

Absent:

1. Flag Salute
2. Opening Prayer
3. Open Public Meetings Act Announcement
4. Resolution 2021-171 Re: Executive Session ____ P.M.
Topics to be Discussed:

M: S: RC: MC:
5. Return from Executive Session ____ P.M.

M: S: RC: MC:
6. Approval of Payroll, Requisition List and Operating Expenses

M: S: RC: MC:
7. Approval of Council Meeting Minutes for 9/15/2021

M: S: RC: MC:
8. Public Comment on Agenda Items Only
9. Presentation on Proposed County Court System
10. Resolution 2021-172 Re: Determining the Form and Other Details of \$6,365,000
Water/Sewer Utility Bonds, Series 2021 and Providing for their Sale

M: S: RC: MC:
11. Resolution 2021-173 Re: Providing for the Combination of Certain Issues of
Water/Sewer Utility Bonds, Series 2021 into a Single Issue of Bonds Aggregating
\$6,365,000 in Principal Amount

M: S: RC: MC:
12. Resolution 2021-174 Re: Support Submission of a Grant Application SRS-I-2022-
Brigantine City-00066 to the NJ Dept of Transportation for the Safe Routes to School
Program

M: S: RC: MC:

13. Resolution 2021-175 Re: Requesting Approval of the Director of the D.L.G.S. to Establish a Dedicated Trust by Rider for Donations Received for a Memorial Bench and Bike Rack Program

M: S: RC: MC:

14. Resolution 2021-176 Re: Authorizing the Award of Contract to Boardwalk Construction LLC for the Removal and Replacement of Existing Roof at the Brigantine Rowing Club

M: S: RC: MC:

15. Resolution 2021-177 Re: Emergency Video Taping and Clean-Out Services of Sewer Lines

M: S: RC: MC:

16. Resolution 2021-178 Re: Supply and Delivery of Portable Toilets at Various City Locations

M: S: RC: MC:

17. Resolution 2021-179 Re: Award of Contract – Fitness Instructor Services

M: S: RC: MC:

18. Resolution 2021-180 Re: Authorizing Execution of a Settlement Agreement

M: S: RC: MC:

19. Resolution 2021-181 Re: Real Estate Tax Refund

M: S: RC: MC:

20. Resolution 2021-182 Re: Public Works Can Refund

M: S: RC: MC:

21. Resolution 2021-183 Re: Authorizing Participation in NJ Safe and Secure Grant

M: S: RC: MC:

22. Consent Agenda

A. Elks Raffle License #941

- B. Elks Raffle License #942
- C. St. Thomas Raffle License #944
- D. VFW “Salute to our Veterans” Parade Request
- E. Trunk or Treat at Brigantine School Parking Lot Request
- F. Brigantine Republican Club Halloween Parade Request

S:

MC:

23. Council Manager/Committee Discussion:
24. Public Comments
25. Council Comments
26. 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

RESOLUTION 2021-

**RESOLUTION DETERMINING THE FORM AND OTHER
DETAILS OF \$6,365,000 WATER/SEWER UTILITY BONDS,
SERIES 2021, OF THE CITY OF BRIGANTINE, IN THE COUNTY
OF ATLANTIC, NEW JERSEY, AND PROVIDING FOR THEIR
SALE.**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BRIGANTINE, IN THE
COUNTY OF ATLANTIC, NEW JERSEY, AS FOLLOWS:

Section 1. (a) The \$6,365,000 Water/Sewer Utility Bonds, Series 2021, of the City of Brigantine, in the County of Atlantic, New Jersey (the "City"), referred to and described in a resolution of the City duly adopted on October 6, 2021, and entitled, "Resolution Providing for the Combination of Certain Issues of Water/Sewer Utility Bonds, Series 2021, of the City of Brigantine, in the County of Atlantic, New Jersey, Into a Single Issue of Bonds Aggregating \$6,365,000 in Principal Amount" and in the bond ordinances referred to therein, each in all respects duly approved and published as required by law, shall be issued as "Water/Sewer Utility Bonds, Series 2021" (the "Bonds").

(b) The Bonds shall mature in the principal amounts on October 15 as follows:

<u>Year</u>	<u>Principal Amount</u>	<u>Year</u>	<u>Principal Amount</u>
2022	\$345,000	2028	\$570,000
2023	410,000	2029	580,000
2024	470,000	2030	580,000
2025	470,000	2031	600,000
2026	510,000	2032	610,000
2027	540,000	2033	680,000

(c) The actual principal amounts may be adjusted by the City, at its option, in accordance with N.J.S.A. 40A:2-26(g). Any such adjustment shall not exceed 10% of the principal

for any maturity with the aggregate adjustment to maturity not to exceed 10% of the principal for the overall issue.

