

**February 13, 2018  
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 and The Ocean Star on January 5, 2018. Copies of the agenda were provided to the newspapers, posted on public bulletin boards and the township website ([www.bricktownship.net](http://www.bricktownship.net)). At this time please silence or turn off your cell phone.
3.
  - a. Roll Call.
  - b. Salute to the Flag/Pledge of Allegiance/Moment of Silence.
  - c. Approve Minutes of January 16, 2018 Meeting.

**Consent Agenda**

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

4. Resolutions:

- \_\_\_ 1. Recognize Patrolman Kristopher DeMarco Officer of the Year Award Recipient.
- \_\_\_ 2. Recognize Lt. Thomas McNelis Award Recipient.
- \_\_\_ 3. Authorize Acceptance – 2018 Community Forestry Management Plan Grant.
- \_\_\_ 4. Authorize Receipt of Bids – Demolition & Secure Property at 28 Cross Trees Road.
- \_\_\_ 5. Authorize Receipt of Bids – Demolition & Secure Property at 49 Bay Way.
- \_\_\_ 6. Authorize Receipt of Bids – Mobile Ice Cream Truck.
- \_\_\_ 7. Authorize Receipt of Bids – SummerFest Food Vendors.
- \_\_\_ 8. Authorize Receipt of Bids – Fall Fest Food Vendor.
- \_\_\_ 9. Authorize Receipt of Bids – Beer & Wine Garden Concession.
- \_\_\_ 10. Authorize Receipt of Bids – Aerial Fireworks - SummerFest & Fall Fest Events.
- \_\_\_ 11. Authorize Receipt of Bids – ATM Vending Machine.
- \_\_\_ 12. Authorize Receipt of Bids – Ice Machine Concession.
- \_\_\_ 13. Authorize Receipt of Proposal – Alternate and Conflict Public Defender.
- \_\_\_ 14. Authorize Award of Bid – Purchase & Delivery of Janitorial Supplies.
- \_\_\_ 15. Authorize Award of Contract – Entertainment & Production Services – 2018 SummerFest Program.
- \_\_\_ 16. Authorize Sale of Surplus Personal Property – Auction 2018-1 Computer Equipment & Supplies.
- \_\_\_ 17. Authorize Sale of Surplus Personal Property – Auction 2018-2 Office Furniture & Equipment.
- \_\_\_ 18. Authorize Sale of Surplus Personal Property – Auction 2018-3 Postage Mail Machine.
- \_\_\_ 19. Authorize Change Order No. 1 Final – Roadway Improvements to South Drive.
- \_\_\_ 20. Authorize Participation in the E-Procurement Pilot Program.
- \_\_\_ 21. Authorize Execution of Shared Services Agreement with County of Ocean – 2018 Pumpout Boat Program.
- \_\_\_ 22. Authorize Execution of Agreements - Life Guard Services for Private Beach Associations.
- \_\_\_ 23. Authorize Addition to the Alternate Prosecutor Pool.
- \_\_\_ 24. Authorize Addition to the Architectural Services Pool.
- \_\_\_ 25. Authorize Addition to the Engineering/Surveying & Traffic Engineer Pool.
- \_\_\_ 26. Authorize Settlement of Tax Foreclosure Case - Block 210.01 Lot 5.01
- \_\_\_ 27. Bond Releases/Reductions:
  - a. Road Opening Bond Release – Jack Schonberger – 22. N. Maplewood Dr.
  - b. Inspection Fund Release – W&F Developers – Off Brick Blvd.
  - c. Inspection Fund Release – R&G Paving – 2140 Route 88.
  - d. Inspection Fund Release – Quality 1<sup>st</sup> Contracting – Cedar Village.
  - e. Inspection Fund Release – Woods at Laurel – Off Burnt Tavern Rd.
- \_\_\_ 28. Tax Collector:
  - a. 100% DAV Refund & Cancel Taxes – Block 1051 Lot 31.
  - b. State Tax Appeal Granted – Block 902 Lot 2.
  - c. Redemption of Tax Sale Certificates.

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

- \_\_\_ 29. Bill Resolution – Computer 2018.
- \_\_\_ 30. Bill Resolution – Manual 2018.

**February 13, 2018  
Caucus/Public Meeting  
7:00 PM  
Agenda No. 1**

5. Ordinance on First Reading:

\_\_\_\_\_1. Amend Chapter 2-118 Administrative Code – Police Staffing Limits.

6. 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.**

7. Council Comments.

8. Motion to Adjourn.

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

**\*\*\* Next scheduled Caucus/Public meeting of the Township Council will be on Tuesday, February 27, 2018 at 7:00 p.m.**

**RESOLUTION**

**WHEREAS**, the Brick Township Police Department is one of the finest law enforcement agencies in the State of New Jersey and has been protecting the safety and well-being of residents since 1972; and

**WHEREAS**, every year, the Brick Township Police Benevolent Association (PBA) Local 230 bestows upon a member of the Brick Township Police Department their Patrolman Kristopher DeMarco Officer of the Year Award; and

**WHEREAS**, the PBA Local 230 has named Brick Township Police Officer Michael Bennett, Badge # 279, as the Patrolman Kristopher DeMarco Officer of the Year; and

**WHEREAS**, Officer Bennett spent ten years as a Patrolman, Detective and Acting Sergeant with the Pemberton Police Department before joining the Brick Township Police Department in 2016; and

**WHEREAS**, Officer Bennett demonstrates all of the qualities that an outstanding Patrolman must have including competence, leadership and an excellent attitude; and

**WHEREAS**, Officer Bennett is an active member of PBA 230 assisting the Road Job Committee, Toys For Tots and the Annual PBA Pig Roast; and

**WHEREAS**, Officer Bennett's character and demeanor represent the Brick Township Police Department and the law enforcement community positively among the community.

