

Flag Salute

Opening Prayer

Open Public Meetings Act Announcement

Executive Session Resolution 2026-50 Topics to be Discussed:

Executive Session _____ P.M.

Return from Executive Session _____ P.M.

Approval of Minutes January 21, 2026 Council Meeting Minutes

Approval of Bills Bill Requisition List

Public Comment on Agenda Items Only

Resolutions

- Resolution 2026-51 – Authorize Cooperative Pricing Agreement – TIPS
- Resolution 2026-52 – Disabled Veteran Tax Exemption – Block 6902, Lot 41
- Resolution 2026-53– Final Change Order #1 – Well House Rehabilitation
- Resolution 2026-54 – Penn Power Systems – Generator Maintenance Contract
- Resolution 2026-55 – Contract Authorization – Rich Fire Protection
- Resolution 2026-56 – Contract Award – Charles Marandino, Inc – Bayshore Ave Improvements
- Resolution 2026-57– Tax Collector – Refunds
- Resolution 2026-58 – Revocable License – Block 1502/ Lot 9
- Resolution 2026-59 – Authorizing Agreement – Marc Kimminau – Golf Links

Consent Agenda

- A. Elks Raffle #1139 Various Dates
- B. 2026 Food Truck- Summer Series June 19th-21st, July 17th-19th, August 14th-16th
- C. Cherry Blossom 5K April 24th
- D. Pup Strut October 10th

Council / Manager / Committee Discussion

Public Comment

Adjournment _____ 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
RESOLUTION 2026-51**

**A RESOLUTION AUTHORIZING THE CITY OF BRIGANTINE TO
ENTER INTO A COOPERATIVE PRICING AGREEMENT**

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Interlocal Purchasing System, hereinafter referred to as the "Lead Agency " has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, on February 4th 2026, the governing body of the City of Brigantine, County of Atlantic, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:

TITLE

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the City of Brigantine

AUTHORITY

Pursuant to the provisions of *N.J.S.A. 40A:11-11(5)*, the Mayor Vince Sera is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

CONTRACTING UNIT

The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey.

EFFECTIVE DATE

This resolution shall take effect immediately upon passage.

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 4th day of February, 2026.

CITY OF BRIGANTINE

Christine Murray, RMC
City Clerk

Albert Stanley
Chief Financial Officer

**CITY OF BRIGANTINE
RESOLUTION 2026 – 52**

**A RESOLUTION AUTHORIZING PROPERTY TAX EXEMPTION FOR
PERMANENTLY DISABLED VETERAN-BLOCK 6902 LOT 41**

WHEREAS, the property known as Block 6902, Lot 41, located at 431 Risley Road, Brigantine, New Jersey, and recorded under the name(s) Halsey D. Keats and Jennifer A. Keats has been granted an exemption from taxes, under Chapter 171, Laws of 1981, supplementing N.J.S.A. 54:4-3.30 as a veteran who is 100% permanently and totally disabled, and

WHEREAS, Halsey D. Keats and Jennifer A. Keats became the owner(s) of the property known as Block 6902, Lot 41, on November 19, 2004 and filed a claim for a property tax exemption by a 100% permanently and totally disabled veteran upon the dwelling house located at 431 Risley Road in the City of Brigantine, New Jersey with the Tax Assessor of the City of Brigantine, and

WHEREAS, the Tax Assessor has approved that tax exemption from the date of January 12, 2026 and for subsequent years on the property known as Block 6902, Lot 41, recorded under the name(s) of Halsey D. Keats and Jennifer A. Keats,

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Brigantine that the taxes for the year 2026 from January 12, 2026 and subsequent years on the property known as Block 6902, Lot 41, and recorded under the name(s) of Halsey D. Keats and Jennifer A. Keats be and are hereby cancelled because he qualifies for an exemption under N.J.S.A. 54:4-3.30, 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 \$300,900 in the the Real Estate Tax Duplicate of the City of Brigantine from the date of January 12, 2026.

