

**CITY OF BRIGANTINE
RESOLUTION No. 2025-54**

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

Christine Murray
Acting City Clerk

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

**CITY OF BRIGANTINE
RESOLUTION No. 2025-55**

**APPOINTING DEPUTY
TAX ASSESSOR**

WHEREAS, in accordance with State statutes and the City Ordinances, there exists a Tax Assessment Department, the head of which is the Tax Assessor; and

WHEREAS, said Department may consist of additional appraisers and assessment clerks or deputy and assistant assessors; and

WHEREAS, the position of Deputy Tax Assessor exists pursuant to Ordinance 2024-2; and

WHEREAS, pursuant to N.J.S.A.40A:9-146 the City Council shall appoint a Deputy Tax Assessor, as it may determine necessary, for a term of four (4) years beginning the first day of July next following the appointment; and

WHEREAS, the City Council of the City of Brigantine has determined that a Deputy Tax Assessor shall be appointed and has determined that Katie Malia possesses the necessary qualifications, certification, and education required under N.J.S.A. 40A:9-148.1.

NOW, THEREFORE, BE IT RESOLVED, City Council of the City of Brigantine, County of Atlantic, State of New Jersey that Katie Malia be and is hereby appointed Deputy Tax Assessor, effective February 19, 2025, for a term to expire on June 30, 2029, in accordance with N.J.S.A. 40A:9-148.

CERTIFICATION

I, Christine Murray, Acting City Clerk of the City of Brigantine, do hereby certify that the above Resolution was considered and adopted by the City Council of the City of Brigantine at a regularly advertised meeting held on February 19, 2025.

RECORD VOTE OF COUNCIL ON FINAL PASSAGE

COUNCIL MEMBERS	Y	N	NV	AB
SERA				
RIORDAN				
KANE				
BEW				
LETTIERI				
HANEY				
VIRGILIO				

X-INDICATES VOTE NV=NOT VOTING AB=ABSENT

Christine Murray, Acting City Clerk

**CITY OF BRIGANTINE
RESOLUTION NO. 2025-56**

**A RESOLUTION BY THE CITY OF BRIGANTINE NEW JERSEY
AUTHORIZING THE AWARD OF AN EMERGENCY CONTRACT WITH NORTHEAST
ELECTRICAL & GC SERVICES LLC FOR WELL NUMBER FIVE PUMP REPAIRS
BRIGANTINE, NEW JERSEY**

WHEREAS, The City of Brigantine had an electrical fire at Well Number 5 and;

WHEREAS, the City of Brigantine had to do emergency repair work to get Well Number 5 functional for public health and;

WHEREAS, the City of Brigantine contracted Northeast Electrical & GC Services LLC for the emergency repair work for repairs and replacements and;

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the City of Brigantine, County of Atlantic and State of New Jersey, to award a contract to Northeast Electrical & GC Services LLC 402 Airport Road Williamstown, NJ 08094 for Repairs and Electrical Installation for Well Number 5 in the amount of \$230,000.00

BE IT FURTHER RESOLVED that Albert Stanley, Chief Financial Officer of the City of Brigantine, does hereby certify that there are adequate funds available in Account #C-06-23-015-160

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 19th day of February, 2025

CITY OF BRIGANTINE

Christine Murray
Acting 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 NO. 2025-57**

**RESOLUTION AUTHORIZING FIFTH AMENDMENT TO MUNICIPALLY
SPONSORED AFFORDABLE HOUSING AGREEMENT**

WHEREAS, the City of Brigantine (the “City”) is the owner of the property known as Block 2901, Lot 5 on the Tax Maps of the City of Brigantine (“Property”); and which is more commonly known as the Civic Center property located at 100 31st Street South; and

WHEREAS, Volunteers of America Delaware Valley Property, Inc. (“VOADV”) is purchasing the property for use as part of the City’s Third Round affordable housing obligation; and

WHEREAS, on February 15, 2023, the Parties entered into a Municipally Sponsored Affordable Housing Agreement (the “Purchase Agreement”), under which VOADV agreed to purchase the Property from the City; and

WHEREAS, on February 13, 2024, the Parties entered into a First Amendment to the Purchase Agreement, wherein the Approval Contingency Period (as defined in the Purchase Agreement) and the Financing Period (as defined in the Purchase Agreement) was extended to September 1, 2024; and

WHEREAS, on August 27, 2024, the Parties entered into a Second Amendment to the Purchase Agreement, wherein the Approval Contingency Period (as defined in the Purchase Agreement) and the Financing Period (as defined in the Purchase Agreement) was extended to October 31, 2024; and

WHEREAS, effective on October 31, 2024, the Parties entered into a Third Amendment to the Purchase Agreement, wherein the Approval Contingency Period (as defined in the Purchase Agreement) and the Financing Period (as defined in the Purchase Agreement) was extended to December 31, 2024; and

WHEREAS, effective on December 31, 2024, the Parties entered into a Fourth Amendment to the Purchase Agreement, wherein the Approval Contingency Period (as defined in the Purchase Agreement) and the Financing Period (as defined in the Purchase Agreement) was extended to January 31, 2024; and

WHEREAS, VOADV has requested (i) an extension of the Approval Contingency Period through May 1, 2025, limited to solely obtaining approvals from the New Jersey Department of Community Affairs and (ii) the extension of the Financing Period through May 1, 2025; and

WHEREAS, the City is willing to grant VOADV such extensions set forth above pursuant to the terms and conditions contained in the Fifth Amendment to the Purchase Agreement attached hereto.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Brigantine, County of Atlantic, State of New Jersey that the City shall enter into and authorize the execution of a Fifth Amendment to Purchase Agreement with VOADV, according to the terms and conditions substantially similar to those contained in the Fifth Amendment to Purchase Agreement attached hereto.

BE IT FURTHER RESOLVED, by the City Council of the City of Brigantine, County of Atlantic, State of New Jersey that the City does hereby ratify and approve any and all acts of the City performed in connection with the Purchase Agreement prior to the date hereto.

CERTIFICATION

I, Christine Murray, Acting City Clerk of the City of Brigantine, do hereby certify that the above Resolution was considered and adopted by the City Council of the City of Brigantine at a regularly advertised meeting held on February 19, 2025.

Christine Murray
Acting City Clerk

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

[SEAL]

**CITY OF BRIGANTINE
RESOLUTION NO. 2025-58**

**A RESOLUTION BY THE CITY OF BRIGANTINE NEW JERSEY
AUTHORIZING A CONTRACT TO PURCHASE A 6" FLOOD GATE VALVE AND A 8" CHECK VALVE
THROUGH CORE AND MAIN LP**

WHEREAS, the City of Brigantine Water and Sewer Department are in need of a 6" flood gate valve and a 8" check valve through Core and Main LP;

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

WHEREAS, Core and Main LP quoted us the amount of \$14,019.00 and;

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 Core and Main LP for 6" flood gate valve and an 8" check valve not to exceed \$14,019.00;

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 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,

CITY OF BRIGANTINE

Christine Murray
Acting City Clerk

Albert Stanley
Chief Financial Officer

Recorded Vote:	MOTIONS	AYE	NAY	ABSTAIN	ABSENT
Sera					
Riordan					
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