Present: Absent:

# AGENDA CITY OF BRIGANTINE COUNCIL MEETING June 21, 2023 4:30 P.M. – Public Portion

	C	Executive Session	P.M. and Personnel	
	M:	S:	RC:	MC:
5.	Return from Executive SessionP.M.			
	M:	S:	RC:	MC:
6.	Approval of 6/7/2023 Council Meeting and Executive Session Minutes			
	M:	S:	RC:	MC:
7.	Approval of Payroll, Requisition List and Operating Expenses			
	M:	S:	RC:	MC:
8.	Public Comment on Agenda Items Only			
9.	Resolution 2023-138 Re: Renewal of Brigantine Paddle Club Liquor License			
	M:	S:	RC:	MC:
10.	D. Resolution 2023-139 Re: Renewal of LaScala Liquor License			
	M:	S:	RC:	MC:
11.	Resolution 2023-140 Re: Insertion of Special Item of Revenue into 2023 Municipal Budget – Automated License Plate Reader Initiative			
	M:	S:	RC:	MC:
12.	Resolution 2023-141 Re:	Authorization to Subn	nit a Municipal Aid Gr	ant Application

and Execute a Grant Agreement with the NJ Dept. of Transportation

M:	S:	RC:	MC:
13. Resoluti Voluntee	on 2023-142 Re: Issuance of Coers Staying at Brigantine Presby	omplementary Beach ' yterian Church	Tags to be Lent to
M:	S:	RC:	MC:
B. Briga C. Briga D. Briga E. Briga F. Briga G. Briga H. Briga I. 100 I J. 100 I K. Brian L. Briga	Agenda antine Elks Raffle License #101 antine VFW Raffle License #10 antine Elks Raffle License #10 Block of 29 <sup>th</sup> Street Block Party Block of 20 <sup>th</sup> Street Block Party and Woods Fun Walk Request antine Annual Surf Jam delphia Outrigger Canoe Club I	11 22 33 914 915 916 7 Request Request	
M:	S:	RC:	MC:
16. Public Co 17. Council (		1	

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 2023-138

#### 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
Brigantine Paddle Club

FEE PAID \$150.00

#### Conditions:

- 1. There be no less that two employees physically present at all times in the outdoor pool area.
- 2. Signs be placed on the interior of the gates indicating "No alcohol beyond this point".
- 3. There be a physical alarm system that alerts any motion and/or entry attempts into the outdoor pool/bar area.

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 21, 2023.

Lynn Sweeney, RMC City Clerk

## CITY OF BRIGANTINE RESOLUTION 2023-139

#### 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 LICENSE 0103-36-001-011 Laguna Management LLC T/A Laguna Grill & Rum Bar 1400 Ocean Avenue Brigantine, New Jersey 08203

FEE PAID \$1,750.00

#### This license is subject to the following special conditions

- 1. Subject to Title 33 of the revised Statutes of New Jersey (New Jersey Statutes Annotated, Title 33) and in accordance with Ordinance No. 3 of 1950 of the City of Brigantine, to the operator of a hotel containing fifty (50) or more sleeping rooms; and
- 2. Also subject to the condition that there shall be no renewal or transfer for or to a hotel or motel containing at least fifty (50) sleeping rooms at the same location.

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

The City Clerk be and 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 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 June 21, 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 AUTOMATED LICENSE PLATE READER INITIATIVE

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 \$31,842.00 from the State of New Jersey Automated License Plate Reader Initiative 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 Govern the insertion of a special item of revenue in the budget for the year 2023 in the sum of	nment Services approve
BE IT FURTHER RESOLVED that a sum of	\$31,842.00

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 June, 2023.

#### CITY OF BRIGANTINE

	F					
Lynn Sweeney, RMC City Clerk	Recorded Vote:	MOTIONS	AYE	NAY	ABSTAIN	ABSENT
	Sera					
	Riordan					
	Kane					
All College	_ Bew					
Albert Stanley Chief Financial Officer	Lettieri					
Sillor Financial Officer	Haney					
	Delucry		:			

#### City of Brigantine

#### Resolution 2023-141

Approval to Submit a Municipal Aid Grant Application MA-2024-Brigantine-00445 And Execute Grant Agreement with the New Jersey Department of Transportation

**WHEREAS,** the New Jersey Department of Transportation is accepting applications for the Municipal Aid Grant Program; and

WHEREAS, \$151 million is appropriated to municipalities; and

WHEREAS, this program is available to all counties and municipalities in the State of New Jersey; and

**WHEREAS,** this program can be used for road improvement projects such as resurfacing, rehabilitation or reconstruction and signalization; and

WHEREAS, this grant program does not require a local match; and

WHEREAS, the City of Brigantine carefully considers grant programs that assist the City in achieving projects and programs that are priorities for the community; and

**NOW, THEREFORE, BE IT RESOLVED** that governing body of the City of Brigantine formally approves a grant application for a municipal aid project.

**BE IT FURTHER RESOLVED** that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as **MA-2024-Brigantine-00445** to the New Jersey Department of Transportation.

**BE IT FURTHER RESOLVED** that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the City of Brigantine and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

Certified as a true copy of the Resolution adopted by City Council on this day of , 2023.

My signature and the Clerk's seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.

ATTEST and AFFIX SEAL	
	Lynn Sweeney, RMC, City Clerk
	Brigantine

# CITY OF BRIGANTINE RESOLUTION 2023-

#### THE CITY COUNCIL OF THE CITY OF BRIGANTINE RESOLVES THAT:

WHEREAS, the Community Presbyterian Church is requesting to borrow twenty-five (25) beach tags for visiting Church Mission Groups. The badges will be returned to the City of Brigantine at the end of August. The groups will arrive at various times starting July 1, 2023 through August 26, 2023; and

WHEREAS, the Governing Body of the City of Brigantine appreciates the spirit of volunteerism provided by these groups and is desirous to honor their request.

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

The City of Brigantine shall lend twenty-five (25) beach badges to the Community Presbyterian Church.

This resolution shall take effect immediately.

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 21, 2023.

Lynn Sweeney, RMC City Clerk