

**CITY OF BRIGANTINE
RESOLUTION 2026-2**

APPOINTING THE MUNICIPAL ATTORNEY / CITY SOLICITOR

THE CITY COUNCIL OF THE CITY OF BRIGANTINE RESOLVES THAT:

WHEREAS, the City of Brigantine wishes to engage the services of a Municipal Attorney, commonly referred to as the City Solicitor, whose services will be provided pursuant to a Professional Services Contract which may be awarded without competitive bidding pursuant to N.J.S.A. 40A:11-5(1)(A)(1); and

WHEREAS, this contract has been awarded pursuant to the Fair and Open Process;

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

SECTION I.

Parker McCay, P.A. be and is hereby appointed as the Municipal Attorney and City Solicitor for the City of Brigantine.

SECTION II.

A Professional Service Agreement and Contract is hereby awarded to said Parker McCay, P.A., in addition to their salary as an employee, without competitive bidding, as follows:

(a) Nature: Professional Legal Services **(b) Duration:** From January 7, 2026 through December 31, 2026, or until a successor is duly appointed and sworn, whichever is later. **(c) Service & Amount:** The City Solicitor shall be compensated as determined in the Annual Salary Ordinance and per retainer.

SECTION III.

This Resolution and the Professional Service Contract, detailing the terms and conditions of service, shall be placed on file and made available for public inspection in the Office of the City Clerk of the City of Brigantine. The City Clerk shall cause to be published in the newspaper of the City a brief notice stating the information contained in this and in the preceding paragraph, pursuant to N.J.S.A. 40A:11-5(1)(A)(1).

SECTION IV.

The award of the contract pursuant to this Resolution shall be effective upon the certification of availability of funds by the Chief Financial Officer of the City of Brigantine. If said Parker

McCay, P.A. is reappointed at a future date as City Solicitor, there will be no need to prepare an additional Resolution unless the terms and conditions of the contract between said Parker McCay, P.A. and the City of Brigantine are changed in any manner.

CERTIFICATION

I, **Christine Murray, RMC**, City Clerk of the City of Brigantine, County of Atlantic, State of New Jersey, do hereby certify that the foregoing is a true and lawful copy of a resolution adopted by the City Council at its meeting held on **January 7, 2026**.


Christine Murray, RMC
City Clerk

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

**CITY OF BRIGANTINE
RESOLUTION 2026-3**

APPOINTING BOND COUNSEL AND AUTHORIZING RELATED ACTIONS

WHEREAS, the City of Brigantine has determined that it requires the professional services of nationally recognized bond counsel in connection with the financing of the City's capital improvements, including the refinancing of certain outstanding indebtedness; and

WHEREAS, the City, after due consideration, has determined to appoint as Bond Counsel, and to award a contract for such services to, **McManimon, Scotland & Baumann**, 75 Livingston Avenue, Roseland, New Jersey, a law firm listed in the "Red Book" register of nationally recognized bond counsel, published by *The Bond Buyer*, New York; and

WHEREAS, the New Jersey Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., pursuant to Section 5 thereof (N.J.S.A. 40A:11-5(1)), permits the City Council to award a contract for professional services, such as bond counsel, without public advertising for bids and bidding therefor, pursuant to a resolution stating supporting reasons for its action, and requires notice of the award to be published accordingly; and

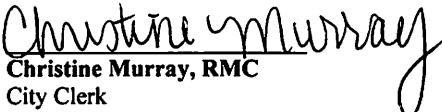
WHEREAS, this contract has been awarded pursuant to the Fair and Open Process;

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

1. **Appointment.** McManimon, Scotland & Baumann is hereby appointed as Bond Counsel to the City of Brigantine for a term beginning **January 7, 2026** and ending **December 31, 2026**, or until a successor is duly appointed and sworn, whichever is later.
2. **Contract Approval.** The contract for Bond Counsel's professional services presented to this meeting is hereby approved and adopted. The City Manager is authorized and directed to execute and deliver the contract on behalf of the City under the imprinted official seal, attested by the City Clerk.
3. **Publication.** Appropriate City officials shall cause a notice containing the matters required by the Local Public Contracts Law to be published as soon as practicable.
4. **Effective Date.** This Resolution shall take effect immediately upon adoption.

CERTIFICATION

I, **Christine Murray, RMC**, City Clerk of the City of Brigantine, County of Atlantic, State of New Jersey, do hereby certify that the foregoing is a true and lawful copy of a resolution adopted by the City Council at its meeting held on **January 7, 2026**.


Christine Murray, RMC
City Clerk

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

**CITY OF BRIGANTINE
RESOLUTION 2026-4**

APPOINTING MUNICIPAL LABOR COUNSEL

WHEREAS, a Municipal Labor Counsel may serve in accordance with a Professional Services Contract which may be awarded without competitive bidding pursuant to N.J.S.A. 40A:11-5(1)(A)(1); and

WHEREAS, this contract has been awarded pursuant to the Fair and Open Process; and

WHEREAS, the City of Brigantine requires the continued services of qualified labor counsel to represent the City in labor-related matters;

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

SECTION I.

The law firm of **Blaney, Donohue & Weinberg, LLC** is hereby appointed as the Municipal Labor Counsel for the City of Brigantine for a term beginning **January 7, 2026** and expiring **December 31, 2026**, or until a successor has been appointed and sworn, whichever is later.

SECTION II.

A Professional Service Agreement and Contract is hereby awarded to said Blaney, Donohue & Weinberg, LLC as follows:

- **Nature:** Municipal Labor Counsel
- **Service & Amount:** The services to be performed and the amount thereof shall be contained in the Professional Service Contract as referenced in this Resolution.

SECTION III.

This Resolution and the Professional Services Contract, detailing the terms and conditions of service, shall be placed on file and made available for public inspection in the Office of the City Clerk of the City of Brigantine. The City Clerk shall cause to be published in the newspaper of the City a brief notice stating the information contained in this and in the preceding paragraph, pursuant to N.J.S.A. 40A:11-5(1)(A)(1).

SECTION IV.

The award of contract pursuant to this Resolution shall be effective upon the certification of availability of funds by the Chief Financial Officer of the City of Brigantine. If said firm is reappointed at a future date as Municipal Labor Counsel, no additional Resolution shall be required unless the terms and conditions of the Contract are changed in any manner.

CERTIFICATION

I, **Christine Murray, RMC**, City Clerk of the City of Brigantine, County of Atlantic, State of New Jersey, do hereby certify that the foregoing is a true and lawful copy of a resolution adopted by the City Council at its meeting held on **January 7, 2026**.


Christine Murray, RMC
City Clerk

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

**CITY OF BRIGANTINE
RESOLUTION 2026-5**

APPOINTING THE MUNICIPAL AUDITOR FOR THE CITY OF BRIGANTINE

WHEREAS, N.J.S.A. 40A:5-4 requires that every municipality shall have an annual audit of its books, accounts, and financial transactions by a registered municipal accountant of the State of New Jersey; and

WHEREAS, said Municipal Auditor may serve in accordance with a Professional Services Contract which may be awarded without competitive bidding pursuant to N.J.S.A. 40A:11-5(1)(A)(1); and

WHEREAS, this contract has been awarded pursuant to the Fair and Open Process; and

WHEREAS, the City of Brigantine requires the continued services of a qualified Municipal Auditor to perform the annual audit and related financial duties;

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

SECTION I.

Leon P. Costello, CPA, RMA, of the accounting firm **Ford-Scott & Associates**, 1535 Haven Avenue, Ocean City, New Jersey 08226, is hereby appointed as the Municipal Auditor for the City of Brigantine until the **2025 Municipal Audit** is filed and a successor is duly appointed and qualified.

