

Brick Township Council
June 12, 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). At this time please silence or turn off your cell phone.
3.
 - a. Roll Call.
 - b. Salute to the Flag/Pledge of Allegiance/Moment of Silence.
 - c. Approve Reports of Municipal Officers.
 - d. Approve Minutes of April 24, 2018 Meeting.
 - e. Presentations:
 1. Pamela Cooper – Teacher of the Year.
 2. Tick Awareness Month.
 3. Recognize Hackensack Meridian Ocean Medical Center.

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 District Teacher of the Year – Pamela Cooper.
- ___2. Authorize Acceptance of Emergency Management Performance Grant.
- ___3. Authorize Request for Extension – Airport Tract 2016 NJDOT Grant.
- ___4. Authorize Receipt of Bids – Service & Repairs to Fuel Dispensary System.
- ___5. Authorize Receipt of Bids – Roadway Improvements to Heritage Hill.
- ___6. Authorize Receipt of Bids – Roadway Improvements to Laurel Crest.
- ___7. Authorize Receipt of Proposals – Legal Services Pool.
- ___8. Authorize Award of Bid – Bernard J. Cooke Park Improvements.
- ___9. Authorize Award of Bid – Replacement of HVAC Units at Civic Plaza.
- ___10. Authorize Award of Re-Bid – General Athletic Equipment & Supplies.
- ___11. Authorize Award of Contract – Electric Supply Services.
- ___12. Authorize Award of Contract – Purchase & Delivery of Office Supplies through Stafford Township Cooperative Pricing System.
- ___13. Authorize Award of Proposal – Alternate and Conflict Code Enforcement Prosecutor.
- ___14. Authorize Award of Bid - CDBG Rehabilitation Program Project #17-01.
- ___15. Authorize 2018-2019 Liquor License Renewals without Restrictions – Consumption, Distribution and Club Licenses.
- ___16. Authorize 2018-2019 Plenary Retail Consumption Liquor License Renewals with Restrictions:

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| a. Applebee’s | i. Outback Steakhouse |
| b. Bonefish Grill | j. Quaker Steak & Lube |
| c. Jack & Mike’s Bar & Grill | k. Red Robin |
| d. Buffalo Wild Wings | l. Tuscany |
| e. Carrabba’s Italian Grill | m. Urban Coalhouse |
| f. FRIT | n. Use to Be’s |
| g. Houlihan’s | o. Rosalita’s/Tre |
| h. Mantoloking Road Alehouse | |
- ___17. Authorize Placement of Tax Liens for Property Clean-ups.
- ___18. Authorize Special Events Permit – GCM Family Fun Day.
- ___19. Authorize Special Events Permit – Festival at Living Faith.
- ___20. Authorize Special Events Permit – Berry Fresh Farms.
- ___21. Authorize Special Events Permit – PBA Fundraiser.
- ___22. Bond Releases/Reductions:
 - a. Inspection Fund Release – Daryl Porter – Mantoloking Rd.
 - b. Inspection Fund Release – Coast Termite – Brick Blvd.
 - c. Inspection Fund Release – Milric Construction Corporation – Chambers Bridge Rd.
- ___23. Tax Collector:
 - a. 100% DAV Refund & Cancel Taxes – Block 1244 Lot 138.
 - b. 100% DAV Refund & Cancel Taxes – Block 1340.17 Lot 48.
 - c. Tax Overpayments – 2018.
 - d. Redemption of Tax Sale Certificates.

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

Brick Township Council
June 12, 2018
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- ___24. Bill Resolution – Computer 2018.
- ___25. Bill Resolution – Manual 2018.

5. Ordinances on Second Reading:

- ___1. Amend Chapter 288 – Parking Limits at Traders Cove Playground Parking Lot.
- ___2. Amend Chapter 225 – Housing Standards – Rental CO Regulations.
- ___3. Authorize Sale of Block 702 Lot 8 and Portion of 3 – Chambers Bridge Residence.

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, June 26, 2018 at 7:00 p.m.**

RESOLUTION

WHEREAS, The Township of Brick is fortunate to have many outstanding individuals who are dedicated to the education of our young residents; and

WHEREAS, Pamela Cooper, a Consumer Science teacher at Lake Riviera Middle School, has been honored as Brick Township's Teacher of the Year; and

WHEREAS, Ms. Cooper received her Bachelor of Science degree in Hotel & Restaurant Management from University of Massachusetts in 2004 and her teaching certification in Family & Consumer Science from The College of New Jersey in 2007; and

WHEREAS, this past summer, Ms. Cooper was one of only 30 teachers nationwide chosen to attend the FDA's Food Science Institute. As a result, Ms. Cooper revised her curriculum to align with the new National Family and Consumer Science Standards and the NJSLS for 21st Century Life and Careers; and

WHEREAS, Ms. Cooper's cutting-edge Consumer Science Program, and her curricular and instructional expertise, combines the science of cooking with the biology of baking to give students real-world examples of important concepts like food science and food safety; and

WHEREAS, Ms. Cooper is a volunteer advisor for the Lead and Seed anti-drug youth prevention coalition, a team captain for LRMS Relay for Life, a member of the American Association of Family and Consumer Sciences, the LRMS Character Education Committee, Green Team, Parent Teacher Association and an ACE certified Personal Trainer and member of the American Council on Exercise.

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 join Mayor John G. Ducey in saluting Pamela Cooper for being named the Brick Township Teacher of the Year.
2. We urge all residents to thank Ms. Cooper, and all Brick Township School Teachers, for all they do for the students and families in our community.

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 June 12, 2018.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 12th day of June, 2018.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

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| Agenda # 4-1 | Date 6/12/18 |
| Agenda # | Date |
| Agenda # | Date |
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RESOLUTION

AUTHORIZATION FOR THE TOWNSHIP COUNCIL TO ACCEPT A SUBGRANT AWARD OF THE FEDERAL FISCAL YEAR 2018 OF EMERGENCY MANAGEMENT PERFORMANCE GRANT PROGRAM FUNDING (EMAA) AND FOR THE TOWNSHIP CHIEF FINANCIAL OFFICER TO AMEND THE BUDGET AND CERTIFY THE AVAILABILITY OF FUNDS.

WHEREAS, the Township of Brick, Office of Emergency Management has been awarded Emergency Management Agency Assistance sub grant Award FY18-EMPG-EMAA-1506 from the New Jersey State Police Office of Emergency Management. The Sub grant, consisting of a total amount of \$20,000.00, including \$10,000.00 Federal Award and \$10,000.00 Local Matching Funds, is for the purpose of enhancing Brick Townships ability to prevent, protect against, respond to and recover from acts of terrorism, natural disasters and other catastrophic events and emergencies; and

WHEREAS, the Brick Township Office of Emergency Management, designated by the New Jersey State Police, Office of Emergency Management, has submitted an Application for Sub grant Award that has been required by the said New Jersey State Police Office of Emergency Management; and

WHEREAS, the Application for sub grant Award calls for a match in the amount of \$10,000.00 which the Brick Township Office of Emergency Management adequately satisfies through the 2018 Township of Brick approved budget for Division salaries and wages and fringe benefits.