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

1. We do hereby congratulate and commend Officer Michael Bennett, Badge #279, on his being named the Patrolman Kristopher DeMarco Officer of the Year by the PBA Local 230.
2. We further wish Officer Bennett many more years of success and thank him for his outstanding service to the people of our community and the Brick Township Police Department.

**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 of the Township of Brick at a meeting of said Township Council on February 13, 2018.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 13<sup>th</sup> day of February, 2018.

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

Agenda #	Date
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Agenda #	Date
Agenda #	Date

## RESOLUTION

**WHEREAS**, the Brick Township Police Department is one of the finest law enforcement agencies in the State of New Jersey and has been protecting the safety and well-being of residents since 1972; and

**WHEREAS**, every year, the Brick Township Police Benevolent Association (PBA) Local 230 bestows the Lt. Thomas McNelis Award on a member of the Brick Township Police Department in a supervisor or specialty role, who has brought public acclaim to his or herself, the Department or the law enforcement profession with the Lt. Thomas McNelis Award; and

**WHEREAS**, the PBA Local 230 has named Officer Scott Reitemeyer as the recipient of this year's award; and

**WHEREAS**, Officer Reitemeyer has been a dedicated member of the Brick Township Police Department for 17 years and currently serves as lead Training Officer; and

**WHEREAS**, Officer Reitemeyer has trained every officer for the past decade and a half in mandatory and non-mandatory areas including firearms, use of force, vehicle pursuit, blood-borne pathogens, CLEAR-crisis intervention, rifle familiarization, marksmanship skills, self-defense, firearms stress courses, active shooter, GLOCK refresher, specialized vehicles – HUMMER/MC1/MRAP/Deuce ½, protection of critical infrastructure and numerous high stress/high risk scenarios; and

**WHEREAS**, Officer Reitemeyer's ability to train officers in nearly every aspect of law enforcement is exceptional; and

**WHEREAS**, Officer Reitemeyer, who is described by fellow officers as irreplaceable, exemplifies the attributes that represent the Lt. Thomas McNelis Award.

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

1. We hereby congratulate Officer Scott Reitemeyer on being named the recipient of the Lt. Thomas McNelis Award.
2. We further wish Officer Reitemeyer many more years of success and thank him for his outstanding service to the people of our community and the Brick Township Police Department.

## 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 of the Township of Brick at a meeting of said Township Council on February 13, 2018.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 13<sup>th</sup> day of February, 2018.

Agenda #	Date
4-2	2/13/18
Agenda #	Date
Agenda #	Date
Agenda #	Date

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

GRANT AGREEMENT  
BETWEEN  
**TOWNSHIP OF BRICK**  
(Name of Grantee)  
AND  
THE STATE OF NEW JERSEY  
BY AND FOR  
THE DEPARTMENT OF ENVIRONMENTAL PROTECTION

GRANT IDENTIFIER: FS18-064

GOVERNING BODY RESOLUTION

The governing body of TOWNSHIP OF BRICK  
(print Grantee's name)  
desires to further the public interest by obtaining a grant from the State of New Jersey in the amount, for up to \$ 3,000.00  
to fund the following project:  
NJFS Urban and Community Forestry Program Green Communities Grant

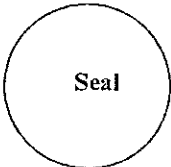
Therefore, the governing body resolves that John G. Ducey or the successor to the office of  
(print name)  
Mayor is authorized (a) to make application for such a grant, (b) if awarded, to execute  
(print title of authorized official)  
a grant agreement with the State for a grant in an amount not less than \$ 0.00 and not more than \$ 3,000.00,  
and (c) to execute  any amendments thereto  any amendments thereto which do not increase the Grantee's obligations.

\*The Mayor and Council authorizes and hereby agrees to  
(print name of Grantee's governing body, e.g., board of chosen freeholders)  
match 50 % of the Total Project Amount, in compliance with the match requirements of the agreement. The availability of the  
match for such purposes, whether cash, services, or property, is hereby certified. 100 % of the match will be made up of in-kind  
services (if allowed by grant program requirements and the agreement).\*

The Grantee agrees to comply with all applicable Federal, State, and municipal laws, rules, and regulations in its performance pursuant to the agreement.

Introduced and passed \_\_\_\_\_, \_\_\_\_\_.

Ayes: \_\_\_\_\_  
Noes: \_\_\_\_\_  
Absent: \_\_\_\_\_



\* The portion of this form between the asterisks should only be completed if matching funds are required under the terms of the agreement. Where in-kind services are allowed and are stipulated by the Grantee, an attachment must be provided and appended hereto, breaking out the in-kind services.

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**CERTIFICATION\***

I, Lynette Iannarone,  municipal clerk  county clerk  utilities Authority Clerk  
 (print name)  
 (other, specify) \_\_\_\_\_ of TOWNSHIP OF BRICK  
 (print Grantee's name)  
 certify that this resolution was duly adopted by Mayor and Council at a  
 (print name of Grantee's governing body)  
 meeting duly held on the \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_; that this resolution has not been amended or repealed; and that it  
 remains in full force and effect on the date I have subscribed my signature. \*\*

\_\_\_\_\_  
 (signature) \*  
Lynette Iannarone  
 (print name)  
Municipal Clerk  
 (print title)

Date: \_\_\_\_\_ \*\*

\* Certification must be signed by an official other than the individual authorized to execute the agreement.

\*\* This date must be no more than sixty (60) days prior to the Grantee's execution of the agreement. If the original certification expires prior to the Grantee's execution, the Grantee must submit a currently certified copy of this Attachment C when it returns the executed agreement to the Department.

