

Brick Township Council
September 26, 2017
Caucus/Public Meeting
7:00 PM
Agenda No. 2

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.
 - d. Approve Minutes of September 12, 2017 Meeting.
 - e. Mayor's Presentation – Coach Bob Auriemma. **(POSTPONED)**

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. Authorize Cancellation of Grant Appropriated Reserves & Receivables.
- ___2. Authorize Receipt of Bids – Sign Materials.
- ___3. Authorize Receipt of Bids – Parking Canopy at DPW.
- ___4. Authorize Receipt of Bids – Purchase & Delivery: One Path Paver, One Asphalt Recycler & One Tar Crack Sealer.
- ___5. Authorize Award of Bid – Purchase & Delivery of Deciduous and Coniferous Trees.
- ___6. Authorize Award of Bid – Purchase & Delivery of Liquid De-icing Agent.
- OFF** ___7. Authorize Award of Bid – CDBG Housing Rehabilitation Program Project #16-07.
- ___8. **Authorize Award of Re-Bid & Negotiate for Additional Contractors for Snow Removal Services. (REVISED)**
- ___9. Authorize Rejection of Bids – Storage Building at Drum Point Sports Complex.
- ___10. Authorize Change Order No. 1 – Public Safety Uniforms.
- ___11. Authorize Submission of Grant Application – 2018 Municipal Aid Program – Cedarwood Park East.
- ___12. Authorize Execution of Shared Services Agreement with BTMUA – Snow Plow Services.
- ___13. Authorize Appointment of Emergency Management Coordinators.
- ___14. Authorize Extension - Waiver of Noise Ordinance – Shoprite & Kohl's Center Milling & Paving Project.
- ___15. Authorize 2017-2018 Taxi Cab Business Renewals:
 - a. Ace Taxi Service
 - b. Brick Taxi
 - c. Mantoloking Taxi, LLC
- ___16. Authorize Special Events Permit – Harbor Freight Tent Sale.
- ___17. Authorize Placement of Tax Liens for Property Clean-ups.
- ___18. Bond Releases/Reductions:
 - a. Inspection Fund Release – Meghan Presutti – Off Route 35 South.
- ___19. Tax Collector:
 - a. Tax Overpayments – 2017.
 - b. Refund ACH Tax Payment – Block 1192.08 Lot 39 – 71 Central Blvd.
 - c. County Tax Board Judgment Appeals Granted – 2017.
 - d. Redemption of Tax Sale Certificates.
- *******End of Consent Agenda*******
- ___20. Bill Resolution – Computer 2017.
- ___21. 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, October 10, 2017 at 7:00 p.m.

RESOLUTION

Authorization to Cancel Grant Appropriated Reserves and Receivables

WHEREAS, certain balance sheet items remain outstanding, uncollectable, and unspent; and

WHEREAS, it is necessary to formally cancel said Grants Receivable and Appropriated Reserve balances which will not be received and not be expended.

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

The Grants Receivable balances as reflected below are hereby canceled:

Child Restraint 2016	\$ 881.80
Child Restraint 2015	504.70
Child Restraint 2015 (to fund balance)	745.30
ANJEC 2015	161.00
No Net Loss 2013	<u>673,852.50</u>
	<u>\$676,145.30</u>

The Appropriated Reserve balances as reflected below are hereby canceled:

Child Restraint 2016	\$ 881.80
Child Restraint 2015	504.70
ANJEC 2015	161.00
OC Recycling Grant 2014 (to fund balance)	815.75
No Net Loss 2013	<u>673,852.50</u>
	<u>\$676,215.75</u>

A certified copy of this resolution is to be forwarded to the Chief Financial Officer.

CERTIFICATION

I, Lynnette Iannarone, Clerk of the Township of Brick, County of Ocean, State of New Jersey, do hereby certify the forgoing to be a true and correct copy of a resolution adopted by the Township Council of the Township of Brick on September 26, 2017.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 26th day of September, 2017.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	9/ Date
4-1	9/26/17
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 item:

Sign Materials

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 Division of Purchasing and Contracting is hereby authorized to advertise for the receiving of bids for the above mentioned project.
2. The Division of Purchasing and Contracting is hereby authorized to prepare 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 26th day of September, 2017.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 26th day of September, 2017.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-2	9/26/17
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:

PARKING CANOPY AT DEPARTMENT OF PUBLIC WORKS

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 26th day of September, 2017.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 26th day of September, 2017.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	9/Date
4-3	9/26/17
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 items:

- **PURCHASE AND DELIVERY OF ONE (1) PATH PAVER**
- **PURCHASE AND DELIVERY OF ONE (1) ASPHALT RECYCLER**
- **PURCHASE AND DELIVERY OF ONE (1) TAR CRACK SEALER**

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 Division of Purchasing and Contracting is hereby authorized to advertise for the receiving of bids for the above mentioned projects.
2. The Division of Purchasing and Contracting is hereby authorized to prepare bid specifications for the above mentioned projects.

