

Present:

Absent:

**AGENDA
CITY OF BRIGANTINE
COUNCIL MEETING
JULY 14, 2021
5:00 P.M. – Public Portion**

1. Flag Salute
2. Opening Prayer
3. Open Public Meetings Act Announcement
4. Resolution 2021-134 Re: Executive Session ____ P.M.
Topics to be Discussed:

M:	S:	RC:	MC:
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5. Return from Executive Session ____ P.M.

M:	S:	RC:	MC:
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6. Approval of Payroll, Requisition List and Operating Expenses

M:	S:	RC:	MC:
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7. Approval of Council Meeting Minutes for 6/16/21

M:	S:	RC:	MC:
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8. Public Comment on Agenda Items Only
9. Ordinance No. 14 of 2021 – Introduction
Handicap Parking Space 310 27th Street

M:	S:	RC:	MC:
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10. Ordinance No. 15 of 2021 – Introduction
Handicap Parking Space 214 7th Street South

M:	S:	RC:	MC:
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11. Ordinance No. 16 of 2021 – Introduction
Bond Ordinance

M:	S:	RC:	MC:
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12. Presentation by Green Team

13. Resolution 2021-135 Re: Authorizing Sustainable Jersey Grant Application as Funded by Atlantic City Electric towards the Green Team's Observation Deck Project

M: S: RC: MC:

14. Resolution 2021-136 Re: Declaring an Emergent Condition Exists and Authorizing an Award of Contract for Emergency Fuel Tank Repairs

M: S: RC: MC:

15. Resolution 2021-137 Re: Maintenance and Repairs for Generators at Various Pump Stations

M: S: RC: MC:

16. Resolution 2021-138 Re: Authorizing Settlement Agreement and Mutual Release Golf Car Specialties, Inc.

M: S: RC: MC:

17. Resolution 2021-139 Re: Real Estate Tax Refunds

M: S: RC: MC:

18. Resolution 2021-140 Re: Cancellation of Real Estate Taxes – 100% Disabled Vet

M: S: RC: MC:

19. Resolution 2021-141 Re: Approval of Planning Board Study Regarding Area in Need of Rehabilitation

M: S: RC: MC:

20. Resolution 2021-142 Re: Capital Budget Amendment

M: S: RC: MC:

21. Consent Agenda

- A. St. Thomas Raffle License #934
- B. Elks Raffle License #935
- C. Brigantine PBA Raffle License #936
- D. Community Presbyterian Church Raffle License #937
- E. South Jersey Cancer Fund Raffle License #938
- F. Atlantis Cove Block Party Request
- G. Philadelphia Outrigger Canoe Club Regatta Request
- H. Elks Seafood Fest Noise Extension Request

- I. Vernon Place Block Party Request
- J. Elks Raffle License #939

M:

S:

RC:

MC:

- 22. Council Manager/Committee Discussion:
- 23. Public Comments
- 24. Council Comments
- 25. 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
ORDINANCE NO. 14 OF 2021**

**AN ORDINANCE AMENDING CHAPTER 284 OF THE CODE OF THE CITY
OF BRIGANTINE AS IT RELATES TO HANDICAP PARKING SPACES**

WHEREAS, State statute specifically allows municipalities to establish restrictive parking zones in front of residences occupied by handicap persons; and

WHEREAS, a request has been made to the City of Brigantine concerning such a handicap parking space; and

WHEREAS, implementing this Ordinance would be a benefit to the health, welfare and safety of the residents of the City of Brigantine and the individual who needs the use of said handicap space; and

WHEREAS, the space set forth in this Ordinance has been investigated by the Brigantine Police department who have recommended the same.

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

SECTION I: Section 284-59 of the Code of the City of Brigantine shall be amended be adding the following space as a designated handicap space within the City of Brigantine:

NAME OF STREET

310 27th Street South

LOCATION

Twenty (20) foot area
on the side of the property
located at 310 27th Street South

SECTION II: Upon adoption by the City Council of the City of Brigantine of this Ordinance, the Department of Public Works and all other appropriate entities area authorized to take any and all steps to erect the appropriate signs designating the above space as a handicap parking space and to take any other action to fulfill the intention of this Ordinance.

