Present: Absent:

AGENDA CITY OF BRIGANTINE COUNCIL MEETING AUGUST 7, 2024 5:00 P.M. – Public Portion

2. 3.	Flag Salute Opening Prayer Open Public Meetings Ac Resolution 2024-137 Re: Topics to be Discussed:		P.M.	
	M:	S:	RC:	MC:
5.	Return from Executive Se	essionP.M.		
	M:	S:	RC:	MC:
6.	Approval of 7/10/2024 Co	ouncil Meeting Minute	es	
	M:	S:	RC:	MC:
7.	Approval of Payroll, Req	uisition List and Opera	ating Expenses	
	M:	S:	RC:	MC:
8.	Public Comment on Ager	nda Items Only		
9.	Ordinance No. 11 of 2024 – Public Hearing and Adoption Bond Ordinance Providing for Various Improvements to the Water and Sewer Utility in and by the City of Brigantine, Appropriating \$8,960,000 Therefor and Authorizing the Issuance of \$8,960,000 Bonds or Notes of the City to Finance the Cost Thereof			
	M:	S:	RC:	MC:
10.	0. Ordinance No. 12 of 2024 – Public Hearing and Adoption Bond Ordinance Providing for Various Capital Improvements in and by the City Brigantine, Appropriating \$17,218,800 Therefor and Authorizing the Issuance of \$16,357,860 Bonds or Notes of the City to Finance Part of the Cost Thereof			Issuance of
	M:	S:	RC:	MC:

11.	Resolution 2024-138 Re: Amending the Municipal Budget by the Insertion of a Special Item of Revenue and Appropriation from the State of NJ American Rescue Plan Firefighter Grant				
	M:	S:	RC:	MC:	
12.	Resolution 2024-139 Re: Amending the Municipal Budget by the Insertion of a Special Item of Revenue and Appropriation from the State of NJ Safe and Secure Communities Grant				
	M:	S:	RC:	MC:	
13.	Resolution 2024-140 Re: Provide Deferred Compet	Authorizing CBIZ Bensation Plans to the Ci	nefits & Insurance Servity of Brigantine Emplo	vices, Inc., to byees	
	M:	S:	RC:	MC:	
14.	 Resolution 2024-141 Re: Award of Contract with H2M Architects & Engineers for Lead Service Line Replacement Program Phase 9 & 10 Public Outreach and Random Sampling Plan 				
	M:	S:	RC:	MC:	
15.	Resolution 2024-142 Re: and CM Service for Reco	Award of Contract winstruction of 45 th Street	th Arthur Chew Consu et Cove and 45 th Street	lting for Design	
	M:	S:	RC:	MC:	
16.	 Resolution 2024-143 Re: Award of Contract with Property Pilot, LLC doing business as GovPilot Building, Code Enforcement, Fire Prevention, Dog Licensing, Land Use Software and Installation 				
	M:	S:	RC:	MC:	
17.	7. Resolution 2024-144 Re: Authorizing Rejection of Bids Received for a Pole Barn for Police and Fire Departments				
	M:	S:	RC:	MC:	
18.	Resolution 2024-145 Re:	CER Camp Brigantin	e Refund		
	M:	S:	RC:	MC:	
19.	Resolution 2024-146 Re: M:	Real Estate Tax Refu S:	nds RC:	MC:	

B. Marine M	Iammal Stranding Center Iammal Stranding Center k of 20 th Street Block Part	Raffle License #1076	
M:	S:	RC:	MC:
21. Council Man22. Public Comn23. Council Com24. Adjourn	ments	on:	

20. Consent Agenda

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. 11 OF 2024

VARIOUS FOR PROVIDING BOND ORDINANCE IMPROVEMENTS TO THE WATER AND SEWER UTILITY IN AND BY THE CITY OF BRIGANTINE, IN THE COUNTY **APPROPRIATING** JERSEY. ATLANTIC, NEW OF THE THEREFOR AND AUTHORIZING \$8.960.000 ISSUANCE OF \$8,960,000 BONDS OR NOTES OF THE CITY TO FINANCE 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 several improvements described in Section 3 of this bond ordinance are hereby authorized to be undertaken by the City of Brigantine, in the County of Atlantic, New Jersey (the "City"). For the several improvements or purposes described in Section 3, there are hereby appropriated the respective sums of money therein stated as the appropriation made for each improvement or purpose, such sums amounting in the aggregate to \$8,960,000. No down payment is required as the purposes authorized herein are 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 several improvements or purposes, negotiable bonds are hereby authorized to be issued in the principal amount

of \$8,960,000 pursuant to the New Jersey 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. The several improvements hereby authorized and the several purposes for which the bonds are to be issued, the estimated cost of each improvement and the appropriation therefor, the estimated maximum amount of bonds or notes to be issued for each improvement and the period of usefulness of each improvement are as follows:

Purpose	Appropriation & Estimated Cost	Estimated Maximum Amount of Bonds & Notes	Period of <u>Usefulness</u>
a) Removal and replacement of sanitary sewer lines, including all work and materials necessary therefor and incidental thereto.	\$2,240,000	\$2,240,000	40 years
b) Removal and replacement of water mains, including all work and materials necessary therefor and incidental thereto.	\$4,480,000	\$4,480,000	40 years
c) Replacement of various fire hydrants and water valves, including all work and materials necessary thereof and incidental thereto.	\$557,500	\$557,500	15 years
d) Rehabilitation of wells and pump stations (5 & 6), including all work and materials necessary therefor and incidental thereto.	\$1,125,000	\$1,125,000	20 years

e) Emergency infrastructure repairs, including all work and materials necessary therefor and incidental thereto.

\$<u>557,500</u> \$<u>557,500</u>

20 years

Total:

\$8,960,000

\$8,960,000

All bond anticipation notes issued hereunder shall mature at such Section 4. 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 improvements or purposes described in Section 3 of this bond ordinance are not current expenses. They are improvements or purposes that the City may lawfully undertake as self-liquidating purposes 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 average period of usefulness, computed on the basis of the respective amounts of obligations authorized for each purpose and the reasonable life thereof within the limitations of the Local Bond Law, is 34.68 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 \$8,960,000, 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 \$960,000 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 purposes or improvements.
- (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 purposes that are 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 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 purposes described in Section 3 hereof shall be applied either to direct payment of the cost of the improvements 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: July 10, 2024

Adoption:

Lynn Sweeney, RMC, Municipal Clerk

Vince Sera, Mayor

CITY OF BRIGANTINE

ORDINANCE NO. 12 OF 2024

BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE CITY OF BRIGANTINE, IN THE COUNTY OF ATLANTIC, NEW JERSEY, APPROPRIATING \$17,218,800 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$16,357,860 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 several improvements described in Section 3 of this bond ordinance are hereby respectively authorized to be undertaken by the City of Brigantine, in the County of Altantic, New Jersey (the "City") as general improvements. For the several improvements or purposes described in Section 3, there are hereby appropriated the respective sums of money therein stated as the appropriation made for each improvement or purpose, such sums amounting in the aggregate to \$17,218,800, and further including the aggregate sum of \$860,940 as the several down payments for the improvements or purposes required by the Local Bond Law. The down payments have been made 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 several improvements or purposes not covered by application of the several down payments, negotiable bonds

are hereby authorized to be issued in the principal amount of \$16,357,860 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. The several improvements hereby authorized and the several purposes for which the bonds are to be issued, the estimated cost of each improvement and the appropriation therefor, the estimated maximum amount of bonds or notes to be issued for each improvement and the period of usefulness of each improvement are as follows:

<u>Purpose</u>	Appropriation & Estimated Cost	Estimated Maximum Amount of Bonds & Notes	Period of <u>Usefulness</u>
a) Administration 1) The acquisition of servers and information technology equipment, including all related costs and expenditures incidental thereto.	\$20,000	\$19,000	5 years
2) Building improvements and the acquisition of equipment, including, but not limited to, desks, cabinets, heating ventilation and air conditioning improvements, roofing and the installation of windows, including all work and materials necessary therefor and incidental thereto and further including all related	\$20,000	\$19,000	5 years
costs and expenditures incidental thereto.			