I HEREBY CERTIFY that the foregoing was duly adopted by the City Council of the City of Brigantine, County of Atlantic, State of New Jersey, on February 4, 2026.

IN WITNESS WHEREOF, I hereunto set my hand and affix the Seal of the City of Brigantine, County of Atlantic, New Jersey, this 4th day of February, 2026.

Christine Murray, RMC
City Clerk

**CITY OF BRIGANTINE
RESOLUTION 2026-53**

**A RESOLUTION AUTHORIZING FINAL CHANGE ORDER NO. 1 FOR THE
WELL HOUSE ENTRY AND SITE ELEMENTS REHABILITATION PROJECT**

WHEREAS, the City of Brigantine did award a contract for “Well House Entry and Site Elements Rehabilitation” and did enter into a contract with TKT Construction in the amount of \$268,000.00 (Resolution 2025-74); and

WHEREAS, during the performance of the project, the contract quantities were adjusted to match actual quantities used, and additional work was identified and required to properly complete and enhance the project, as indicated in the attached final quantity documentation;

NOW, THEREFORE, BE IT RESOLVED that the contract for “Well House Entry and Site Elements Rehabilitation” be amended from \$268,000.00 to \$287,496.99, a net increase of \$19,496.99.

Certified to be a true copy of a Resolution adopted by the Municipal Council of the City of Brigantine, County of Atlantic, State of New Jersey, on the 4th day of February, 2026.

