

Brick Township Council
August 22, 2017
Caucus/Public Meeting
7:00 PM
Agenda No. 1

1. Call to order.
2. Adequate notice of this meeting was provided and published in Asbury Park Press on January 13, 2017. Copies of the agenda were provided to the newspapers, posted on public bulletin boards and the township website (www.bricktownship.net). At this time please silence or turn off your cell phone.
3.
 - a. Roll Call.
 - b. Salute to the Flag/Pledge of Allegiance/Moment of Silence.
 - c. Approve Reports of Municipal Officers.

Consent Agenda

“All matters listed under item “Consent Agenda” will be enacted by one motion in the form listed below. If discussion is desired on any item, this item will be removed from the Consent Agenda and will be considered separately.”

4. Resolutions:

- ___1. Recognize First Baptist Church of Laurelton 160th Anniversary.
 - ___2. Recognize Ocean Medical Center 32nd Anniversary Honorees.
 - ___3. Authorize Acceptance of Best Practice Inventory.
 - ___4. Authorize Insertion of Chapter 159 - Pumpout Boat Grant.
 - ___5. Authorize Submission of Application – 2018 Local Arts Program Grant.
 - ___6. Authorize Receipt of Bids – Roadway Improvements – Sweeney Avenue.
 - ___7. Authorize Rejection and Rebid of Bids – Snow Removal Services.
 - ___8. Authorize Award of Bid – Computer and Printer Supplies
 - ___9. Authorize Change Order No. 1 – Riviera Beach Roadway Improvements - Phase 1.
 - ___10. Authorize Rejection and Rebid of Bids – Comprehensive Housing Rehabilitation Project #12-11.
 - ___11. Authorize Township Planner to Negotiate Contract - Comprehensive Housing Rehabilitation Project #16-04.
 - ___12. Authorize Waiver of Noise Ordinance – Shoprite and Kohl’s Center Milling & Paving Project.
 - ___13. Authorize Placement of Tax Liens for Property Clean-ups.
 - ___14. Authorize Special Events Permit – Pet Blessing/Vendor Fair.
 - ___15. Bond Releases/Reductions:
 - a. Inspection Fund Release – Alaska Estates – Off Sally Ike Road.
 - ___16. Tax Collector:
 - a. 100% DAV – Refund & Cancel Taxes – Block 548.01 Lot 19 – 9 Manhattan Drive.
 - b. 100% DAV – Refund & Cancel Taxes – Block 374 Lot 37 – 110 A Street.
 - c. 100% DAV – Refund & Cancel Taxes – Block 1144.17 Lot 1 – 25 Harrison Avenue.
 - d. Tax Overpayments – 2017.
 - e. State Tax Appeal Granted – Block 936 Lot 12 – 707 Princeton Avenue.
- *******End of Consent Agenda*******
- ___17. Bill Resolution – Computer 2017.
 - ___18. Bill Resolution – Manual 2017.

5. Public Comments.

Please note that each person addressing the Council during any section of the meeting during which public comment is permitted shall limit his/her remarks to five minutes pursuant to Brick Township Administrative Code Section 2 -33B.

6. Council Comments.

7. Motion to Adjourn.

**And any other matters which may come before Council.
Formal Action may be taken at all meetings.**

Next scheduled Caucus/Public meeting of the Township Council will be on Tuesday, September 12, 2017 at 7:00 p.m.

RESOLUTION

WHEREAS, The Township of Brick is fortunate to be home to many groups and organizations who enhance the reputation of our community and culture thanks to their contributions; and

WHEREAS, The First Baptist Church of Laurelton is celebrating its 160th Anniversary; and.

