

Brick Township Council
September 12, 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 Minutes of August 8th and August 22, 2017 Meetings.

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 Increase in Change Fund – Marina.
 - ___2. Authorize Execution of Shared Services Agreement with County of Ocean – Driving While Intoxicated Enforcement Program.
 - ___3. Authorize Execution of Shared Services Agreement with County of Ocean – Drug Recognition Expert Callout Program.
 - ___4. Authorize Receipt of Bids – Purchase & Delivery – One Single Axle Cab and Chassis Tow Truck.
 - ___5. Authorize Receipt of Bids – Purchase & Delivery – One Brush and Limb Loader with Grapple Arm.
 - ___6. Authorize Receipt of Bids - Demolition the Structures & Secure Property at: 108 Bay View Drive, 533 Central Avenue and 73 Tall Timber.
 - ___7. Authorize Award of Bid - Roadway Improvements to South Drive.
 - ___8. Authorize Award of Proposal – Sale of Unscreened Mulch.
 - ___9. Authorize Award of Contract – Purchase & Delivery of One Ford F-550 Dump Truck with Snowplow through NJPA National Cooperative.
 - ___10. Authorize Change Order No. 1 – Professional Accountant Service Contract.
 - ___11. Authorize Change Order No. 1 and Change Order No. 2 – Final – Pedestrian Improvements to Lanes Mill and Midstreams Road Project.
 - ___12. Authorize Change Order No. 3 – Final – Roadway Improvements to Isolated Streets Project.
 - ___13. Authorize Special Events Permit – Wepa Quenepa Grand Opening.
 - ___14. Authorize Special Events Permit – EakFest.
 - ___15. Tax Collector:
 - a. Tax Overpayments – 2017.
- *******End of Consent Agenda*******
- ___16. Bill Resolution – Computer 2017.
 - ___17. 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 26, 2017 at 7:00 p.m.

RESOLUTION

WHEREAS, the Township of Brick's Marina, under the Department of Recreation, has an existing change fund in place in the amount of \$100.00; and

WHEREAS, taxpayers/individuals do not always have exact change; and

WHEREAS, this situation requires the taxpayer/individual to seek change either in or out of the building.

WHEREAS, the change fund needs to be increased by \$200.00 bringing the amount to a total of \$300.00 to be used by the Recreation Department for the Township Marina under the head of Dan Santaniello.

WHEREAS, the total sum of \$300.00 may be subjected to surprise cash counts.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Brick, County of Ocean that an existing change fund in the amount of \$100.00 (one hundred dollars) be increased by \$200.00 (two hundred dollars) bringing it to a total of \$300.00 (three hundred dollars) in the Department of Recreation, Brick Marina.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Chief Financial 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 12, 2017.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 12th day of September 2017.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-1	9/12/17
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, there is a need to use the services of the local police in conjunction with the Ocean County Prosecutor's Office for certain Law Enforcement Projects; and

WHEREAS, the Driving While Intoxicated Enforcement Program (hereinafter referred to as "DWIEP") is a traffic safety program run by the Ocean County Prosecutor's Office (hereinafter referred to as "Prosecutor's Office") for the purpose of identifying and removing intoxicated drivers from the roadways; and

WHEREAS, the DWIEP receives funding from the State of New Jersey and County of Ocean; and

WHEREAS, the Shared Services Act NJSA 40:8A-1 et seq., authorizes local units as defined in the Act to enter into joint agreements for the provision of governmental services; and

WHEREAS, the Township of Brick can provide these services; and

WHEREAS, the Township of Brick wishes to enter into an Agreement with the county for the purpose of setting forth the terms and conditions regarding the assignment of police officers employed by the Municipality to the DWIEP; and

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

1. The Mayor is hereby authorized to execute and the Municipal Clerk to attest to the Shared Services Agreement between the Township of Brick and the County of Ocean for Driving While Intoxicated Enforcement Program (DWIEP) from October 1, 2017 to September 30, 2018.
2. A copy of the agreement will be on file for public inspection in the Office of the Municipal Clerk.
3. A certified copy of this Resolution shall be provided by the Office of the Municipal Clerk to the Township Attorney, Chief of Police, Purchasing Agent, Business Administrator, Ocean County Prosecutor's Office and the Ocean County Board of Chosen Freeholders.