(d) At the discretion of the City's Chief Financial Officer, to the extent an original issue premium is received as part of the bid, it may be applied to any purpose permitted under the Internal Revenue Code of 1986, as amended (the "Code"), including the costs of other capital projects previously authorized.

(e) The Bonds shall be subject to redemption prior to their stated maturity in accordance with the full Notice of Sale attached hereto as Exhibit A (the "Full Notice of Sale").

(f) The Bonds shall be twelve in number, with one certificate being issued for each year of maturity, and shall be numbered WSUB-1 to WSUB-12, inclusive.

(g) The Bonds shall be dated their date of issuance and shall bear interest payable semiannually on the fifteenth day of April and October in each year until maturity, commencing on April 15, 2022, at a rate or rates per annum, expressed in a multiple of 1/8 or 1/20 of 1%, proposed by the successful bidder in accordance with the Full Notice of Sale.

(h) The Bonds shall be executed by the manual or facsimile signatures of the Mayor and the Chief Financial Officer under the official seal (or facsimile thereof) affixed, printed, engraved or reproduced thereon and attested by the manual signature of the City Clerk.

Section 2. (a) The Bonds will be issued in fully registered form. One certificate shall be issued for the aggregate principal amount of the Bonds maturing in each year. Both principal of and interest on the Bonds will be payable in lawful money of the United States of America. Each certificate will be registered in the name of Cede & Co., as nominee for The Depository Trust Company, New York, New York, which will act as securities depository (the "Securities Depository"). The certificates will be on deposit with the Securities Depository. The Securities Depository will be responsible for maintaining a book-entry system for recording the interests of its participants or the transfers of the interests among its participants. The participants will be responsible for maintaining records recording the beneficial ownership interests in the Bonds on

behalf of individual purchasers. Individual purchases may be made in the principal amount of \$5,000 or any integral multiple in excess thereof through book-entries made on the books and records of the Securities Depository and its participants.

(b) The principal of and interest on the Bonds will be paid to the Securities Depository by the City on the respective maturity dates and due dates and will be credited on the respective maturity dates and due dates to the participants of the Securities Depository as listed on the records of the Securities Depository as of each next preceding April 1 and October 1 (the "Record Dates" for the Bonds).

Section 3. The Bonds shall be substantially in the following form with such additions, deletions and omissions as may be necessary for the City to market the Bonds, including in accordance with the requirements of the Securities Depository:

[Form of Bond begins on next page]

REGISTERED
NUMBER WSUB- ____

REGISTERED
\$ _____

UNITED STATES OF AMERICA
STATE OF NEW JERSEY
COUNTY OF ATLANTIC

CITY OF BRIGANTINE

WATER/SEWER UTILITY BOND, SERIES 2021

REGISTERED OWNER:

PRINCIPAL AMOUNT:

DATED DATE:

MATURITY DATE:

RATE OF INTEREST PER ANNUM:

INTEREST PAYMENT DATES:

INITIAL INTEREST PAYMENT DATE:

RECORD DATES:

CUSIP NUMBER:

CITY OF BRIGANTINE, a public body corporate and politic of the State of New Jersey (the "City"), hereby acknowledges itself indebted and for value received promises to pay to the REGISTERED OWNER, or registered assigns, on the MATURITY DATE, upon presentation and surrender of this bond, the PRINCIPAL AMOUNT, and to pay interest on such sum from the DATED DATE until it matures at the RATE OF INTEREST PER ANNUM specified above semiannually on the INTEREST PAYMENT DATES in each year until maturity, commencing on the INITIAL INTEREST PAYMENT DATE. Principal of and interest due on this bond will be paid to the REGISTERED OWNER by the City or its designated paying agent and will be credited to the participants of The Depository Trust Company as listed on the records of The Depository Trust Company as of the RECORD DATES next preceding the respective INTEREST PAYMENT DATES. The principal of and interest on this bond are payable in lawful money of the United States of America.

This bond is not transferable as to principal or interest except to an authorized nominee of The Depository Trust Company. The Depository Trust Company shall be responsible for maintaining the book-entry system for recording the interests of its participants or the transfers of the interests among its participants. The participants are responsible for maintaining records regarding the beneficial ownership interests in the bonds on behalf of individual purchasers.

The bonds of this issue maturing prior to October 15, 2029 are not subject to redemption prior to their stated maturities. The bonds of this issue maturing on or after October 15, 2029 are redeemable at the option of the City in whole or in part on any date on or after October 15, 2028 at 100% of the principal amount outstanding (the "Redemption Price") plus interest accrued to the date of redemption upon notice as required herein.