WHEREAS, In 1854 Reverend Abraham Havens left land and \$500 to build a church and James Dorsett erected a sanctuary which was dedicated in 1857; and

WHEREAS, In 1858 the Burrsville Baptist Church was organized and the church changed its name and became known as the Orient Baptist Church in 1889, it was the eastern most American Baptist Church at the time, and in 1973 the church became known as the First Baptist Church of Laurelton; and

WHEREAS, the Ivy Hall and church have ornate tin ceilings and the sanctuary is graced with beautiful furnishings and stained glass windows and a Baptist cemetery which dates back to the 1850's; and

WHEREAS, the church, which is listed as both a state and national historic landmark, played host to early government as well as commencements of the old Laurelton School.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF BRICK, COUNTY OF OCEAN AND STATE OF NEW JERSEY, as follows:

1. We join Mayor John G. Ducey in calling on all residents to applaud and celebrate this remarkable achievement
2. We hereby extend our highest commendations and congratulations to the First Baptist Church of Laurelton on the occasion of their 160th Anniversary and wish them continued exultation; and

CERTIFICATION

I, Lynnette A. Iannarone, Municipal Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council of the Township of Brick at a meeting of said Township Council on August 22, 2017.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 22nd day of August, 2017.

Lynnette A. Iannarone, Municipal Clerk

Agenda #	Date
4-1	8/22/17
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, the Township of Brick is most fortunate to be the home of the Hackensack Meridian Health Ocean Medical Center, which is one of – if not the – finest health care facilities in the State of New Jersey; and

WHEREAS, since opening its doors as Brick Hospital in 1984, the Ocean Medical Center has served our community exceptionally and continues to expand to offer an array of vitally important services; and

WHEREAS, on August 24, the Ocean Medical Center will celebrate their Thirty-third Anniversary at a special gala at Eagle Ridge Golf Club and will honor Dean Q. Lin and Marie Foley-Danecker for their contributions; and

WHEREAS, Dean Lin is the Regional President for Hackensack Meridian Health and has led the medical center since 2011 and Marie Foley-Danecker is the Senior Manager of Patient Services and a 22 year employee of the medical center; and

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF BRICK, COUNTY OF OCEAN AND STATE OF NEW JERSEY, as follows:

1. We congratulate Dean Lin and Marie Foley-Danecker on their being honored by the Ocean Medical Center at their Annual Anniversary Gala.
2. We extend our most heartfelt thanks to Dean Lin and Marie Foley Danecker on their invaluable contributions to both the Ocean Medical Center and our community as a whole.

CERTIFICATION

I, Lynnette A. Iannarone, Municipal Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council of the Township of Brick at a meeting of said Township Council on August 22, 2017

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 22nd day of August, 2017

Lynnette A. Iannarone, Municipal Clerk

Agenda #	Date
4-2	8/22/17
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, Local Finance Notice 2017-14 requires that a "Best Practice Public Meeting Certification Form" be completed by the Township Clerk and submitted to the Division of Local Government Services; and

WHEREAS, this Best Practice Inventory must be an agenda item for discussion at a municipal governing body meeting; and

WHEREAS, the Township Council of the Township of Brick has considered the Best Practice Inventory prepared by the Chief Financial Officer; and

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Brick hereby wishes to accept the "Best Practice Inventory" and have the Certification Form be submitted to the Division of Local Government Services by the Municipal Clerk.

CERTIFICATION

I, Lynnette A. Iannarone, Municipal Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council on August 22, 2017.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 22nd day of August, 2017.

LYNNETTE A. IANNARONE
MUNICIPAL CLERK

Agenda #	Date
4-3	8/22/17
Agenda #	Date
Agenda #	Date
Agenda #	Date

**RESOLUTION REQUESTING APPROVAL OF ITEM OF REVENUE AND
APPROPRIATION NJS 40A:4-87**

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

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

WHEREAS, additional monies are available through the Ocean County Planning Board in the amount of \$10,000.00 for the 2017 Pumpout Boat Grant;

NOW, THEREFORE, BE IT RESOLVED, that the Township Council of the Township of Brick in the County of Ocean, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the additional revenue in the budget of 2017 in the amount of \$10,000.00, which is now available from the Ocean County Planning Board – Pumpout Boat Grant – 2017.

BE IT FURTHER RESOLVED, that the like sum of the additional \$10,000.00 is hereby appropriated under the caption Public and Private Programs Offset by Revenues – Pumpout Boat Grant - 2017.