SECTION III: Severability

If any section or part of this Ordinance is deemed to be invalid or illegal in any court or competent jurisdiction then said part is severable from this Ordinance as a whole and the remaining selections or parts of this Ordinance shall remain in full force and effect.

SECTION IV: Repealer

All Ordinances or portions thereof inconsistent with this Ordinance are hereby repealed to the extent of said inconsistency.

SECTION V: Effective Date

This Ordinance shall take effect after final adoption and publication as prescribed by law.

INTRODUCTION: July 14, 2021

ADOPTION:

ATTEST:

VINCENT SERA, MAYOR

LYNN SWEENEY, RMC CITY CLERK

**CITY OF BRIGANTINE
ORDINANCE NO. 15 OF 2021**

**AN ORDINANCE AMENDING CHAPTER 284 OF THE CODE OF THE CITY
OF BRIGANTINE AS IT RELATES TO HANDICAP PARKING SPACES**

WHEREAS, State statute specifically allows municipalities to establish restrictive parking zones in front of residences occupied by handicap persons; and

WHEREAS, a request has been made to the City of Brigantine concerning such a handicap parking space; and

WHEREAS, implementing this Ordinance would be a benefit to the health, welfare and safety of the residents of the City of Brigantine and the individual who needs the use of said handicap space; and

WHEREAS, the space set forth in this Ordinance has been investigated by the Brigantine Police department who have recommended the same.

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

SECTION I: Section 284-59 of the Code of the City of Brigantine shall be amended be adding the following space as a designated handicap space within the City of Brigantine:

NAME OF STREET
214 7th Street South

LOCATION
Twenty (20) foot area
on the side of the property
located at 214 7th Street South

SECTION II: Upon adoption by the City Council of the City of Brigantine of this Ordinance, the Department of Public Works and all other appropriate entities area authorized to take any and all steps to erect the appropriate signs designating the above space as a handicap parking space and to take any other action to fulfill the intention of this Ordinance.

SECTION III: Severability

If any section or part of this Ordinance is deemed to be invalid or illegal in any court or competent jurisdiction then said part is severable from this Ordinance as a whole and the remaining selections or parts of this Ordinance shall remain in full force and effect.

SECTION IV: Repealer

All Ordinances or portions thereof inconsistent with this Ordinance are hereby repealed to the extent of said inconsistency.

SECTION V: Effective Date

This Ordinance shall take effect after final adoption and publication as prescribed by law.

INTRODUCTION: July 14, 2021

ADOPTION:

ATTEST:

VINCENT SERA, MAYOR

LYNN SWEENEY, RMC CITY CLERK

BOND ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS TO THE ROOSEVELT AVENUE WATER STORAGE TANK, THE BAYSHORE AVENUE WATER STORAGE TANK AND THE 14TH STREET WATER STORAGE TANK AND ALL RELATED WORK IN AND BY THE CITY OF BRIGANTINE, IN THE COUNTY OF ATLANTIC, NEW JERSEY, APPROPRIATING \$6,350,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$5,445,000 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"). For the improvement or purpose described in Section 3(a), there is hereby appropriated the sum of \$6,350,000, including \$905,000 available from The American Rescue Plan Act of 2021 (the "Contribution"). No down payment is required as the purpose authorized herein is deemed self-liquidating and the bonds and bond anticipation notes authorized herein are deductible from the gross debt of the City, as more fully explained in Section 6(e) of this bond ordinance.

