, RMC  
City Clerk

\_\_\_\_\_  
Al Stanley  
Chief Financial Officer

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

CITY OF BRIGANTINE  
RESOLUTION NO. 2023-

RESOLUTION OF THE CITY OF BRIGANTINE APPROVING  
THE SECOND JOINDER AGREEMENT ALLOWING THE  
CITY OF EGG HARBOR CITY TO WITHDRAW AS A  
PARTICIPANT AND INCLUDING NEW JERSEY-AMERICAN  
WATER COMPANY, INC. AS A NEW PARTICIPANT

**WHEREAS**, a Sewage Conveyance and Treatment Agreement dated as of September 1, 1973 (the “Original Agreement”) was executed among the Atlantic County Utilities Authority (as successor to the Atlantic County Sewerage Authority), and other municipal entities and authorities, including Absecon City, Brigantine City, Linwood, the Borough of Longport, Margate City; the City of Northfield, Pleasantville, Ventnor City, the Egg Harbor Township Municipal Utilities Authority, Galloway Township (as successor to the Galloway Township Municipal Utilities Authority), the City of Somers Point (as successor to the Somers Point City Sewerage Authority), and the Atlantic City Sewerage Company (collectively, the “Original Participants”);

**WHEREAS**, pursuant to the July 17, 1990 Joinder Agreement, Supplementing Sewage Conveyance and Treatment Agreement Dated as of September 1, 1973, by and between the Atlantic County Utilities Authority, the Original Participants, the Hamilton Township Municipal Utilities Authority, the Weymouth Township Municipal Utilities Authority, and the City of Egg Harbor City, the Hamilton Township Municipal Utilities Authority, the Weymouth Township Municipal Utilities Authority, and the City of Egg Harbor City were included as new participants under the Original Agreement;

**WHEREAS**, the City of Egg Harbor City has entered into an agreement with New Jersey-American Water Company, Inc. for the sale of its public water and public sewer infrastructure, real property and related improvements; and

**WHEREAS**, the conveyance of the City of Egg Harbor City's sewer improvements necessitates the execution of a Second Joinder Agreement which will allow the City of Egg Harbor City to withdraw as a participant and permit New Jersey-American Water Company, Inc. to become a new participant under the Original Agreement, as amended; and

**WHEREAS**, by New Jersey-American Water Company, Inc. becoming a new participant pursuant to the Second Joinder Agreement, it will assume all of the rights and obligations and stand in place of the City of Egg Harbor City under the Original Agreement, as amended.

**NOW, THEREFORE**, be it resolved that the City Council of the City of Brigantine does hereby approves of the Second Joinder Agreement Amending and Supplementing the Sewage Conveyance and Treatment Agreement dated as of September 1, 1973, as amended, a copy of which is annexed hereto as Exhibit "A";

**BE IT FURTHER RESOLVED** that Ryan Hurst, Acting City Manager is hereby authorized to execute the Second Joinder Agreement for and on behalf of the City of Brigantine.

Dated: May 3, 2023

By: \_\_\_\_\_  
Ryan Hurst, Acting City Manager

ATTEST:

\_\_\_\_\_  
Lynn Sweeney, RMC, City Clerk

**CITY OF BRIGANTINE**

**RESOLUTION 2023-\_\_**

**RESOLUTION REJECTING PROPOSALS FOR FOOD AND BEVERAGE SERVICES  
AT THE BRIGANTINE LINK GOLF COURSE AND AUTHORIZING THE USE OF  
COMPETITIVE CONTRACTING TO SECURE A VENDOR**

**WHEREAS**, for the second time, the City sought proposals from vendors to provide food and beverage services at the Brigantine Links Golf Course; and

**WHEREAS**, the City has received and reviewed one proposal which did not comply with the bid specifications; and

**WHEREAS**, the Review Committee and Acting City Solicitor have met, reviewed the one proposal and issued a Report dated May 1, 2023 recommending that the proposal be rejected for non-compliance; and