SECTION II.

A Professional Services Agreement and Contract is hereby awarded to said Leon P. Costello, CPA, RMA, as follows:

- **Nature:** Municipal Auditor
- **Duration:** Until the 2025 Municipal Audit is filed and a successor is duly appointed and qualified
- **Service & Amount:** To perform all services at the listed fees as stated in the Professional Services Contract referenced in this Resolution

SECTION III.

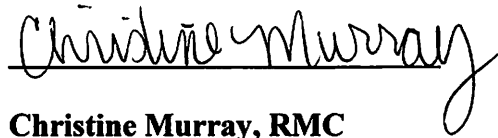
This Resolution and the Professional Services Contract, detailing the terms and conditions of service, shall be placed on file and made available for public inspection in the Office of the City Clerk of the City of Brigantine. The City Clerk shall cause to be published in the newspaper of the City a brief notice stating the information contained in this and in the preceding paragraph, pursuant to N.J.S.A. 40A:11-5(1)(A)(1).

SECTION IV.

The award of contract pursuant to this Resolution shall be effective upon the certification of availability of funds by the Chief Financial Officer of the City of Brigantine. If said Leon P. Costello, CPA, RMA is reappointed at a future date as Municipal Auditor, no additional Resolution shall be required unless the terms and conditions of the Contract are changed in any manner.

CERTIFICATION

I, **Christine Murray, RMC**, City Clerk of the City of Brigantine, County of Atlantic, State of New Jersey, do hereby certify that the foregoing is a true and lawful copy of a resolution adopted by the City Council at its meeting held on **January 7, 2026**.



Christine Murray, RMC
City Clerk

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

**CITY OF BRIGANTINE
RESOLUTION 2026-6**

ESTABLISHING A POOL OF PRE-QUALIFIED ENGINEERING FIRMS

WHEREAS, the City Council of the City of Brigantine has agreed to the concept of creating a pool of pre-qualified engineering firms from which to obtain quotes for upcoming engineering projects that would be outside the scope of the in-house engineer; and

WHEREAS, the City of Brigantine advertised and obtained Requests for Qualifications (RFQs) from a number of qualified engineering firms; and

WHEREAS, the City Council has reviewed the submissions and determined that certain firms meet the qualifications necessary to provide engineering services to the City;

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

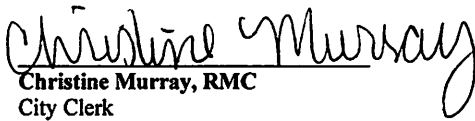
The pool of pre-qualified engineering firms from which the City may obtain engineering quotes shall consist of the following firms:

- Arthur Chew
- DeBlasio & Associates
- CME Associates
- Polistina Associates
- Remington & Vernick Engineers
- Roberts Engineering Group
- Dixon Associates
- H2M Architects & Engineers
- Colliers Engineering

THIS RESOLUTION SHALL TAKE EFFECT IMMEDIATELY.

CERTIFICATION

I, **Christine Murray, RMC**, City Clerk of the City of Brigantine, County of Atlantic, State of New Jersey, do hereby certify that the foregoing is a true and lawful copy of a resolution adopted by the City Council at its meeting held on **January 7, 2026**.


Christine Murray, RMC
City Clerk

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

**CITY OF BRIGANTINE
RESOLUTION 2026-7**

APPOINTING THE MUNICIPAL PROSECUTOR

WHEREAS, the City of Brigantine has created the position of Municipal Prosecutor; and

WHEREAS, said Municipal Prosecutor may serve in accordance with a Professional Services Contract which may be awarded without competitive bidding pursuant to N.J.S.A. 40A:11-5(1)(A)(1); and

WHEREAS, this contract has been awarded pursuant to the Fair and Open Process; and

WHEREAS, having a Municipal Prosecutor is beneficial to the health, safety, and welfare of the City of Brigantine and the public;

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

SECTION I.

A Professional Service Agreement and Contract is hereby awarded to **Barker, Gelfand, James & Sarvas** to serve as the Municipal Prosecutor for the City of Brigantine.

- **Nature:** Municipal Prosecutor
- **Duration:** From January 7, 2026 through December 31, 2026, or until a successor has been appointed and sworn, whichever is later
- **Service & Amount:** Compensation shall be as determined by the Annual Salary Ordinance

SECTION II.

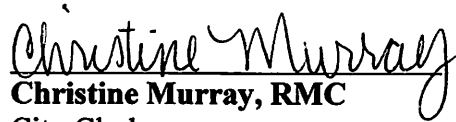
This Resolution and the Professional Service Contract, detailing the terms and conditions of service, shall be placed on file and made available for public inspection in the Office of the City Clerk of the City of Brigantine. The City Clerk shall cause to be published in the newspaper of the City a brief notice stating the information contained in this and in the preceding paragraph, pursuant to N.J.S.A. 40A:11-5(1)(A)(1).

SECTION III.

The award of the contract pursuant to this Resolution shall be effective upon the certification of availability of funds by the Chief Financial Officer of the City of Brigantine. If said Barker, Gelfand, James & Sarvas is reappointed at a future date as Municipal Prosecutor, no additional Resolution shall be required unless the terms and conditions of the Contract are changed in any manner.

CERTIFICATION

I, **Christine Murray, RMC**, City Clerk of the City of Brigantine, County of Atlantic, State of New Jersey, do hereby certify that the foregoing is a true and lawful copy of a resolution adopted by the City Council at its meeting held on **January 7, 2026**.


Christine Murray, RMC
City Clerk

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

**CITY OF BRIGANTINE
RESOLUTION 2026-8**

APPOINTING THE MUNICIPAL PUBLIC DEFENDER

WHEREAS, the City of Brigantine has created the position of Municipal Public Defender; and

WHEREAS, said Municipal Public Defender may serve in accordance with a Professional Services Contract which may be awarded without competitive bidding pursuant to N.J.S.A. 40A:11-5(1)(a)(i); and

WHEREAS, this contract has been awarded pursuant to the Fair and Open Process; and

WHEREAS, having a Municipal Public Defender is beneficial to the health, safety, and welfare of the City of Brigantine and the public;

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

SECTION I.

Jerry H. Steiner, Esq., an Attorney at Law of the State of New Jersey, is hereby appointed as the Municipal Public Defender of the City of Brigantine for a term of one (1) year, beginning **January 7, 2026** and ending **December 31, 2026**, or until a successor has been appointed and sworn, whichever is later.

SECTION II.

A Professional Service Agreement and Contract is hereby awarded to said **Jerry H. Steiner, Esq.**, as follows:

- **Nature:** Municipal Public Defender
- **Duration:** January 7, 2026 through December 31, 2026, or until a successor is appointed and sworn

SECTION III.


This Resolution and the Professional Service Contract, detailing the terms and conditions of service, shall be placed on file and made available for public inspection in the Office of the City Clerk of the City of Brigantine. The City Clerk shall cause to be published in the newspaper of the City a brief notice stating the information contained in this and in the preceding paragraph, pursuant to N.J.S.A. 40A:11-5(1)(a)(i).

SECTION IV.

The award of the contract pursuant to this Resolution shall be effective upon the certification of availability of funds by the Chief Financial Officer of the City of Brigantine. If said Jerry H. Steiner, Esq. is reappointed at a future date as Municipal Public Defender, no additional Resolution shall be required unless the terms and conditions of the Contract are changed in any manner.

