

**Brick Township Council
October 10, 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.
 - d. Approve Minutes of September 26, 2017 Meeting.

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 Breast Cancer Awareness Month.
- ___2. Authorize Insertion of Chapter 159 – State Body Armor Replacement Fund Program Grant.
- ___3. Authorize Receipt of Bids – Tree Removal Services.
- ___4. Authorize Receipt of Bids – On-Site Environmentally Safe Truck Wash Services.
- ___5. Authorize Award of Bid 2017 Local Road Improvements – Sweeney Avenue West Section Contract #4.
- ___6. Authorize Award of Contract – Purchase & Delivery of One Ford F-450 4x2 Ambulance through HGAC-Buy National Cooperative.
- ___7. Authorize Award of Contract – Purchase & Delivery – 65 Gallon & 35 Gallon Residential Rollout Refuse Carts through HGAC-Buy National Cooperative.
- ___8. Authorize Award of Bid – CDBG Housing Rehabilitation Program Project #16-06.
- ___9. Authorize Award of Bid – CDBG Housing Rehabilitation Program Project #16-07.
- ___10. Authorize Execution of Shared Services Agreement – Ocean County Prosecutor’s Special Operations Group.
- ___11. Authorize Execution of Retainer Agreement with Motley Rice, LLC.
- ___12. Authorize Special Events Permit – Grand Opening – Beacon 70.
- ___13. Authorize Special Events Permit – Trunk 'n Treat – True Life Church.
- ___14. Authorize Special Events Permit – Trunk or Treat at Living Faith.
- ___15. Bond Releases/Reductions:
 - a. Performance Bond Release – David Beaton & Sons – Beaton Road.
 - b. Performance Bond Release – Anthony Toto – Mantoloking Road.
- ___16. Tax Collector:
 - a. 100% DAV Refund & Cancel Taxes – Block 380.25 Lot 20 – 17 Molly Lane.
 - b. Issue Duplicate Tax Sale Certificates.

*******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, October 24, 2017 at 7:00 p.m.

RESOLUTION

WHEREAS, breast cancer is one of the most common cancers among American women and affects roughly 252,710 women as well as 2,470 men each year and is responsible for more than 40,610 deaths annually in the United States; and

WHEREAS, while considerable progress has been made in the fight against breast cancer, it remains the most commonly diagnosed cancer and the second leading cause of death among women in the United States; and

WHEREAS, all residents are encouraged to familiarize themselves with the risk factors and symptoms of the disease knowing that when breast cancer is caught early, treatments work best and survival rates increase; and

WHEREAS, breast cancer research and efforts to educate citizens about risk factors, detection and treatment must be applauded; and

WHEREAS, the display of pink ribbons and pink clothing will help to raise awareness and support those courageously fighting breast cancer and honor the lives lost to the disease.

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 encourage citizens, government agencies, private businesses, nonprofit organizations, and all other interested groups to join in activities that will increase awareness of what individuals can do to prevent breast cancer.
2. We recognize all those who know the anguish of breast cancer, and we support efforts to improve care and bring attention to this disease.

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 October 10, 2017.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 10th day of October, 2017.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
11-1	10/10/17
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,

NOW, THEREFORE, BE IT RESOLVED, that 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 insertion of an item of revenue in the budget of 2017 in the amount of \$11,507.28 which is now available from the New Jersey Division of Criminal Justice – State Body Armor Replacement Fund Program Grant – 2017.

BE IT FURTHER RESOLVED, that the like sum of \$11,507.28 is hereby appropriated under the caption Public and Private Programs Offset by Revenues – State Body Armor Replacement Fund Program Grant - 2017.

BE IT FURTHER RESOLVED, that the above is the result of funds received from the New Jersey Division of Criminal Justice – State Body Armor Replacement Fund Program Grant in the amount of \$11,507.28.

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 October 10, 2017.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 10th day of October, 2017.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-2	10/10/17
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:

TREE REMOVAL SERVICES

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 10th day of October, 2017.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 10th day of October, 2017.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-3	10/10/17
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:

On-Site Environmentally Safe Truck Wash Services

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 10th day of October, 2017.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 10th day of October, 2017.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	10 Date
4-4	/10/17
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 **2017 Local Road Improvements – Sweeney Avenue West Section – Contract #4** on Friday, September 29, 2017; and

WHEREAS, the bids have been reviewed by ARH 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 **2017 Local Road Improvements – Sweeney Avenue West Section – Contract #4** is hereby awarded to **Earle Asphalt Co., P.O. Drawer 556, Farmingdale, NJ 07727** for a total bid amount of \$228,213.13.
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 Earle Asphalt Co., ARH 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 10th day of October, 2017.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 10th day of October, 2017.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
45	10/10/17
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 June 12, 2012 the Governing Body authorized the Township to enter into an agreement with the Houston-Galveston Area Council-Buy, hereinafter referred to as HGAC-Buy, 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 Police Chief to purchase one (1) 2018 Type I Ford F-450 4x2 165" WB, Body Length 156" Ambulance through the HGAC-Buy National Cooperative as approved in 2017 Capital Budget; and

WHEREAS, the HGAC-Buy awarded a contract to P.L. Custom Body & Equipment Co., Inc., 2201 Atlantic Avenue, Manasquan, NJ 08736 under Contract #AM10-16 for Ambulances, EMS & Other Special Service Vehicles.

