

Brick Township Council
November 13, 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 October 24, 2017 Meeting.
 - e. Presentations:
 1. Students of the Month.
 2. 2017 Outstanding Local Flood Plan Management Official Award – Russell Harris.
 3. 2017 Floodplain Management Leadership Award – Elissa Commins.
 4. Mayors Committee on Life Sciences – Patient Courage Award – Councilwoman Marianna Pontoriero.

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 Budget Appropriations Transfers.
 - ___2. Authorize Insertion of Chapter 159 – 2017 Community Development Block Grant.
 - ___3. Authorize Acceptance of Senior Caregiver and Senior Outreach Grant - 2018.
 - ___4. Authorize Receipt of Proposals – Various Professional Services.
 - ___5. Authorize Receipt of Bids – Municipal Building Reconstruction of West Stairs & Sidewalk.
 - ___6. Authorize Award of Bid – Purchase & Delivery of One Single Axle Cab & Chassis Tow Truck.
 - ___7. Authorize Award of Bid – On-Site Environmentally Safe Truck Wash.
 - ___8. Authorize Award of Bid – Purchase & Delivery of One Path Paver.
 - ___9. Authorize Award of Bid – Purchase & Delivery of One Tar Crack Sealer.
 - ___10. Authorize Award of Bid – Purchase, Delivery & Installation of Deciduous and Coniferous Trees.
 - ___11. Authorize Execution of First Amendment to the Energy Services Agreement - Con Ed.
 - ___12. Authorize Award of Contract – Diesel Fuel through Stafford Township Cooperative Pricing System.
 - ___13. Authorize Award of Alternative Process Contract – License for E-Citation & E-Warning Interface – Public Safety Department.
 - ___14. Authorize Change Order No. 1 – Final – 2016 Local Paving Program – P/O Midstreams Section.
 - ___15. Authorize Placement of Tax Liens for Property Clean-ups.
 - ___16. Bond Releases/Reductions:
 - a. Performance Bond Release – Donald Parseghian – Off Highway 35 South.
 - b. Performance Bond Release – James Kathenes – Havens Cove Road.
 - c. Performance Bond Release – Kenneth Frank Diana – Off Nassau Street
 - ___17. Tax Collector:
 - a. 100% DAV Refund & Cancel Taxes.
 - b. Tax Overpayment – 2017.
 - c. Cancel Duplicate Billing – Block 1429.02 Lot 2 C0832.

*******End of Consent Agenda*******

 - ___18. Bill Resolution – Computer 2017.
 - ___19. 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, December 5, 2017 at 7:00 p.m.

RESOLUTION

WHEREAS, a review of the disbursements and commitments against the 2017 budget has disclosed the necessity for certain adjustments to the budget appropriations; and,

WHEREAS, N.J.S.A. 40A:4-58 authorizes transfers during the last two months of any fiscal year.

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 following transfers between certain 2017 Budget appropriations be and the same are hereby authorized:

GENERAL APPROPRIATIONS WITHIN/OUTSIDE CAP

Transferred To:

Salary and Wages

Administration	\$	6,000.00
Mayor	\$	1,500.00
Data Processing	\$	30,000.00
Collector	\$	20,000.00
Other Code	\$	35,000.00
Crossing Guards	\$	25,000.00
Senior Citizens	\$	5,000.00
Parks	\$	60,000.00
EMT	\$	150,000.00
<i>Subtotal</i>	<u>\$</u>	<u>332,500.00</u>

Transferred To:

Other Expenses

Police Vehicles	\$	21,000.00
Sanitation	\$	16,500.00
Electric	\$	55,660.00
Affordable Housing	\$	10,000.00
Insurance Incentive	\$	60,600.00
Public Employees' Retirement System	\$	27,910.00
Police and Firemen's Retirement System	\$	50,085.00
<i>Subtotal</i>	<u>\$</u>	<u>241,755.00</u>

Total Transferred To

\$ 574,255.00

Transferred From:

Salary and Wages

Code/Inspections	\$	150,000.00
Vehicle Maintenance	\$	73,755.00
Sanitation	\$	332,500.00
<i>Subtotal</i>	<u>\$</u>	<u>556,255.00</u>

Transferred From:

Other Expenses

Legal	\$	10,000.00
agenda # 4-1 11/13/17 Date Telecommunication Costs	\$	8,000.00
agenda # Date <i>Subtotal</i>	<u>\$</u>	<u>18,000.00</u>

agenda # | Date | *Total Transferred From* \$ 574,255.00

agenda # | Date

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 on November 13, 2017.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 13th day of November 2017.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

**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 \$247,077.00 which is now available from the U.S. Department of Housing and Urban Development – Office of Community Planning and Development for the 2017 Community Development Block Grant in the amount of \$247,077.00.