NOW, THEREFORE, BE IT RESOLVED that the Township Council of The Township of Brick will apply and accepts the award of the FFY18 Emergency Management Performance Grant Program Sub grant in the amount of \$10,000.00 Federal Funds from the New Jersey State Police, Office of Emergency Management; and

BE IT FURTHER RESOLVED that the Director of the Division of Local Government Services is requested to approve the insertion of an item of revenue in the budget of the year 2018 in the sum of \$10,000.00, which is now available from the New Jersey State Police, Office of Emergency Management in the like amount of \$10,000.00 from the aforementioned grant; and

BE IT FURTHER RESOLVED that the like sum of \$10,000.00 is hereby appropriated under the caption FFY18 Emergency Management Performance Grant; and

BE IT FURTHER RESOLVED that the Brick Township Administrator, the Chief Fiscal Officer and the Township Director of Emergency Management are authorized to sign the appropriate sub grant award documents; and

BE IT FURTHER RESOLVED that copies of this Resolution shall be forwarded to the New Jersey State Police, Office of Emergency Management; the Director of the Division of Local Government Services; the Brick Township Administrator; the Brick Township Chief Financial Officer; the Ocean County Division of Emergency Management and Office of the Treasury.

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 12th day of June, 2018.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 12th day of June, 2018.

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| Agenda # | Date |
| 4-2 | 6/12/18 |
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 LYNNETTE A. IANNARONE
 TOWNSHIP CLERK

RESOLUTION

Approval to submit a request for extension of time for MA-2016-Brick Township-FY 2016 Bikeway grant – Airport Tract Expansion, 16-480-078-6300-GZX-7310 with the New Jersey Department of Transportation for the 2016 Municipal Aid Bikeways Grant Program.

WHEREAS, The Township of Brick was awarded \$200,000 and entered into a grant project agreement with the NJ Department of Transportation to complete a bikeways project as referenced above; and

WHEREAS, the project period spanned 24 months, beginning on the award date of March 31, 2016 and ends on March 31, 2018., and

WHEREAS, the contract was not signed until January 30, 2017. At this time the TTF shut down was just lifted and the Township had not yet developed a preliminary design and construction plans due to the uncertainty of funding; and

WHEREAS, the TTF Shutdown extended the time to award a contract for this project to 7/11/2018; and

WHEREAS, preliminary site investigations revealed that the project area has a sewer main, and no easement with the Ocean County Utility Authority; and

WHEREAS, the Township is in need of more time to coordinate the acquisition of easements with the Ocean County Utility Authority in order to construct the bikeway, complete the design plans and award the contract for construction; and

WHEREAS, the Township will work with the Ocean County Utility Authority to obtain the necessary easements by August of 2018, design plans will be completed by September of 2018, the bid for construction will go out in October and the contracts will be awarded in December of 2018.

NOW, THEREFORE, BE IT RESOLVED that the governing body for the Township of Brick formally requests an extension of time of 6 months from July 11, 2016 for the above stated project for a new agreement deadline January 11, 2019.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application to the New Jersey Department of Transportation on behalf of the Township of Brick.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Township of Brick and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

My signature and the Clerk's seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.

ATTEST and AFFIX SEAL _____
CLERK MAYOR
Lynnette A. Iannarone John G. Ducey

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 June 12, 2018.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 12th day of June, 2018.

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| Agenda # 4-3 | Date 6/12/18 |
| Agenda # | Date |
| Agenda # | Date |
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LYNNETTE A. IANNARONE
TOWNSHIP CLERK

RESOLUTION

AUTHORIZATION TO BID

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:

SERVICE & REPAIRS TO FUEL DISPENSARY SYSTEM

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

1. That the Division of Purchasing and Contracting is hereby authorized to advertise for the receiving of bids for the above mentioned project.
2. That the 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 12th day of June, 2018.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 12th day of June, 2018.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

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| Agenda # | Date |
| 4-4 | 6/12/18 |
| Agenda # | Date |
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RESOLUTION

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

ROADWAY IMPROVEMENTS HERITAGE HILL

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

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

CERTIFICATION

I, Lynnette A. Iannarone, Township Clerk of the Township of Brick, County of Ocean and State of New Jersey, do certify that the foregoing resolution was duly passed by the Township Council of the Township of Brick at a regular meeting held on the 12th day of June, 2018.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 12th day of June, 2018.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

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| Agenda # | Date |
| 4-5 | 6/12/18 |
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RESOLUTION

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

ROADWAY IMPROVEMENTS TO LAUREL CREST

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

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

CERTIFICATION

I, Lynnette A. Iannarone, Township Clerk of the Township of Brick, County of Ocean and State of New Jersey, do certify that the foregoing resolution was duly passed by the Township Council of the Township of Brick at a regular meeting held on the 12th day of June, 2018.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 12th day of June, 2018.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

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| Agenda # | Date |
| 4-6 | 6/12/18 |
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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:

LEGAL 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 the Division of Purchasing and Contracting is hereby authorized to advertise for the receiving of additional 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 June 12, 2018.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 12th day of June, 2018.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

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| Agenda # | Date |
| 4-7 | 6/12/18 |
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RESOLUTION

WHEREAS, Sealed bids were received by the Division of Purchasing and Contracting of the Township of Brick for the **Bernard J. Cooke Park Improvements**, a NJDEP Green Acres Funded Program, on April 3, 2018; and

WHEREAS, the bids have been reviewed by CME Associates, Consulting Engineer; and

WHEREAS, the Consulting Engineer has recommended award of said bid to the lowest responsive and responsible bidder being in full compliance with the bid specifications.

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

1. That the bid for the **Bernard J. Cooke Park Improvements** is hereby awarded to **Precise Construction Inc., 1016 Highway 33, Freehold, N.J. 07728** for a total bid amount of \$1,613,668.00 (Base Bid \$1,579,668.00, Add A \$29,800.00 and Add B \$4,200.00).
2. That a Certificate of Availability of Funds has been issued by the Chief Financial Officer and is attached hereto.
3. That the Mayor is authorized to execute and the Clerk to attest to the proposed form of contract, which shall be available for public examination in the Office of the Township Clerk during normal business hours.
4. That the Division of Purchasing and Contracting is hereby authorized to return any and all bid securities submitted by any unsuccessful bidders pursuant to N.J.S.A. 40A11-24.
5. That the Township Clerk shall further forward a certified copy of this resolution to Precise Construction Inc., NJDEP Green Acres, Business Administrator, Chief Financial Officer, CME Associates, Township Engineer, Recreation Director and the Purchasing Agent..

CERTIFICATION

I, Lynnette A. Iannarone, Clerk of the Township of Brick, County of Ocean and State of New Jersey, do certify that the foregoing resolution was duly passed by the Township Council of the Township of Brick at a regular meeting held on the 12th day of June, 2018.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 12th day of June, 2018.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

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| Agenda # | Date |
| 4-8 | 6/12/18 |
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RESOLUTION

WHEREAS, sealed bids were received by the Division of Purchasing and Contracting of the Township of Brick for **Replacement of HVAC Units at Civic Plaza** on Tuesday, May 15, 2018; and

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

WHEREAS, the Director of Public Works hereby recommends award for the Replacement of HVAC Units Civic Plaza to the lowest responsive responsible bidder, that being WHL Enterprises Inc. t/a Bill Leary Air Conditioning & Heating, 6 Green Street, Metuchen, NJ 08840.