Christine Murray, RMC
City Clerk

Albert Stanley
Chief Financial Officer

Job#195

APPLICATION FOR PAYMENT NO. 5
 Wells 3 & 6
 Brigantine NJ

November 17, 2025

BID ITEM	DESCRIPTION	QTY	UNIT	UNIT PRICE	BID VALUE	QTY TO DATE	VALUE COMPLETE THIS APP	PREVIOUS VALUE COMPLETE	TOTAL VALUE COMPLETE TO DATE
I WELL HOUSE 3									
1.1	MOBILIZATION	1	LS	1,000.00	\$ 1,000	100.00%	0.00	1000	1,000.00
2.1	DEMOLITION	1	LS	32,700.00	\$ 32,700	100.00%	0.00	32700	32,700.00
3	MASONRY WORK							6000	6,000.00
3.1	CLOSE DOOR OPENINGS	2	EA	3,000.00	\$ 6,000	2	0.00		
3.2	INSTALL OPENINGS FOR NEW DOORS	2	EA	3,500.00	\$ 7,000	2	0.00	7000	7,000.00
9	NEW DOORS							6000	6,000.00
9.1	INSTALL NEW DOORS	2	EA	3,000.00	\$ 6,000	2	0.00		
	TOTAL WELL NO. 3				\$ 52,700		\$ -	\$ 52,700	\$ 52,700
II WELL HOUSE NO. 6									
1.3	MOBILIZATION	1	LS	2,000.00	\$ 2,000	100.00%	0.00	2000	2,000.00
2.3	DEMOLITION							9400	9,400.00
	BONDS & INSURANCE 3.5%	1	LS	9,400.00	\$ 9,400	100.00%	0.00	2000	20,000.00
	GC'S 4 WOS @ 8000	4	EA	5,000.00	\$ 20,000	4.00	0.00	6400	6,400.00
	REBAR MATERIAL	1	LS	8,400.00	\$ 8,400	100.00%	0.00		
	MESH MATERIAL	1	LS	2,300.00	\$ 2,300	100.00%	-185.00	2600	2,300.00
	REMOVE DOORS	1	LS	8,000.00	\$ 8,000	100.00%	0.00	8000	8,000.00
	REMOVE LANDINGS	1	LS	15,000.00	\$ 15,000	100.00%	0.00	15000	15,000.00
	REMOVE DRIVEWAY	1	LS	18,000.00	\$ 18,000	100.00%	0.00	18000	18,000.00
	PILE CERTIFICATION	1	LS	2,000.00	\$ 2,000	100.00%	0.00	2000	2,000.00
	TOTAL BID ITEM 2.3				\$ 81,100		\$ (185)	\$ 81,300	\$ 81,100
4	HELICAL PILE INSTALLATION							8000	8,000.00
4.3.1	8 X 8 X 10' PILES	8	EA	1,000.00	\$ 8,000	8	0.00		
4.3.2	8 X 10 X 12 PILES	7	EA	1,000.00	\$ 7,000	7	0.00	7000	7,000.00
5	STR CONCRETE CONST.							10000	10,000.00
5.3.1	LOADING DOCK CONST	1	LS	10,000.00	\$ 10,000	1	0.00		
5.3.2	PLATFORM FOOTINGS	4	EA	1,750.00	\$ 7,000	4	0.00	7000	7,000.00
6	EXTERIOR CONCRETE							6000	6,000.00
6.3.1	R/R CURB	45	LF	195.00	\$ 8,775	45	0.00	8775	8,775.00
6.3.2	4" SIDEWALK	180	SF	22.00	\$ 5,120	180	0.00	5120	5,120.00
6.3.3	6" DRIVEWAY	750	SF	20.00	\$ 15,000	750	0.00	15000	15,000.00
7	DOCK APPURTENANCES							6000	6,000.00
7.3.1	RAILINGS & RAILING	1	LS	6,000.00	\$ 6,000	100.00%	0.00		
7.3.2	DOCK BUMPERS	1	LS	300.00	\$ 300	100.00%	0.00	300	300.00
8	ALUMI PLATFORM & STAIRS							18000	18,000.00
8.3.1	SIDE ENTRY STAIRS AT DOOR 3	1	LS	18,000.00	\$ 18,000	100.00%	0.00	18000	18,000.00
8.3.2	SIDE ENTRY STAIRS AT DOOR 4	1	LS	18,000.00	\$ 18,000	100.00%	0.00		
9	DOORS							15000	15,000.00
9.3.1	SINGLE DOORS	3	EA	5,000.00	\$ 15,000	3	0.00	8000	8,000.00
9.3.2	DOUBLE DOORS	1	EA	8,000.00	\$ 8,000	1	0.00	0	0.00
9.3.3	ALLOWANCE FOR KEYS	1	LS	1,000.00	\$ 1,000				
10	SITE RESTORATION							1000	1,000.00
10.3	LAWN RESTORATION	1	LS	1,000.00	\$ 1,000	100.00%	0.00		
CD 1	Well House #3 Change	1	LS	20,498.99	\$ 20,497	100.00%	0.11	20498.88	20,498.99
	TOTAL WELL HOUSE NO. 6					\$215,300.00	-\$185.00	\$214,499.00	\$214,300.00
	TOTAL PROJECT					\$288,498.99	-\$184.89	\$287,691.88	\$287,498.99

**CITY OF BRIGANTINE
RESOLUTION 2026-54**

**A RESOLUTION AUTHORIZING A CONTRACT WITH PENN POWER SYSTEMS FOR
GENERATOR PREVENTATIVE MAINTENANCE SERVICES**

WHEREAS, the City of Brigantine Department of Public Works is in need of preventative maintenance for generators citywide;

WHEREAS, Penn Power Systems is sole proprietor and does not require three quotes;

WHEREAS, the City is to enter a contract with Penn Power Systems;

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 Penn Power Systems, 8330 State Road, Philadelphia, PA, 19136;

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 # 6-09-55-502-287 (\$5,713.49) & # 6-01-26-300-287 (\$7,029.95);

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 4th day of February, 2026.

CITY OF BRIGANTINE

Christine Murray, RMC
City Clerk

Albert Stanley
Chief Financial Officer

**CITY OF BRIGANTINE
RESOLUTION 2026-55**

**A RESOLUTION AUTHORIZING A FIVE (5) YEAR CONTRACT WITH RICH FIRE
PROTECTION FOR FIRE SUPPRESSION SYSTEM INSPECTIONS AND TESTING**

WHEREAS, the City of Brigantine requires regular inspection, testing, and maintenance of fire suppression systems in municipal facilities (City Hall, Library, Rowing Club, Community Center) to ensure compliance with applicable fire safety codes and to protect public safety; and

WHEREAS, Rich Fire Protection is a sole proprietor and does not require three quotes;

WHEREAS, the City is to enter into a contract with Rich Fire Protection in the amount of \$9,000.00;

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 with Rich Fire Protection, located at 34 Somerset Avenue, Pleasantville, New Jersey 08232;

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 #6-01-26-302-216;

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 4th day of February, 2026.