Notice of redemption shall be given by mailing by first class mail in a sealed envelope with postage prepaid to the registered owners of the bonds not less than 30 days nor more than 60 days prior to the date fixed for redemption. Such mailing shall be to the owners of such bonds at their respective addresses as they last appear on the registration books kept for that purpose by the City or a duly appointed bond registrar. Any failure of the securities depository to advise any of its participants or any failure of any participant to notify any beneficial owner of any notice of redemption shall not affect the validity of the redemption proceedings. If the City determines to redeem a portion of the bonds prior to maturity, the bonds to be redeemed shall be selected by the City; the bonds to be redeemed having the same maturity shall be selected by the securities depository in accordance with its regulations.

If notice of redemption has been given as provided herein, the bonds or the portion thereof called for redemption shall be due and payable on the date fixed for redemption at the Redemption Price, together with accrued interest to the date fixed for redemption. Interest shall cease to accrue on the redeemed bonds after the date fixed for redemption and no further interest shall accrue beyond the redemption date. Payment shall be made upon surrender of the bonds redeemed.

So long as Cede & Co., as nominee for DTC, is the registered owner of the Bonds, the City shall send redemption notices only to Cede & Co.

This bond is one of an authorized issue of bonds issued pursuant to the Local Bond Law of the State of New Jersey, a resolution of the City duly adopted on October 6, 2021, and entitled, "Resolution Providing for the Combination of Certain Issues of Water/Sewer Utility Bonds, Series 2021, of the City of Brigantine, in the County of Atlantic, New Jersey, Into a Single Issue of Bonds Aggregating \$6,365,000 in Principal Amount" and the bond ordinances referred to therein, each in all respects duly approved and published as required by law.

The full faith and credit of the City are hereby irrevocably pledged for the punctual payment of the principal of and interest on this bond according to its terms.

It is hereby certified and recited that all conditions, acts and things required by the Constitution or statutes of the State of New Jersey to exist, to have happened or to have been performed precedent to or in the issuance of this bond exist, have happened and have been performed, and that the issue of bonds of which this is one, together with all other indebtedness of the City, is within every debt and other limit prescribed by such Constitution or statutes.

IN WITNESS WHEREOF, the CITY OF BRIGANTINE has caused this bond to be executed in its name by the manual or facsimile signatures of its Mayor and its Chief Financial Officer, its corporate seal to be hereunto imprinted or affixed, this bond and the seal to be attested by the manual signature of its City Clerk, and this bond to be dated the DATED DATE as specified above.

CITY OF BRIGANTINE

[SEAL]

By: _____
Vince Sera, Mayor

ATTEST:

By: _____
Lynn Sweeney, City Clerk

By: _____
Roxanne Tosto, Chief Financial Officer

[End of Form of Bond]

Section 4. (a) The Bonds shall be sold on October 19, 2021, or such other date as may be determined by the Chief Financial Officer, via the "PARITY Electronic Bid System" ("PARITY") upon the terms and conditions set forth and described in the Full Notice of Sale. The Full Notice of Sale shall be posted on MuniHub.

(b) Pursuant to N.J.S.A. 40A:2-34, the City hereby designates the Chief Financial Officer to sell and award the Bonds in accordance with the Full Notice of Sale with such changes as to date or the terms as deemed advisable or necessary by Phoenix Advisors, LLC, the City's Municipal Advisor, and McManimon, Scotland & Baumann, LLC, the City's Bond Counsel, to access effectively the market for the sale of the Bonds, and such Chief Financial Officer shall report in writing the results of the sale to this City Council as required by law. The Chief Financial Officer is hereby authorized and directed, consistent with the terms of the Full Notice of Sale, to retain the good faith deposit of the successful bidder and to return immediately such good faith deposits, whether by wire or check, to the unsuccessful bidders.

Section 5. The Full Notice of Sale shall be substantially in the form attached hereto as Exhibit A with such additions, deletions and omissions as may be necessary for the City to market

the Bonds, including in accordance with the requirements of the Securities Depository and PARITY. The Short Notice of Sale shall be substantially in the form attached hereto as Exhibit B with such additions, deletions and omissions as may be necessary for the City to market the Bonds, including in accordance with the requirements of the Securities Depository and PARITY. The Summary Notice of Sale shall be substantially in the form attached hereto as Exhibit C with such additions, deletions and omissions as may be necessary for the City to market the Bonds, including in accordance with the requirements of the Securities Depository and PARITY. The City Clerk is hereby directed to arrange for the publication of the Short Notice of Sale authorized in Exhibit B in the form provided herein in the Press of Atlantic City or such other authorized newspaper of the City and any actions taken by the City Clerk prior to the date of adoption of this resolution in connection with the publication of the Short Notice of Sale are hereby ratified, confirmed and approved. McManimon, Scotland & Baumann, LLC is hereby directed to arrange for the publication of the Summary Notice of Sale authorized in Exhibit C in the form provided herein in The Bond Buyer, a financial newspaper published and circulating in the City of New York, New York, such publication to be not less than seven days prior to the date of sale.