BE IT FURTHER RESOLVED that the like sum of \$ 247,077.00 is hereby appropriated under the caption Public and Private Programs Offset by Revenues – Community Development Block Grant 2017.

BE IT FURTHER RESOLVED, that the above is the result of funds received from the U.S. Department of Housing and Urban Development – Office of Community Planning and Development for the 2017 Community Development Block Grant in the amount of \$247,077.00.

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 November 13, 2017.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 13th of November, 2017.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-2	11/13/17
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, monies are available through the County Office of Senior Services in the amount of \$135,100.00; \$25,000.00 from Title III E Senior Caregiver Grant and \$110,100.00 from Title III B Senior Outreach Grant for 2018; and

WHEREAS, the Township of Brick wishes to accept funding for its Senior Programs; and

WHEREAS, the Township of Brick will enter into agreements with the County Office of Senior Services

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 Township Council authorizes the Mayor and his Administration to prepare all documents and paperwork required to secure the grant, and accept funding.
2. A copy of this resolution will be provided to the Chief Financial Officer and Purchasing Agent.

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 November 13, 2017.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 13th day of November, 2017.

LYNNETTE A. IANNARONE
MUNICIPAL CLERK

Agenda #	Date
4-3	11/13/17
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

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

- ANIMAL CONTROL OFFICER SERVICES
- ARCHITECTURAL SERVICES POOL
- BOND COUNSEL
- CODE ENFORCEMENT PROSECUTOR
- COUNSEL FOR AFFORDABLE HOUSING
- ENGINEERING SERVICES POOL
- FINANCIAL ADVISOR
- HEARING OFFICER
- LEGAL SERVICES POOL
- LEGAL COUNSEL FOR REDEVELOPMENT ISSUES
- MUNICIPAL / ALTERNATE / CONFLICT PROSECUTOR
- MUNICIPAL / ALTERNATE / CONFLICT PUBLIC DEFENDER
- PLANNING SERVICES
- PROFESSIONAL ACCOUNTANT
- PROPERTY APPRAISAL & PROPERTY INSPECTION SERVICES
- PROPERTY MAINTENANCE BOARD ATTORNEY
- TOWNSHIP ATTORNEY
- TOWNSHIP AUDITOR
- VETERINARY 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. That the Division of Purchasing and Contracting is hereby authorized to advertise for the receiving of proposals for the above-mentioned Professionals.
2. That the Division of Purchasing and Contracting is hereby authorized to prepare proposal specifications for the above-mentioned services in accordance with Chapter 19, P.L. 2004 (Pay-to-Play).

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 November 13, 2017.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 13th day of November, 2017.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda # 44	Date 11/13/17
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

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

MUNICIPAL BUILDING RECONSTRUCTION OF WEST STAIRS & SIDEWALK

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

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

CERTIFICATION

I, Lynnette A. Iannarone, Township Clerk of the Township of Brick, County of Ocean and State of New Jersey, do certify that the foregoing resolution was duly passed by the Township Council of the Township of Brick at a regular meeting held on the 13th day of November, 2017.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 13th day of November, 2017.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-5	11/13/17
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, the Division of Purchasing and Contracting received bids for the **Purchase & Delivery of One (1) Single Axle Cab and Chassis Tow Truck** 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 rejection of the bid submitted by Schwartz Truck Center based upon six (6) major exceptions to the bid specifications; and

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

WHEREAS, the Director of Public Works has recommended award to Hunter Jersey Peterbilt, 524 Monmouth Road, P.O. Box 729, Clarksburg, N.J. 08510.

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 submitted by Schwartz Truck Center is hereby rejected in its entirety based upon the absence of major components in the bid specifications.
2. That the bid for the Purchase and Delivery of one (1) 2018 Peterbilt Model 337 Single Axle Cab & Chassis Tow Truck is hereby awarded to Hunter Jersey Peterbilt, 524 Monmouth Road, P.O. Box 729, Clarksburg, N.J. 08510 in the amount of \$132,500.00.
3. That delivery shall be FOB Township of Brick Public Works within 120 days after receipt of order.
4. That the Chief Financial Officer has submitted a Certificate of Available Funds in the total amount of \$132,500.00 and is attached hereto.
5. 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.
6. That a copy of this resolution shall be forwarded to Hunter Jersey Peterbilt, 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 13th day of November, 2017.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 13th day of November, 2017.

