

Brick Township Council
December 19, 2017
Caucus/Public Meeting
7:00 PM
Agenda No. 1

1. Call to order.
2. Adequate notice of this meeting was provided and published in Asbury Park Press on January 13, 2017. Copies of the agenda were provided to the newspapers, posted on public bulletin boards and the township website (www.bricktownship.net). At this time please silence or turn off your cell phone.
3.
 - a. Roll Call.
 - b. Salute to the Flag/Pledge of Allegiance/Moment of Silence.
 - c. Approve Minutes of December 5, 2017 Meeting.
 - e. Presentations:
 1. Students of the Month.
 2. Best Special/Innovative Media Award – Ed Moroney.

Consent Agenda

“All matters listed under item “Consent Agenda” will be enacted by one motion in the form listed below. If discussion is desired on any item, this item will be removed from the Consent Agenda and will be considered separately.”

4. Resolutions:

- ___1. Authorize Refund of Balances – Police Road Job Account.
- ___2. Authorize Grant Application – Governor’s Council on Alcoholism and Drug Abuse.
- ___3. Authorize Execution of a Shared Services Agreement with Ocean County Prosecutor’s Office – Fatal Accident Support Team.
- ___4. Authorize Receipt of Bids – Purchase & Delivery of Janitorial Supplies.
- ___5. Authorize Receipt of Bids – Purchase & Delivery of One Metal Truck.
- ___6. Authorize Award of Contract – Purchase & Delivery – One Compact Utility Loader through NJPA National Cooperative.
- ___7. Authorize Award of Contract – Prescription Coverage 3rd Year – Central Jersey Health Insurance Fund.
- ___8. Authorize Award of Contract – Vision Coverage 3rd Year – United Healthcare Vision.
- ___9. Authorize Award of Contract – Dental Program – Delta Dental.
- ___10. Authorize Award of Contract – Dental Program – International Healthcare Services.
- ___11. Authorize Award of Contract – Cobra Services – Benefit Analysis Inc.
- ___12. Authorize Award of Contract – Stop Loss Coverage – Symetra.
- ___13. Authorize Award of Contract 2nd Year – Property & Casualty Insurance Coverage & Services Program.
- ___14. Authorize Award of Re-Bid – Snow Removal Services.
- ___15. Authorize Change Order No.1 Final – Aegis Public Safety Software Suite.
- ___16. Authorize Renewal of Motor Vehicle Selling Licenses – 2018.
- ___17. Authorize Renewal of Motor Vehicle Selling License w/Restrictions – MC Auto Sales.
- ___18. Authorize Renewal of Motor Vehicle Selling License w/Restrictions – Naylor’s Auto.
- ___19. Authorize Renewal of Police Towing Licenses – 2018.
- ___20. Authorize Placement of Tax Lien - 126 South Beverly Drive.
- ___21. Authorize Placement of Tax Liens for Property Clean-ups.
- ___22. Authorize Special Events Permit – St. Patrick’s Day Event.
- ___23. Bond Releases/Reductions:
 - a. Performance Bond Release – GEM Contracting – 254 Drum Point Rd.
 - b. Performance Bond Reduction – Meridian Fitness & Health – 150 Allaire Rd.
 - c. Inspection Fund Release – David Beaton & Sons – 90 Beaton Road.
 - d. Inspection Fund Release – B&B Department Stores – 254 Drum Point Rd.
 - e. Maintenance Bond Release – G.S. Realty Inc/Amboy Bank – Off Jordan Rd.
- ___24. Tax Collector:
 - a. 100% DAV Refund & Cancel Taxes – Block 556 Lot 1 – 194 Drum Point Rd.
 - b. 100% DAV Refund & Cancel Taxes – Block 969.01 Lot 8 – 610 Carroll Fox Rd.
 - c. Tax Overpayments – 2017.
 - d. Redemption of Tax Sale Certificates.
 - e. State Tax Appeal Granted – Block 565 Lot 1 – 2597 Hooper Ave.
 - f. State Tax Appeal Granted – Block 936 Lot 7.01 – 697 Princeton Ave.
 - g. State Tax Appeal Granted – Block 936 Lot 13 – 709 Princeton Ave.
 - h. State Tax Appeal Granted – Block 945 Lot 22 – 799 South Dr.
 - i. State Tax Appeal Granted – Block 1108 Lot 17 – Burnt Tavern Rd.

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

**Brick Township Council
December 19, 2017
Caucus/Public Meeting
7:00 PM
Agenda No. 1**

- 25. Bill Resolution – Computer 2017.
- 26. Bill Resolution – Manual 2017.

- 5. Public Comments.
Please note that each person addressing the Council during any section of the meeting during which public comment is permitted shall limit his/her remarks to five minutes pursuant to Brick Township Administrative Code Section 2 -33B.
- 6. Council Comments.
- 7. Motion to Adjourn.

**And any other matters which may come before Council.
Formal Action may be taken at all meetings.**

Next scheduled Caucus/Public meeting of the Township Council will be on Friday, December 29, 2017 at 10:00 a.m.

RESOLUTION

WHEREAS, various entities have deposited monies into the Township's Police Road Job Trust Account; and

WHEREAS, officers were assigned to the workplace and paid for their services; and

WHEREAS, monies still remain on deposit in the Township's Trust account; and

WHEREAS, it has been determined by the Township that no additional services will be required.

NOW, THEREFORE, BE IT RESOLVED, by the Township of Brick, County of Ocean, and State of New Jersey as follows.

1. The Chief Financial Officer is authorized to disburse checks in accordance with Schedule A from the Police Road Job Account to the appropriate client.
2. A copy of this resolution be given to the Chief Financial Officer and the Chief of Police.

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 December 19, 2017.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 19th day of December 2017.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

SCHEDULE A – REFUND OF BALANCES

<u>Depositor Name</u>	<u>Balance on Account</u>
Brick Board of Ed	98.45
Communication Const.	
Group	40.00
Corbel Communications	152.00
CJ Hesse, Inc	996.00
High Point Utilities	80.00
Kline Construction	2,240.00
Meco, Inc.	88.50
Midlantic Construction	2,067.00
Oliver Communications	34.00
Pillari Bros.	1,417.50
Quad Construction	190.00
Rich Contardi	105.00
S & B Cable TV	
Construction	304.00
Total	7,812.45

Agenda #	Date
4-1	12/19/17
Agenda #	Date

RESOLUTION

Governor's Council on Alcoholism and Drug Abuse Fiscal Grant Cycle July 2014-June 2019

FORM 1B

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

WHEREAS, the Township Council of the Township of Brick, County of Ocean, State of New Jersey recognizes that abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has established Municipal Alliance Committee; and

WHEREAS, the Township Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and

WHEREAS, the Township Council has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Ocean.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP OF BRICK, COUNTY OF OCEAN STATE OF NEW JERSEY hereby recognizes the following:

1. The Township Council does hereby authorize submission of a strategic plan for the Brick Municipal Alliance grant for July 1, 2018 – June 30, 2019 in the amount of:

DEDR \$39,523

Cash Match \$9,881

In-Kind \$29,642

2. The Township Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

APPROVED: _____

JOHN G. DUCEY, MAYOR

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 December 19, 2017.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 19th day of December, 2017.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda # 42	Date 12/19/17
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, the Prosecutor's Program is a traffic safety program (formerly known as the Fatal Accident Support Team, F.A.S.T.) by the Ocean County Prosecutor's Office for the purpose of assisting in investigation, prosecution of fatal accidents and in traffic enforcement and education; and

WHEREAS, the Prosecutor's Program receives funding from the County of Ocean; and

WHEREAS, the Prosecutor's Office and the Municipality have determined it to be in their mutual interest for the Municipality to designate certain police officers to be assigned to Prosecutor's Program; and

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

WHEREAS, N.J.S.A. 40A:65-5 requires that such an agreement be authorized by resolution; and

WHEREAS, the Municipality wishes to enter into an Agreement with the County for the purpose of setting forth the terms and conditions regarding the assignment of police officers employed by the Municipality to the Prosecutor's Program.

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

1. The Mayor is hereby authorized to execute and the Township Clerk to attest to Shared Services Agreement between the Township of Brick and the County of Ocean for the FY2018 Prosecutor's Program retroactive from January 1, 2018 and shall continue in full force and effect until December 31, 2018.
2. A Copy of the Agreement will be on file for public inspection in the Office of the Township Clerk.
3. A certified copy of this Resolution shall be provided by the Office of the Township Clerk to the Township Attorney, Chief of Police, Purchasing Agent, Business Administrator, Ocean County Prosecutor's Office and the Ocean County Board of Chosen Freeholders.

CERTIFICATION

I, Lynnette A. Iannarone, Municipal Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council on December 19, 2017.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 19th day of December, 2017.

LYNNETTE A. IANNARONE
MUNICIPAL CLERK

Agenda # 4-3	Date 12/19/17
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

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

PURCHASE AND DELIVERY OF JANITORIAL 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. The Division of Purchasing and Contracting is hereby authorized to advertise for the receiving of bids for the above mentioned project.
2. The Division of Purchasing and Contracting is hereby authorized to prepare bid specifications for the above mentioned project.

CERTIFICATION

I, Lynnette A. Iannarone, Township Clerk of the Township of Brick, County of Ocean and State of New Jersey, do certify that the foregoing resolution was duly passed by the Township Council of the Township of Brick at a regular meeting held on the 19th day of December, 2017.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 19th day of December, 2017.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-4	12/19/17
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

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

PURCHASE & DELIVERY OF ONE (1) METAL TRUCK

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

1. The Division of Purchasing and Contracting is hereby authorized to advertise for the receiving of bids for the above mentioned project.
2. The Division of Purchasing and Contracting is hereby authorized to prepare bid specifications for the above mentioned project.

CERTIFICATION

I, Lynnette A. Iannarone, Township Clerk of the Township of Brick, County of Ocean and State of New Jersey, do certify that the foregoing resolution was duly passed by the Township Council of the Township of Brick at a regular meeting held on the 19th day of December, 2017.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 19th day of December, 2017.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
45	12/19/17
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

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

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

WHEREAS, it is the desire of the Public Works General Supervisor to purchase one (1) Toro 22324 Dingo TX525 Diesel Wide Compact Utility Loader through the NJPA National Cooperative as approved in 2017 Capital Budget; and

WHEREAS, the NJPA awarded a contract to Norris Sales Company, 668 Berlin Cross Keys Road, Sicklerville, N.J. 08061 under Contract #052815 for Medium Duty and Compact Construction and Maintenance Equipment with Related Attachments, Accessories and Supplies.

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

1. That the Governing Body of the Township of Brick authorizes the purchase and delivery of one (1) Toro 22324 Dingo TX525 Diesel Wide Compact Utility Loader through the NJPA National Cooperative in the amount of \$34,076.00.
2. That the NJPA has awarded a contract to Norris Sales Company, 668 Berlin Cross Keys Road, Sicklerville, N.J. 08061 under Contract #052815 for Medium Duty and Compact Construction and Maintenance Equipment with Related Attachments, Accessories.
3. That a Certificate of Availability of Funds has been issued by the Chief Financial Officer and is attached hereto.
4. That the Mayor is authorized to execute and the Clerk to attest to the proposed form of contract, which shall be available for public examination in the Office of the Township Clerk during normal business hours.
5. That the Township Clerk shall further forward a certified copy of this resolution to Norris Sales Co., National Joint Powers Alliance, Business Administrator, Chief Financial Officer, Public Works General Supervisor and the Purchasing Agent.

CERTIFICATION

I, Lynnette A. Iannarone, Clerk of the Township of Brick, County of Ocean and State of New Jersey, do certify that the foregoing resolution was duly passed by the Township Council of the Township of Brick at a regular meeting of said Council on the 19th day of December, 2017.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 19th day of December, 2017.

Agenda #	Date
4-6	12/19/17
Agenda #	Date
Agenda #	Date
Agenda #	Date

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

RESOLUTION

WHEREAS, on December 1, 2015 the Township Council awarded a contract to Central Jersey Health Insurance Fund to provide the Prescription Coverage for the Township of Brick Employees and Retirees; and

WHEREAS, the contract award was for one year with provisions for a second year and third year contract pending the successful completion of the previous year agreement; and

WHEREAS, recently the Fairview Insurance Agency, Township Insurance Broker, solicited proposals from Prescription Carriers; and

WHEREAS, the Human Resources Director has reviewed the proposals and hereby recommends award to Central Jersey Health Insurance Fund to provide Prescription Coverage for the Township of Brick Employees and Retirees; and

WHEREAS, the Human Resources Director has reviewed Central Jersey Health Insurance Fund second year agreement and concurs the agreement has been successfully completed; and

WHEREAS, it is the desire of the Township Council to award a third year contract to Central Jersey Health Insurance Fund.

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

1. That the Township hereby awards a third year contract to Central Jersey Health Insurance Fund, 9 Campus Drive, Suite 216, Parsippany, NJ 07054 to provide the Township of Brick Employees and Retirees Prescription Coverage.
2. The Central Jersey Health Insurance Fund has offered a 4% rate reduction as per the attached schedule.
3. That funding for this service is contingent upon an adequate appropriation in the 2018 employee group insurance budget.
4. That the Mayor is authorized to execute and the Clerk to attest to the proposed form of agreement aforesaid, which such agreement shall be available for public examination in the Office of the Township Clerk during normal business hours.
5. That the term of this contract is for a period of one year commencing on January 1, 2018.
6. That a notice of this action shall be printed once in the official newspaper of the Township of Brick.
7. That a copy of this resolution shall be forwarded to the Fairview Insurance Agency Associates, Central Jersey Health Insurance Fund, Business Administrator, Chief Financial Officer, Human Resources Director and the Purchasing Agent.

