

**Brick Township Council**  
**January 1, 2018**  
**Organizational Meeting 3:00 PM**  
**Agenda No. 1**

1. Call to Order.
2. Adequate notice of this meeting was provided and published in the Asbury Park Press and The Ocean Star on December 15, 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. Presentation of Colors/Salute to Flag/Pledge of Allegiance – VFW #8867.
4. Invocation by Reverend Joseph Gnarackatt.
5. Municipal Clerk:
  - a. Result of Mayoral Election.
  - b. Result of Council Election.
6. Administration of Oath of Office to:
  - a. Mayor John G. Ducey by Governor-Elect Phil Murphy
7. Administration of Oath of Office to:
  - a. Councilwoman Marianna Pontoriero by Governor-Elect Phil Murphy
  - b. Councilman Paul Mummolo by Governor-Elect Phil Murphy
  - c. Councilwoman Heather deJong by Judge Mark Troncone
8. Roll Call.
9. Call for nominations for Council President – 2018 Term.
10. Motion to close nominations.
11. Swearing-in of Council President.
12. Clerk presents gavel to Council President.
13. Call for nominations for Council Vice President – 2018 Term.
14. Motion to close nominations.
15. Swearing-in of Council Vice President.
16. Opening Remarks by Mayor.
17. Remarks by Outgoing Council President.
18. Remarks by Incoming Council President.
19. Mayor's Appointments.

**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.”***

20. Resolutions:
  - \_\_\_\_\_ 1. Establish Council Meeting Dates – 2018.
  - \_\_\_\_\_ 2. Establish Bank Depositories/Cash Management Plan – 2018.
  - \_\_\_\_\_ 3. Authorize Payment of the Township's 2018 Debt Service.
  - \_\_\_\_\_ 4. Authorize 2018 Temporary Budget.
  - \_\_\_\_\_ 5. Designate Public Agency Compliance Officer.
  - \_\_\_\_\_ 6. Designate Agent for Taxing District re: Ocean County Board of Taxation.
  - \_\_\_\_\_ 7. Authorize Petty Cash Funds.

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**January 1, 2018**  
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**Agenda No. 1**

- \_\_\_ 8. Authorize advice and consent for fair and open professional services contract with Township Attorney.
- \_\_\_ 9. Authorize advice and consent for fair and open professional services contract with Municipal Prosecutor, Alternate and Conflict Prosecutor.
- \_\_\_ 10. Authorize advice and consent for fair and open professional services contract with Municipal Public Defender, Alternate and Conflict Public Defender.
- \_\_\_ 11. Authorize Mayor to enter into fair and open professional services contract for Legal Counsel for Redevelopment Issues.
- \_\_\_ 12. Authorize Mayor to enter into fair and open professional services contract for Township Auditor.
- \_\_\_ 13. Authorize Mayor to enter into fair and open professional services contract for Professional Accountant Services.
- \_\_\_ 14. Authorize Mayor to enter into fair and open professional services contract for Affordable Housing Counsel.
- \_\_\_ 15. Authorize Mayor to enter into fair and open professional services contract for Legal Services Pool.
- \_\_\_ 16. Authorize Mayor to enter into fair and open professional services contract for Engineering Services Pool.
- \_\_\_ 17. Authorize Mayor to enter into fair and open professional services contract for Architectural Services Pool.
- \_\_\_ 18. Authorize Mayor to enter into fair and open professional services contract for Bond Counsel.
- \_\_\_ 19. Authorize Mayor to enter into fair and open professional services contract for Financial Advisor.
- \_\_\_ 20. Authorize Mayor to enter into fair and open professional services contract for Property Appraisal/Property Inspection Services Pool.
- \_\_\_ 21. Authorize Mayor to enter into fair and open professional services contract for Property Maintenance Board Attorney.
- \_\_\_ 22. Authorize Mayor to enter into fair and open professional services contract for Hearing Officer.
- \_\_\_ 23. Authorize Mayor to enter into fair and open professional services contract for Animal Control Officer Services.
- \_\_\_ 24. Authorize Mayor to enter into fair and open professional services contract for Planning Services Pool.
- \_\_\_ 25. Authorize Mayor to enter into fair and open professional services contract for Code Enforcement Prosecutor
- \_\_\_ 26. Authorize Mayor to enter into fair and open professional services contract for Veterinary Services.
- \_\_\_ 27. Authorize Purchasing Agent to enter into certain contracts for purchases and services with certain vendors under State Contracts.
- \_\_\_ 28. Authorize Execution of a Schedule "C" Agreement with County of Ocean for 2018.
- \_\_\_ 29. Authorize Three Members and One Alternate I and One Alternate II to Board of Adjustment.
- \_\_\_ 30. Authorize Appointment of One Commissioner and Alternate I and Alternate II to the BTMUA.
- \_\_\_ 31. Authorize Appointments to the Property Maintenance Board.
- \_\_\_ 32. Authorize Appointments to the Tourist Development Commission.
- \_\_\_ 33. Authorize Appointments to the Ethics Information Committee.
- \_\_\_ 34. Authorize Appointments to the Sustainable Brick Township Committee.
- \_\_\_ 35. Authorize Appointment of Class III Planning Board Member.
- \_\_\_ 36. Recognize 2018 Incoming Officers:
  - a. Breton Woods Fire Company.
  - b. Herbertsville Fire Company.
  - c. Laurelton Fire Company.
  - d. Pioneer Hose Fire Company.

\*\*\*\*\***END OF CONSENT AGENDA**\*\*\*\*\*

- \_\_\_ 37. Bill Resolution – Manual 2018.

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January 1, 2018  
Organizational Meeting 3:00 PM  
Agenda No. 1**

21. 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.**

22. Council/Administration Comments.

23. Closing prayer by Reverend Dan Schafer.

24. Adjournment.

**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, January 16, 2018 at 7:00 p.m.**

**RESOLUTION**

**BE IT RESOLVED** that the **Caucus/Public Meetings** of the Township Council of the Township of Brick will be held on Tuesdays, unless otherwise indicated, on the following dates through the year 2018:

January 16 and 30	7:00 p.m.
February 13 and 27	7:00 p.m.
March 13 and 27	7:00 p.m.
April 10 and 24	7:00 p.m.
May 8 and 22	7:00 p.m.
June 12 and 26	7:00 p.m.
July 10 and 24	7:00 p.m.
August 14 and 28	7:00 p.m.
September 12 (Wednesday) and 25	7:00 p.m.
October 9 and 23	7:00 p.m.
November 5 (Monday) and 20	7:00 p.m.
December 4 and 18	7:00 p.m.
December 31	10:00 a.m.

All meetings will be held in the Municipal Building, 401 Chambers Bridge Road, Brick, New Jersey. Participation at the Caucus and Regular Public Meetings shall be at such times as is set forth in the agenda of the meeting and in such manner as is established by the presiding officer. Formal action may be taken at all meetings.

**BE IT FURTHER RESOLVED** that the Asbury Park Press and The Ocean Star are hereby designated as the newspaper to be utilized for publication of notices pursuant to the Open Public Meetings Act.

**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 January 1, 2018.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 1<sup>st</sup> day of January, 2018.

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

Agenda #	Date
20-1	1/1/18
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**, it is the desire of the Council of the Township of Brick to approve and adopt the Cash Management Plan and Depository Designees as prepared by the Township's Chief Financial Officer.

**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., as attached hereto, be hereby adopted and approved by the Township Council.
2. The Banks and Financial Institutions as presented below be accepted and adopted as the Township's established depositories for the 2018 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.

### TOWNSHIP OF BRICK CASH MANAGEMENT PLAN

**Purpose:**

It is in the best interest of the Township of Brick to earn additional revenue through the investment and prudent management of its cash receipts. Public Law 1983, chapter 8, is an Act concerning the Local Fiscal Affairs Law and amends N.J.S.A. 40A:5-2 and N.J.S.A. 40A:5-14 requiring the Local unit to adopt a Cash Management Plan. The investment objectives of this plan are as follows:

- a) Preservation of capital.
- b) Adequate safekeeping of assets.
- c) Maintenance of liquidity to meet operating needs and claims settlements.
- d) Investment of assets in accordance with N.J.S.A. 40A:5-1 et seq. known as the Local Fiscal Affairs Law.

**Definitions:**

1. Finance Officer shall mean the Finance Officer of the Township of Brick.
2. Fiscal Year shall mean the twelve month period ending December thirty-one.
3. Cash Management Plan shall mean the plan as approved by resolution by the Council of the Township of Brick.

**Designation of Depositories:**

At least once a year at its organizational meeting, the Township Council by Resolution, shall designate the depositories for the Township in accordance with N.J.S.A. 40:6-14.

**Audit Requirement:**

The Cash Management Plan shall be subject to the annual audit conducted by a registered municipal accountant and in accordance with N.J.S.A. 40A:54.

**Authority to invest:**

1. The Township Council shall pass a resolution designating the Township official who shall make and be responsible for deposits and investments.

**Investment instrument:**

The Finance Officer shall invest at his/her discretion in any investment instruments as approved by the State of New Jersey, Department of

Agenda #	Date
20-2	1/1/18
Agenda #	Date
Agenda #	Date
Agenda #	Date

Community Affairs, Division of Local Government Services and in accordance with N.J.S.A. 40A:5-15.1.

**Records and Reports:**

The Finance Officer shall maintain investment records in accordance with N.J.S.A: 40A:5-15.2.

1. At a minimum the Finance Officer shall:
  - a. Keep a record of all investments.
  - b. Keep a cash position record, which reveals, on a daily basis, the status of the Township's cash in its bank accounts.

**Cash flow:**

1. The Finance Officer shall ensure that the Townships accounting system information concerning the Townships cash position and investment performance.
2. All monies shall be turned over to the Finance Officer and deposited in accordance with N.J.S.A. 40A:5-1 5.
3. The Finance Officer is authorized and directed to invest surplus funds of the Township as the availability of the funds permit. In addition, it shall be the responsibility of the Finance Officer to minimize the possibility of idle cash by depositing the monies in interest bearing accounts wherever practical and in the best interest of the Township of Brick.

**DEPOSITORY LIST OF THE TOWNSHIP OF BRICK**

Bank of America  
MBIA Class Account  
Shore Community Bank  
TD Bank  
New York Community Bank  
NJ/ARM

All banks or institutions identified through the Governmental Unit Depository Protection Act (GUDPA) that have filed their certification with the State of New Jersey.

**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 January 1, 2018.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 1<sup>st</sup> day of January, 2018.