CERTIFICATION

I, **Christine Murray, RMC**, City Clerk of the City of Brigantine, County of Atlantic, State of New Jersey, do hereby certify that the foregoing is a true and lawful copy of a resolution adopted by the City Council at its meeting held on **January 7, 2026**.


Christine Murray, RMC
 City Clerk

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

**CITY OF BRIGANTINE
RESOLUTION 2026-9**

APPOINTING THE RISK MANAGEMENT CONSULTANT

WHEREAS, the City of Brigantine is a member of the Atlantic County Municipal Joint Insurance Fund, a self-insurance pooling fund; and

WHEREAS, the Bylaws of said Fund require that each municipality appoint a Risk Management Consultant to perform various professional services as detailed in the Bylaws; and

WHEREAS, the Bylaws indicate a fee not to exceed six percent (6%) of the municipal assessment, which expenditure represents reasonable compensation for the services required and was included in the cost considered by the governing body; and

WHEREAS, the judgmental nature of the Risk Management Consultant's duties renders comparative bidding impractical; and

WHEREAS, this contract has been awarded pursuant to the Fair and Open Process;

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

SECTION I.

J. Eugene Siracusa of Siracusa-Kaufmann Insurance Agency is hereby appointed as the Risk Management Consultant for the City of Brigantine in accordance with N.J.S.A. 40A:11-5.

SECTION II.

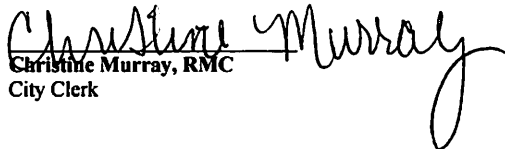
The governing body is hereby authorized and directed to execute the Consultant's Agreement annexed hereto and to cause a notice of this decision to be published according to N.J.S.A. 40A:11-5(1)(a)(i).

SECTION III.

This Resolution shall take effect immediately.

CERTIFICATION

I, **Christine Murray, RMC**, City Clerk of the City of Brigantine, County of Atlantic, State of New Jersey, do hereby certify that the foregoing is a true and lawful copy of a resolution adopted by the City Council at its meeting held on **January 7, 2026**.


Christine Murray, RMC
City Clerk

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

**CITY OF BRIGANTINE
RESOLUTION 2026-10**

APPOINTING THE HEALTH BENEFITS CONSULTANT

WHEREAS, the City of Brigantine is desirous of entering into a Professional Service Contract with **Brown & Brown Metro, LLC**; and

WHEREAS, Brown & Brown Metro, LLC, located at 1201 New Road, Suite 230, Linwood, New Jersey 08221, will perform certain consulting services on behalf of the City of Brigantine at the direction of the City; and

WHEREAS, said services will consist of providing health administrative consulting services for the City of Brigantine; and

WHEREAS, a Professional Service Contract may be awarded without competitive bidding pursuant to N.J.S.A. 40A:11-5(1)(a)(i); and

WHEREAS, this contract has been awarded pursuant to the Fair and Open Process;

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

SECTION I.

Brown & Brown Metro, LLC is hereby awarded a Professional Service Contract with the City of Brigantine to perform consulting services as set forth above.

SECTION II.

A Professional Service Contract is awarded to Brown & Brown Metro, LLC pursuant to the following conditions:

(A) Nature of Contract: To perform consulting services in association with the City of Brigantine concerning health administrative services.

(B) Duration: One-year term, expiring **December 31, 2026**.

SECTION III.

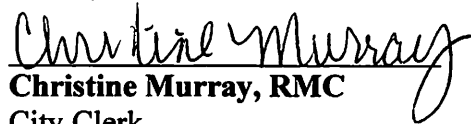
This Resolution and the Professional Service Contract, detailing the terms and conditions of service, shall be placed on file and made available for public inspection in the Office of the City Clerk of the City of Brigantine. The City Clerk shall cause to be published in the official newspaper of the City a brief notice stating the nature, duration, service, and amount of the contract.

SECTION IV.

The award of this contract pursuant to this Resolution shall become effective immediately upon adoption.

CERTIFICATION

I, **Christine Murray, RMC**, City Clerk of the City of Brigantine, County of Atlantic, State of New Jersey, do hereby certify that the foregoing is a true and lawful copy of a resolution adopted by the City Council at its meeting held on **January 7, 2026**.


Christine Murray, RMC
City Clerk

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

**CITY OF BRIGANTINE
RESOLUTION 2026-11**

APPOINTING THE PLANNING AND GRANTS CONSULTANT

WHEREAS, the City of Brigantine is desirous of entering into a Professional Service Contract with **James M. Rutala Associates, LLC**; and

WHEREAS, James M. Rutala Associates, LLC, located at 717 River Drive, Linwood, New Jersey, will provide planning and grant assistance to the City of Brigantine; and

WHEREAS, a Professional Service Contract may be awarded without competitive bidding pursuant to N.J.S.A. 40A:11-5(1)(a)(i); and

WHEREAS, this contract has been awarded pursuant to the Fair and Open Process;

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

SECTION I.

James M. Rutala Associates, LLC is hereby awarded a Professional Service Contract with the City of Brigantine to perform planning and grant assistance as set forth above.

SECTION II.

A Professional Service Contract is awarded to James M. Rutala Associates, LLC pursuant to the following conditions:

(A) Nature of Contract: Planning and grant assistance on behalf of the City of Brigantine.

(B) Duration: One-year term, expiring **December 31, 2026**.

(C) Service & Amount: Services shall be billed at **\$140.00 per hour**, as stated in the Professional Services Contract referenced herein.

SECTION III.

This Resolution and the Professional Service Contract, detailing the terms and conditions of service, shall be placed on file and made available for public inspection in the Office of the City Clerk of the City of Brigantine. The City Clerk shall cause to be published in the official newspaper of the City a brief notice stating the nature, duration, service, and amount of the contract.

SECTION IV.

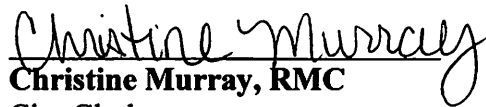
The award of contract pursuant to this Resolution shall be effective upon the certification of availability of funds by the Chief Financial Officer of the City of Brigantine.

SECTION V.

This Resolution shall take effect immediately upon adoption.

CERTIFICATION

I, **Christine Murray, RMC**, City Clerk of the City of Brigantine, County of Atlantic, State of New Jersey, do hereby certify that the foregoing is a true and lawful copy of a resolution adopted by the City Council at its meeting held on **January 7, 2026**.


Christine Murray, RMC
City Clerk

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

**CITY OF BRIGANTINE
RESOLUTION 2026-12**

APPOINTING A CONTINUING DISCLOSURE AGENT

WHEREAS, the City of Brigantine is desirous of entering into a contract with **Phoenix Advisors, LLC**; and

WHEREAS, said contract will require Phoenix Advisors, LLC to perform financial advisory services in the capacity of **Continuing Disclosure Agent**, assisting with filing obligations on behalf of the City of Brigantine; and

WHEREAS, this contract has been awarded pursuant to the Fair and Open Process;

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

SECTION I.

The contract to perform financial advisory services is hereby awarded to:

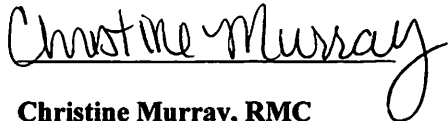
PHOENIX ADVISORS, LLC 4 W. Park Street Bordentown, NJ 08505

SECTION II.

This Resolution shall take effect immediately.

CERTIFICATION

I, **Christine Murray, RMC**, City Clerk of the City of Brigantine, County of Atlantic, State of New Jersey, do hereby certify that the foregoing is a true and lawful copy of a resolution adopted by the City Council at its meeting held on **January 7, 2026**.