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 26th day of September, 2017.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 26th day of September, 2017.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	9/Date
4-4	26/17
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, sealed bids were received by the Division of Purchasing and Contracting of the Township of Brick for the **Purchase and Delivery of Deciduous and Coniferous Trees** on Tuesday, September 19, 2017; and

WHEREAS, the bids have been reviewed by Suburban Consulting Engineers; and

WHEREAS, the Consulting Engineer has recommended award of said bid to the lowest responsive and responsible bidder being in full compliance with the bid 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 the Purchase and Delivery of Deciduous and Coniferous Trees is hereby awarded to **Ocean Wholesale Nursery, LLC, 705 Wright-Debrow Road, Jackson, N.J. 08527** as per the attached Schedule of Unit Prices.
2. That a Certificate of Availability of Funds has been issued by the Chief Financial Officer and is attached hereto.
3. That the Mayor is authorized to execute and the Clerk to attest to the proposed form of contract, which shall be available for public examination in the Office of the Township Clerk during normal business hours.
4. That the Division of Purchasing and Contracting is hereby authorized to return any and all bid securities submitted by any unsuccessful bidders pursuant to N.J.S.A. 40A11-24.
5. That the Township Clerk shall further forward a certified copy of this resolution to Ocean Wholesale, Suburban Consulting Engineers, Business Administrator, Chief Financial Officer, Township Engineer, Township Planner, Director of Public Works and the Purchasing Agent.

CERTIFICATION

I, Lynnette A. Iannarone, 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 26th day of September, 2017.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 26th day of September, 2017.

LYNNETTE A. IANNARONE
TOWNSHP CLERK

Agenda #	Date
4-5	9/26/17
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, sealed bids were received by the Division of Purchasing and Contracting of the Township of Brick for **Purchase and Delivery of Liquid De-icing Agent** on Friday, September 8, 2017; and

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

WHEREAS, the Director of Public Works has recommended the award of said bid to the lowest responsive and responsible bidder being in full compliance of the bid specification; and

WHEREAS, the Director of Public Works has found that Reed Systems Ltd., P.O. Box 209, Ellenville, NY 12428 is the lowest responsive and responsible bidder in full compliance with the bid specification and is therefore recommended for award.

NOW, THEREFORE, BE IT RESOLVED THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF BRICK, COUNTY OF OCEAN AND STATE OF NEW JERSEY, AS FOLLOWS:

1. That the bid for Purchase and Delivery of Liquid De-icing Agent is hereby awarded to Reed Systems Ltd., P.O. Box 209, Ellenville, NY 12428 at the cost of \$1.07 per gallon.
2. That this is a unit price bid not to exceed \$20,000.00 per year with funds to be certified prior to each order.
3. That this award is for two (2) years commencing on September 27, 2017 and ending on September 26, 2019.
4. That a copy of this resolution shall be forwarded to the Reed Systems Ltd., Business Administrator, Chief Financial Officer, Director of Public Works and the Purchasing Agent.
5. The Mayor is hereby 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 26th day of September, 2017.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 26th day of September, 2017.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-6	9/26/17
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 **Community Development Block Grant, Housing Rehabilitation Program, Project # 16-07**, on August 31, 2017; and

WHEREAS, the bids have been reviewed by the Township Planner; and

WHEREAS, the Township Planner has recommended award of said bid to the lowest responsive and responsible bidder being in full compliance with the bid specifications.

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 bid for the **Community Development Block Grant, Housing Rehabilitation Program, Project # 16-07** is hereby awarded to **Nic-Lex Construction, LLC, 11 New Castle Ct. Toms River, N.J. 08753** for a total bid amount of \$27,445.00.
2. That the Mayor is authorized to execute and the Clerk to attest to the proposed form of contract, which shall be available for public examination in the Office of the Township Clerk during normal business hours.
3. That the Township Clerk shall further forward a certified copy of this resolution to **Nic-Lex Construction, LLC, Business Administrator, Township Planner, Chief Financial Officer and the Purchasing Agent.**

CERTIFICATION

I, **Lynnette A. Iannarone**, Township 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 September 26, 2017.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 26th day of September, 2017.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-7	9/26/17
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, sealed bids were received by the Division of Purchasing and Contracting of the Township of Brick for rebid of **Snow Removal Services** on September 19, 2017; and

WHEREAS, the bids have been reviewed by the Business Administrator and Purchasing Agent, and

WHEREAS, pursuant to N.J.S.A. 40A:11-23.2(e) the Purchasing Agent has recommended that the bid submitted by JR Custom Landscaping, Inc., 34 Bennetts Mills Road, Jackson, NJ 08527 is hereby rejected in its entirety for failure to submit signed Proposal Sheet and Acknowledgment of Changes, which are fatal defects and deem the proposal unresponsive.