Section 6. The Bonds shall have printed thereon a copy of the written opinion with respect to the Bonds that is to be rendered by the law firm of McManimon, Scotland & Baumann, LLC, complete except for omission of its date.

Section 7. The law firm of McManimon, Scotland & Baumann, LLC is hereby authorized to arrange for the printing of the Bonds and the Official Statement to be prepared by Phoenix Advisors, LLC, McManimon, Scotland & Baumann, LLC and City officials. The Mayor and the Chief Financial Officer are hereby authorized to execute any certificates necessary in connection with the distribution of the Official Statement. Such Official Statement may be distributed in preliminary form and deemed final for purposes of Rule 15c2-12 of the Securities and Exchange Commission on behalf of the City by the Mayor or by the Chief Financial Officer. Final Official Statements shall be delivered to the purchaser of the Bonds within the earlier of

seven business days following the sale of the Bonds or to accompany the purchaser's confirmations that request payment for the Bonds.

Section 8. The City hereby covenants that it will comply with any conditions subsequently imposed by the Code in order to preserve the exemption from taxation of interest on the Bonds, including the requirement to rebate all net investment earnings on the gross proceeds above the yield on the Bonds, if necessary.

Section 9. (a) The Chief Financial Officer is hereby authorized to make representations and warranties, to enter into agreements and to make all arrangements with the Securities Depository as may be necessary in order to provide that the Bonds will be eligible for deposit with the Securities Depository and to satisfy any obligation undertaken in connection therewith.

(b) In the event that the Securities Depository may determine to discontinue providing its service with respect to the Bonds or is removed by the City and if no successor securities depository is appointed, the Bonds that were previously issued in book-entry form shall be converted to registered Bonds in denominations of \$5,000 or any integral multiple in excess thereof. The beneficial owner under the book-entry system, upon registration of the Bonds held in the beneficial owner's name, will become the registered owner of the registered Bonds. The City shall be obligated to provide for the execution and delivery of the registered Bonds in certificated form.

Section 10. Solely for purposes of complying with Rule 15c2-12 of the Securities and Exchange Commission, as amended and interpreted from time to time (the "Rule"), and provided that the Bonds are not exempt from the Rule and provided that the Bonds are not exempt from the following requirements in accordance with paragraph (d) of the Rule, for so long as the Bonds remain outstanding (unless the Bonds have been wholly defeased), the City shall provide for the benefit of the holders of the Bonds and the beneficial owners thereof:

(a) On or prior to September 30 of each year, beginning September 30, 2022, electronically to the Municipal Securities Rulemaking Board's Electronic Municipal Market Access ("EMMA") system or such other repository designated by the Securities and Exchange Commission to be an authorized repository for filing secondary market disclosure information, if any, annual financial information with respect to the City consisting of the audited financial statements (or unaudited financial statements if audited financial statements are not then available, which audited financial statements will be delivered when and if available) of the City and certain financial information and operating data consisting of (i) the City indebtedness, (ii) property valuation information and (iii) tax rate, levy and collection data. The audited financial information will be prepared in accordance with generally accepted accounting principles as modified by governmental accounting standards as may be required by New Jersey law.

(b) If any of the following events occur regarding the Bonds, a timely notice not in excess of ten business days after the occurrence of such event sent to EMMA:

- (1) Principal and interest payment delinquencies;
- (2) Non-payment related defaults, if material;
- (3) Unscheduled draws on debt service reserves reflecting financial difficulties;
- (4) Unscheduled draws on credit enhancements reflecting financial difficulties;
- (5) Substitution of credit or liquidity providers, or their failure to perform;
- (6) Adverse tax opinions, the issuance by the Internal Revenue Service of proposed or final determinations of taxability, Notices of Proposed Issue (IRS Form 5701-TEB) or other material notices or determinations with respect to the tax status of the Bonds, or other material events affecting the tax status of the Bonds;
- (7) Modifications to the rights of holders of the Bonds, if material;
- (8) Bond calls, if material, and tender offers;
- (9) Defeasances;
- (10) Release, substitution or sale of property securing repayment of the Bonds, if material;
- (11) Rating changes;
- (12) Bankruptcy, insolvency, receivership or similar event of the City;
- (13) The consummation of a merger, consolidation or acquisition involving the City or the sale of all or substantially all of the assets of the City, other than in the ordinary course of business, the entry into a definitive agreement to undertake such an action or the termination of a definitive agreement relating to any such actions, other than pursuant to its terms, if material;
- (14) Appointment of a successor or additional trustee or the change of name of a trustee, if material;

- (15) Incurrence of a Financial Obligation of the City, if material, or agreement to covenants, events of default, remedies, priority rights or other similar terms of a Financial Obligation, any of which affect holders of the Bonds, if material; and
- (16) Default, event of acceleration, termination event, modification of terms or other similar events under a Financial Obligation of the City, if any such event reflects financial difficulties.