CERTIFICATION

I, Lynnette A. Iannarone, Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council on this day 19th day of December, 2017.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 19th day of December, 2017.

Agenda #	Date
4-7	12/19/17
Agenda #	Date
Agenda #	Date
Agenda #	Date

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

RESOLUTION

WHEREAS, on December 15, 2015 the Township Council awarded a contract to United Healthcare Insurance to provide the Vision Coverage for the Township of Brick employees and select retirees; and

WHEREAS, the contract award was for one year with provisions for a second year and third year contract pending the successful completion of the previous year agreement; and

WHEREAS, the Human Resources Director has concurred that year two contract has been successfully completed and recommends award for year three to United Healthcare Vision (UHC); and

WHEREAS, it is the desire of the Township Council to award a third year contract to United Healthcare Vision (UHC).

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

1. That the Township hereby awards a third year contract to United Healthcare Vision (UHC) 195 Asylum Street, Hartford, CT 06103-3408 to provide Vision Coverage to the Township of Brick employees and select retirees.
2. That United Healthcare Vision (UHC) has not increased the Vision rate and will remain as follows:

RATE SCHEDULE

Employee	\$4.51
Employee & Spouse	\$7.60
Employee & Child(ren)	\$7.95
Employee & Family	\$11.00

3. That funding for this service is contingent upon an adequate appropriation in the 2018 employee group insurance budget.
4. That the Mayor is authorized to execute and the Clerk to attest to the proposed form of agreement aforesaid, which such agreement shall be available for public examination in the Office of the Township Clerk during normal business hours.
5. That the term of this contract is for a period of one year commencing on January 1, 2018.
6. That a notice of this action shall be printed once in the official newspaper of the Township of Brick.
7. That a copy of this resolution shall be forwarded to Insurance Management and Consulting, United Healthcare Vision (UHC), Business Administrator, Chief Financial Officer, Human Resources Director and the Purchasing Agent.

CERTIFICATION

I, Lynnette A. Iannarone, Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council on this 19th day of December, 2017.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 19th day of December, 2017.

Agenda #	Date
4-8	12/19/17
Agenda #	Date
Agenda #	Date
Agenda #	Date

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

RESOLUTION

WHEREAS, the Township of Brick is desirous of providing a Dental Program to its Township Employees and Retirees; and

WHEREAS, the Township's Insurance Broker of Record, Insurance Management & Consulting, has solicited proposals for said program; and

WHEREAS, the Human Resources Director has reviewed the proposals and recommends award to Delta Dental to provide a Dental Program for Township of Brick Employees and Retirees; and

WHEREAS, Delta Dental has the ability and experience in the field of this endeavor and the service meets the definition of an Exemption under the Local Public Contracts Law 40A:11-5(m) and N.J.A.C. 5:34-2.1 et. seq. and is considered an Extraordinary Unspecifiable Service under P.L. 2004, c.19 (pay to play), and

WHEREAS, it is the desire of the Township Council to award a contract to Delta Dental of N.J., 1639 Route 10, Parsippany, N.J. 07054 to provide a Dental Program for the Township of Brick Employees and Retirees; and

WHEREAS, it is the desire of the Township Council to provide coverage at the rates as negotiated by Township Insurance Broker of Record, Insurance Management & Consulting.

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

1. That the Township of Brick does hereby accept the proposal negotiated by the Township Insurance Broker of Record, Insurance Management & Consulting, to award a contract to Delta Dental of N.J., 1639 Route 10, Parsippany, N.J. 07054 to provide a Dental Program to the Township of Brick Employees and Retirees at the rate of \$6.50 per employee per month plus claims.
2. That this contract is awarded pursuant to 40A:11-5(m) and N.J.A.C. 5:34-2.1 et. seq. as an Extraordinary Unspecifiable Service pursuant to the NJ Public Contracts Law and Regulations.
3. That funding for this service is contingent upon an adequate appropriation in the 2018 Employee Group Insurance Budget.
4. That the Mayor is authorized to execute and the Clerk to attest to the proposed form of agreement, which shall be available for public examination in the office of the Township Clerk during normal business hours.
5. That the term of this contract is for a period of two years, commencing on January 1, 2018 with provisions for a second year, pending successful completion of the first year contract.
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 forwarded to Insurance Management & Consulting, Delta Dental, Business Administrator, Chief Financial Officer, Human Resources Director and the Purchasing Agent.

CERTIFICATION

I, Lynnette A. Iannarone, Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council on this 19th day of December, 2017.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 19th day of December, 2017.

Agenda #	Date
4-9	12/19/17
Agenda #	Date
Agenda #	Date
Agenda #	Date

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

RESOLUTION

WHEREAS, the Township of Brick is desirous of providing a Dental Program to its Township Employees and Retirees; and

WHEREAS, the Township's Insurance Broker of Record, Insurance Management & Consulting, has solicited proposals for said program; and

WHEREAS, the Human Resources Director has reviewed the proposals and recommends award to International HealthCare Services to provide a Dental Program for Township of Brick Employees and Retirees; and

WHEREAS, International Healthcare Services, Inc. has the ability and experience in the field of this endeavor and the service meets the definition of an Exemption under the Local Public Contracts Law 40A:11-5(m) and N.J.A.C. 5:34-2.1 and is considered an Extraordinary Unspecifiable Service under P.L. 2004, c.19 (pay to play), and

WHEREAS, it is the desire of the Township Council to award a contract to International Healthcare Services, Inc., 333 Earle Ovington Blvd., Suite 300, Uniondale, NY 11553-3608 to provide a Dental Program for the Township of Brick Employees and Retirees as an Extraordinary Unspecifiable Service; and

WHEREAS, it is the desire of the Township Council to provide coverage at the rates as negotiated by Township Insurance Broker of Record, Insurance Management & Consulting.

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

1. That the Township of Brick does hereby accept the proposal negotiated by the Township Insurance Broker of Record, Insurance Management & Consulting, to award a contract to International Healthcare Services, Inc., 333 Earle Ovington Blvd., Suite 300, Uniondale, NY 11553-3608 to provide a Dental Program to the Township of Brick Employees and Retirees at the following rates per month:
 - a. Single - \$28.69
 - b. Two Party - \$57.38
 - c. Family - \$96.69
2. That this contract is awarded pursuant to 40A:11-5(m) and N.J.A.C. 5:34-2.1 as an Extraordinary Unspecifiable Service pursuant to the NJ Public Contracts Law and Regulations.
3. That funding for this service is contingent upon an adequate appropriation in the 2018 Employee Group Insurance Budget.
4. That the Mayor is authorized to execute and the Clerk to attest to the proposed form of agreement, which shall be available for public examination in the office of the Township Clerk during normal business hours.
5. That the term of this contract is for a period of two years, commencing on January 1, 2018 with provisions for a second year, pending successful completion of the first year contract.
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 forwarded to Insurance Management & Consulting, International Healthcare, Business Administrator, Chief Financial Officer, Human Resources Director and the Purchasing Agent.