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LYNNETTE A. IANNARONE  
TOWNSHIP CLERK

**RESOLUTION**

**WHEREAS**, New Jersey Statute 40A:4-19 provides that the governing body of a municipality shall make appropriations for interest and debt redemption charges during the fiscal year at any time between December 20<sup>th</sup> of the year preceding the beginning of the fiscal year and the date of the adoption of the budget; and

**WHEREAS**, it will be necessary for the Township of Brick to expend for interest and debt redemption charges during the year 2018 not less than \$14,885,615.00 for Current Debt Service, not less than \$169,800.00 for New Jersey Environmental Infrastructure Trust Loans, not less than \$195,730.00 for Green Acres Trust Loans Program and not less than \$46,080 for NJ DEP Loans as follows:

Current Payment of Serial Bonds	\$10,675,000.00
Interest on Bond Anticipation Notes	\$ 377,365.00
Interest on Serial Bonds	<u>\$ 3,833,250.00</u>
<b>TOTAL</b>	<b>\$14,885,615.00</b>
NJEIT Trust Fund Loans Principal and Interest	<u>\$ 169,800.00</u>
<b>TOTAL</b>	<b>\$ 169,800.00</b>
NJ DEP Principal and Interest	<u>\$ 46,080.00</u>
<b>TOTAL</b>	<b>\$ 46,080.00</b>
Green Acres Trust Loan Program Principal and Interest	<u>\$ 195,730.00</u>
<b>TOTAL</b>	<b>\$ 195,730.00</b>
<b>TOTAL DEBT SERVICE</b>	<b><u>\$15,297,225.00</u></b>

**NOW, THEREFORE, BE IT RESOLVED** that a sum not less than \$15,297,225.00 be and is hereby appropriated to the payment of said interest and debt redemption charges for the fiscal year 2018; and

**BE IT FURTHER RESOLVED**, that an amount not less than \$15,297,225.00 be appropriated in the Township's 2018 adopted budget; and

**BE IT FURTHER RESOLVED**, that this resolution shall formally permit the Chief Financial Officer to disburse the Township's debt service obligations in accordance with the schedules on file in the Office of the Chief Financial Officer.

**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 January 1, 2018.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 1<sup>st</sup> day of January, 2018.

Agenda # 20-3	Date 1/1/18
Agenda #	Date
Agenda #	Date
Agenda #	Date

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

## RESOLUTION

WHEREAS, New Jersey Statutes 40:A4-19 provides that where any contracts, commitments or payments are to be made prior to the adoption of the budget in any fiscal year, temporary appropriations shall be made for the purposes and amounts required in the manner and time provided; and,

WHEREAS, a resolution adopting a temporary budget must be made within the first thirty days of January 2018; and,

WHEREAS, 26.25% (twenty six and one quarter percent) of the total appropriations of the 2017 budget, exclusive of any appropriations made for the Debt Service, Capital Improvement Fund and Public Assistance is in the sum of \$19,708,877.53.

NOW, THEREFORE, BE IT RESOLVED that the following temporary appropriations be made and a certified copy of this resolution be transmitted to the Chief Financial Officer and her record:

### OPERATIONS

#### GENERAL GOVERNMENT FUNCTIONS

##### General Administration:

S&W	\$	117,600.00
OE	\$	2,200.00

##### Purchasing:

S&W	\$	99,500.00
OE	\$	31,500.00

##### Human Resources:

S&W	\$	113,500.00
OE	\$	48,000.00

##### Mayor:

S&W	\$	47,000.00
OE	\$	4,000.00

##### Council:

S&W	\$	15,000.00
OE	\$	1,000.00

##### Township Clerk:

S&W	\$	169,500.00
OE	\$	18,000.00

##### Election:

OE	\$	3,000.00
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##### Financial Administration:

S&W	\$	97,500.00
OE	\$	16,500.00

##### Audit Services:

OE	\$	16,000.00
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##### Data Processing:

S&W	\$	135,500.00
OE	\$	293,000.00

##### Tax Collector:

S&W	\$	149,000.00
OE	\$	13,000.00

##### Tax Assessor:

S&W	\$	131,000.00
OE	\$	28,000.00

##### Legal Services:

OE	\$	92,000.00
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##### Historic Preservation

S&W	\$	585.00
OE	\$	-

##### Engineering:

Agenda #	Date
20-4	1/1/18
Agenda #	Date

S&W	\$	57,500.00
OE	\$	28,500.00

**Subtotal General Government Functions** \$ **1,727,885.00**

**LAND USE ADMINISTRATION**

Planning Board:

S&W	\$	1,400.00
OE	\$	700.00

Land Use:

S&W	\$	156,000.00
OE	\$	6,700.00

Shade Tree:

S&W	\$	600.00
OE	\$	215.00

Board of Adjustment

S&W	\$	25,200.00
OE	\$	1,500.00

Affordable Housing:

S&W	\$	3,940.00
OE	\$	6,570.00

**Subtotal Land Use Administration** \$ **202,825.00**

**CODE ENFORCEMENT & ADMINISTRATION**

Inspections:

S&W	\$	480,000.00
OE	\$	35,500.00

Code Enforcement:

S&W	\$	65,000.00
OE	\$	40,100.00

**Subtotal Code Enforcement** \$ **620,600.00**

**INSURANCE**

Liability:

OE	\$	450,000.00
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Worker's Compensation:

OE	\$	550,000.00
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Employee Group:

OE	\$	4,000,000.00
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**Subtotal Insurance** \$ **5,000,000.00**

**PUBLIC SAFETY FUNCTIONS**

Police:

S&W	\$	4,765,000.00
OE	\$	50,000.00

Special Police:

S&W	\$	68,000.00
OE	\$	4,100.00

Crossing Guard:		
S&W	\$	106,000.00
OE	\$	3,000.00
Police Vehicles & Equipment:		
OE	\$	78,000.00
Police Dispatch/911:		
S&W	\$	380,000.00
OE	\$	1,500.00
Emergency Management:		
S&W	\$	14,500.00
OE	\$	135.00
Municipal Prosecutor:		
OE	\$	20,000.00

**Subtotal Public Safety  
Functions**

**\$ 5,490,235.00**

**PUBLIC WORKS FUNCTIONS**

Roads:		
OE	\$	200,000.00
Bus Transportation:		
OE	\$	28,875.00
Solid Waste Collection:		
S&W	\$	1,220,000.00
OE	\$	10,750.00
Building and Grounds:		
S&W	\$	175,000.00
OE	\$	145,000.00
Vehicle Maintenance:		
S&W	\$	210,000.00
OE	\$	241,500.00

**Subtotal Public Works  
Functions**

**\$ 2,231,125.00**

**HEALTH & HUMAN SERVICES  
FUNCTIONS**

Community Services Act:		
OE	\$	-
Senior Citizens:		
S&W	\$	55,000.00
OE	\$	14,000.00
Environmental Health Services:		
S&W	\$	525.00
OE	\$	200.00
Animal Control:		
OE	\$	30,000.00

**Subtotal Health & Human Services**

**\$ 99,725.00**

**PARKS & RECREATION FUNCTIONS**

Recreation:		
S&W	\$	190,000.00
OE	\$	20,000.00
Maintenance of Parks:		

S&W	\$	290,000.00	
OE	\$	38,000.00	
Beach:			
S&W	\$	2,000.00	
OE	\$	15,000.00	
<b>Subtotal Park &amp; Recreation Functions</b>			<b>\$ 555,000.00</b>

**UTILITY EXPENSES**

Electricity:			
OE	\$	215,000.00	
Street Lights:			
OE	\$	200,000.00	
Telephone:			
OE	\$	90,000.00	
Water:			
OE	\$	30,000.00	
Gas (Natural):			
OE	\$	25,000.00	
Telecommunications:			
OE	\$	15,000.00	
Gasoline:			
OE	\$	150,000.00	
<b>Subtotal Utility Expenses</b>			<b>\$ 725,000.00</b>

**LANDFILL EXPENSES**

Solid Waste Disposal	\$	735,000.00	
<b>Subtotal Landfill Expenses</b>			<b>\$ 735,000.00</b>

**STATUTORY EXPENDITURES**

PERS:			
OE	\$	-	
DCRP:			
OE	\$	7,875.00	
Short Term Disability:			
OE	\$	30,000.00	
SOCIAL SECURITY			
OE	\$	775,000.00	
PFRS:			
OE	\$	-	
<b>Subtotal Statutory Expenses</b>			<b>\$ 812,875.00</b>

**MUNICIPAL COURT**

Court:			
S&W	\$	224,000.00	
OE	\$	4,000.00	
Public Defender:			
OE	\$	13,125.00	
<b>Subtotal Municipal Court</b>			<b>\$ 241,125.00</b>

**EMT SERVICES**

EMT Services:

S&W	\$	425,000.00
OE	\$	72,000.00

**Subtotal EMT Services** \$ **497,000.00**

**FEDERAL & STATE GRANTS**

Senior Citizens Grant

S&W	\$	135,100.00
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**Subtotal Grants** \$ **135,100.00**

**GRAND TOTAL OPERATING EXPENDITURES** \$ **19,073,495.00**

**WHEREAS**, 26.25% (twenty six and one quarter percent) of the total appropriations of the 2017 budget exclusive of any appropriations made for the Debt Service, Capital Improvement Fund and Public Assistance is in the sum of **\$19,708,877.53**.

**BE IT FURTHER RESOLVED**, Dedication by Rider – N.J.S.A. 40A:4-39

The dedicated revenue anticipated during the year 2018 from State and Federal aid for maintenance of libraries, dog licenses, bequest, escheat, federal grant, donations, deposits for main extensions and service connections, Recycling Program, Housing and Community Development, Planning and Zoning Boards of Adjustment, Disposal of Forfeited Property, Construction Code Fees, DARE Program, MACADA Program, Special Tax Liquidations Proceeds Account, Developer's Fees, Festival of All Seasons Donations, Affinity Credit Card Program, Drivers Education Donations, Police Dept. Donations, Municipal Public Defender, PBA Road Job Account, Open Space, Recreation, Farmland, and Historic Preservation Trust, Human Services Account, Brick Unreimbursed Medical and Child Care Account (Cafeteria Plans), Parks and Playgrounds Recreation Rider, Snow Removal Trust, and POAA Trust are hereby anticipated as revenue and are hereby appropriated for the purpose to which said revenue is dedicated by statute or other legal requirements.

**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 January 1, 2018.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 1<sup>st</sup> day of January 2018.

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LYNNETTE A. IANNARONE  
TOWNSHIP CLERK

**RESOLUTION**

**WHEREAS**, the State of New Jersey Department of the Treasury Affirmative Action Office requires that municipalities shall designate an official to act as liaison and to serve as Public Agency Compliance Officer; and

**WHEREAS**, the Township Council of the Township is desirous of complying with the requirements aforesaid.

**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 Maryann Jusinski, Purchasing Agent is hereby designated as Brick Township's Public Agency Compliance Officer for the duration of one (1) year commencing on January 1, 2018.