The term "Financial Obligation" as used in subparagraphs (b)(15) and (b)(16) above means a (i) debt obligation, (ii) derivative instrument entered into in connection with, or pledged as security or a source of payment for, an existing or planned debt obligation or (iii) guarantee of (i) or (ii); *provided, however*, that the term "Financial Obligation" shall not include municipal securities as to which a final official statement has been provided to the Municipal Securities Rulemaking Board consistent with the Rule.

(c) Notice of failure of the City to provide required annual financial information on or before the date specified in this resolution shall be sent in a timely manner to EMMA.

If all or any part of the Rule ceases to be in effect for any reason, then the information required to be provided under this resolution, insofar as the provisions of the Rule no longer in effect required the provision of such information, shall no longer be required to be provided.

The Chief Financial Officer shall determine, in consultation with Bond Counsel, the application of the Rule or the exemption from the Rule for each issue of obligations of the City prior to their offering. Such Chief Financial Officer is hereby authorized to enter into additional written contracts or undertakings to implement the Rule and is further authorized to amend such contracts or undertakings or the undertakings set forth in this resolution, provided such amendment is, in the opinion of nationally recognized bond counsel, in compliance with the Rule.

In the event that the City fails to comply with the Rule requirements or the written contracts or undertakings specified in this resolution, the City shall not be liable for monetary damages. The sole remedy is hereby specifically limited to specific performance of the Rule requirements or the written contracts or undertakings therefor.

Section 11. This resolution shall take effect immediately.

The foregoing resolution was adopted by the following vote:

AYES:

NAYS:

CITY OF BRIGANTINE

RESOLUTION 2021-

**RESOLUTION PROVIDING FOR THE COMBINATION OF
CERTAIN ISSUES OF WATER/SEWER UTILITY BONDS,
SERIES 2021, OF THE CITY OF BRIGANTINE, IN THE COUNTY
OF ATLANTIC, NEW JERSEY, INTO A SINGLE ISSUE OF
BONDS AGGREGATING \$6,365,000 IN PRINCIPAL AMOUNT.**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BRIGANTINE, IN THE COUNTY OF ATLANTIC, NEW JERSEY, AS FOLLOWS:

Section 1. Pursuant to the provisions of N.J.S.A. 40A:2-26(f), the Bonds of the City of Brigantine, in the County of Atlantic, New Jersey (the "City"), authorized pursuant to the bond ordinances of the City heretofore adopted and described in Section 2 hereof shall be combined into a single and combined issue of Water/Sewer Utility Bonds, Series 2021, in the aggregate principal amount of \$6,365,000 (the "Bonds").

Section 2. The principal amount of Bonds authorized by each bond ordinance to be combined into a single issue as above provided, the bond ordinances authorizing the Bonds described by reference to the number, the improvement description and the date of adoption, and the period or average period of usefulness determined in each of the bond ordinances are respectively as follows:

Bond Ordinance Number	Principal Amount of Bonds	Description of Improvement and Date of Adoption of Bond Ordinance	Useful Life
13-2019	\$920,000	Various water and sewer utility capital improvements, finally adopted August 7, 2019.	39.16 years
16-2021	\$5,445,000	Various improvements to the Roosevelt Avenue Water Storage Tank, the Bayshore Avenue Water Storage Tank	15 years

Bond Ordinance Number	Principal Amount of Bonds	Description of Improvement and Date of Adoption of Bond Ordinance	Useful Life
		and the 14th Street Water Storage Tank, finally adopted August 4, 2021.	
TOTAL	\$6,365,000		18.49 years

Section 3. The following matters are hereby determined with respect to the combined issue of Bonds:

a. The average period of usefulness, computed on the basis of the respective amounts of Bonds presently authorized to be issued pursuant to each of the bond ordinances and the respective periods or average period of usefulness therein determined, is not less than 18.49 years.

b. The Bonds of the combined issue shall be designated "Water/Sewer Utility Bonds, Series 2021" and shall mature within the average period of usefulness herein determined.

c. The Bonds of the combined issue shall be sold and issued in accordance with the provisions of the Local Bond Law applicable to the sale and issuance of bonds authorized by a single bond ordinance and accordingly may be sold with other issues of bonds.