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

1. That the bid for Replacement of HVAC Units at Civic Plaza is hereby awarded to WHL Enterprises, Inc. t/a Bill Leary Air Conditioning & Heating, 6 Green Street, Metuchen, NJ 08840 with a labor rate bid of \$125.00 per hour and no markup on cost price on parts.
2. That this bid for Replacement HVAC Units at Civic Plaza will be an open-ended contract not to exceed \$75,000.00 per year with funds to be certified prior to each service.
3. Replacement units will be ordered on an as-needed basis with no guarantee of purchase throughout the term of the contract.
4. The labor rate and percentage on parts shall remain firm fixed for the duration of the contract.
5. That this award will commence on June 13, 2018 and end on June 12, 2020.
6. A copy of this resolution shall be forwarded to WHL Enterprises Inc. t/a Bill Leary Air Conditioning & Heating, Business Administrator, Chief Financial Officer, Director of Public Works and the Purchasing Agent.
7. 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, 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 June 12, 2018.

IN WITNESS WHEREOF, I hereunto set my hand and seal of this Township this 12th day of June, 2018.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

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| Agenda # | Date |
| 4-9 | 6/12/18 |
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RESOLUTION

WHEREAS, sealed bids were received by the Division of Purchasing and Contracting of the Township of Brick for rebid of General Athletic Equipment & Supplies on Tuesday, May 22, 2018; and

WHEREAS, the bids have been reviewed by the Director of Recreation; and

WHEREAS, the Director of Recreation has recommended award of said bid to the lowest responsive and responsible bidder being in full compliance with the bid.

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 rebid for General Athletic Equipment & Supplies for the catalog percentage discount is hereby awarded to the following vendors as per Attachment A:
 - A.D. Starr, 61 South 4th Street, Pittsburgh, PA 15219
 - BSN Sports, Passon's Sports & US Games, P.O. Box 49, Jenkintown, PA 19046
 - Metuchen Center, Inc., 10-12 Embroidery Street, Sayreville, NJ 08872
2. That this is a unit price bid, therefore, funds shall be certified prior to each order, with a total not to exceed amount of \$20,000.00.
3. That this will be a one (1) year contract commencing on June 13, 2018 and ending on June 12, 2019.
4. That the Mayor is hereby authorized to execute and the Clerk to attest to the proposed form of agreement aforesaid, which such agreement shall be available for public examination in the office of the Township Clerk during normal business hours.
5. That a copy of this resolution shall be forwarded to the successful bidders, Business Administrator, Chief Financial Officer, Director of Recreation 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 12th day of June, 2018.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 12th day of June, 2018.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

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| Agenda # | Date |
| 4-10 | 6/12/18 |
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RESOLUTION

AUTHORIZING AN AWARD OF CONTRACT FOR ELECTRIC SUPPLY SERVICES

WHEREAS, the Township of Brick publicly advertised bids for the purpose of procuring Electric Energy Services; and

WHEREAS, the Township received bids via an online reverse auction provided by the Township's Energy Consultant, Concord Energy Services, on May 22, 2018 for Retail Electric Services for the Township; and

WHEREAS, the Township's Energy Consultant has recommended award to Aggressive Energy, LLC as the lowest responsive, responsible bidder for Electric Supply Services for the Township.

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 contract to Aggressive Energy, LLC, 78 Rapelye Street, Brooklyn, N.Y. 11231 for Electric Supply Services as per the following rates:

| Bid Lot | Utility | Rate Class | Term (months) | Awarded Supplier | Bid Price \$/kWh |
|---------|---------|-----------------|---------------|-------------------|------------------|
| 1 | JCP&L | General Service | 24 | Aggressive Energy | \$0.07295 |
| 2 | JCP&L | Lighting | 24 | Aggressive Energy | \$0.05250 |

2. That this is a two (2) year contract beginning on the first available meter read date in July 2018 and ending on the first available meter read date in July 2020.
3. That a notice of this action shall be printed once in the official newspaper of the Township of Brick.
4. That a copy of this Resolution shall be forwarded to Concord Energy, Aggressive Energy, Business Administration, Chief Financial Officer, and the Purchasing Agent.

CERTIFICATION

I, Lynnette A. Iannarone, Clerk of the Township of Brick, County of Ocean and State of New Jersey, do certify that the foregoing resolution was duly passed by the Township Council of the Township of Brick at a regular meeting held on the 12th day of June, 2018.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 12th day of June, 2018.

 LYNNETTE A. IANNARONE
 TOWNSHIP CLERK

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| Agenda # | Date |
| 4-11 | 6/12/18 |
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RESOLUTION

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

WHEREAS, Stafford Township as the Lead Agency has bid for **Purchase and Delivery of Office Supplies** under the contract #33-OCCPS-2018-003; and

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

WHEREAS, a contract has been awarded by said Lead Agency to **W.B. Mason, 59 Centre Street, Brockton, MA 02303**; and

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

WHEREAS, the Business Administrator recommends award by this Council.

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

1. A subsidiary contract for the Purchase and Delivery of Office Supplies is hereby awarded to W.B. Mason, 59 Centre Street, Brockton, MA 02303 in accordance with the attached discounted prices.
2. This is an open-ended contract with funds being encumbered contingent upon the availability of funds in the budget year not to exceed \$35,000.00 per year.
3. This shall be a two (2) year contract commencing May 19, 2018 and ending on May 18, 2020 as awarded by the lead agency.
4. That the Mayor is hereby authorized to execute and the Clerk to attest to the proposed form of agreement aforesaid, which such agreement shall be available for public examination in the office of the Township Clerk during normal business hours.
5. A copy of this resolution shall be forwarded to WB Mason, Stafford Township, Business Administrator, 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 12th day of June 2018.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 12th day of June 2018.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

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| Agenda # | Date |
| 4-12 | 6/12/18 |
| Agenda # | Date |
| Agenda # | Date |
| Agenda # | Date |

RESOLUTION

WHEREAS, on January 1, 2018 the Township Council awarded a contract for the Code Enforcement Prosecutor; and

WHEREAS, from time to time, there may be a need for another Code Enforcement Prosecutor due to scheduling conflicts, illnesses or vacation time; and

WHEREAS, the Township of Brick has solicited additional proposals for Alternate and Conflict Code Enforcement Prosecutor through a "fair and open" process on May 22, 2018; and

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

WHEREAS, it is the desire of the Mayor to appoint the firm listed below with the advice and consent of the Township Council to represent the Township for Alternate and Conflict Code Enforcement Prosecutor.

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

1. That pursuant to N.J.S.A. 40:69A-43(b), the Township Council does hereby Consent to the appointments of the Alternate and Conflict Code Enforcement Prosecutor.
2. That the Mayor is authorized to execute and the Township Clerk to attest to agreement with the following firm at the indicated rates with an aggregate amount not to exceed \$10,000.00:

ALTERNATE CODE ENFORCEMENT PROSECUTOR – At a rate of \$400.00 per court session:

- Eric M. Bernstein & Associates, LLC – Dominic P. DiYanni, Philip G. George, John P. Kaplan, Nicholas P. Milewski, Frank Puccio
- Grace, Marmero and Associates, LLP – Michael R. Burns, Suzanne Brennan, Albert Marmero

CONFLICT CODE ENFORCEMENT PROSECUTOR – At a rate of \$250.00 per court session:

- Eric M. Bernstein & Associates, LLC – Dominic P. DiYanni, Philip G. George, John P. Kaplan, Nicholas P. Milewski, Frank Puccio
- Grace, Marmero and Associates, LLP – Michael R. Burns, Suzanne Brennan, Albert Marmero

3. That this contract is being awarded as a Professional Service in accordance with the provisions of N.J.S.A. 40A:11-5.
4. That this contract is being awarded pursuant to a "fair and open" process.
5. That this contract is awarded contingent upon the adequate provisions of funding in the 2018 municipal prosecutor operating budget.
6. That this resolution shall commence on June 1, 2018 and end on December 31, 2018.