BE IT FURTHER RESOLVED, that the above is the result of funds received from the Ocean County Planning Board – Pumpout Boat Grant in the amount of \$10,000.00.

C E R T I F I C A T I O N

I, Lynnette A. Iannarone, Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council of the Township of Brick at a meeting of said Township Council on August 22, 2017.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 22nd day of August, 2017.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-4	8/22/17
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, The Township Council of the Township of Brick, County of Ocean , State of New Jersey desires to apply for and obtain a grant from the Ocean County Cultural & Heritage Commission for approximately \$5,000 with \$5,000 matching local share for a total contract of \$10,000 for the 2018 Local Arts Program Grant for the Township of Brick Recreation Department's Cultural Concert Series.

BE IT RESOLVED, that the Township of Brick does hereby authorize the application for such a grant: and upon receipt of the grant agreement from the Ocean County Cultural & Heritage Commission, does further authorize the execution of the agreement; and also, upon receipt of the full executed agreement from the Commission, does further authorize the expenditure of such funds pursuant to the terms of said agreement between the Township of Brick and the Ocean County Cultural & Heritage Commission.

BE IT FURTHER RESOLVED, that the persons whose names, titles, and signatures appear below are authorized to sign the application, and that they or their successors in said titles are authorized to sign the agreement , and any other documents necessary in connection therewith

(signature) <u>John G. Ducey</u> (type or print name) Mayor	(signature) <u>Joanne Bergin</u> (type or print name) Business Administrator
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CERTIFICATION

I, Lynnette A. Iannarone, Municipal Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council on August 22, 2017.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 22nd day of August, 2017.

 LYNNETTE A. IANNARONE
 MUNICIPAL CLERK

Agenda # 4-5	Date 8/22/17
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, it has been brought to the attention of the governing body of the Township of Brick the Division of Purchasing and Contracting is desirous of receiving bids for the following project:

ROADWAY IMPROVEMENTS TO SWEENEY AVENUE – WEST SECTION

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF BRICK, COUNTY OF OCEAN, AND STATE OF NEW JERSEY, as follows:

1. That the Division of Purchasing and Contracting is hereby authorized to advertise for the receiving of bids for the above mentioned project.
2. That the Consulting Engineer for the project, ARH Associates, is hereby authorized to prepare formal bid specifications for the above mentioned project.

CERTIFICATION

I, **LYNNETTE A. IANNARONE**, Township Clerk of the Township of Brick, County of Ocean and State of New Jersey, do certify that the foregoing resolution was duly passed by the Township Council of the Township of Brick at a regular meeting held on the 22nd day of August, 2017.

IN WITNESS, WHEREOF, I have hereunto set my hand and seal of this Township this 22nd day of August, 2017.

LYNNETTE A. IANNARONE, TOWNSHIP CLERK

Agenda #	Date
4-6	8/22/17
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, the Division of Purchasing and Contracting received bids for the Snow Removal Services on Thursday, July 13, 2017; and

WHEREAS, pursuant to N.J.S.A. 40A:11-13.2(d) the Governing Body hereby recommends the rejection of all bids in their entirety due to the contracting unit has decided to substantially revise the bid specification for this service; and

NOW, THEREFORE BE IT RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF BRICK, COUNTY OF OCEAN AND STATE OF NEW JERSEY, as follows:

1. That the bids submitted for Snow Removal Services are hereby rejected in their entirety pursuant to N.J.S.A. 40A:11-13.2(d).
2. That the Division of Purchasing and Contracting is hereby authorized to advertise for the re-bid of Snow Removal Services.
3. That the Township Clerk shall further forward a certified copy of this resolution to the bidders, Business Administrator, Director of Public Works, Chief Financial Officer and the Purchasing Agent.

CERTIFICATION

I, Lynette A. Iannarone, Clerk of the Township of Brick in the County of Ocean and State of New Jersey, do certify that the foregoing resolution was duly passed by the Township Council of the Township of Brick at a regular meeting of said Council on the 22nd day of August, 2017.

IN WITNESS, WHEREOF, I have hereunto set my hand and seal of this Township this 22nd day of August, 2017.

