

**Brick Township Council  
October 24, 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](http://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 October 10, 2017 Meeting.
  - d. Presentation: Students of the Month.
  - e. **Mayor's Presentation – Coach Bob Auriemma.**

**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 Stale Dated Checks.
  - \_\_\_2. Authorize Amendment to Bank Depositories-Cash Management Plan – 2017.
  - \_\_\_3. Authorize Award of Bid – Roadway Improvements to Village Way.
  - \_\_\_4. Authorize Award of Bid – Purchase & Delivery – Brush & Limb Loader w/Grapple Arm.
  - \_\_\_5. Authorize Award of Bid – Purchase, Delivery & Installation of Deciduous and Coniferous Trees.
  - \_\_\_6. Authorize Award of Proposal – Fair & Open Process – Energy Broker/Consultant.
  - \_\_\_7. Authorize Placement of Tax Liens for Property Clean-ups.
  - \_\_\_8. Authorize Special Events Permit – Fall Fest – New Beginnings Church.
  - \_\_\_9. Authorize Special Events Permit – Van Wickle Auto Supply 50<sup>th</sup> Anniversary.
  - \_\_\_10. Bond Releases/Reductions:
    - a. Inspection Fund Release – Waterside Holdings, LLC – Waterside Gardens.
    - b. Inspection Fund Release – Wade Ray & Associates – Chambers Bridge Rd.
    - c. Inspection Fund Release – At Home Recreation – Route 88.
    - d. Inspection Fund Release – Rt. 88 Car Wash – Route 88.
    - e. Inspection Fund Release – Brick Medcon Associates, LLC – Route 70.
  - \_\_\_11. Tax Collector:
    - a. Senior Citizen Deduction Granted – 2017.
- \*\*\*\*\***End of Consent Agenda**\*\*\*\*\*
- \_\_\_12. Bill Resolution – Computer 2017.
  - \_\_\_13. 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 Monday, November 13, 2017 at 7:00 p.m.**

**RESOLUTION**

**WHEREAS**, a reconciliation of the attached list reflects outstanding checks; and

**WHEREAS**, the check date on these checks are now stale dated; and

**WHEREAS**, attempts have been made to find the whereabouts of the payee, but to no avail; and

**WHEREAS**, it is the intent of the Council to cancel these outstanding checks.

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

1. The list totaling \$1,305.31 is to be cancelled and funds are to be transmitted over to the Township's Chief Financial Officer and deposited into its respective account.
2. A certified copy of this resolution to 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 on October 24, 2017.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 24th day of October, 2017.

\_\_\_\_\_  
LYNNETTE A. IANNARONE  
TOWNSHIP CLERK

Claims				
Check #	Amount	Date Issued	Payee	PO Number
133192	934.00	10/19/2016	Motorola Solutions	16-03106
134264	168.00	01/25/2017	Icon Builders, LLC	16-03383
134452	203.31	02/08/2017	Cogswell, Andrew	17-00154

Agenda #	Date
4-1	10/24/17
Agenda #	Date
Agenda #	Date
Agenda #	Date

**RESOLUTION**

**WHEREAS**, in accordance with the Local Fiscal Affairs Law, N.J.S.A. 40A:5-1 et. Seq., and in particular N.J.S.A. 40A:5-14, each local unit shall adopt a Cash Management Plan and shall deposit its funds in accordance with said plan; and

**WHEREAS**, it is a requirement of the regulations that the said Cash Management Plan be memorialized in writing and formally adopted by resolution of the governing body; and

**WHEREAS**, N.J.S.A. 40A:5-14 also calls for the Township designation of depositories for its public funds; and

**WHEREAS**, since the Council of the Township of Brick approved and adopted the Cash Management Plan and Depository Designees as prepared by the Township's Chief Financial Officer on January 10, 2017,

**WHEREAS**, at this time it is in the best interest of the Township of Brick to add NJ/ARM to its list of its depositories to earn additional revenue through the investment of its cash receipts.

