

Absent:

1. Flag Salute
2. Opening Prayer
3. Open Public Meetings Act Announcement
4. Resolution 2022-172 Re: Executive Session _____ P.M.

Topics to be Discussed:

5. Return from Executive Session _____ P.M.

6. Approval of 8/3/22 Council Meeting and Executive Session Minutes Minutes

7. Approval of Requisition List, Operating Expenses and Payroll

8. Public Comment on Agenda Items Only
9. Proclamation: George “Kip” Emig – 40 Years on Beach Patrol
10. Recreation Commission Presentation by Tom Repici
11. Green Team Presentation by Janette Kessler
12. Ordinance No. 11 of 2022 – Public Hearing and Adoption
Bond Ordinance Providing a Supplemental Appropriation of \$1,825,000 for
Improvements to Remote Water Meters and Related Improvements and Authorizing
the Issuance of \$1,825,000 Bonds or Notes to Finance Part of the Cost

13. Ordinance No. 12 of 2022 – Public Hearing and Adoption
Amending Chapter 105 of the Code of the City of Brigantine

14. Ordinance No. 13 of 2022 – Public Hearing and Adoption
Amending Chapter 235 of the Code of the City of Brigantine as it Relates to Peddling
and Soliciting

M: S: RC: MC:

15. Ordinance No. 14 of 2022 – Public Hearing and Adoption
Amending City Code Chapter 284-39, Schedule III, One Way Streets

M: S: RC: MC:

16. Resolution 2022-173 Re: Chapter 159 Special Item of Revenue – Green Team

M: S: RC: MC:

17. Resolution 2022-174 Re: Authorizing Grant for NJUCF Green Communities Grant

M: S: RC: MC:

18. Resolution 2022-175 Re: Award of Contract to Install a Key Card Access System at
the Police Department

M: S: RC: MC:

19. Resolution 2022-176 Re: Award of Contract for Purchase of Rock Salt

M: S: RC: MC:

20. Resolution 2022-177 Re: Authorizing Change Order #1 Final to Decrease Contract
for Removal and Replacement of Existing Roof at Rowing Club

M: S: RC: MC:

21. Resolution 2022-178 Re: Approving the Operating Manual for the Administration of
an Affordable Assistance Program

M: S: RC: MC:

22. Resolution 2022-179 Re: Real Estate Tax Exemption - Concepcion

M: S: RC: MC:

23. Resolution 2022-180 Re: Real Estate Tax Exemption - Malloy

M: S: RC: MC:

24. Resolution 2022-181 Re: Real Estate Tax Exemption - Green

M: S: RC: MC:

25. Resolution 2022-182 Re: Real Estate Tax Refunds

M: S: RC: MC:

26. Consent Agenda

A. Elks Raffle License #977

B. Riptide Striper Fishing Tournament Request

M: S: RC: MC:

27. Council Manager/Committee Discussion:

28. Public Comments

29. Council Comments

30. Adjourn _____ P.M.

The City Council of the City of Brigantine reserves the right to consider, discuss and/or take any formal action upon resolutions or ordinances not appearing on the printed agenda.

CITY OF BRIGANTINE

ORDINANCE NO. 11 OF 2022

BOND ORDINANCE PROVIDING A SUPPLEMENTAL APPROPRIATION OF \$1,825,000 FOR IMPROVEMENTS TO REMOTE WATER METERS AND RELATED IMPROVEMENTS IN AND BY THE CITY OF BRIGANTINE, IN THE COUNTY OF ATLANTIC, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$1,825,000 BONDS OR NOTES OF THE CITY TO FINANCE PART OF THE COST THEREOF.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF BRIGANTINE, IN THE COUNTY OF ATLANTIC, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section 1. The improvement described in Section 3(a) of this bond ordinance has heretofore been authorized to be undertaken by the City of Brigantine, in the County of Atlantic, New Jersey (the "City") as a general improvement. For improvements to the remote water meters described in Section 3(b), there is hereby appropriated the supplemental amount of \$1,825,000, such sum being in addition to \$975,000 of the \$1,557,000 appropriated therefor by Section 3(b) of Bond Ordinance #13-2019 of the City, finally adopted August 7, 2019 (the "Original Bond Ordinance"). No down payment is required as the purpose authorized herein is deemed self-liquidating and the bonds and bond anticipation notes authorized herein are deductible

from the gross debt of the City, as more fully explained in Section 6(e) of this bond ordinance

Section 2. In order to finance the additional cost of the improvement or purpose, negotiable bonds are hereby authorized to be issued in the principal amount of \$1,825,000 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. (a) The improvement heretofore authorized and the purpose for the financing of which the bonds are to be issued is improvements to the remote water meters, including all work and materials necessary therefor and incidental thereto and further including all related costs and expenditures incidental thereto, as described in Section 3(d) of the Original Bond Ordinance.