Agenda #	Date
46	11/13/17
Agenda #	Date
Agenda #	Date
Agenda #	Date

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

RESOLUTION

WHEREAS, Sealed bids were received by the Division of Purchasing and Contracting of the Township of Brick for **On-Site Environmentally Safe Truck Wash Services** on Tuesday, October 31, 2017; and

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

WHEREAS, the Director of Public Works hereby recommends award to Tri State Commercial Pressure Washing, 2275 West County Line Road, Jackson, NJ 08527 as the lowest responsive and responsible bidder in full compliance with the bid specification.

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 **Environmentally Friendly Mobile Truck Wash Service** is hereby awarded to Tri State Commercial Pressure Washing, 2275 West County Line Road, Jackson NJ 08527 at the following unit prices:

		<u>DEGREASING</u>	
Sanitation Trucks:	Wash \$27.00	Engine \$25.00	Chassis \$25.00
Dump Trucks:	Wash \$30.00	Engine \$25.00	Chassis \$25.00
Supervisors:	Wash \$10.00	Engine \$25.00	Chassis \$25.00
Equipment:	Wash \$65.00	Engine \$25.00	Chassis \$25.00
Parks:	Wash \$1.00	Engine: n/c	Chassis: n/c
Marina:	Wash \$1.00	Engine: n/c	Chassis: n/c
On Demand Service:	No Charge		

2. That this is a unit price bid not to exceed \$65,000.00 per year with funds to be certified prior to each service.
3. That this award is for two (2) years commencing on November 17, 2017 and ending on November 16, 2019 with prices remaining firm fixed for the duration of the contract.
4. That a copy of this resolution shall be forwarded to the Tri State Commercial Pressure Washing, Business Administrator, Chief Financial Officer, Director of Public Works and the Purchasing Agent.
5. 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.

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 13th day of November 2017.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 13th day of November 2017.

Agenda #	11/13/17
4-7	
Agenda #	Date
Agenda #	Date
Agenda #	Date

 LYNNETTE A. IANNARONE
 TOWNSHIP CLERK

RESOLUTION

WHEREAS, the Division of Purchasing and Contracting received bids for the **Purchase and Delivery of One (1) Path Paver** on Friday, November 3, 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 U.S. Municipal Supply Inc., P.O. Box 574, Huntingdon, PA 16652.

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) 2017 Leeboy 5000 is hereby awarded to U.S. Municipal Supply Inc., P.O. Box 574, Huntingdon, PA 16652 in the amount of \$107,370.00.
2. That delivery shall be FOB Township of Brick Public Works within 60 days after receipt of order.
3. That the Chief Financial Officer has submitted a Certificate of Available Funds in the total amount of \$107,370.00 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 U.S. Municipal Supply 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 13th day of November, 2017.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 13th day of November, 2017.

Revised

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

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

RESOLUTION

WHEREAS, the Division of Purchasing and Contracting received bids for the **Purchase and Delivery of One (1) Tar Crack Sealer** on Friday, November 3, 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 W.E. Timmerman Company, Inc., 3554 Route 22 West, Whitehouse, NJ 08888.

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) 2017 Stepp Mfg OJK-V 125 is hereby awarded to W.E. Timmerman Company, Inc., 3554 Route 22 West, Whitehouse, NJ 08888 in the amount of \$44,400.00 as approved in 2017 Capital Budget, Ordinance #8-17.
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 \$44,400.00 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 W.E. Timmerman Company, 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 13th day of November, 2017.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 13th day of November, 2017.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	11/13/17
4-9	
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 13th day of November, 2017.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 13th day of November, 2017.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	11/Date
4-10	13/17
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

RESOLUTION OF THE TOWNSHIP OF BRICK, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING FIRST AMENDMENT TO ENERGY SERVICES AGREEMENT

WHEREAS, the Township of Brick entered into an Energy Services Agreement dated December 11, 2014 with Consolidated Edison Energy, Inc., as Supplier ("ConEd"), and Brick Standard, LLC, as Project Developer ("Brick Standard"); and

WHEREAS, the Township, ConEd and Brick Standard now to desire to amend the Energy Services Agreement based on the terms of a First Amendment to Energy Services Agreement on file in the Township Clerk's Office.

NOW, THEREFORE, BE IT RESOLVED 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 First Amendment to Energy Services Agreement on file in the Township Clerk's Office
2. A certified true copy of this Resolution shall be furnished to Consolidated Edison Energy, Inc. and to Brick Standard, LLC.

