



- M: S: RC: MC:  
14. Resolution 2021-92 Re: Authorizing Award of Bid for Road Materials
- M: S: RC: MC:  
15. Resolution 2021-93 Re: Authorizing Participation in the Sourcewell Purchasing Cooperative for a Mower
- M: S: RC: MC:  
16. Resolution 2021-94 Re: Authorizing Participation in the Sourcewell Purchasing Cooperative for a Beach Vehicle
- M: S: RC: MC:  
17. Resolution 2021-95 Re: Road Opening Permit Refund
- M: S: RC: MC:  
18. Resolution 2021-96 Re: Authorization to Submit Application for a Municipal Aid Grant and Execute Grant Agreement with N.J.D.O.T.
- M: S: RC: MC:  
19. Resolution 2021-97 Re: Insertion of Special Item of Revenue - Click It or Ticket Seatbelt Enforcement 2021
- M: S: RC: MC:  
20. Resolution 2021-98 Re: Authorizing Award of Contract for the Addition of an Electric Service for Pump Station
- M: S: RC: MC:  
21. Resolution 2021-99 Re: Cancelling Approval of a Grant by NJDOT for the Municipal Aid Program
- M: S: RC: MC:  
22. Resolution 2021-100 Re: Authorization to Cancel Account Balances in Grant Fund
- M: S: RC: MC:  
23. Resolution 2021-101 Re: Authorizing Award of Contract for Rehabilitation of Skateboard Park

M:

S:

RC:

MC:

24. Consent Agenda

- A. American Legion Raffle License #930
- B. St. Thomas Raffle License #931
- C. Lion's Club Car Show Request
- D. Brigantine Art Walk Art Show Request
- E. Green Whales, Inc. Open Water Swim Request

M:

S:

RC:

MC:

25. Council Manager/Committee Discussion:

26. Public Comments

27. Council Comments

28. Adjourn \_\_\_\_\_ P.M.

The City Council of the City of Brigantine reserves the right to consider, discuss and/or take any formal action upon resolutions or ordinances not appearing on the printed agenda.

**CITY OF BRIGANTINE  
ORDINANCE NO. 8 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 by the City of Brigantine Police Department concerning the withdraw of a handicap parking space that is no longer needed; 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 1:** Section 284-59 of the Code of the City of Brigantine shall be amended by deleting the following space as a designated handicap space within the City of Brigantine:

NAME OF STREET  
209 3<sup>rd</sup> Street South

LOCATION  
Twenty (20) foot area  
in front of the property  
located at 209 3<sup>rd</sup> Street South

**SECTION II:** Upon adoption of this ordinance by the City Council of the City of Brigantine, the Department of Public Works and all other appropriate entities are authorized to take any and all steps to dismantle 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: May 5, 2021

ADOPTION:

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Vince Sera, Mayor

ATTEST:

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Lynn Sweeney, RMC  
City Clerk

**CITY OF BRIGANTINE**

**ORDINANCE NO. 9 of 2021**

**VACATING A PORTION OF 14<sup>th</sup> STREET NORTH ADJACENT TO BEACH AVENUE IN THE CITY OF BRIGANTINE**

**WHEREAS**, N.J.S.A. 40:67-1b confers upon municipalities the authority to “vacate any public street, highway, lane, alley, or any part thereof...,” and

**WHEREAS**, a portion of 14<sup>th</sup> Street North, adjacent to Beach Avenue, as depicted on the Plan prepared by Matthew F. Doran, P.E., dated November 11, 2020, attached hereto as Exhibit “A” is no longer are needed for public purposes; and

**WHEREAS**, the area of the portion of 14<sup>th</sup> Street North adjacent to Beach Avenue that is no longer needed for public purposes is further described in the Metes and Bounds Description, prepared by Matthew F. Doran, P.E., and is attached hereto as Exhibit “B”; and

**WHEREAS**, the Mayor and City Council of the City of Brigantine have reviewed the status of 14<sup>th</sup> Street North, and the Mayor and Council of the City of Brigantine have determined that it is in the best interests of the City of Brigantine that the public’s right, title and interest in, along, upon and over the lands hereinafter described be vacated, surrendered and extinguished.