**RESOLUTION**

**WHEREAS**, it has been brought to the attention of the governing body of the Township of Brick, that the Property Maintenance Board is desirous of receiving bids for the following item:

DEMOLISH THE STRUCTURES AND SECURE THE PROPERTY LOCATED at 28 CROSS TREES ROAD, BRICK, N.J. 08723, BLOCK 324.09, LOT 8 and PLACE A LIEN ON THE PROPERTY TO COVER THE COSTS FOR SAME INCLUDING ALL REASONABLE ATTORNEYS' FEES INCURRED IN THIS MATTER PURSUANT TO N.J.S.A. 40:48-2.5 et seq.,

**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 the 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 13<sup>th</sup> day of February 2018.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of the Township this 13th day of February 2018.

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

Agenda #	Date
4-4	2/13/18
Agenda #	Date
Agenda #	Date
Agenda #	Date

**RESOLUTION**

**WHEREAS**, it has been brought to the attention of the governing body of the Township of Brick, that the Property Maintenance Board is desirous of receiving bids for the following item:

DEMOLISH THE STRUCTURES AND SECURE THE PROPERTY LOCATED at 49 BAY WAY, BRICK, N.J. 08723, BLOCK 378.42, LOT 4 and PLACE A LIEN ON THE PROPERTY TO COVER THE COSTS FOR SAME INCLUDING ALL REASONABLE ATTORNEYS' FEES INCURRED IN THIS MATTER PURSUANT TO N.J.S.A. 40:48-2.5 et seq.,

**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 the 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 13<sup>th</sup> day of February 2018.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of the Township this 13th day of February 2018.

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

Agenda #	2/Date
4-5	2/13/18
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:

**MOBILE ICE CREAM 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 13<sup>th</sup> day of February, 2018.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 13<sup>th</sup> day of February, 2018.

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

Agenda #	Date
4-6	2/13/18
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:

**SUMMERFEST FOOD VENDORS**

**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 13<sup>th</sup> day of February, 2018

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 13<sup>th</sup> day of February, 2018.

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

Agenda #	Date
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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:

**FALL FEST FOOD VENDOR**

**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 13<sup>th</sup> day of February, 2018.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 13<sup>th</sup> day of February, 2018.

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

Agenda #	Date
4-8	2/13/18
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:

**BEER & WINE GARDEN CONCESSION**

**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 13<sup>th</sup> day of February, 2018.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 13<sup>th</sup> day of February, 2018.

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

Agenda #	Date
4-9	2/13/18
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:

**AERIAL FIREWORKS EXHIBITION FOR SUMMERFEST & FALLFEST EVENTS**

**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 13<sup>th</sup> day of February, 2018.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 13<sup>th</sup> day of February, 2018.

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

Agenda #	Date
4-10	2/13/18
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:

**ATM VENDING MACHINE**

**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 13<sup>th</sup> day of February, 2018.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 13<sup>th</sup> day of February, 2018.

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

Agenda #	Date
4-11	2/13/18
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:

**ICE MACHINE CONCESSION**

**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 13<sup>th</sup> day of February, 2018.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 13<sup>th</sup> day of February, 2018.

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

Agenda #	Date
4-12	2/13/18
Agenda #	Date
Agenda #	Date
Agenda #	Date

**RESOLUTION**

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

**ALTERNATE / 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 the Division of Purchasing and Contracting is hereby authorized to advertise for the receiving of proposals for the above-mentioned Professional.
2. That the Division of Purchasing and Contracting is hereby authorized to prepare proposal specifications for the above-mentioned services in accordance with Chapter 19, P.L. 2004 (Pay-to-Play).

**CERTIFICATION**

I, Lynnette A. Iannarone, Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council on February 13, 2018.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 13<sup>th</sup> day of February, 2018.

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

Agenda #	Date
4-13	2/13/18
Agenda #	Date
Agenda #	Date
Agenda #	Date



**RESOLUTION**

**WHEREAS**, Sealed bids were received by the Division of Purchasing and Contracting of the Township of Brick for the **Purchase and Delivery of Janitorial Supplies** on January 26, 2018; and

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

**WHEREAS**, the Acting Directory of Public Works has recommended the award of said bid to the lowest responsive and responsible bidders on and item per item basis, and

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

1. The bid for the Purchase and Delivery of Janitorial Supplies is hereby awarded to the following contractors in accordance with the attached schedule of prices:
  - All American Poly, 40 Turner Place, Piscataway, NJ 08854
  - American Pride Paper and Plastics, 87 Arlington Avenue, Lakewood, NJ 08701
  - Central Poly Corp., 2400 Bedle Place, Linden, NJ 07036
  - General Linen, 2104 Bridge Ave., Point Pleasant, NJ 08742
  - Interboro Packaging Corporation, 114 Braken Rd, Montgomery, NY 12549
2. That this contract shall be for two (2) years beginning February 14, 2018 and ending on February 13, 2020 with prices remaining firm fixed through the duration of the contract.
3. That this contract shall not exceed \$45,000.00 per year with funds to be certified prior to each order.
4. That a copy of this resolution shall be forwarded to the successful bidders, Business Administrator, Chief Financial Officer, Acting Director of Public Works and the Purchasing Agent.
5. That the Mayor is hereby authorized to execute and the Clerk to attest to the proposed form of agreement aforesaid, which such agreement shall be available for public examination in the office of the Township Clerk during normal business hours.

**CERTIFICATION**

I, Lynnette A. Iannarone, Clerk of the Township of Brick in the County of Ocean and State of New Jersey, do certify that the foregoing resolution was duly passed by the Township Council of the Township of Brick at a regular meeting of said Council on the 13<sup>th</sup> day of February, 2018.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 13<sup>th</sup> day of February, 2018.