(b) The estimated maximum amount of bonds or bond anticipation notes to be issued for the improvement or purpose is \$2,800,000, including \$975,000 of the \$1,557,000 authorized by Section 3(b) of the Original Bond Ordinance and the \$1,825,000 bonds or bond anticipation notes authorized herein.

(c) The estimated cost of the improvement or purpose is \$2,800,000, including \$975,000 of the \$1,557,000 appropriated by Section 3(b) of the Original Bond Ordinance and the \$1,825,000 appropriated herein.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer; provided that no bond anticipation note shall mature later than one year from its date, unless such bond anticipation notes mature at such later date in accordance with applicable law. The

bond anticipation notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer. The chief financial officer shall determine all matters in connection with bond anticipation notes issued pursuant to this bond ordinance, and the chief financial officer's signature upon the bond anticipation notes shall be conclusive evidence as to all such determinations. All bond anticipation notes issued hereunder may be renewed from time to time subject to the provisions of the Local Bond Law or other applicable law. The chief financial officer is hereby authorized to sell part or all of the bond anticipation notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the bond anticipation notes pursuant to this bond ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

Section 5. The City hereby certifies that it has adopted a capital budget or a temporary capital budget, as applicable. The capital or temporary capital budget of the City is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with the adopted capital or temporary capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services.

Section 6. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvement or purpose described in Section 3(a) of this bond ordinance is not a current expense. It is an improvement or purpose that the City may lawfully undertake as a general improvement, and no part of the cost thereof has been or shall be specially assessed on property specially benefitted thereby.

(b) The period of usefulness of the improvement or purpose within the limitations of the Local Bond Law, according to the reasonable life thereof computed from the date of the bonds authorized by this bond ordinance, is 39.16 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the City as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$1,825,000, and the obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

(d) An aggregate amount not exceeding \$1,434,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the purpose or improvement. Of this amount, \$1,234,000 was estimated for these items of expense in the Original Bond Ordinance and an additional \$200,000 is estimated therefor herein

(e) This bond ordinance authorizes obligations of the City solely for purposes described in N.J.S.A. 40A:2-7(h). The obligations authorized herein are to be issued for a purpose that is deemed to be self-liquidating pursuant to N.J.S.A. 40A:2-47(a) and are deductible from the gross debt of the City pursuant to N.J.S.A. 40A:2-44(c).

Section 7. The City hereby declares the intent of the City to issue bonds or bond anticipation notes in the amount authorized in Section 2 of this bond ordinance and to use the proceeds to pay or reimburse expenditures for the costs of the purposes described in Section 3(a) of this bond ordinance. This Section 7 is a declaration of intent within the meaning and for purposes of the Treasury Regulations.

Section 8. Any grant moneys received for the purpose described in Section 3(a) hereof shall be applied either to direct payment of the cost of the improvement or to payment of the obligations issued pursuant to this bond ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

Section 9. The chief financial officer of the City is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the City and to execute such disclosure document on behalf of the City. The chief financial officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the City pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the City and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and

continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the City fails to comply with its undertaking, the City shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

Section 10. The full faith and credit of the City are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the City, and the City shall be obligated to levy *ad valorem* taxes upon all the taxable property within the City for the payment of the obligations and the interest thereon without limitation of rate or amount.

Section 11. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

Introduction: August 3, 2022

Adoption:

Lynn Sweeney, RMC City Clerk

Vincent Sera, Mayor

CITY OF BRIGANTINE

ORDINANCE NO 12 OF 2022

**AN ORDINANCE OF THE CITY OF BRIGANTINE AMENDING AND
SUPPLEMENTING CHAPTER 105, ARTICLE V OF THE CODE OF THE CITY OF
BRIGANTINE ENTITLED
“AUTOMOBILES AND OTHER VEHICLES”**

WHEREAS, the City of Brigantine (“City”) is a municipal entity organized and existing under the laws of the State of New Jersey and located in Atlantic County; and

WHEREAS, pursuant to N.J.S.A. 40:48-2, the Governing Body is authorized to enact and amend ordinances as deemed necessary for the preservation of the public health, safety and welfare and as may be necessary to carry into effect the powers and duties conferred and imposed upon the City by law; and

WHEREAS, Chapter 105, Article V of the Code of the City of Brigantine, entitled "Automobiles and Other Vehicles" regulates and governs the licensing and operation of vehicles on City beaches; and

WHEREAS, the Mayor and City Council have determined it to be in the best interest of the public health, safety and welfare to supplement and amend Chapter 105, Article V in regard to four-wheel drive permits to require that such vehicles shall have current registration and insurance for that specific vehicle, and that Fleet or “Dealer” registrations and insurance will not be accepted; and

WHEREAS, the Mayor and City Council have further determined that it is in the best interest of the public health to prohibit the operation of all-terrain vehicles (ATV), Side by Side (SxS) Vehicles, Low Speed Vehicles (LSV), Utility Task Vehicles (UTV) or motorcycles within the municipal beaches and recreational areas on City beaches.