Christine Murray, RMC
City Clerk

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

**CITY OF BRIGANTINE
RESOLUTION 2026-13**

APPOINTING THE FINANCIAL ADVISOR

WHEREAS, the City of Brigantine is desirous of entering into a contract with **Phoenix Advisors, LLC** to provide financial advisory services; and

WHEREAS, said contract will require Phoenix Advisors, LLC to perform financial advisory services related to the issuance of general obligation bonds and/or bond anticipation notes and other matters relating to fiscal management on behalf of the City of Brigantine; and

WHEREAS, this contract has been awarded pursuant to the Fair and Open Process;

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

SECTION I.

The contract to perform financial advisory services is hereby awarded to:

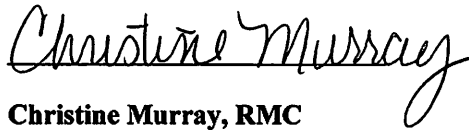
PHOENIX ADVISORS, LLC 4 W. Park Street Bordentown, NJ 08505

SECTION II.

This Resolution shall take effect immediately.

CERTIFICATION

I, **Christine Murray, RMC**, City Clerk of the City of Brigantine, County of Atlantic, State of New Jersey, do hereby certify that the foregoing is a true and lawful copy of a resolution adopted by the City Council at its meeting held on **January 7, 2026**.



Christine Murray, RMC
City Clerk

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

**CITY OF BRIGANTINE
RESOLUTION 2026-14**

APPOINTING THE MUNICIPAL ENGINEER

WHEREAS, **Edward Stinson** was duly appointed **Municipal Engineer** for the City of Brigantine for a three-year term expiring **December 31, 2027**, pursuant to Resolution 2025-14; and

WHEREAS, the City of Brigantine requires the continued services of the Municipal Engineer for the 2026 calendar year; and

WHEREAS, a Professional Service Contract may be awarded without competitive bidding pursuant to N.J.S.A. 40A:11-5(1)(a)(i), and this contract has been awarded pursuant to the Fair and Open Process;

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

SECTION I.

A **Professional Service Contract** for Municipal Engineer services for the **2026 calendar year** is hereby awarded to **Edward Stinson**, consistent with his existing appointment term expiring December 31, 2027.

SECTION II.

The nature of the contract is for the Municipal Engineer to perform all required duties of the office of Municipal Engineer for the City of Brigantine during the 2026 calendar year.

SECTION III.

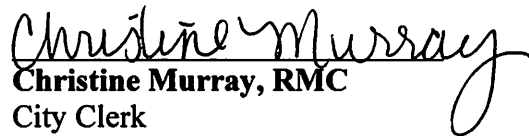
This Resolution and the Professional Service Contract detailing the terms and conditions of service shall be placed on file and made available for public inspection in the Office of the City Clerk of the City of Brigantine. The City Clerk shall cause to be published in the official newspaper of the City a brief notice stating the nature, duration, service, and amount of the contract.

SECTION IV.

The award of this contract pursuant to this Resolution shall become effective immediately upon adoption.

CERTIFICATION

I, **Christine Murray, RMC**, City Clerk of the City of Brigantine, County of Atlantic, State of New Jersey, do hereby certify that the foregoing is a true and lawful copy of a resolution adopted by the City Council at its meeting held on **January 7, 2026**.


Christine Murray, RMC
City Clerk

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

**CITY OF BRIGANTINE
RESOLUTION 2026-15**

APPOINTING A PROJECT MANAGEMENT CONSULTANT

WHEREAS, the City Council of the City of Brigantine authorized the acceptance of proposals for **Project Management Consultant** services; and

WHEREAS, **Pathfinder Resources, LLC**, located at 453 Sea Horse Road, Brigantine, NJ 08203, was determined to be the lowest responsible bidder; and

WHEREAS, the City of Brigantine authorizes a contract with Pathfinder Resources, LLC under the terms proposed in their bid submission; and

WHEREAS, the City Council and City Manager recommend awarding Pathfinder Resources, LLC the contract for the **2026 calendar year**;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BRIGANTINE, COUNTY OF Atlantic, STATE OF NEW JERSEY, THAT:

SECTION I.

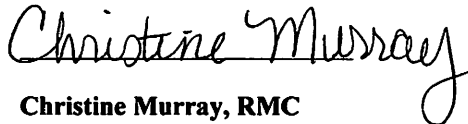
Pathfinder Resources, LLC is hereby awarded the contract for **Project Management Consultant** services for the term **January 7, 2026 through December 31, 2026**.

SECTION II.

This Resolution shall take effect immediately.

CERTIFICATION

I, **Christine Murray, RMC**, City Clerk of the City of Brigantine, County of Atlantic, State of New Jersey, do hereby certify that the foregoing is a true and lawful copy of a resolution adopted by the City Council at its meeting held on **January 7, 2026**.



Christine Murray, RMC
City Clerk

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

**CITY OF BRIGANTINE
RESOLUTION 2026-16**

APPOINTING THE INFORMATION TECHNOLOGY SERVICES PROVIDER

WHEREAS, the City of Brigantine requires **Information Technology (IT) services** for the 2026 calendar year; and

WHEREAS, **Barber Consulting Services, LLC**, located in the State of New Jersey, has submitted a proposal to provide IT services to the City; and

WHEREAS, a Professional Service Contract may be awarded without competitive bidding pursuant to **N.J.S.A. 40A:11-5(1)(a)(i)**, and this contract has been awarded pursuant to the **Fair and Open Process**;

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

SECTION I.

A **Professional Service Contract for Information Technology (IT) services** for the 2026 calendar year is hereby awarded to:

Barber Consulting Services, LLC State of New Jersey

SECTION II.

The nature of the contract is to provide IT support, maintenance, consulting, and related technology services as required by the City of Brigantine during the 2026 calendar year.

SECTION III.

This Resolution and the Professional Service Contract detailing the terms and conditions of service shall be placed on file and made available for public inspection in the Office of the City Clerk of the City of Brigantine. The City Clerk shall cause to be published in the official newspaper of the City a brief notice stating the nature, duration, service, and amount of the contract.

SECTION IV.

This Resolution shall take effect immediately.

CERTIFICATION

I, **Christine Murray, RMC**, City Clerk of the City of Brigantine, County of Atlantic, State of New Jersey, do hereby certify that the foregoing is a true and lawful copy of a resolution adopted by the City Council at its meeting held on **January 7, 2026**.


Christine Murray, RMC
City Clerk

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

**CITY OF BRIGANTINE
RESOLUTION 2026-17**

ESTABLISHING THE 2026 CITY COUNCIL MEETING DATES

WHEREAS, the City Council of the City of Brigantine must establish its regular meeting schedule for the 2026 calendar year; and

WHEREAS, the Open Public Meetings Act, N.J.S.A. 10:4-18, requires that public bodies adopt and post an annual schedule of regular meetings; and

WHEREAS, the City Council has determined the dates and times for its regular meetings for the 2026 calendar year;

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

SECTION I.

The following dates are hereby designated as the **regular meetings of the City Council of the City of Brigantine for the year 2026**, to be held in Council Chambers, City Hall, 1417 W. Brigantine Avenue, Brigantine, New Jersey, at **5:00 p.m.**, unless otherwise noted:

| Month | Meeting Dates |
|------------------|----------------------------|
| January | January 7 • January 21 |
| February | February 4 • February 18 |
| March | March 4 • March 18 |
| April | April 1 • April 15 |
| May | May 6 • May 20 |
| June | June 3 • June 17 |
| July | July 15 |
| August | August 5 • August 19 |
| September | September 2 • September 16 |
| October | October 7 • October 21 |
| November | November 4 |
| December | December 2 • December 16 |

SECTION II.