Agenda # 4-14	Date 2/13/18
Agenda #	Date
Agenda #	Date
Agenda #	Date

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

**RESOLUTION**

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

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

**WHEREAS**, the business entity has submitted a proposal dated January 30, 2018 indicating they will provide Entertainment and Production services to the Township of the 2018 Summerfest Program; and

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

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

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

1. That the Township Council of the Township of Brick does hereby award a contract to La Guardia Associates, 388 Pompton Avenue, Cedar Grove, NJ 07009 to provide professional services in accordance with the provisions of N.J.S.A. 40A:11-5 for the 2018 Brick Summerfest Program in the amount of \$33,300.00.
2. That the contract shall be in accordance with the proposal dated January 30, 2018.
3. That this contract is awarded as an Alternative Process Contract in compliance with N.J.S.A. 19:44A-20.4, et seq.
4. That the Business Disclosure Entity Certification, Political Contribution Disclosure Form, Stockholder Disclosure Form and the Determination of Value be placed on file with this resolution.
5. That the term of this contract is for a period not to exceed twelve (12) consecutive months, contingent upon successful completion of the service.
6. That funds will be certified by the Chief Financial Officer from the Recreation Rider Account prior to the commencement of each event.
7. That the Mayor is authorized to execute and the Clerk to attest to the proposed form of agreement aforesaid, which such agreement shall be available for public examination in the Office of the Township Clerk during normal business hours.
8. That a certified copy of this resolution shall be forwarded to LaGuardia & Associates Business Administrator, Chief Financial Officer, Recreation Director and the Purchasing Agent.
9. That a notice of this action shall be printed once in the official newspaper of the Township of Brick.

**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 this 13<sup>th</sup> day of February, 2018.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 13<sup>th</sup> day of February, 2018.

Agenda #	Date
415	2/13/18
Agenda #	Date
Agenda #	Date
Agenda #	Date

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

**RESOLUTION**

**SALE OF SURPLUS PERSONAL PROPERTY NO LONGER  
NEEDED FOR PUBLIC USE**

**WHEREAS**, it has been brought to the attention of the Governing Body of the Township of Brick by the Purchasing Agent that there exists a surplus of personal property no longer needed for public use; and

**WHEREAS**, the Local Public Contracts Law 40A:11-36 provides for the sale and disposition of personal property no longer needed for public use; and

**WHEREAS**, the Local Unit Technology Pilot Program and Study Act (P.L. 2001, c. 30) authorizes the sale of surplus personal property no longer needed for public use through the use of an online auction service;

**WHEREAS**, the Township of Brick intends to utilize the online auction services of GovDeals Inc., 100 Capitol Commerce Blvd, Suite 110, Montgomery, AL 36117 at the website [www.govdeals.com](http://www.govdeals.com); and

**WHEREAS**, the Purchasing Agent has indicated the attached list of computer equipment and supplies are surplus personal property no longer needed for public use identified as Auction 2018-1 and requests authorization to auction the surplus on the GovDeals website.

**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 Purchasing Agent is hereby authorized to advertise the sale of surplus personal property no longer needed for public use identified as Auction 2018-1 in accordance with N.J.S.A.40A:11-36 for the attached list of computer equipment and supplies.
2. That the Purchasing Agent is hereby authorized to sell the surplus personal property no longer needed for public use identified as Auction 2018-1 pursuant to Local Finance Notice 2008-9 and Local Finance Notice 2008-21R.
3. That the Purchasing Agent is hereby authorized to post the sale of personal property no longer needed for public use identified as Auction 2018-1 on the internet at GovDeals auction website at [www.govdeals.com](http://www.govdeals.com).
4. That the Terms and Condition of the agreement entered into with GovDeals are available in the Township Clerks Office.
5. That a certified copy of this resolution shall be forwarded to GovDeals, Business Administrator, Data Processing Director, 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 certify that the foregoing resolution was duly passed by the Township Council of the Township of Brick at a regular meeting held on the 13<sup>th</sup> day of February, 2018.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 13<sup>th</sup> day of February, 2018.

Agenda #	Date
4-16	2/13/18
Agenda #	Date
Agenda #	Date
Agenda #	Date

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

**RESOLUTION**

**SALE OF SURPLUS PERSONAL PROPERTY NO LONGER  
NEEDED FOR PUBLIC USE**

**WHEREAS**, it has been brought to the attention of the Governing Body of the Township of Brick by the Purchasing Agent that there exists a surplus of personal property no longer needed for public use; and

**WHEREAS**, the Local Public Contracts Law 40A:11-36 provides for the sale and disposition of personal property no longer needed for public use; and

**WHEREAS**, the Local Unit Technology Pilot Program and Study Act (P.L. 2001, c. 30) authorizes the sale of surplus personal property no longer needed for public use through the use of an online auction service;

**WHEREAS**, the Township of Brick intends to utilize the online auction services of GovDeals Inc., 100 Capitol Commerce Blvd, Suite 110, Montgomery, AL 36117 at the website [www.govdeals.com](http://www.govdeals.com); and

**WHEREAS**, the Purchasing Agent has indicated the attached list of office furniture and equipment are surplus personal property no longer needed for public use identified as Auction 2018-2 and requests authorization to auction the surplus on the GovDeals website.

**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 Purchasing Agent is hereby authorized to advertise the sale of surplus personal property no longer needed for public use identified as Auction 2018-2 in accordance with N.J.S.A.40A:11-36 for the attached list of office furniture and equipment.
2. That the Purchasing Agent is hereby authorized to sell the surplus personal property no longer needed for public use identified as Auction 2018-2 pursuant to Local Finance Notice 2008-9 and Local Finance Notice 2008-21R.
3. That the Purchasing Agent is hereby authorized to post the sale of personal property no longer needed for public use identified as Auction 2018-2 on the internet at GovDeals auction website at [www.govdeals.com](http://www.govdeals.com).
4. That the Terms and Condition of the agreement entered into with GovDeals are available in the Township Clerks Office.
5. That a certified copy of this resolution shall be forwarded to GovDeals, Business Administrator, Acting Director of Public Works, 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 certify that the foregoing resolution was duly passed by the Township Council of the Township of Brick at a regular meeting held on the 13<sup>th</sup> day of February, 2018.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 13<sup>th</sup> day of February, 2018.