CERTIFICATION

I, Lynnette A. Iannarone, Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council on this 19th day of December, 2017.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 19th day of December, 2017.

Agenda #	Date
4-10	12/19/17
Agenda #	Date
Agenda #	Date
Agenda #	Date

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

RESOLUTION

WHEREAS, Fairview Insurance Agency Associates, LLC is the Broker of Record for the Township of Brick for Employee Health Benefits Insurance Coverage; and

WHEREAS, Fairview Insurance Agency Associates, LLC has solicited proposals to provide COBRA rates and COBRA coverage benefit consulting for Township of Brick Employees and Retirees; and

WHEREAS, the Human Resources Director has reviewed the proposals and recommends award to Benefits Analysis, Inc (BAI) to provide COBRA rates and COBRA coverage benefit consulting for Township of Brick Employees and Retirees; and

WHEREAS, Benefits Analysis has the ability and experience in the field of this endeavor and the service meets the definition of an exemption under N.J.S.A. 40A:11-5.(m) of the Local Public Contracts Law and is considered an Extraordinary Unspecifiable Service under P.L. 2004, c.19 (Pay to Play); and

WHEREAS, it is the desire of the Township Council to award a contract to Benefits Analysis, Inc., 80 E. Passaic Avenue, Nutley, N.J. 07110; and

WHEREAS, it is the desire of the Township to provide said coverage at the rates negotiated by Fairview Insurance Agency Associates, LLC.

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

1. That the Township of Brick does hereby accept the proposal negotiated by Fairview Insurance Agency Associates, LLC to award a contract to Benefits Analysis, Inc. 80 E. Passaic Avenue, Nutley, N.J. 07110 to provide COBRA rates and COBRA coverage benefit consulting for Township of Brick Employees and Retirees for each monthly participate per the following rates:
 - Qualified Beneficiary Notice - \$16.20
 - COBRA Fee - \$4.95
 - New Hire Notice - \$4.05
2. That this contract is awarded pursuant to N.J.S.A. 40A:11-5(m) and N.J.A.C. 5:34-2.1 et. seq. as an Extraordinary Unspecifiable Service pursuant to the NJ Public Contracts Law and Regulations.
3. That funding for this service is contingent upon an adequate appropriation in the 2018 Employee Group Insurance Budget.
4. That the Mayor is authorized to execute and the Clerk to attest to the proposed form of agreement, which shall be available for public examination in the office of the Township Clerk during normal business hours.
5. That the term of this contract is for a period of one year commencing on January 1, 2018.
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 forwarded to Fairview Insurance Agency Associates, Benefits Analysis, Inc., Business Administrator, Chief Financial Officer, Human Resources Director and the Purchasing Agent.

CERTIFICATION

I, Lynnette A. Iannarone, Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council on this day 19th day of December, 2017.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 19th day of December, 2017.

Agenda #	12	Date
4-11		12/19/17
Agenda #		Date
Agenda #		Date

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

RESOLUTION

WHEREAS, Fairview Insurance Agency is the Broker of Record for the Township of Brick for Employee Health Benefits Insurance Coverage; and

WHEREAS, Fairview Insurance Agency has solicited proposals to provide Stop Loss Coverage for the Township of Brick Employees and Retirees; and

WHEREAS, the Human Resources Director has reviewed the proposals and recommends award to Symetra Financial to provide Stop Loss coverage for Township of Brick Employees and Retirees; and

WHEREAS, Symetra Financial has the ability and experience in the field of this endeavor and the service meets the definition of an exemption under N.J.S.A. 40A:11-5.1(m) of the local Public Contracts Law and is considered an Extraordinary Unspecifiable Service under P.L. 2004, c. 19 (Pay to Play); and

WHEREAS, it is the desire of the Township Council to award a contract to Symetra Financial, 777 108th Avenue NE, Suite 1200, Bellevue, WA 98004-5135 as an Extraordinary Unspecifiable Service in accordance with the provisions of N.J.S.A. 40A:11-5 and 5:34-2.1 et. seq.; and

WHEREAS, it is the desire of the Township to provide said coverage at the rates negotiated by Fairview Insurance Agency.

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

1. That the Township of Brick does hereby accept the proposal negotiated by Fairview Insurance Agency to award a contract to Symetra, 777 108th Avenue NE, Suite 1200, Bellevue, WA 98004-5135 to provide to the Township of Brick Stop Loss coverage per the following rate schedule:
 - \$113.85 - Single
 - \$226.80 - 2 Adults
 - \$200.73 - Parent / Child
 - \$340.66 - Family
 - \$4.18 – Aggregate per member per month
2. That this contract is awarded pursuant to N.J.S.A. 40A:11-5 (m) and 5:34-2.1 et. seq. as an Extraordinary Unspecifiable Service pursuant to the NJ Public Contracts Law and Regulations.
3. That funding for this service is contingent upon an adequate appropriation in the 2018 Employee Group Insurance Budget.
4. That the Mayor is authorized to execute and the Clerk to attest to the proposed form of agreement, which shall be available for public examination in the office of the Township Clerk during normal business hours.
5. That the term of this contract is for a period of twelve months and shall commence on January 1, 2018.
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 forwarded to Fairview Insurance Agency, Symetra, Business Administrator, Chief Financial Officer, Human Resources Director and the Purchasing Agent.

CERTIFICATION

I, Lynnette A. Iannarone, Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council on this day 19th day of December, 2017.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 19th day of December, 2017.

Agenda #	Date
412	12/19/17
Agenda #	Date
Agenda #	Date

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

RESOLUTION

WHEREAS, on November 14 2017 the Township Council awarded a contract to Conner Strong & Buckelew Companies, LLC, 231 Main Street, P.O. Box 2017, Toms River, N.J. 08754 (OCJIF) to retain a professional for Property and Casualty Insurance Coverage and Services Program; and

WHEREAS, the contract award was for a period not more than three (3) years commencing on January 1, 2017 pending successful completion of the previous year agreements; and

WHEREAS, the Risk Manager has concurred that year one agreement has been successfully completed and recommends award for year two to Conner Strong & Buckelew Companies, LLC; and

WHEREAS it is the desire of the Township Council to award a second year contract to Conner Strong & Buckelew Companies, LLC.