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That the Mayor is authorized to execute and the Township Clerk to attest to the attached agreement which such agreement shall be available for public examination in the office of the Township Clerk during normal business hours.

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

CERTIFICATION

I, Lynnette A. Iannarone, Township Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council on 12th day of June, 2018.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 12th day of June, 2018.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

RESOLUTION

WHEREAS, Sealed bids were received by the Division of Land Use of the Township of Brick for the **Community Development Block Grant, Housing Rehabilitation Program, Project # 17-01**, on February 7, 2018; and

WHEREAS, the bids have been reviewed by the Township Planner; and

WHEREAS, Nic-Lex Construction, the lowest bidder, has requested to rescind their bid of \$21,710.00, as they are unable to commence with the project in a timely manner; and

WHEREAS, the Township Planner has recommended award of said bid to the next lowest responsive and responsible bidder being in full compliance with the bid specifications.

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

1. That the Township has accepted Nic-Lex Construction's request to rescind their bid due to the fact they are unable to commence the project in a timely manner.
2. That the bid for the **Community Development Block Grant, Housing Rehabilitation Program, Project # 17-01** is hereby awarded to **Neumann Construction, 429 David Street, South Amboy, N.J. 08879** for a total bid amount of \$22,600.00.
3. That the Mayor is authorized to execute and the Clerk to attest to the proposed form of contract, which shall be available for public examination in the Office of the Township Clerk during normal business hours.
4. That the Township Clerk shall further forward a certified copy of this resolution to Neumann Construction, Business Administrator, Township Planner, 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 June 12, 2018.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 12th day of June, 2018.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

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| Agenda # 4-14 | Date 6/12/18 |
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RESOLUTION

WHEREAS, the Township Council previously awarded for the period commencing July 1, 2017 to June 30, 2018 certain plenary retail consumption licenses and certain plenary retail distribution licenses and also certain club licenses; and

WHEREAS, the Township Council makes the following findings with respect to the 2017 to 2018 renewal applications submitted to them:

1. The submitted application forms are complete in all respects and the proper fees have been collected.
2. The applicants are qualified to be licensed according to all statutory, regulatory and local government ABC laws and regulations.
3. The applicants have disclosed and the issuing authority has reviewed the source of all funds used in the purchase of the licenses and the licensed premises and/or any additional financing obtained in the previous licensed term for the use in the licensed business.

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

That all plenary retail consumption licenses, plenary retail distribution licenses and club licenses named in the attached schedule be and are hereby renewed for the period commencing July 1, 2018 to June 30, 2019:

PLENARY RETAIL CONSUMPTION LICENSES:

- | | |
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| 1. MAYO4SAM, LLC t/a P.J. Sweeney's 447 Brick Boulevard Brick, NJ 08723 | 1506-33-001-009 |
| 2. FRIT Leasing & Development Services, Inc. (Inactive) 1626 East Jefferson Street Rockville, MD 20852 | 1506-32-002-004 |
| 3. Three Boys Corp. t/a Windward Grille 292 Princeton Avenue Brick, NJ 08724 | 1506-33-003-010 |
| 4. Josflo Corporation t/a Arrowhead Inn 2071 Highway 88 Brick, NJ 08724 | 1506-33-006-004 |
| 5. Oicata, Inc. t/a Villa Vitoria Restaurant 2700 Hooper Avenue Brick, NJ 08723 | 1506-33-008-007 |
| 6. River Rock Sports Bar and Grill Corp. 1600 Highway 70 Brick, NJ 08724 | 1506-32-011-005 |
| 7. KB & RD, LLC t/a Beacon 70 799 Route 70 Brick, NJ 08723 | 1506-33-012-012 |

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| Agenda # 4-15 | Date 6/12/18 |
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- 8. Ligitup, Inc. 1506-32-013-011
t/a Spirit Unlimited
30 Brick Boulevard
Brick, NJ 08723
- 9. Brick Township Pubs Inc. 1506-33-024-008
t/a TGI Fridays
701 Route 70
Brick, NJ 08723

RETAIL PLENARY DISTRIBUTION LICENSES:

- 1. SP Holdings LLC 1506-44-004-004
t/a Forbes Wine & Liquors
580 Brick Boulevard
Brick, NJ 08723
- 2. B&M Associates, Inc. 1506-44-009-008
t/a Lenape Buy-Rite
Winesanywhere.com
567 Mantoloking Road
Brick, NJ 08723
- 3. Brick Town Liquors, Inc. 1506-44-010-008
t/a Brick Town Liquors
111 Lanes Mill Road
Brick, NJ 08724
- 4. Tinali Wines, Inc. 1506-44-014-010
t/a Wine Shoppe
2746 Old Hooper Avenue
Brick, NJ 08723
- 5. B.C. Rest. of Brick Town, Inc. 1506-44-026-005
t/a NJ Wine Gallery
294-298 Brick Boulevard
Brick NJ 08723
- 6. Brick Liquors, Inc. 1506-44-034-002
t/a Brick Liquors
465 Highway 70
Brick, NJ 08723
- 7. Manira, LLC 1506-44-041-005
t/a Buy Rite of Brick
989 Burnt Tavern Road
Brick, NJ 08724
- 8. Tinali Wines, Inc. 1506-44-042-002
t/a Wine World
2085 Route 88
Brick, NJ 08724
- 9. RJS Tech, Inc. 1506-44-043-003
t/a Joe Canal's Discount Liquor Outlet
720 Route 70
Brick, NJ 08723

CLUB LICENSES:

1. Brick Twp. Memorial Post #348 American Legion 1506-31-015-001
822 Mantoloking Road
Brick, NJ 08723
2. Columbus Club Incorporated 1506-31-016-001
t/a Knights of Columbus Council
1065 Cedar Bridge Avenue
Brick, NJ 08724
3. Brick Elks 2151 1506-31-017-003
2493 Hooper Avenue
Brick, NJ 08723
4. Metedeconk River Yacht Club 1506-31-018-001
Tilton Road
Brick, NJ 08723
5. Riviera Beach Boat Club, Inc. 1506-31-020-001
385 Herbertsville Road
Brick, NJ 08724
6. Shore Acres Yacht Club, Inc. 1506-31-021-001
800 Drum Point Road
Brick, NJ 08723
7. Brick Township VFW Post #8867 and Auxiliary 1506-31-023-002
373 Adamston Road
Brick, NJ 08723

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 June 12, 2018.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 12th day of June, 2018.