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 12, 2017.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 12th day of September, 2017.

LYNNETTE A. IANNARONE
MUNICIPAL CLERK

Agenda # 4-2	Date 9/12/17
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, there is a need to use the services of the local police in conjunction with the Ocean County Prosecutor’s Office for certain Law Enforcement Projects; and

WHEREAS, the Drug Recognition Expert Callout Program (hereinafter referred to as “**DRECP**”) is a traffic safety program run by the Ocean County Prosecutor’s Office (hereinafter referred to as “Prosecutor’s Office”) for the purpose of utilizing a DRE callout program to assist with identifying and removing intoxicated drivers from the roadway; and

WHEREAS, the **DRECP** receives funding from the State of New Jersey and County of Ocean; and

WHEREAS, the Shared Services Act, NJSA 40:8A-1 et. Seq. authorizes local units as defined in the Act to enter into a joint agreements for the provision of governmental services; and

WHEREAS, the Township of Brick can provide these services; and

WHEREAS, the Township of Brick wishes to enter into an Agreement with the County for the purpose of setting forth the term and conditions regarding the assignment of police officers employed by the Municipality to the **DRECP**.

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

1. The Mayor is hereby authorized to execute and the Municipal Clerk to attest to Shared Services Agreement between the Township of Brick and the County of Ocean for Drug Recognition Expert Callout Program (**DRECP**) from October 1, 2017 to September 30, 2018.
2. A copy of the agreement will be on file for public inspection in the Office of the Municipal Clerk.
3. A certified copy of this Resolution shall be provided by the Office of the Municipal Clerk to the Township Attorney, Chief of Police, Purchasing Agent, Business Administrator, Ocean County Prosecutor’s Office and the Ocean County Board of Chosen Freeholders.

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 12, 2017.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 12th day of September, 2017.

LYNNETTE A. IANNARONE
MUNICIPAL CLERK

Agenda #	9/Date
4-3	12/17
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 item:

Purchase & Delivery of one (1) Single Axle Cab and Chassis Tow Truck

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 12th day of September, 2017.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 12th day of September, 2017.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-4	9/12/17
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 item:

PURCHASE AND DELIVERY OF ONE (1) BRUSH AND LIMB LOADER WITH GRAPPLE ARM

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 12th day of September, 2017.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 12th day of September, 2017.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	9/Date
4-5	9/12/17
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 projects:

- Demolition the Structures and Secure the Property at 108 Bay View Drive
- Demolition the Structures and Secure the Property at 533 Central Avenue
- Demolition the Structures and Secure the Property at 73 Tall Timber

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 projects.
2. That the Purchasing and Contracting is hereby authorized to prepare bid specification 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 12th day of September, 2017.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 12th day of September, 2017.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	9/12/17
4-6	
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 **Roadway Improvements to South Drive** on Friday, September 1, 2017; and

WHEREAS, the bids have been reviewed by CME Associates; 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 **Roadway Improvements to South Drive** hereby awarded to **Shore Top Construction, 207 Squankum Road, Farmingdale, NJ 07727** for a total bid amount of \$268,920.00.
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 Shore Top Construction, CME Associates, Business Administrator, Chief Financial Officer, Township Engineer, Public Works Director 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 12th day of September, 2017.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 12th day of September, 2017.

Agenda #	9/Date
4-7	9/12/17
Agenda #	Date
Agenda #	Date
Agenda #	Date

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

RESOLUTION

WHEREAS, Pursuant to N.J.S.A. 40A:11-5(1)(s) lists the marketing of compost materials as an exemption and may be negotiated and awarded by the governing body without public advertising for bids; and

WHEREAS, formal proposals were solicited by the Office of Purchasing and Contracting for the Sale of Screened and Unscreened Mulch stockpiled at the Department of Public Works, 836 Ridge Road, Brick NJ; and

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

WHEREAS, the Director of Public Works has recommended the award of said proposal to the highest responsive and responsible bidder.