LYNNETTE A. IANNARONE, TOWNSHIP CLERK

Agenda #	Date
4-7	8/22/17
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, sealed bids were received by the Division of Purchasing & Contracting for **Computer & Printer Supplies** on Thursday, July 27, 2017; and

WHEREAS, the bids have been reviewed by the Director of IT; and

WHEREAS, the IT Director has recommended the award of said bid, on a per item basis, to the lowest responsive and responsible bidder in compliance with the Administrative Requirements and Technical Specifications.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF BRICK, COUNTY OF OCEAN AND STATE OF NEW JERSEY, as follows:

1. That the bid for Computer & Printer Supplies is awarded to the following vendors as per the attached schedule of prices:
 - Beyond Technology, Inc., 14697 E. Easter Avenue #G, Centennial, CO 80112
 - KT's Office Services LLC, 1555 Route 37 W, Unit 1, Toms River, NJ 08755
 - MRA International, Inc., 295 Morris Avenue, Suite 101, Long Branch, NJ 07740
 - Office Needs Inc., 1120 Raritan Road, Suite 2, Clark, NJ 07066
 - Star Data Co., P.O. Box 12, Hewlett, NY 11557
 - The Tree House, Inc., P.O. Box 413, Norwood, MA 02062
2. That this is a unit price bid; therefore, funds shall be certified prior to each order; with a total amount not to exceed \$50,000.00.
3. That this bid will be a one (1) year contract commencing on August 24, 2017 and ending on August 23, 2018.
4. That a copy of this Resolution shall be forwarded to the successful bidders, Business Administrator, Chief Financial Officer, Director of IT and the Purchasing Agent.
5. That the Mayor is authorized to execute and the Clerk to attest to the proposed form of agreement aforesaid, which such agreement shall be available for public examination in the Office of the Township Clerk during normal business hours.

CERTIFICATION

I, Lynnette A. Iannarone, Clerk of the Township of Brick in the County of Ocean and State of New Jersey, do certify that the foregoing resolution was duly passed by the Township Council of the Township of Brick at a regular meeting of said Council on the 22nd day of August, 2017.

IN WITNESS, WHEREOF, I have hereunto set my hand and seal of this Township 22nd day of August, 2017.

LYNNETTE A. IANNARONE, TOWNSHIP CLERK

Agenda #	Date
4-8	8/22/17
Agenda #	Date
Agenda #	Date
Agenda #	Date

Change Order Resolution No. 1

WHEREAS, it has come to the attention of the governing body of the Township of Brick that a Change Order representing as built quantity adjustment is needed to successfully complete the **Riviera Beach Roadway Improvements – Phase I Project, Capital Ordinance #9-16**;and

WHEREAS, in accordance with N.J.S.A. 5:30 14.4, the Business Administrator has recommended that Change Order No. 1 be authorized and that the contract issued to **Meco, Inc., P.O. Box 536, Clarksburg, NJ 08510** be increased by \$114,970.93 and the contract be commensurately increased from \$602,366.05 to \$717,336.98.

NOW, THERFORED, BE IT RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF BRICK, COUNTY OF OCEAN AND STATE OF NEW JSERSEY, as follows:

1. That Change Order No. 1 is hereby authorized as stated above.
2. That a certified copy of this resolution shall be forwarded to Meco, Inc., Business Administrator, Consulting Engineer, Township Engineer, Chief Financial Officer and the Purchasing Agent.

CERTIFICATION

I, Lynnette A. Iannarone, Clerk of the Township of Brick in the County of Ocean and State of New Jersey, do certify that the foregoing resolution was duly passed by the Township Council of the Township of Brick at a regular meeting of said Council on the 22nd day of August, 2017.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 22nd day of August, 2017.