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

Agenda #	2/Date
4-17	2/13/18
Agenda #	Date
Agenda #	Date
Agenda #	Date

**RESOLUTION**

**SALE OF SURPLUS PERSONAL PROPERTY NO LONGER  
NEEDED FOR PUBLIC USE**

**WHEREAS**, it has been brought to the attention of the Governing Body of the Township of Brick by the Purchasing Agent that there exists a surplus of personal property no longer needed for public use; and

**WHEREAS**, the Local Public Contracts Law 40A:11-36 provides for the sale and disposition of personal property no longer needed for public use; and

**WHEREAS**, the Local Unit Technology Pilot Program and Study Act (P.L. 2001, c. 30) authorizes the sale of surplus personal property no longer needed for public use through the use of an online auction service;

**WHEREAS**, the Township of Brick intends to utilize the online auction services of GovDeals Inc., 100 Capitol Commerce Blvd, Suite 110, Montgomery, AL 36117 at the website [www.govdeals.com](http://www.govdeals.com); and

**WHEREAS**, the Purchasing Agent has indicated the Pitney Bowes Postage Machine is surplus personal property no longer needed for public use identified as Auction 2018-3 and requests authorization to auction the surplus on the GovDeals website.

**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 Purchasing Agent is hereby authorized to advertise the sale of surplus personal property no longer needed for public use identified as Auction 2018-3 in accordance with N.J.S.A.40A:11-36 for the Pitney Bowes Postage Machine, Model #DM1000, S/N 145116, Grey.
2. That the Purchasing Agent is hereby authorized to sell the surplus personal property no longer needed for public use identified as Auction 2018-3 pursuant to Local Finance Notice 2008-9 and Local Finance Notice 2008-21R.
3. That the Purchasing Agent is hereby authorized to post the sale of personal property no longer needed for public use identified as Auction 2018-3 on the internet at GovDeals auction website at [www.govdeals.com](http://www.govdeals.com).
4. That the Terms and Condition of the agreement entered into with GovDeals are available in the Township Clerks Office.
5. That a certified copy of this resolution shall be forwarded to GovDeals, Business Administrator, Data Processing Director, 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 certify that the foregoing resolution was duly passed by the Township Council of the Township of Brick at a regular meeting held on the 13<sup>th</sup> day of February, 2018.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 13<sup>th</sup> day of February, 2018.

Agenda #	2	Date	
4-18		2/13/18	
Agenda #		Date	
Agenda #		Date	
Agenda #		Date	

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

**Change Order Resolution No. 1 - Final**

**WHEREAS**, it has come to the attention of the Governing Body of the Township of Brick that a Change Order representing as built quantity adjustment is needed to successfully complete the **Roadway Improvements to South Drive, Capital Ordinance #9-16**;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 **Shore Top Construction, 207 Squankum Road, Farmingdale, NJ 07727** be decreased by \$49,997.81 and the contract be commensurately decreased from \$268,920.00 to \$218,922.19.

**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 Shore Top Construction, Business Administrator, CME Associates, Township Engineer, Chief Financial Officer and the Purchasing Agent.

**CERTIFICATION**

I, Lynnette A. Iannarone, Clerk of the Township of Brick in the County of Ocean and State of New Jersey, do certify that the foregoing resolution was duly passed by the Township Council of the Township of Brick at a regular meeting of said Council on the 13<sup>th</sup> day of February, 2018.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 13<sup>th</sup> day of February, 2018.

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

Agenda #	Date
4-19	2/13/18
Agenda #	Date
Agenda #	Date
Agenda #	Date

**RESOLUTION**

**WHEREAS**, preservation of the quality of Brick Township's navigable waters which are enjoyed by numerous residents and visitors for swimming, fishing and water sports is vitally important to the health and quality of life in our community; and

**WHEREAS**, effluent discharged from boats contributes to the degradation of the quality of Brick Township's water; and

**WHEREAS**, in an effort to improve the overall quality of waters in not only Brick Township but Barnegat Bay as well, the County of Ocean has proposed a shared service agreement for the operation of two (2) pump out boats, "Bay Saver" and "Bay Defender" to service the effluent discharge need of boaters in Brick Township's water; and

**WHEREAS**, the pump out boats would provide a convenient, inexpensive and environmentally safe means for boaters to dispose of their effluent wastes.

**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 two (2) pump out boats, "Bay Saver" and "Bay Defender", would contribute greatly to our efforts to improve the quality of our local waters.
2. That the Township Council hereby authorizes the Mayor and his Administration to enter into a shared service agreement with County of Ocean for the operation of a pump out boats to service the boaters who use Brick Township's waters.
3. That a certified copy of this resolution shall be forwarded to Ocean County Board of Chosen Freeholders, Ocean County Administrator, Mayor, Business Administrator, Chief of Police, Acting Director of Public Works, 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 this 13<sup>th</sup> day of February, 2018.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 13<sup>th</sup> day of February, 2018.