**Mrs. Maryann Jusinski – Purchasing Agent  
401 Chambers Bridge Road  
Brick, NJ 08723  
Business Phone (732) 262-1058  
Fax Number (732) 920-4850**

2. That a certified copy of this resolution be forwarded to the State Affirmative Action Office.

**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 January 1, 2018.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 1<sup>st</sup> day of January, 2018.

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

Agenda #	Date
20-5	1/1/18
Agenda #	Date
Agenda #	Date
Agenda #	Date

**RESOLUTION**

**WHEREAS**, from time to time the Tax Assessor discovers an error in calculation, transposing, measurement, or typographical errors, in the tax assessments on the tax list after the time the County Board of Taxation has certified the tax rates for the tax year or a property becomes subject to a roll-back assessment.

**WHEREAS**, the governing body of the Taxing District of Brick Township is desirous that every taxpayer pays his fair share of taxes; and

**WHEREAS**, if the above discovered errors are not corrected or a roll-back assessment not applied, the taxpayers affected would not be paying their fair share of taxes; and

**WHEREAS**, the method for correcting such errors is to file a Petition of Appeal or Complaint with the Ocean County Board of Taxation.

**THEREFORE, BE IT RESOLVED** by the governing body of the Taxing District of Brick Township that the Tax Assessor or Municipal Attorney is hereby authorized to act as the agent for the Taxing District during the year of 2018 and file a Petition of Appeal or Complaint with the Ocean County Board of Taxation to correct such assessments to the proper value and that a copy of any Petition of Appeal or Complaint filed with the Ocean County Board of Taxation under this Resolution be filed with the Municipal Clerk.

**BE IT FURTHER RESOLVED** that the Tax Assessor or Municipal Attorney is hereby authorized to execute stipulations of settlement on any tax appeal or complaint filed by the taxing district or by a taxpayer in the tax year 2018; and

That a certified copy of this Resolution be forwarded to the Ocean County Board of Taxation and the Brick Township Tax Assessor.

**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 January 1, 2018.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 1<sup>st</sup> day of January, 2018.

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

Agenda #	Date
20-6	1/1/18
Agenda #	Date
Agenda #	Date
Agenda #	Date

## RESOLUTION

**WHEREAS**, there exists a need for several employees of the Township of Brick to maintain petty cash funds in order to efficiently and effectively serve the public and carry out the responsibilities of their respective positions; and

**WHEREAS**, in accordance with N.J.S.A. 40A:5-21, it is the desire of the governing body of the Township of Brick to authorize the certain petty cash funds in order to assist the applicable Township employees in serving the public and carrying out the responsibilities of their positions:

**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 Township Council does hereby authorize the following petty cash funds in order to assist them in serving the public and carrying out the responsibilities of their positions:

Assistant Township Clerk: \$500.00  
Principal Account Clerk (Police Department): \$200.00  
Director of Public Works: \$200.00  
Engineering Department: \$100.00  
Parks Department: \$200.00

2. That these petty cash funds shall be under the control and supervision of the Township Chief Financial Officer. Each employee assigned a petty cash fund is covered by the crime section of an insurance policy through Commerce Insurance for \$1,000,000.00.
3. That a certified copy of this resolution be forwarded to the Township Auditor and the Township Chief Financial Officer.
4. That this resolution is subject to the approval of the Director of the Division of Local Government Services.

## 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 January 1, 2018.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 1<sup>st</sup> day of January, 2018.

LYNNETTE A. IANNARONE  
MUNICIPAL CLERK

Agenda #	Date
20-7	1/1/18
Agenda #	Date
Agenda #	Date
Agenda #	Date

## RESOLUTION

**WHEREAS**, N.J.S.A. 19:44A-20.5 et. seq. provides for the procedure for soliciting proposals through a "fair and open" process; and

**WHEREAS**, there is a need to retain Professional Legal Services for the position of Township Attorney for the 2018 calendar year; and

**WHEREAS**, the Township of Brick has solicited proposals for said position through a "fair and open process on December 8, 2017; and

**WHEREAS**, the Mayor 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**, it is the desire of the Mayor to appoint the firm of Starkey, Kelly, Kenneally, Cunningham & Turnbach as Township Attorney with the advice and consent of 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. That the Mayor is authorized to execute and the Township Clerk to attest to agreement with the Law Firm of Starkey, Kelly, Kenneally, Cunningham & Turnbach which such agreement shall be available for public examination in the office of the Township Clerk during normal business hours.
2. That pursuant to N.J.S.A. 40:69A-43(b), the Township Council does hereby Consent to the appointment of the firm of Starkey, Kelly, Kenneally, Cunningham & Turnbach to the office of Township Attorney in the Township of Brick.
3. That this contract is being awarded pursuant to a "fair and open" process.
4. That services for this contract shall be rendered to the Township at the rate of \$165.00 per hour with a not to exceed amount of \$200,000.00.
5. That this contract is awarded contingent upon the adequate provisions of funding in the 2018 legal services operating and capital budgets.
6. That this resolution shall take effect January 1, 2018 for duration of one (1) year.
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 Starkey, Kelly, Kenneally, Cunningham & Turnbach, Business Administrator, 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 January 1, 2018.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 1<sup>st</sup> day of January, 2018.

Agenda #	Date
20-8	1/1/18
Agenda #	Date
Agenda #	Date
Agenda #	Date

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

**RESOLUTION**

**WHEREAS**, N.J.S.A. 19:44A-20.5 et. seq. provides for the procedure for soliciting proposals through a "fair and open process"; and

**WHEREAS**, there is a need to retain Municipal Prosecutor, Alternate Prosecutor and Conflict Prosecutor; and

**WHEREAS**, the Township of Brick has solicited proposals for said position through a "fair and open process on December 12, 2017; and

**WHEREAS**, the Township Mayor is furthermore satisfied with the qualifications and the experience of the firms which are the subject of such appointment; and

**WHEREAS**, it is the desire of the Mayor to award the firms listed below with the advice and consent of the Township Council to represent the Township for Municipal Prosecutor, Alternate Prosecutor and Conflict Prosecutor.

**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 pursuant to N.J.S.A. 40:69A-43(b), the Township Council does hereby Consent to the appointments of the Municipal Prosecutor, Alternate Prosecutor and Conflict Prosecutor.
2. That the Mayor is authorized to execute and the Township Clerk to attest to agreements with the following firms at the indicated rate with an aggregate amount not to exceed \$70,000.00:

**MUNICIPAL PROSECUTOR** – At a rate of \$600.00 per court session:  
Michael R. Burns – Firm of Grace Marmero and Associates, LLP

**ALTERNATE PROSECUTOR** – At a rate of \$600.00 per court session:  
Eric D. Brophy, Esq. – Firm of Diegnan & Brophy, LLC  
Dominic P. DiYanni, Esq. – Firm of Eric M. Bernstein & Associates, LLC  
Philip G. George, Esq. – Firm of Eric M. Bernstein & Associates, LLC  
John P. Kaplan, Esq. – Firm of Eric M. Bernstein & Associates, LLC  
Edward G. Washburne, Esq. – Firm of McKenna, DuPont, Higgins & Stone

**CONFLICT PROSECUTOR** – At a rate of \$250.00 per court session:  
Eric D. Brophy, Esq. – Firm of Diegnan & Brophy, LLC  
Dominic P. DiYanni, Esq. – Firm of Eric M. Bernstein & Associates, LLC  
Philip G. George, Esq. – Firm of Eric M. Bernstein & Associates, LLC  
John P. Kaplan, Esq. – Firm of Eric M. Bernstein & Associates, LLC  
Edward G. Washburne, Esq. – Firm of McKenna, DuPont, Higgins & Stone

3. That this contract is being awarded as a Professional Service Contract in accordance with the provisions of N.J.S.A. 40A:11-5.
4. That this contract is being awarded pursuant to a "fair and open process".
5. That this contract is awarded contingent upon the adequate provisions of funding in the 2018 municipal prosecutor operating and trust budgets.
6. That such agreements shall be available for public examination in the office of the Township Clerk during normal business hours.
7. That this resolution shall commence on January 1, 2018 and end on December 31,

Agenda #	11/2018
20-9	1/1/18
Agenda #	Date
Agenda #	Date
Agenda #	Date

8. That a notice of this action shall be printed once in the official newspaper of the Township of Brick.
9. That a certified copy of this Resolution shall be provided to the firms, Business Administrator, Chief Financial Officer, Municipal Court Administrator 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 January 1, 2018.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 1<sup>st</sup> day of January, 2018.

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

**RESOLUTION**

**WHEREAS**, N.J.S.A. 19:44A-20.5 et. seq. provides for the procedure for soliciting proposals through a "fair and open process"; and

**WHEREAS**, there is a need to retain Municipal Public Defender, Alternate Public Defender and Conflict Public Defender; and

**WHEREAS**, the Township of Brick has solicited proposals for said position through a "fair and open" process on December 12, 2017; and

**WHEREAS**, the Mayor is furthermore satisfied with the qualifications and experience of the firms which are the subject of such appointments.

**WHEREAS**, it is the desire of the Mayor to appoint the firms listed below with the advice and consent of the Township Council to represent the Township for Municipal Public Defender, Alternate Public Defender and Conflict Public Defender.

**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 pursuant to N.J.S.A. 40:69A-43(b), the Township Council does hereby Consent to the appointments of the Municipal Public Defender, Alternate Public Defender and Conflict Public Defender.
2. That the Mayor is authorized to execute and the Township Clerk to attest to agreements with the following firms at the indicated rates with an aggregate amount not to exceed \$80,000.00:

**MUNICIPAL PUBLIC DEFENDER – At a rate of \$500.00 per court session:**

- Matthew R. Sage, Esq.