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

1. That the Township hereby awards a second year contract to Conner Strong & Buckelew Companies, LLC., 231 Main Street, P.O. Box 2017, Toms River, NJ 08754 in the amount of \$1,862,797.00.
2. That funding for this service is contingent upon adequate appropriations in the 2018 liability and workers compensation insurance budgets and adequate appropriation in subsequent year's budgets.
3. That the term of this contract is for a period of one year commencing on January 1, 2018 with provisions for a third year contract pending the successful completion of previous year agreement.
4. That the Mayor is authorized to execute and the Clerk to attest to the proposed form of agreement, which shall be available for public examination in the office of the Township Clerk during normal business hours.
5. That a notice of this action shall be printed once in the official newspaper of the Township of Brick.
6. That a certified copy of this resolution shall be provided to Conner Strong & Buckelew Companies, Business Administrator, Chief Financial Officer, Risk Manager 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 December 19, 2017.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 19th day of December, 2017.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-13	12/19/17
Agenda #	Date
Agenda #	Date
Agenda #	Date

Change Order Resolution No. 1 - Final

WHEREAS, it has come to the attention of the governing body of the Township of Brick that a Change Order representing an adjustment is needed to successfully complete the GIS Service for the Aegis Public Safety Software Suite including support and service; Capital Ordinance #20-14; and

WHEREAS, in accordance with N.J.S.A. 5:30 14.4, the Business Administrator has recommended that Change Order No. 1 - Final be authorized and that the contract issued to New World Systems Corp. be decreased by \$1,734.68 and the contract be commensurately decreased from \$95,400.00 to \$93,665.32.

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

1. That Change Order No. 1- Final is hereby authorized as stated above.
2. That a certified copy of this resolution shall be forwarded to New World Systems Corp., Business Administrator, Chief Financial Officer, Director of Data Processing and the Purchasing Agent.

CERTIFICATION

I, Lynnette A. Iannarone, Clerk of the Township of Brick in the County of Ocean and State of New Jersey, do certify that the foregoing resolution was duly passed by the Township Council of the Township of Brick at a regular meeting of said Council on the 19th day of December, 2017.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 19th day of December, 2017.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	12/19/17
4-15	
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, the following have made application to renew their licenses to operate a business for the selling of Motor Vehicles, pursuant to Chapter 466 of the Township Code for the year 2018:

DISPLAY LICENSES:

- 1) All American Mazda, 575 Burnt Tavern Road
- 2) All American Mazda, 2005 Route 88 East
- 3) Brick Auto Body, 783 Mantoloking Road
- 4) Brick Performance 227 Drum Point Road
- 5) Circle Dodge, 781 Route 70
- 6) Leonard Perry Motors, 945 Cedarbridge Road
- 7) Lepore Enterprises, 380 Herbertsville Road
- 8) Michele Motors, 2078 Route 88
- 9) Specialty Automotive, 1874 Route 88 East
- 10) Surfside Collision, 539 Mantoloking Road
- 11) Truckland, 459 Brick Boulevard

NO-DISPLAY LICENSES:

- 1) Route 88 Auto Body, 1700 Route 88 West

WHEREAS, the aforesaid applications have been found to be in proper form and the proper fees have been collected; and

WHEREAS, Land Use, Code Enforcement and the Fire Bureau has inspected the aforesaid and have found them to be in compliance; and

WHEREAS, the Township Clerk recommends that these applications be approved; and

WHEREAS, the Township Council is satisfied with the recommendation 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 a Motor Vehicle Selling License be granted to the above applicants for the year 2018.
2. That a certified copy of this resolution be forwarded to each applicant.

CERTIFICATION

I, Lynnette A. Iannarone, Clerk of the Township of Brick, County of Ocean and State of New Jersey, do certify that the foregoing resolution was duly passed by the Township Council of the Township of Brick at a regular meeting of said Council on the 19th day of December, 2017.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 19th day of December, 2017.

Agenda #	Date
4-16	12/19/17
Agenda #	Date
Agenda #	Date
Agenda #	Date

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

RESOLUTION

WHEREAS, the following has made application to renew their license to operate a business for the selling of Motor Vehicles, pursuant to Chapter 466 of the Township Code for the year 2018:

DISPLAY LICENSES:

MC Auto Sales, 96 Mantoloking Road

WHEREAS, the aforesaid application has been found to be in proper form and the proper fee has been collected; and

WHEREAS, Land Use, Code Enforcement and the Fire Bureau has inspected the aforesaid and have found it to be in compliance; and

WHEREAS, the Township Clerk recommends that this application be approved; and

WHEREAS, the Township Council is satisfied with the recommendation 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 a Motor Vehicle Selling License be granted to the above applicant for the year 2018 and is subject to the following restriction:
 - a. The applicant shall be limited to the display of no more than Three (3) vehicles at any one time
 - b. No vehicles shall be parked or displayed in existing fire lanes or loading areas.
2. That a certified copy of this resolution be forwarded to the applicant.

CERTIFICATION

I, Lynnette A. Iannarone, Clerk of the Township of Brick, County of Ocean and State of New Jersey, do certify that the foregoing resolution was duly passed by the Township Council of the Township of Brick at a regular meeting of said Council on the 19th day of December, 2017.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 19th day of December, 2017.

Agenda #	Date
4-17	12/19/17
Agenda #	Date
Agenda #	Date
Agenda #	Date

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

RESOLUTION

WHEREAS, the following has made application to renew their license to operate a business for the selling of Motor Vehicles, pursuant to Chapter 466 of the Township Code for the year 2018:

DISPLAY LICENSES:

Naylor's Auto, 1130 Industrial Parkway

WHEREAS, the aforesaid application has been found to be in proper form and the proper fee has been collected; and

WHEREAS, Code Enforcement, the Fire Bureau and Land Use have inspected the aforesaid and have found it to be in compliance; and

WHEREAS, the Township Clerk recommends that this application be approved; and

WHEREAS, the Township Council is satisfied with the recommendation 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 a Motor Vehicle Selling License be granted to the above applicant for the year 2018 and is subject to the following restrictions:
 - a. The applicant shall be limited to the display of no more than three (3) vehicles at any one time
 - b. The vehicles shall be displayed in the existing parking stalls adjacent to the mechanic's shop on the east side of the site
 - c. No vehicles shall be parked or displayed in existing fire lanes or loading areas.
2. That a certified copy of this resolution be forwarded to the applicant.

CERTIFICATION

I, Lynnette A. Iannarone, Clerk of the Township of Brick, County of Ocean and State of New Jersey, do certify that the foregoing resolution was duly passed by the Township Council of the Township of Brick at a regular meeting of said Council on the 19th day of December, 2017.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 19th day of December, 2017.

Agenda #	Date
4-18	12/19/17
Agenda #	Date
Agenda #	Date
Agenda #	Date

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

RESOLUTION

WHEREAS, the following have made application to renew their licenses to operate a towing business in Brick Township, pursuant to Chapter 437 of the Township Code for the year 2018:

- 1) Andrew's Auto Body, 27 Princeton Avenue
- 2) Brick Performance, 227 Drum Point Road
- 3) D&L Towing, 539 Mantoloking Road
- 4) Glen's Towing Service, 711 Old Burnt Tavern Road
- 5) Joe's Service Center & Towing, LLC, 584 Mantoloking Road
- 6) Joe's Towing & Auto & Truck Repair, LLC, 100 Midstreams Road
- 7) Legacy Towing, 96 Mantoloking Road
- 8) LePore's Service Center, 380 Herbertsville Road
- 9) P.P.T.D, 311 Herbertsville Road
- 10) Route 88 Auto Body, Inc, 1700 Route 88
- 11) Sandy's Servicenter LLC, 789 Mantoloking Road
- 12) Surfside Collision, Inc., 539 Mantoloking Road

WHEREAS, the aforesaid applications have been found to be in proper form and the proper fees have been collected; and

WHEREAS, Land Use, Code Enforcement and the Fire Bureau has inspected the aforesaid locations and have found them to be in compliance; and

WHEREAS, the Brick Township Police Chief has found them to be in compliance and recommends that these applicants be approved.

