



13. Resolution 2022-129 Re: Renewal of Liquor License – The Pub at St. George

M: S: RC: MC:

14. Resolution 2022-130 Re: Renewal of Liquor License – The Cove

M: S: RC: MC:

15. Resolution 2022-131 Re: Renewal of Liquor License – Cellar 32

M: S: RC: MC:

16. Resolution 2022-132 Re: Renewal of Liquor License – Ocean Beverage

M: S: RC: MC:

17. Resolution 2022-133 Re: Renewal of Liquor License - Elks

M: S: RC: MC:

18. Resolution 2022-134 Re: Renewal of Liquor License – American Legion

M: S: RC: MC:

19. Resolution 2022-135 Re: Renewal of Liquor – VFW

M: S: RC: MC:

20. Resolution 2022-136 Re: Renewal of Liquor License – Yacht Club

M: S: RC: MC:

21. Resolution 2022-137 Re: Supporting an Application and Levy Cap Exemption for a Three Year Period for Increases in Liability, Worker’s Compensation, Cyber Liability and Property Insurance

M: S: RC: MC:

22. Resolution 2022-138 Re: Authorizing Award of Contract for Replacement of Pump Control Panel

M: S: RC: MC:

23. Resolution 2022-139 Re: Pay to Play Determination of Value for Jersey Architectural Door and Supply, Inc.



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 9 OF 2022**

**AN ORDINANCE AMENDING CHAPTER 241-7, ARTICLE I OF  
THE CODE OF THE CITY OF BRIGANTINE  
DESIGNATING THE SKATE PARK AS AN UNSUPERVISED  
FACILITY AND ESTABLISHING THE ASSOCIATED RULES FOR  
THE PARK**

**WHEREAS**, the City of Brigantine intends to reconstruct the skate park which is located at the 42<sup>nd</sup> Street South Recreation Complex; and

**WHEREAS**, the Atlantic County Municipal Joint Insurance Fund requires its members to accept and determine by ordinance whether skate parks are supervised or unsupervised; and

**WHEREAS**, the rules for operation and use of the skate park are also to be established by ordinance.

**NOW, THEREFORE BE IT ORDAINED**, by the City Council of the City of Brigantine in the County of Atlantic, State of New Jersey that the skate park will be operated as an UNSUPERVISED facility; and

**BE IT FURTHER ORDAINED**, that the following rules are established. Signs which recite the rules and regulations for use of the Facility shall be posted at the entrance and at least one conspicuous place inside the facility.

1. The skate park will be used for skateboards only.
2. All users are required to wear shoes, helmets, knee pads, wrist guards, and elbow pads. All equipment must be worn to the manufacturer's specifications.
3. No food or glass containers are permitted. No pets are permitted.
4. Use of personally owned ramps, boxes, rails or other similar items is prohibited.
5. The use of alcohol, drugs and tobacco are prohibited. Additionally, profanity, abusive language, and vandalism are prohibited. Violations may result in expulsion from the facility and be further subjected to any and all penalties provided by law.
6. Backpacks, bags, jackets, and other articles of clothing and personal belongings must be placed in an appropriate area and away from the area where people skate, to avoid the possibility of injury.

7. Skateboarding and inline skating are prohibited on City property surrounding the skate park; for example, the Community Education and Recreation grounds, sidewalks and parking lots.
8. The City suggests that a parent or guardian accompany children under the age of twelve (12) when skating in the skate park.
9. The skatepark will be open daily from dawn to dusk and shall only be used during open hours. The City reserves the right to close the skate park at any time, at its discretion.
10. The skate park will be closed when weather is inclement. No skateboarding shall be permitted when the equipment is wet or icy.
11. The skate park will be closed when equipment is damaged or for routine maintenance.
12. Any organization wishing to use the skate park for an event must receive prior written approval from the City Manager's Office.

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 June 1, 2022.