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 there were no proposals received for the sale of screened mulch.
2. That the proposal for the sale of mulch stockpiled at the Brick Department of Public Works is hereby awarded to Advance Soil Technologies, 990 Cedar Bridge Avenue, Brick, NJ 08723 in the amount of 50 cents per cubic yard for approximately 3,000 cubic yards of unscreened mulch.
3. That the term of this contract shall conclude on December 31, 2017.
4. That a copy of this resolution shall be forwarded to Advance Soil Technologies, the Department of Public Works, the Division of Purchasing and Contracting, Chief Financial Officer and the Business Administrator.

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 12th day of September, 2017.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 12th day of September, 2017.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	9/Date
4-8	9/12/17
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, P.L. 2011, c. 139 allows contracting units to enter into agreement with state, regional, or single government agencies that award contracts for its own use and is authorized under its own laws to extend those contracts to other government agencies; and

WHEREAS, on July 23, 2013 the Governing Body authorized the Township to enter into an agreement with the National Joint Powers Alliance, hereinafter referred to as NJPA, to purchase goods and/or services in order to make the procurement process more efficient and to provide cost savings to the Township; and

WHEREAS, it is the desire of the Director of Public Works to purchase one (1) 2017 Ford Super Duty F-550 DRW (25H) XL 4WD Crew Cab 179" WB 60" CA with 9' Rugby 3-4 Yard Stainless Steel Eliminator Dump Body Truck with Snowplow and accessories through the NJPA; and

WHEREAS, the NJPA awarded a contract to National Auto Fleet Group of Watsonville, CA under Contract #120716 for Vehicles, Cars, Vans, SUV's and Light Trucks.

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 Governing Body of the Township of Brick authorizes the purchase and delivery of one (1) 2017 Ford Super Duty F-550 DRW (25H) XL 4WD Crew Cab 179" WB 60" CA with 9' Rugby 3-4 Yard Stainless Steel Eliminator Dump Body Truck with Snowplow and accessories through the NJPA National Cooperative in the total amount of \$118,617.44.
2. That the NJPA has awarded a contract to National Auto Fleet Group, 490 Auto Center Drive, Watsonville, CA 95076 under Contract #120716 for Vehicles, Cars, Vans, SUV's and Light Trucks.
3. That a Certificate of Availability of Funds has been issued by the Chief Financial Officer and is attached hereto.
4. 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.
5. That the Township Clerk shall further forward a certified copy of this Resolution to National Joint Powers Alliance, National Auto Fleet Group, Business Administrator, Chief Financial Officer, 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 of said Council on the 12th day of September, 2017.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 12th day of September, 2017.

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

 LYNNETTE A. IANNARONE
 TOWNSHIP CLERK

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 additional Professional Services, specifically arbitrage calculations, are required to successfully complete the 2017 Professional Accountant Service contract; and

WHEREAS, the Business Administrator has recommended that Change Order No. 1 be authorized and that the contract issued to **Bowman & Company**, 601 White Horse Road, Voorhees, NJ 08043-2493 be increased by \$6,500.00 and that the contract be commensurately increased from \$20,000.00 to \$26,500.00.

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 Change Order No. 1 is hereby authorized as stated above.
2. That a notice of this action shall be printed once in the official newspaper of the Township of Brick.
3. That a certified copy of this resolution shall be forwarded to Bowman & Company, Business Administrator, 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 12th day of September, 2017.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 12th day of September, 2017.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	9/Date
4-10	9/12/17
Agenda #	Date
Agenda #	Date
Agenda #	Date

Change Order Resolution No. 1 and 2 Final

WHEREAS, it has come to the attention of the Governing Body of the Township of Brick that Change Orders are required for the **Pedestrian Improvements to Lanes Mill Road & Midstreams Road Project**; and

WHEREAS, Change Order #1 reflects the changes to the Maintenance and Protection of Traffic items which were modified to be consistent with NJDOT standards and no cost drainage item adjustments; and

WHEREAS, Change Order #2 Final represents as installation of a new fence and reconciles all as-built quantity adjustments needed to successfully complete the **Pedestrian Improvements to Lanes Mill Road & Midstreams Road**; and

WHEREAS, in accordance with N.J.S.A. 5:30 14.4, the Business Administrator has recommended that Change Order No. 1 and Change Order #2 Final be authorized and that the contract issued to **S. Batata Construction, Inc. 238 Ernston Road, Suite 1R, Parlin, NJ 08859** be decreased by \$46,583.46 and the contract be commensurately decreased from \$583,270.00 to \$536,686.54.