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

1. The Cash Management Plan for the Township of Brick as prepared by the Township's Chief Financial Officer, in accordance with the Local Fiscal Affairs Law, N.J.S.A. 40A:5-1 et seq., and adopted by the Township Council on January 10, 2017, be hereby amended by the Township Council.
2. That NJ/ARM be added to The Banks and Financial Institutions as accepted and adopted as the Township's established depositories for the 2017 calendar year.
3. That a certified copy of this resolution shall be transmitted to the Township Administrator and the Township Financial Officer for their reference and information.

**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 24, 2017.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 24<sup>th</sup> day of October, 2017.

\_\_\_\_\_  
LYNNETTE A. IANNARONE  
TOWNSHIP CLERK

Agenda #	10/24/17
4-2	
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 Village Way** on Friday, October 13, 2017; and

**WHEREAS**, the bids have been reviewed by Maser Consulting Engineer; 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 Village Way** is hereby awarded to **Meco, Inc., P.O. Box 536, Clarksburg, NJ 08510** for a total bid amount of \$263,303.00 (Base Bid & Alternate A).
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 Meco, Inc., Maser Consulting, 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 24<sup>th</sup> day of October, 2017.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 24<sup>th</sup> day of October, 2017.

\_\_\_\_\_  
LYNNETTE A. IANNARONE  
TOWNSHIP CLERK

Agenda #	Date
4-3	10/24/17
Agenda #	Date
Agenda #	Date
Agenda #	Date

**RESOLUTION**

**WHEREAS**, the Division of Purchasing and Contracting received bids for the **Purchase and Delivery of One (1) Brush and Limb Loader with Grapple Arm** on Thursday, October 12, 2017; and

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

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

**WHEREAS**, the Director of Public Works has recommended award to H.A. DeHart & Son, Inc., 311 Crown Point Road, Thorofare, NJ 08086.

**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 the Purchase and Delivery of one (1) 2018 Ford F-750 with 2018 New Life Brush Hawg G-2224C is hereby awarded to H.A. DeHart & Son, Inc., 311 Crown Point Road, Thorofare, NJ 08086 in the amount of \$153,960.00.
2. That delivery shall be FOB Township of Brick Public Works within 120 days after receipt of order.
3. That the Chief Financial Officer has submitted a Certificate of Available Funds in the total amount of \$153,960.00 and is attached hereto.
4. 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.
5. That a copy of this resolution shall be forwarded to H.A. DeHart & Son, Inc., Business Administrator, Chief Financial Officer, Director of Public Works 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 24<sup>th</sup> day of October, 2017.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 24<sup>th</sup> day of October, 2017.

\_\_\_\_\_  
LYNNETTE A. IANNARONE  
TOWNSHIP CLERK

Agenda #	Date
4-4	10/24/17
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, Delivery and Installation of Deciduous and Coniferous Trees** on Thursday, October 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, Delivery and Installation of Deciduous and Coniferous Trees is hereby awarded to **Down to Earth Landscaping, 705 Wright-Debow Road, Jackson, NJ 08527** for the total amount of \$87,880.00.
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 Down to Earth Landscaping, 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 24<sup>th</sup> day of October, 2017.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 24<sup>th</sup> day of October, 2017.

\_\_\_\_\_  
LYNNETTE A. IANNARONE  
TOWNSHIP CLERK

Agenda #	10/Date
45	124/17
Agenda #	Date
Agenda #	Date
Agenda #	Date

**RESOLUTION**

**WHEREAS**, N.J.S.A. 19:44A-20.4 et. seq. provides the procedure for soliciting proposals through a "fair and open process"; and

**WHEREAS**, there is a need to retain professionals as an Energy Broker/Consultant to assist the Township in the solicitation of quotes and proposals for third party energy provider; and

**WHEREAS**, the Township of Brick has solicited proposals for said service through a "fair and open process" on Friday, September 29, 2017; and

**WHEREAS**, the Business Administrator has reviewed the proposals and is satisfied with the qualifications and experience of the firm which is the subject of such an award; and

**WHEREAS**, the Business Administrator recommends award to Concord Engineering, 520 South Burnt Mill Road, Voorhees, N.J. 08043 as the Township Energy Broker/Consultant.