**NOW, THEREFORE, BE IT ORDAINED**, by the Mayor and City Council of the City of Brigantine in the County of Atlantic and State of New Jersey as follows:

**Section 1.** The public right, title and interest in, along and over a portion of 14<sup>th</sup> Street North, adjacent to Beach Avenue, in the City of Brigantine, as hereinafter described in the Plan entitled “Vacation of a Portion of 14<sup>th</sup> Street North” dated November 11, 2020, attached hereto as Exhibit “A”, along with a metes and bounds description of the area to be vacated also prepared by Matthew F. Doran, P.A., and attached hereto as Exhibit “B”, and incorporated herein by this reference thereto, be and the same hereby are vacated surrendered and extinguished.

**Section 2.** Nothing contained herein shall be deemed to vacate, surrender or extinguish any right or privilege of the City of Brigantine or of any public utility, telecommunications provider or cable television company to maintain, repair or replace any of their existing poles, wires, pipes, conduits, sewer mains, water mains or other existing facilities in, adjacent to, over or under the streets herein vacated or any part or parts thereof.

**Section 3.** If any portion of this Ordinance is determined to be invalid by a court of competent jurisdiction, that determination shall have no effect upon the remainder of this Ordinance, which shall remain valid and operable.

**Section 4.** All Ordinances or parts of Ordinances inconsistent with this Ordinance, to the extent of such inconsistencies only, be and the same hereby are repealed.

**Section 5.** This Ordinance shall take effect immediately upon final passage and publication as provided by law.

**Section 6.** As required by N.J.S.A. 40:67-21, upon this Ordinance becoming effective, the City Clerk shall file with the Atlantic County Clerk for recording a certified copy of this Ordinance, under seal of the City of Brigantine, together with a copy of the proof of publication of this Ordinance.

ATTEST:

CITY OF BRIGANTINE

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Lynn A. Sweeney, City Clerk

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Vince Sera, Mayor

**CITY OF BRIGANTINE**

**ORDINANCE 10 of 2021**

**“AN ORDINANCE TO AMEND THE CITY CODE OF THE CITY OF BRIGANTINE CHAPTER 284-50, SCHEDULE XIV, PARKING PROHIBITED AT ALL TIMES”**

**WHEREAS**, the City of Brigantine has established rules and regulations for parking within the City; and,

**WHEREAS**, the City of Brigantine seeks to provide safe passage and proper traffic flow through the streets of the City through its parking regulations; and,

**WHEREAS**, this ordinance is to implement changes to achieve a better traffic flow and a safer traffic pattern for the City through its parking regulations.

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

Section 1. The following sections shall be amended as follows:

**§284-50. Schedule XIV: Parking Prohibited at all Times.**

The following amendment shall be made to Schedule XIV:

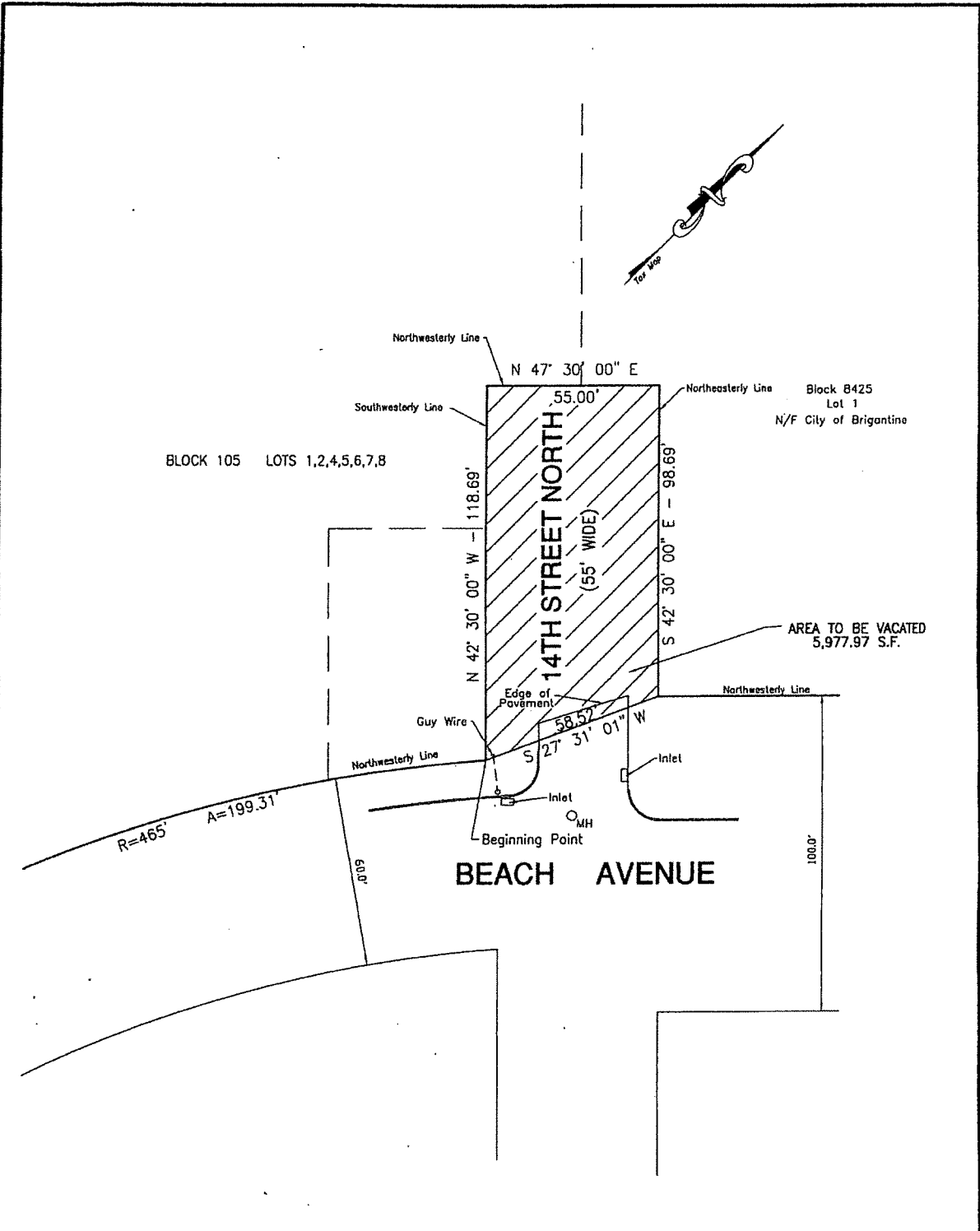
<b>Name of Street</b>	<b>Block/Side</b>	<b>Location</b>
Harbor Beach Boulevard	4900/East	From exit of Coquille Beach Drive 50 feet southwest

Section 2. Chapter 284-50, Schedule XIV shall remain in full force and effect to the extent not modified herein.

Section 3. Repealer, Severability, and Effective Date.

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





BLOCK 105 LOTS 1,2,4,5,6,7,8

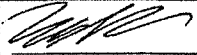
Block 8425  
Lot 1  
N/F City of Brigantine

AREA TO BE VACATED  
5,977.97 S.F.

