





**CITY OF BRIGANTINE  
RESOLUTION 2024-160**

**RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT  
RENEWING MEMBERSHIP IN THE  
ATLANTIC COUNTY MUNICIPAL JOINT INSURANCE FUND**

WHEREAS, the City of Brigantine (hereinafter the "MUNICIPALITY") is a member of the Atlantic County Municipal Joint Insurance Fund (hereinafter the "FUND"); and

WHEREAS, the MUNICIPALITY'S membership terminates as of January 1, 2025 unless earlier renewed by a Contract between the MUNICIPALITY and the FUND; and

WHEREAS, N.J.S.A. 40A:11-5 (1) (m) provides that a Contract which exceeds the bid threshold may be negotiated and awarded by the governing body without public advertising for bids and bidding therefor, if the subject matter is for the purchase of insurance coverage and consultant services, provided that the award is in accordance with the requirements for extraordinary unspecifiable services; and

WHEREAS, N.J.S.A. 40A:11-6.1(b) provides that the MUNICIPALITY shall make a documented effort to secure competitive quotations; however, a Contract may be awarded upon a determination, in writing, that the solicitation of competitive quotations is impracticable; and

WHEREAS, in accordance with N.J.A.C. 5:34-2.3, a designated official of the MUNICIPALITY, has filed a certification with the governing body describing in detail, as set forth below in this Resolution, why this Contract meets the provisions of the statutes and the regulations and why the solicitation of competitive quotations is impracticable; and

WHEREAS, it has been determined that the purchase of insurance coverage and insurance consultant services by the MUNICIPALITY requires a unique knowledge and understanding of the municipal exposures and risks associated with the operation of a municipal entity, and many insurance professionals are not qualified to assess these risks and exposures based upon their inherent complexity; and

WHEREAS, insurance coverage for municipal entities can vary greatly in the type, limits, and exceptions to coverage, and therefore particularized expertise in determining and obtaining the appropriate coverage is required to protect the MUNICIPALITY; and

WHEREAS, it is the goal of the MUNICIPALITY to obtain a single integrated program to provide all types of insurance coverage with a plan to limit the MUNICIPALITIES exposure; and

WHEREAS, the FUND has provided comprehensive insurance coverage to member municipalities since 1987; and

WHEREAS, since 1987, the Fund has continually refined all of the types of coverage that it provides to its members so that it offers comprehensive insurance coverage and limits to all members that is unique and cannot be purchased from a single entity in the commercial insurance market; and

WHEREAS, the FUND has also developed and made available to its members Safety, Risk Management and Litigation Management programs that address the specific exposures and risks associated with municipal entities; and

WHEREAS, the FUND provides the MUNICIPALITY with Fund Administration, Claims Review, Claims Processing, Claims Administration, Actuarial and Legal services; and

WHEREAS, the FUND is one of the most financially sound Municipal Joint Insurance Funds in New Jersey, and the FUND operates with strong fiscal controls, member oversight, and meets all of the requirements promulgated by the New Jersey Department of Community Affairs and the Department of Banking and Insurance; and

WHEREAS, as an existing member of the FUND, the MUNICIPALITY would be renewing its membership in an organization with experienced and dedicated FUND Professionals who provide specialized services to the members; and

WHEREAS, the membership of the FUND includes many neighboring municipalities that have uniquely similar exposures to the MUNICIPALITY, and with whom the MUNICIPALITY has existing inter-local arrangements; and

WHEREAS, all of the aforementioned factors categorize the award of this Contract as an "extraordinary, unspecifiable service" that cannot be duplicated, accounted for, accurately detailed, or described in a manner that truly depicts the value of the MUNICIPALITY'S membership in the FUND; and

WHEREAS, for all of the aforementioned reasons, it is impracticable for the MUNICIPALITY to seek competitive quotations for a Contract to provide the procurement of insurance coverage and consultant services; and

WHEREAS, the FUND has been organized pursuant to N.J.S.A. 40A:10-36 et seq., and as such is an agency of the municipalities that created it; and

WHEREAS, N.J.S.A. 40A:11-5(2) also provides that a Contract which exceeds the bid threshold may be negotiated and awarded by the governing body without public advertising for bids and bidding therefor, if the Contract is entered into with a municipality or any board, body, officer, agency or authority thereof; and

WHEREAS, the FUND meets the definition of an agency as set forth in N.J.S.A. 40A:11-5(2); and

WHEREAS, for all of the aforementioned reasons, the MUNICIPALITY desires to enter into a Contract to renew its membership with the FUND for a period of three (3) years, for insurance coverage and consultant services, as an exception to the public bidding requirements of the Local Public Contracts Law.