Section 2. In order to finance the cost of the improvement or purpose not covered by the Contribution, negotiable bonds are hereby authorized to be issued in the

principal amount of \$5,445,000 pursuant to the Local Bond Law, *N.J.S.A. 40A:2 et seq.* (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 improvements to the Roosevelt Water Storage Tank, the Bayshore Avenue Water Storage Tank and the 14th Street Water Storage Tank and all related work, as more specifically set forth in an agreement between the City and an entity to be determined through an on-going procurement process regarding the construction of improvements to and the maintenance of such water storage tanks, including all work and materials necessary therefor and incidental thereto and further including all related costs and expenditures necessary therefor and 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 cost of 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 self-liquidating purpose of a municipal public utility. 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 15 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 \$5,445,000, but that the net debt of the City determined as provided in the Local Bond Law is not increased by this bond ordinance. The obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

(d) An aggregate amount not exceeding \$175,000 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.

(e) This bond ordinance authorizes obligations of the City solely for purposes described in N.J.S.A. 40A:2-7(h). The obligations authorized herein are to be issued for

a purpose that is deemed to be self-liquidating pursuant to N.J.S.A. 40A:2-47(a) and are deductible from the gross debt of the City pursuant to N.J.S.A. 40A:2-44(c).

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 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.

CITY OF BRIGANTINE
RESOLUTION NO. 2021 - 135

A RESOLUTION DECLARING THAT AN EMERGENT CONDITION EXISTS AND
AUTHORIZING AN AWARD OF A CONTRACT FOR EMERGENCY FUEL TANK REPAIRS

WHEREAS, an emergent condition exists for two above ground fuel tanks located at 3605 Bayshore Avenue and 1033 North Shore Drive that are in need of immediate repair; and

WHEREAS, John Doring, Superintendent of Public Works, determined that time was of the essence in order to prevent further damage; and

WHEREAS, the New Jersey Public Contract Law, N.J.S.A. 40A: 11-6. permits municipalities to make required purchases without public bidding or advertising, when situations of emergency which may affect the public health, safety, or welfare have been declared and when immediate replacement/reconstruction of said article is required to rectify the emergent conditions; and

WHEREAS, a Purchase Order will be issued to E.O. Habegger Co., Inc., 334 N. Washington Street, Hammonton, New Jersey 08037 in an amount of \$189,700.00; and

NOW THEREFORE, BE IT RESOLVED by the by the Municipal Council of the City of Brigantine, County of Atlantic and State of New Jersey that it authorizes E.O. Habegger Co., Inc. to perform the work necessary to correct these emergent conditions; and

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 Fuel Tank Upgrades Account #C-04-19-012-402 (\$148,400.00) and the Public Works Current Fund Account #1-01-26-304-216 (\$41,300.00) totaling \$189,700.00.

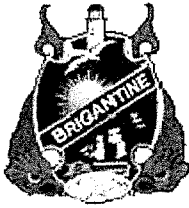
Certified to be a true copy of a Resolution adopted by the Municipal Council for the City of Brigantine, County of Atlantic and State of New Jersey, on the 14th day of July, 2021.

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					



DENNIS KRAUSE
PURCHASING AGENT

CITY OF BRIGANTINE
PURCHASING DEPARTMENT
1417 West Brigantine Avenue • Brigantine, NJ 08203
Telephone: (609) 266-7600 x217 • Fax: (609) 266-3823
dkrause@brigantinebeachnj.com
www.brigantinebeach.org

MEETING DATE: July 14, 2021

AGENDA ITEM COMMENTARY

TITLE: Resolution authorizing generator maintenance and repairs at various pump stations.

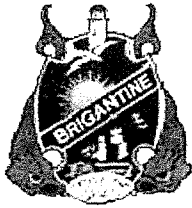
STAFF SOURCE: Dennis Krause, QPA, Purchasing Agent

DISCUSSION: The Public Works department anticipates expenditures for these projects to exceed the pay to play threshold of \$17,500.00 in 2021.

The State requires that the city comply with the pay to play laws of New Jersey. Penn Power Group LLC has supplied the City with the required paperwork under the law.

EXHIBITS: Resolution and Determination of Value Letter.