3) The acquisition of a

camera system and sound system, including all related costs and expenditures incidental thereto.	\$15,000	\$14,250	10 years
b) Fire 1) The acquisition of fire hydrant adapters, including all related costs and expenditures incidental thereto.	\$134,200	\$127, 49 0	5 years
2) The acquisition of sport utility vehicles, including all related costs and expenditures incidental thereto.	\$100,000	\$95,000	5 years
3) Department of Public Works 1) Storm drainage improvements, including all work and materials necessary therefor and incidental thereto.	\$800,000	\$760,000	20 years
2) Paving and other road improvements to various roads, including, but not limited to, 38th Street, Roosevelt Boulevard and beach parking lots and further including all work and materials necessary therefor and incidental thereto.	\$2,901,600	\$2,756,520	10 years
4) Concrete Improvements to the Fire House apron (interior), including all work and materials necessary therefor and incidental thereto.	\$130,000	\$123,500	10 years
5) <u>Bulk Head</u> Improvements The construction of a boat ramp, floating docks and a			

fishing pier, including all work and materials necessary therefor and incidental thereto. 6) Public Grounds & Recreation 1) Remodeling, additions and other improvements to the Links Building, including all work and materials necessary therefor and incidental thereto.	\$1,008,000 \$6,760,000	\$957,600 \$6,422,000	15 years
2) Irrigation of golf course, including all work and materials necessary therefor and incidental thereto.	\$2,200,000	\$2,090,000	15 years
7) Building Improvements Various building improvements to City properties, including, but not limited to, remodeling and additions and further including all work and material necessary therefor and incidental thereto.	\$1,960,000	\$1,862,000	15 years
8) Equipment/Vehicles 1) The acquisition of a jet truck for the Street Department, a sweeper, Public Works sport utility vehicles and Construction sport utility vehicles, including all related costs and expenditures incidental thereto.	\$ <u>1,170,000</u>	\$ <u>1,111,500</u>	5 years
Total	\$ <u>17,218,800</u>	\$ <u>16,357,860</u>	

The excess of the appropriation made for each of the improvements or purposes aforesaid over the estimated maximum amount of bonds or notes to be issued therefor, as above stated, is the amount of the down payment for each purpose.

All bond anticipation notes issued hereunder shall mature at such Section 4. 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 improvements or purposes described in Section 3 of this bond ordinance are not current expenses. They are all improvements or purposes that the City may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefitted thereby.
- (b) The average period of usefulness, computed on the basis of the respective amounts of obligations authorized for each purpose and the reasonable life thereof within the limitations of the Local Bond Law, is 13.50 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 \$16,357,860, and the obligations authorized herein will be within all debt limitations prescribed by that Law.
- (d) An aggregate amount not exceeding \$1,599,600 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 purposes or improvements.
- 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 or improvements described in Section 3 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 purposes or improvements described in Section 3 hereof shall be applied either to direct payment of the cost of the improvements 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.

Lynn Sweeney, RMC, Municipal Clerk

Vince Sera, Mayor

CITY OF BRIGANTINE

RESOLUTION 2024-

AMENDING THE CITY OF BRIGANTINE 2024 YEAR MUNICIPAL BUDGET BY THE INSERTION OF A SPECIAL ITEM OF REVENUE AND APPROPRIATION FROM THE STATE OF NEW JERSEY FOR THE AMERICAN RESCUE PLAN FIREFIGHTER GRANT

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 \$75,000.00 from the State of New Jersey American Rescue Plan Firefighter Grant will include in the 2024 budget
NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Brigantine hereby requests the Director of the Division of Local Government Services approve the insertion of a special item of revenue in the budget for the year 2024 in the sum of
BE IT FURTHER RESOLVED that a sum of
Certified to be a true copy of a Resolution adopted by the Municipal Council for the City of Brigantine, County of Atlantic and State of New Jersey, on the 19th day of June, 2024.

CITY OF BRIGANTINE

Lynn Sweeney, RMC

City Clerk	
Albert Stanley Chief Financial Officer	

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

CITY OF BRIGANTINE

RESOLUTION - 2024

AMENDING THE CITY OF BRIGANTINE 2024 YEAR MUNICIPAL BUDGET BY THE INSERTION OF A SPECIAL ITEM OF REVENUE AND APPROPRIATION FROM THE STATE OF NEW JERSEY SAFE AND SECURE

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 \$22,575.00 from the State of New Safe and Secure Communities Grant will include in the 2024 budget

Miscellaneous Revenues:

Special Items of General Revenue Anticipated with prior written consent of the Director of Local Government Services - Public and Private Revenues Offset with Appropriations.