**ALTERNATE PUBLIC DEFENDER – At a rate of \$500.00 per court session:**

- Lani M. Lombardi – Firm of Cleary, Giacobbe, Alfieri & Jacobs
- Ben A. Montenegro, Esq. – Firm of Montenegro, Thompson, Montenegro & Genz
- Sebastian Ferrantell, Esq. – Firm of Montenegro, Thompson, Montenegro & Genz
- Adam J. Steuerman – Firm of Sinn, Fitzsimmons, Cantoli, Bogan, West & Steuerman
- Raymond D. Bogan – Firm of Sinn, Fitzsimmons, Cantoli, Bogan, West & Steuerman

**CONFLICT PUBLIC DEFENDER – At a rate of \$250.00 per court session:**

- Brian J. DiStefano, Esq. – Firm of Brian J. DiStefano, Esq. LLC
- Alexandra Nieves-Martinez, Esq. – Firm of Brian J. DiStefano, Esq.
- Lani M. Lombardi – Firm of Cleary, Giacobbe, Alfieri & Jacobs
- Raymond S. Santiago – Firm of The Law Offices of Santiago & Associates
- Leib Klein, Esq.
- Ben A. Montenegro, Esq. – Firm of Montenegro, Thompson, Montenegro & Genz
- Sebastian Ferrantell, Esq. – Firm of Montenegro, Thompson, Montenegro & Genz
- Adam J. Steuerman – Firm of Sinn, Fitzsimmons, Cantoli, Bogan, West & Steuerman
- Raymond D. Bogan – Firm of Sinn, Fitzsimmons, Cantoli, Bogan, West & Steuerman

3. That this contract is being awarded as a Professional Service Contract in accordance with the provisions of N.J.S.A. 40A:11-5.

Agenda #	Date
20-10	11/18
Agenda #	Date
Agenda #	Date

4. That this contract is being awarded pursuant to a "fair and open process".
5. That this contract is awarded contingent upon the adequate provisions of funding in the 2018 public defender operating and trust budgets.
6. That such agreement shall be available for public examination in the office of the Township Clerk during normal business hours.
7. That this resolution shall commence on January 1, 2018 and end on December 31, 2018.
8. That a notice of this action shall be printed once in the official newspaper of the Township of Brick.
9. That a certified copy of this Resolution shall be provided to the firms, Business Administrator, Chief Financial Officer, Municipal Court Administrator 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 January 1, 2018.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 1<sup>st</sup> day of January, 2018.

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

## RESOLUTION

**WHEREAS**, N.J.S.A. 19:44A-20.5 et. seq. provides for the procedure for soliciting proposals through a "fair and open process"; and

**WHEREAS**, there is a need to retain professional services as Legal Counsel for Redevelopment Issues; and

**WHEREAS**, the Township of Brick has solicited proposals for said position through a "fair and open process" on December 12, 2017; and

**WHEREAS**, the Mayor 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 Mayor has recommended the firm of McManimon, Scotland, Baumann, 75 Livingston Avenue, Roseland, NJ 07068 to be retained for the purpose of providing the required services on an as needed basis.

**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 for Legal Counsel for Redevelopment Issues with the firm of McManimon, Scotland, Baumann, 75 Livingston Avenue, Roseland, NJ 07068 at the following hourly rates, not to exceed amount of \$150,000.00:
  - o Redevelopment Counsel - \$240.00; Paralegals - \$135.00
  - o Developer-Funded Escrow Accounts - \$325.00; Legal Assistants - \$180.00
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 as a Professional Services Contract in accordance with the provisions of N.J.S.A. 40A:11-5.
4. That this contract is being awarded pursuant to a "fair and open" process.
5. That this contract is awarded contingent upon the adequate provisions of funding in the 2018 legal services operating, rider and capital budgets.
6. That this resolution shall take effect January 1, 2018 for a period of one (1) year.
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 McManimon, Scotland, Baumann, Business Administrator, 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 January 1, 2018.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 1<sup>st</sup> day of January, 2018.

Agenda #	Date
20-11	1/1/18
Agenda #	Date
Agenda #	Date
Agenda #	Date

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

**RESOLUTION**

**WHEREAS**, N.J.S.A. 19:44A-20.5 et. seq. provides for the procedure for soliciting proposals through a "fair and open" process; and

**WHEREAS**, there is a need to retain professional services for Township Auditor; and

**WHEREAS**, the Township of Brick has solicited proposals for said services through a "fair and open process" on December 15, 2017; and

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

**WHEREAS**, the Mayor recommends award to Fallon & Larsen, LLP, 1390 Route 36, Suite 102, Hazlet, NJ 07730 as Township Auditor.

**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 attached agreement with the auditing firm of Fallon & Larsen, LLP, 1390 Route 36, Suite 102, Hazlet, NJ 07730 as Township Auditor.
2. That this contract is being awarded as a Professional Service Contract in accordance with the provisions of N.J.S.A. 40A:11-5.
3. That this contract is being awarded pursuant to a "fair and open" process.
4. That such agreement shall be available for public examination in the office of the Township Clerk during normal business hours.
5. That service for this contract shall be rendered to the Township in accordance with the attached rate proposed with a not the exceed amount of \$5,000.00.
6. That this contract is awarded contingent upon the adequate provisions of funding in the 2018 Finance operating budget.
7. That this resolution shall take effect January 1, 2018 for a period of one (1) year.
8. That a notice of this action shall be printed once in the official newspaper of the Township of Brick.
9. That a certified copy of this Resolution shall be provided to Fallon & Larsen, Business Administrator, 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 January 1, 2018.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 1<sup>st</sup> day of January, 2018.

Agenda #	Date
20-12	1/1/18
Agenda #	Date
Agenda #	Date
Agenda #	Date

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LYNNETTE A. IANNARONE  
TOWNSHIP CLERK

**RESOLUTION**

**WHEREAS**, N.J.S.A. 19:44A-20-5 et. seq. provides for the procedure for soliciting proposals through a "fair and open process", and

**WHEREAS**, there is a need to retain Professional Accountant Services; and

**WHEREAS**, the Township of Brick has solicited proposals for said service through a "fair and open" process on December 13, 2017; and.

**WHEREAS**, the Mayor 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 Mayor recommends award to Bowman & Company, LLP, 601 White Horse Road, Voorhees, NJ 08043-2493; 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 contract for Professional Accountant Services is hereby awarded to Bowman & Company, 601 White Horse Road, Voorhees, NJ 08043-2493 at a rate of \$150.00 per hour not to exceed \$20,000.00 per year.
2. That this contract is being awarded as a Professional Service in accordance with the provisions of N.J.S.A. 40A:11-5.
3. That this contract is being awarded pursuant to a "fair and open" process.
4. That this contract is awarded contingent upon the adequate provisions of funding in the 2018 Finance operating budget.
5. That this resolution shall take effect January 1, 2018 for the duration of one (1) year.
6. That the Mayor is authorized to execute and the Township Clerk to attest to the attached agreement which such agreement shall be available for public examination in the office of the Township Clerk during normal business hours.
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 Bowman & Company, Business Administrator, 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 January 1, 2018.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 1<sup>st</sup> day of January, 2018.

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LYNNETTE A. IANNARONE  
TOWNSHIP CLERK

Agenda #	Date
20-13	1/1/18
Agenda #	Date
Agenda #	Date
Agenda #	Date

## RESOLUTION

**WHEREAS**, N.J.S.A. 19:44A-20-5 et. seq. provides for the procedure for soliciting proposals through a "fair and open" process, and

**WHEREAS**, there is a need to retain an Professional Legal Services for the position of Affordable Housing Counsel; and

**WHEREAS**, the Township of Brick has solicited proposals for said service through a "fair and open process" on December 8, 2017; and

**WHEREAS**, the Mayor 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 Mayor recommends award to the firm of Rainone Coughlin Minchello, LLC, 1 Woodbridge Center, Suite 515, Woodbridge, NJ 07095 for the purpose of providing the required services on an as needed basis at the proposed rate.

**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 for Affordable Housing Counsel with Rainone Coughlin Minchello, LLC, 1 Woodbridge Center, Suite 515, Woodbridge, NJ 07095.
2. That services for this contract shall be rendered to the Township at the rate of \$165.00 per hour with a not to exceed amount of \$15,000.00.
3. That this contract is being awarded as a Professional Service in accordance with N.J.S.A. 40A:11-5 pursuant to a "fair and open" process.
4. That this contract is awarded contingent upon the adequate provisions of funding in the 2018 affordable housing operating budget.
5. That this resolution shall take effect January 1, 2018 for the duration of one (1) year.
6. That such agreement shall be available for public examination in the office of the Township Clerk during normal business hours.
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 Rainone Coughlin Minchello, LLC, Business Administrator, Chief Financial Officer, Township Planner 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 January 1, 2018.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 1<sup>st</sup> day of January, 2018.

Agenda #	Date
20-14	1/1/18
Agenda #	Date
Agenda #	Date
Agenda #	Date

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LYNNETTE A. IANNARONE  
TOWNSHIP CLERK

**RESOLUTION**

**WHEREAS**, N.J.S.A. 19:44A-20.5 et. seq. provides for the procedure for soliciting proposals through a "fair and open" process; and

**WHEREAS**, there is a need to retain Professional Legal Services for certain legal matters not being handled by the Township Attorney; and

**WHEREAS**, the Township of Brick has solicited proposals for said position through a "fair and open process on December 8, 2017; and

**WHEREAS**, the Mayor has reviewed the proposals and is satisfied with the qualifications and experience of the firms which are the subject of such an award; and

**WHEREAS**, the Mayor has recommended the firms listed below to be retained to represent the Township for these legal cases.

**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 agreements with the following firms:

**LABOR COUNSEL:**

- Rainone Coughlin Minchello, LLC – Woodbridge, NJ

**TAX APPEALS COUNSEL:**

- Inglesino, Webster, Wyciskala & Taylor, LLC – Parsippany, NJ
- Starkey, Kelly, Kenneally, Cunningham & Turnbach – Toms River, NJ

**ATTORNEY POOL:**

- Diegnan & Brophy – Wall, NJ
- Durkin & Durkin, LLP – West Caldwell, NJ
- Florio, Perrucci, Steinhardt & Fader, LLC – Rochelle Park, NJ
- Grace, Marmero and Associates, LLP – Woodbury, NJ
- Kevin B. Riordan, Esq., LLC – Toms River, NJ
- King, Kitrick, Jackson & McWeeney, LLC – Brick, NJ
- Leitner, Tort, DeFazio & Brause, P.C. – Edison, NJ
- Montenegro, Thompson, Montenegro & Genz – Brick, NJ
- Rainone Coughlin Minchello, LLC – Woodbridge, NJ
- Secare & Hensel – Toms River, NJ
- Weiner Law Group – Parsippany, NJ
- Wisniewski & Associates LLC – Sayreville, NJ

**TAX FORECLOSURE COUNSEL:**

- Goldenberg, Mackler, Sayegh, Mintz, Pfeffer, Bonchi & Gill – Northfield, NJ

2. That services for this contract shall be rendered to the Township at the rate of \$165.00 per hour with an aggregate not to exceed amount of \$225,000.00.

3. That this contract is being awarded as a Professional Service Contract in accordance with the provisions of N.J.S.A. 40A:11-5.