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) 2018 Type I Ford F-450 4x2 165" WB, Body Length 156" Ambulance available through the HGAC-Buy National Cooperative in the amount of \$190,891.00.
2. That the HGAC-Buy has awarded a contract to P.L. Custom Body & Equipment Co., Inc., 2201 Atlantic Avenue, Manasquan, NJ 08736 under Contract #AM10-16 for Ambulances, EMS & Other Special Service Vehicles.
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 P.L. Custom Body & Equipment, Co., Inc., HGAC-Buy, Business Administrator, Chief Financial Officer, Police Chief 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 10th day of October, 2017.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 10th day of October, 2017.

Agenda #	10 Date
4-6	10/17
Agenda #	Date
Agenda #	Date
Agenda #	Date

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

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 June 12, 2012 the Governing Body authorized the Township to enter into an agreement with the Houston-Galveston Area Council-Buy, hereinafter referred to as HGAC-Buy, 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 three-hundred seventy-five (375) 65-Gallon and one-hundred twenty-five (125) 35-Gallon Capacity Residential Rollout Refuse Carts for a total cost of \$22,852.50 purchased through the HGAC-Buy National Cooperative as approved in the Capital Budgets, Ordinance #6-13, Ordinance #8-17 & Ordinance #11-17; and

WHEREAS, the HGAC-Buy awarded a contract to Otto Environmental Systems, LLC, 12700 General Drive, Charlotte, NC 28273 under Contract #RC01-16 for Refuse and Recycling Containers and Lifters.

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 three-hundred seventy-five (375) 65-Gallon and one-hundred twenty-five (125) 35-Gallon Capacity Residential Rollout Refuse Carts for a total cost of \$22,852.50 purchased through the HGAC-Buy National Cooperative as approved in the 2013 and 2017 Capital Budgets.
2. That the HGAC-Buy has awarded a contract to Otto Environmental Systems, LLC, 12700 General Drive, Charlotte, NC 28273 under Contract #RC01-16 for Refuse and Recycling Containers and Lifters.
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 Otto Environmental Systems, LLC, 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 10th day of October, 2017.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 10th day of October, 2017.

Agenda #	Date
4-7	10/10/17
Agenda #	Date
Agenda #	Date
Agenda #	Date

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

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 # 16-06**, 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 # 16-06** is hereby awarded to **David Clark Construction, 5 Cedar Crest Drive, Bayville, N.J. 08721** for a total bid amount of \$19,685.00.
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 David Clark Construction, 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 October 10, 2017.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 10th day of October, 2017.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda # 4-8	Date 10/10/17
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 October 10, 2017.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 10th day of October, 2017.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-9	10/10/17
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 officers who are assigned to the Prosecutor's Special Operations Group, and

WHEREAS, the Township of Brick can provide these services.

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 Township Clerk to attest to the Shared Service Agreement between the Township of Brick and the County of Ocean for the Ocean County Special Operations Group for 2017.
2. A copy of this agreement will be on file with the Township Clerk's office.
3. A certified copy of this resolution shall be provided by the Office of the Township Clerk to:
 - a. Township Attorney
 - b. Chief of Police
 - c. Purchasing Agent
 - d. Business Administrator
 - e. Chief Financial Officer
 - f. Ocean County Prosecutor's Office
 - g. Ocean County Board of Chosen Freeholders
4. The term of this agreement shall become effective on July 1, 2017 and shall continue in full force and effect until June 30, 2018.

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 October 10, 2017.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 10th day of October, 2017.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

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

RESOLUTION

RESOLUTION FOR THE TOWNSHIP OF BRICK, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING RETAINER AGREEMENT WITH MOTLEY RICE, LLC FOR OPIOID LITIGATION

WHEREAS, the Township of Brick has been battling the opioid addiction problems in our town through both aggressive law enforcement and education and treatment programs for addicts; and

WHEREAS, the Mayor and Township Council are fully committed to pursuing all avenues and options to address the major concerns caused by addiction to opioids, including heroin and similar drugs; and

WHEREAS, as part of these continuing efforts, the Mayor has recommended to the Township Council that the national law firm of Motley Rice, LLC be engaged, on the terms set forth in the Retainer Agreement, on file in the Township Clerk's Office, to file a lawsuit against the companies that manufacturer opioids, based on misrepresentations by such companies about the addictive properties of opioid drugs; and

WHEREAS, said Retainer Agreement provides that Motley Rice, LLC shall receive no payment of any kind from the Township unless and until a recovery is received from such litigation, upon which Motley Rice LLC shall be entitled to a percentage of such recovery; and

WHEREAS, the Retainer Agreement with Motley Rice, LLC is deemed a "professional services" contract within N.J.S.A. 40A:11-5; and

WHEREAS, the Township Attorney has reviewed said Retainer Agreement and recommends its acceptance to the Township Council.