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

Agenda #	Date
4-20	2/13/18
Agenda #	Date
Agenda #	Date
Agenda #	Date

**RESOLUTION**

**ADOPTING THE TOWNSHIP OF BRICK'S POLICIES & PROCEDURES  
GOVERNING THE USE OF PROCUREMENT CARDS (P-CARDS)**

**WHEREAS**, the State of New Jersey established the E-Government for Government and the Local Unit Electronic Technology Pilot Program and Study Act, P.L. 2001,c.30; and

**WHEREAS**, the State of New Jersey, Department of Community Affairs, Division of Local Government Services issued Local Finance Notice# AU 2003-1 adopting rules and permitting the use of procurement cards (P-Cards) by local units codified under N.J.A.C. 5:30-9A and in accordance with N.J.S.A. 40A:5-16; and

**WHEREAS**, the State of New Jersey, Department of Community Affairs, Division of Local Government Services issued Local Finance Notice# LFN 2013-17, New Rules for Expanding the Permitted Uses of Procurement Cards by Local Units; and

**WHEREAS**, the Business Administrator recommends the Township participate in the E-Procurement Pilot Program and request for use of the "Disbursement without Vendor Certification" that would allow the Township of Brick to manage, procure and dispose of certain goods and services in a more cost efficient manner; and

**WHEREAS**, the Township of Brick had established internal procurement card policies and procedures in accordance with Local Finance Notice AU 2003-1; and

**WHEREAS**, the Township of Brick is desirous to comply and adopt the Procurement Card Policy and Procedures and appoint the Township of Brick's Purchasing Agent as the Procurement Card Program Manager.

**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 Governing Body hereby authorizes the participation in the E-Procurement Pilot Program.
2. That the Governing Body hereby adopts the Procurement Card Policies and Procedures Manual and appoints the Purchasing Agent as the Procurement Card Program Manager.
3. That the Business Administrator, Chief Financial Officer and the Purchasing Agent are authorized to maintain and update the Procurement Card Program and the Policies and Procedures Manual as required and in accordance with New Jersey State Statutes.
4. That a certified copy of this Resolution shall be provided to the 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 February 13, 2018.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 13<sup>th</sup> day of February, 2018.

Agenda #	Date
421	2/13/18
Agenda #	Date
Agenda #	Date
Agenda #	Date

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



**RESOLUTION**

**WHEREAS**, the Township of Brick contains several private beaches, which are obligated under the laws of the State of New Jersey to provide a certain quality of LIFE GUARDING services for 2018; and

**WHEREAS**, several private beach associations have requested that the Township of Brick provide certified lifeguards and equipment and have offered to reimburse, hold harmless and indemnify the Township of Brick for the provision of such services; and

**WHEREAS**, the Township of Brick has an interest in providing a safe beach bathing environment for all beach goers in the Township, including those on private beaches, especially as the parameters of the public trust doctrine permitting some public beach access on all beaches in New Jersey continue to be expanded by the Court and the New Jersey Department of Environmental Protection; and

**WHEREAS**, it is therefore the desire of the Township Council to authorize the entry into those agreements with the Ocean Club at Mantoloking Condominium Association, Inc., Curtis Point Property Owners Association, Deauville Beach & Bay Association and Mantoloking Shores Beach on file in the Township Clerk's Office.

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

1. That the Mayor and Township Clerk are hereby authorized to execute and attest to, respectively into 2018 agreements with the Ocean Club at Mantoloking Condominium Association, Inc., Curtis Point Property Owners Association, Deauville Beach & Bay Association and Mantoloking Shores Beach.
2. That a certified copy of this resolution shall be forwarded to the Ocean Club at Mantoloking Condominium Association, Inc., Curtis Point Property Owners Association, Deauville Beach & Bay Association, Mantoloking Shores Beach, Director of Recreation, 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 February 13, 2018.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 13<sup>th</sup> day of February, 2018.

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

Agenda #	Date
4-22	2/13/18
Agenda #	Date
Agenda #	Date
Agenda #	Date

**RESOLUTION**

**WHEREAS**, on January 1, 2018 the Township Council appointed contracts to various firms for the Municipal, Conflict and Alternate Prosecutor Pools; and

**WHEREAS**, from time to time, there may be a need for another attorney from the law firm to appear on his behalf due to scheduling conflicts, illnesses or vacation time; and

**WHEREAS**, it is the desire of the Governing Body to appoint James K. Grace of Firm of Grace, Marmero & Associates, LLP, to the Alternate Prosecutor Pool.

**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 James K. Grace of the Firm of Grace, Marmero & Associates, LLP, shall be added to the Alternate Prosecutor Pool at a rate of \$600.00 per court session.
2. That all other terms and conditions of the contract shall remain the same.
3. That a notice of this action shall be printed once in the official newspaper of the Township of Brick.
4. That a certified copy of this Resolution shall be provided to Grace, Marmero & Associates, 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 13<sup>th</sup> day of February, 2018.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 13<sup>th</sup> day of February, 2018.

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

Agenda #	2/Date
423	2/13/18
Agenda #	Date
Agenda #	Date
Agenda #	Date

**RESOLUTION**

**WHEREAS**, on January 1, 2018 the Township Council awarded contracts to various firms for the Architectural Services Pool; and

**WHEREAS**, from time to time, there may be a need for another architectural firm due to scheduling conflicts, illnesses or vacation time; and

**WHEREAS**, it is the desire of the Governing Body to appoint Architectural Design Associates, 1191 Valley Road, Clifton, NJ 07013, to the Architectural Services Pool.

**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 Architectural Design Associates, 1191 Valley Road, Clifton, NJ 07013, shall be added to the Architectural Services Pool at the rates listed on "Attachment A".
2. That all other terms and conditions of the contract shall remain the same.
3. That a notice of this action shall be printed once in the official newspaper of the Township of Brick.
4. That a certified copy of this Resolution shall be provided to Architectural Design Associates, 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 13<sup>th</sup> day of February, 2018.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 13<sup>th</sup> day of February, 2018.

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

Agenda #	Date
4-24	2/13/18
Agenda #	Date
Agenda #	Date
Agenda #	Date

**RESOLUTION**

**WHEREAS**, on January 1, 2018 the Township Council awarded contracts to various firms for the Professional Engineering/Surveying, Environmental and Traffic Consultants; and

**WHEREAS**, from time to time, there may be a need for another engineering firm due to scheduling conflicts, illnesses or vacation time; and

**WHEREAS**, it is the desire of the Governing Body to appoint KS Engineers, P.C., 1000 Bishops Gate Boulevard, Suite 102, Mount Laurel, NJ 08054, to the Engineering/Surveying Pool and Traffic Engineer Pool.