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

Section 1. Chapter 105, Article V, §4B(1) of the Code of the City of Brigantine, entitled “Automobile permits.” is hereby amended to read as follows:

B. Automobile permits.

- (1) Four-wheel drive permit. No person shall operate a motor vehicle upon or within the municipal beaches and recreational areas without first obtaining a permit in accordance with this chapter. Permits shall only be issued for trucks, sport-utility vehicles (SUV) and crossover utility vehicles (CUV) with four-wheel drive capability, which have passed inspection by the Motor Vehicle Commission of the State of New Jersey for the current year or by the equivalent department or agency of the state in which the vehicle is permitted, and which have registration and

insurance for that specific vehicle. Fleet or “Dealer” registrations and insurance will not be accepted. No permit shall be issued to all-terrain vehicles (ATV), Side by Side (SxS) vehicles, Low Speed vehicles (LSV), utility task vehicles (UTV) or motorcycles, and operation of such within the municipal beaches and recreational areas is prohibited.

Section 2. Any and all Ordinances inconsistent with the terms of this Ordinance are hereby repealed to the extent of any such inconsistencies.

Section 3. Severability. In the event that any clause, section, paragraph or sentence of this Ordinance is deemed to be invalid or unenforceable for any reason, then the City Council hereby declares its intent that the balance of the Ordinance not affected by said invalidity shall remain in full force and effect to the extent that it allows the City to meet the goals of the Ordinance.

Section 4. This Ordinance shall take effect after final adoption and publication in accordance with law.

Introduction: August 3, 2022

Adoption:

Lynn Sweeney, RMC, City Clerk

Vince Sera, Mayor

CITY OF BRIGANTINE

ORDINANCE NO. 13 OF 2022

**“AN ORDINANCE TO AMEND CHAPTER 235,
PEDDLING AND SOLICITING OF THE CITY CODE
OF THE CITY OF BRIGANTINE”**

WHEREAS, the Brigantine Municipal Code regulates peddling and soliciting within the City of Brigantine in Chapter 235; and

WHEREAS, the City Council of the City of Brigantine wishes to amend Chapter 235 to clarify the regulation of peddling and soliciting within the City;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF BRIGANTINE IN THE COUNTY OF ATLANTIC, STATE OF NEW JERSEY, THAT Chapter 235, entitled “Peddling and Soliciting” is hereby amended and supplemented to include the following:

**ARTICLE II
Canvassers and Solicitors**

Section 1. Registration required.

No person, except as provided herein, shall canvass, solicit, distribute circulars or other matter, or call from door to door or place to place in the City of Brigantine without first registering with the Chief of Police or, in his absence, the officer in charge of the Police Department.

Section 2. Scope.

For the purpose of this article, a canvasser or solicitor shall also be deemed to be one who is not in the business of selling goods, but one who makes surveys for research purposes, analysis, opinion polls, rating data and any such similar work by which of its nature involves a door-to-door or place-to-place activity, and shall include persons going from door to door or place to place for the purpose of contributions, donations or alms for any persons or organization.

Section 3. Purpose.

The purpose of this article is to prevent fraud, crime and unethical and dishonest business practices, and for the general protection, health and welfare of the residents of the City of Brigantine.

Section 4. Application information.

Each registrant shall, at the time of registering, file with the Chief of Police an application in writing which shall give the following information:

- A. Name, age and physical description of applicant.
- B. Complete permanent home and local address of applicant.
- C. Name and address of the organization or person for whom solicitation is being made.
- D. Description of the nature of the business and the goods, services or wares to be sold, and sufficient information to determine whether or not the business he is to transact is interstate or intrastate commerce.
- E. Two photographs of the applicant which shall be approximately 2 1/2 inches by 2 1/2 inches in size showing the head and shoulders of the applicant in a clear and distinguishing manner.
- F. The days, dates and route of his business in the City of Brigantine (which shall be between the hours of 9:00 a.m. and 5:00 p.m.).
- G. A statement as to whether or not the applicant has been convicted of a crime, misdemeanor or disorderly conduct offense, where and when so convicted, the nature of the offense and the penalty, if any.
- H. The make, model, year, color and license plate number of automobiles used by the applicant during the period of solicitation within the City, and the number of his driver's license and the state of issuance.
- I. Each applicant for registration shall present a completed criminal background check (from a company such as IdentoGo) with a date of no more than sixty (60) days prior to application. The report must cover the five years preceding the application, and in the event that the report reveals any prior convictions for crimes or offenses which in the judgment of the Chief of Police would negatively impact the safety of the public, the Chief of Police shall disapprove the application. The registration shall be valid for sixty (60) days from the date of the approval of the application.

Section 5. Registration certificate.