**WHEREAS**, this non-compliance requires rejection of the bid; and

**WHEREAS**, the City also seeks to further clarify the bid documents; and

**WHEREAS**, the Local Public Contracts Law permits municipalities to reject all bids for proposals where the proposals are non-compliant and the contracting unit is changing and clarifying the specifications; and

**WHEREAS**, the Local Public Contracts Law, at N.J.S.A. 40A:11-4.1 et seq. permits the use of competitive contracting to identify a qualified concessionaire that is able to provide these services to the City; and

**WHEREAS**, the Competitive Contracting Process will allow an award of a contract for a five year term allowing the successful vendor the confidence to enhance and improve the facility to attract greater business; and

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

1. The previous proposal for Food and Beverage Services at the Brigantine Links Golf Course is hereby rejected due to non-compliance with the bid specifications and the City's further desire to provide further clarification to all vendors; and
2. The City Solicitor and Chief Financial Officer are hereby authorized to work with the City Clerk to prepare and advertise proposals for a qualified and responsible

concessionaire to operate Food and Beverage Services at the Brigantine Links Golf Course for a term of not greater than five (5) years pursuant to the requirements of the competitive contracting statutes.

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 held on May 3, 2023.

Lynn Sweeney, RMC  
City Clerk



RESOLUTION NUMBER 2023 –

A RESOLUTION BY THE CITY OF BRIGANTINE AUTHORIZING CHANGE ORDER NO. 1 TO  
THE CONTRACT FOR INSPECTION SERVICES FOR OCEAN DRIVE WEST

WHEREAS, The City Council of the City of Brigantine did enter into a contract with Doran Engineer, for inspection services for Ocean Drive West Storm Drain Replacement, in an amount of \$18,200; and

WHEREAS, during construction of the project, additional work is required to properly complete the work, and inspection of the work needs to be completed; and

WHEREAS, the Engineer has requested and additional \$7,880.00 to perform said inspection 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 3rd day of May 2023:

1. The contract for Inspection services with Doran Engineering be amended.
2. The contract shall be amended from \$18,200.00, to \$26,080.00, a net increase of \$7,880.00.
3. Albert Stanley, 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

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Lynn Sweeney, RMC

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Albert Stanley  
Chief Financial Officer

RESOLUTION NO. 2023 –

A RESOLUTION BY THE CITY OF BRIGANTINE AUTHORIZING CHANGE ORDER # 1  
TO THE CONTRACT WITH MOUNT CONSTRUCTION COMPANY  
FOR DRAINAGE IMPROVEMENTS ALONG OCEAN DRIVE WEST

WHEREAS, the City of Brigantine did enter into a contract with Mount Construction Company for drainage improvements along Ocean Drive West, in the amount of \$1,091,750.00; and

WHEREAS, during the construction of the project, unforeseen issues were encountered, and additional work is needed to complete the project, and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Brigantine that the following work is herein authorized as requested:

1. Watermain repairs and replacement at the intersection of Lagoon Blvd and Ocean Drive West, Cost - \$39,800
2. Reconstruct the asphalt road way of Bay Court, from of Ocean Dr West to the end.  
Reconstruct the asphalt road way of Renaissance Cove, from Ocean Drive West to the end.  
Reconstruct the asphalt road way of Pepper Cove, from Ocean Drive West to the end.  
Cost for three street ends - \$65,820.00  
Total Change Order # 1 - \$105,620.00  
The contract between Mount Construction Company is here by amended to \$1,197,370.00, an increase of \$105,620.00

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 the Capital account C-04-19-012-202 in the amount of \$1,197,370.00

CITY OF BRIGANTINE

\_\_\_\_\_  
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 A SHARED SERVICE AGREEMENT WITH THE ATLANTIC COUNTY IMPROVEMENT  
AUTHORITY FOR LEASE/PURCHASE OF AN MCI VARIABLE SPEED PUMP STATION FOR THE LINKS AT  
BRIGANTINE GOLF COURSE BRIGANTINE, NEW JERSEY

**WHEREAS**, the City of Brigantine and the Atlantic County Improvement Authority have interest in the Brigantine Golf Links; and