Lynnette A. Iannarone, Township Clerk

Agenda #	Date
4-9	8/22/17
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, the Division of Land Use received bids for Comprehensive Housing Rehabilitation Program Project # 12-11 on Thursday, March 30, 2017; and

WHEREAS, pursuant to N.J.S.A. 40A:11-13.2(d) the Governing Body hereby recommends the rejection of all bids in their entirety due to the contracting unit has decided to substantially revise the bid specification for this service; and

NOW, THEREFORE BE IT RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF BRICK, COUNTY OF OCEAN AND STATE OF NEW JERSEY, as follows:

1. That the bids submitted for the Comprehensive Housing Rehabilitation Program are hereby rejected in their entirety pursuant to N.J.S.A. 40A:11-13.2(d).
2. That the Division of Land Use is hereby authorized to advertise for the rebid of Project # 12-11.
3. That the Township Clerk shall further forward a certified copy of this resolution to all Bidders, Business Administrator, Township Planner, Chief Financial Officer and the Purchasing Agent.

CERTIFICATION

I, Lynette A. Iannarone, Clerk of the Township of Brick in the County of Ocean and State of New Jersey, do certify that the foregoing resolution was duly passed by the Township Council of the Township of Brick at a regular meeting of said Council on the 22nd day of August, 2017.

IN WITNESS, WHEREOF, I have hereunto set my hand and seal of this Township this 22nd day of August, 2017.

LYNNETTE A. IANNARONE, TOWNSHIP CLERK

Agenda #	Date
4-10	8/22/17
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, sealed bids were received by the Division of Land Use of the Township of Brick for the Rebid of Comprehensive Housing Rehabilitation Project # 16-04 ; May 18, 2017 and July 6, 2017; and

WHEREAS, pursuant to N.J.S.A. 40A:11-5(3)(b) bids have been advertised on two occasions and no acceptable bids were received at either of the aforementioned dates; and

WHEREAS, pursuant to N.J.S.A. 40A:11-5(3)(b) a contract may be negotiated and may be awarded upon adoption of a resolution by a two-thirds affirmative vote of the governing body.

NOW, THEREFORE BE IT RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF BRICK, COUNTY OF OCEAN AND STATE OF NEW JERSEY, as follows:

1. The Township Planner is hereby authorized to negotiate a contract with the qualified bidders from the July 6, 2017 bid opening for Comprehensive Housing Improvements as funded through the Community Development Block Grant Program for Project # 16-04;.

CERTIFICATION

I, Lynnette A. Iannarone, Clerk of the Township of Brick in the County of Ocean and State of New Jersey, do certify that the foregoing resolution was duly passed by the Township Council of the Township of Brick at a regular meeting of said Council on the 22nd day of August, 2017.

IN WITNESS, WHEREOF, I have hereunto set my hand and seal of this Township this 22nd day of August, 2017.

Lynnette A. Iannarone, Township Clerk

Agenda #	Date
4-11	8/22/17
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, the Mayor and Township Council have received a request to waive the restrictions of the Township's noise ordinance, as set forth in Chapter 281 of the Township Code, for property located at the Shoprite and Kohl's Center for purposes of Milling and Overlaying of the parking lot; and

WHEREAS, the request seeks a waiver so that the contractor G. Antonini Construction, Inc. can perform the milling and paving project during off hours, September 5- October 5, 2017 during the hours 8:00 p.m. and 6:00 a.m. on those days; and

WHEREAS, the basis for the request is that performing the work during night-time hours will create a safer environment during the work, will not adversely impact peak traveling times; and

WHEREAS, the Township Council therefore desire to memorialize in this Resolution a limited waiver of the noise ordinance, Chapter 281, for the dates and times set forth;

NOW, THEREFORE, BE IT RESOLVED:

1. That the Mayor and Township Council hereby waive the Township's noise ordinance, Chapter 281 of the Township Code, for the proposed milling and paving project from September 5- October 5, 2017 during the hours 8:00 p.m. and 6:00 a.m. on those days.
2. That the Municipal Clerk shall forward a certified copy of this resolution to the Chief of Police, the Township Business Administrator, Municipal Engineer and G. Antonini Construction, Inc.

CERTIFICATION

I, Lynnette A. Iannarone, Municipal Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council on August 22, 2017.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 22nd day of August, 2017.

