AMENDING THE CITY OF BRIGANTINE 2025 YEAR MUNICIPAL BUDGET BY THE INSERTION OF A SPECIAL ITEM OF REVENUE AND APPROPRIATION FROM THE STATE OF NEW JERSEY FOR NHTSA GRANT KNOWN AS THE CARES GRANT

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such items shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount, and

WHEREAS, the City of Brigantine has been awarded \$2,100.00 from the State of New Jersey and will include in the 2025 budget

Special Items of General Revenue Anticipated with prior written consent of the Director of Local Government Services - Public and Private Revenues Offset with Appropriations.

NHTSA Grant- CARES

BE IT FURTHER RESOLVED that a sum of......\$2,100.00 be and the same is hereby appropriated under the caption of:

General Appropriations:

(A) Operations - Excluded from "CAPS"

Public and Private Programs Offset by Revenues:

NHTSA Grant - CARES

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 August, 2025.

CITY OF BRIGANTINE

Christine Murray
Acting City Clerk

Recorded MOTIONS AYE NAY ABSTAIN ABSENT Vote: Sera 1 Riordan 1 Kane ✓ Bew ✓ Lettieri 1 Haney 1 Virgilio

Albert Stanley

Chief Financial Officer

AUTHORIZING A SERVICE AGREEMENT FOR A DEFERRED COMPENSATION PLAN WITH EMPOWER ANNUITY INSURANCE COMPANY OF AMERICA

WHEREAS, the City of Brigantine previously adopted a Deferred Compensation Plan and Service Agreement provided by Empower Annuity Insurance Company of America (f/k/a Great-West Life & Annuity Insurance Company) for the purposes of:

- 1. The desire to attract and retain qualified employees;
- 2. The accrual of tax benefits to eligible employees through participation in a Deferred Compensation Plan as established pursuant to SECTION 457 of the Federal Internal Revenue Code;
- 3. The fact there is no cost to the local government unit to adopts and administer a Deferred Compensation Plan; and
- 4. The administration of a Deferred Compensation Plan serves the interests of the City of Brigantine by enabling it to provide enhanced retirement security to its eligible employees.

WHEREAS, Empower Annuity Insurance Company of America has assigned the provision of services to its wholly owned subsidiary, Empower Retirement, LLC who will continue to provide the same services under Empower's approved Services Agreement. The previously adopted Deferred Compensation Plan remains in full effect and is not being changed

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of Brigantine, County of Atlantic and State of New Jersey the City of Brigantine authorizes the City Manager to execute a Service Agreement with Empower Retirement, LLC and to submit all necessary documents to the Director of Local Government Services within the State Department of Community Affairs for approval.

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 August, 2025.

MOTIONS

Recorded

Christine Murray
Acting City Clerk

 Vote:
 ✓

 Sera
 ✓

 Riordan
 ✓

 Kane
 ✓

 Bew
 ✓

 Lettieri
 ✓

 Haney
 *

 Virgilio
 **

AYE

NAY

ABSTAIN

ABSENT

Albert Stanley Chief Financial Officer

CITY OF BRIGANTINE

AUTHORIZING CHANGE ORDER #1 TO EMERGENCY GENERATOR CONTRACT WITH S. HUGHES ELECTRIC DECREASING THE CONTRACT BY \$564,001.00

WHEREAS, the City of Brigantine awarded a contract with S. Hughes electric Company LLC in the amount of \$2,678,012.00 September 19, 2024;

WHEREAS, work was determined upon review to be less than anticipated and:

WHEREAS, a decrease of \$564,001.00 is to take place to lower the existing contract to \$2,114,011.00 and;

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of Brigantine, County of Atlantic and State of New Jersey on this 5th day of February 2025 that contract with S. Hughes Electric, LLC be decreased by \$564,001.00

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 August, 2025.

CITY OF BRIGANTINE

Christine Murray Acting City Clerk

Recorded MOTIONS AYE ABSTAIN ABSENT NAY Vote: Sera ✓ Riordan ✓ Kane 1 Bew ✓ Lettieri √ Haney 1 Virgilio 1

AUTHORIZING THE AWARD OF A CONTRACT WITH COLLIERS ENGINEERING & DESIGN IN THE AMOUNT OF \$91,500.00 FOR PLANNING AND DESIGN OF BAYSHORE AVENUE INTERSECTION IMPROVEMENTS AT 10TH STREET SOUTH AND 5TH-6TH STREET SOUTH

WHEREAS, the City of Brigantine solicited proposals from Colliers Engineering which is in the pool of City engineers for the Bayshore Avenue Intersection Project and;

WHEREAS, Colliers Engineering& Design proposed an amount of \$91,500.00 and;

WHEREAS, the City of Brigantine wishes to award a contract to Colliers Engineering & Design in the amount of \$91,500.00 and;

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of Brigantine, County of Atlantic and State of New Jersey the City of Brigantine is to award Colliers Engineering & Design a contract in an amount not to exceed \$91,500.00.