**WHEREAS**, Brigantine Golf Links is in need of MCI Variable Speed Pump Station for its course; and

**WHEREAS**, the Atlantic County Improvement Authority is empowered to improve the links under NJSA 40A:37A-77 without competitive bidding; 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 can hereby enter into a shared service agreement for the purchase of said pumps for the Brigantine Golf Links

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 3<sup>rd</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



**New Jersey Office of the Attorney General**  
Division of Consumer Affairs  
Legalized Games of Chance Control Commission  
124 Halsey Street, 6th Floor, P.O. Box 46000  
Newark, New Jersey 07101  
(973) 273-8000

# Application for a Raffle License

Application No. RA 1000  
Identification No. 58-1-12461

**Submit four (4) copies of this application to the Municipal Clerk's office in the municipality where the games will be conducted.**

Please print clearly.

Name of municipality: Brigantine, NJ.

## Part A - General

1. Name of applying organization: St. Thomas Roman Catholic Church
- 2a. Street address of headquarters: 331 8th Street South, Brigantine, NJ. 08203
- b. Mailing address (if different): \_\_\_\_\_
3. A license is requested to conduct raffles of the kind stated on the date, or on each of the dates, and during the hours listed (use a separate application for each type of raffle).

Date	Hours	Date	Hours
<u>Friday August 18, 2023</u>	<u>7PM</u>	_____	_____
<u>50/50 Raffle</u>	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

- 4a. Address of place where raffles will be played: 331 8th Street South
- b. Does the applicant own the premises or regularly occupy them for its general purposes? ☒ Yes ☐ No
5. If raffles equipment is to be rented, attach a statement by the raffles equipment lessor to this application on Form 13.

## Part B - Schedule of Expenses

The items of expense intended to be incurred or paid in connection with the games listed in this application, the names and addresses of the persons to whom each item is to be paid, and the purpose for which each item is to be paid, are:

Item of Expense	Name and address of supplier	Purpose
<u>License</u>	<u>City of Brigantine</u>	<u>to conduct raffle</u>
<u>License</u>	<u>State of New Jersey</u>	<u>to conduct raffle</u>
<u>Tickets</u>	<u>F.J. Remey Co.</u>	<u>to print tickets</u>
_____	<u>121 Willis Ave.</u>	_____
_____	<u>Mineola, NY 11501</u>	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____



**New Jersey Office of the Attorney General**  
 Division of Consumer Affairs  
 Legalized Games of Chance Control Commission  
 124 Halsey Street, 6th Floor, P.O. Box 46000  
 Newark, New Jersey 07101  
 (973) 273-8000

# Application for a Raffle License

Application No. RA-1001  
 Identification No. 58-116128

**Submit four (4) copies of this application to the Municipal Clerk's office in the municipality where the games will be conducted.**

Please print clearly.

Name of municipality: City of Brigantine

## Part A - General

1. Name of applying organization: Brigantine Elks #2428
- 2a. Street address of headquarters: 400 W. Shore Drive, Brigantine, NJ 08203
- b. Mailing address (if different): P.O. Box 544, Brigantine, NJ 08203
3. A license is requested to conduct raffles of the kind stated on the date, or on each of the dates, and during the hours listed (use a separate application for each type of raffle).

Date	Hours	Date	Hours
<u>5/28/23</u>	<u>4-10pm</u>		

- 4a. Address of place where raffles will be played: 400 W. Shore Drive Brigantine, NJ 08203
- b. Does the applicant own the premises or regularly occupy them for its general purposes? ☐ Yes ☐ No
5. If raffles equipment is to be rented, attach a statement by the raffles equipment lessor to this application on Form 13.

## Part B - Schedule of Expenses

The items of expense intended to be incurred or paid in connection with the games listed in this application, the names and addresses of the persons to whom each item is to be paid, and the purpose for which each item is to be paid, are:

Item of Expense	Name and address of supplier	Purpose
<u>50/50 tickets</u>	<u>Staples 9 Bethel Rd Somers Pt. NJ</u>	<u>Raffle - 50/50</u>