LYNNETTE A. IANNARONE
MUNICIPAL CLERK

Agenda #	Date
4-12	8/22/17
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

RESOLUTION OF THE TOWNSHIP OF BRICK, COUNTY OF OCEAN, STATE OF NEW JERSEY, ACCEPTING THE CERTIFICATION OF THE DIRECTOR OF PUBLIC WORKS CONCERNING ADDITIONAL COSTS INCURRED IN THE REMOVAL OF DEBRIS AND CLEANING UP OF THE PROPERTY LOCATED AT MULTIPLE BLOCKS/LOTS AND AUTHORIZING THE PLACEMENT OF A LIEN AGAINST SAID PROPERTIES FOR SAID COSTS.

WHEREAS, in accordance with the provisions of N.J.S.A. 40:65-12 and Chapter 331, specifically Section 331-5 through 331-9, of the Township Code of the Township of Brick, the Township of Brick removed debris and cleaned up the property located at

**45 Pacific Ocean Drive – Block 210.34/Lot 14 - \$1,151.49
323 Church Road – Block 645.01/Lot 93 - \$2,099.77**

after duly-giving notice to the property owner of said property pursuant to Chapter 56; and

WHEREAS, the Director of Public Works has certified the costs incurred by the Township in removing the debris and cleaning up the aforementioned property; and

WHEREAS, the total additional costs incurred by the Township for the removal of the debris and cleaning up the property, as certified by the Director of Public Works, are

**45 Pacific Ocean Drive – Block 210.34/Lot 14 - \$1,151.49
323 Church Road – Block 645.01/Lot 93 - \$2,099.77**

WHEREAS, Chapter 331 of the Township Code, in accordance with N.J.S.A. 40:65-12, et seq. authorizes the governing body to have a lien placed against the subject property for the costs incurred by the Township in the removal of the debris from the subject premises and cleaning up the property, together with interest at the same rate as other taxes as set forth in N.J.S.A. 40:48-2.14.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Brick, County of Ocean, State of New Jersey, as follows:

1. That the Mayor and Township Council do hereby formally accept and approve the certification submitted by the Director of Public Works for the removal of debris and cleaning up the property located at

**45 Pacific Ocean Drive – Block 210.34/Lot 14 - \$ 1,151.49
323 Church Road – Block 645.01/Lot 93 - \$2,099.77**

2. That the Mayor and Township Council do hereby direct the Tax Collector to place an assessment against the subject property in accordance with this resolution.
3. That a copy of the certified costs incurred by the Township in removing the debris and cleaning up the property, together with a copy of the resolution, shall be forwarded to the owner of the property by certified mail.
4. That a certified copy of this resolution be forwarded to the Tax Collector and to the Code Enforcement Officer.

CERTIFICATION

I, Lynnette A. Iannarone, Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council of the Township of Brick at a meeting of said Township Council on August 22, 2017.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 22nd day of August, 2017.

Agenda #	Date
4-13	8/22/17
Agenda #	Date
Agenda #	Date
Agenda #	Date

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

RESOLUTION

WHEREAS, St. Paul's United Methodist Church has applied for a special event permit to conduct a Pet Blessing/Vendor Fair Day on September 16, 2017 in accordance with Chapter 393 of the Code of the Township of Brick; and

WHEREAS, the Municipal Clerk has requested, and received, a report from the various departments on the effect of the special event and the recommendations are incorporated herein; and

WHEREAS, the Mayor and Council desire to approve St. Paul's request for special event application to conduct a Pet Blessing/Vendor Fair Day at 714 Herbertsville Road on September 16, 2017 with the conditions and restrictions detailed below.