LYNNETTE A. IANNARONE
MUNICIPAL CLERK

RESOLUTION

WHEREAS, Apple Food Service of Brick, Inc. t/a Applebee's Neighborhood Grill & Bar, 7 Pearl Court, Allendale, NJ 07401, has applied for the renewal of Plenary Retail Consumption License No. 1506-33-028-001 for the 2018-2019 licensing period; and

WHEREAS, this application has been found to be in proper form and the proper fees have been paid; and

WHEREAS, the Township Council is desirous of renewing the aforesaid license with certain restrictions.

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 Plenary Retail Consumption License No. 1506-33-028-001 held by Apple Food Service of Brick, Inc. t/a Applebee's Neighborhood Grill & Bar for premises located at 52 Brick Plaza is renewed for the period July 1, 2018 through June 30, 2019 subject to the following restrictions:
 - a. Operate as a family restaurant having at least one hundred (100) seats.
 - b. That the licensee shall agree to the conditions placed upon this license for a minimum of one (1) year from date of issuance and subject to annual review.

2. That the Township Clerk shall forward a certified copy of this resolution to the following:
 - a. N.J. Division of Alcoholic Beverage Control
 - b. Licensee

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 June 12, 2018.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 12th day of June, 2018.

LYNNETTE A. IANNARONE
MUNICIPAL CLERK

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RESOLUTION

WHEREAS, Bonefish Grill LLC t/a Bonefish Grill, 2202 NW Shore Boulevard, Suite 500, Tampa, FL 33607 has applied for the renewal of Plenary Retail Consumption License 1506-33-036-003 for the 2018-2019 licensing period; and

WHEREAS, this application has been found to be in proper form and the proper fees have been paid; and

WHEREAS, the Township Council is desirous of renewing the aforesaid license with certain restrictions; and

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

1. That plenary retail consumption license No. 1506-33-036-003 held by Bonefish Grill LLC t/a Bonefish Grill for premises located at 179 Van Zile Road Unit #9104 is renewed for the period July 1, 2018 through June 30, 2019 subject to the following restrictions:
 - a. Operate a family style restaurant having a varied menu with at least one hundred twenty (125) seats and the total length of the bar to provide for no more than twenty five (25) seats.
 - b. That the licensee shall agree to conditions placed upon this license for a minimum of one (1) year from date of issuance and subject to an annual review.

2. That the Township Clerk shall forward a certified copy of this resolution to the following:
 - a. NJ Division of Alcoholic Beverage Control
 - b. Licensee

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 June 12, 2018.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 12th day of June, 2018.

LYNNETTE A. IANNARONE
MUNICIPAL CLERK

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RESOLUTION

WHEREAS, Jack & Mike's Bar & Grille Inc., 979 Cedarbridge Avenue, Brick, NJ 08723 has applied for the renewal of Plenary Retail Consumption License No. 1506-33-037-005 for the 2018-2019 period; and

WHEREAS, this application has been found to be in proper form and the proper fees have been paid; and

WHEREAS, the Township Council is desirous of renewing the aforesaid license with certain restrictions.

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 Plenary Retail Consumption License No. 1506-33-037-005 held by Jack & Mike's Bar & Grille, Inc. for premises located at 979 Cedarbridge Avenue is renewed for the period of July 1, 2018 to June 30, 2019 subject to the following restrictions:
 - a. Operate a family style restaurant having a varied menu with at least one hundred twenty five (125) seats with a total length of the bar to provide for no more than twenty five (25) seats.
 - b. That the licensee shall agree to the conditions placed upon this license for a minimum of one (1) year from date of issuance and subject to annual review.

2. That the Township Clerk shall forward a certified copy of this Resolution to the following:
 - a. N.J. Division of Alcoholic Beverage Control
 - b. Licensee

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 June 12, 2018.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 12th day of June, 2018.

LYNNETTE A. IANNARONE
MUNICIPAL CLERK

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RESOLUTION

WHEREAS, Anstul- BWW III LLC t/a Buffalo Wild Wings Bar and Grill, 5 Kennedy Mall, Brick, NJ 08723 has applied for the renewal of Plenary Retail Consumption License No. 1506-33-038-002 for the 2018-2019 licensing period; and

WHEREAS, this application has been found to be in proper form and the proper fees have been paid; and

WHEREAS, the Township Council is desirous of renewing the aforesaid license with certain restrictions.

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 Plenary Retail Consumption License 1506-33-038-002 held by Anstul- BWW III LLC t/a Buffalo Wild Wings Bar and Grill, 5 Kennedy Mall, Brick, NJ 08723 is hereby renewed as for the period July 1, 2018 to June 30, 2019 subject to the following restrictions:
 - a. Operate a family style restaurant having a varied menu and which premises shall contain at least one hundred (100) seats for the consumption of this food and the total length of the bar to provide for no more than twenty five (25) seats.
 - b. That the licensee shall agree to the conditions placed upon this license for a minimum of one (1) year from date of issuance and subject to annual review.

2. That the Township Clerk shall forward a certified copy of this resolution to the following:
 - a. Licensee
 - b. New Jersey Division of Alcoholic Beverage Control

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 June 12, 2018.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 12th day of June, 2018.

LYNNETTE A. IANNARONE
MUNICIPAL CLERK

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RESOLUTION

WHEREAS, Carrabba's Italian Grill LLC t/a Carrabba's Italian Grill, 2202 NW Shore Boulevard, 5th Floor, Tampa, FL 33607 has applied for the renewal of Plenary Retail Consumption License No. 1506-33-031-003 for the 2018-2019 licensing period; and

WHEREAS, this application has been found to be in proper form and the proper fees have been paid; and

WHEREAS, the Township Council is desirous of renewing the aforesaid license with certain restrictions.

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 Plenary Retail Consumption License No. 1506-33-031-003 held by Carrabba's Italian Grill LLC t/a Carrabba's Italian Grill for premises located at 990 Cedarbridge Avenue, Building B is renewed for the period July 1, 2018 through June 30, 2019 subject to the following restrictions:
 - a. Operate a family style restaurant having at least one hundred (100) seats.
 - b. That the licensee shall agree to conditions placed upon this license for a minimum of one (1) year from the initial date of issuance and subject to an annual review.
2. That the Township Clerk shall forward a certified copy of this resolution to the following:
 - a. N.J. Division of Alcoholic Beverage Control
 - b. Licensee

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 June 12, 2018.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 12th day of June, 2018.

LYNNETTE A. IANNARONE
MUNICIPAL CLERK

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| Agenda # | Date |
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RESOLUTION

WHEREAS, FRIT Leasing & Development Services Inc., 1626 East Jefferson Street, Rockville, MD 20852 has applied for the renewal of Plenary Retail Consumption License No. 1506-33-035-004 for the 2018-2019 licensing period; and

WHEREAS, the application has been found to be in proper form and the proper fees have been paid; and

WHEREAS, the Township Council is desirous of renewing the aforesaid license with certain restrictions.

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 Plenary Retail Consumption License No. 1506-33-035-004 held by FRIT Leasing & Development Services Inc. is renewed for the period July 1, 2018 through June 30, 2019 in the Inactive Status subject to the following restrictions:
 - a. Operate as a family restaurant with at least one hundred fifty (150) seats and the bar area to have no more than twenty (20) seats.
 - b. That the licensee shall agree to conditions placed upon this license for a minimum of one (1) year from the initial date of issuance and subject to an annual review.
2. That the Township Clerk shall forward a certified copy of this resolution to the following:
 - a. N.J. Division of Alcoholic Beverage Control
 - b. Licensee

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 June 12, 2018.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 12th day of June, 2018.