WHEREAS, the Business Administrator has recommended the award of said bid to the lowest responsive responsible bidder and to award secondary contracts to all other bidders who agreed to the original terms and conditions of the bid specifications and the rates awarded in each category; and

WHEREAS, having advertised on two occasions on July 13, 2017 and September 19, 2017, the Business Administrator has recommended to negotiate additional contracts for Snow Removal Services upon adoption of a resolution by a two-thirds affirmative vote of the governing body.

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

1. That the bid for Snow Removal Services is hereby awarded to the following bidders in accordance with the attached schedule of prices:
 - Berardesco General Contracting LLC, 105 Jefferson Drive, Brick, NJ 08724
 - Glenside Equipment Company, Inc., P.O. Box 307, Farmingdale, NJ 07727
 - Marlin Construction Services, Inc., 442 Whitesville Road, Jackson, NJ 08527
 - New Gen Recycling, Inc., 1358 Hooper Avenue, Suite 365, Toms River, NJ 08753
 - R & S Sewer Contractors, Inc., 400 Faraday Avenue, Lakewood, NJ 08701
2. That pursuant to N.J.S.A. 40A:11-23.2(e) JR Custom Landscaping, Inc., 34 Bennetts Mills Road, Jackson, NJ 08527 is hereby rejected in its entirety for failure to submit signed Proposal Sheet and Acknowledgment of Changes, which are fatal defects and deem the proposal unresponsive.
3. That this contract shall be for three (3) years commencing on September 27, 2017 and all hourly rates per vehicle shall be firm fixed for the duration of the contract.
4. That this contract shall not exceed \$800,000.00 per year including any subsequent awards with funds certified prior to services being rendered.
5. That a copy of this resolution shall be forwarded to the successful Berardesco General Contracting LLC, Glenside Equipment Company, Inc., JR Custom Landscaping, Inc., Marlin Construction Services, Inc., New Gen Recycling, Inc., R & S Sewer Contractors, Inc., Business Administrator, Chief Financial Officer, Director of Public Works, and the Purchasing Agent.
6. That the Mayor is hereby 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.
7. That the Business Administrator is hereby authorized to negotiate for the Snow Removal Services to provide additional contractors.

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 26th day of September, 2017.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 26th day of September, 2017.

Revised

Agenda #	Date
48	9/26/17
Agenda #	Date
Agenda #	Date

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

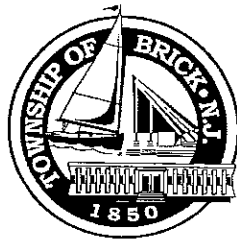
TOWNSHIP OF BRICK

OCEAN COUNTY, NEW JERSEY
401 CHAMBERS BRIDGE ROAD, BRICK, N.J. 08723

John G. Ducey, Mayor

Township Council:

Arthur Halloran- President
Andrea Zapcic - Vice President
Lisa Crate
Heather deJong
Jim Fozman
Paul Mummolo
Marianna Pontoriero



Office of Purchasing & Contracting

Maryann E. Jusinski, Q.P.A.
Purchasing Agent
732-262-1058
Fax: 732-920-4850
majusin@twp.brick.nj.us
www.twp.brick.nj.us

MEMORANDUM

To: Joanne Bergin, Business Administrator

From: Maryann E. Jusinski, Purchasing Agent *mj*

Date: September 26, 2017

Re: Bid Contract #17017R – Rebid – Snow Removal Services

On September 19, 2017 this office received bids for the above mentioned. A Notice to Bidders was placed in the Asbury Park Press as required by the Local Public Contracts Law and posted on the Township website.

Bid Notices were mailed to eighty (80) prospective bidders from our bidders list of which ten (10) picked up bid packages. At the indicated time and place six (6) bids were received; those being:

- Berardesco General Contracting LLC, 105 Jefferson Drive, Brick, NJ 08724
- Glenside Equipment Company, Inc., P.O. Box 307, Farmingdale, NJ 07727
- JR Custom Landscaping, Inc., 34 Bennetts Mills Road, Jackson, NJ 08527
- Marlin Construction Services, Inc., 442 Whitesville Road, Jackson, NJ 08527
- New Gen Recycling, Inc., 1358 Hooper Avenue, Suite 365, Toms River, NJ 08753
- R & S Sewer Contractors, Inc., 400 Faraday Avenue, Lakewood, NJ 08701

This office has reviewed administrative requirements for each bidder and found that JR Custom Landscaping did not sign their Proposal Sheet and Acknowledgment of Changes, which makes their proposal unresponsive and rejected in its entirety. All other bids were compliant and are eligible for award.