RECOMMENDATION: Pass the Resolution



CITY OF BRIGANTINE
PURCHASING DEPARTMENT
1417 West Brigantine Avenue • Brigantine, NJ 08203
Telephone: (609) 266-7600 x217 • Fax: (609) 266-3823
dkrause@brigantinebeachnj.com
www.brigantinebeach.org

DENNIS KRAUSE
PURCHASING AGENT

To: James Bennett
City Manager

From: Dennis Krause, QPA
Purchasing Agent

SUBJECT: PAY TO PLAY DETERMINATION OF VALUE FOR PENN POWER GROUP LLC

The City of Brigantine authorizes Penn Power Group LLC to provide maintenance and repairs for generators at various pump stations.

The City of Brigantine's yearly expenditures for these specified services may exceed the Pay-to-Play threshold of \$17,500.00. The general maintenance work will be awarded by the City of Brigantine at the July 14, 2021 Council Meeting.

I, Dennis Krause, QPA, Purchasing Agent of the City of Brigantine, do hereby certify that Penn Power Group LLC may exceed the New Jersey Local Unit Pay-to-Play Law threshold of \$17,500.00 during the calendar year of 2021.

Dennis Krause, QPA, Purchasing Agent

CITY OF BRIGANTINE
RESOLUTION #2021-

MAINTENANCE AND REPAIRS
FOR GENERATORS AT VARIOUS PUMP STATIONS

WHEREAS, the Public Works department has a need for maintenance and repairs for generators at various Pump Stations; and

WHEREAS, it is determined in the best interest of the City of Brigantine to acquire said services as needed; and

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

WHEREAS, John W. Doring Jr., Superintendent of Public Works and Dennis Krause, QPA, City Purchasing Agent have reviewed the maintenance and PM-service schedule and recommended that Penn Power Group d/b/a/ Penn Detroit Diesel Allison, 48330 State Road, Philadelphia, PA, 19136 receive an alternative non-advertised method of award for general maintenance and repairs for generators at various pump stations as determined by the needs of the City of Brigantine; and

WHEREAS, Penn Power Group d/b/a/ Penn Detroit Diesel Allison has completed and submitted a Business Registration Certificate (BRC), a Business Entity Disclosure Certification which certifies that Penn Power Group d/b/a/ Penn Detroit Diesel Allison 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 that an alternative method award with Penn Power Group d/b/a/ Penn Detroit Diesel Allison for maintenance and repairs for generators at various pump stations. 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 Public Works Utility Maintenance line-item Account: 1-09-55-502-233. Estimated expenditures for 2021 should not exceed \$42,000.00.

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 14th day of July 2021

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

APPROVING SETTLEMENT AGREEMENT AND MUTUAL RELEASE

RESOLUTION 2021 –

WHEREAS, the City of Brigantine (the “City”) entered into a Master Lease Agreement with Yamaha Motor Corp. USA for the lease of 84 gas and electric golf cars for use at the municipally-owned golf course in the City known as the Links at Brigantine; and

WHEREAS, thereafter, Yamaha Motor Corp. USA (Yamaha) assigned the Master Lease Agreement to Golf Car Specialties, Inc. (GSC) to provide service and maintenance for the leased golf carts; and

WHEREAS, the City and the Atlantic County Improvement Authority (ACIA) entered into a Shared Services Agreement pursuant to which the ACIA managed and operated the Links at Brigantine; and

WHEREAS, a dispute arose in regard to the condition of the golf carts and Golf Car Specialties, Inc. (GSC) filed a lawsuit entitled Golf Car Specialties, Inc. v. Brigantine, v. Atlantic County Improvement Authority v. Yamaha Motor Corp. USA, in the Superior Court of New Jersey, bearing Docket Number ATL-L-001950-20 (the “Lawsuit”); and

WHEREAS, the Parties conducted motions and discovery activities in 2020 and 2021; and

WHEREAS, through this process, a settlement was reached among GSC, the City and ACIA for the sum of \$80,000; and

WHEREAS, the Parties desire to resolve the Lawsuit by way of settlement and release and have memorialized terms in the proposed “Settlement Agreement and Mutual Release” attached hereto and incorporated by reference as if set forth in full herein; and