Safe and Secure Communities Grant

General Appropriations:

(A)Operations – Excluded from "CAPS"

Public and Private Programs Offset by Revenues:

Safe and Secure Communities Grant

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 7th day of August, 2024.

CITY OF BRIGANTINE

Lynn Sweeney, RMC City Clerk

Albert Stanley
Chief Financial Officer

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

CITY OF BRIGANTINE RESOLUTION NO. 2024-

A RESOLUTION BY THE CITY OF BRIGANTINE NEW JERSEY AUTHORIZING CBIZ BENEFITS & INSURANCE SERVICES, INC TO PROVIDE DEFERRED COMPENSATION PLANS TO CITY OF BRIGANTINE EMPLOYEES BRIGANTINE, NEW JERSEY

WHEREAS, the City of Brigantine can offer deferred compensation plans to City employees and;

WHEREAS, CBIZ Benefits & Insurance Services provides such services at no cost to the City; and

NOW THEREFORE BE IT RESOLVED, that the City Manager is hereby authorized to execute an agreement with CBIZ Benefits and Insurance Services, Inc, for providing deferred compensation plans to City employees

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 7th day of August 2024

CITY OF BRIGANTINE			
Lynn Sweeney, RMC			
City Clerk			
Albert Stanley Chief Financial Officer			

CITY OF BRIGANTINE RESOLUTION NO. 2024

A RESOLUTION BY THE CITY OF BRIGANTINE NEW JERSEY
AUTHORIZING A CONTRACT WITH H2M ARCHITECTS & ENGINEERS FOR LEAD SERVICE LINE
REPLACEMENT PROGRAM PHASE 9 & 10 PUBLIC OUTREACH AND RANDOM SAMPLING PLAN
BRIGANTINE, NEW JERSEY

WHEREAS, the City of Brigantine is in need of developing a plan for public outreach for the mandated Lead Line Replacement Program and;

WHEREAS, H2M Architects & Engineers was awarded the preliminary work on this project and;

WHEREAS, the City is to award a contract for the next phase of the Lead Line Replacement project to H2M Architects and Engineers under the non-fair and open contract in the amount of \$76,500.00 for Public Outreach and Education and \$25,700.00 for Phase 9 & 10 Random Sampling Plan for a total of \$102,200.00 and;

NOW THEREFORE BE IT RESOLVED, that the City enter into an agreement with H2M Architects & Engineers 119 Cherry Hill Road, Ste. 110 Parsippany, NJ 07054 for Public Outreach and Education and Random Sampling Phase 9 & 10 for a total not to exceed \$102,200.00

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 Account # 4-09-55-502-214

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 7th day of August, 2024

CITY OF BRIGANTINE			
Lynn Sweeney, RMC City Clerk			

RESOLUTION NO. 2024 -

RESOLUTION BY THE CITY OF BRIGANTINE DESIGN AND CM SERVICES FOR RECONSTRUCTION OF $45^{\rm TH}$ STREET COVE & $45^{\rm TH}$ STREET

WHEREAS, the City of Brigantine is in need for upgrading and improving 45th Street Cove & 45Th Street and;

WHEREAS, the City of Brigantine solicited proposals from its appointed pool of engineers and received eight proposals and;

Arthur Chew Consulting	\$29,325.00
DeBlasio & Associates	\$35,200.00
Polistina & Associates	\$43,000.00
Roberts Engineering Group	\$45,740.00
Doran Engineering	\$46,300.00
Remington & Vernick	\$60,500.00
CME Associates	\$60,700.00
Colliers Engineering and Design	\$91,200.00

WHEREAS, Arthur Chew Consulting was the lowest responsible bidder for the work proposed by the City Engineer in the amount of \$29,325.00

NOW THERFORE, BE IT RESOLVED by the Municipal Council of the City of Brigantine, County of Atlantic and State of New Jersey, enter into a contract with Arthur Chew Consulting 130 West Seaview Avenue Linwood, NJ 08221 for the design and CM services for reconstruction of 45th Street an 45th Street Cove for the amount of \$29,325.00