Please note the Township received a tie bid for Category #7 – Skid Loaders, Steer Loaders, Bobcats. Please use your method of breaking a tie and inform us via the attached spreadsheet which vendor should be awarded the category.



www.facebook.com/BrickTwpNJGovernment



@TownshipofBrick

This contract allows for the award of secondary contracts to all bidders who agree to the terms and conditions of the bid and to perform at the rates awarded to each low bidder in each category. Please note that three (3) of the bidders did not agree to secondary contracts, therefore they are not eligible to be considered. If all bidders would have agreed to secondary contracts and/or signed their proposal sheet, the Township would have total of ninety-one (91) vehicle for snow plowing. After the review, the total of eligible vehicles under this contract is thirty-six (36).

Having advertised on two (2) occasions on July 13, 2017 and September 19, 2017, it is recommended to negotiate this service to provide sufficient number of contractors for snow events. Please find attached Resolution of Award for the September 26, 2017 Agenda. Please contact me if you require further information.

RESOLUTION

WHEREAS, the Division of Purchasing and Contracting received bids for the Storage Building at Drum Point Sports Complex on Thursday, August 24, 2017; and

WHEREAS, pursuant to N.J.S.A. 40A:11-13.2(b) the Governing Body hereby recommends the rejection of all bids in their entirety due to the bids substantially exceeds the contracting unit's appropriation for the project.

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 Storage Building at Drum Point Sports Complex are hereby rejected in its entirety pursuant to N.J.S.A. 40A:11-13.2(b).
2. That the Township Clerk shall further forward a certified copy of this resolution to the bidders, Business Administrator, Barlo Governale & Associates, Township Engineer, 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 26th day of September, 2017.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 26th day of September, 2017.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-9	9/26/17
Agenda #	Date
Agenda #	Date
Agenda #	Date

CHANGE ORDER #1

BID CONTRACT #17003 – PUBLIC SAFETY UNIFORMS

WHEREAS, on March 7, 2017 a one-year contract for Public Safety Uniforms was awarded to Samzie's Uniforms and Red the Uniform Tailor; and

WHEREAS, it has been brought to the attention of the Purchasing Agent that Item #2 – Police Shirt, Long Sleeve - Class B is available with a zipper at an additional cost of \$10.00 per shirt; and

WHEREAS, it has been brought to the attention of the Purchasing Agent that Item #3 – Police Shirt, Short Sleeve - Class B is available with a zipper at an additional cost of \$10.00 per shirt; and

WHEREAS, it has been brought to the attention of the Purchasing Agent that Items #16 & #72 – Three (3) Season Jacket, with removable liner and department patch on both shoulders (Blauer #6120) in the amount of \$120.00 each do not meet the uniform requirement; and

WHEREAS, the successful bidder, Samzie's Uniforms, has recommended the Blauer Navy Coat with Softshell Liner #9820-60 as a substitution at a cost of \$306.53; and

WHEREAS, it is the recommendation of the Deputy Chief to accept the option for Item #2 Police Shirt with zipper at an additional cost of \$10.00 per shirt (\$57.00 per shirt); and

WHEREAS, it is the recommendation of the Deputy Chief to accept the option for Item #3 Police Shirt with zipper at an additional cost of \$10.00 per shirt (\$53.00 per shirt); and

WHEREAS, it is the recommendation of the Deputy Chief to accept Item #16 & #72, the substituted Blauer Navy Coat with Softshell Liner #9820-60 as Patrol Jacket at a cost of \$306.53.

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

1. That Item #2, Police Shirt; Long Sleeve – Class B with Zipper is hereby awarded to Samzie's Uniform at an additional cost of \$10.00 per shirt (\$57.00 per shirt).
2. That Item #3, Police Shirt; Short Sleeve – Class B with Zipper is hereby awarded to Samzie's Uniform at an additional cost of \$10.00 per shirt (\$53.00 per shirt).
3. That Item #16 & #72, Blauer Navy Coat with Softshell Liner #9820-60 is hereby awarded to Samzie's Uniforms at a cost of \$306.53 each.
4. That all other terms and conditions of the original bid remain as awarded.
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.
6. That a copy of this resolution shall be forwarded to Samzie's Uniforms, Police Chief, Deputy Chief, Chief Financial Officer and the Purchasing Agent.

CERTIFICATION

I, Lynnette A. Iannarone, Township 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 26th day of September, 2017.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 26th day of September, 2017.

Agenda #	9/	Date	
4-10		26/17	
Agenda #		Date	
Agenda #		Date	
Agenda #		Date	

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

RESOLUTION

Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the 2018 Municipal Aid Program – Township of Brick - Cedarwood Park East.