CITY OF BRIGANTINE

Christine Murray, RMC
City Clerk

Albert Stanley
Chief Financial Officer

**CITY OF BRIGANTINE
RESOLUTION 2026-56**

**A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO CHARLES
MARANDINO, INC. FOR WATER SYSTEM IMPROVEMENTS AND ROADWAY
RECONSTRUCTION OF BAYSHORE AVENUE FROM 38TH STREET SOUTH TO THE
LIGHTHOUSE CIRCLE**

WHEREAS, The City of Brigantine is in need of improvements to the water system with roadway reconstruction along Bayshore Avenue from 38th Street South to the Lighthouse Circle and;

WHEREAS, the City of Brigantine formally advertised for public bidding pursuant to state statutes, with a public bidding held January 27, 2026 and;

WHEREAS, the City of Brigantine received eight sealed bids and determined Charles Marandino, Inc. as the lowest responsible bidder 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 Charles Marandino, LLC P.O. Box 20, Milmay, NJ 08340, in the amount of \$1,581,937.00

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-06-24-011-120

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 4th day of February 2026

CITY OF BRIGANTINE

Christine Murray, RMC
City Clerk

Albert Stanley
Chief Financial Officer

**CITY OF BRIGANTINE
RESOLUTION 2026-57**

**A RESOLUTION AUTHORIZING THE TAX COLLECTOR TO ISSUE
OVERPAYMENT REFUNDS**

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

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 4th day of February, 2026.

CITY OF BRIGANTINE

Christine Murray, RMC
City Clerk

CITY OF BRIGANTINE
OVERPAYMENT REFUNDS

February 2, 2026

BLOCK	LOT	QUAL	NAME	YEAR-QRT	AMOUNT
3005	1.02	C4121	Lyons, John F IV Corelogic (100% dis vet)	2025-04	722.50
6001	6		Wozniak, Joseph & Jennifer Corelogic (100% dis vet)	2025-04	337.86
4204	18.28	C2204	Spross, Mary & Stephen	2026-01	1813.85

**CITY OF BRIGANTINE
RESOLUTION 2026-58**

**RESOLUTION GRANTING A REVOCABLE LICENSE AT 1312 WEST BEACH
AVENUE FOR AN ENCROACHMENT ON THE CITY'S PROPERTY**

WHEREAS, Susan Kennedy (the "Licensee") is the owner of Block 1502, Lot 9, commonly known as 1300 W. Beach Ave., Brigantine City, New Jersey; and

WHEREAS, the City recently purchase the land at 1312 W. Beach Avenue (the "Property") for the location of a new water well and associated drinking water systems; and

WHEREAS, during the course of the Property purchase a survey revealed that the Licensee's existing fence encroaches on the now City-owned Property by approximately thirteen feet (13') along the common property line; and

WHEREAS, upon notice of the encroachment and demand to remove the fence, the Licensee requested to purchase the land within the encroachment area; and

WHEREAS, the City is not yet in a position to make a determination as to whether the encroachment will impact the City's use of its Property, as thus, cannot make a determination under the Local Lands and Buildings Law (the "LLBL") whether the lands are no longer needed for a municipal purpose; and

WHEREAS, the Licensee has now requested permission to use and maintain the fence located on a portion of the Property until such time as the City determines if it needs the lands for the water service engineering purposes or another municipal purpose or it will sell the lands under the LLBL; and

WHEREAS, the specific area is shown upon the July 28, 2025 plan prepared by Polistina & Associates, LLC, submitted with the Licensee's application; and