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 Change Order No. 1 and Change Order #2 Final are hereby authorized as stated above.
2. That a certified copy of this resolution shall be forwarded to S. Batata Construction, New Jersey Dept. of Transportation, Business Administrator, Maser Consulting, 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 12th day of September, 2017.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 12th day of September, 2017.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-11	9/12/17
Agenda #	Date
Agenda #	Date

Change Order Resolution No. 3 - Final

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 **Roadway Improvements to Isolated Streets Project, Ordinance 9-15**; and

WHEREAS, in accordance with N.J.S.A. 5:30 14.4, the Business Administrator has recommended that Change Order No. 3 - Final be authorized and that the contract issued to **Esposito Construction LLC, 34 Birch Street, Old Bridge, NJ 08857** be decreased by \$47,038.60 and the contract be commensurately decreased from \$516,754.30 to \$469,715.70.

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 Change Order No. 3 Final is hereby authorized as stated above.
2. That a certified copy of this resolution shall be forwarded to Esposito Construction, Business Administrator, CME Associates, 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 12th day of September, 2017.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 12th day of September, 2017.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

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

RESOLUTION

WHEREAS, The Wepa Quenepa Restaurant has applied for a special event permit to conduct a Grand Opening Event on September 23, 2017 with a raindate of September 30, 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 The Wepa Quenepa's request for special event application to conduct a Grand Opening Event on September 23, 2017 with a raindate of September 30, 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 The Wepa Quenepa's request for special event application to conduct a Grand Opening Event at 101 Prosper Way, on September 23, 2017 with a raindate of September 30, 2017 between the hours of 11:00 am and 2:00 pm with the conditions and restrictions as follows:

1. A representative of the event shall be stationed at the entrance/exit to assist vehicles and pedestrians in the lot (not the road) leaving or entering.
2. All generators used will be properly grounded and fueled with proper fire safety regulations.
3. All fire lanes shall remain open and accessible at all times.
4. A tent permit may need to be obtained from the Bureau of Fire Safety prior to the event.
5. Written permission has been received from the property managers.
6. Residents have been notified of the event.
7. 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.
8. 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 The Wepa Quenepa.

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 12, 2017.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 12th day of September, 2017.

LYNNETTE A. IANNARONE
MUNICIPAL CLERK

Agenda #	Date
4-13	9/12/17
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, The Cystic Fibrosis Foundation has applied for a special event permit to conduct Eakfest on October 20 and 21, 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 The Cystic Fibrosis Foundation's request for special event application to conduct Eakfest on October 20 and 21, 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 The Cystic Fibrosis Foundation's request for special event application to conduct Eakfest at the VFW Post 8867, 373 Adamston Road on October 20 between the hours of 5:00 pm and 10:00 pm, and October 21 between the hours of 3:00 pm and 10:00 pm with the conditions and restrictions as follows:

1. A representative of the event shall be stationed at the entrance/exit to assist vehicles and pedestrians in the lot (not the road) leaving or entering.
2. The applicant will have two (2) special police officers on site to help with traffic and pedestrian crossing.
3. No open burning will be conducted.
4. All generators used will be properly grounded and fueled with proper fire safety regulations.
5. All fire lanes shall remain open and accessible at all times.
6. Any and all decorations to be utilized inside the building shall be flame retardant or fire resistive.
7. A permit shall be obtained from the Bureau of Fire Safety prior to the event.
8. 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.
9. 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 The Cystic Fibrosis Foundation.

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 12, 2017.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 12th day of September, 2017.

LYNNETTE A. IANNARONE
MUNICIPAL CLERK

Agenda #	9/ Date
4-14	12/17
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>
1033.04/11/521042 7 Frede Dr.	Pickell, Eric	\$ 1,704.56
1094/2.01/519719 218 Pello Rd.	CoreLogic (Ow: Sperber, Jonathan)	\$ 1,968.06
177/19/104325 493 Mohawk Dr.	Madden, Joanne	\$1,557.53

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 12, 2017.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 12th day of September, 2017.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	9/Date
4-15a	12/17
Agenda #	Date
Agenda #	Date
Agenda #	Date