WHEREAS, the proposed “Settlement Agreement and Mutual Release” requires that the City contribute to the settlement in the sum of FORTY THOUSAND DOLLARS (\$40,000), payable to Golf Car Specialties, Inc. (GSC); and

WHEREAS, the necessary funds for the City’s portion of the settlement are available; and

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Brigantine is authorized to settle the Lawsuit in accordance with the terms as set forth in the Settlement Agreement and Mutual Release, and the Mayor is authorized to execute said Settlement Agreement and Mutual Release on behalf of City Council; and

BE IT FURTHER RESOLVED that the City Council of the City of Brigantine is authorized to issue a check in the amount of FORTY THOUSAND DOLLARS (\$40,000) to Golf Car Specialties, Inc.

This is to certify that this is a true copy of a resolution adopted by the City Council of the City of Brigantine at their meeting held on July 14, 2021.

Lynn Sweeney, RMC, City Clerk

**CITY OF BRIGANTINE
RESOLUTION NO.**

Resolution of Support from the City of Brigantine Authorizing the Sustainable Jersey Grant Application in the amount of \$5,000.00 as funded by Atlantic City Electric towards the Brigantine Green Team's B.E.A.C.H Observation Deck project.

WHEREAS, The City of Brigantine, a sustainable community, seeks to optimize quality of life for its residents by ensuring that its environmental, economic and social objectives are balanced and mutually supportive; and

WHEREAS, The City of Brigantine strives to save tax dollars, assure clean land, air and water, improve working and living environments; and

WHEREAS, The City of Brigantine is participating in the Sustainable Jersey Program; and

WHEREAS, one of the purposes of the Sustainable Jersey Program is to provide resources to municipalities to make progress on sustainability issues, and they have created a grant program called the Sustainable Jersey Small Grants Program;

THEREFORE, the Council of The City of Brigantine should apply for the aforementioned Grant.

THEREFORE, BE IT RESOLVED, that Council of The City of Brigantine authorized the submission of the aforementioned Sustainable Jersey Grant.

RESOLUTION
2021-

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

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

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

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

CITY OF BRIGANTINE
OVERPAYMENT REFUNDS
July 14, 2021 Meeting

BLOCK	LOT	QUAL	NAME	YEAR-QRT	AMOUNT
3502	3.022	C1122	Raspantini, Frank Sewer	2021-OP	370.00
4700	140		Dolphin Cove Condo Association Daniel Paula (Water)	2021-OP	4781.94
505	14		King, Sara	2021-03	1259.71

RESOLUTION

2021 –

WHEREAS, the property known as Block 2201, Lot 8.01 located at 2201 Bayshore Avenue, Brigantine, New Jersey, and recorded under the name of Sarah M. Kern and Frank Kern 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 2201, Lot 8.01 was deeded on January 23, 2017 in the names of Sarah M. Kern and Frank Kern and Frank Kern was determined to be 100% permanently and totally disabled as of December 11, 2018, and

WHEREAS, Frank Kern filed a claim for a property tax exemption by a 100% permanently and totally disabled veteran upon the dwelling, known as Block 2201, Lot 8.01 located at 2201 Bayshore Avenue, in the City of Brigantine, New Jersey with the tax assessor of the City of Brigantine on May 6, 2021, and

WHEREAS, the Tax Assessor has approved that tax exemption from the date of May 6, 2021 and for subsequent years on the property known as Block 2201, Lot 8.01 recorded under the names of Sarah M. Kern and Frank Kern,

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Brigantine that the taxes for the year 2021 from May 6, 2021 and subsequent years on the property known as Block 2201, Lot 8.01 and recorded under the names of Sarah M. Kern and Frank Kern 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 \$109,900 in the Real Estate Tax Duplicate of the City of Brigantine from the date of May 6, 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