Each registrant shall carry the registration certificate at all times when in the City and shall exhibit it to any citizen or police officer upon request. At the conclusion of each day's canvassing or soliciting, the registration card shall be deposited with the Chief of Police.

Section 6. Appeal upon denial of application.

In the event an application for canvassing or soliciting is disapproved by the Chief of Police for reasons of reported unethical business practices or a previous conviction of a crime, the applicant may appeal to the City Council, which shall set a time and place for a hearing, which hearing shall be held within 10 days or next available Council Meeting after appeal is taken by the applicant. At such hearing the applicant will be given an opportunity to present his reasons why the license should be issued. The decisions of the City Council shall be final.

Section 7. Hours.

No person subject to the provisions of this article shall canvass, solicit or distribute circulars or other matter except during the hours of 9:00 a.m. and 5:00 p.m., Monday through Saturdays.

Section 8. Nonprofit groups exempt.

Any person or organization canvassing or soliciting individually or on behalf of a nonprofit organization with respect to any political, electoral, religious, community, charitable or other public interest shall be exempt from the registration requirements of this article. Such persons or organizations may, but are not obligated or required to, provide to the Chief of Police a statement, in writing, giving the following information:

- A. Names of solicitors and purpose or cause for which solicitation is being made;
- B. Name and address of the organization; and
- C. Names and addresses of all individuals who will be soliciting, canvassing or distributing literature in the City.

Introduction: August 3, 2022

Adoption: August 17, 2022

Lynn Sweeney, RMC City Clerk

Vince Sera, Mayor

CITY OF BRIGANTINE

ORDINANCE NO. 14 OF 2022

**“AN ORDINANCE TO AMEND THE CITY CODE OF THE
CITY OF BRIGANTINE CHAPTER 284-39, SCHEDULE III,
ONE-WAY STREETS”**

WHEREAS, the City of Brigantine has established traffic regulations and controls within the City; and

WHEREAS, the City of Brigantine seeks to provide safe passage and proper traffic flow through the streets of the City through its traffic regulations and controls; and,

WHEREAS, this ordinance is to implement changes to achieve a better traffic flow and a safer traffic pattern for the City through its traffic regulations and controls.

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

Section 1. The following sections shall be amended as follows:

§284-39. Schedule III: One-Way Streets.

The following amendment shall be made to Schedule III:

Name of Street	Direction of Travel	Location
Unnamed Street (31 st one-half alley Between 31 st and 32 nd Streets)	East	Eastbound from Bayshore Avenue to Revere Boulevard along one-half alley between 31 st and 32 nd Streets

Section 2. Chapter 284-39, Schedule III shall remain in full force and effect to the extent not modified herein.

Section 3. Repealer, Severability, and Effective Date.

- A. Repealer. Any and all Ordinances inconsistent with the terms of this Ordinance are hereby repealed to the extent of any such inconsistencies.
- B. Severability. In the event that any clause, section, paragraph or sentence of this Ordinance is deemed to be invalid or unenforceable for any reason, then the City Council hereby declares its intent that the balance of the Ordinance not affected by said invalidity shall remain in full force and effect to the extent that it allows the City to meet the goals of the Ordinance.

C. Effective Date. This Ordinance shall take effect upon proper passage in accordance with the law.

Introduction: August 3, 2022

Adoption: August 17, 2022

Lynn Sweeney, RMC, City Clerk

Vince Sera, Mayor

Resolution 2022-173

Chapter 159

Insertion of Special Item of Revenue

Green Team

RESOLUTION NO. 2022-
THE CITY OF BRIGANTINE

GRANT AGREEMENT BETWEEN
CITY OF BRIGANTINE
AND
THE STATE OF NEW JERSEY
BY AN FOR
THE DEPARTMENT OF ENVIRONMENTAL PROTECTION

GRANT IDENTIFIER: GC-2021-046

The Governing Body of the City of Brigantine desires to further the public interest by obtaining a grant from the State of New Jersey in the amount of approximately \$3,000.00 to fund the following project:

NJUCF Green Communities Grant.

Therefore, the Governing Body resolves that James Bennett or the successor to the office of City Manager is authorized (a) to make application for such a grant, (b) if awarded, to execute a grant agreement with the State for a grant in an amount not less than \$0.00 and not more than \$3,000.00, and (c) to execute _and amendments thereto Xany amendments thereto which do not increase the Grantee's obligations.

The City Council of the City of Brigantine authorizes and hereby agrees to match 50% of the Total Project Amount, in compliance with the match requirements of the agreement. The availability of the match for such purposes, whether cash, services, or property, is hereby certified. Up to 100% of the match will be made up of in-kind services (if allowed by grant program requirements and the agreement).

The Grantee agrees to comply with all applicable Federal, State, and municipal laws, rules, and regulations in the performance pursuant to the agreement.

Introduced and passed on August 17, 2022.