Lynn Sweeney, RMC  
 Lynn Sweeney, RMC  
 City Clerk

RECORD VOTE OF COUNCIL ON FINAL PASSAGE

COUNCIL MEMBERS	Y	N	NV	AB
SERA	✓			
RIORDAN	✓			
KANE    **	✓			
BEW	✓			
LETTIERI	✓			
HANEY   *	✓			
DeLUCRY	✓			

X-INDICATES VOTE   NV=NOT VOTING   AB=ABSENT

CITY OF BRIGANTINE  
RESOLUTION 2022-

THE CITY COUNCIL OF THE CITY OF BRIGANTINE RESOLVES THAT:

WHEREAS, the following alcoholic beverage license be and is hereby authorized effective July 1, 2022 – June 30, 2023, subject to the restrictions as herein contained:

PLENARY RETAIL CONSUMPTION LICENSE	FEE PAID
0103-36-001-010 LMBK, LLC	\$1,750.00
T/A Laguna Grill & Rum Bar	
1400 Ocean Avenue	
Brigantine, New Jersey 08203	

This license is subject to the following special conditions

1. Subject to Title 33 of the revised Statutes of New Jersey (New Jersey Statutes Annotated, Title 33) and in accordance with Ordinance No. 3 of 1950 of the City of Brigantine, to the operator of a hotel containing fifty (50) or more sleeping rooms; and
2. Also subject to the condition that there shall be no renewal or transfer for or to a hotel or motel containing at least fifty (50) sleeping rooms at the same location.

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

The City Clerk be and is hereby designated and authorized to issue and sign said license on behalf of the City Council of the City of Brigantine.

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, New Jersey at its meeting of June 15, 2022.

---

Lynn Sweeney, RMC, City Clerk

CITY OF BRIGANTINE  
RESOLUTION 2022-

THE CITY COUNCIL OF THE CITY OF BRIGANTINE RESOLVES THAT:

WHEREAS, the following Alcoholic Beverage License be and is hereby authorized effective July 1, 2022– June 30, 2023, subject to the restrictions as herein contained:

PLENARY RETAIL CONSUMPTION	FEE PAID
0103-33-003-012	\$1,750.00
Napa Red LLC T/A Andrea's Italian Restaurant	
1312 W. Brigantine Avenue	
Brigantine, New Jersey 08203	

Conditions: No restrictions

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

The City Clerk is hereby designated and authorized to issue and sign said license on behalf of the City Council of the City of Brigantine.

This is to certify that this is a true and Lawful copy of a resolution adopted by the City Council of the City of Brigantine, County of Atlantic, New Jersey at its meeting of June 15, 2022.

---

Lynn Sweeney, RMC  
City Clerk



CITY OF BRIGANTINE  
RESOLUTION 2022-

THE CITY COUNCIL OF THE CITY OF BRIGANTINE RESOLVES THAT:

WHEREAS, the following Alcoholic Beverage License be and is hereby authorized effective July 1, 2022 – June 30, 2023, subject to the restrictions as herein contained:

PLENARY RETAIL CONSUMPTION	FEE PAID
0103-33-002-010 Island Dawn 1 Inc	\$1,750.00
T/A The Pub at St. George	
4282 Harbor Beach Blvd.	
Brigantine, New Jersey 08203	

Conditions: No restrictions

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

The City Clerk is hereby designated and authorized to issue and sign said license on behalf of the City Council of the City of Brigantine.

This is to certify that this is a true and lawful copy of the resolution adopted by the City Council of the City of Brigantine, County of Atlantic, New Jersey at its meeting of June 15, 2022.

---

Lynn Sweeney, RMC  
City Clerk

CITY OF BRIGANTINE  
RESOLUTION 2022-

THE CITY COUNCIL OF THE CITY OF BRIGANTINE RESOLVES THAT:

WHEREAS, the following Alcoholic Beverage License be and is hereby authorized effective July 1, 2022 – June 30, 2023, subject to the restrictions as herein contained:

PLENARY RETAIL DISTRIBUTION	FEE PAID
0103-33-004-017 THE COVE AT BRIG BEACH LLC	\$1,750.00
T/A The Cove	

Conditions: No restrictions

This resolution is issued pursuant to a N.J.S.A.33:1-12.39.

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

The City Clerk is hereby designated and authorized to issue and sign said license on behalf of the City Council of the City of Brigantine.

This is to certify that this is a true and lawful copy of the resolution adopted by the City Council of the City of Brigantine, County of Atlantic, New Jersey at its meeting of June 15, 2022.