BEACH AVENUE

- NOTES
1. THIS SURVEY WAS PREPARED WITHOUT THE BENEFIT OF A REPORT OF TITLE AND IS SUBJECT TO ANY EASEMENTS OF RECORD, EASEMENTS, CLAIMS, AND OTHER FACTS WHICH A TITLE REPORT WOULD DISCLOSE.
  2. DEED REFERENCES:  
A. DEED BOOK 13784 #2014043000
  3. FILED MAP REFERENCE:  
MAP NOS. 2 & 3, SHOWING GOLF COURSE AND SURROUNDING DEVELOPMENT ON BRIGANTINE BEACH, OWNED BY ISLAND DEVELOPMENT BY STILES AND VAN KLEEF GOLF COURSE ARCHITECTS & H.I. EATON, C.E. MAY 1, 1925.
  4. UNDERGROUND UTILITIES ARE NOT NECESSARILY COMPLETE AND SHALL BE VERIFIED BY CONTRACTOR PRIOR TO ANY CONSTRUCTION. THE LOCATION OF UNDERGROUND TANKS IS BEYOND THE SCOPE OF THIS PROJECT.

IF THIS DOCUMENT DOES NOT CONTAIN THE RAISED IMPRESSION SEAL OF THE PROFESSIONAL WHOSE NAME APPEARS HEREON, IT IS NOT AN AUTHORIZED DOCUMENT AND MAY HAVE BEEN ALTERED. THIS SURVEY/SITE PLAN IS INTENDED TO SHOW OBSERVABLE SURFACE IMPROVEMENTS ONLY. IT IS NOT INTENDED TO SHOW, NOR SHOULD IT BE USED TO DETERMINE OR SHOW ANY WETLANDS, BUTTERS, UNDERGROUND TANKS, SURFACE OR SUBSURFACE HAZARDOUS WASTE, DEBRIS OR ANY OTHER OBSERVABLE ITEMS NOT SPECIFICALLY COVERED BY THE PROPOSAL.

SHEET 1 OF 1	<b>UTILITIES</b> ENGINEERING & SURVEYING, LLC 903 SARAZEN ROAD BRIGANTINE, NEW JERSEY 08203 Telephone: (609) 646-3111 Fax: (609) 641-0592	VACATION OF A PORTION 14TH STREET NORTH situate in: CITY OF BRIGANTINE ATLANTIC COUNTY, NEW JERSEY	 <b>MATTHEW F. DORAN</b> N.J. P.E. & P.L.S. Lic. No. 26273 N.J. P.E. Lic. No. 2291 P.A. P.E. Lic. No. 31291-E
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# **UTILITIES**

## **ENGINEERING & SURVEYING, LLC**

903 SARAZEN ROAD • BRIGANTINE, NJ 08203  
(609) 517-1164 FAX (609) 641-0592

MATTHEW F. DORAN, P.E., P.L.S., P.P., C.M.E.

### **Metes & Bounds Description Vacation of a Portion of 14<sup>th</sup> Street North City of Brigantine**

All that certain, tract or parcel of land and premises situate, in the City of Brigantine, County of Atlantic and State of New Jersey bounded and described as follows:

BEGINNING at the intersection of the Northwesterly line of Beach Avenue (60 feet wide) and the Southwesterly line of 14<sup>th</sup> Street North (55 feet wide); and extending thence

1. North 42 degrees 30 minutes 00 seconds West along the Southwesterly line of 14<sup>th</sup> Street North a distance of 118.69 feet to a point in the Northwesterly line of 14<sup>th</sup> Street North; thence
2. North 47 degrees 30 minutes 00 seconds East along the Northwesterly line of 14<sup>th</sup> Street North a distance of 55.00 feet to a point in the Northeasterly line of 14<sup>th</sup> Street North; thence
3. South 42 degrees 30 minutes 00 seconds East along the Northeasterly line of 14<sup>th</sup> Street North a distance of 98.69 feet to a point in the Northwesterly line of Beach Avenue (100 feet wide); thence
4. South 27 degrees 31 minutes 01 seconds West a distance of 58.52 feet to the point and place of BEGINNING.

Containing 5,977.97 square feet more or less.