NOW THEREFORE, be it resolved by the governing body of the MUNICIPALITY as follows:

1. The MUNICIPALITY agrees to renew its membership in the FUND and to be subject to the Bylaws, Rules and Regulations, coverages, and operating procedures thereof as presently existing or as modified from time to time by lawful act of the FUND.
2. The Mayor and Clerk of the MUNICIPALITY shall be and hereby are authorized to execute the "Contract to Renew Membership" annexed hereto and made a part hereof and to deliver same to the FUND evidencing the MUNICIPALITY'S renewal of its membership.

3. In accordance with N.J.A.C. 5:34-2.3, the certificate of a designated official of the MUNICIPALITY, which details why the solicitation of competitive quotations is impracticable, is attached hereto and made a part of this Resolution.
4. The Clerk of the MUNICIPALITY is authorized and directed to place a notice of the adoption of this Resolution and the award of this Contract in the official newspaper of the MUNICIPALITY.

This Resolution agreed to this 18<sup>th</sup> day of September 2024, by a vote of:

\_\_\_\_\_ Affirmative      \_\_\_\_\_ Negative      \_\_\_\_\_ Abstentions

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Lynn Sweeney, RMC, City Clerk

CERTIFICATION

I hereby certify that the foregoing is a true copy of Resolution No. 2024-160 adopted by the City Council of the City of Brigantine in the County of Atlantic, at a regular meeting thereof held on September 18 2024.

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Lynn Sweeney, RMC, City Clerk

**CITY OF BRIGANTINE**

**RESOLUTION 2024-\_\_**

**RESOLUTION GRANTING A REVOCABLE LICENSE AT 1404 EAST BEACH AVENUE FOR AN ENCROACHMENT ON A CITY EASEMENT**

**WHEREAS**, Todd Steinberg of Thrive Financial Group, LLC (“Licensee”) is the owner of Block 106, Lot 1.01, commonly known as 1404 East Beach Avenue, Brigantine City, New Jersey (the “Property”); and

**WHEREAS**, Licensee has requested permission to use and maintain a piece of the City’s easement located along East Beach Avenue at 1404 East Beach Avenue to erect a pool and a paver patio with outdoor kitchen counter, 9 inches in length, 26 inches in width of which will encroach into the East Beach Avenue right of way; and

**WHEREAS**, all improvements in the encroachment area are removable; and

**WHEREAS**, the proposed pool, patio, and kitchen counter does not obstruct the public sidewalk along East Beach Avenue; and

**WHEREAS**, the Licensee has provided a plot plan with a metes and bounds description of the proposed revocable license area; and

**WHEREAS**, the City has agreed to grant a revocable license to the Licensee subject to the execution of a License Agreement in recordable form prepared by the City Attorney.

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

- 1) The City grants a revocable license to the owner of 1404 East Beach Avenue for purpose of occupying the right of way to erect a pool, paver patio, and outdoor kitchen counter.
- 2) The Mayor, City Manager, and City Clerk are authorized to execute any and all documents in furtherance of this Resolution upon review and approval of such documents by the City Solicitor’s Office.

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 X day of September, 2024.