**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 KS Engineers, P.C., 1000 Bishops Gate Boulevard, Suite 102, Mount Laurel, NJ 08054, shall be added to the Engineering/Surveying Pool and Traffic Engineer Pool at the rates listed on Attachment "A".
2. That all other terms and conditions of the contract shall remain the same.
3. That a notice of this action shall be printed once in the official newspaper of the Township of Brick.
4. That a certified copy of this Resolution shall be provided to KS Engineers, P.C., 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 13<sup>th</sup> day of February, 2018.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 13<sup>th</sup> day of February, 2018.

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

Agenda #	Date
4-25	2/13/18
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

RESOLUTION FOR THE TOWNSHIP OF BRICK, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING SETTLEMENT OF TAX FORECLOSURE CASE CONCERNING PROPERTY KNOWN AS BLOCK 210.01, LOT 5.01

WHEREAS, the Township of Brick is a party to a tax foreclosure case filed in Ocean County Superior Court, captioned as Township of Brick v. Block 210.01, Lot 5.01, et al., Docket No. F-006859-17; and

WHEREAS, final judgment in favor of the Township was entered by the Court in the case in August 2017, giving the Township title to property known as Block 210.01, Lot 5.01; and

WHEREAS, the property owner of Block 210.01, Lot 5.01 challenged the final judgment as against that parcel of property, and the Court vacated the final judgment in November 2017; and

WHEREAS, the Township and the property owner have discussed the matter and have agreed upon terms, subject to approval by the Mayor and Township Council, for the resolution of the matter; and

WHEREAS, the settlement terms are set forth in the proposed Consent Order on file in the Township Clerk's Office hereto, and include a payment by the Township to the owner of the property in the total amount of \$3,564.57, which represents the assessed value of the property of \$2,000.00 and the amount previously tendered to the Township by the owner to redeem the property taxes in the amount of \$1,564.57; and

WHEREAS, the proposed settlement terms have been reviewed by the Township Attorney who recommends the settlement to the Mayor and Township Council as a reasonable basis to finalize the matter; and

WHEREAS, the Township will, upon settlement, receive clear title to the property at issue.

NOW, THEREFORE, be it resolved by the Mayor and Council of the Township of Brick, County of Ocean, State of New Jersey as follows:

- 1. The proposed settlement of the lawsuit captioned as Township of Brick v. Block 210.01, Lot 5.01 et al., Docket No. F-006859-17, as set forth in the terms included in the Consent Order on file in the Township Clerk's Office, is hereby approved.
2. The Township Attorney, or his designee, is authorized to execute the Consent Order on behalf of the Township, to file it with the Court, and to take any and all other steps necessary to resolve the lawsuit, and to have clear title to the property known as Block 210.01, Lot 5.01 be placed into the Township, upon the terms set forth in the Consent Order.
3. A certified true copy of this Resolution shall be furnished to Keith A. Bonchi, Esq., the attorney representing the Township, and to any other parties to the lawsuit as needed, in order to effectuate the terms of the settlement.

CERTIFICATION

I, Lynette A. Iannarone, Clerk of the Township of Brick, County of Ocean, State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by the Township Council of the Township of Brick at a meeting of said Township Council held on February 13, 2018.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the Township this 13th day of February, 2018.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Table with 2 columns: Agenda #, Date. Row 1: 426, 2/13/18. Row 2: Agenda #, Date. Row 3: Agenda #, Date. Row 4: Agenda #, Date.

**RESOLUTION**

**WHEREAS**, Jack Schonberger, 1427 53<sup>rd</sup> Street, Brooklyn, NY 11219 posted a Platte River Insurance Company Bond No. 41348163 in the amount of \$20,000.00 to guarantee certain site road opening restoration improvements to Block 701.37 Lot 1 (22 N. Maplewood Drive) in the Township of Brick; and

**WHEREAS**, the Assistant Township Engineer, by letter dated February 2, 2018 has advised the Municipal Clerk that the improvements have been completed and are acceptable; and

**WHEREAS**, the Assistant Township Engineer recommends that the Platte River Insurance Company Bond No. 41348163 in the amount of \$20,000.00 be returned to the applicant; and

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

1. That the Platte River Insurance Company Bond No. 41348163 in the amount of \$20,000.00 be returned to the applicant; and
2. That the Municipal Clerk forward certified copies of this resolution to the following:
  - a. Chief Financial Officer
  - b. Assistant Township Engineer
  - c. Applicant/Developer

**CERTIFICATION**

I, Lynnette A. Iannarone, Municipal Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council on February 13, 2018.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 13<sup>th</sup> day of February, 2018.

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

Agenda #	Date
4-27a	2/13/18
Agenda #	Date
Agenda #	Date
Agenda #	Date

**RESOLUTION**

**WHEREAS**, the Assistant Township Engineer has notified the Municipal Clerk by letter dated January 22, 2018 that there is \$971.56 remaining in the engineering inspection fund from W&F Developers, Inc., One Woodbridge Center, Suite 820, Woodbridge, NJ 07095 for Block 547.02 Lot 17 (317 Brick Boulevard) 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 \$971.56 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 \$971.56 remaining in the engineering inspection fund be returned to the applicant.
2. That a certified copy of this resolution be forwarded to:
  - a. Chief Finance 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 February 13, 2018.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 13<sup>th</sup> day of February, 2018.

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

Agenda #	Date
427b	2/13/18
Agenda #	Date
Agenda #	Date
Agenda #	Date

**RESOLUTION**

**WHEREAS**, the Assistant Township Engineer has notified the Municipal Clerk by letter dated January 22, 2018 that there is \$187.76 remaining in the engineering inspection fund from R&G Paving, Inc., 2126 Nimitz Street, Toms River, NJ 08753 for Block 1034 Lot 2 (2140 Route 88, Ponti Plaza) 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 \$187.76 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 \$187.76 remaining in the engineering inspection fund be returned to the applicant.
2. That a certified copy of this resolution be forwarded to:
  - a. Chief Finance 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 February 13, 2018.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 13<sup>th</sup> day of February, 2018.