Ayes: _____

Noes: _____

Absent:_____

Lynn Sweeney, RMC City Clerk

SEAL

- The portion of this form between the asterisks should only be completed if matching funds are required under the terms of the agreement. Where in-kind services are allowed and are stipulated by the Grantee, an attachment must be provided and appended hereto, breaking out the in-kind services.

RESOLUTION NO. 2022-
THE CITY OF BRIGANTINE

A RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO INSTALL A
KEY CARD ACCESS SYSTEM AT THE BRIGANTINE POLICE DEPARTMENT

WHEREAS, there is a need to install a new key card access system at the Police Department; and

WHEREAS, Atlantic Coast Alarm is the current contracted vendor for the City of Brigantine for alarm monitoring, testing and services; and

WHEREAS, John Doring, Superintendent of Public Works agrees with the scope of work to be performed; and

NOW, THEREFORE BE IT RESOLVED by the Municipal Council of the City of Brigantine, County of Atlantic and State of New Jersey authorizes Atlantic Coast Alarm to perform the work necessary to install the necessary equipment; and

BE IT FURTHER RESOLVED that Roxanne Tosto, Chief Financial Officer of the City of Brigantine, does hereby certify that there are adequate funds available in the Current Fund# 2-01-44-710-703 in the amount of \$29,400.00.

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 17th day of August 2022.

CITY OF BRIGANTINE

Lynn Sweeney, RMC
City Clerk

Roxanne Tosto
Chief Financial Officer

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

RESOLUTION NO. 2022-

RESOLUTION AUTHORIZING THE AWARD OF A BID
TO ATLANTIC SALT INC FOR THE
PURCHASE OF ROCK SALT THROUGH THE
ATLANTIC COUNTY COOPERATIVE

WHEREAS, Pursuant to advertising for sealed bids to be publicly opened and read supplying Rock Salt to members of the Atlantic County Cooperative, a low bid of \$77.77/Ton was submitted by Chemical Equipment Labs, 3920 A Providence Road, Newtown Square, PA 19073, said being the lowest responsible bid.

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council for the City of Brigantine, County of Atlantic and State of New Jersey, that James Bennett, City Administrator is hereby authorized to enter into a Contract with the said Vendor, on behalf of the City of Brigantine, for the sum not to exceed the Atlantic County Cooperative contract firm fixed price and to do whatever is necessary to provide the service and materials as set forth in the bid specifications for the period of September 1, 2022 through August 31, 2023.

BE IT FURTHER RESOLVED that Roxanne Tosto, Chief Financial Officer of the City of Brigantine, does hereby certify that there are adequate funds available in the Capital Trust Fund Account T-03-09-360-018. Estimated expenditures for 2022 should not exceed \$66,206.00 excluding any emergent condition.

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 17th day of August 2022.

CITY OF BRIGANTINE

Lynn Sweeney, RMC
City Clerk

Roxanne Tosto
Chief Financial Officer

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

RESOLUTION NO. 2022-
THE CITY OF BRIGANTINE

A RESOLUTION AUTHORIZING CHANGE ORDER #1-FINAL
TO DECREASE THE CONTRACT FOR THE REMOVAL & REPLACEMENT OF EXISTING
ROOF AT THE BRIGANTINE ROWING CLUB

WHEREAS, Boardwalk Construction LLC was awarded the contract for the Removal and Replacement of the Roofing System at the Brigantine Rowing Club in the amount of \$33,730.00 and;

WHEREAS, in accordance with the correspondence and attachments from Utilities Engineering dated August 5, 2022, copies of which are attached hereto and made part hereof, a change order #1 in the amount of \$440.00 has been submitted and recommended so as to decrease the total contract price to \$33,290.00; and

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the City of Brigantine, County of Atlantic and State of New Jersey, that the decrease in the amount of \$440.00 to Boardwalk Construction LLC is hereby approved and accepted by the City in forms acceptable to the Municipal Attorney.

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 17th day of August 2022.

CITY OF BRIGANTINE

Lynn Sweeney, RMC
City Clerk

Roxanne Tosto
Chief Financial Officer

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

**CITY OF BRIGANTINE
COUNTY OF ATLANTIC
STATE OF NEW JERSEY
RESOLUTION NO. 2022-**

**RESOLUTION OF THE COUNCIL OF THE CITY OF
BRIGANTINE APPROVING THE OPERATING MANUAL
FOR THE ADMINISTRATION OF AN AFFORDABILITY
ASSISTANCE PROGRAM**

WHEREAS, in accordance with applicable New Jersey Substantive Rules (N.J.A.C. 5:93) ('Rules'), the New Jersey Uniform Housing Affordability Controls ("UHAC")(N.J.A.C. 5:80-26., et seq.), and the terms of the Settlement Agreement between the City of Brigantine and Fair Share Housing Center, in the Matter of the City of Brigantine, Atlantic County, Docket No. ATL-L-1504-15, the City of Brigantine is required to adopt by resolution an Affordability Assistance Program Operating Manual to ensure that thirty percent (30%) of the City's Housing Trust Fund is expended to render units more affordable through down payment/closing cost assistance, rental assistance, housing association fee assistance and/or increasing the number of very low income units in the City, and