4. That this contract is being awarded pursuant to a "fair and open process".

5. That this contract is awarded contingent upon the adequate provisions of funding in the 2018 legal services and human resources operating, escrow and or capital budgets.

6. That such agreement shall be available for public examination in the office of the Township Clerk during normal business hours.

Agenda #	Date
20-15	1/1/18
Agenda #	Date
Agenda #	Date

7. That this resolution shall take effect January 1, 2018 for duration of one (1) year.
8. That a notice of this action shall be printed once in the official newspaper of the Township of Brick.
9. That a certified copy of this Resolution shall be provided to the firms, Business Administrator, 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 January 1, 2018.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 1<sup>st</sup> day of January, 2018.

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LYNNETTE A. IANNARONE  
TOWNSHIP CLERK

**RESOLUTION**

**WHEREAS**, N.J.S.A. 19:44A-20.5 et. seq. provides for the procedure for soliciting proposals through a "fair and open" process; and

**WHEREAS**, there is a need to retain Professional Engineering/Surveying, Environmental and Traffic Consultants for various minor projects and preliminary studies on proposed capital projects, environmental issues and other general engineering projects for the 2018 calendar year; and

**WHEREAS**, the Township of Brick has solicited proposals for said position through a "fair and open" process on December 13, 2017; and

**WHEREAS**, the Mayor has reviewed the proposals and is satisfied with the qualifications and experience of the firms which are the subject of such an award; and

**WHEREAS**, the Mayor has recommended the firms listed below to be retained for the purpose of providing the required services on an as needed basis; 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 Mayor is authorized to execute and the Township Clerk to attest to the agreements with the following firms:

**ENGINEERING /SURVEYING POOL:**

- Adams, Rehmann & Heggan – Hammonton, NJ
- Bright View Engineering – Roseland, NJ
- CME Associates – Howell, NJ
- H2M Associates, Inc. – Parsippany, NJ
- Maser Consulting – Red Bank, NJ
- Matrix New World Engineering – Florham Park, NJ
- Mott MacDonald – Freehold, NJ
- Prestige Environmental, Inc. – Somerset, NJ
- Suburban Consulting Engineers, Inc. – Mt. Arlington, NJ
- T&M Associates – Toms River, NJ

**ENVIRONMENTAL ENGINEER:**

- CME Associates – Howell, NJ

**TRAFFIC ENGINEER:**

- Bright View Engineering – Roseland, NJ

2. That this contract is being awarded pursuant to a "fair and open process".
3. That service for this contract shall be rendered to the Township at the rates listed on Attachment "A", schedule of authorized hourly fees, with an aggregate amount not to exceed \$1,600,000.00.
4. That this contract is awarded contingent upon the adequate provisions of funding in the 2018 operating, escrow and or capital budget.
5. That such agreement shall be available for public examination in the office of the Township Clerk during normal business hours.
6. That this resolution shall commence on January 1, 2018 and end on December 31, 2018.
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 the firms, Business Administrator, Chief Financial Officer and the Purchasing Agent.

Agenda #	Date
20-16	1/1/18
Agenda #	Date
Agenda #	Date

## 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 January 1, 2018.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 1<sup>st</sup> day of January, 2018.

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LYNNETTE A. IANNARONE  
TOWNSHIP CLERK

**RESOLUTION**

**WHEREAS**, N.J.S.A. 19:44A-20.5 et. seq. provides for the procedure for soliciting proposals through a "fair and open" process; and

**WHEREAS**, there is a need to retain professional Architectural Services Pool for various construction projects; and

**WHEREAS**, the Township of Brick has solicited proposals for said services through a "fair and open" process on December 15, 2017; and

**WHEREAS**, the Mayor has reviewed the proposals and is satisfied with the qualifications and experience of the firms which are the subject of such an award; and

**WHEREAS**, the Mayor has recommended the firms listed below to be retained for the purpose of providing the required services on an hourly basis.

**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 agreements with the following firms:
  - Architects Design Group – Winter Park, FL
  - Barlo, Governale & Associates, LLC – Brick, NJ
  - DMR Architects – Hasbrouck Heights, NJ
  - Netta Architects, LLC – Mountainside, NJ
  - Robbie Conley Architect, LLC – Woodbury Heights, NJ
  - Tokarski & Millemann Architects – Wall, NJ
  - Yezzi Associates, LLC – Toms River, NJ
2. That this contract is being awarded as a Professional Service in accordance with the provisions of N.J.S.A. 40A:11-5.
3. That this contract is being awarded pursuant to a "fair and open" process.
4. That services for this contract shall be rendered to the Township at the rates listed on "Attachment A" schedule of authorized hourly fees with an aggregate amount not to exceed \$85,000.00.
5. That this contract is awarded contingent upon the adequate provisions of funding in the 2018 Operating and/or Capital Budgets.
6. That such agreement shall be available for public examination in the office of the Township Clerk during normal business hours.
7. That this resolution shall commence on January 1, 2018 and end on December 31, 2018.
8. That a notice of this action shall be printed once in the official newspaper of the Township of Brick.
9. That a certified copy of this Resolution shall be provided to the firms listed on the Resolution of Award, Business Administrator, Chief Financial Officer, Township Engineer 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 1<sup>st</sup> day of January, 2018.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 1<sup>st</sup> day of January, 2018.

Agenda #	Date
20-17	1/1/18
Agenda #	Date
Agenda #	Date

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

## RESOLUTION

WHEREAS, N.J.S.A. 19:44A-20.5 et. seq. provides for the procedure for soliciting proposals through a "fair and open" process; and

WHEREAS, there is a need to retain professional services for Bond Counsel; and

WHEREAS, the Township of Brick has solicited proposals for said service through a "fair and open" process on December 12, 2017; and

WHEREAS, the Mayor 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 Mayor has recommended the firm of Wilentz, Goldman & Spitzer, P.A., 90 Woodbridge Center Drive, Suite 900, Box 10, Woodbridge, NJ 07095-0958 to be retained for the purpose of providing the required services on an as needed basis at the proposed rates.

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 the firm of Wilentz, Goldman & Spitzer, P.A., 90 Woodbridge Center Drive, Suite 900, Box 10, Woodbridge, NJ 07095-0958.
2. That this contract is being awarded pursuant to a "fair and open" process.
3. That this contract is being awarded as a Professional Service Contract in accordance with the provisions of N.J.S.A. 40A:11-5.
4. That service for this contract shall be rendered to the Township in accordance with the rates as set forth in "Attachment A" with a not to exceed amount of \$60,000.00.
5. That this contract is awarded contingent upon the adequate provisions of funding in the 2018 Capital Budget.
6. That such agreement shall be available for public examination in the office of the Township Clerk during normal business hours.
7. That this resolution shall take effect January 1, 2018 and end on December 31, 2018.
8. That a notice of this action shall be printed once in the official newspaper of the Township of Brick.
9. That a certified copy of this Resolution shall be provided to the firm of Wilentz, Goldman & Spitzer, P.A., Business Administrator, 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 January 1, 2018.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 1<sup>st</sup> day of January, 2018.

Agenda #	Date
20-18	1/1/18
Agenda #	Date
Agenda #	Date
Agenda #	Date

LYNNETTE A. IANNARONE  
TOWNSHIP CLERK

**RESOLUTION**

**WHEREAS**, N.J.S.A. 19:44A-20.5 et. seq. provides for the procedure for soliciting proposals through a "fair and open" process; and

**WHEREAS**, there is a need to retain professional service for a Financial Advisor; and

**WHEREAS**, the Township of Brick has solicited proposals for said service through a "fair and open" process on December 13, 2017; and

**WHEREAS**, the Mayor 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 Mayor has recommended the firm of NW Financial Group, LLC, 2 Hudson Place, Hoboken, NJ 07030 to be retained for the purpose of providing the required services on an as needed basis at the proposed rates.

**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 the firm of NW Financial Group, LLC, 2 Hudson Place, Hoboken, NJ 07030.
2. That this contract is being awarded pursuant to a "fair and open" process.
3. That this contract is being awarded as a Professional Service Contract in accordance with the provisions of N.J.S.A. 40A:11-5.
4. That service for this contract shall be rendered to the Township in accordance with the rates as set forth in Attachment "A" with a not to exceed amount of \$15,000.00.
5. That such agreement shall be available for public examination in the office of the Township Clerk during normal business hours.
6. That this contract is awarded contingent upon the adequate provisions of funding in the 2018 Finance Operating Budget.
7. That this resolution shall commence on January 1, 2018 and end on December 31, 2018.
8. That a notice of this action shall be printed once in the official newspaper of the Township of Brick.
9. That a certified copy of this Resolution shall be provided to the firm of NW Financial Group, Business Administrator, 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 January 1, 2018.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 1<sup>st</sup> day of January, 2018.

Agenda #	Date
20-19	1/1/18
Agenda #	Date
Agenda #	Date
Agenda #	Date

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

**RESOLUTION**

**WHEREAS**, N.J.S.A. 19:44A-20.5 et. seq. provides for the procedure for soliciting proposals through a "fair and open" process; and

**WHEREAS**, there is a need to retain professionals to provide Property Appraisal & Property Inspection Services to the Township on an as needed basis; and

**WHEREAS**, the Township of Brick has solicited proposals for said services through a "fair and open process" on December 15, 2017; and

**WHEREAS**, the Mayor has reviewed the proposals and is satisfied with the qualifications and experience of the firms which are the subject of such an award, and

**WHEREAS**, the Mayor has recommended the firms listed below to be retained for the purpose of providing the required services on an as needed basis at the proposed hourly rates.

**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 agreements with the following firms:
  - Henry J. Mancini & Associates, Inc. – Manahawkin, NJ
  - Starmark Appraisals, LLC – Lakewood, NJ
2. That this contract is being awarded as a Professional Service in accordance with the provisions of N.J.S.A. 40A:11-5.
3. That this contract is being awarded pursuant to a "fair and open" process.
4. That services for this contract shall be rendered to the Township at the rates listed on "Attachment A" with an aggregate amount not to exceed \$225,000.00.
5. That this contract is awarded contingent upon the adequate provisions of funding in the 2018 Operating and/or Capital Budgets.
6. That such agreement shall be available for public examination in the office of the Township Clerk during normal business hours.
7. That this Resolution shall commence on January 1, 2018 and end on December 31, 2018.
8. That a notice of this action shall be printed once in the official newspaper of the Township of Brick.
9. That a certified copy of this Resolution shall be provided to the firms listed on the Resolution of Award, Business Administrator, Chief Financial Officer, Tax Assessor 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 1<sup>st</sup> day of January, 2018.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 1<sup>st</sup> day of January, 2018.