**MATTHEW F. DORAN, PE, PP, PLS**  
**UTILITIES ENGINEERING & SURVEYING, LLC**  
903 SARAZEN ROAD, BRIGANTINE, NJ 08203  
N.J. PE & PLS LIC. NO. 26273  
609-646-3111

RESOLUTION NO. 2021-

A RESOLUTION OF THE CITY OF BRIGANTINE  
AUTHORIZING AWARD OF BID FOR ROAD MATERIALS

**WHEREAS**, the City duly advertised for and accepted sealed proposals on May 7, 2019 for Road Materials; and

**WHEREAS**, the term of the contract is for twelve (12) months and the specifications provide that the City can exercise (2) one-year extensions; and

**NOW, THEREFORE BE IT RESOLVED** by the Municipal Council of the City of Brigantine authorizes that the second and final option year contract extension for road materials be granted to Hanson Aggregates BMC, Inc.

**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 Capital Trust account # C-04-17-015-104. Estimated expenditures for 2021 should not exceed \$30,000.00 excluding any emergent conditions.

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 19<sup>th</sup> day of May 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					

RESOLUTION NO. 2021-

A RESOLUTION OF THE CITY OF BRIGANTINE  
AUTHORIZING PARTICIPATION IN THE SOURCEWELL PURCHASING COOPERATIVE  
FOR CONTRACT #062117-EXM, GROUNDS MAINTENANCE EQUIPMENT AND RELATED  
SERVICES WITH EXMARK MANUFACTURING COMPANY FOR A MOWER

WHEREAS, the City of Brigantine is allowed to participate in national purchasing cooperatives per N.J.S.A. 52:34-6.2 (b), c.139; and

WHEREAS, Sourcewell Purchasing Cooperative has acted as lead agency and awarded Contract #062117-EXM, Grounds Maintenance Equipment and Related Services; and

WHEREAS, John W. Doring Jr., Superintendent of Public Works and Dennis Krause, QPA, Purchasing Agent have reviewed the contract from Sourcewell and determined that the acquisition of one (1) Exmark S Series Rear Discharge Mower through national contract pricing is the functional economic solution for the City's Public Works Department; and

NOW, THEREFORE BE IT RESOLVED by the Municipal Council of the City of Brigantine, County of Atlantic and State of New Jersey authorizes the Purchasing Agent to acquire (1) Exmark S Series Rear Discharge Mower through its authorized dealer Laurel Lawnmower Inc., 1850 Chews Landing Road, Blackwood, NJ 08037 in accordance with the Sourcewell Contract #062117-EXM in the amount of \$10,300.00; 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 Current Fund Account 1-01-28-380-254.

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 19<sup>th</sup> day of May 2021.

CITY OF BRIGANTINE

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

\_\_\_\_\_  
Roxanne Tosto  
Chief Financial Officer

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

RESOLUTION NO. 2021-

A RESOLUTION OF THE CITY OF BRIGANTINE  
AUTHORIZING PARTICIPATION IN THE SOURCEWELL PURCHASING COOPERATIVE  
FOR CONTRACT #051717-PSI, OFF ROAD VEHICLES AND WATERCRAFT AND RELATED  
EQUIPMENT WITH POLARIS INDUSTRIES FOR A BEACH VEHICLE

WHEREAS, the City of Brigantine is allowed to participate in national purchasing cooperatives per N.J.S.A. 52:34-6.2 (b), c.139; and

WHEREAS, Sourcewell Purchasing Cooperative has acted as lead agency and awarded Contract #051717-PSI, Off-Road Vehicles and Watercraft and related Equipment; and

WHEREAS, John W. Doring Jr., Superintendent of Public Works and Dennis Krause, QPA, Purchasing Agent have reviewed the contract from Sourcewell and determined that the acquisition of one (1) Polaris Ranger 1000 XP through national contract pricing is the functional economic solution for the City's Beach Patrol; and

NOW, THEREFORE BE IT RESOLVED by the Municipal Council of the City of Brigantine, County of Atlantic and State of New Jersey authorizes the Purchasing Agent to acquire (1) Polaris Ranger 1000 XP through its authorized dealer Atlantic City Cycle Center, 1181 S. White Horse pike, Hammonton NJ 08037 in accordance with the Sourcewell Contract #051717-PSI in the amount of \$17,864.00; 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 Current Fund Account 1-01-28-380-254.