Section 4. The following additional matters are hereby determined, declared, recited and stated:

a. None of the Bonds described in Section 2 hereof have been sold or issued heretofore, and the several bond ordinances described in Section 2 have not been rescinded and now remain in full force and effect as authorizations for the respective amounts of Bonds set opposite the descriptions of the bond ordinances in Section 2 hereof.

b. The several purposes or improvements authorized by the respective bond ordinances described in Section 2 hereof are purposes for which bonds may be issued lawfully

pursuant to the Local Bond Law and are all purposes for which no deduction may be taken in any annual or supplemental debt statement.

Section 5. This resolution shall take effect immediately.

The foregoing resolution was adopted by the following vote:

AYES:

NAYS:

City of Brigantine

Resolution 2021-

**Support Submission of a Grant Application SRS-I-2022-Brigantine City-00066
to the New Jersey Department of Transportation for the
Safe Routes to School Program**

WHEREAS, the New Jersey Department of Transportation is accepting applications for the Safe Routes to School Grant Program; and

WHEREAS, the federally funded Safe Routes to School Program strives to empower communities to make walking and bicycling to school a safe and route activity; and

WHEREAS, this Program is available to all municipalities and school districts in the State of New Jersey; 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

WHEREAS, children are encouraged to walk and bicycle to school and the Board of Education wishes to work with the City to make bicycling and walking to school a safer and more appealing transportation alternative, thereby encouraging a healthy, active lifestyle from an early age; and

WHEREAS, the City of Brigantine is committed to promote activities that encourage walking and biking to school including:

- Public awareness campaigns and outreach to media and community leaders;
- Traffic education and enforcement in the vicinity of schools;
- Student sessions on bicycle and pedestrian safety, health, and the environment; and

WHEREAS, the Safe Routes to School Program facilitates the planning, development and implementation of projects that will improve safety and reduce traffic, fuel consumption, and air pollution in the vicinity of schools;

NOW, THEREFORE, BE IT RESOLVED that the City of Brigantine formally supports a grant application SRS-I-2022-Brigantine City-00066 for the Safe Routes to School Program.

Certified as a true copy of the Resolution adopted
on this 6th day of October, 2021.

Lynn Sweeney, RMC, City Clerk

CITY OF BRIGANTINE RESOLUTION 2021-

A RESOLUTION REQUESTING APPROVAL OF THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO ESTABLISH A DEDICATED TRUST BY RIDER FOR DONATIONS RECEIVED FOR A MEMORIAL BENCH AND BIKE RACK PROGRAM

WHEREAS, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenues is not subject to reasonably accurate estimates in advance; and

WHEREAS, residents in the City of Brigantine have requested that the City of Brigantine establish a memorial program to honor and pay tribute to their loved ones with either a dedicated Park Bench or Bike Rack; and

WHEREAS, the City of Brigantine is in need of replacing most of the benches and bike racks throughout the city and

WHEREAS, these funds and any other additional donations collected for this purpose shall be placed in a special municipal trust fund to be used solely for the purpose stated above; and

WHEREAS, N.J.S.A. 40A: 4-39 provides the dedicated revenues anticipated from the collection of such donations are hereby anticipated as revenue and are hereby appropriated for the purpose to which the said revenue is dedicated by statute or other legal requirement:

NOW, THEREFORE, BE IT RESOLVED, by the governing body of the City of Brigantine, County of Atlantic, and State of New Jersey as follows:

1. The governing body does hereby request permission of the Director of the Division of Local Government Services to dedicate such funds and place them in a special municipal trust in accordance with N.J.A.C. 5:70-2.12A.
2. The municipal clerk of the City of Brigantine is hereby directed to forward two certified copies of this resolution to the Director of the Division of Local Government Services.

This is to certify that the above is true
And a correct copy of the resolution
passed by the City Council of the City
of Brigantine, County of Atlantic,
State of New Jersey at their meeting held
on October 6, 2021

Lynn Sweeney, RMC, City Clerk

RESOLUTION NO. 2021-
THE CITY OF BRIGANTINE

A RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO
BOARDWALK CONSTRUCTION LLC FOR THE REMOVAL & REPLACEMENT
OF EXISTING ROOF AT THE BRIGANTINE ROWING CLUB

WHEREAS, the city duly advertised for and accepted sealed bids on September 16, 2021 for the Removal and Replacement of the Roofing System at the Brigantine Rowing Club; and

WHEREAS, 1-bid was received and the lowest bidder was Boardwalk Construction LLC, 711 N. Main Street, Unit #4, Pleasantville, NJ 08232, with a total bid in the amount of \$33,730.00 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 Boardwalk Construction LLC 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 Library Roof/and Others Capital Fund # C-04-19-012-406 in the amount of \$33,730.00.