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 Mayor is authorized to execute, and the Township Clerk to attest, to the Retainer Agreement with Motley Rice, LLC, on file in the Township Clerk's Office, and termed a "Contract for Legal Services."
2. A certified true copy of this Resolution shall be furnished to Motley Rice, LLC and to the Chief Financial Officer of the Township of Brick.

CERTIFICATION

I, Lynnette A. Iannarone, Clerk of the Township of Brick, County of Ocean, 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 held on October 10, 2017.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the Township this 10th day of October, 2017.

Agenda #	10/10/17
4-11	
Agenda #	Date
Agenda #	Date
Agenda #	Date

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

RESOLUTION

WHEREAS, Beacon 70, 799 Route 70, Brick has applied for a special event permit to conduct a Grand Opening on October 12, 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 Beacon 70's request for a special event to conduct a Grand Opening Event at 799 Route 70 on October 12, 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 Beacon 70's request for special event application to conduct a Grand Opening Event on Thursday, October 12, 2017 between the hours of 12:00 pm and 10:00 pm, at 799 Route 70 with the conditions and restrictions as follows:

1. All fire lanes and fire access and areas must remain open and accessible at all times. Block or barricade the ingress portion of the drop off lane.
2. Provide a clear and unobstructed area in front of and adjacent to the main ingress/egress doorways.
3. A copy of the extension of the licensed premises permit from the NJABC will be provided to the Township Clerk prior to the event.
4. 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.
5. 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 Beacon 70.

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 October 10, 2017.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 10th day of October, 2017.

LYNNETTE A. IANNARONE
MUNICIPAL CLERK

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

RESOLUTION

WHEREAS, True Life Church of the Christian and Missionary Alliance, 732 Old Burnt Tavern Road, Brick has applied for a special event permit to conduct a Halloween Trunk 'n Treat on October 28, 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 True Life Church of the Christian and Missionary Alliance's request for special event application to conduct a Halloween Trunk 'n Treat Event at Brick Memorial High School, 2001 Lanes Mill Road on October 28, 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 True Life Church of the Christian and Missionary Alliance's request for special event permit to conduct a Halloween Trunk n' Treat Event on Saturday, October 28, 2017 between the hours of 11:00 am and 4:00 pm, at Brick Memorial High School, 2001 Lanes Mill Road is hereby granted with the conditions and restrictions as follows:

1. All fire lanes and fire access and areas must remain open and accessible at all times.
2. The applicant will have two (2) special police officers on site to help with traffic.
3. No open burning to be conducted.
4. 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.
5. 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 True Life Church.

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 October 10, 2017.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 10th day of October, 2017.

Agenda #	10 Date
4-13	10/17
Agenda #	Date
Agenda #	Date
Agenda #	Date

LYNNETTE A. IANNARONE
MUNICIPAL CLERK

RESOLUTION

WHEREAS, Laurelton Park Baptist/Living Faith, 1595 Route 88, Brick has applied for a special event permit to conduct a Trunk or Treat at Living Faith on October 29, 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 Laurelton Park Baptist/Living Faith's request for special event application to conduct a Trunk or Treat Event at on October 29, 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 Laurelton Park Baptist/Living Faith's request for special event permit to conduct a Trunk or Treat Event on Sunday, October 29, 2017 between the hours of 5:00 pm and 9:00 pm, at 1595 Route 88, Brick is hereby granted with the conditions and restrictions as follows:

1. All fire lanes and fire access and areas must remain open and accessible at all times.
2. No open burning to be conducted.
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 Laurelton Park Baptist Church.

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 October 10, 2017.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 10th day of October, 2017.