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

Agenda #	Date
427c	2/13/18
Agenda #	Date
Agenda #	Date
Agenda #	Date



**RESOLUTION**

**WHEREAS**, the Assistant Township Engineer has notified the Municipal Clerk by letter dated January 22, 2018 that there is \$1,063.57 remaining in the engineering inspection fund from Quality 1<sup>st</sup> Contracting, Inc., 359 Route 35 South, Cliffwood, NJ 07721 for Block 1067.20 Lot 23 (Cedar Village) 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 \$1,063.57 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 \$1,063.57 remaining in the engineering inspection fund be returned to the applicant.
2. That a certified copy of this resolution be forwarded to:
  - a. Chief Finance 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 February 13, 2018.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 13<sup>th</sup> day of February, 2018.

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

Agenda #	Date
427d	2/13/18
Agenda #	Date
Agenda #	Date
Agenda #	Date

## RESOLUTION

**WHEREAS**, the Assistant Township Engineer has notified the Municipal Clerk by letter dated January 22, 2018 that there is \$113.43 remaining in the engineering inspection fund from Woods at Laurel Condominium Assoc., Inc., 100 Market Yard, Freehold, NJ 07728 for Block 1210.15 Lot 2 (Woods at Laurel) 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 \$113.43 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 \$113.43 remaining in the engineering inspection fund be returned to the applicant.
2. That a certified copy of this resolution be forwarded to:
  - a. Chief Finance 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 February 13, 2018.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 13<sup>th</sup> day of February, 2018.

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

Agenda #	Date
4-27e	2/13/18
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 1051, Lot 31, Account # 518879, 131 Harding Dr. as of February 2, 2017.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Brick, County of Ocean and State of New Jersey, that the Tax Collector be authorized to cancel taxes from February 2, 2017 and forward and refund as follows.

<u>Block/Lot/Account #</u>	<u>Name</u>	<u>Amount</u>
1051/31/518879 131 Harding Dr.	Gunther, Rudolph & Roslyn	\$ 4,612.19

**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 February 13, 2018.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this 13<sup>th</sup> day of February, 2018.

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

Agenda #	Date
4-28a	2/13/18
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 2013-2017 on Block 902, Lot 2, Account # 416183, 2045 Route 88 due to State Appeals being granted; and as the State Appeal reduces the assessment for 2013 from 2,135,200 to 1,900,000, for 2014 from 2,135,200 to 1,850,000 and for 2015-2018 from 2,135,200 to 1,800,000.

**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>
902/2/416183	Michael Vespasiano, Att. Trust Acct.	\$ 4,885.10-2013
2045 Route 88		\$ 6,034.83-2014
		\$ 7,153.17-2015
		\$ 7,344.23-2016
		\$ 7,384.46-2017
		\$32,801.79

**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 February 13, 2018.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 13<sup>th</sup> day of February, 2018.

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

Agenda #	Date
428b	2/13/18
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>
195/10/103121	Fayad, Aref	2013-0053
217.04/20/204453	Kupper, Charles J.	2013-0081
218.03/7/204459	Kupper, Charles J Jr.	2013-0082

**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 February 13, 2018.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 13<sup>th</sup> day of February, 2018.

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

Agenda #	Date
428c	2/13/18
Agenda #	Date
Agenda #	Date
Agenda #	Date

**ORDINANCE**

**AN ORDINANCE OF THE TOWNSHIP OF BRICK, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING SECTION 2-118 OF THE TOWNSHIP CODE, TO ESTABLISH STAFFING LIMITS FOR THE POLICE DEPARTMENT**

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

**SECTION 1.** The Township Code of the Township of Brick is hereby amended and supplemented so as to amend Section 2-118, entitled "Staffing Limits," so as to establish new staffing limits for the Police Department. The amended Section 2-118 shall read as follows:

**§2-118 Staffing Limits**

A. The following staffing limits shall apply to the Police Department:

- (1) There shall be no more than one Chief.
- (2) There shall be no more than one Deputy Chief.
- (3) There shall be up to, but no more than, four Captains.
- (4) There shall be up to, but no more than, ten Lieutenants.
- (5) There shall be up to, but no more than, 25 Sergeants.

B. If at the time this section becomes effective there are officers in excess of the numbers herein provided, all such officers shall continue their rank but, upon their departure, no appointment shall be made to their rank, until the limits provided herein are reached.

**SECTION 2.** Any provision of Section 2-118 not specifically amended herein shall remain the same.

**SECTION 3.** If any section, subsection, sentence, clause, phrase or portion of this ordinance is for any reason held to be invalid or unconstitutional by a court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision, and such holding shall not affect the validity of the remaining portions hereof.

**SECTION 4.** This ordinance shall take effect after second reading and publication as required by law.

**NOTICE**

**NOTICE IS HEREBY GIVEN** that the foregoing ordinance was introduced and passed by the Township Council on first reading at a meeting of the Township Council of the Township of Brick held on the 13<sup>th</sup> day of February, 2018, and will be considered for second reading and final passage at a regular meeting of the Township Council to be held on the 27<sup>th</sup> day of February, 2018 at 7:00 p.m., at the Municipal Building, located at 401 Chambers Bridge Road, Brick, New Jersey, at which time and place any person desiring to be heard upon the same will be given the opportunity to be so heard.

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LYNNETTE A. IANNARONE  
TOWNSHIP CLERK

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JOHN G. DUCEY  
MAYOR

Agenda #	Date
5-1	2/13/18
Agenda #	Date
Agenda #	Date
Agenda #	Date