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 Account # C-04-23-016-419

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 7th day of August, 2024

CITY OF BRIGANTINE	
Lynn Sweeney , RMC City Clerk	
Albert Stanley Chief Financial Officer	

CITY OF DDIC ANTINE

CITY OF BRIGANTINE RESOLUTION NO. 2024-

A RESOLUTION BY THE CITY OF BRIGANTINE NEW JERSEY AUTHORIZING THE AWARD OF A CONTRACT WITH PROPERTY PILOT LLC DBA GOVPILOT BUILDING, CODE ENFORCEMENT, FIRE PREVENTION, DOG LICENSING, LAND USE SOFTWARE AND

INSTALLATION BRIGANTINE, NEW JERSEY

WHEREAS, The City of Brigantine is need to upgrade and uniform the billing and collection systems in the Construction, Fire Prevention, Dog Licensing and Land Use departments and;

WHEREAS, Property Pilot LLC dba GovPilot provides such software fitting to the City needs and:

WHEREAS, Property Pilot LLC dba GovPilot is proprietary software and is being awarded without public bidding to supply and install software and

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the City of Brigantine, County of Atlantic and State of New Jersey, to award a contract to Property Pilot LLC dba GovPilot 204 E Main Street Manasquan, NJ 08736 for an amount not to exceed \$37,000.00

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 Accounts:

4-01-20-110-200 = \$20,000.00 4-01-22-195-200 = \$10,000.00

4-01-25-266-200 = \$7,000.00

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 7th day of August, 2024

CITY OF BRIGANTINE

Lynn Sweeney, RMC	
City Clerk	
Albort Stanloy	
Albert Stanley	
Chief Financial Officer	

CITY OF BRIGANTINE RESOLUTION 2024-

A RESOLUTION REJECTING BIDS RECEIVED FOR A POLE BARN FOR POLICE AND FIRE DEPARTMENTS

WHEREAS, the City of Brigantine did Publicly advertise for bids for a pole barn structure for the Police and Fire Departments; and

WHEREAS, three bids were received, with lowest bid received was higher than funds allocated to proceed with a proposal and;

NOW, THEREFORE BE IT RESOLVED that all bids are rejected and the project will not proceed from this bidding process by the City Council of the City of Brigantine, County of Atlantic and State of New Jersey

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 7th day of August, 2024

Lynn Sweeney, RMC City Clerk	
Albert Stanley Chief Financial Officer	

CITY OF BRIGANTINE

RESOLUTION 2024 –

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 for Overpayment to Camp Brigantine.

Refunding \$300.00 full payment.

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

Refund Camp Brigantine Summer 2024 Refund July 24,, 2024

Nicole Votta 101 6 St. S. Brigantine, NJ 08203

\$300.00

RESOLUTION 2024-

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 August 21, 2024

BLOCK	LOT	QUAL	NAME	YEAR-QRT	AMOUNT
106	14.04	C000D	Cannuscio, Robert & Karen Corelogic	2024-03	1647.36
606	1.01	C0101	Degenhardt, David & Laura Corelogic	2024-03	647.52
2804	8.02	C000B	Correll Jr, Francis & Deborah Corelogic	2024-03	1425.60
3003	17.04	C0004	Acchione, Joseph & Kimberly Corelogic	2024-03	2575.43
3503	7.15	C0015	Matijasich, Amy Janel Corelogic	2024-03	884.64
3503	7.42	C0120	Beneski, Nick & Beverly Corelogic	2024-03	921.12
3703	1.09	C0084	Korostynski, Charles Jr. Corelogic	2024-03	754.08
3703	7		Pittaoulis, Peter Corelogic	2024-03	864.00
4701	12		Szczepanski, Doreen Corelogic	2024-03	727.68
4702	30		Arroyo, Carmalinda Corelogic	2024-03	753.60
6202	2		Moore, Jason Corelogic	2024-03	1660.32
6401	19		Passehl, Geoffrey & Lori Corelogic	2024-03	2929.44
6602	5		McDevitt, Sean & Victoria Corelogic	2024-03	1115.04
7004	30.08	C0008	Diorio, Daneil S -Trustee Corelogic	2024-03	1536.96
7102	8		Westcott, Kathleen	2024-03	1302.72
3006	14		Corelogic Chua, T T & Hobson, T & Chinaud	, J 2024-03	1652.64
4705	24		Lereta Johnson, Joan	2024-03	1355.52
704	29		Lereta Park Hae Young & Kyoung Sook Corelogic	2024-03	2124.46