**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 Mayor is authorized to execute and the Township Clerk to attest to the agreement with Concord Engineering, 520 South Burnt Mill Road, Voorhees, N.J. 08043 as the Township Energy Broker/Consultant.
2. That such agreement shall be available for public examination in the Office of the Township Clerk during normal business hours.
3. That this contract is being awarded pursuant to a "fair and open process".
4. That this contract is being awarded as a Professional Service Contract in accordance with the provisions of N.J.S.A. 40A:11-5.
5. That pursuant to 40A:11-3(b), this contract is awarded for a period of not more than twelve (12) months commencing on November 1, 2017.
6. That service for this contract shall be rendered to the Township as per the attached compensation plan.
7. That a notice of this action shall be printed once in the official newspaper of the Township of Brick.
8. That a certified copy of this resolution shall be provided to Concord Engineering, the Business Administrator, Chief Financial Officer and the Purchasing Agent.

**CERTIFICATION**

I, Lynnette 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 24, 2017.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 24<sup>th</sup> day of October, 2017.

Agenda #	Date
4-6	10/24/17
Agenda #	Date
Agenda #	Date
Agenda #	Date

\_\_\_\_\_  
LYNNETTE A. IANNARONE  
TOWNSHIP CLERK

**RESOLUTION**

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

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

**1555 Forge Pond Road – Block 820/Lot 48 - \$219.62**

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

**1555 Forge Pond Road – Block 820/Lot 48 - \$219.62**

**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

**1555 Forge Pond Road – Block 820/Lot 48 - \$219.62**

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 October 24, 2017

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 24<sup>th</sup> day of October, 2017

Agenda #	Date
4-7	10/24/17
Agenda #	Date
Agenda #	Date
Agenda #	Date

\_\_\_\_\_  
LYNNETTE A. IANNARONE  
TOWNSHIP CLERK



**RESOLUTION**

**WHEREAS**, New Beginnings Christian Church, 236 Brick Boulevard, Brick has applied for a special event permit to conduct a Fall Fest 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 New Beginnings Christian Church's request for special event application to conduct a Fall Fest 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 New Beginnings Christian Church's request for special event permit to conduct a Fall Fest Event on Sunday, October 29, 2017 between the hours of 4:00 pm and 6:00 pm, at 236 Brick Boulevard 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 New Beginnings Christian 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 24, 2017.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 24<sup>th</sup> day of October, 2017.

\_\_\_\_\_  
LYNNETTE A. IANNARONE  
MUNICIPAL CLERK

Agenda #	Date
4-8	10/24/17
Agenda #	Date
Agenda #	Date
Agenda #	Date

**RESOLUTION**

**WHEREAS**, Van Wickle Auto Supply, 442 Brick Boulevard, Brick has applied for a special event permit to conduct a 50<sup>th</sup> Anniversary Event 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 Van Wickle Auto Supply's request for special event application to conduct a 50<sup>th</sup> Anniversary Event 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 Van Wickle Auto Supply's request for special event permit to conduct a 50<sup>th</sup> Anniversary Event on Saturday, October 28, 2017 between the hours of 9:00 am and 4:00 pm, at 442 Brick Boulevard 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. 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.
3. 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 Van Wickle Auto Supply.

**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 24, 2017.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 24<sup>th</sup> day of October, 2017.

\_\_\_\_\_  
LYNNETTE A. IANNARONE  
MUNICIPAL CLERK

Agenda #	10/Date
4-9	24/17
Agenda #	Date
Agenda #	Date
Agenda #	Date

**RESOLUTION**

**WHEREAS**, the Assistant Township Engineer has notified the Municipal Clerk by letter dated October 16, 2017 that there is \$725.79 remaining in the engineering inspection fund from Waterside Holdings, LLC, PO Box 580, Lakewood, NJ 08701 for Block 300.01 Lot 1 (Waterside Gardens) 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 \$725.79 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 \$725.79 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 October 24, 2017.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 24<sup>th</sup> day of October, 2017.