WHEREAS, the Township Council is satisfied with the recommendations of the Brick Township Police Chief.

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 a towing license be granted to the above applicants for 2018.
2. That towers be required to accept cash, checks and credit cards for payment.
3. That a certified copy of this resolution be forwarded to:
 - a. Police Chief
 - b. Purchasing
 - c. Applicants

CERTIFICATION

I, Lynnette A. Iannarone, Clerk of the Township of Brick, County of Ocean and State of New Jersey, do certify that the foregoing resolution was duly passed by the Township Council of the Township of Brick at a regular meeting of said Council on the 19th day of December, 2017.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 19th day of December, 2017.

Agenda #	Date
4-19	12/19/17
Agenda #	Date
Agenda #	Date
Agenda #	Date

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

RESOLUTION

WHEREAS, on May 3, 2016 the Township Council authorized the Business Administrator to conduct negotiations for Demolition of Structures at Block 1374, Lot 27, 126 South Beverly Drive, Brick, N.J. 08724 in accordance with N.J.S.A. 40A:11-5(3)(a)

WHEREAS, in accordance with the provisions in NJSA 40:40-2.5, the Business Administrator is requesting authorization to place a tax lien on the above referenced property for costs of demolition incurred, listed below.

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

1. That the governing body authorizes a lien placed against Block 1374, Lot 27, 126 South Beverly Drive, Brick, N.J. 08724 for the costs incurred as follows:

o Pool	\$ 10,000.00
o Structure	\$ 19,200.00
o Foundation	\$ 48,000.00
o Slab, walkways, patios	\$ 10,400.00
o Attorney's Fees and Costs	\$ 3,876.77
Paid to Charles D. Bauer, Esq.	
TOTAL:	\$ 91,476.77

2. That the Mayor and Township Council do hereby direct the Tax Collector to place a tax lien against the subject property in accordance with this Resolution.
3. That a Certified copy of this resolution be forwarded to the Tax Collector.

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 December 19, 2017.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 19th day of December, 2017.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-26	12/19/17
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

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

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

2 Lakeland Drive – Block 701.35/Lot 12 - \$66.94

after duly-giving notice to the property owner of said property pursuant to Chapter 56; and

WHEREAS, the Director of Public Works has certified the costs incurred by the Township in removing the debris and cleaning up the aforementioned property; and

WHEREAS, the total additional costs incurred by the Township for the removal of the debris and cleaning up the property, as certified by the Director of Public Works, are

2 Lakeland Drive – Block 701.35/Lot 12 - \$66.94

WHEREAS, Chapter 331 of the Township Code, in accordance with N.J.S.A. 40:65-12, et seq. authorizes the governing body to have a lien placed against the subject property for the costs incurred by the Township in the removal of the debris from the subject premises and cleaning up the property, together with interest at the same rate as other taxes as set forth in N.J.S.A. 40:48-2.14.

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

1. That the Mayor and Township Council do hereby formally accept and approve the certification submitted by the Director of Public Works for the removal of debris and cleaning up the property located at

2 Lakeland Drive – Block 701.35/Lot 12 - \$66.94

2. That the Mayor and Township Council do hereby direct the Tax Collector to place an assessment against the subject property in accordance with this resolution.
3. That a copy of the certified costs incurred by the Township in removing the debris and cleaning up the property, together with a copy of the resolution, shall be forwarded to the owner of the property by certified mail.
4. That a certified copy of this resolution be forwarded to the Tax Collector and to the Code Enforcement Officer.

CERTIFICATION

I, Lynnette A. Iannarone, Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council of the Township of Brick at a meeting of said Township Council on December 19, 2017.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 19th day of December, 2017.

Agenda #	Date
4-21	12/19/17
Agenda #	Date
Agenda #	Date
Agenda #	Date

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

RESOLUTION

WHEREAS, Mantoloking Road Ale House has applied for a special event permit to conduct a St. Patrick's Day Event on March 17, 2018 in accordance with Chapter 393 of the Code of the Township of Brick; and

WHEREAS, the Municipal Clerk has requested, and received, a report from the various departments on the effect of the special event and the recommendations are incorporated herein; and

WHEREAS, the Mayor and Council desire to approve the Mantoloking Road Ale House's request for special event application to conduct a St. Patrick's Day Event on March 17, 2018 with the conditions and restrictions detailed below.

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

SECTION 1. That Mantoloking Road Ale House's request for special event application to conduct a St. Patrick's Day Event on Saturday, March 17, 2018 at 247 Mantoloking Road between the hours of 12:00 pm and 9:00 pm, with the conditions and restrictions as follows:

- 1) All fire lanes and fire access and areas and store exits must remain open and accessible at all times and all occupancy loads for the tenant space, if utilized, be maintained. No obstruction of the pedestrian crosswalk/sidewalk access shall be permitted.
- 2) A permit must be obtained from the Bureau of Fire Safety for the tent and an interior layout of the tent should be provided.
- 3) A fence will be installed around the tent to contain the patrons.
- 4) A copy of the extension of the licensed premises permit from the NJABC must be provided to the Municipal Clerk no later than the Friday prior to the event.
- 5) Applicant will provide an adequate number of sanitary facilities (bathrooms) for the number of persons present. If temporary portable facilities are utilized at least one portable facility will be handicap accessible. All temporary facilities shall be serviced to maintain them in a sanitary condition.
- 6) Issuance of a special events permit does not relieve the applicant from complying with permits required under other New Jersey statutes or municipal ordinances including, but not limited to, construction permits required under the Uniform Construction Code NJAC 5:23 or permits required under the Uniform Fire Code N.J.A.C. 5:70.

SECTION 2. That a copy of this Resolution shall be provided to the Chief of Police, the Township Planner and the Mantoloking Road Ale House.

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 December 19, 2017.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 19th day of December, 2017.