LYNNETTE A. IANNARONE
MUNICIPAL CLERK

Agenda #	10 Date
4-14	10/10/17
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, David Beaton & Sons, PO Box 194, Mantoloking, NJ 08738, had posted Manasquan Savings Bank Irrevocable Standby Letter of Credit Number 12-04 in the amount of \$128,928.57 and a cash performance bond in the amount of \$14,325.40 to guarantee certain site improvements to Block 70 Lots: 12-15 (90 Beaton Road PB-2463) within the Township of Brick; and

WHEREAS, the Assistant Township Engineer, by letter dated September 29, 2017 has advised that the improvements have been completed and are acceptable; and

WHEREAS, the Assistant Township Engineer is recommending that the Manasquan Savings Bank Irrevocable Standby Letter of Credit Number 12-04 in the amount of \$128,928.57 and a cash performance bond in the amount of \$14,325.40 (plus interest if applicable) be returned to the applicant; 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 Manasquan Savings Bank Irrevocable Standby Letter of Credit Number 12-04 in the amount of \$128,928.57 and a cash performance bond in the amount of \$14,325.40 (plus interest if applicable) be returned to the applicant; and
2. That certified copies of this resolution be forwarded to:
 - a. Chief Financial Officer
 - b. Assistant Township Engineer
 - c. Applicant/Developer

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 October 10, 2017.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 10th day of October, 2017.

LYNNETTE A. IANNARONE
MUNICIPAL CLERK

Agenda #	10/Date
4-15a	10/17
Agenda #	Date
	Date
	Date

RESOLUTION

WHEREAS, Anthony M. Toto, 4 May Road, East Brunswick, NJ 08816 had posted First Indemnity of America Insurance Company Bond #CT021480 in the amount of \$22,500.00 and a cash performance bond in the amount of \$2,250.00 to guarantee tree clearing to 316 Mantoloking Road, Brick, Block 101 Lot 83.02 in the Township of Brick; and

WHEREAS, the Assistant Township Engineer, by letter dated September 21, 2017 has advised that the improvements have been completed and are acceptable; and

WHEREAS, the Assistant Township Engineer recommends that the First Indemnity of America Insurance Company Bond #CT021480 in the amount of \$22,500.00 and a cash performance bond in the amount of \$2,250.00 be returned to the applicant; 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 First Indemnity of America Insurance Company Bond #CT021480 in the amount of \$22,500.00 and a cash performance bond in the amount of \$2,250.00 be returned to the applicant; and
2. That the Township Clerk forward certified copies of this resolution to the following:
 - a. Chief Financial Officer
 - b. Assistant Township Engineer
 - c. Applicant/Developer

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 October 10, 2017.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 10th day of October, 2017.

LYNNETTE A. IANNARONE
MUNICIPAL CLERK

Agenda #	Date
4-156	10/10/17
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 380.25, Lot 20, Account # 209166 as of August 8, 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 August 8, 2017 and forward and refund as follows.

<u>Block/Lot/Account #</u>	<u>Name</u>	<u>Amount</u>
380.25/20/209166 17 Molly Lane	Eska, Kenneth & Doreen	\$ 692.37

CERTIFICATION

I, Lynnette A. Iannarone, 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 October 10, 2017.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this 10th day of October, 2017.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-16a	10/10/17
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, Jo Anne R. Lambusta, Tax Collector for the Township of Brick has previously issued tax sale certificates to Actlien Holding Inc.

WHEREAS, the purchaser of the aforesaid tax sale certificates has indicated to the Tax Collector that they have lost or otherwise misplaced the original tax sale certificates and have duly filed the appropriate Affidavits of Loss with the Tax Collector.

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, upon receipt of the appropriately executed and notarized Loss Affidavit and the payment of a fee of \$100.00 per certificate to issue and appropriate duplicate tax sale certificate to the said purchaser covering the certificate lost as previously described all in accordance with the requirements of Chapter 99 of Public Laws of 1997.

BE IT FURTHER RESOLVED, that a copy of this Resolution and the Loss Affidavit be attached to the duplicate certificate shall be stamped or otherwise have imprinted upon it the word "Duplicate" as required by law.

<u>Block/Lot/Account #</u>	<u>Certificate #</u>	<u>Property Location</u>
324.32/1/206548	2017-0087	39 Tiller Lane
377.07/11/207450	2017-0101	30 Jetty Court
382.12/1/309020	2017-0113	232 Emerald Dr.
446.19/2/310529	2017-0139	607 Duquesne Blvd.
541/1/311149	2017-0151	500 Jackson Ave.
673.18/7/412806	2017-0181	708 Mary's Dr.
673.19/6/412816	2017-0182	747 Cherry Lane
701.26/4/413386	2017-0198	64 Redwood Dr.
755/37c4702/413985	2017-0207	15B Court F
1042/33/518680	2017-0263	35 Washington Dr.
1175/42/520573	2017-0281	1640 Green Grove Rd.
1192.02/68/520887	2017-0286	57 Markham Rd.
1383/7c253/625151	2017-0325	75 Waterfront Dr.
1386/10c494/725850	2017-0344	143 Creek Rd.
1396.21/52/726344	2017-0353	544 Pennsylvania Ave.
1430.02/5/728999	2017-0394	11 Herborn Ave.

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 on October 10, 2017.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 10th day of October, 2017.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	10 Date
4-166	10/17
Agenda #	Date
Agenda #	Date
Agenda #	Date