---

Lynn Sweeney, RMC  
City Clerk

CITY OF BRIGANTINE  
RESOLUTION 2022-

THE CITY COUNCIL OF THE CITY OF BRIGANTINE RESOLVES THAT:

WHEREAS, the following Alcoholic Beverage License be and is hereby authorized effective July 1, 2022 – June 30, 2023, subject to the restrictions as herein contained:

PLENARY RETAIL CONSUMPTION	FEE PAID
0103-33-006-010	\$1,750.00
Ocean 44 LLC	
T/A Cellar 32	
3119 Revere Blvd.	
Brigantine, New Jersey 08203	

Conditions: No restrictions

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

The City Clerk is hereby designated and authorized to issue and sign said license on behalf of the City Council of the City of Brigantine.

This is to certify that this is a true and lawful copy of a resolution adopted by the City Council of the City of Brigantine, County of Atlantic, New Jersey at its meeting of June 15, 2022.

---

Lynn Sweeney, RMC  
City Clerk

CITY OF BRIGANTINE  
RESOLUTION 2022-

THE CITY COUNCIL OF THE CITY OF BRIGANTINE RESOLVES THAT:

WHEREAS, the following Alcoholic Beverage License be and is hereby authorized effective July 1, 2022 – June 30, 2023, subject to the restrictions as herein contained:

PLENARY RETAIL DISTRIBUTION	FEE PAID
0103-44-007-003 Liquor Warehouse Corp Inc.	\$900.00
T/A Ocean Beverage Co	

Conditions: No restrictions

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

The City Clerk is hereby designated and authorized to issue and sign said license on behalf of the City Council of the City of Brigantine.

This is to certify that this is a true and lawful copy of the resolution adopted by the City Council of the City of Brigantine, County of Atlantic, New Jersey at its meeting of June 15, 2022.

---

Lynn Sweeney, RMC  
City Clerk

CITY OF BRIGANTINE  
RESOLUTION 2022-

THE CITY COUNCIL OF THE CITY OF BRIGANTINE RESOLVES THAT:

WHEREAS, the following Alcoholic Beverage License be and is hereby authorized effective July 1, 2022 – June 30, 2023, subject to the restrictions as herein contained:

CLUB LICENSE	FEE PAID
0103-31-010-002 Brigantine BPO Elks Lodge 2428	\$150.00
T/A Brigantine Elks 2428	

Conditions: No restrictions

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

The City Clerk is hereby designated and authorized to issue and sign said license on behalf of the City Council of the City of Brigantine.

This is to certify that this is a true and lawful copy of the resolution adopted by the City Council of the City of Brigantine, County of Atlantic, New Jersey at its meeting of June 15, 2022.

---

Lynn Sweeney, RMC  
City Clerk

CITY OF BRIGANTINE  
RESOLUTION 2022-

THE CITY COUNCIL OF THE CITY OF BRIGANTINE RESOLVES THAT:

WHEREAS, the following Alcoholic Beverage License be and is hereby authorized effective July 1, 2022 – June 30, 2023, subject to the restrictions as herein contained:

CLUB LICENSE	FEE PAID
0103-31-008-001 Kline McAnney American Legion Post 396	\$150.00
T/A Kline-McAnney Post 396	

Conditions: No restrictions

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

The City Clerk is hereby designated and authorized to issue and sign said license on behalf of the City Council of the City of Brigantine.

This is to certify that this is a true and lawful copy of the resolution adopted by the City Council of the City of Brigantine, County of Atlantic, New Jersey at its meeting of June 15, 2022.

---

Lynn Sweeney, RMC  
City Clerk

CITY OF BRIGANTINE  
RESOLUTION 2022-

THE CITY COUNCIL OF THE CITY OF BRIGANTINE RESOLVES THAT:

WHEREAS, the following Alcoholic Beverage License be and is hereby authorized effective July 1, 2022-June 30, 2023, subject to the restrictions as herein contained:

CLUB LICENSE	FEE PAID
0103-31-011-001 Brigantine Memorial Post 6964 VFW	\$150.00
T/A Brigantine Memorial Post 6964	

Conditions: No restrictions

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

The City Clerk is hereby designated and authorized to issue and sign said license on behalf of the City Council of the City of Brigantine.

This is to certify that this is a true and lawful copy of the resolution adopted by the City Council of the City of Brigantine, County of Atlantic, New Jersey at its meeting of June 15, 2022.