Agenda #	1/1/18
20-20	
Agenda #	Date
Agenda #	Date
Agenda #	Date

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

**RESOLUTION**

**WHEREAS**, N.J.S.A. 19:44a-20.5 et. seq. provides for the procedure for soliciting proposals through a "fair and open" process; and

**WHEREAS**, there is a need to retain Professional Legal Services for the Property Maintenance Board; and

**WHEREAS**, the Township of Brick has solicited proposals for said service through a "fair and open process" on December 8, 2017; and.

**WHEREAS**, the Mayor 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 Mayor recommends award to Charles D. Bauer, Attorney at Law, 489 Aurora Place, Brick, NJ 08723 as Attorney for the Property Maintenance Board.

**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 agreement with Charles D. Bauer, Attorney at Law, 489 Aurora Place, Brick, NJ 08723 as Attorney for the Property Maintenance Board.
2. That service for this contract shall be rendered to the Township at a rate of \$165.00 per hour with a not to exceed amount of \$20,000.00.
3. That such agreement shall be available for public examination in the office of the Township Clerk during normal business hours.
4. That this contract is being awarded pursuant to a "fair and open" process.
5. That this contract is being awarded as a Professional Service Contract in accordance with the provisions of N.J.S.A. 40A:11-5.
6. That this contract is awarded contingent upon the adequate provisions of funding in the 2018 legal services operating budget.
7. That this resolution shall take effect January 1, 2018 for the duration of one (1) year.
8. That a notice of this action shall be printed once in the official newspaper of the Township of Brick.
9. That a certified copy of this Resolution shall be provided to Charles D. Bauer, Attorney at Law, Business Administrator, Chief Financial Officer, Construction Official, Risk Manager 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 January 1, 2018.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 1<sup>st</sup> day of January, 2018.

Agenda #	Date
20-21	1/1/18
Agenda #	Date
Agenda #	Date
Agenda #	Date

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

**RESOLUTION**

**WHEREAS**, N.J.S.A. 19:44A-20.5 et. seq. provides for the procedure for soliciting proposals through a "fair and open" process; and

**WHEREAS**, there is a need to retain Professional Legal Services for the position of Hearing Officer; and

**WHEREAS**, the Township of Brick has solicited proposals for said position through a "fair and open" process on December 8, 2017; and

**WHEREAS**, the Mayor 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 Mayor has recommended the award to the firm of Diegnan & Brophy, LLC, 2329 Highway 34, Suite 106, Wall, NJ 08736 to be retained for the purpose of providing the required services on an as needed basis at the proposed rates.

**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 agreement with the Law Firm of Diegnan & Brophy, LLC, 2329 Highway 34, Suite 106, Wall, NJ 08736 as the Hearing Officer.
2. That services for this contract shall be rendered to the Township at the rate of \$165.00 per hour with a not to exceed amount of \$1,000.00.
3. That this contract is being awarded as a Professional Service Contract in accordance with the provisions of N.J.S.A. 40A:11-5.
4. That this contract is being awarded pursuant to a "fair and open" process.
5. That such agreement shall be available for public examination in the office of the Township Clerk during normal business hours.
6. That this contract is awarded contingent upon the adequate provisions of funding in the 2018 legal services operating budget.
7. That this resolution shall take effect January 1, 2018 for duration of one year.
8. That a notice of this action shall be printed once in the official newspaper of the Township of Brick.
9. That a certified copy of this Resolution shall be provided to Diegnan & Brophy, LLC, Business Administrator, Chief Financial Officer, Construction Official, Risk Manager 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 January 1, 2018.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 1<sup>st</sup> day of January, 2018.

Agenda #	Date
20-22	1/1/18
Agenda #	Date
Agenda #	Date
Agenda #	Date

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

**RESOLUTION**

**WHEREAS**, N.J.S.A. 19:44A-20-5 et. seq. provides for the procedure for soliciting proposals through a "fair and open process", and

**WHEREAS**, there is a need to retain Animal Control Officer Services; and

**WHEREAS**, the Township of Brick has solicited proposals for said service through a "fair and open process" on December 15, 2017; and.

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

**WHEREAS**, the Mayor recommends award to A-Academy of South Jersey, Inc., 2760 Route 9 South, Howell, NJ 07731.

**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 contract for Animal Control Officer Services is hereby awarded to A-Academy of South Jersey, Inc., 2760 Route 9 South, Howell, NJ 07731 at the following hourly rates with a not to exceed amount of \$120,000.00:
  - Monday – Friday: 8:00 am – 5:59 pm – \$84,000.00 Annual Fee (\$7,000.00/month)
  - Monday – Friday: 6:00 pm – 7:59 am – \$125.00 per call
  - Friday 6:00 pm – Saturday 3:59 pm – \$125.00 per call
  - Saturday: 4:00 pm – 11:59 pm – \$150.00 per call
  - Sunday (anytime) – \$175.00 per call
  - Township Observed Holiday (anytime) – \$195.00 per call
2. That this contract is being awarded as a Professional Service in accordance with N.J.S.A. 40A:11-5 pursuant to a "fair and open process".
3. That this contract is awarded contingent upon the adequate provisions of funding in the 2018 animal control operating and trust budgets.
4. That this resolution shall take effect January 1, 2018 for the duration of one (1) year.
5. That the Mayor is authorized to execute and the Township Clerk to attest to the attached agreement which such agreement shall be available for public examination in the office of the Township Clerk during normal business hours.
6. That a notice of this action shall be printed in the official newspaper of the Township of Brick.
7. That a certified copy of this Resolution shall be provided to A-Academy of South Jersey, Inc., Business Administrator, Police Chief, Chief Financial Officer, Township Clerk 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 January 1, 2018.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 1<sup>st</sup> day of January, 2018.

Agenda #	Date
20-23	1/1/18
Agenda #	Date
Agenda #	Date
Agenda #	Date

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

**RESOLUTION**

**WHEREAS**, N.J.S.A. 19:44a-20.5 et. seq. provides for the procedure for soliciting proposals through a "fair and open process" on December 13, 2017; and

**WHEREAS**, there is a need to retain Planning Services Pool for the research and writing of planning studies and reports; and

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

**WHEREAS**, the Mayor has reviewed the proposals and is satisfied with the qualifications and experience of the firms which are the subject of such an award; 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 Mayor is authorized to execute and the Township Clerk to attest to the agreements with the following firms:
  - Adams, Rehmann & Heggan – Hammonton, NJ
  - CME Associates – Howell, NJ
  - Leon S. Avakian, Inc. – Neptune, NJ
  - Maser Consulting – Red Bank, NJ
  - Matrix New World – Eatontown, NJ
  - Tetra Tech, Inc. – Parsippany, NJ
2. That such agreements 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 in accordance with the provisions of N.J.S.A. 40A:11-5.
5. That services for this contract shall be rendered to the Township at the rates listed on "Attachment A", schedule of authorized hourly fees, with an aggregate amount not to exceed \$20,000.00.
6. That this contract is awarded contingent upon the adequate provisions of funding in the grant, operating and/or capital budget.
7. That this resolution shall commence on January 1, 2018 and end on December 31, 2018.
8. That a notice of this action shall be printed once in the official newspaper of the Township of Brick.
9. That a certified copy of this Resolution shall be provided to the firms, the Business Administrator, Chief Financial Officer, Township Planner 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 1<sup>st</sup> day of January 2018.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 1<sup>st</sup> day of January, 2018.

Agenda #	Date
20-24	1/1/18
Agenda #	Date
Agenda #	Date
Agenda #	Date

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

**RESOLUTION**

**WHEREAS**, N.J.S.A. 19:44A-20-5 et. seq. provides for the procedure for soliciting proposals through a "fair and open process", and

**WHEREAS**, there is a need to retain Code Enforcement Prosecutor; and

**WHEREAS**, the Township of Brick has solicited proposals for said service through a "fair and open" process on December 8, 2017; and

**WHEREAS**, the Mayor 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 Mayor recommends award to Eric. D. Brophy of firm Diegnan & Brophy, 2329 Route 34, Suite 106, Wall, NJ 08736; 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 contract for Code Enforcement Prosecutor is hereby awarded to Eric. D. Brophy of firm Diegnan & Brophy, 2329 Route 34, Suite 106, Wall, NJ 08736 at a rate of \$400.00 per court session with a not to exceed amount of \$10,000.00.
2. That this contract is being awarded as a Professional Service in accordance with the provisions of N.J.S.A. 40A:11-5.
3. That this contract is being awarded pursuant to a "fair and open" process.
4. That this contract is awarded contingent upon the adequate provisions of funding in the 2018 municipal prosecutor operating budget.
5. That this resolution shall take effect January 1, 2018 for the duration of one (1) year.
6. That the Mayor is authorized to execute and the Township Clerk to attest to the attached agreement which such agreement shall be available for public examination in the office of the Township Clerk during normal business hours.
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 Diegnan & Brophy, Business Administrator, Chief Financial Officer, Municipal Court Administrator 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 January 1, 2018.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 1<sup>st</sup> day of January, 2018.

Agenda #	1/1/18
20-25	
Agenda #	Date
Agenda #	Date
Agenda #	Date

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

## RESOLUTION

**WHEREAS**, N.J.S.A. 19:44A-20-5 et. seq. provides for the procedure for soliciting proposals through a "fair and open process", and

**WHEREAS**, there is a need to retain Veterinary Services for emergency/minimal care for sick and /or injured dog, cat or wildlife; and

**WHEREAS**, the Township of Brick has solicited proposals for said service through a "fair and open process" on December 15, 2017; and

**WHEREAS**, the Mayor has reviewed the proposals and is satisfied with the qualifications of the firms which are the subject of such an award; and

**WHEREAS**, the Mayor recommends award to Cedars Veterinary Hospital, LLC and Jersey Shore Veterinary Emergency Service, Inc.

**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 contract for Veterinary Services is hereby awarded to the following Veterinary Facilities at the rates as indicated on "Attachment A" with an aggregate not to exceed amount of \$12,000.00:
  - Cedars Veterinary Hospital, LLC, 120 Drum Point Road, Brick, NJ 08723
  - Jersey Shore Veterinary Emergency Service, Inc., 1000 Route 70, Lakewood, NJ 08701
2. That this contract is being awarded as a Professional Service in accordance with N.J.S.A. 40A:11-5 pursuant to a "fair and open process".
3. That this contract is awarded contingent upon the adequate provisions of funding in the 2018 animal control trust account.
4. That this resolution shall take effect January 1, 2018 and end on December 31, 2018.
5. That the Mayor is authorized to execute and the Township Clerk to attest to the attached agreement which such agreement shall be available for public examination in the office of the Township Clerk during normal business hours.
6. That a notice of this action shall be printed once in the official newspaper of the Township of Brick.
7. That a certified copy of this Resolution shall be provided to Cedars Veterinary Hospital, LLC, Jersey Shore Veterinary Emergency Service, Inc., Business Administrator, Police Chief, Chief Financial Officer, Township Clerk 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 January 1, 2018.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 1<sup>st</sup> day of January, 2018.