BE IT RESOLVED, by the Township Council of the Township of Brick, County of Ocean, State of New Jersey, as follows:

SECTION 1. That St. Paul's request for special event application to conduct a Pet Blessing/Vendor Fair Day on September 16, 2017 between the hours of 10:00 am and 2:00 pm, at 714 Herbertsville Road with the conditions and restrictions as follows:

1. All fire lanes and fire access must remain open and accessible at all times.
2. A cooking permit must be obtained from the Bureau of Fire Safety.
3. Applicant will provide an adequate number of sanitary facilities (bathrooms) for the number of persons present. If temporary portable facilities are utilized at least one portable facility will be handicap accessible. All temporary facilities shall be serviced to maintain them in a sanitary condition.
4. Issuance of a special events permit does not relieve the applicant from complying with permits required under other New Jersey statues or municipal ordinances including, but not limited to, construction permits required under the Uniform Construction Code NJAC 5:23 or permits required under the Uniform Fire Code N.J.A.C. 5:70.

SECTION 2. That a copy of this Resolution shall be provided to the Chief of Police and St. Paul's.

CERTIFICATION

I, Lynnette A. Iannarone, Municipal Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council on August 22, 2017.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 22nd day of August, 2017.

707 301 3011

LYNNETTE A. IANNARONE
MUNICIPAL CLERK

Agenda #	Date
4-14	8/22/17
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, the Assistant Township Engineer has notified the Municipal Clerk by letter dated August 3, 2017 that there is \$97.80 remaining in the engineering inspection fund from William Nittoso, 568 Iowa Avenue, Brick, NJ 08724 for Alaska Estates off Sally Ike Road Block 1417.14 Lots 1, 6, 11 & 20 in the Township of Brick; and

WHEREAS, the Assistant Township Engineer has advised that all the required improvements have been completed and are acceptable; and

WHEREAS, the Assistant Township Engineer recommends that the \$97.80 remaining in the engineering inspection fund be returned to the applicant; and

WHEREAS, the Township Council is satisfied with the recommendations of the Assistant Township Engineer.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF BRICK, COUNTY OF OCEAN AND STATE OF NEW JERSEY, as follows:

1. That the \$97.80 remaining in the engineering inspection fund be returned to the applicant.
2. That a certified copy of this resolution be forwarded to:
 - a. Township Engineer
 - b. Chief Finance Officer
 - c. Applicant

CERTIFICATION

I, Lynnette A. Iannarone, Municipal Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council on August 22, 2017.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 22nd day of August, 2017.

LYNNETTE A. IANNARONE
MUNICIPAL CLERK

Agenda #	Date
4-5a	8/22/17
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, Jo Anne R. Lambusta, Tax Collector for the Township of Brick is advising the Township Council that 100% DAV has been granted on Block 548.01, Lot 19, Qual C0065 Account # 312743, 9 Manhattan Dr. as of June 29th, 2017.

NOW, THEREFORE BE IT RESOLVED by the Township Council of the Township of Brick, County of Ocean and State of New Jersey, that the Tax Collector be authorized to cancel taxes from June 29th, 2017 and forward and refund as follows.

<u>Block/Lot/Account #</u>	<u>Name</u>	<u>Amount</u>
548.01/19C0065/312743 9 Manhattan Dr.	Pesano, Philip & Gene-Ann	\$ 1,537.26

CERTIFICATION

I, Lynnette A. Iannarone, RMC, Municipal Clerk for the Township of Brick, County of Ocean and State of New Jersey, do certify the foregoing to be a true and correct copy of a Resolution adopted by the Township Council of the Township of Brick at a meeting of said Township Council on August 22nd, 2017,

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this 22nd day of August, 2017.

Lynnette A. Iannarone, RMC
Municipal Clerk

Agenda #	Date
4-16a	8/22/17
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, Jo Anne R. Lambusta, Tax Collector for the Township of Brick is advising the Township Council that 100% DAV has been granted on Block 374, Lot 37, Account # 208534, 110 A Street as of October 28th, 2016.

NOW, THEREFORE BE IT RESOLVED by the Township Council of the Township of Brick, County of Ocean and State of New Jersey, that the Tax Collector be authorized to cancel taxes from October 28th, 2016 and forward and refund as follows.

<u>Block/Lot/Account #</u>	<u>Name</u>	<u>Amount</u>
374/37/208534 110 A St.	Arvelo, Philip & Sandra	\$ 4,035.09

CERTIFICATION

I, Lynnette A. Iannarone, RMC, Municipal Clerk for the Township of Brick, County of Ocean and State of New Jersey, do certify the foregoing to be a true and correct copy of a Resolution adopted by the Township Council of the Township of Brick at a meeting of said Township Council on August 22nd, 2017,

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this 22nd day of August, 2017.