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 6th day of October 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 # 2021-

EMERGENCY VIDEO TAPING AND CLEAN-OUT
SERVICES OF SEWER LINES

WHEREAS, the Public Works department has a need for emergency video-taping and clean-out services to sewer lines; 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, Root 24 Hours, Inc. 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 Root 24 Hours, Inc., 130 Ferry Avenue, Suite B, Camden, NJ 08104 be given an alternative non-advertised method award for these services; and

WHEREAS, Root 24 Hours, Inc. has completed and submitted a Business Registration Certificate (BRC) and a Business Entity Disclosure Certification which certifies that Root 24 Hours, 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 that an alternative method award with Root 24 Hours, Inc. for emergency services to City sewer lines. 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 2021 Sewer Infrastructure Repairs C-06-19-013-302 and Utility Maintenance and Repair 1-09-55-502-233 line items. Estimated expenditures for 2021 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 6th day of October 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 #2021-

SUPPLY AND DELIVERY OF PORTABLE TOILETS AT VARIOUS CITY LOCATIONS

WHEREAS, the City of Brigantine has a need for portable toilets at locations around the city; and

WHEREAS, it is determined in the best interest of the City of Brigantine to have said equipment available and properly maintained in order to provide quality services to the public; 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, Caprioni Portable Toilets, Inc. has performed this service for the city the past ten years; and

WHEREAS, John W. Doring Jr., Superintendent of Public Works and Dennis Krause, QPA, City Purchasing Agent have reviewed the required needs of the City for portable toilets and recommended that Caprioni Portable Toilets, Inc., 188 Head of River Road, Woodbine, NJ 08270 be given an alternative non-advertised method of award for portable toilet rentals as determined by the needs of the City of Brigantine; and

WHEREAS, Caprioni Portable Toilets, Inc. has completed and submitted a Business Registration Certificate (BRC), a Business Entity Disclosure Certification which certifies that Caprioni Portable Toilets, 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 that will prohibit Caprioni Portable Toilets, Inc. 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 Caprioni Portable Toilets, Inc. for portable toilet rentals. 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 Water & Sewer Fund Account #1-09-55-502-298. Estimated expenditures for 2021 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 6th day of October, 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 # 2021-

FITNESS INSTRUCTOR SERVICES

WHEREAS, the City Community Center has a need for a fitness instructor to provide Zumba Classes for its residents; 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, Marisela Dellinger has performed these services for many years; and

WHEREAS, Jim Mogan, Community Center Director has reviewed the costs involved and recommended that Marisela Dellinger, 674 Chancery Lane, Galloway, NJ 08205 receive an alternative non-advertised method of award to provide Zumba fitness classes for Brigantine residents as determined by the needs of the City of Brigantine; and

WHEREAS, Marisela Dellinger has completed and submitted a Business Registration Certificate (BRC), a Business Entity Disclosure Certification and Sworn Statement which certifies that Marisela Dellinger 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 will prohibit her 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 Marisela Dellinger for Zumba Classes for Brigantine residents. 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 that Roxanne Tosto, Chief Financial Officer of the City of Brigantine, does hereby certify that there are adequate funds available in the Recreation Disbursement account #T-03-09-220-017. Estimated expenditures for 2021 should not exceed \$18,240.00.

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 6th day of October, 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-**

BE IT RESOLVED, that the City Council of the City of Brigantine hereby authorizes the execution of a settlement agreement with Lance Greene, Docket No. ATL-L-1580-20.

BE IT FURTHER RESOLVED that 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, New Jersey at its meeting of
October 6, 2021.

Lynn Sweeney, RMC
City Clerk

RESOLUTION
2021-

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 4, 2021 Meeting

BLOCK	LOT	QUAL	NAME	YEAR-QRT	AMOUNT
3804	4		High Swartz LLP	2020-04	5908.00

**CITY OF BRIGANTINE
RESOLUTION 2021-**

THE COUNCIL OF THE CITY OF BRIGANTINE RESOLVES THAT:

WHEREAS, it appears from the records that Irene Flynn, 54 Ocean Drive West, Brigantine, NJ 08203, purchased a replacement trash can for which she paid \$100.00. Ms. Flynn's original can was returned so she no longer needed the second unused can; and

WHEREAS, Ms. Flynn is due a refund of \$100.00.

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 \$100.00 to Irene Flynn.
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 October 6, 2021.