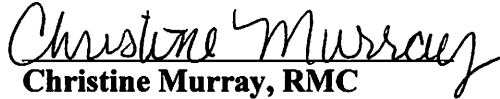
The City Clerk is hereby directed to post, publish, and distribute this schedule in accordance with the Open Public Meetings Act.

SECTION III.

This Resolution shall take effect immediately.

CERTIFICATION

I, **Christine Murray, RMC**, City Clerk of the City of Brigantine, County of Atlantic, State of New Jersey, do hereby certify that the foregoing is a true and lawful copy of a resolution adopted by the City Council at its meeting held on **January 7, 2026**.


Christine Murray, RMC
City Clerk

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

**CITY OF BRIGANTINE
RESOLUTION 2026-18**

2026 TEMPORARY BUDGET

WHEREAS, 40A:4-19 provides that if any contracts, commitments or payments are to be made prior to the adoption of the budget, the Governing Body shall, by resolution adopted within the first 30 days of the beginning of the fiscal year, make appropriations to provide for the period between the beginning of the fiscal year and the adoption of the budget; and

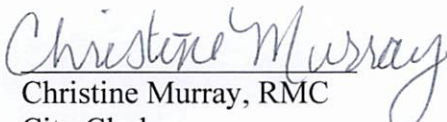
WHEREAS, the total of the appropriations so made shall not exceed 26.25% of the total of the appropriations made for all purposes in the budget for the preceding fiscal year excluding, in both instances, appropriations made for interest and debt redemption charges and capital improvement fund; and


NOW, THEREFORE, BE IT RESOLVED by the Brigantine City Council that the following temporary appropriations be made for the period beginning January 1, 2026, and ending with the adoption of the 2026 municipal budget:

- **Current Fund:** \$9,193,877.00
- **Utility Fund:** \$1,291,998.00

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 7th day of January, 2026.

CITY OF BRIGANTINE


Christine Murray, RMC
City Clerk


Albert Stanley
Chief Financial Officer

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

CURRENT FUND

| | | |
|-----------------|--------------------------------------|------------|
| 6-01-20-100-101 | General Administration Salary & Wage | 40,000.00 |
| 6-01-20-100-299 | Miscellaneous | 22,000.00 |
| 6-01-20-110-101 | Mayor & Council SW | 14,000.00 |
| 6-01-20-110-299 | Miscellaneous | 2,000.00 |
| 6-01-20-120-101 | Municipal Clerk Salary & Wage | 30,000.00 |
| 6-01-20-120-299 | Miscellaneous | 22,000.00 |
| 6-01-20-130-101 | Finance Salary & Wages | 52,000.00 |
| 6-01-20-130-299 | Miscellaneous | 13,000.00 |
| 6-01-20-131-201 | Annual Audit | 12,000.00 |
| 6-01-20-132-201 | EMS Billing | 4,500.00 |
| 6-01-20-133-202 | Grant Coordinator | 9,000.00 |
| 6-01-20-145-101 | Revenue Administration S&W | 33,000.00 |
| 6-01-20-145-235 | Service Contracts | 9,500.00 |
| 6-01-20-150-101 | Tax Assessment S&W | 41,000.00 |
| 6-01-20-150-299 | Professional Services | 9,000.00 |
| 6-01-20-155-352 | Prosecutor | 16,000.00 |
| 6-01-20-155-353 | General Legal | 60,000.00 |
| 6-01-20-155-354 | Special Council | 8,000.00 |
| 6-01-20-155-356 | Labor Attorney | 27,000.00 |
| 6-01-20-170-229 | Miscellaneous | 40,000.00 |
| 6-01-21-180-101 | Planning Board S&W | 3,000.00 |
| 6-01-21-180-299 | Miscellaneous | 11,000.00 |
| 6-01-22-195-101 | Construction S&W | 102,000.00 |
| 6-01-22-195-299 | Miscellaneous | 11,000.00 |
| 6-01-23-210-375 | Workers Compensation | 175,000.00 |
| 6-01-23-210-378 | Flood Insurance | 9,000.00 |
| 6-01-23-210-379 | Other Insurance | 1,800.00 |
| 6-01-23-210-380 | JIF General Liability/Property/Auto | 77,000.00 |
| 6-01-23-220-362 | Health Insurance | 600,000.00 |
| 6-01-23-220-363 | Optical Insurance | 4,000.00 |
| 6-01-23-220-364 | Dental Insurance | 27,000.00 |
| 6-01-23-230-301 | Health Benefit Waiver\Cafe 125 | 52,500.00 |

| | | |
|-----------------|--|--------------|
| 6-01-25-240-101 | Police Regular Salary and Wages | 925,000.00 |
| 6-01-25-240-102 | Police Dispatchers Regular Salary & Wage | 157,000.00 |
| 6-01-25-240-103 | Crossing Guards Salary & Wage | 10,000.00 |
| 6-01-25-240-104 | Police Clerical Salary & Wages | 31,500.00 |
| 6-01-25-240-111 | Police Overtime | 40,000.00 |
| 6-01-25-240-122 | Dispatchers Overtime | 14,000.00 |
| 6-01-25-240-299 | Miscellaneous | 70,000.00 |
| 6-01-25-252-101 | OEM Regular Salary & Wages | 3,000.00 |
| 6-01-25-252-111 | OEM Overtime | 0.00 |
| 6-01-25-252-213 | Data Processing Supplies | 3,000.00 |
| 6-01-25-265-101 | Fire Department Regular Salary & Wages | 1,000,000.00 |
| 6-01-25-265-111 | Fire Department Overtime | 79,000.00 |
| 6-01-25-265-299 | Miscellaneous | 70,000.00 |
| 6-01-25-266-101 | Fire Prevention Regular Salary & Wages | 80,000.00 |
| 6-01-25-266-299 | Miscellaneous | 6,000.00 |
| 6-01-26-290-101 | Streets & Roads Regular Salary & Wages | 121,000.00 |
| 6-01-26-290-111 | Streets & Roads Overtime | 6,600.00 |
| 6-01-26-290-299 | Miscellaneous | 20,000.00 |
| 6-01-26-295-201 | Snow Removal | 20,000.00 |
| 6-01-26-300-101 | Public Works Regular Salary & Wages | 50,000.00 |
| 6-01-26-300-299 | Miscellaneous | 16,000.00 |
| 6-01-26-302-101 | Building & Grounds Regular Salary & Wage | 190,000.00 |
| 6-01-26-302-111 | Building & Grounds Overtime | 7,000.00 |
| 6-01-26-302-299 | Miscellaneous | 108,000.00 |
| 6-01-26-303-101 | Vehicle Maintenance Regular S&W | 24,000.00 |
| 6-01-26-303-111 | Vehicle Maintenance Overtime | 2,100.00 |
| 6-01-26-303-232 | Vehicle Main. & Repair- Fleet Expenses | 39,375.00 |
| 6-01-26-304-295 | Golf Course O\E | 252,000.00 |
| 6-01-26-305-101 | Recycling Regular Salary & Wages | 10,000.00 |
| 6-01-26-305-299 | Miscellaneous | 3,800.00 |
| 6-01-26-306-202 | Open Containers | 40,000.00 |
| 6-01-26-306-203 | ACUA - Trash Collection | 263,000.00 |
| 6-01-26-306-204 | Condo Reimbursement | 12,000.00 |
| 6-01-26-306-205 | ACUA - Recycling | 79,000.00 |
| 6-01-27-340-299 | Animal Control | 5,000.00 |
| 6-01-28-370-101 | Salaries & Wages | 79,000.00 |
| 6-01-28-370-299 | Miscellaneous | 7,000.00 |
| 6-01-28-381-101 | Beach Fee Salary and Wage | 52,500.00 |
| 6-01-28-381-299 | Miscellaneous | 5,000.00 |
| 6-01-30-416-299 | Storm and Snow Removal | 15,000.00 |
| 6-01-31-425-299 | Contractual | 36,750.00 |