Agenda #	Date
20-26	1/1/18
Agenda #	Date
Agenda #	Date
Agenda #	Date

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

**RESOLUTION**

**RESOLUTION AUTHORIZING THE PURCHASING AGENT TO ENTER INTO CONTRACT FOR PURCHASES AND SERVICES WITH CERTAIN VENDORS UNDER STATE CONTRACTS PURSUANT TO AND IN ACCORDANCE WITH N.J.S.A. 40A:11-12**

**WHEREAS**, N.J.S.A. 40A:11-12 provides that any contracting unit under this act may without advertising for bids, or having rejected all bids obtained pursuant to advertising therefore, purchase materials, supplies or equipment under any contract or contracts for such materials, supplies or equipment entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

**WHEREAS**, pursuant to that section, the Township Council is desirous of authorizing the Purchasing Agent to identify certain vendors under State Contract and enter in agreements on behalf of the Township, for the performance of certain categories of work or the furnishing or hiring of certain categories of work or the furnishing or hiring of certain categories of equipment, materials and supplies.

**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 pursuant to N.J.S.A. 40A:11-12, the Purchasing Agent be and hereby is authorized to enter into agreements on behalf of the Township, for the performance of work or the furnishing of materials, equipment or supplies in accordance with N.J.S.A. 40A:11-5 (5), N.J.S.A. 52:25-16.1 et seq and N.J.A.C. 5:34-1.2, for only items/services specified in the applicable state contract (s) from the contract vendor (s) of record.
2. That this resolution be and hereby is adopted in accordance with the schedule of state contract documents on file, from time to time, in the Division of Purchasing and Contracting
3. That such records on file in the Division of Purchasing and Contracting shall be made available for public examination.
4. That the Township Clerk shall forward a certified copy of this resolution to the State of New Jersey Department of the Treasury, Business Administrator, 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 January 1, 2018.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 1<sup>st</sup> day of January, 2018.

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LYNNETTE A. IANNARONE  
TOWNSHIP CLERK

Agenda #	Date
20-27	1/1/18
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

RESOLUTION OF THE Township of Brick  
County of Ocean, State of New Jersey  
Authorizing the Execution of a Schedule C Agreement  
With the County of Ocean for 2018

WHEREAS, the Interlocal Services Act, N.J.S.A. 40:8a-1 et seq. authorizes the Township of Brick to enter into a contract for the provisions of certain government services with the County of Ocean; and

WHEREAS, N.J.S.A. 40:8 requires such a contract to be authorized by resolution or ordinance; and

WHEREAS, it is the desire of the governing body to authorize the execution of a contract with the County of Ocean for the provision of services, materials and equipment as set forth in Schedule "C" on file in the Office of the Township Clerk.

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 John G. Ducey, Mayor, and Lynnette A. Iannarone, Township Clerk, of the Township of Brick, are hereby authorized to execute a Schedule "C" agreement with the County of Ocean in accordance with the provisions of the law to include \$200,000.00 for the Road Department, \$25,000.00 for the Engineering Department and \$25,000.00 for Vehicle Services, for a total sum not to exceed \$250,000.00. A copy of the said agreement is on file in the office of the Township Clerk and made part hereof as Schedule "C".
2. That this agreement is for the period January 1, 2018 to December 31, 2018.
3. That a copy of this Agreement referenced herein shall be kept on file and made available for public inspection in the Township Clerk's office during normal business hours.
4. That a certified copy of this resolution shall be forwarded to the Clerk of the Ocean County Board of Chosen Freeholders, Ocean County Road Department, Ocean County Department of Finance, Business Administrator, Chief Financial Officer, Township Engineer, 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 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 January 1, 2018.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 1<sup>st</sup> day of January, 2018.

LYNNETTE A. IANNARONE  
TOWNSHIP CLERK

Agenda #	Date
20-28	1/1/18
Agenda #	Date
Agenda #	Date
Agenda #	Date

**RESOLUTION**

**WHEREAS**, the Township of Brick has created a Zoning Board of Adjustment in accordance with the provisions of N.J.S.A.40:55D-69; and

**WHEREAS**, the Brick Township Council has been advised that the terms of Members David Chadwick, Dawn Marie White and Frank Mizer have expired on December 31, 2017; and

**WHEREAS**, the Brick Township Council has been advised there is a vacancy of an Alternate I member and the term of Alternate II Member Carl Anderson has expired on December 31, 2017; and

**WHEREAS**, the Township Council is desirous of filling such positions.

**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 David Chadwick, 200 Claudia Road, Brick, NJ be and hereby is appointed by the Township Council as a member of the Board of Adjustment for a four (4) year term effective January 1, 2018 and expiring on December 31, 2021.
2. That Frank Mizer, 14 Shelley Road, Brick, NJ be and are hereby appointed by the Township Council as a member of the Board of Adjustment for a four (4) year term effective January 1, 2018 and expiring on December 31, 2021.
3. That Dawn Marie White, 296 Princeton Avenue, Brick, NJ be and are hereby appointed by the Township Council as a member of the Board of Adjustment for a four (4) year term effective January 1, 2018 and expiring on December 31, 2021.
4. That Carl Anderson, 45 Collins Court, Brick, NJ be and hereby is appointed by the Township Council as an Alternate I member of the Board of Adjustment for the unexpired two (2) year term effective January 1, 2018 and expiring December 31, 2018.
5. That Michele Strassheim, 18 Skipper Lane, Brick, NJ be and hereby is appointed by the Township Council as an Alternate II member of the Board of Adjustment for a two (2) year term effective January 1, 2018 and expiring on December 31, 2019.
6. That a certified copy of this resolution shall be forwarded to the following:
  - a. Secretary to the Board of Adjustment
  - b. David Chadwick
  - c. Frank Mizer
  - d. Dawn Marie White
  - e. Michele Strassheim

**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 January 1, 2018.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 1<sup>st</sup> day of January, 2018.

Agenda #	Date
20-29	1/1/18
Agenda #	Date
Agenda #	Date
Agenda #	Date

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

**RESOLUTION**

**WHEREAS**, the Township Council of the Township of Brick has been advised that the term of Jim Fozman, Commissioner of the Brick Township Municipal Utilities Authority will expire January 31, 2018; and

**WHEREAS**, there is a vacancy of the Alternate I and II Members; and

**WHEREAS**, pursuant to N.J.S.A.40:14B-4, the Township Council is desirous of filling such positions.

**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 William Neafsey, 116 Albert Street, Brick, NJ be and is hereby appointed by the Township Council as a member of the Brick Township Municipal Utilities Authority for a five year term effective February 1, 2018 and expiring on January 31, 2023.
2. That Sandra P. Hawthorne-Tormey, 139 Brick Boulevard #231, Brick, NJ be and is hereby appointed by the Township Council as an Alternate I member of the Brick Township Municipal Utilities Authority for the unexpired five year term of effective January 1, 2018 and expiring on January 31, 2020.
3. That Jason Kiernan, 117 Timothy Street, Brick, NJ be and is hereby appointed by the Township Council as an Alternate II member of the Brick Township Municipal Utilities Authority for the unexpired five year term of effective January 1, 2018 and expiring on January 31, 2019.
4. That a certified copy of this resolution shall be forwarded to the following:
  - a. Secretary of State
  - b. Brick Township Municipal Utilities Authority
  - c. William Neafsey
  - d. Sandra P. Hawthorne-Tormey
  - e. Jason Kiernan

**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 January 1, 2018.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 1<sup>st</sup> day of January, 2018.

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LYNNETTE A. IANNARONE  
MUNICIPAL CLERK

Agenda #	Date
20-30	1/1/18
Agenda #	Date
Agenda #	Date
Agenda #	Date

## RESOLUTION

**WHEREAS**, the Brick Property Maintenance Board has been established by §134-5 of the Code of the Township of Brick, to be composed of five voting members appointed by the Mayor and approved by the Council of the Township of Brick; and

**WHEREAS**, § 134-5 of the Code of the Township of Brick states that the term of the Board Members shall be one year; and

**WHEREAS**, the Council of the Township of Brick wishes to affirm five (5) members and two (2) alternate member of the Property Maintenance Board appointed by the Mayor; and

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

1. That the following five voting members for the Property Maintenance Board as appointed for a term to expire December 31, 2018:
  - 1) Edward Buecker
  - 2) George Cevasco
  - 3) Joseph Gilsenan
  - 4) James Hogan
  - 5) Sandra Thomas
  
2. That the following are appointed as an alternate member of the Brick Township Property Maintenance Board for a term to expire December 31, 2018:
  - 1) Joanne Bergin
  - 2) Stephen Brill
  
3. The Township Clerk is hereby authorized to forward a certified copy of this resolution to the Brick Property Maintenance Board.

## 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 January 1, 2018.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 1st day of January, 2018.

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LYNNETTE A. IANNARONE  
TOWNSHIP CLERK

Agenda #	Date
20-31	1/1/18
Agenda #	Date
Agenda #	Date
Agenda #	Date

**RESOLUTION**

**WHEREAS**, the Township of Brick has created a Tourist Development Commission in accordance with the provisions of N.J.S.A. 40:5 and;

**WHEREAS**, the Township Council is desirous of filling such positions.

**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 George Erickson and Matt Gullace be and are hereby appointed by the Township Council as a member of the Tourist Development Commission for a two year term effective January 1, 2018 and expiring on December 31, 2019.
2. That Councilwoman Heather deJong be and is hereby appointed by the Township Council as the Council Representative as a member of the Tourist Development Commission for a one year term effective January 1, 2018 and expiring on December 31, 2018 .
3. That a certified copy of this resolution shall be forwarded to the following:
  - a. George Erickson
  - b. Matt Gullace

**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 January 1, 2018.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 1<sup>st</sup> day of January, 2018.