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 19<sup>th</sup> day of May 2021.

CITY OF BRIGANTINE

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

\_\_\_\_\_  
Roxanne Tosto  
Chief Financial Officer

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

**CITY OF BRIGANTINE  
RESOLUTION 2021-**

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

**WHEREAS**, The City of Brigantine has, pursuant to various ordinances, a set fee schedule for services; and

**WHEREAS**, it appears from the records that South Jersey Gas Company, applied for a Road Opening Permit for a service installation at 349 13<sup>th</sup> Street South and paid a permit fee in the amount of \$1,050.00; and

**WHEREAS**, the plans for the installation were revised requiring the submission of a new permit application and permit fee. The previously issued permit has been voided and the City of Brigantine agrees to refund the \$1,050.00 fee.

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

1. The City Financial Officers are hereby authorized to refund the sum of \$1,050.00 to South Jersey Gas Company.
2. This resolution shall take effect immediately.

This is to certify that the above is a true and lawful copy of a resolution adopted by the City Council of the City of Brigantine, County of Atlantic, State of New Jersey at its meeting of May 19, 2021.

---

Lynn Sweeney, RMC  
City Clerk

**Resolution**

**Approval to Submit a Municipal Aid Grant Application MA-2022-Brigantine-00033  
And Execute Grant Agreement with the New Jersey Department of Transportation**

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

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

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

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

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

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

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

**BE IT FURTHER RESOLVED** that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as **MA-2022-Brigantine-00033** to the New Jersey Department of Transportation.

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

Certified as a true copy of the Resolution adopted by City Council on this      day of      , 2021.

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

ATTEST and AFFIX SEAL \_\_\_\_\_  
(Clerk)

**CITY OF BRIGANTINE  
RESOLUTION NO. 2021-**

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 item 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 received an award of \$2,400.00 from Atlantic County Office of Highway Safety (sub-grantee) for Click It or Ticket Seat Belt Enforcement 2021 and wishes to amend its 2021 Budget to include this amount as revenue.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Brigantine, in the County of Atlantic, State of New Jersey, hereby requests that Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2021 in the sum of .....\$2,400.00

Which now is available as revenue from:

Miscellaneous Revenues:

Special Items of General Revenue Anticipated  
with Prior Written Consent of the Director of the  
Division of Local Government Services:

State and Federal Revenues Off-set with  
Appropriations:

BE IT FURTHER RESOLVED that the like sum of .....\$2,400.00  
be and the same is hereby appropriated under the caption of:

General Appropriations:

Operations Excluded from CAPS

Click It or Ticket Seatbelt Enforcement 2021

BE IT FURTHER RESOLVED, that the City Clerk will forward a certified copy electronically to the Chief Financial Officer who will file request electronically with the Division of Local Government Services for approval.



RESOLUTION NO. 2021-  
THE CITY OF BRIGANTINE

A RESOLUTION AUTHORIZING AWARD OF A CONTRACT FOR THE  
ADDITION OF A ELECTRIC SERVICE FOR PUMP STATION

**WHEREAS**, the Pump Station at Hackney and West Shore Drive needs an electrical service installed;  
and

**WHEREAS**, Northeast Electrical Services is the current contracted vendor for the City of Brigantine for electrical maintenance services; and

**WHEREAS**, John Doring, Public Works Superintendent agrees with the scope of work to be performed;  
and

**NOW, THEREFORE BE IT RESOLVED** by the Municipal Council of the City of Brigantine, County of Atlantic and State of New Jersey authorizes Northeast Electrical Services to perform the work necessary to install a new electrical service to the diesel generator at Hackney and West Shore Drive Pump Station; 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 Fire Department Maintenance Line# C-04-10-027-101 in the amount not to exceed \$30,000.00.