WHEREAS, as part of the process, an Operating Manual for the Administration of an Affordability Assistance Program was prepared by the Township's Administrative Agent, Triad Associates, in accordance with N.J.A.C. 5:93 and N.J.A.C. 5:80-26; and

WHEREAS, the Operating Manual for the Administration of an Affordability Assistance Program outlines the Policies and Procedures for the City's Affordability Assistance Program, and needs to be approved and adopted by the City Council; and

NOW THEREFORE BE IT RESOLVED that the Council of the City of Brigantine, County of Atlantic, approves and adopts the Affordability Assistance Operating Manual that is attached hereto as Exhibit A,

BE IT FURTHER RESOLVED that the appropriate City officials and professionals are authorized to take all actions required to implement the terms of this Resolution and attached Exhibit A.

BE IT FURTHER RESOLVED that this Resolution shall take effect pursuant to law.

Vince Sera, Mayor, City of Brigantine

I, Lynn Sweeney, City Clerk of the City of Brigantine, do hereby certify that the above is a true copy of a resolution adopted by the City Council at a meeting held on August 17, 2022.

Lynn Sweeney, City Clerk, City of Brigantine

R E S O L U T I O N

2022 –

WHEREAS, the property known as Block 6701, Lot 12, located at 203 Bayshore Avenue, Brigantine, New Jersey, and recorded under the name(s) of Jason Concepcion has been granted an exemption from taxes, under Chapter 171, Laws of 1981, supplementing N. J. S. A. 54:4-3.30B as a veteran who is 100% permanently and totally disabled, and

WHEREAS, Jason Concepcion became the owner(s) of the property known as Block 6701, Lot 12 on 11/15/2019 and was determined to be 100% permanently and totally disabled as of January 11, 2020 and

WHEREAS, Jason Concepcion filed a claim for a property tax exemption by a 100% permanently and totally disabled veteran upon the dwelling house, known as Block 6701, Lot 12, located at 203 Bayshore Avenue in the City of Brigantine, New Jersey with the tax assessor of the City of Brigantine on June 10, 2022, and

WHEREAS, the Tax Assessor has approved that tax exemption from the date of August 8, 2022 and for subsequent years on the property known as Block 6701, Lot 12, recorded under the name(s) of Jason Concepcion,

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Brigantine that the taxes for the year 2022 from January 1, 2022 and subsequent years on the property known as Block 6701, Lot 12, and recorded under the name(s) of Jason Concepcion be and are hereby cancelled because he qualifies for an exemption under N.J.S.A. 54:4-3.30B, and

BE IT FURTHER RESOLVED that the Tax Collector of the City of Brigantine be and is hereby authorized to note said cancellation of the taxes on the total assessment of \$319,400 in the Real Estate Tax Duplicate of the City of Brigantine from the date of January 1, 2022.

I HEREBY CERTIFY that the foregoing
was duly adopted by the City Council
of the City of Brigantine, County of
Atlantic, New Jersey on

IN WITNESS WHEREOF, I hereunto set
my hand and affix the Seal of the City of
Brigantine, County of Atlantic,
New Jersey this

Lynn Sweeney, RMC
City Clerk

RESOLUTION

2022 –

WHEREAS, the property known as Block 6302, Lot 70, located at 48 Kirkwood Circle, Brigantine, New Jersey, and recorded under the names of Gemma T. Malloy and Daniel Malloy has been granted an exemption from taxes, under Chapter 171, Laws of 1981, supplementing N. J. S. A. 54:4-3.30B as a veteran who is 100% permanently and totally disabled, and

WHEREAS, Gemma T. Malloy and Daniel Malloy became the owners of the property known as Block 6302, Lot 70 on 10/13/2021 and Gemma T. Malloy was determined to be 100% permanently and totally disabled as of July 14, 2021 and

WHEREAS, Gemma T. Malloy filed a claim for a property tax exemption by a 100% permanently and totally disabled veteran upon the dwelling house, known as Block 6302, Lot 70, located at 48 Kirkwood Circle in the City of Brigantine, New Jersey with the tax assessor of the City of Brigantine on July 20, 2022, and

WHEREAS, the Tax Assessor has approved that tax exemption from the date of August 8, 2022 and for subsequent years on the property known as Block 6302, Lot 70, recorded under the name(s) of Gemma T. Malloy and Daniel Malloy,

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Brigantine that the taxes for the year 2022 from January 1, 2022 and subsequent years on the property known as Block 6302, Lot 70, and recorded under the name(s) of Gemma T. Malloy and Daniel Malloy be and are hereby cancelled because she qualifies for an exemption under N.J.S.A. 54:4-3.30B, and

BE IT FURTHER RESOLVED that the Tax Collector of the City of Brigantine be and is hereby authorized to note said cancellation of the taxes on the total assessment of \$420,100 in the Real Estate Tax Duplicate of the City of Brigantine from the date of January 1, 2022.