| | | |
|-----------------|----------------------------------|--------------|
| 6-01-31-430-201 | Electric | 68,250.00 |
| 6-01-31-430-205 | Telephone | 36,225.00 |
| 6-01-31-430-207 | Natural Gas | 18,375.00 |
| 6-01-31-430-209 | Fuel - Vehicles | 52,500.00 |
| 6-01-31-430-372 | Comcast Cable | 4,200.00 |
| 6-01-31-435-361 | Street Lighting | 62,000.00 |
| 6-01-36-471-302 | PERS | 595,993.00 |
| 6-01-36-472-302 | Social Security | 262,500.00 |
| 6-01-36-472-303 | NJ Unemployment Tax | 5,250.00 |
| 6-01-36-473-306 | Lifeguard Pension | 15,750.00 |
| 6-01-36-475-303 | Police and Fire Pension | 2,533,659.00 |
| 6-01-36-480-310 | DCRP | 1,050.00 |
| 6-01-43-490-101 | Municipal Court Salaries & Wages | 40,000.00 |
| 6-01-43-490-299 | Miscellaneous | 4,200.00 |
| 6-01-43-495-299 | Public Defender | 4,000.00 |
| | | |
| | Totals | 9,193,877.00 |

UTILITY OPERATING

| | | |
|-----------------|------------------------|--------------|
| 6-09-55-501-101 | Regular Salary & Wages | 360,000.00 |
| 6-09-55-501-111 | Overtime | 10,000.00 |
| 6-09-55-502-299 | Miscellaneous | 750,000.00 |
| 6-09-55-540-301 | PERS | 148,998.00 |
| 6-09-55-541-303 | Social Security | 23,000.00 |
| | | |
| | | |
| | Totals | 1,291,998.00 |

**CITY OF BRIGANTINE
RESOLUTION 2026-19**

**FIXING THE RATE OF INTEREST TO BE CHARGED
ON DELINQUENT TAXES AND SETTING THE GRACE PERIOD**

WHEREAS, N.J.S.A. 54:4-67 governs the interest rates to be charged on delinquent taxes and allows the governing body to set a grace period not to exceed ten (10) calendar days, and

WHEREAS, interest on delinquent taxes may be fixed at a rate of 8% of the first \$1,500.00 of delinquency, and at a rate of 18% on that the portion of the delinquent tax balance which is in excess of \$1,500; and

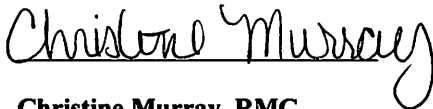
WHEREAS, P.L. 1991 c75,s.39 provides that a penalty of 6% may be charged to a taxpayer with a delinquency in excess of \$10,000.00 who fails to pay the delinquency prior to the end of the fiscal year.

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

1. That the Tax Collector is hereby authorized and directed to charge 8% per annum on the first \$1,500.00 of taxes becoming delinquent after due date and 18% per annum on any amount of taxes in excess of \$1,500.00 becoming delinquent after due date.
2. That the Tax Collector is hereby authorized and directed to charge a 6% penalty to those properties who fail to pay delinquencies in excess of \$10,000.00 prior to the end of the fiscal year.
2. That the Tax Collector is instructed that no interest shall be charged if a Payment of a tax installment is received by the Tax Collector within the tenth (10) calendar day following the date upon which that tax installment became payable.

CERTIFICATION

I, **Christine Murray, RMC**, City Clerk of the City of Brigantine, County of Atlantic, State of New Jersey, do hereby certify that the foregoing is a true and lawful copy of a resolution adopted by the City Council at its meeting held on **January 7, 2026**.



Christine Murray, RMC
City Clerk

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

**CITY OF BRIGANTINE
RESOLUTION 2026-20**

**DESIGNATION OF OFFICIAL NEWSPAPERS THROUGH FEBRUARY 2026 AND ESTABLISHMENT OF
ONLINE PUBLIC NOTICE POSTING**

WHEREAS, the City of Brigantine is required by law to designate an official newspaper or newspapers for the publication of legal notices and other municipal matters; and

WHEREAS, Public Law 2025, c. 72 becomes effective on March 1, 2026 eliminating the need or requirement for physical newspaper publication and instead creating online publications on the City's official website; and

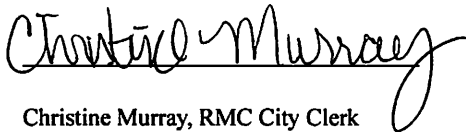
WHEREAS, the Governing Body seeks to ensure that all required public information is published in newspapers of general circulation that reliably serve the residents of Brigantine until such time that the City takes over with all official publications on the City's website;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Brigantine, County of Atlantic, State of New Jersey that:

In conformance with Public Law 2025, c. 72, which becomes effective on March 1, 2026, the City designates the Atlantic City Press, the Philadelphia Inquirer and the Times the Official Newspapers for all public notices required by law from January 1, 2026 through February 28, 2026. Effective March 1, 2026, all municipal public notices shall be posted on the City's Official Website, www.brigantinebeach.org and non-public entities seeking to publish notices shall also utilize an "online news publication" which, according to statute, is a news publication in electronic format that contains news on matters of public concern, has published news predominantly in the English language at least once per week for at least one year continuously, is based upon the geographic target of Atlantic County, maintain notices in a manner that is fully accessible and searchable by members of the public at all times, maintains an archive for at least one year, displays the notice for at least one week or longer if required by law, ensures adequate security and recovery, does not charge a fee, registration or subscription to view legal notices, maintains up to \$1 million in media liability coverage, has continuous operation for at least three years and receives at least 4,000 unique monthly visits on average as calculated annually, no less than 50 percent of which shall be from IP addresses with the City or within a 10 mile radius of the City.

THIS RESOLUTION SHALL TAKE EFFECT IMMEDIATELY.

Certified to be a true copy of a Resolution adopted by the Municipal Council for the City of Brigantine, County of Atlantic and State of New Jersey, on the 7th day of January, 2026.


Christine Murray, RMC City Clerk

4927-9514-5604, v. 1

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

**CITY OF BRIGANTINE
RESOLUTION 2026-21**

DESIGNATING OFFICIAL DEPOSITORIES FOR CITY FUNDS

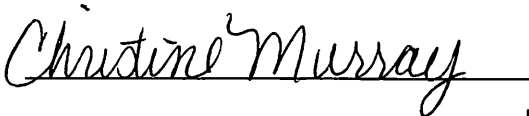
BE IT RESOLVED by the City Council of the City of Brigantine, County of Atlantic, State of New Jersey, that the **State of New Jersey Cash Management Fund** and any other depositories designated by the City Council be and they are hereby designated as official depositories for the deposit of City funds.

Deposits shall be made only in institutions authorized by law to receive municipal funds and which have filed the required **Governmental Unit Deposit Protection Act (GUDPA)** certification with the City of Brigantine.

This designation shall remain in effect for the calendar year 2026 or until superseded by subsequent resolution.