---

Lynn Sweeney, RMC  
City Clerk

CITY OF BRIGANTINE  
RESOLUTION 2022-

THE CITY COUNCIL OF THE CITY OF BRIGANTINE RESOLVES THAT:

WHEREAS, the following Alcoholic Beverage License be and is hereby authorized effective July 1, 2022-June 30, 2023, subject to the restrictions as herein contained:

CLUB LICENSE		FEE PAID
0103-31-009-001	BRIGANTINE YACHT CLUB	\$150.00

Conditions: No restrictions

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

The City Clerk is hereby designated and authorized to issue and sign said license on behalf of the City Council of the City of Brigantine.

This is to certify that this is a true and lawful copy of a resolution adopted by the City Council of the City of Brigantine, County of Atlantic, New Jersey at its meeting of June 15, 2022.

---

Lynn Sweeney, RMC  
City Clerk



**CITY OF BRIGANTINE  
RESOLUTION 2022-**

**A Resolution Supporting an Appropriations and Levy Cap Exemption for a Three Year Period for Increases in Liability, Worker's Compensation, Cyber Liability and Property Insurance**

**WHEREAS**, pursuant to N.J.S.A. 40A:4-45, et al, a municipality is required to limit any increase in its levy to 2.0% and any increase in appropriations to 2 1/2% or the cost-of-living adjustment, whatever is less, over the prior year's final appropriations subject to certain exceptions; and

**WHEREAS**, all local public entities have incurred an estimated \$50 million in COVID related worker's compensation claims and it is anticipated that these costs will continue to increase as a result of long-term COVID cases; and

**WHEREAS**, a 2021 New Jersey Department of Labor decision regarding workers compensation funding has generated increased costs to municipalities by over 10% in order to cover claims that were previously funded by the State pension system; and

**WHEREAS**, a recent amendment to the sexual molestation statute of limitations will increase total liability costs by an estimated amount of 6%; and

**WHEREAS**, the frequency of weather-related catastrophic claims and corresponding impacts are anticipated to increase property insurance costs by over 10% per year; and

**WHEREAS**, cyber liability events throughout the country have resulted in doubling premium costs in 2022 and such costs are expected to accelerate at a pace far greater than the rate of inflation; and

**WHEREAS**, these increasing costs, regulations, policy decisions and environmental impacts are occurring when many other items and costs in municipal budgets are also increasing at an inflationary rate.

**NOW THEREFORE BE IT RESOLVED** by the Governing Body of the City of Brigantine that N.J.S.A. 40A:4-45 be amended to provide that appropriations in the first three years after the effective date of (this amendment) for liability insurance, worker's compensation insurance, cyber insurance, and property insurance be exempt from the Appropriation CAP and the Levy CAP.

**BE IT FURTHER RESOLVED** that a copy of this resolution shall be sent to the New Jersey Legislative representatives for the City of Brigantine.

---

Lynn Sweeney, Municipal Clerk

---

Vincent Sera, Mayor

RESOLUTION NO. 2022-  
THE CITY OF BRIGANTINE

A RESOLUTION AUTHORIZING AWARD OF A CONTRACT  
FOR REPLACEMENT OF PUMP CONTROL PANEL

**WHEREAS**, the pump control panel at Kings Cove Pump Station needs to be replaced; and

**WHEREAS**, A.C. Schultes is the current contracted vendor for the City of Brigantine for well maintenance services; and

**WHEREAS**, John W. Doring Jr., Superintendent of Public Works 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 A.C. Schultes to perform the work necessary to replace the pump control panel; 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 Municipal Building Maintenance and Repairs Line# 2-09-55-502-233 in the amount of \$19,195.00

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 15<sup>th</sup> day of June, 2022.

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 # 2022-

GENERAL MAINTENANCE AND REPAIRS  
FOR VARIOUS CITY PROJECTS

**WHEREAS**, the Public Works department has a need for service and repairs to various City buildings; and

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

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

**WHEREAS**, Jersey Architectural Door & Supply has supplied these services in the past; and

**WHEREAS**, John W. Doring Jr., Superintendent of Public Works and Dennis Krause, QPA, City Purchasing Agent have reviewed the required maintenance schedules and recommended that Jersey Architectural Door & Supply, Inc., 722 Adriatic Avenue, Atlantic City, NJ 08401 be awarded an alternative non-advertised method for service and repairs to various City Buildings as determined by the needs of the City of Brigantine; and