LYNNETTE A. IANNARONE
MUNICIPAL CLERK

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RESOLUTION

WHEREAS, Brick Food, LLC t/a Houlihan's, 429 Market Street, Saddle Brook, NJ 07663 has applied for the renewal of Plenary Retail Consumption License No. 1506-33-039-003 for the 2018-2019 licensing period; and

WHEREAS, the Township Council is desirous of renewing the aforesaid license with certain restrictions.

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 Plenary Retail Consumption License No. 1506-33-039-003 held by Brick Food, LLC t/a Houlihan's, for premises located at 491 Route 70 Brick NJ 08723, is renewed for the period of July 1, 2018 to June 30, 2019 subject to the following restrictions:
 - a. Operate a family style restaurant having a varied menu and which premises shall contain at least one hundred (100) seats for the consumption of this food and the total length of the bar to provide for no more than twenty five (25) seats.
 - b. That the licensee shall agree to the conditions placed upon this license for a minimum of one (1) year from date of issuance and subject to annual review.
2. That a certified copy of this Resolution shall be forwarded to:
 - a. NJ Division of Alcoholic Beverage Control
 - b. 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 June 12, 2018.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 12th day of June, 2018.

LYNNETTE A. IANNARONE
MUNICIPAL CLERK

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RESOLUTION

WHEREAS, ZMRA, LLC, t/a Mantoloking Road Alehouse, 247 Mantoloking Road, Brick, NJ 08723 has applied for the renewal of Plenary Retail Consumption License No. 1506-33-032-003 for the 2018-2019 licensing period; and

WHEREAS, this application has been found to be in proper form and the proper fees have been paid; and

WHEREAS, the Township Council is desirous of renewing the aforesaid license with certain restrictions.

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 Plenary Retail Consumption License No. 1506-33-032-003 held by ZMRA, LLC t/a Mantoloking Road Alehouse, 247 Mantoloking Road, Brick, NJ 08723 is hereby renewed for the period July 1, 2018 through June 30, 2019 subject to the following restrictions:
 - a. Operate as a family restaurant with the bar area to have no more than twenty five (25) seats.
 - b. That the licensee shall agree to conditions placed upon this license for a minimum of one (1) year from the initial date of issuance and subject to an annual review.

2. That the Township Clerk shall forward a certified copy of this resolution to the following:
 - a. N.J. Division of Alcoholic Beverage Control
 - b. Licensee

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 June 12, 2018.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 12th day of June, 2018.

LYNNETTE A. IANNARONE
MUNICIPAL CLERK

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| Agenda # | 6/Date |
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RESOLUTION

WHEREAS, Outback Steakhouse of Florida LLC t/a Outback Steakhouse, 2202 NW Shore Boulevard, 5th Floor, Tampa, FL 33607, has applied for the renewal of Plenary Retail Consumption License No. 1506-33-029-002 for the 2018-2019 licensing period; and

WHEREAS, this application has been found to be in proper form and the proper fees have been paid; and

WHEREAS, the Township Council is desirous of renewing the aforesaid license with certain restrictions.

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 Plenary Retail Consumption License No. 1506-33-029-002 held by Outback Steakhouse of Florida LLC t/a Outback Steakhouse for premises located at 2770 Hooper Avenue is renewed for the period of July 1, 2018 through June 30, 2019 subject to the following restrictions:
 - a. Operate a family style restaurant having at least one hundred fifty (150) seats.
 - b. That the licensee shall agree to the conditions placed upon this license for a minimum of one (1) year from date of issuance and subject to annual review.
2. That the Township Clerk shall forward a certified copy of this resolution to the following:
 - a. N.J. Division of Alcoholic Beverage Control
 - b. Licensee

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 June 12, 2018.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 12th day of June, 2018.

LYNNETTE A. IANNARONE
MUNICIPAL CLERK

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RESOLUTION

WHEREAS, QSL of Brick, LLC t/a Quaker Steak & Lube, 7 Pearl Court, Allendale, NJ 07401 has applied for the renewal of Plenary Retail Consumption License No. 1506-33-033-003 for the 2018-2019 licensing period; and

WHEREAS, this application has been found to be in proper form and the proper fees have been paid; and

WHEREAS, the Township Council is desirous of renewing the aforesaid license with certain restrictions.

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 Plenary Retail Consumption License No. 1506-33-033-003 held by QSL of Brick, LLC t/a Quaker Steak & Lube for premises located at 1036 Cedarbridge Avenue is renewed for the period July 1, 2018 through June 30, 2019 subject to the following restrictions:
 - a. Operate a family style restaurant having at least two hundred fifty (250) seats.
 - b. Upon written direction of the Chief of Police or his designee, the Licensee will provide uniformed off-duty police officers to be stationed in front of the premises at the owner's expense.
 - c. All entertainment and serving of alcohol must cease at least 30 minutes prior to closing time.
 - d. At the discretion of the Chief of Police or his designee, the Licensee shall implement additional security measures including, but not limited to, the use of a license scanner, the installation of infrared security cameras inside the licensed premises and the installation of no less than two security cameras on the exterior of the licensed premises.
 - e. At the discretion of the Chief of Police or his designee, the Licensee shall provide certified security personnel on the premises on Friday and Saturday evenings. Such certified security personnel shall be present in the parking lot adjacent to the licensed premises at closing time, and shall patrol the parking lot periodically throughout the evening.
 - f. That the licensee shall agree to the conditions placed upon this license for a minimum of one (1) year from date of issuance and subject to annual review.

2. That the Township Clerk shall forward a certified copy of this resolution to the following:
 - a. N.J. Division of Alcoholic Beverage Control
 - b. Licensee

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 June 12, 2018.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 12th day of June, 2018.

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| Agenda # | Date |
| 4-16j | 6/12/18 |
| Agenda # | Date |
| Agenda # | Date |
| Agenda # | Date |

LYNNETTE A. IANNARONE
MUNICIPAL CLERK

RESOLUTION

WHEREAS, Red Robin International Inc., t/a Red Robin Gourmet Burgers & Brews, 6312 S. Fiddler's Green Circle, Suite 200 North, Greenwood Village, CO 80111 has applied for the renewal of Plenary Retail Consumption License No. 1506-33-045-001 for the 2018-2019 licensing period; and

WHEREAS, this application has been found to be in proper form and the proper fees have been paid; and

WHEREAS, the Township Council is desirous of renewing the aforesaid license with certain restrictions.

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 Plenary Retail Consumption License 1506-33-045-001 held by Red Robin International Inc. t/a Red Robin Gourmet Burgers & Brews, for premises located at 56 Chambers Bridge Road is hereby renewed as for the period July 1, 2018 to June 30, 2019 subject to the following restrictions:
 - a. Each license issued must be used as part of a restaurant operation, which is defined by the Alcoholic Beverage Law, N.J.S.A. 33:1-1(t) as, "(a)n establishment regularly and principally used for the purpose of providing meals to the public, having an adequate kitchen and dining room equipped for the preparing, cooking and serving of food for its customers and in which no other business, except such as is incidental to such establishment, is conducted."
 - b. Operate a family style restaurant having a varied menu and which premises shall contain at least one hundred (100) seats for the consumption of this food and the total length of the bar to provide for no more than twenty five (25) seats.
 - c. That the licensee shall agree to the conditions placed upon this license for a minimum of one (1) year from date of issuance and subject to annual review.