CERTIFICATION

I, **Christine Murray, RMC**, City Clerk of the City of Brigantine, County of Atlantic, State of New Jersey, do hereby certify that the foregoing is a true and lawful copy of a resolution adopted by the City Council at its meeting held on **January 7, 2026**.



Christine Murray, RMC
City Clerk

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

**CITY OF BRIGANTINE
RESOLUTION 2026-22**

ADOPTING THE 2026 CASH MANAGEMENT PLAN

CASH MANAGEMENT PLAN OF THE CITY OF BRIGANTINE, COUNTY OF ATLANTIC

- I. **STATEMENT OF PURPOSE** This Cash Management Plan (the “Plan”) is prepared pursuant to the provisions of N.J.S.A. 40A: 5-14 in order to set forth the basis for the deposits (“Deposits”) and investment (“Permitted Investments”) of certain public funds of the City of Brigantine, pending the use of such funds for the intended purposes. The Plan is intended to assure that all public funds identified herein are deposited in interest bearing Deposits or otherwise invested in Permitted Investments hereinafter referred to. The intent of the Plan is to provide that the decisions made with regard to the Deposits and the Permitted Investments will be done to ensure the safety, the liquidity (regarding its availability for the intended purposes), and the maximum investment return within such limits. The Plan is intended to ensure that any Deposit or Permitted Investment matures within the same period that approximates the prospective need for the funds deposited or invested so that there is not a risk to the market value of such Deposits or Permitted Investments. 21 - 01 - 04 - 036

- II. **IDENTIFICATION OF FUNDS AND ACCOUNTS TO BE COVERED BY THE PLAN A.**

The plan is intended to cover all deposits and/or all investments of the funds of the City of Brigantine including but not limited to: Current Fund, Utility Fund, Payroll Trust, Payroll Agency, Developers’ Escrow Trust Funds, Municipal Court General Account Municipal Court Bail Account, Other Trust Accounts, General Capital Account, and Utility Capital Account

- III. **DESIGNATION OF OFFICIALS AUTHORIZED TO MAKE DEPOSITS AND INVESTMENTS UNDER THE PLAN**

The Chief Financial Officer (the “Designated Official”) is hereby authorized and directed to deposit and/or invest the funds referred to in the Plan. Prior to making any such Deposits or any Permitted Investments, such officials of the City of Brigantine are directed to supply to all depositories or any other parties with whom the Deposits or Permitted Investments are made a written copy of this Plan which shall be acknowledged in writing by such parties and a copy of such acknowledgement kept on file with such officials. The Chief Financial Officer is further authorized to make interfund transfers between the City Funds as may be necessary from time to time. The Chief Financial Officer is authorized to make such transfers and/or any and all payments by wire transfer as necessary.

- IV. **DESIGNATION OF DEPOSITORY**

The following banks and financial institutions are hereby designated as official depositories for the Deposit of all public funds referred to in the Plan, including any certificates of deposit which are not otherwise invested in Permitted Investments as provided for in this Plan: Ocean First Bank, TD Bank, Bank of America, Manasquan Savings NJ ARM Program NJ Cash Management Fund NJ Cash Management Fund. All such depositories shall acknowledge in writing receipt of this Plan by sending a copy of such acknowledgement to the Designated Official(s) referred to in Section III above.

V. DESIGNATION OF BROKERAGE FIRMS AND DEALERS WITH WHOM THE DESIGNATED OFFICIAL MAY DEAL.

The following brokerage firms and/or dealers and other institutions are hereby designated firms with whom the Designated Official(s) of the City of Brigantine referred to in this Plan may deal for purposes of buying and selling securities identified in this Plan as Permitted investments or otherwise providing for Deposits. All such brokerage firms and/or dealers shall acknowledge in writing receipt of this Plan by sending a copy of such acknowledgement to the Designated Official (s) referred to in Section III above. NJ Cash Management Fund, NJ ARM Program

VI. AUTHORIZED INVESTMENTS

Except as otherwise specifically provided for herein, the Designated Official is hereby authorized to invest the public funds covered by this Plan, to the extent not otherwise held in Deposits, in the following Permitted Investments: (1) Bonds or other obligations of the United States of America or obligations guaranteed by the United States of America; (2) Government money market mutual funds; (3) Any obligation that a federal agency or a federal instrumentality has issued in accordance with an act of Congress, which security has a maturity date not greater than 397 days from the date of purchase, provided that such obligation bears a fixed rate of interest not dependent on any index or other external factor;

(4) Bonds or other obligations of the Local Unit or bonds or other obligations of the school districts of which the Local Unit is a part or within which the school district is located; (5) Bonds or other obligations, having a maturity date not more than 397 days from the date of purchase, approved by the Division of Investment of the Department of the Treasury for investment by Local Units; (6) Local government investment pools; (7) Deposits with the State of New Jersey Cash Management Fund established pursuant to section 1 of P.L.1977, Ch. 281 (C.52: 18A-90.4); or (8) Agreements for the repurchase of fully collateralized securities if: (a) The underlying securities are permitted investments pursuant to paragraphs

(1) and (3) of this subsection a: (b) The custody of collateral is transferred to a third party; (c) The maturity of the agreement is not more than 30 days; (d) The underlying securities are purchased through a public depository as defined in section 1 of P.L. 1970, c.236 (C.17: 19- 41); and (e) A master repurchase agreement providing for the custody and security of collateral is executed.

For purposes of the above language, the terms "governmental money market mutual fund" and "local government investment pool" shall have the following definitions: Page 5 of 8

Government Money Market Mutual Fund An investment company or investment trust: (a) Which is registered with the Securities and Exchange Commission under the "Investment Company Act of 1940," 15 USC sec. 80a-1 et seq., and operated in accordance with 17 CFR sec. 270.2a-7. (b) The portfolio of which is limited to U.S. Government securities that meet the definition of any eligible security pursuant to 17 CFRsec 270.2a-7 and repurchase agreements that are collateralized by such U.S. Government securities; and (c) Which has: (1) Attained the highest ranking or the highest letter and numerical rating of a nationally recognized statistical rating organization; or (2) Retained an investment advisor registered or exempt from registration with the Securities and Exchange

Commission pursuant to the "Investment Advisors Act of 1940," 15 U.S.C. sec 80b-1 et seq., with experience investing in U.S. Government securities for at least the most recent past 6 months and with assets under management in excess of \$500 million. Local Government Investment Pool An investment pool: (a) Which is managed in accordance with 17 C.F.R. sec 270.2a-7; (b) Which is rated in the highest category by a nationally recognized statistical rating organization; (c) Which is limited to U.S. Government securities that meet the definition of an eligible security pursuant to 17 C.F.R. sec. 270.2a-7 and repurchase agreements that are collateralized by such U.S. Government securities; (d) Which is in compliance with rules adopted pursuant to the "Administrative Procedure Act," P.L. 1968, c.410 (c.52: 14B-1 et seq.) by the Local Finance Board of the Division of Local Government Services in the Department of Community Affairs, which rules shall provide for disclosure and reporting requirements and other provisions deemed necessary by the board to provide for the safety, liquidity and yield of the investment; (e) Which does not permit investments in instruments that: are subject to high price volatility with changing market conditions; cannot reasonably be expected at the time of interest rate adjustment, to have a market value that approximates their par value, or net asset value; and (f) Which purchases and redeems investments directly from the issuer, government money market mutual fund, or the State of New Jersey Cash Management fund, or through the use of a National or State bank located within this State, or through a broker-dealer which, at the time of purchase or redemption, has been registered continuously for a period of at least two years pursuant to section 9 of P.L. 1967 c.9 (C49: 3-56) and has at least \$25 million in capital stock (or equivalent capitalization if not a corporation), surplus reserves for contingencies and undivided profits, or through a securities dealer who makes primary markets in the U.S. Government securities and reports daily to the Federal Reserve Bank of New York its position in and borrowing on such U.S. Government Securities.