WHEREAS, the use of this area will not currently obstruct the City's intended use of the Property until the design of the water service system is finalized and approved by the New Jersey Department of Environmental Protection; and

WHEREAS, the City Engineer reviewed the application and plan and recommends approval of this temporary, revocable license agreement; 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 temporary, revocable license to Susan Kennedy for the purposes expressed herein; and**
- 2) **The City may, at its discretion, revoke the license should it determine that the use of the land is inconsistent with the application and/or creates a present or future health or safety concern.**
- 3) **As a condition of this approval, the Licensee shall not construct or locate any permanent or physical structure in the licensed area.**
- 4) **It is further conditioned that upon written notice or termination of the license, the Licensee shall have thirty (30) days to remove the encroachment and restore the lands to their natural condition and, upon failure to meet this requirement, the City may remove the encroachment at the cost of Licensee and without regard for the continued usability of the fence or other materials within the encroachment area.**
- 5) **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 4th day of February, 2026.

**Christine Murray, RMC
City Clerk**

**CITY OF BRIGANTINE
RESOLUTION 2026-59**

**A RESOLUTION AUTHORIZING AN AGREEMENT WITH MARC KIMMINAU,
GENERAL MANAGER OF THE BRIGANTINE GOLF LINKS**

BE IT RESOLVED, that the City Council of the City of Brigantine hereby authorizes the execution of an agreement between the City of Brigantine and Marc Kimminau for services as General Manager of the Brigantine Golf Links.

BE IT FURTHER RESOLVED, that this resolution shall take effect immediately.

Certified to be a true copy of a Resolution adopted by the Municipal Council of the City of Brigantine, County of Atlantic, State of New Jersey, at a meeting held on the 4th day of February, 2025.

CITY OF BRIGANTINE

**Christine Murray, RMC
City Clerk**



CITY OF BRIGANTINE

Memorandum

Consent Agenda 2/4/2026

- A. Elks Raffle #1139 Various Dates
- B. 2026 Food Truck- Summer Series June 19th-21st, July 17th-19th, August 14th-16th
- C. Cherry Blossom 5K April 24th
- D. Pup Strut October 10th

Please see below for location, date, and time

Event / Location	Time & Date
Brigantine Food Truck Festival – Summer Series / Hanneman Park	June 19–21, 2026 • Fri 2–8 PM • Sat 11 AM–8 PM • Sun 11 AM–8 PM
Brigantine Food Truck Festival – Summer Series / Hanneman Park	July 17–19, 2026 • Fri 2–8 PM • Sat 11 AM–8 PM • Sun 11 AM–8 PM
Brigantine Food Truck Festival – Summer Series / Hanneman Park	August 14–16, 2026 • Fri 2–8 PM • Sat 11 AM–8 PM • Sun 11 AM–5 PM
Cherry Blossom 5K / Start – 39th Street & Brigantine Ave	April 24, 2026 • 5–8 PM
Community Presbyterian Sunday Service / 16th Street Beach Pavilion	Sundays, June–October 2026 • 9–11 AM
Marine Mammal Stranding Center – Pup Strut / 17th Street Beach Parking Lot	October 10, 2026 • 9 AM–12 PM
Raffle License Application – Brigantine Elks Lodge #2428 (RA-1139) / 400 W. Shore Drive	May 30, 2026 • 5–10 PM
Raffle License Application – Brigantine Elks Lodge #2428 (RA-1139) / 400 W. Shore Drive	June 13, 2026 • 8 AM–Noon
Raffle License Application – Brigantine Elks Lodge #2428 (RA-1139) / 400 W. Shore Drive	July 4, 2026 • 12–10 PM
Raffle License Application – Brigantine Elks Lodge #2428 (RA-1139) / 400 W. Shore Drive	August 7, 2026 • 4–10 PM
Raffle License Application – Brigantine Elks Lodge #2428 (RA-1139) / 400 W. Shore Drive	August 8, 2026 • 4–10 PM
Raffle License Application – Brigantine Elks Lodge #2428 (RA-1139) / 400 W. Shore Drive	December 31, 2026 • 6–10 PM