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 19<sup>th</sup> day of May, 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

RESOLUTION NO. 2021-

Cancelling Approval of a Grant by the New Jersey Department of Transportation  
for the Municipal Aid Program MA-2020-Brigantine City-00291

**WHEREAS**, the City passed Resolution 2019-127 approving the submission of a grant application for the Municipal Aid Program, MA-2020-Brigantine City-00291

**WHEREAS**, the City was going to use these funds for the Reconstruction of East Evans Boulevard, from 6<sup>th</sup> Street North to 12<sup>th</sup> Street North; and

**WHEREAS**, the City is currently experiencing multiple sewer collapses on East Evans Boulevard; and

**WHEREAS**, the time period needed to replace the sewer main and laterals wouldn't make the time schedule required under the NJDOT guidelines; and

**WHEREAS**, the City is requesting that our FY 2020 Municipal Aid project for paving be cancelled; and

**NOW, THEREFORE BE IT RESOLVED** by the Municipal Council of the City of Brigantine that the City Manager is hereby authorized to cancel the agreement with the Department of Transportation

**BE IT FURTHER RESOLVED**, this Resolution shall take effect immediately.

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 19<sup>th</sup> day of May 2021.

CITY OF BRIGANTINE

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

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

**CITY OF BRIGANTINE**

**RESOLUTION NO.**

**2021-**

**WHEREAS**, the Chief Financial Officer is authorized to cancel account balances in the Grant Fund for programs that have expired and the balances cannot be utilized; and

**WHEREAS**, these funds represent grant appropriations and receivables on the ledgers of the City of Brigantine which represent balances of projects that have expired and no additional funding requests can be made.

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the City of Brigantine that the Chief Financial Officer is hereby authorized to cancel the following account balances that can no longer be utilized:

<b>Grant Program Name</b>	<b>Receivable</b>	<b>Appropriated Reserves</b>
UTextUDriveUPay	\$ 2,475.00	\$ 2,475.00
NJDOT Municipal Aid Grant East Evans	305,000.00	305,000.00
Total	<u>\$ 307,475.00</u>	<u>\$ 307,475.00</u>

BE IT FURTHER RESOLVED, this Resolution shall take effect immediately.

A RESOLUTION BY THE CITY OF BRIGANTINE AUTHORIZING THE AWARD OF CONTRACT  
TO SUSSMAN ENTERPRISES FOR THE REHABILITATION OF SKATEBOARD PARK  
42ND STREET SOUTH RECREATION COMPLEX

**WHEREAS**, the City Council of the City of Brigantine authorized the acceptance of proposals on May 13, 2021 for the "Rehabilitation of the Skateboard Park, 42<sup>nd</sup> Street South Recreation Complex"; and

**WHEREAS**, (4) bids were received and Sussman Enterprises, Inc., 4 Lagoon Blvd, Brigantine, NJ 08203, with a base bid in the amount of \$304,730.00 which was determined to be the lowest responsible bid; and

**NOW, THEREFORE, BE IT RESOLVED** by the Municipal Council of the City of Brigantine, County of Atlantic and State of New Jersey, that the bid submitted by Sussman Enterprises, Inc. is hereby determined to be the lowest responsible bid and is accepted by the City subject to the execution of an Agreement, the posting of proper Performance Guarantees and insurance as required by the bid documents in forms acceptable to the Municipal Attorney; 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 Skateboard Capital Account: C-04-20-002-100 (\$219,100.00) and Recreation Capital Account: C-04-19-012-401 (\$85,630.00) totaling \$304,730.00.

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 19<sup>th</sup> day of May, 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					