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 November 13, 2017.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the Township this 13th day of November, 2017.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-11	11/13/17
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, the Township of Brick is a participating agency under the Stafford Township Co-Operative Pricing System known as ID# 33-OCCP; and

WHEREAS, Stafford Township as the Lead Agency has bid for the Furnishing and Delivery of Diesel Fuel under the contract #33-OCCP 2017-007; and

WHEREAS, said bid meets the requirements of the Township of Brick; and

WHEREAS, a contract has been awarded by said Lead Agency to Riggins Inc., 3938 S. Main Road, Vineland, NJ 08360 and

WHEREAS, the Township of Brick desires to join the above said contract; and

WHEREAS, the Business Administrator recommends award by this Council.

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 a subsidiary contract for the Furnishing and Delivery of Diesel Fuel is hereby awarded to Riggins Inc., 3938 S. Main Road, Vineland, NJ 08360 in accordance with the attached agreement.
2. This is a priced bid fixed margin of \$ 0.1085 per gallon over the Newark low posting for ultra-low sulfur diesel fuel as indicated in the day of delivery from the OPIS Publication with funds to be certified prior to each order.
3. That this shall be a two (2) year contract beginning November 2, 2017 to November 1, 2019 as awarded by the lead agency.
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. A copy of this resolution shall be forwarded to Riggins, Inc., Stafford Township (Coop Lead Agency), Business Administrator, Director of Public Works, Chief Financial Officer and the Purchasing Agent.

CERTIFICATION

I, Lynnette 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 13th day of November 2017.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 13th day of November 2017.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-12	11/13/17
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

AUTHORIZING THE AWARD OF AN ALTERNATIVE PROCESS CONTRACT

WHEREAS, the Township of Brick has a need to acquire services as an alternative process contract pursuant to the provisions of N.J.S.A. 19:44A-20.4; and

WHEREAS, the Purchasing Agent of the Township of Brick has determined and certified in writing that the value of the service will exceed \$17,500; and

WHEREAS, the business entity has submitted a proposal indicating they will provide License for E-Citation and E-Warning Interface for the New World Software Module for the Public Safety Department; and

WHEREAS, the business entity has completed and submitted a Business Entity Disclosure Certification which certifies that the entity has not made any reportable contributions to a political or candidate committee in the Township of Brick in the previous one year, and that the contract will prohibit the entity from making any reportable contributions through the term of the contract; and

WHEREAS, pursuant to C.271, the business entity has completed and submitted a Political Contribution Disclosure Form.

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 Township Council of the Township of Brick does hereby award a contract to Tyler Technologies, Inc., 840 W. Long Lake Road, Troy, Michigan 49098 to provide License for E-Citation and E-Warning Interface for the New World Software Module for the Public Safety Department in accordance with the provisions of N.J.S.A. 40A:11.5 (dd).
2. That the contract shall be in accordance with the proposal on file in the Office of the Township Clerk in the amount of \$72,250.00.
3. That this contract is awarded as an Alternative Process Contract in compliance with N.J.S.A. 19:44 A-20.4 et seq.
4. That the Business Disclosure Entity Certification, Political Contribution Disclosure Form, Stockholder Disclosure Form and the Determination of Value be placed on file with this Resolution.
5. That the term of this contract is for a period of one (1) year commencing on Resolution of Award.
6. That a Certificate of Availability of Funds has been provided by the Chief Financial Officer and is attached hereto.
7. That the Mayor is authorized to execute and the Clerk to attest to the proposed form of agreement aforesaid, which such agreement shall be available for public examination in the Office of the Township Clerk during normal business hours.
8. That a notice of this action shall be printed once in the official newspaper of the Township of Brick.
9. That a copy of this Resolution shall be forwarded to Tyler Technologies, Business Administrator, Data Processing Director, Police Chief, Chief Financial Officer and the Purchasing Agent.

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 13th day of November, 2017.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this

Table with 2 columns: Agenda #, Date. Row 1: 413, 11/13/17. Row 2: Agenda #, Date. Row 3: Agenda #, Date. Row 4: Agenda #, Date.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Change Order Resolution No. 1 - 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 **2016 Local Paving Program – P/O Midstreams Section Project, Ord. 8-13** and

WHEREAS, in accordance with N.J.S.A. 5:30 14.4, the Business Administrator has recommended that Change Order No. 1 - Final be authorized and that the contract issued to **Meco, inc., P.O. Box 536, Clarksburg, N.J. 08510** be decreased by \$46,319.15 and the contract be commensurately decreased from \$585,108.35 to \$538,789.20.