CITY OF BRIGANTINE
RESOLUTION NO. 2021-141

“A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGANTINE,
COUNTY OF ATLANTIC, STATE OF NEW JERSEY, ACCEPTING
A RECOMMENDATION OF THE BRIGANTINE PLANNING BOARD
DESIGNATING BLOCK 5702, LOTS 7, 7.01, 7.02, 8 AND 9
AS A NON-CONDEMNATION AREA IN NEED OF REDEVELOPMENT”

WHEREAS, pursuant to Resolution 2021-123 adopted, June 16, 2021, the Mayor and City Council of the City of Brigantine directed the Brigantine Planning Board to conduct a Preliminary Investigation of delineated lands located within an area known as Bayside Marina, consisting of every parcel of real property located in the following Blocks: 5702, Lots 7, 7.01, 7.02, 8 and 9 on the Official Tax Map of the City of Brigantine (the “Delineated Study Area”) to determine whether such lands are an area in need of redevelopment; and

WHEREAS, on June 22, 2021, the Brigantine Planning Board conducted a public hearing and undertook its preliminary investigation of such lands; and

WHEREAS, at the public hearing, the Brigantine Planning Board determined that the Delineated Study Area is an area in need of redevelopment; and

WHEREAS, the Brigantine Planning Board has recommended that the Mayor and City Council of the City of Brigantine make a determination that the Delineated Study Area is an area in need of redevelopment; and

WHEREAS, the Mayor and City Council of the City of Brigantine in its capacity as the Redevelopment Entity agrees with the recommendation of the Brigantine Planning Board.

WHEREAS, at this time, the Mayor and City Council of the City of Brigantine

wish to have a Redevelopment Plan prepared for the Delineated Study Area; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Brigantine that Block 5702, Lots 7, 7.01, 7.02, 8 and 9 is hereby designated as an area in need of redevelopment; and

BE IT FURTHER RESOLVED by the Mayor and City Council of the City of Brigantine that the redevelopment determination shall not authorize the City of Brigantine to exercise the power of eminent domain to acquire any property in the Delineated Study Area.

BE IT FURTHER RESOLVED by the Mayor and City Council of the City of Brigantine that the City Planner is hereby authorized to prepare a Redevelopment Plan for the Delineated Study Area.

DATE: July 14, 2021

LYNN SWEENEY, CITY CLERK

CAPITAL BUDGET AMENDMENT

Whereas, the local capital budget for the year 2021 was adopted on the 7th day of April 2021; and,
Whereas, it is desired to amend said adopted capital budget section,

Now, Therefore, Be it Resolved, by the City Council of the City of Brigantine County of Atlantic that the following amendment(s) to the capital budget section of 2021 budget be made:

RECORDED VOTE (Insert Last Names)	AYES	NAYS	ABSTAIN	ABSENT
	[[[[

Be it Further Resolved that two certified copies of this resolution be filed forthwith in the Office of the Director of Local Government Services.

It is hereby certified that this is a true copy of a resolution amending the capital budget section adopted by the governing body on the 14th day of July 2021.

Certified by me this 14th day July, 2021

Lynn Sweeney, City Clerk

Local Unit

CITY OF BRIGANTINE

1 PROJECT TITLE	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 AMOUNTS RESERVED IN PRIOR YEARS	5 PLANNED FUNDING SERVICES FOR CURRENT YEAR - 2021					6 TO BE FUNDED IN FUTURE YEARS
				5a 2021 Budget Appropriations	5b Capital Improvement Fund	5c Capital Surplus	5d Grants in Aid and Other Funds	5e Debt Authorized	
Storm Water Improvements/Pump Stations		3,000,000.00			25,000.00			475,000.00	2,500,000.00
Road Improvements		6,355,000.00			25,000.00		855,000.00	475,000.00	5,000,000.00
Public Grounds & Recreation		2,775,000.00		275,000.00	25,000.00			475,000.00	2,000,000.00
Public Building Improvements		2,500,000.00			25,000.00			475,000.00	2,000,000.00
Acquisition-City Wide Vehicle & Equipment		2,800,000.00		100,000.00	10,000.00			190,000.00	2,500,000.00
Water & Sewer Infrastructure Improvements		14,000,000.00					905,383.00	5,594,617.00	7,500,000.00
Bulkhead Improvements		1,500,000.00			25,000.00			475,000.00	1,000,000.00
		-							
		-							
		-							
		-							
TOTAL - THIS PAGE	XXXXX	32,930,000.00	-	375,000.00	135,000.00	-	1,760,383.00	8,159,617.00	22,500,000.00