Lynn Sweeney, RMC
City Clerk

**CITY OF BRIGANTINE
RESOLUTION 2021-
STATE OF NEW JERSEY
DEPARTMENT OF LAW AND PUBLIC SAFETY
DIVISION OF CRIMINAL JUSTICE
SAFE AND SECURE COMMUNITIES PROGRAM**

RESOLUTION OF PARTICIPATION

**A RESOLUTION APPROVING PARTICIPATION WITH THE STATE OF
NEW JERSEY IN A SAFE AND SECURE COMMUNITIES PROGRAM
ADMINISTERED BY THE DIVISION OF CRIMINAL JUSTICE, DEPARTMENT
OF LAW AND PUBLIC SAFETY**

WHEREAS, the City of Brigantine wishes to apply for funding for a project under the Safe and Secure Communities Program (Grant #22-0103) in the amount of \$16,200.00, and a local match of \$58,384.00 which includes additional salary, health benefits and pension contributions; and

WHEREAS, the date range covered by this grant is June 1, 2022 to May 31, 2023; and

WHEREAS, City Council of the City of Brigantine has reviewed the application and has approved said request, and

WHEREAS, the project is a joint effort between the Department of Law and Public Safety and the City of Brigantine for the purpose described in the application;

THEREFORE, BE IT RESOLVED by the City Council of the City of Brigantine that

1. As a matter of public policy, the City of Brigantine wishes to participate to the fullest extent possible with the Department of Law and Public Safety.
2. The Attorney General of New Jersey will receive funds on behalf of the applicant.
3. The Division of Criminal Justice shall be responsible for the receipt and review of the applications for said funds.
4. The Division of Criminal Justice shall initiate allocations to each applicant as authorized.

CERTIFICATION

This is to certify that the foregoing resolution is a true and correct copy of a resolution finally adopted at the meeting of the city of Brigantine held on the 16th day of December, 2020 and duly recorded in my office; that all requirements of law pertaining to the conduct of said meeting and the passage of this resolution were observed; and that I am duly authorized to execute this resolution.

Dated this 16nd day of October 6, 2021.

GRANT #22-0103

James Bennett, City Manager

Lynn Sweeney, RMC, City Clerk

Copy



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 for a Raffle License

Application No. RA 941
Identification No. 58-6-16128

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: BRIGANTINE ELKS LODGE #2428
- 2a. Street address of headquarters: _____
- 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>11-1-2021 - 12/4/2021</u>	<u>4-11pm</u>	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

- 4a. Address of place where raffles will be played:

SAME AS ABOVE

- 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
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____



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 for a Raffle License

Application No. RA 942
Identification No. 98-6-16128

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: BRIGANTINE ELKS LODGE #2428
- 2a. Street address of headquarters: 400 W. SHORE DR. BRIGANTINE N.J. 08203
- 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>OCT 30, 2021</u>	<u>2PM-11PM</u>	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

- 4a. Address of place where raffles will be played:

SAME AS ABOVE

- 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>STATE PERMIT FEE</u>	_____	_____
<u>CITY PERMIT FEE</u>	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____



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 for a Raffle License

Application No. RA 944
 Identification No. 58-1-12461

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, NJ.

Part A - General

1. Name of applying organization: St. Thomas Roman Catholic Church
- 2a. Street address of headquarters: 331 8th Street South, Brigantine, NJ. 08203
- 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
January 1, February 1, & March 1, 2022	Noon		

- 4a. Address of place where raffles will be played: 331 8th Street South
- 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
License	City of Brigantine	to conduct raffle
License	State of New Jersey	to conduct raffle
Tickets	Budge Print 2 Versailles Blvd. Cherry Hill, NJ. 08003	to print tickets



VETERANS OF FOREIGN WARS OF THE U.S.
BRIGANTINE MEMORIAL POST NO. 6964
121 31st Street S.
Brigantine, New Jersey 08203



September 21, 2021

City Administrator
1417 W. Brigantine Ave
Brigantine, NJ 08203

Dear Mr. Jim Bennett,

The VFW is planning a 2021 Veterans Day commemoration to pay tribute to all American veterans. Request approval to have a "A Salute To Our Veterans" Parade concluded by a ceremony planned for Sunday, November 7. Rain date is November 14th. Parade line up will begin at 10:15a.m. on 15th and W. Brigantine Ave. At 10:30 a.m. the parade will proceed down W. Brigantine Ave to Veterans Triangle on 32nd Street where a ceremony will commence at 11:00 a.m.

Also, we would be extremely grateful for the help of the Police, Fire/EMT, and Public Works Departments in this event. Please find the enclosed diagram of the parade route and ceremony layout.

Feel free to contact Post 6964's Commander, Mario Perrucci at 609-442-3564 (cell) or 609-266-9813 (post) with any questions or concerns.

Sincerely,

Julie Brouse
VFW Post 6964 Adjutant

Encl: Parade Route and Ceremony Layout at Veterans Park