I HEREBY CERTIFY that the foregoing was duly adopted by the City Council of the City of Brigantine, County of Atlantic, New Jersey on

IN WITNESS WHEREOF, I hereunto set my hand and affix the Seal of the City of Brigantine, County of Atlantic, New Jersey this

Lynn Sweeney, RMC
City Clerk

RESOLUTION

2022 –

WHEREAS, the property known as Block 6001, Lot 8, located at 215 Hagen Road, Brigantine, New Jersey, and recorded under the names of Jesse R. Green and Stefanie A. Green has been granted an exemption from taxes, under Chapter 171, Laws of 1981, supplementing N. J. S. A. 54:4-3.30B as a veteran who is 100% permanently and totally disabled, and

WHEREAS, Jesse R. Green and Stephani A. Green became the owners of the property known as Block 6001, Lot 8 on 12/06/2019 and Jesse R. Green was determined to be 100% permanently and totally disabled as of August 1, 2021 and

WHEREAS, Jesse R. Green filed a claim for a property tax exemption by a 100% permanently and totally disabled veteran upon the dwelling house, known as Block 6001, Lot 8, located at 215 Hagen Road in the City of Brigantine, New Jersey with the tax assessor of the City of Brigantine on May 13, 2022, and

WHEREAS, the Tax Assessor has approved that tax exemption from the date of August 8, 2022 and for subsequent years on the property known as Block 6001, Lot 8, recorded under the name(s) of Jesse R. Green and Stefanie A. Green,

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Brigantine that the taxes for the year 2022 from January 1, 2022 and subsequent years on the property known as Block 6001, Lot 8, and recorded under the name(s) of Jesse R. Green and Stefanie A. Green be and are hereby cancelled because he qualifies for an exemption under N.J.S.A. 54:4-3.30B, and

BE IT FURTHER RESOLVED that the Tax Collector of the City of Brigantine be and is hereby authorized to note said cancellation of the taxes on the total assessment of \$330,600 in the Real Estate Tax Duplicate of the City of Brigantine from the date of January 1, 2022.

I HEREBY CERTIFY that the foregoing was duly adopted by the City Council of the City of Brigantine, County of Atlantic, New Jersey on

IN WITNESS WHEREOF, I hereunto set my hand and affix the Seal of the City of Brigantine, County of Atlantic, New Jersey this

Lynn Sweeney, RMC
City Clerk

RESOLUTION
2022-

WHEREAS, it has been determined by the Tax Collector that the taxpayers as indicated on the attached Schedule "A" are entitled to overpayment refunds and;

WHEREAS, it is the desire of the Council of the City of Brigantine to have these overpayments returned to the respective taxpayers;

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

1. The Tax Collector is hereby authorized to make overpayment refunds in the amount shown and to the taxpayers, as appears on Schedule "A" which made apart hereof.
2. Copies of the resolution to the Tax Collector

CITY OF BRIGANTINE
OVERPAYMENT REFUNDS

July 27, 2022

BLOCK	LOT	QUAL	NAME	YEAR-QRT	AMOUNT
1906	2		Cohen, Gregory	2022-3	1,728.10
2804	8.02	C000B	Wells Fargo Correll, Francis Wells Fargo	2022-3	1,286.01
306	19.22	C0023	Zarnack, Walt Wells Fargo	2022-3	385.80
311	16		Hadley, Kevin Wells Fargo	2022-3	1,318.06
4503	19		Verbos, Cynthia Wells Fargo	2022-3	1,675.28
3003	16		Clidy, John	2022-3	2,638.71
103	1.12	C0012	Henderson, Melissa CoreLogic	2022-3	667.69
202	1.032	C000B	Hallman, Michael CoreLogic	2022-3	965.59
204	4		K14 Brigantine LLC CoreLogic	2022-3	1,246.61
304	4		Vaganos, Steve & Tina CoreLogic	2022-3	1,229.72
402	14		Braccia, Vito CoreLogic	2022-3	1,248.34
702	12.02	C000B	Wahner, Barry & Jacqueline CoreLogic	2022-3	626.98
1101	14.02	C0002	Ford, Michael CoreLogic	2022-3	612.70