VII. SAFEKEEPING CUSTODY PAYMENT AND ACKNOWLEDGEMENT OF RECEIPT OF PLAN.

To the extent that any Deposit or Permitted Investment involves a document or security which is not physically held by the City of Brigantine, then such instrument or security shall be covered by a custodial agreement with an independent third party, which shall be a bank or financial institution in the State of New Jersey. Such institution shall provide for designation on of such investments in the name of the City of Brigantine to assure that there is no unauthorized use of the funds or the Permitted Investments that involve Securities shall be executed by a "delivery versus payment" method to ensure that such Permitted Investments are either received by the City of Brigantine or by a third-party custodian prior to or upon the release of the City of Brigantine's funds. To assure that all parties with whom the City of Brigantine deals either by way of Deposits or Permitted Investments are aware of the authority and the limits sets forth in the Plan, all such parties shall be supplied with a copy of this Plan in writing and all such parties shall acknowledge the receipt of that Plan in writing, a copy of which shall be on file with the Designated Official(s)

VIII. CITY DEBT POLICY

The City Debt policies is to remain compliant with and under the maximum allowed by statutory requirements of 3.5% allowed based on a three-year equalized evaluation. The City policy is to increase debt as debt current debt is retired to maintain a level budget from year to year.

IX. FUND BALANCE

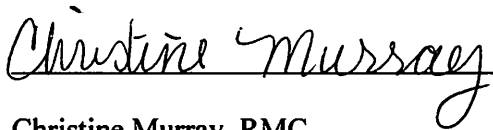
Fund Balance is utilized and compliant with New Jersey Statutory requirements. The City projects and budgets on a five year plan. The goal is increase fund balance every year by revenue streams not including property taxes and reduction of spending. The amount of surplus used in the budget will remain relatively flat.

X. TIME OF PLAN

This plan will be in effect from January 1, 2026 to December 31, 2026 with subject to change when and if necessary.

CERTIFICATION

I, **Christine Murray, RMC**, City Clerk of the City of Brigantine, County of Atlantic, State of New Jersey, do hereby certify that the foregoing is a true and lawful copy of a resolution adopted by the City Council at its meeting held on **January 7, 2026**.



Christine Murray, RMC
City Clerk

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

**CITY OF BRIGANTINE
RESOLUTION 2026-23**

**AUTHORIZING A CONTRACT WITH PERSONAL TOUCH PAINTING FOR INTERIOR
PAINT WORK AT THE LINKS CLUBHOUSE**

WHEREAS, the City of Brigantine solicited 3 quotes for the interior paint job at the Links Clubhouse (large room, bar area, pro shop, men & women's bathrooms, office and general manager office);

WHEREAS, Personal Touch Painting was the lowest responsible bidder;

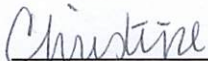
WHEREAS, the City is to enter a contract with Personal Touch Painting in the amount of \$14,500.00;

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 Personal Touch Painting, PO BOX 1322, Absecon, NJ 08201;

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 No. C-04-24-012-800;

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 7th day of January, 2026.

CITY OF BRIGANTINE



Christine Murray, RMC
City Clerk



Albert Stanley
Chief Financial Officer

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

**CITY OF BRIGANTINE
RESOLUTION 2026-24**

**AUTHORIZING A CONTRACT WITH FRANK MAZZA & SON, INC., FOR THE
INSTALLATION OF NEW CARPET AT THE LINKS CLUBHOUSE**

WHEREAS, the City of Brigantine is in need of new carpeting at the Links Clubhouse;

WHEREAS, Frank Mazza & Son, Inc., has provided a quote and is a vendor on State Contract 23-FOOD-47763; and

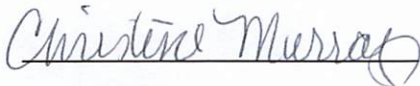
WHEREAS, the City is to enter into a contract with Frank Mazza & Son, Inc., for the amount of \$20,331.45;

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 Frank Mazza & Son, Inc., PO BOX 226, Hammonton, NJ 08037;

BE IT FURTHER RESOLVED that Albert Stanley, Chief Financial Officer of the City of Brigantine, does hereby certify that there are adequate funds are available in Accounts No. C-04-24-012-800;

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 7th day of January, 2026.

CITY OF BRIGANTINE



Christine Murray, RMC
City Clerk



Albert Stanley
Chief Financial Officer

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

**CITY OF BRIGANTINE
RESOLUTION 2026-25
AUTHORIZING A REFUND OF A RECREATION CLASS**

WHEREAS, Nanci Maisano made a payment of \$116.00 for a recreation class and;

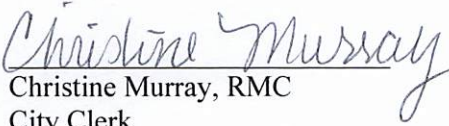
WHEREAS, a refund of \$24.00 is necessary due to a transfer;


NOW, THEREFORE BE IT RESOLVED, by the governing body of the City of Brigantine, County of Atlantic, State of New Jersey, that \$24.00 be refunded to Nanci Maisano 207 Winnewood Drive Absecon, NJ 08201,

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 #6-01-55-910-019

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 7th day of January, 2026

CITY OF BRIGANTINE


Christine Murray, RMC
City Clerk


Albert Stanley
Chief Financial Officer

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

**CITY OF BRIGANTINE
RESOLUTION 2026-26**

**AUTHORIZING EXECUTION OF A SHARED SERVICES AGREEMENT BETWEEN THE CITY OF
BRIGANTINE AND THE ATLANTIC COUNTY IMPROVEMENT AUTHORITY FOR THE OPERATION OF
THE LINKS AT BRIGANTINE GOLF COURSE**

WHEREAS, the City of Brigantine owns and operates the public golf facility commonly known as the Links at Brigantine Golf Course; and

WHEREAS, the Atlantic County Improvement Authority ("ACIA") is authorized pursuant to N.J.S.A. 40:37A-54 and N.J.S.A. 40:37A-77 to manage and operate recreational facilities for the benefit of the public; and

WHEREAS, the Municipality and ACIA desire to enter into a Shared Services Agreement for the continued management and operation of the Links at Brigantine Golf Course for the period January 1, 2026 through February 28, 2026; and

WHEREAS, the Agreement is attached hereto as Exhibit A.

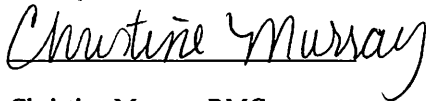
NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Brigantine, County of Atlantic, State of New Jersey, that the Shared Services Agreement with the Atlantic County Improvement Authority, attached hereto as Exhibit A, is hereby approved; and

BE IT FURTHER RESOLVED that the City Manager is authorized to execute the Agreement on behalf of the City, and the City Clerk is authorized to attest to the same; and

BE IT FURTHER RESOLVED that a fully executed copy of the Agreement shall be kept on file in the Office of the City Clerk.

CERTIFICATION

I, Christine Murray, RMC, Municipal Clerk of the City of Brigantine, do hereby certify that the foregoing is a true copy of a Resolution adopted by the City Council of the City of Brigantine at a meeting held on **January 7, 2026**.



Christine Murray, RMC
Municipal Clerk

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