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 Final is hereby authorized as stated above.
2. That a certified copy of this resolution shall be forwarded to Meco, Inc., Business Administrator, ARH 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 13th day of November, 2017.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 13th day of November, 2017.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Revised

Agenda #	Date
4-14	11/13/17
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

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

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

103 Bayview Drive – Block 269/Lot 19 - \$50.24
1501 Route 88 – Block 755/Lot 34.01 - \$128.39

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

103 Bayview Drive – Block 269/Lot 19 - \$50.24
1501 Route 88 – Block 755/Lot 34.01 - \$128.39

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

103 Bayview Drive – Block 269/Lot 19 - \$50.24
1501 Route 88 – Block 755/Lot 34.01 - \$128.39

- 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 November 13, 2017.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 13th day of November, 2017.

Agenda #	Date
4-15	11/13/17
Agenda #	Date
Agenda #	Date
Agenda #	Date

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

RESOLUTION

WHEREAS, Donald Parseghian, PO Box 605, Normandy Beach, NJ 08739 posted a cash performance bond in the amount of \$2,500.00 to guarantee Road/Drainage Restoration to Block 17 Lot 1 (545 Highway 35 South) in the Township of Brick; and

WHEREAS, the Assistant Township Engineer, by letter dated November 3, 2017 has advised that the improvements have been completed and are acceptable; and

WHEREAS, the Township Engineer recommends that the cash performance bond in the amount of \$2,500.00 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 the \$2,500.00 be returned to the applicant; and
2. That the Municipal 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 November 13, 2017.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 13th day of November, 2017.

LYNNETTE A. IANNARONE
MUNICIPAL CLERK

Agenda #	Date
4-16a	11/13/17
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, James Kathenes, 501 Havens Cove Road, Brick NJ 08723 posted a cash performance bond in the amount of \$13,733.51 to guarantee certain site improvements to Block 194.21 Lots 13 and 13.03 (505 Havens Cove Road , PB-2758 and 1567) in the Township of Brick; and

WHEREAS, the Assistant Township Engineer, by letter dated October 27, 2017 has advised that the improvements have been completed and are acceptable; and

WHEREAS, the Township Engineer recommends that the cash performance bond in the amount of \$13,733.51 (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 the \$13,733.51 (plus interest if applicable) be returned to the applicant; and
2. That the Municipal 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 November 13, 2017.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 13th day of November, 2017.

LYNNETTE A. IANNARONE
MUNICIPAL CLERK

Agenda #	11/Date
4-166	11/13/17
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, Kenneth Frank Diana, DDS, PA, 419 Nassau Street, Brick, NJ 08724 posted a cash performance bond in the amount of \$12,119.76 to guarantee certain site improvements to Block 446.24 Lot 2 (419 Nassau Street , BA-2632) in the Township of Brick; and

WHEREAS, the Assistant Township Engineer, by letter dated November 3, 2017 has advised that the improvements have been completed and are acceptable; and

WHEREAS, the Township Engineer recommends that the cash performance bond in the amount of \$12,119.76 (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 the \$12,119.76 (plus interest if applicable) be returned to the applicant; and
2. That the Municipal 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 November 13, 2017.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 13th day of November, 2017.

LYNNETTE A. IANNARONE
MUNICIPAL CLERK

Agenda #	Date
4-16c	11/13/17
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 1021, Lot 9, Account # 518316, 157 Algonquian Trail as of October 10, 2017 for Douglas S. Lundberg.

WHEREAS, the Tax Collector is advising that the owner has a 50% interest in the property and therefore the DAV exemption is calculated at 50%.

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 and forward and refund as follows.

<u>Block/Lot/Account #</u>	<u>Name</u>	<u>Amount</u>
1021/9/518316 157 Algonquian Trail	Douglas Lundberg	\$ 646.22

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 November 13, 2017,

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this 13th day of November, 2017.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-17a	11/13/17
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>
1386/10c303/725659 62 Creek Rd.	Downing Holdings LLC	\$ 266.75

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 November 13, 2017.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 13th day of November, 2017.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-17b	11/13/17
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, Jo Anne R. Lambusta, Tax Collector for the Township of Brick is advising the Township Council due to rapid class code changes, a duplicate billing was erroneously calculated on Block 1429.02 lot 2 Qual C0832, Account # 728805, 832 Shannon Ct.

WHEREAS, the Tax Collector is requesting authorization to cancel the excess billing and adjust their bill accordingly.

NOW, THEREFORE, BE IT RESOLVED by the Township Council in the Township of Brick, County of Ocean and State of New Jersey, that the Tax Collector be authorized to correct the billing as stated.

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 November 13, 2017.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 13th day of November, 2017.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	//Date//
4-TC	11/13/17
Agenda #	Date
Agenda #	Date
Agenda #	Date