Agenda #	Date
4-20	12/19/17
Agenda #	Date
Agenda #	Date
Agenda #	Date

LYNNETTE A. IANNARONE
MUNICIPAL CLERK

RESOLUTION

WHEREAS, GEM Contracting Management LLC, 1 Newbury Court, Jackson, NJ 08527 posted a cash performance bond in the amount of \$5,000.00 to guarantee certain site improvements to Block 646 Lot 65 (254 Drum Point Road, B & B Department Stores) in the Township of Brick; and

WHEREAS, the Assistant Township Engineer, by letter dated November 20, 2017 has advised the Municipal Clerk that the improvements have been completed and are acceptable; and

WHEREAS, the Assistant Township Engineer recommends that the cash performance bond in the amount of \$5,000.00 (plus interest if applicable) be returned to the applicant; and

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

1. That the \$5,000.00 (plus interest if applicable) be returned to the applicant; and
2. That the Municipal Clerk forward certified copies of this resolution to the following:
 - a. Chief Financial Officer
 - b. Assistant Township Engineer
 - c. Applicant/Developer

CERTIFICATION

I, Lynnette A. Iannarone, Municipal Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council on December 19, 2017.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 19th day of December, 2017.

LYNNETTE A. IANNARONE
MUNICIPAL CLERK

Agenda #	Date
4-23a	12/19/17
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, Meridian Fitness and Wellness, LLC, 222 New Road, Suite 207, Linwood, NJ 08221 had posted with the Municipal Clerk Travelers Casualty & Surety Co. Bond No. 106387430 the amount of \$455,159.53 and a cash performance bond in the amount of \$50,573.29 to guarantee certain site improvements to Block 1170 Lot 10.03 (Meridian Health & Fitness PB-2757) in the Township of Brick; and

WHEREAS, the Assistant Township Engineer has notified the Municipal Clerk by letter dated December 5, 2017 that portions of the required improvements have been completed and are acceptable; and

WHEREAS, the Assistant Township Engineer recommends that the Travelers Casualty & Surety Co. Bond No. 106387430 the amount of \$455,159.53 be reduced to \$136,547.86 reducing the bond by \$318,611.67 and the cash performance bond in the amount of \$50,573.29 be reduced to \$15,171.99 returning \$35,401.30 to the applicant; and

WHEREAS, the Township Council is satisfied with the recommendations of the Assistant Township Engineer.

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

1. That the Travelers Casualty & Surety Co. Bond No. 106387430 in the amount of \$455,159.53 be reduced to \$136,547.86 reducing the bond by \$318,611.67 and the cash performance bond in the amount of \$50,573.29 be reduced to \$15,171.99 returning \$35,401.30 to the applicant; and
2. That a certified copy of this resolution be forwarded to:
 - a. Applicant
 - b. Chief Financial Officer
 - c. Assistant Township Engineer

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 December 19, 2017.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 19th day of December, 2017.

LYNNETTE A. IANNARONE
MUNICIPAL CLERK

Agenda #	Date
4-23b	12/19/17
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, the Assistant Township Engineer has notified the Municipal Clerk by letter dated November 20, 2017 that there is \$1,023.81 remaining in the engineering inspection fund from David Beaton & Sons, PO Box 194, Mantoloking, NJ 08738 for Block 70 Lot 12-15 (90 Beaton Road, PB-2463) in the Township of Brick; and

WHEREAS, the Assistant Township Engineer has advised that all the required improvements have been completed and are acceptable; and

WHEREAS, the Assistant Township Engineer recommends that the \$1,023.81 (plus interest if applicable) remaining in the engineering inspection fund be returned to the applicant; and

WHEREAS, the Township Council is satisfied with the recommendations of the Assistant Township Engineer.

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

1. That the \$1,023.81 (plus interest if applicable) remaining in the engineering inspection fund be returned to the applicant.
2. That a certified copy of this resolution be forwarded to:
 - a. Assistant Township Engineer
 - b. Chief Finance Officer
 - c. Applicant

CERTIFICATION

I, Lynnette A. Iannarone, Municipal Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council on December 19, 2017.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 19th day of December, 2017.

LYNNETTE A. IANNARONE
MUNICIPAL CLERK

Agenda #	Date
4-23c	12/19/17
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, the Assistant Township Engineer has notified the Municipal Clerk by letter dated November 20, 2017 that there is \$1,093.71 remaining in the engineering inspection fund from B & B Department Stores South, LLC, 254 Drum Point Road, Brick, NJ 08723 for Block 646 Lot 65 (254 Drum Point Road) in the Township of Brick; and

WHEREAS, the Assistant Township Engineer has advised that all the required improvements have been completed and are acceptable; and

WHEREAS, the Assistant Township Engineer recommends that the \$1,093.71 remaining in the engineering inspection fund be returned to the applicant; and

WHEREAS, the Township Council is satisfied with the recommendations of the Assistant Township Engineer.

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

1. That the \$1,093.71 remaining in the engineering inspection fund be returned to the applicant.
2. That a certified copy of this resolution be forwarded to:
 - a. Assistant Township Engineer
 - b. Chief Finance Officer
 - c. Applicant

CERTIFICATION

I, Lynnette A. Iannarone, Municipal Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council on December 19, 2017.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 19th day of December, 2017.

LYNNETTE A. IANNARONE
MUNICIPAL CLERK

Agenda #	Date
4-23d	12/19/17
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, G.S. Realty, Inc./Amboy Bank, 3590 Highway 9 South, Old Bridge, NJ 08857 had posted Amboy Bank Irrevocable Letter of Credit # 1740 in the amount of \$48,925.66 with the Municipal Clerk as a Maintenance Bond for site improvements to Block 990.10 Lot 1 (Off Jordan Road, Sanctuary Estates Section 1, PB-2104) – in the Township of Brick; and

WHEREAS, the Assistant Township Engineer, by letter dated December 1, 2017 has advised that the Maintenance Bond is expired and that all of the required improvements have been completed and are acceptable; and

WHEREAS, the Assistant Township Engineer recommends that Amboy Bank Irrevocable Letter of Credit # 1740 in the amount of \$48,925.66 be returned to the applicant.

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 Amboy Bank Irrevocable Letter of Credit # 1740 in the amount of \$48,925.66 be returned to the applicant.
2. That the Municipal Clerk forward certified copies of this resolution to the following:
 - a. Chief Financial Officer
 - b. Assistant Township Engineer
 - c. Applicant/Developer

CERTIFICATION

I, Lynnette A. Iannarone, Municipal Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council on December 19, 2017.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 19th day of December, 2017.

LYNNETTE A. IANNARONE
MUNICIPAL CLERK

Agenda #	Date
4-23e	12/19/17
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, Jo Anne R. Lambusta, Tax Collector for the Township of Brick is advising the Township Council that 100% DAV has been granted on Block 556, Lot 1, Account # 311366, 194 Drum Point Road as of January 1, 2016.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Brick, County of Ocean and State of New Jersey, that the Tax Collector be authorized to cancel taxes from January 1st and forward and refund as follows.