C-3

Sheet 40b

City of Brigantine

CITY OF BRIGANTINE

C - 4

6 YEAR CAPITAL PROGRAM - 2021 to 2026
SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

Local Unit CITY OF BRIGANTINE

1 Project Title	2 Estimated Total Costs	BUDGET APPROPRIATIONS		4 Capital Improvement Fund	5 Capital Surplus	6 Grants - In - Aid and Other Funds	BONDS AND NOTES			
		3a Current Year 2021	3b Future Years				7a General	7b Self Liquidating	7c Assessment	7d School
Storm Water Improvements/Pump Stations	3,000,000.00			150,000.00			2,850,000.00			
	-			-						
Road Improvements	6,355,000.00			275,000.00		855,000.00	5,225,000.00			
	-			-						
Public Grounds & Recreation	2,775,000.00	275,000.00		125,000.00			2,375,000.00			
	-			-						
Public Building Improvements	2,500,000.00			125,000.00			2,375,000.00			
	-			-						
Acquisition-City Wide Vehicle & Equipment	2,800,000.00	100,000.00		135,000.00			2,565,000.00			
	-			-						
Water & Sewer Infrastructure Improvements	14,000,000.00			-		905,383.00		13,094,617.00		
	-			-						
Bulkhead Improvements	1,500,000.00			75,000.00			1,425,000.00			
	-			-						
	-			-						
	-			-						
	-			-						
	-			-						
TOTAL - THIS PAGE	32,930,000.00	375,000.00	-	885,000.00	-	1,760,383.00	16,815,000.00	13,094,617.00	-	-

C - 5

Sheet 40d

City of Brigantine



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

934

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

Application for a Raffle License

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
Friday, August 20, 2021	7:00PM		
Basket raffle			

- 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
License	City of Brigantine	to conduct raffle
License	State of New Jersey	to conduct raffle
Tickets	Staples, 500 Staples Dr. Framington, MA. 01701	Raffle tickets



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 935
 Identification No. _____

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

Part A - General

- Name of applying organization: BRIGANTINE ELKS LODGE #2428
- Street address of headquarters: 400 W. SHORE DR. BRIGANTINE, N.J. 08203
- Mailing address (if different): _____
- 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>JUNE 20, 2021</u>	<u>2-11 PM</u>	<u>AUGUST 29, 2021</u>	<u>2-11 PM</u>
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

- 4a. Address of place where raffles will be played:

AS ABOVE

- 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>WEBER BAG GRILL</u>	<u>LOEWS 6048 B.H.P. EHT</u>	<u>RAFFLE</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 936
Identification No. 58-4-40404

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

Part A - General

1. Name of applying organization: Brigantine PBA Charities Inc
- 2a. Street address of headquarters: 1112 Lincoln Dr. Brigantine, NJ 08203
- b. Mailing address (if different):
PO BOX 24
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>8/9/12</u>	<u>11Am-5pm</u>		

- 4a. Address of place where raffles will be played:

38th St / Front Beach - 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

Identification No.

Identification No.

Purpose



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- 938
 Identification No. 58-4-31561

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 Beach, NJ

Part A - General

1. Name of applying organization: South Jersey Cancer Fund
- 2a. Street address of headquarters: P.O. Box 1084, 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>August 28, 2021</u>	<u>8 am - 12-pm</u>	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

4a. Address of place where raffles will be played: Farmers Market, 301 E. Evans Blvd.