Lynnette A. Iannarone, RMC
Municipal Clerk

Agenda #	Date
4-166	8/22/17
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, Jo Anne R. Lambusta, Tax Collector for the Township of Brick is advising the Township Council that 100% DAV has been granted on Block 1144.17, Lot 1, Account # 520249, 25 Harrison Ave. as of March 13, 2017.

NOW, THEREFORE BE IT RESOLVED by the Township Council of the Township of Brick, County of Ocean and State of New Jersey, that the Tax Collector be authorized to cancel taxes from March 13th, 2017 and forward and refund as follows.

<u>Block/Lot/Account #</u>	<u>Name</u>	<u>Amount</u>
1144.17/1/520249 25 Harrison Ave.	Brogna, Louis & Loretta	\$ 2022.01

CERTIFICATION

I, Lynnette A. Iannarone, RMC, Municipal Clerk for the Township of Brick, County of Ocean and State of New Jersey, do certify the foregoing to be a true and correct copy of a Resolution adopted by the Township Council of the Township of Brick at a meeting of said Township Council on August 22nd, 2017,

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this 22nd day of August, 2017.

Lynnette A. Iannarone, RMC
Municipal Clerk

Agenda #	Date
4-116c	8/22/17
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, Jo Anne R. Lambusta, Tax Collector for the Township of Brick is advising the Township Council that there are overpayments of taxes for the year 2017

NOW, THEREFORE BE IT RESOLVED by the Township Council in the Township of Brick, County of Ocean and State of New Jersey, that the Township Treasurer be authorized to refund any and all monies due the individual property owner or bank who was responsible for the overpayment.

<u>Block/Lot/Account #</u>	<u>Name</u>	<u>Amount</u>
446.07/16/310345 453 Bryn Mawr Dr.	Muzzio, Donald	\$ 1,497.93
56/4/101180 232 Route 35 North	Cullen, John	\$ 4,649.56

CERTIFICATION

I, Lynnette A. Iannarone, RMC, Municipal Clerk of the Township of Brick, County of Ocean and State of New Jersey, do certify the foregoing to be a true and correct copy of a Resolution adopted by the Township Council of the Township of Brick at a meeting of said Township Council on August 22nd, 2017

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 22nd day of August, 2017.

Lynnette A. Iannarone, RMC
Municipal Clerk

Agenda #	Date
4-16d	8/22/17
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, Jo Anne R. Lambusta, Tax Collector for the Township of Brick is advising the Township Council that there are overpayments for the years 2015 and 2016 on Block 936, Lot 12, Account #517473, 707 Princeton Ave. due to State Appeals being granted; and as the State Appeal reduces the assessment for 2015 and 2016 from 197,600 to 175,000.

WHEREAS, refunds are to be issued pursuant to the listing below.

NOW, THEREFORE BE IT RESOLVED by the Township Council of the Township of Brick, County of Ocean and State of New Jersey, that the Township Treasurer be authorized to refund the amounts listed below.

<u>Block/Lot/Account #</u>	<u>Name</u>	<u>Amount</u>
936/12/517473	Jennifer R. Jacobus, Esq Att for	\$482.28-2015
707 Princeton Ave.	Lipyanek, Robert & Eleanor	<u>\$495.17-2016</u>
		\$977.45

CERTIFICATION

I, Lynnette A. Iannarone, RMC, Municipal Clerk of the Township of Brick, County of Ocean and State of New Jersey, do certify the foregoing to be a true and correct copy of a Resolution adopted by the Township Council of the Township of Brick at a meeting of said Township Council on August 22nd, 2017.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 22nd day of August, 2017.

Lynnette A. Iannarone, RMC
Municipal Clerk

Agenda #	Date
4-16e	8/22/17
Agenda #	Date
Agenda #	Date
Agenda #	Date