\_\_\_\_\_  
LYNNETTE A. IANNARONE  
MUNICIPAL CLERK

Agenda #	Date
4-10a	10/24/17
Agenda #	Date
Agenda #	Date
Agenda #	Date

**RESOLUTION**

**WHEREAS**, the Assistant Township Engineer has notified the Municipal Clerk by letter dated October 16, 2017 that there is \$623.94 remaining in the engineering inspection fund from Wade Ray & Associates Construction, Inc., 3827 Route 1 South, Monmouth Junction, NJ 08852 for Block 701.40 Lot 1 (Bank of America, 150 Chambers Bridge Road) 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 \$623.94 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 \$623.94 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 October 24, 2017.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 24<sup>th</sup> day of October, 2017.

\_\_\_\_\_  
LYNNETTE A. IANNARONE  
MUNICIPAL CLERK

Agenda #	Date
4-10-6	10/24/17
Agenda #	Date
Agenda #	Date
Agenda #	Date

**RESOLUTION**

**WHEREAS**, the Assistant Township Engineer has notified the Municipal Clerk by letter dated October 16, 2017 that there is \$165.31 remaining in the engineering inspection fund from At Home Recreation, LLC, 233 Route 18, East Brunswick, NJ 08816 for Block 868 Lot 19.01 (1886 Route 88) 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 \$165.31 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 \$165.31 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 October 24, 2017.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 24<sup>th</sup> day of October, 2017.

\_\_\_\_\_  
LYNNETTE A. IANNARONE  
MUNICIPAL CLERK

Agenda #	Date
4-10 c	10/24/17
Agenda #	Date
Agenda #	Date
Agenda #	Date

## RESOLUTION

**WHEREAS**, the Assistant Township Engineer has notified the Municipal Clerk by letter dated October 13, 2017 that there is \$181.09 remaining in the engineering inspection fund from Rt. 88 Car Wash, 1887 Route 88, Brick, NJ 08724 for Block 869 Lot 3 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 \$181.09 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 \$181.09 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 October 24, 2017.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 24<sup>th</sup> day of October, 2017.

\_\_\_\_\_  
LYNNETTE A. IANNARONE  
MUNICIPAL CLERK

Agenda #	Date
4-10d	10/24/17
Agenda #	Date
Agenda #	Date
Agenda #	Date

**RESOLUTION**

**WHEREAS**, the Assistant Township Engineer has notified the Municipal Clerk by letter dated October 6, 2017 that there is \$44.32 remaining in the engineering inspection fund from Brick Medcon Associates, LLC, 4 Lebanon Drive, Brielle, NJ 08730 for Block 1170 Lot 15 (off Route 70, PB-2503) 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 \$44.32 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 \$44.32 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 October 24, 2017.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 24<sup>th</sup> day of October, 2017.

Agenda #	Date
4-10e	10/24/17
Agenda #	Date
Agenda #	Date
Agenda #	Date

\_\_\_\_\_  
LYNNETTE A. IANNARONE  
MUNICIPAL CLERK

**RESOLUTION**

**WHEREAS**, Jo Anne R. Lambusta, Tax Collector for the Township of Brick is advising the Township Council that Senior Citizen deductions have been granted and refunds are to be issued on the following properties for the year 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 Township Treasurer be authorized to refund the amounts listed below.

<u>Block/Lot/Account #</u>	<u>Name</u>	<u>Amount</u>
1210.26/20/625693 9 Shelley Rd.	Lippe, Joan	\$ 250.00

**CERTIFICATION**

I, Lynnette 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 October 24, 2017.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 24<sup>th</sup> day of October, 2017.

\_\_\_\_\_  
LYNNETTE A. IANNARONE  
TOWNSHIP CLERK

Agenda #	Date
4-11a	10/24/17
Agenda #	Date
Agenda #	Date
Agenda #	Date