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LYNNETTE A. IANNARONE  
MUNICIPAL CLERK

Agenda #	Date
20-32	1/1/18
Agenda #	Date
Agenda #	Date
Agenda #	Date

**RESOLUTION**

**WHEREAS**, the governing body has previously established the Brick Ethics Information Committee; and

**WHEREAS**, pursuant to the ordinance, the Brick Ethics Information Committee shall consist of three Council Members and three members of the public who are residents of the Township of Brick appointed by the Township Council and so chosen by virtue of their known and consistent reputation for integrity and their knowledge of local government affairs; and

**WHEREAS**, it is the desire of the governing body to make appointments to the Brick Ethics Information Committee for the annual term referenced in the establishing ordinance; 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. The following individuals are hereby appointed to the Brick Ethics Information Committee for the year 2018:
  - a. Councilwoman Lisa Crate
  - b. Councilman Arthur Halloran
  - c. Councilwoman Marianna Pontoriero
  - d. Burt P. Augustensen
  - e. Allison Finochio
  - f. Sheila Fleishman
  
2. A certified copy of this resolution shall be forwarded to the Ethics Officer and all Ethics Information Committee members.

**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 January 1, 2018.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 1<sup>st</sup> day of January, 2018.

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LYNNETTE A. IANNARONE  
MUNICIPAL CLERK

Agenda #	Date
20-33	1/1/18
Agenda #	Date
Agenda #	Date
Agenda #	Date

**RESOLUTION**

**WHEREAS**, the Township Council of the Township of Brick strives to save tax dollars, assure clean air and water, improve working and living environments to build a community that is sustainable economically, environmentally and socially; a community which would thrive well into the new century; and

**WHEREAS**, the Township Council of the Township of Brick wishes to build a model of government, which benefits our residents now and far into the future with green community initiatives which are easy to replicate and affordable to implement; and

**WHEREAS**, in an attempt to focus attention on "Green" issues, the Township Council has established "Sustainable Brick Township," and

**WHEREAS**, solar and wind power, building upgrades utilizing energy saving equipment and sustainable materials, changes to fleet purchasing, fuel and maintenance, water quality improvements, and operational changes will all be considered as the Township moves to do their share to lessen the environmental impact of its operations.

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Council of the Township of Brick that the Sustainable Brick Township Committee shall consist of twelve members; an elected official, residents and employees of Brick Township, appointed annually, but whose initial term of appointment shall be through December 31, 2018.

**NOW, THEREFORE, BE IT FURTHER RESOLVED**, by the Township Council of the Township of Brick that the Mission, Goals and Objectives for Sustainable Brick Township through December 31, 2018 as follows:

**Mission**

The Sustainable Brick Township Committee will advise the Township Council on ways to improve municipal operations with "Green" initiatives which are economically and environmentally sound through research and evaluation.

**Goals & Objectives**

1. Collaborate with township employees, service providers and other governmental agencies to share resource information and ideas consistent with the Mission of the Advisory Committee.
2. Encourage participation of all employees to solicit ideas on green initiatives.
3. Research and analyze green initiatives which make practical environmental and financial sense.
4. Develop strategies for sustainable green initiatives in municipal operations.

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Council of the Township of Brick that the following persons are hereby appointed to the Sustainable Brick Township Committee for 2018:

1. Mayor John G. Ducey or Designee Robert Czekaj
2. Council President Designee Councilwoman Lisa Crate
3. Michael P. Fowler, Municipal Planner
4. Ken Somers, Department of Public Works Representative
5. Stephen Specht, Brick Township Utilities Authority Representative
6. Brick Township Board of Education Representative
7. Sharon Ercoliani, Environmental Commission Representative
8. Brian Mirsky, Chamber of Commerce Representative
9. John Hyfantis, P.E., Resident
10. Roberta Cartwright, Resident
11. Paul J. Kurtz, Resident
12. Joseph Lamb, Resident
13. SaraRose Christodoulou, Resident

**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 January 1, 2018.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 1<sup>st</sup> day of January, 2018.

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LYNNETTE A. IANNARONE  
TOWNSHIP CLERK

Agenda #	Date
20 34	1/1/18
Agenda #	Date
Agenda #	Date
Agenda #	Date

**RESOLUTION**

**WHEREAS**, the Township of Brick has created a Planning Board in accordance with the provisions of N.J.S.A.40:55D-69; and

**WHEREAS**, the Township of Brick has created an Architectural Review Committee by Ordinance #4-10; and

**WHEREAS**, the Brick Township Council has been advised that the term of Class III Member Paul Mummolo ran has expired on December 31, 2017; and

**WHEREAS**, the Township Council is desirous of filling such positions.

**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 Councilman Paul Mummolo be and hereby is appointed by the Township Council as a Class III member of the Planning Board and the Architectural Review Committee for a one year term effective January 1, 2018 and expiring on December 31, 2018.
2. That a certified copy of this resolution shall be forwarded to the following:
  - a. Secretary to the Planning Board
  - b. Councilman Paul Mummolo

**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 January 1, 2018.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 1<sup>st</sup> day of January, 2018.

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LYNNETTE A. IANNARONE  
MUNICIPAL CLERK

Agenda #	Date
20-35	1/1/18
Agenda #	Date
Agenda #	Date
Agenda #	Date

**RESOLUTION**

**WHEREAS**, Breton Woods Fire Co. No. 1 has an outstanding tradition of service to the community dating back to 1935; and

**WHEREAS**, the selfless, dedicated individuals who volunteer as firefighters often times put their own lives on the line to help and save fellow members of our community; and

**WHEREAS**, every day, these quiet heroes of our volunteer fire companies stand ready, willing, and able to help those in need; and

**WHEREAS**, the Breton Woods Fire Company No. 1 has installed its 2018 officers; and

**WHEREAS**, the new officers of Breton Woods Fire Company No. 1 are President John Treacy, Vice President Dave Brown, Secretary John Rotundo, Treasurer Christopher Alfrey, Trustees Steve Gerling, Christopher Fredericks and John Rotundo, Chief Thomas Bisbal, Assistant Chief Brian Streiter, 2<sup>nd</sup> Lieutenant Edwin Ramos, 1<sup>st</sup> Engineer Tomas Thieme Jr. and Safety Officer Christopher Fredericks.

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

1. That the Township Council commends the volunteer firefighters of the Breton Woods Fire Company No. 1 for their dedication and service to the community; and
2. That the Township Council congratulates the new officers of Breton Woods Fire Company No. 1 and wishes them the best of success in the coming year.

**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 January 1, 2018.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 1<sup>st</sup> day of January, 2018.

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LYNNETTE A. IANNARONE  
MUNICIPAL CLERK

Agenda #	Date
20-36a	1/1/18
Agenda #	Date
Agenda #	Date
Agenda #	Date

## RESOLUTION

**WHEREAS**, Herbertsville Fire Co. No. 1 has an outstanding tradition of service to the community dating back to 1936; and

**WHEREAS**, the selfless, dedicated individuals who volunteer as firefighters often times put their own lives on the line to help and save fellow members of our community; and

**WHEREAS**, everyday, these quiet heroes of our volunteer fire companies stand ready, willing, and able to help those in need; and

**WHEREAS**, the Herbertsville Fire Company No. 1 has installed its 2018 Officers; and

**WHEREAS**, the new officers of Herbertsville Fire Company No. 1 are President Mark Christensen, Vice President Michael DeCandia, Treasurer Barry Osborn, Secretary Robert Salmon and Assistant Treasurer James Lepore, Chief David Sanchez, Captain Daniel Sanchez and 1<sup>st</sup> Lieutenant James Scott, Jr.

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

1. That the Township Council commends and thanks the volunteer members of the Herbertsville Fire Company No. 1 for their dedication and exemplary service to the community; and
2. That the Township Council congratulates the new officers of the Herbertsville Fire Company No. 1 and wishes them the best of success in the coming year.

## 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 January 1, 2018.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 1<sup>st</sup> day of January, 2018.

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LYNNETTE A. IANNARONE  
MUNICIPAL CLERK

Agenda #	Date
26-366	1/1/18
Agenda #	Date
Agenda #	Date
Agenda #	Date

**RESOLUTION**

**WHEREAS**, Laurelton Fire Company No. 1 has an outstanding tradition of service to the community dating back to 1930; and

**WHEREAS**, the selfless, dedicated individuals who volunteer as firefighters oftentimes put their own lives on the line to help and save fellow members of our community; and

**WHEREAS**, everyday, these quiet heroes of our volunteer fire companies stand ready, willing, and able to help those in need; and

**WHEREAS**, the Laurelton Fire Company No. 1 has installed its 2018 officers; and

**WHEREAS**, the new officers of Laurelton Fire Company No. 1 are President Robert Contreras, Vice President Leonard Figula, Treasurer Joseph Pawlowicz, Jr, Recording Secretary George Murphy, Corresponding Secretary Steven Nowacki, Sergeant at Arms Kristofer Havanki, Chief Paul Mazzeo, Assistant Chief Christopher Ackermann, Captains David Bahrenburg, Joseph Zalinsky and John Hefferon, III.

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

1. That the Township Council commends the volunteer firefighters of the Laurelton Fire Company No. 1 for their dedication and service to the community; and
2. That the Township Council congratulates the new officers of Laurelton Fire Company No. 1 and wishes them the best of success in the coming year.

**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 January 1, 2018.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 1<sup>st</sup> day of January, 2018.

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LYNNETTE A. IANNARONE  
MUNICIPAL CLERK

Agenda #	Date
20-36c	1/1/18
Agenda #	Date
Agenda #	Date
Agenda #	Date

**RESOLUTION**

**WHEREAS**, Pioneer Hose Fire Company #1, the first fire company founded in Brick Township, has an outstanding tradition of service to the community dating back to 1927; and

**WHEREAS**, the selfless, dedicated individuals who volunteer as firefighters oftentimes put their own lives on the line to help and save fellow members of our community; and

**WHEREAS**, everyday, these quiet heroes of our volunteer fire companies stand ready, willing, and able to help those in need; and

**WHEREAS**, the Pioneer Hose Fire Company #1 has installed its 2018 officers; and

**WHEREAS**, the new officers of Pioneer Hose Fire Company #1 are President Francis Devaney, Vice President William Magnusson, Secretary Elana Bec, Treasurer Vincent Pischettola, Chief Dave Lindholm, Assistant Chief Ron Gaskill, Jr., Lieutenant Francis Devaney, 2<sup>nd</sup> Lieutenant Joseph Ferreira, Engineer John Koester, and Safety Officers Christopher Morrison, Walter Eaton and Brian Beeg.

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

1. That the Township Council commends the volunteer firefighters of the Pioneer Hose Fire Company #1 for their dedication and service to the community; and
2. That the Township Council congratulates the new officers of Pioneer Hose Fire Company #1 and wishes them the best of success in the coming year.

**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 January 1, 2018.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 1<sup>st</sup> day of January, 2018.

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LYNNETTE A. IANNARONE  
MUNICIPAL CLERK

Agenda #	Date
26-36d	1/1/18
Agenda #	Date
Agenda #	Date
Agenda #	Date