2306	2		Burns, John CoreLogic	2022-3	4,135.15
2503	15		Adams, Andrew & Laura CoreLogic	2022-3	5,288.23
2604	9		Kay, William & Nadia CoreLogic	2022-3	1,282.43
3002	19		Black, Jennifer CoreLogic	2022-3	2,049.39
3202	4		Seck, Lynn CoreLogic	2022-3	1,069.51
3502	3.023	C1123	Werner, Victor CoreLogic	2022-3	585.42
3502	4.14	C0304	Mahoney, Shane CoreLogic	2022-3	476.30
3502	10.01		Galiffa, Steven CoreLogic	2022-3	2,869.06
3504	15.04	C0004	McGroarty, Keely CoreLogic	2022-3	381.47
4102	1.07	CN107	McCarthy, Robert & Geralyn CoreLogic	2022-3	1,374.35
4102	1.101	CS410	French, Jennifer CoreLogic	2022-3	1,099.39
4604	5		Garlepp,Lucas & Sharon CoreLogic	2022-3	1,493.42
4700	120.01	C000A	Hanshaw, Stephanie CoreLogic	2022-3	975.55
4700	140.173	C00N1	Storck, Richard & Ilene CoreLogic	2022-3	234.69
4700	140.197	C00P5	Murdock, Meredith CoreLogic	2022-3	248.98

6703	1		Szal, Christopher CoreLogic	2022-3	1,342.88
7004	30.08	C0008	Diorio, Daniel CoreLogic	2022-3	1,386.47
7204	9		Klemm, Jason CoreLogic	2022-3	5,071.95
4502	18		Comunale, Richard & Bonnie	2022-3	1,769.67

New Jersey Office of the Attorney General
Division of Consumer Affairs
Legalized Games of Chance Control Commission
124 Halsey Street, 6th Floor, P.O. Box 46000
Newark, New Jersey 07101
(973) 273-8000

Application for a Raffle License

Application No. RA 977
Identification No. 58-1-16128

Submit four (4) copies of this application to the Municipal Clerk's office in the municipality where the games will be conducted.

Please print clearly.

Name of municipality: BRIGANTINE

Part A - General

1. Name of applying organization: BRIGANTINE ELKS LODGE #2428
- 2a. Street address of headquarters: W. SHORE DR. BRIGANTINE, N.J. 08203
- b. Mailing address (if different):
SAME AS ABOVE
3. A license is requested to conduct raffles of the kind stated on the date, or on each of the dates, and during the hours listed (use a separate application for each type of raffle).

Date	Hours	Date	Hours
<u>8/20/22 - 8/20/2023</u>			

- 4a. Address of place where raffles will be played: SAME AS ABOVE
- b. Does the applicant own the premises or regularly occupy them for its general purposes? ☒ Yes ☐ No
5. If raffles equipment is to be rented, attach a statement by the raffles equipment lessor to this application on Form 13.

Part B - Schedule of Expenses

The items of expense intended to be incurred or paid in connection with the games listed in this application, the names and addresses of the persons to whom each item is to be paid, and the purpose for which each item is to be paid, are:

Item of Expense	Name and address of supplier	Purpose
<u>ATLANTIC BINGO</u>	<u>1700 MIDWAY DR. ODENTON MD.</u>	<u>PULL TABS</u>

Sweeney, Lynn

From: Hurst, Ryan
Sent: Friday, August 12, 2022 11:14 AM
To: Casamento, Rich; Doring, John; Fuller, Paul; Emig, George
Cc: Sweeney, Lynn
Subject: FW: [EXTERNAL] Riptide

Good afternoon,

Please see the request below to hold the Riptide Fall Striper Derby and respond with your approval or concerns.

Thank you,
Ryan

To whom it may concern,

I am putting in a request to hold the 15th annual Fall Riptide Striper Derby from September 8th 2022 until December 22nd 2022. The tournament has helped several local charities in the community. We have donated well over \$36,000.00 from the money that we have raised in the past and will continue to donate to the local charities. Like in the previous years of running this tournament, I am asking for permission to drive on the front beaches of Brigantine as long as they have a valid Brigantine City 4 X 4 permit in addition to the Riptide Striper Derby permit and they ARE IN THE ACT OF FISHING. The anglers will have to abide by all city regulations and MUST be in the act of fishing while driving the front beaches. I have run this tournament for the last 15 years and have not had any problems and will continue to run it the same way. I am also asking that when the tournament does end on Dec 22 2022 that we are still allowed to drive the front beach (as long as they have their Riptide Derby Permit and a valid Brigantine 4x4 Permit.) until Feb 28th 2023 when the Riptide 2023 Spring Derby will begin.

In September we will only drive on the front beach Monday - Friday 24/7, on the weekends we are asking to drive from 6:00 pm until 9:00 am on Sat and Sunday's during September. From October on we would like to drive 24/7 on the front beach 7 days a week as long as we are in the act of fishing.

If you have any questions you can call my cell # at [REDACTED] and I thank you in advance for your cooperation.

Capt Andy
Riptide Bait and Tackle

CAUTION: This email originated from outside your organization. Exercise caution when opening attachments or clicking links, especially from unknown senders.