City of Brigantine

\_\_\_\_\_  
Lynn Sweeney, City Clerk  
4882-7720-4961, v. 1

CITY OF BRIGANTINE  
RESOLUTION NO. 2024-  
A RESOLUTION BY THE CITY OF BRIGANTINE NEW JERSEY  
AUTHORIZING THE AWARD OF A CONTRACT WITH S. HUGHES ELECTRIC COMPANY LLC FOR EMERGENCY  
GENERATORS AT VARIOUS LOCATIONS  
BRIGANTINE, NEW JERSEY

**WHEREAS**, The City of Brigantine is in need for generators for public safety at various locations throughout the City and;

**WHEREAS**, public bidding was advertised pursuant to state law and the public bidding process and:

**WHEREAS**, three bids were received on August 2, 2024 with S. Hughes Electric Company LLC being the lowest responsible bidder with an amount of \$2,678,012.00

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Brigantine, County of Atlantic and State of New Jersey, to award a contract to S. Hughes Electric Company LLC 40 Old Turnpike Suite #1 Pleasantville, NJ 08232 for an amount not to exceed \$2,678,012.00

**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 C-06-14-013-101

Certified to be a true copy of a Resolution adopted by the City Council of the City of Brigantine, County of Atlantic and State of New Jersey, on the 18th day of Septmeber, 2024

CITY OF BRIGANTINE

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Lynn Sweeney, RMC  
City Clerk

\_\_\_\_\_  
Albert Stanley  
Chief Financial Officer

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 DRIVE SOBER OR GET PULLED OVER LABOR DAY 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 \$1,050.00 from the State of New Jersey Drive Sober or Get Pulled Over Labor Day Grant and 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 .....**\$1,050.00** which is now available as a revenue from:

*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.  
**Drive Sober or Get Pulled Over Labor Day Grant***

**BE IT FURTHER RESOLVED** that a sum of.....**\$1,050.00** be and the same is hereby appropriated under the caption of:

*General Appropriations:*

*(A) Operations – Excluded from "CAPS"  
Public and Private Programs Offset by Revenues:  
**Drive Sober or Get Pulled Over Labor Day 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 18<sup>th</sup> day of September, 2024.

CITY OF BRIGANTINE

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

\_\_\_\_\_  
Albert Stanley  
Chief Financial Officer

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



CITY OF BRIGANTINE  
RESOLUTION NO. 2024-164  
A RESOLUTION BY THE CITY OF BRIGANTINE NEW JERSEY  
AUTHORIZING AN EMERGENCY CONTRACT WITH NORTHEAST ELECTRICAL SERVICES FOR METER AND  
ELECTRICAL WORK AT BRIGANTINE ROWING CLUB

**WHEREAS**, the City of Brigantine Rowing Club building need repair to restore power as the meter and panel was inoperable

**WHEREAS**, Northeast Electrical & GC Services can provide repair and service to repair and replace the meter and panel and;

**WHEREAS**, the City is to enter a contract with Northeast Electrical & GC Services for an amount not to exceed \$16,000.00;

**NOW, THEREFORE, BE IT RESOLVED** by the Municipal Council of the City of Brigantine, County of Atlantic and State of New Jersey, that a contract be executed for repair and replacement of the meter and panel at the Brigantine Rowing Club with Northeast Electrical & GC Services 402 Airport Drive Williamstown, NJ 08094 and;

**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 # C-04-17-015-104

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 18<sup>th</sup> day of September, 2024

CITY OF BRIGANTINE

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Lynn Sweeney, RMC  
City Clerk

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Albert Stanley  
Chief Financial Officer



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

Application No. RA 1052  
 Identification No. 164-5-34782

# 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

## Part A - General

1. Name of applying organization: Stockton University Foundation  
 2a. Street address of headquarters: 101 Vera King Farris Drive, Galloway, NJ 08205  
 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>October 20, 2024</u>	<u>9:00am - 5:00pm</u>	_____	_____
<u>On-Premises 50/50 Raffle</u>	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

- 4a. Address of place where raffles will be played: Brigantine Golf Links 1075 North Shore Dr, Brigantine, NJ 08203 +  
 b. Does the applicant own the premises or regularly occupy them for its general purposes?  Yes  No  
 5. If raffles equipment is to be rented, attach a statement by the raffles equipment lessor to this application on Form 13.

## Part B - Schedule of Expenses

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

Item of Expense	Name and address of supplier	Purpose
<u>50/50 Tickets</u>	<u>Stockton University Foundation</u> <u>101 Vera King Farris Drive, Galloway, NJ 08205</u>	<u>To have tickets for event.</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____