<u>Block/Lot/Account #</u>	<u>Name</u>	<u>Amount</u>
556/1/311366 194 Drum Point Rd.	Bornemann, Gerard & Kathleen	\$ 11,557.28

CERTIFICATION

I, Lynnette A. Iannarone, Clerk for the Township of Brick, County of Ocean and State of New Jersey, do certify the foregoing to be a true and correct copy of a Resolution adopted by the Township Council of the Township of Brick at a meeting of said Township Council on December 19, 2017.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this 19th day of December, 2017.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-24a	12/19/17
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, Jo Anne R. Lambusta, Tax Collector for the Township of Brick is advising the Township Council that 100% DAV has been granted on Block 969.01, Lot 8, Account # 517922, 610 Carroll Fox Rd. as of January 1, 2016.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Brick, County of Ocean and State of New Jersey, that the Tax Collector be authorized to cancel taxes from January 1st and forward and refund as follows.

<u>Block/Lot/Account #</u>	<u>Name</u>	<u>Amount</u>
969.01/8/517922 610 Carroll Fox Rd.	Wehrle, Andrew	\$ 19,294.98

CERTIFICATION

I, Lynnette A. Iannarone, Clerk for the Township of Brick, County of Ocean and State of New Jersey, do certify the foregoing to be a true and correct copy of a Resolution adopted by the Township Council of the Township of Brick at a meeting of said Township Council on December 19, 2017,

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this 19th day of December, 2017.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4246	12/19/17
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, Jo Anne R. Lambusta, Tax Collector for the Township of Brick is advising the Township Council that there are overpayments of taxes for the year 2017.

NOW, THEREFORE, BE IT RESOLVED by the Township Council in the Township of Brick, County of Ocean and State of New Jersey, that the Township Treasurer be authorized to refund any and all monies due the individual property owner or bank who was responsible for the overpayment.

<u>Block/Lot/Account #</u>	<u>Name</u>	<u>Amount</u>
252.18/47/204767 84 Long Point Dr.	Magistro, Annette	\$ 156.61

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 December 19, 2017.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 19th day of December, 2017.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
424c	12/19/17
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, Jo Anne R. Lambusta, Tax Collector for the Township of Brick is advising the Township Council that there have been redemptions of tax sale certificates on the properties listed below.

WHEREAS, monies have been received and deposited in the current account for the Township of Brick.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Brick, County of Ocean and State of New Jersey, that the Mayor and Clerk be and are hereby authorized to sign and seal the aforementioned tax sale certificate.

<u>Block/Lot/Account #</u>	<u>Name</u>	<u>Cert. #</u>
210.01/5.01/104426	Galbierczyk	2016-0047
489/15/310794	Sambay Properties & Jeff Jerman	2013-0216

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 December 19, 2017.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 19th day of December, 2017.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	12/19/17
4-24d	
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, Jo Anne R. Lambusta, Tax Collector for the Township of Brick is advising the Township Council that there are overpayments for the years 2015 and 2016 on Block 565, Lot 1, Account # 311450, 2597 Hooper Ave. due to State Appeals being granted; and as the State Appeal reduces the assessment for 2015 and 2016 from 507,000 to 270,000.

WHEREAS, refunds are to be issued pursuant to the listing below.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Brick, County of Ocean and State of New Jersey, that the Township Treasurer be authorized to refund the amounts listed below.

<u>Block/Lot/Account #</u>	<u>Name</u>	<u>Amount</u>
565/1/311450	Pontoriero Realty Group	\$ 5,026.77-2015
2597 Hooper Ave.		<u>\$ 5,161.86-2016</u>
		\$10,211.49

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 December 19, 2017.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 19th day of December, 2017.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-24e	12/19/17
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, Jo Anne R. Lambusta, Tax Collector for the Township of Brick is advising the Township Council that there are overpayments for the year 2017 on Block 936, Lot 7.01, Account # 522347, 697 Princeton Ave. due to State Appeals being granted; and as the State Appeal reduces the assessment for 2017 from 1,060,900 to 923,300.

WHEREAS, refunds are to be issued pursuant to the listing below.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Brick, County of Ocean and State of New Jersey, that the Township Treasurer be authorized to refund the amounts listed below.

<u>Block/Lot/Account #</u>	<u>Name</u>	<u>Amount</u>
936/7.01/522347 697 Princeton Ave.	Angela Jupin, Esq., Att Trust Account	\$ 3,031.33

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 December 19, 2017.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 19th day of December, 2017.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-24f	12/19/17
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, Jo Anne R. Lambusta, Tax Collector for the Township of Brick is advising the Township Council that there are overpayments for the year 2017 on Block 936, Lot 13, Account # 517474, 709 Princeton Ave. due to State Appeals being granted; and as the State Appeal reduces the assessment for 2017 from 1,190,000 to 1,070,000.

WHEREAS, refunds are to be issued pursuant to the listing below.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Brick, County of Ocean and State of New Jersey, that the Township Treasurer be authorized to refund the amounts listed below.

<u>Block/Lot/Account #</u>	<u>Name</u>	<u>Amount</u>
936/13/517474 709 Princeton Ave.	Angela Jupin, Esq., Att Trust Account	\$ 2,643.60

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 December 19, 2017.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 19th day of December, 2017.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	12 Date
4-24g	1/19/17
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, Jo Anne R. Lambusta, Tax Collector for the Township of Brick is advising the Township Council that there are overpayments for the year 2017 on Block 945, Lot 22, Account # 517630, 799 South Drive due to State Appeals being granted; and as the State Appeal reduces the assessment for 2017 from 1,148,800 to 1,018,100.

WHEREAS, refunds are to be issued pursuant to the listing below.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Brick, County of Ocean and State of New Jersey, that the Township Treasurer be authorized to refund the amounts listed below.

<u>Block/Lot/Account #</u>	<u>Name</u>	<u>Amount</u>
945/22/517630 799 South Dr.	Angela Jupin, Esq., Att Trust Account	\$ 2,879.32

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 December 19, 2017.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 19th day of December, 2017.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-24h	12/19/17
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, Jo Anne R. Lambusta, Tax Collector for the Township of Brick is advising the Township Council that there are overpayments for the years 2012 to 2017 on Block 1108, Lot 17, Account # 519779, Burnt Tavern Rd. due to State Appeals being granted; and as the State Appeal reduces the assessment for 2012 to 2017 from 1,503,500 and 1,103,500.

WHEREAS, refunds are to be issued pursuant to the listing below.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Brick, County of Ocean and State of New Jersey, that the Township Treasurer be authorized to refund the amounts listed below.

<u>Block/Lot/Account #</u>	<u>Name</u>	<u>Amount</u>
1108/17/519779	Archer & Greiner PC, as Trustee for	\$ 8,048.00-2012
Burnt Tavern Rd.	Anchor Concrete Products, Inc.	\$ 8,308.00-2013
		\$ 8,464.00-2014
		\$ 8,536.00-2015
		\$ 8,764.00-2016
		<u>\$ 8,812.00-2017</u>
		\$50,932.00

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 December 19, 2017.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 19th day of December, 2017.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4241	12/19/17
Agenda #	Date
Agenda #	Date
Agenda #	Date