NOW, THEREFORE, BE IT RESOLVED that the governing body for the Township of Brick formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application to the New Jersey Department of Transportation on behalf of the Township of Brick.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Township of Brick and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

My signature and the Clerk's seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.

ATTEST and AFFIX SEAL _____

TOWNSHIP CLERK
Lynnette A. Iannarone

MAYOR
John G. Ducey

CERTIFICATION

I, Lynnette A. Iannarone, Township 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 September 26, 2017.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 26th day of September, 2017.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-11	9/26/17
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, the Township of Brick has a need for employee services in snow plowing on public property and public roadways; and

WHEREAS, the Brick Township Municipal Utilities Authority has the necessary manpower by way of employees to provide some snow plowing services to the Township; and

WHEREAS, the Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq., authorizes the Township of Brick to enter into a contract for the provision of certain governmental services with the Brick Township Municipal Utilities Authority; and

WHEREAS, N.J.S.A. 40A:65-5 requires that such a contract be authorized by resolution; and

WHEREAS, it is the desire of the governing body to authorize the execution of a Shared Services Agreement with the Brick Township Municipal Utilities Authority for Snow Plow Services.

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

1. That the governing body does hereby authorize the execution of a Shared Services Agreement with the Brick Township Municipal Utilities Authority for Snow Plow Services as set forth in the Agreement on file in the Municipal Clerk's Office.
2. That the Mayor is hereby authorized to execute and the Township Clerk to attest to, respectively, the Shared Services Agreement, and any other documents necessary to effectuate the terms of this resolution.
3. That a copy of the agreement referenced herein shall be kept on file and made available for public inspection at the Township Clerk's Office during normal business hours.
4. That a certified copy of this resolution, together with a copy of the agreement, shall be forwarded to the Brick Township Municipal Utilities Authority.

CERTIFICATION

I, Lynnette A. Iannarone, Township 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 September 26, 2017.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 26th day of September, 2017.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	9/Date
4-12	12/26/17
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

RESOLUTION OF THE TOWNSHIP OF BRICK, COUNTY OF OCEAN, STATE OF NEW JERSEY APPOINTING THE EMERGENCY MANAGEMENT COORDINATOR AND DEPUTY EMERGENCY MANAGEMENT COORDINATORS

WHEREAS, The State of New Jersey Office of Emergency Management requires that each municipality appoint an Emergency Management Coordinator; and

WHEREAS, the Municipal Emergency Management Coordinator shall serve for a term of three years; and

WHEREAS, the Municipal Emergency Management Coordinator is responsible for the planning, activating, coordinating and the conduct of Emergency Management operations within the municipality; and

WHEREAS, The Chief of Police, who serves on the Township's Emergency Management team, has been designated by the Mayor to act as the Emergency Management Coordinator for the Township of Brick; and

WHEREAS, Joseph J. Pawlowicz Jr. and Joseph Gilsenan has been designated by the Chief as Deputy Emergency Management Coordinators; and

WHEREAS, it is the intention of the Township Council of the Township of Brick to comply with requirements set forth by the State of New Jersey Office of Emergency Management and to forward a resolution naming the appointees to the Office for its records.

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 Township Council of the Township of Brick hereby appoints James Riccio, Chief of Police, to serve as Emergency Management Coordinator, Joseph J. Pawlowicz Jr. and Joseph Gilsenan Deputy Emergency Management Coordinators for a term of (3) three years.
- 2) That a copy of this resolution shall be forwarded to the State of New Jersey Office of Emergency Management.

CERTIFICATION

I, Lynnette A. Iannarone, Township 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 September 26, 2017.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 26th day of September, 2017.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	9/Date
4-13	9/26/17
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, the Mayor and Township Council by Resolution 405-17 had waived 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, Resolution 405-17 had authorized the contractor G. Antonini Construction, Inc. to 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, due to weather and additional base repair needed the contractor has asked for an extension to include October 9-12 and October 16-19, 2017.

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

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 October 9-12 and October 16-19, 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 September 26, 2017.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 26th day of September, 2017.

LYNNETTE A. IANNARONE
MUNICIPAL CLERK

Agenda # 4-14	9/Date 26/17
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, the following have made application to renew their licenses to operate a taxi cab business, pursuant to Chapter 421 of the Township Code, in the Township of Brick for the licensing year 2017 to 2018:

Ace Taxi Service, 239 Drum Point Road, Block: 322 Lot: 9

WHEREAS, the above applicants have posted the proper fees with the Municipal Clerk; and

WHEREAS, it has been determined that it would be in the best interest of this municipality to grant said licenses with certain restrictions and conditions.