**WHEREAS**, Jersey Architectural Door & Supply, Inc. has completed and submitted a Business Registration Certificate (BRC) and a Business Entity Disclosure Certification which certifies that Jersey Architectural Door & Supply, Inc. has not made any contributions to a political or candidate committee for an elected office in the City of Brigantine in the previous one year period, and will prohibit them from making any contributions through the projected time of completion; and

**WHEREAS**, the vendor has provided information demonstrating its compliance with the provisions of N.J.S.A. 19:44A-20.5, regarding political contributions; and

**NOW, THEREFORE BE IT RESOLVED** by the Municipal Council of the City of Brigantine, New Jersey that an alternative method award with Jersey Architectural Door & Supply, Inc. for service and repairs to various City Buildings. A copy of the Business Entity Certification and Determination of Value shall be on file with this resolution in the City Clerk's Office.

**BE IT FURTHER RESOLVED** that Roxanne Tosto, Chief Financial Officer of the City of Brigantine, does hereby certify that there are adequate funds available in the 2022 Current and Utility maintenance and repair line items. Estimated expenditures for 2022 should not exceed \$43,000.00

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 15<sup>th</sup> day of June 2022

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. 2022-

A RESOLUTION OF THE CITY OF BRIGANTINE  
AUTHORIZING AWARD OF BID FOR ALARM MONITORING, TESTING AND SERVICE

**WHEREAS**, the city duly advertised for and accepted sealed proposals on May 19, 2022 for alarm monitoring, testing and service; 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 award of contract for alarm monitoring, testing and service be granted to Atlantic Coast Alarm.

**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 2022 Current Fund Account# 2-01-26-302-220 and Utility Fund Account# 2-09-55-502-220. Estimated expenditures for 2022 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 15<sup>th</sup> day of June 2022.

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 2022-**

**BE IT RESOLVED**, by the City Council of the City of Brigantine that the City Manager is herewith authorized to execute the B.C.B.P.L.A.'s agreement for the terms set forth herein.

This is to certify that the above is a 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 June 15, 2022.

---

Lynn Sweeney, RMC  
City Clerk

**RESOLUTION NO. 2022-**

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 notice of an award of \$44,537.26 from a FY2022 Clean Communities Grant and wishes to amend its 2022 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 2022 in the sum of ..... \$ 44,537.26  
Which now is available as revenue:

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:
- FY 2022 Clean Communities Grant

BE IT FURTHER RESOLVED that the like sum of .....\$ 44,537.26  
be and the same is hereby appropriated under the caption of:

General Appropriations:

- Operations Excluded from CAPS
- FY 2022 Clean Communities Grant

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.

CITY OF BRIGANTINE  
RESOLUTION 2022-

THE CITY COUNCIL OF THE CITY OF BRIGANTINE RESOLVES THAT:

**WHEREAS**, the City properly advertised seeking Requests for Proposals to furnish professional services for the City of Brigantine for the year 2022 in accordance with N.J.S.A. 44A-20.4, et seq.; and

**WHEREAS**, the City requires professional services for a Project Management Consultant; and

**WHEREAS**, the funds are available for this purpose in the 2022 Appropriated Budget; and

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

1. Pathfinder Resources, LCC be appointed Project Management Consultant for the City of Brigantine for a period beginning June 16, 2022 and ending December 31, 2022.
2. Pathfinder Resources, LCC shall perform the professional services set forth in the RFP documents and shall be compensated as is set forth in a contract to be duly executed by the City and Project Management Consultant.
3. That the engagement of the above named have been in conformance with a Fair and Open Process for Exempt Service exception, Local Public Contract Law N.J.S.A. 40A:11-5 (1) (a) (i) Professional Services.
4. A notice of this award shall be published in The Press as required by law within twenty (20) days of the date of the passage of this resolution.

**BE IT FURTHER RESOLVED** that Roxanne Tosto, Chief Financial Officer of the City of Brigantine, does hereby certify that there are adequate funds available to be charged to the Current Fund under Administration in account 2-01-20-100-285, Utility account 2-09-55-502-214 and various Capital accounts relative to the scope of the project. Estimated expenditures for 2022 should not exceed \$45,000.00.

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 15<sup>th</sup> day of June 2022.

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					