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 No. RA 1075

		on to the Municipal Clerk's office in the mu		Noames will be conducted.	
	print clearly.				
Na	me of municipality:	Brigantine)		
Part	A - General				
1.	Name of applying organization:	Marine Mamma	ıl Stranding Center		
2a.	Street address of headquarters:	3625 Atlantic-Brigantine Blvd			
b.		PO Box 773 Brigantine NJ 08203			
3.	A license is requested to conduct ra (use a separate application for each	affles of the kind stated on the date, or o h type of raffle).	on each of the dates, a	nd during the hours lister	
	Date	Hours	Date	Hours	
	October 12	10AM-12PM			
33				= =====================================	
125					
152	=				
83					
				7.	
4a.	Address of place where raffles will	3700 Atlantic Brigant			
b.	. Does the applicant own the premises or regularly occupy them for its general purposes? \square Yes \square No				
5.	If raffles equipment is to be rented,	, attach a statement by the raffles equip	ment lessor to this ap	pplication on Form 13.	
Part	B - Schedule of Expenses				
The i	tems of expense intended to be inc	curred or paid in connection with the ga	ames listed in this ap	oplication, the names and	
addr	esses of the persons to whom each it Item of Expense	tem is to be paid, and the purpose for w Name and address of supplier		_	
·			1	Purpose	
Food		THE COVE		Feeding Guests	

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124 Halsey Street, 6th Floor, P.O. Box 46000
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1096

: 6 =			fication Noere the games will be conducted.	
print clearly.				
me of municipality:		Brigantine		
A - General				
Name of applying organization: Street address of headquarters:	3625 Atlantic-Brigantine Blvd			
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 October 12	Hours 10AM-12PM	Date		
Does the applicant own the premis	3700 Atla	ntic Brigantine BLVD nem for its general purpose	es? 🛘 Yes 🖾 No	
· · · · · · · · · · · · · · · · · · ·	attach a statement by the	e raffles equipment lessor	to this application on Form 13.	
tems of expense intended to be inco esses of the persons to whom each it	em is to be paid, and the	purpose for which each i	in this application, the names and tem is to be paid, are: Purpose	
Food	THE CO	OVE	Feeding Guests	
	nbmit four (4) copies of this application print clearly. me of municipality: A - General Name of applying organization: Street address of headquarters: Mailing address (if different): PO A license is requested to conduct ra (use a separate application for each Date October 12 Address of place where raffles will Does the applicant own the premis If raffles equipment is to be rented, B - Schedule of Expenses terms of expense intended to be increases of the persons to whom each it Item of Expense	when the four (4) copies of this application to the Municipal Clerk's operation to Management to Management to the Municipal Clerk's operation to Management to Management to the Municipal Clerk's operation to Management to Management to Management to Management to the Municipal Clerk's operation to Management to Management to Management to Management to Management to the Municipal Clerk's operation to Management to Man	where the complete of this application to the Municipal Clerk's office in the municipality where the print clearly. The print clearly are of municipality: The coverage of the municipality where the mun	

To Whom It May Concern at the City of Brigantine,

The purpose of this letter is to notify you of the approval to temporarily close the street of the 100 block of 20th Street South, Brigantine, NJ 08203 during the Block Party on Saturday, August 10th, 2024 by the residents of this block. The residents of the block have signed below to indicate their support of the event on the date and time listed below, along with the temporary closure of the street.

With approval of this event, we are also requesting the closure of the road for the 100 Block of 20th Street South, Brigantine, NJ 08203 and the placement of road barriers along the entrances to the 100 Block of 20th Street South at both Bayshore Ave and Revere Blvd on the date of the event.

Location: 100 Block of 20th Street South, Brigantine, NJ 08203

Between Bayshore Ave and Revere Blvd

Date: Saturday, August 10th, 2024

Time: Afternoon and Evening

Thank you for the consideration,

Mike McCormick

Co-Chair 20th Street Block Party 2024 and 104 20th Street

100 20th Street

102 20th Street

103 20th Street

107 20th Street