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 Ace Taxi Service, 239 Drum Point Road, Block: 322 Lot: 9, is hereby renewed with following restrictions and conditions:
 - a. Taxi Cab base operations are limited to the specific Block and Lot(s) listed above.
 - b. All taxicabs must be parked in the on-site parking lot
 - c. Only taxicabs that are licensed in the Township of Brick are permitted on premises.
 - d. Employees' vehicles must be parked in the parking lot.
 - e. Limousines are not permitted on premises unless the applicant obtains the proper permits and licenses under Chapter 421-4.
 - f. Inoperable vehicles are not permitted on premises.
 - g. Property remains in compliance with Chapter 331 "Property Maintenance" of the Brick Township Code.
 - h. Comply with the "New Jersey Uniform Fire Code".
2. That a certified copy of this resolution be forwarded to:
 - a. Applicant
 - b. Traffic Safety
 - c. Department of Land Use and Community Development
 - d. Code Enforcement

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 26th day of September, 2017.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 26th day of September, 2017.

Agenda #	9/Date
4-15a	9/26/17
Agenda #	Date
Agenda #	Date
Agenda #	Date

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

RESOLUTION

WHEREAS, the following have made application to renew their licenses to operate a taxi cab business, pursuant to Chapter 421 of the Township Code, in the Township of Brick for the licensing year 2017 to 2018:

Brick Taxi, 239 Drum Point Road, Block: 322 Lot: 9

WHEREAS, the above applicants have posted the proper fees with the Municipal Clerk; and

WHEREAS, it has been determined that it would be in the best interest of this municipality to grant said licenses with certain restrictions and conditions.

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 Brick Taxi, 239 Drum Point Road, Block: 322 Lot: 9, is hereby renewed with following restrictions and conditions:
 - a. Taxi Cab base operations are limited to the specific Block and Lot(s) listed above.
 - b. All taxicabs must be parked in the on-site parking lot
 - c. Only taxicabs that are licensed in the Township of Brick are permitted on premises.
 - d. Employees' vehicles must be parked in the parking lot.
 - e. Limousines are not permitted on premises unless the applicant obtains the proper permits and licenses under Chapter 421-4.
 - f. Inoperable vehicles are not permitted on premises.
 - g. Property remains in compliance with Chapter 331 "Property Maintenance" of the Brick Township Code.
 - h. Comply with the "New Jersey Uniform Fire Code".

2. That a certified copy of this resolution be forwarded to:
 - a. Applicant
 - b. Traffic Safety
 - c. Department of Land Use and Community Development
 - d. Code Enforcement

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 26th day of September, 2017.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 26th day of September, 2017.

Agenda #	9/Date
4-15b	9/26/17
Agenda #	Date
Agenda #	Date
Agenda #	Date

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

RESOLUTION

WHEREAS, the following have made application to renew their licenses to operate a taxi cab business, pursuant to Chapter 421 of the Township Code, in the Township of Brick for the year 2017 to 2018:

Mantoloking Taxi, LLC, 835 Mantoloking Road, Block: 586, Lots 7-10

WHEREAS, the above applicants have posted the proper fees with the Municipal Clerk; and

WHEREAS, it has been determined that it would be in the best interest of this municipality to grant said licenses with certain restrictions and conditions.

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 Mantoloking Taxi LLC, 835 Mantoloking Road, is hereby renewed with following restrictions and conditions:
 - a. The license is approved specifically for, and limited to, Block 586, Lots 7-10
 - b. Only taxicabs that are licensed in the Township of Brick are permitted on premises and all taxicabs must be parked in the on-site parking lot. No parking of vehicles on lots 34 and 35.
 - c. No more than 10 taxicabs shall be licensed.
 - d. Inoperable vehicles are not permitted on premises.
 - e. Employees' vehicles must be parked in the parking lot.
 - f. Limousines are not permitted on premises unless the applicant obtains the proper permits and licenses under Chapter 421-4.
 - g. Property remains in compliance with Chapter 331 "Property Maintenance" of the Brick Township Code.
 - h. Comply with the "New Jersey Uniform Fire Code".
2. That a certified copy of this resolution be forwarded to:
 - a. Applicant
 - b. Traffic Safety
 - c. Department of Land Use and Community Development
 - d. Code Enforcement

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 26th day of September, 2017.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 26th day of September, 2017.