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-04-24-012-402

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 August, 2025.

CITY OF BRIGANTINE

Christine Murray Acting City Clerk

Recorded Vote:	MOTIONS	AYE	NAY	ABSTAIN	ABSENT
Sera		1			
Riordan					√
Kane		✓			
Bew	*	1			
Lettieri	**	1			
Haney		✓			
Virgilio		✓			

AUTHORIZING THE AWARD OF A CONTRACT FOR A GTI SE 170 SKI FROM JOLLY ROGER MARINA/SURF SHOP IN THE AMOUNT OF \$14,299.00

WHEREAS, the City of Brigantine Beach Patrol is in need of a GTI SE 170;

WHEREAS, the City of Brigantine has solicited 3 quotes;

WHEREAS, the City is to enter a contract with Jolly Roger Marina/Surf Shop in the amount of \$14,299.00;

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the City of Brigantine, County of Atlantic and State of New Jersey, that a contract be executed for Jolly Roger Marina/Surf Shop, 3101 Bayshore Ave, Brigantine NJ 08203;

BE IT FURTHER RESOLVED that Albert Stanley, Chief Financial Officer of the City of Brigantine, does hereby certify that there are adequate funds available in Accounts #C-04-23-016-904;

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 6th day of August, 2025.

CITY OF BRIGANTINE

Christine Murray Acting City Clerk

Recorded Vote:	MOTIONS	AYE	NAY	ABSTAIN	ABSENT
Sera		√			
Riordan					√
Kane		✓			
Bew	**	√			
Lettieri		√			
Haney		√			
Virgilio	*	√			

AUTHORIZING A CONTRACT TO INSTALL AN EMERGENCY 100 AMP SERVICE AT THE NORTH SHORE SEWER STATION IN THE AMOUNT OF \$16,432.95

WHEREAS, the City of Brigantine urgently needed a new 100 Amp service installed at the North Shore Sewer Station;

WHEREAS, the City of Brigantine contracted Northeast Electrical & GC Services LLC for the emergency job;

WHEREAS, the City is to enter a contract with Northeast Electrical & GC Services LLC for the amount of \$16,432.95;

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 Northeast Electrical & GC Services LLC, 402 Airport Drive, Williamstown, NJ 08094;

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 #5-09-55-502-233;

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 6th day of August, 2025.

CITY OF BRIGANTINE

	Recorded Vote:	MOTIONS	AYE	NAY	ABSTAIN	ABSENT
Chun Min	Sera		1			
Christine Murray	Riordan					1
Acting City Clerk	Kane	*	✓			
	Bew		√			
	Lettieri		✓			
Albert Stanley Chief Financial Officer	Haney		✓			
Ciliei Filianciai Officer	Virgilio	**	√			

AUTHORIZING THE ESTABLISHMENT OF A CHANGE FUND FOR THE MINIATURE GOLF FACILITY IN THE AMOUNT OF \$500.00

WHEREAS, the City of Brigantine is taking operations of the miniature golf facility and;

WHEREAS, the operations will require the existence of a change fund for customers and;

WHEREAS, five hundred dollars will be sufficient to operate cash transactions and;

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of Brigantine, County of Atlantic and State of New Jersey on this 6th day of August 2025 that the Chief Financial Officer issue \$500.00 in cash provided for use as a change fund at the Minigolf facility

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 6^{th} day of August, 2025.