2. That the Township Clerk shall forward a certified copy of this resolution to the following:
 - a. Licensee
 - b. New Jersey Division of Alcoholic Beverage Control

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 June 12, 2018.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 12th day of June, 2018.

LYNNETTE A. IANNARONE
MUNICIPAL CLERK

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| Agenda # | Date |
| 4-16K | 6/12/18 |
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RESOLUTION

WHEREAS, 3 Cypriots, LLC t/a Tuscany Restaurant and Bar, 1490 Route 88 West, Brick, NJ 08724 has applied for the renewal of Plenary Retail Consumption License No. 1506-33-030-002 for the 2018-2019 licensing period; and

WHEREAS, this application has been found to be in proper form and the proper fees have been paid; and

WHEREAS, the Township Council is desirous of renewing the aforesaid license with certain restrictions.

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 Plenary Retail Consumption License No. 1506-33-030-002 held by 3 Cypriots, LLC t/a Tuscany Restaurant & Bar is renewed for the period July 1, 2018 through June 30, 2019 subject to the following restrictions:
 - a. Operate as a family restaurant having at least forty (40) seats.
 - b. That the licensee shall agree to the conditions placed upon this license for a minimum of one (1) year from date of issuance and subject to annual review.
2. That the Township Clerk shall forward a certified copy of this resolution to the following:
 - a. N.J. Division of Alcoholic Beverage Control
 - b. Licensee

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 June 12, 2018.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 12th day of June, 2018.

LYNNETTE A. IANNARONE
MUNICIPAL CLERK

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| Agenda # | Date |
| 4-16 L | 6/12/18 |
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RESOLUTION

WHEREAS, JSM @ Brick II, LLC, t/a Urban Coalhouse, 2 Bridge Avenue, Red Bank, NJ 07701 has applied for the renewal of Plenary Retail Consumption License No. 1506-33-040-003 for the 2018-2019 licensing period; and

WHEREAS, this application has been found to be in proper form and the proper fees have been paid; and

WHEREAS, the Township Council is desirous of renewing the aforesaid license with certain restrictions.

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 Plenary Retail Consumption License 1506-33-040-003 held by JSM @ Brick II, LLC, t/a Urban Coalhouse for premises located at 515 Route 70, Brick, NJ 08723 is hereby renewed for the period July 1, 2018 to June 30, 2019 subject to the following restrictions:
 - a. Operate a family style restaurant having a varied menu and which premises shall contain at least one hundred (100) seats for the consumption of this food and the total length of the bar to provide for no more than twenty five (25) seats.
 - b. That the licensee shall agree to the conditions placed upon this license for a minimum of one (1) year from date of issuance and subject to annual review.

2. That the Township Clerk shall forward a certified copy of this resolution to the following:
 - a. Licensee
 - b. New Jersey Division of Alcoholic Beverage Control

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 June 12, 2018.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 12th day of June, 2018.

LYNNETTE A. IANNARONE
MUNICIPAL CLERK

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| Agenda # | 6/Date |
| 4-16 m | 12/18 |
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RESOLUTION

WHEREAS, Med Marion, Inc. t/a Use To Be's, 34-39 Ocean Boulevard, Mantoloking, NJ 08738, has applied for the renewal of Plenary Retail Consumption License No. 1506-33-007-006 for the 2018-2019 licensing period; and

WHEREAS, this application has been found to be in proper form and the proper fees have been paid; and

WHEREAS, the Township Council is desirous of renewing the aforesaid license with certain restrictions.

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 Plenary Retail Consumption License No. 1506-33-007-006 held by Med Marion, Inc., t/a Use To Be's is hereby renewed for the period of July 1, 2018 through June 30, 2019 subject to the following restrictions:
 - a. There shall be no live music or entertainment on the licensed premises which is audible to the outside.
 - b. That the licensee shall post two uniformed security guards in the parking area of the licensed premises during the hours of 10:00 p.m. to 3:30 a.m. continuously from Memorial Day through Labor Day and on Thursday, Friday and Saturday nights during the rest of the year to keep and maintain order.
 - c. No empty bottles shall be deposited outside of the building on the licensed premises from 10:00 p.m. through 8:00 a.m.
 - d. That the licensee shall agree to conditions placed upon this license for a minimum of one (1) year from the initial date of issuance and subject to an annual review.
 - e. That the Township Clerk shall forward a certified copy of this resolution to the following:
 - a. N.J. Division of Alcoholic Beverage Control
 - b. Licensee

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 June 12, 2018.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 12th day of June, 2018.

LYNNETTE A. IANNARONE
MUNICIPAL CLERK

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| Agenda # | Date |
| 4-16 n | 6/12/18 |
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RESOLUTION

WHEREAS, GR Brick, LLC, t/a Tre Pizza, Pasta, Beer Garden and Rosalita's Roadside Cantina, 1048 Cedar Bridge Avenue, Brick, NJ 08723 has applied for the renewal of Plenary Retail Consumption License No. 1506-33-005-012 for the 2018-2019 licensing period; and

WHEREAS, this application has been found to be in proper form and the proper fees have been paid; and

WHEREAS, the Township Council is desirous of renewing the aforesaid license with certain restrictions.

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 Plenary Retail Consumption License No. 1506-33-005-011 held by GR Brick, LLC, t/a Tre Pizza, Pasta, Beer Garden and Rosalita's Roadside Cantina, 1048 Cedar Bridge Avenue, Brick, NJ 08723 is renewed for the period July 1, 2018 through June 30, 2019 in the inactive status subject to the following restrictions:
 - a. Operate as a family restaurant having at least one hundred fifty (150) seats.
 - b. That the licensee shall agree to the conditions placed upon this license for a minimum of one (1) year from date of issuance and subject to annual review.

2. That the Township Clerk shall forward a certified copy of this resolution to the following:
 - a. N.J. Division of Alcoholic Beverage Control
 - b. Licensee

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 June 12, 2018.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 12th day of June, 2018.

LYNNETTE A. IANNARONE
MUNICIPAL CLERK

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| Agenda # | 6/Date |
| 4-160 | 6/12/18 |
| Agenda # | Date |
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| 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

735 Herbertsville Road – Block 1422.31/Lot 2.06 - \$163.59

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 due to a house fire; and

WHEREAS, the total additional costs incurred by the Township to board up door and window on detached garage and painted plywood, as certified by the Director of Public Works; and

735 Herbertsville Road – Block 1422.31/Lot 2.06 - \$163.59

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 to board up door and window on detached garage and paint plywood on the subject premises, 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 to board up door and window on detached garage and paint plywood on the property, located at:

735 Herbertsville Road – Block 1422.31/Lot 2.06 - \$163.59

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 to board up door and window on detached garage and paint plywood, 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, Code Enforcement Officer and to the Construction Official.

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 June 12, 2018.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 12th day of June, 2018.