Agenda #	9/Date
4-15C	26/17
Agenda #	Date
Agenda #	Date
Agenda #	Date

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

RESOLUTION

WHEREAS, Harbor Freight Tools has applied for a special event permit to conduct a Parking Lot Tool Tent Sale on October 11-15, 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 Harbor Freight Tools request for special event application to conduct a Parking Lot Tool Tent Sale at 2770 Hooper Avenue on October 11-15, 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 Harbor Freight Tools request for special event application to conduct a Parking Lot Tool Tent Sale on October 11-15, 2017 between the hours of 8:00 am and 9:00 pm, at 2770 Hooper Avenue with the conditions and restrictions as follows:

1. All fire lanes and fire access and areas and store exits must remain open and accessible at all times and all occupancy loads for the tenant space, if utilized, be maintained. No obstruction of the pedestrian crosswalk/sidewalk access shall be permitted.
2. A tent permit must be obtained from the Brick Township 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 Harbor Freight Tools.

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 September 26, 2017.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 26th day of September, 2017.

LYNNETTE A. IANNARONE
MUNICIPAL CLERK

Agenda #	9/Date
4-16	9/26/17
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

RESOLUTION FOR 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

**540 Drum Point Road – Block 204.20/Lot 51 - \$485.86
 49 Bay Way – Block 378.42/Lot 4 - \$187.68
 304 Huxley Drive – Block 382.03/Lot 8 - \$111.49
 14 Stuyvesant Road – Block 605.01/Lot 27 - \$333.38**

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

**540 Drum Point Road – Block 204.20/Lot 51 - \$485.86
 49 Bay Way – Block 378.42/Lot 4 - \$187.68
 304 Huxley Drive – Block 382.03/Lot 8 - \$111.49
 14 Stuyvesant Road – Block 605.01/Lot 27 - \$333.38**

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

**540 Drum Point Road – Block 204.20/Lot 51 - \$485.86
 49 Bay Way – Block 378.42/Lot 4 - \$187.68
 304 Huxley Drive – Block 382.03/Lot 8 - \$111.49
 14 Stuyvesant Road – Block 605.01/Lot 27 - \$333.38**

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 September 26, 2017.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 26th day of September, 2017.

Agenda #	9/Date
4-17	26/17
Agenda #	Date
Agenda #	Date
Agenda #	Date

 LYNNETTE A. IANNARONE
 TOWNSHIP CLERK

RESOLUTION

WHEREAS, the Assistant Township Engineer has notified the Municipal Clerk by letter dated September 7, 2017 that there is \$618.91 remaining in the engineering inspection fund from Meghan Presutti, 443 Highway 35S, Mantoloking, NJ 08738 for Block 26 Lots 6 & 7 (off Route 35S PB-2690) 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 \$618.91 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 \$618.91 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 September 26, 2017.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 26th day of September, 2017.

LYNNETTE A. IANNARONE
MUNICIPAL CLERK

Agenda #	9/Date
4-18a	9/26/17
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>
1313.10/4/623916 106 Conifer Dr.	Pasiechnik, Mary	\$ 1,510.57

CERTIFICATION

I, Lynnette A. Iannarone, 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 September 26, 2017.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 26th day of September, 2017.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	9/Date
4-19a	9/26/17
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 was an ACH payment taken out on Block 1192.08 Lot 39 Account # 621140, 71 Central Blvd., on August 3, 2017, on a property that was sold on July 13, 2017, in the amount of \$594.19. This money needs to now be refunded to the prior owner Penelope Morrison.

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 who was responsible for the payment.

<u>Block/Lot/Account #</u>	<u>Name</u>	<u>Amount</u>
1192.08/39/621140 71 Central Blvd.	Morrison, Penelope	\$ 594.19

CERTIFICATION

I, Lynnette A. Iannarone, 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 September 26, 2017.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 26th day of September, 2017.

Agenda #	9/Date
4-19b	9/26/17
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 due to County Board Appeals.

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>
86.09/3/101569 86 Driftwood Dr.	Cerchione, Michael & Marcia	\$ 334.84
87.04/15/101667 67 Nina Ct.	Lehrach, Nancy	\$ 87.79
88.01/4/101675 56 Brower Dr.	Walsh, Thomas J Sr.	\$ 762.59
210.32/27/103302 48 Pacific Ocean Dr.	Stanley, William A II	\$ 182.72
211.13/16/104128 126 E. Granada Dr.	Azurak, E & R % McKenna, Gail	\$ 45.08
211.32/30/204394 164 Cartagena Dr.	Stehlgens, Robert C. Jr.	\$ 1357.47
638/48/312173 74 Dock Rd.	Lockerbie, Stephen	\$ 660.41
1108/3c026/519815 290 Central Blvd East	Danjo Partners LLC	\$ 29.35
1108/3c151/519940 106 Northrup Dr.	Vukovic, Dzevat & Rachel	\$ 17.09
1347.23/13/624497 291 18 th Ave.	Dwyer, Theresa Sanders	\$ 58.25
1386/10c071/725427 1066 Sawmill Rd.	324 Greenwood LLC	\$ 37.23
1386/10c075/725431 1074 Sawmill Rd.	Wein Realty LLC	\$ 36.21
1386/10c144/725500 1120 Sawmill Rd.	Mata, Christopher	\$ 37.79
1386/10c202/725558 1212 Sawmill Rd.	Tobass, Michael & Berta	\$ 37.78
1386/10c218/725574 189 Sawmill Rd.	Kenna, Geza Jr.	\$ 84.52
1386/10c232/725588 25 Sawmill Rd.	326 Greenwood LLC	\$ 37.78