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>n/a</u>	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

June 30, 2021

City of Brigantine

1417 West Brigantine Avenue

Brigantine NJ 08203

RE: Block Party

To whom it may concern:

The street of Atlantis Cove wishes to have a block party on August 21, 2021 from 6pm-11pm. There will be approximately 150 people. There are 21 homes taking part in the block party. The following street members are organizing it

Karen Abbonizio/Joe Gallo

Tom & Beverly Tranovich

Frank & Jenine D'Agostino

Shelly Borislow

Hoe Wa`a Challenge Race Proposal

Brigantine, New Jersey

September 11-12, 2021

Event Name: Hoe Wa`a Challenge and Waterman's Challenge

Event Website: <http://www.pocchoewaa.com/>

Event Director: Jill Denyes (808) 754-8477

2266 Locust Avenue, Lansdale PA 19446

jill_denyas@yahoo.com

Sponsor Club Name: Philadelphia Outrigger Canoe Club ("POCC")

Type of Organization: 501(c)3 exempt non-profit, recreational and educational athletic

Organization Website: <http://www.philadelphiaoutrigger.org/>

Sponsor Club Contact.: Jill Denyes, race director: [REDACTED]

jill_denyas@yahoo.com

2266 Locust Drive, Lansdale PA 19446



Date of Event: September 11 to September 12, 2021. POCC has consistently held its annual outrigger canoe regatta, launching from the Brigantine Inlet Beach, since 2016. The race is well

Margaret Conn
1400 Sheridan Blvd.
Brigantine, NJ 08203
July 8, 2021

City Council Members

City of Brigantine

Brigantine, NJ 08203

BRIGANTINE ELKS #2428 – Seafood Fest, July 31. 2021

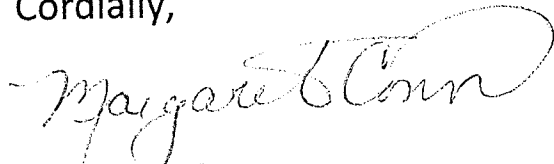
Gentlemen:

This letter is to inform City Council of our annual Seafood Fest to be held on Saturday, July 31, 2021 from 4 PM to 11PM.

We are respectfully asking that the noise ordinance be increased from 10 PM to 11:00 PM to accommodate our band.

If you have any questions or concerns, please contact Tom Paolucci, Committee Chairman at [REDACTED]

Cordially,

A handwritten signature in cursive script that reads "Margaret Conn". The signature is written in dark ink and is positioned above the printed name.

Margaret Conn

Sweeney, Lynn

From: Hurst, Ryan
Sent: Friday, July 9, 2021 3:02 PM
To: Sweeney, Lynn
Subject: FW: Permission for Block Party July 31
Attachments: Vernon Place BLOCK PARTY 7312021.pdf

From: Mary Moyer <marymoyer31@gmail.com>
Sent: Friday, July 9, 2021 2:10 PM
To: Hurst, Ryan <rhurst@brigantinebeachnj.com>
Subject: Permission for Block Party July 31

To Jim Bennett, City Manager

Dear Jim,

I am writing to ask permission to have a Block Party on the 200 block of Vernon Place on Saturday July 31st from 6-10 pm


We would like to block off the street and request the use of cones at Brigantine Ave and Beach Ave to deter traffic from passing through during the hours of the party.

I understand this must be put on the agenda for then the council meeting.

We appreciate your help and the hopeful approval of council

Thank you in advance,

Mary Moyer


211 Vernon Place
Brigantine NJ



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 935
 Identification No. 58-L-16128

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- 08203

Part A - General

- Name of applying organization: BRIGANTINE ELKS LODGE #2428
- Street address of headquarters: 400 W. SHORE DRIVE BRIGANTINE, N.J. 08203
 - Mailing address (if different):
- 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>8/20/21 - 8/20/22</u>			

4a. Address of place where raffles will be played: SAME

- Does the applicant own the premises or regularly occupy them for its general purposes? ☒ Yes ☐ No
- 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>ATLANTIC BINGO</u>	<u>1700 MIDWAY DR. ODENTON MD</u>	<u>PULL TABS</u>