CITY OF BRIGANTINE

Christine Murray, Acting City Clerk

ABSENT Recorded MOTIONS AYE NAY ABSTAIN Vote: Sera 1 Riordan 1 Kane 1 Bew 1 Lettieri 1 Haney 1 Virgilio 1

AUTHORIZING A CHANGE ORDER WITH VERSALIFT, A TIME MANUFACTURING COMPANY INCREASING THE CONTRACT FOR A FORD CARGO VAN BY \$1,153.00

WHEREAS, the City of Brigantine awarded contract with Versalift,a Time Manufacturing Company in the amount of \$101,825.00 July 16th 2025 and;

WHEREAS, work was determined upon review to be more than anticipated and:

WHEREAS, an increase of \$1,153.00 is to take place to raise the existing contract to \$102,978.00 and;

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of Brigantine, County of Atlantic and State of New Jersey on this 6th day of August 2025 that contract with Versalift, A Timelife Manufacturing Company be increased by \$1,153.00

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 August, 2025.

CITY OF BRIGANTINE

Christine Murray, Acting City Clerk

Acting City Clerk

Recorded Vote:	MOTIONS	AYE	NAY	ABSTAIN	ABSENT
Sera		√			E LUNCH IN
Riordan					√
Kane		✓			
Bew	**	✓			
Lettieri	*	√			
Haney		✓			
Virgilio		1			

AUTHORIZING CONSTRUCTION OFFICIAL / BUILDING SUBCODE OFFICIAL / FIRE PROTECTION INSPECTOR APPOINTMENT

WHEREAS, the City of Brigantine has established the positions of Construction Official, Building Subcode Official, and Fire Protection Inspector pursuant to Chapter 143 of the Code of the City of Brigantine; and

WHEREAS, the City of Brigantine requires the services of a qualified individual to fulfill these roles; and

WHEREAS, Patrick Malia (Lic. #5980) maintains all necessary licenses and certifications in good standing, including but not limited to the New Jersey Construction Official License, Building Subcode Official License, and Fire Protection Inspector License, as required under N.J.S.A. 52:27D-126;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Brigantine, County of Atlantic, State of New Jersey, on this 6th day of August, 2025, as follows:

1. Pursuant to Chapter 143 of the Code of the City of Brigantine and N.J.S.A. 52:27D-126, Patrick Malia (Lic. #5980) is hereby appointed as the City of Brigantine Construction Official, Building Subcode Official, and Fire Protection Inspector, effective July 1, 2025, with a total of thirty-five (35) work hours per week, and compensation as set forth in the City's salary ordinance.

BE IT FURTHER RESOLVED that this appointment shall be subject to all applicable laws, rules, and regulations.

CERTIFICATION

I hereby certify that the foregoing 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 held on August 6, 2025.

Christine Murray Acting City Clerk

Recorded	MOTIONS	AYE	NAY	ABSTAIN	ABSENT
Vote:					
Sera		✓			
Riordan					1
Kane	*	✓			
Bew	**	✓			
Lettieri		√			
Haney		✓			
Virgilio		√			

AUTHORIZING FIRE PROTECTION SUBCODE AND ELECTRIC SUBCODE OFFICIAL APPOINTMENTS

WHEREAS, the City of Brigantine has established the positions of Fire Protection Subcode Official and Electric Subcode Official pursuant to Chapter 143 of the Code of the City of Brigantine; and

WHEREAS, the City of Brigantine has a continued need for the services of qualified Subcode Officials; and

WHEREAS, AJ Berenato (Lic. #11715) maintains the necessary license and certification in good standing to hold the position of Fire Protection Subcode Official under N.J.S.A. 52:27D-126; and

WHEREAS, Alan Wilkins (Lic. #5447) maintains the necessary license and certification in good standing to hold the position of Electric Subcode Official under N.J.S.A. 52:27D-126;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Brigantine, County of Atlantic, State of New Jersey, on this 6th day of August, 2025, as follows:

- Pursuant to Chapter 143 of the Code of the City of Brigantine and N.J.S.A. 52:27D-126, the following appointments
 are hereby authorized:
 - AJ Berenato (Lic. #11715) is appointed as Fire Protection Subcode Official, effective July 9, 2025, with work hours and compensation as set forth in the City's salary ordinance.
 - Alan Wilkins (Lic. #5447) is appointed as Electric Subcode Official, effective July 30, 2025, with work hours and compensation as set forth in the City's salary ordinance.

BE IT FURTHER RESOLVED that these appointments shall be subject to all applicable laws, rules, and regulations.

CERTIFICATION

I hereby certify that the foregoing 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 held on August 6, 2025.

Christine Murray Acting City Clerk

Recorded Vote:	MOTIONS	AYE	NAY	ABSTAIN	ABSENT
Sera		1			
Riordan					1
Kane		√			
Bew	*	1			
Lettieri		✓			
Haney		√			
Virgilio	**	√			