Agenda #	9/Date
4-19c	2/26/17
Agenda #	Date
Agenda #	Date

1386/10c249/725605 4 Creek Rd.	326 Greenwood LLC	\$ 36.14
1386/10c272/725628 28 Creek Rd.	Cohen, Herschel & Rebecca	\$ 44.44
1386/10c277/725633 38 Creek Rd.	Wein Realty LLC	\$ 37.78
1386/10c285/725641 115 Sawmill Rd.	Skorski, Uri	\$ 19.95
1386/10c302/725658 60 Creek Rd.	Wein Realty LLC	\$ 37.20
1386/10c396/725752 47 Creek Rd.	326 Greenwood LLC	\$ 36.18
1386/10c537/725896 41 Sawmill Rd.	Balle, Joan % Myhal	\$ 37.26
1386/10c591/725950 108 Sawmill Rd.	Silverberg, Nisanel	\$ 38.39
1386/10c601/725960 105 Sawmill Rd.	Mata, Christopher	\$ 37.26
1386/10c644/726003 121 Greenwood Loop Rd.	Shah, Bhumilka Yogendra Kumar	\$ 20.13
1422.07/22/729408 770 Tall Oaks Dr.	Toomey, Gail & David	\$ 4.28
1427/6c3702/727867 8 Arlene Ct.	Ramirez, Matthew	\$ 15.81
1427/6c6202/727967 3 Kathy Ct.	Kiesel, Eric	\$ 139.10
1427/6c0501/727738 6 Helen Dr.	Coyle, William & Amanda	\$ 15.81
1427/6c5001/727918 18 Debbie Dr.	Coyle, William	\$ 15.81
1386/10c596/725955 95 Sawmill Rd.	Vaughan, Andrea & Kakiashvili, M	\$ 36.08
1427/6c5601/727942 14 Kathy Ct.	Tozzi, Alyssa Nicole	\$ 15.81
1369/2/624716 273 Riverside Dr. No.	Petroff, Glenn	\$ 823.70
1386/10c193/725549 1194 Samill Rd.	Pan, Xinhua	\$ 36.14
1386/10c266/725622 153 Sawmill Rd.	Pan, Xin Hua & Wu, Hong Gu	\$ 36.18
1386/10c269/725625 159 Sawmill Rd.	O'Connor, Sean	\$ 99.19

1427/6c5201/727926 6 Debbie Dr.	Nisky, Frank A	\$ 15.81
1386/10c168/725524 1172 Sawmill Rd.	Brisman, Tzvi	\$ 28.95
1386/10c256/725612 18 Creek Rd,	Wein Realty LLC	\$ 37.78
1386/10c512/729323 2018 Sawmill Rd.	Frank, Howard	\$ 146.28
1386/10c239/725595 199 Sawmill Rd.	Palmfour LLC	\$ 36.18
1386/10c305/725661 66 Creek Rd.	Schwab, Dov & Adina	\$ 36.66
1386/10c552/725911 144 Sawmill Rd.	Brisman, Yosef	\$ 43.29
1385.07/19/729285 630 Turkey Point Rd.	Wells Trust	\$ 751.37
211.32/11.01/204355 198 Cartagena Dr.	Stone, David & Ileen	\$ 821.13

CERTIFICATION

I, Lynnette A. Iannarone, 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 September 26, 2017.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 26th day of September, 2017.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

RESOLUTION

WHEREAS, Jo Anne R. Lambusta, Tax Collector for the Township of Brick is advising the Township Council that there have been redemptions of tax sale certificates on the properties listed below.

WHEREAS, monies have been received and deposited in the current account for the Township of Brick.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Brick, County of Ocean and State of New Jersey, that the Mayor and Clerk be and are hereby authorized to sign and seal the aforementioned tax sale certificate.

<u>Block/Lot/Account #</u>	<u>Name</u>	<u>Cert. #</u>
804/13/414580	Home Mark Modular LLC	2016-223
806/7/414586	Home Mark Modular LLC	2016-224
1216/1029.01/622795	Home Mark Modular LLC	2016-318

CERTIFICATION

I, Lynnette A. Iannarone, 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 September 26, 2017.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 26th day of September, 2017.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	9/Date
4-19d	9/26/17
Agenda #	Date
Agenda #	Date
Agenda #	Date