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| Agenda # | Date |
| 4-17 | 6/12/18 |
| Agenda # | Date |
| Agenda # | Date |
| Agenda # | Date |

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

RESOLUTION

WHEREAS, Green Cove Marina, 41 Division Street, Brick has applied for a special event permit to conduct a GCM Family Fun Day on June 23, 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 Green Cove Marina's request for special event application to conduct a Family Fun Day on June 23, 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 Green Cove Marina's request for special event application to conduct a Family Fun Day on Saturday, June 23, 2018 between the hours of 1:00 pm and 4:00 pm at 41 Division Street is approved with the conditions and restrictions as follows:

1. A tent/outdoor cooking permit must be obtained from the Brick Township Bureau of Fire Safety. All fire lanes and fire access and areas must remain open and accessible at all times.
2. The applicant will remind those attending to be mindful of their vehicle operation along the residential roadway of Division Street.
3. 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.
4. Issuance of a special events permit does not relieve the applicant from complying with permits required under other New Jersey statues or municipal ordinances including, but not limited to, construction permits required under the Uniform Construction Code NJAC 5:23 or permits required under the Uniform Fire Code N.J.A.C. 5:70.

SECTION 2. That a copy of this Resolution shall be provided to the Chief of Police and Green Cove Marina.

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 June 12, 2018.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 12th day of June, 2018.

LYNNETTE A. IANNARONE
MUNICIPAL CLERK

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| Agenda # | Date |
| 4-18 | 6/12/18 |
| Agenda # | Date |
| Agenda # | Date |
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RESOLUTION

WHEREAS, Living Faith Bible Church, 1595 Route 88, Brick has applied for a special event permit to conduct a Festival on July 22, 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 Living Faith Bible Church's request for special event application to conduct a Festival on July 22, 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 Living Faith Bible Church's request for special event permit to conduct a Festival Event on Sunday, July 22, 2018 between the hours of 11:30 am and 4:00 pm, at 1595 Route 88, Brick is hereby granted with the conditions and restrictions as follows:

1. All fire lanes and fire access and areas must remain open and accessible at all times.
2. A permit for tent and open cooking shall be obtained from the Bureau of Fire Safety at least ten (10) days prior to the event.
3. 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.
4. Issuance of a special events permit does not relieve the applicant from complying with permits required under other New Jersey statues or municipal ordinances including, but not limited to, construction permits required under the Uniform Construction Code NJAC 5:23 or permits required under the Uniform Fire Code N.J.A.C. 5:70.

SECTION 2. That a copy of this Resolution shall be provided to the Chief of Police and Living Faith Bible Church.

CERTIFICATION

I, Lynnette A. Iannarone, Municipal Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council on June 12, 2018.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 12th day of June, 2018.

LYNNETTE A. IANNARONE
MUNICIPAL CLERK

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| Agenda # | Date |
| 419 | 6/12/18 |
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RESOLUTION

WHEREAS, Berry Fresh Farms, 151 Brick Boulevard, Brick has applied for a special event permit to conduct a Scary Rotten Farms Event for September and October and December 7, 8, 14 and 15, 2018 in accordance with Chapter 393 of the Code of the Township of Brick; and

WHEREAS, the Township 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 Berry Fresh Farm's request for special event application to conduct a Scary Rotten Farms Event for September and October and December 7, 8, 14 and 15, 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 Berry Fresh Farm's request for special event application to conduct Scary Rotten Farms during September and October and December 7, 8, 14 and 15, 2018 at 151 Brick Boulevard between the hours of dusk and 11:00 pm with the conditions and restrictions as follows:

1. A fire permit from the Bureau of Fire Safety is required for the event. A pre-use inspection walk-thru must be conducted by the Bureau of Fire Safety.
2. All fire lanes and fire access and areas must remain open and accessible at all times.
3. The Bureau retains the right to examine and attend the event at various times to ensure safety as well as adhere to fire safety in accordance with Chapter 191-8E.
4. A minimum of 36 inch emergency egress must be placed as specified in the attraction identified as "the maze".
5. Fire extinguishers must be mounted and identified and not to exceed a 75 ft. travel distance.
6. Additional parking lot shall be secured by Berry Fresh Farms if necessary with Berry Fresh Farms providing shuttle service to the Bay Harbor Plaza and a copy of such agreement will be provided to the Township Clerk. Parking attendants shall be placed at the Berry Fresh Farms location to direct pedestrian traffic.
7. Prior to the event, Berry Fresh Farms shall obtain any and all construction permits required under the Uniform Construction Code NJAC 5:23 and all required inspections and approvals must be completed before the event.
8. 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.
9. Issuance of a special events permit does not relieve the applicant from complying with permits required under other New Jersey statues or municipal ordinances including, but not limited to, construction permits required under the Uniform Construction Code NJAC 5:23 or permits required under the Uniform Fire Code N.J.A.C. 5:70.

SECTION 2. That a copy of this Resolution shall be provided to the Chief of Police and Berry Fresh Farms.

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 June 12, 2018.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 12th day of June, 2018.

LYNNETTE A. IANNARONE
MUNICIPAL CLERK

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| Agenda # | Date |
| 4-20 | 6/12/18 |
| Agenda # | Date |
| Agenda # | Date |
| Agenda # | Date |

RESOLUTION

WHEREAS, Beacon 70, 799 Route 70, Brick has applied for a special event permit to conduct a PBA Fundraising Event on Friday, June 29 with a raindate of July 13, 2018 in accordance with Chapter 393 of the Code of the Township of Brick; and

WHEREAS, the Township 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 Beacon 70's request for special event application to conduct a PBA Fundraising Event on Friday, June 29 with a raindate of July 13, 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 Beacon 70's request for special event application to conduct a PBA Fundraising Event on Friday, June 29 with a raindate of July 13, 2018 between the hours of 1:00pm and 9:00 pm at 799 Route 70 with the conditions and restrictions as follows:

1. All fire lanes shall remain open and accessible at all times.
2. All outdoor activities must be to one side of the center island to accommodate egress to/from the building.
3. An inspection must be conducted prior to the event for outstanding violations.
4. Wrist bands will be issued to patrons over the age of 21.
5. Police will need to be hired for the event.
6. 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.
7. Issuance of a special events permit does not relieve the applicant from complying with permits required under other New Jersey statues or municipal ordinances including, but not limited to, construction permits required under the Uniform Construction Code NJAC 5:23 or permits required under the Uniform Fire Code N.J.A.C. 5:70.

SECTION 2. That a copy of this Resolution shall be provided to the Chief of Police and Beacon 70.

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 June 12, 2018.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 12th day of June, 2018.

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| Agenda # | Date |
| 4-21 | 6/12/18 |
| Agenda # | Date |
| Agenda # | Date |
| Agenda # | Date |

LYNNETTE A. IANNARONE
MUNICIPAL CLERK

RESOLUTION

WHEREAS, the Assistant Township Engineer has notified the Municipal Clerk by letter dated May 31, 2018 that there is \$237.67 remaining in the engineering inspection fund from Daryl Porter, 74 Mantoloking Road, Brick, NJ 08723 for Block 68 Lot 5 (Crab Shack BA-2078) 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 \$237.67 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 \$237.67 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 June 12, 2018.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 12th day of June, 2018.

LYNNETTE A. IANNARONE
MUNICIPAL CLERK

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| Agenda # | Date |
| 4-22a | 6/12/18 |
| Agenda # | Date |
| Agenda # | Date |
| Agenda # | Date |

RESOLUTION

WHEREAS, the Assistant Township Engineer has notified the Municipal Clerk by letter dated May 16, 2018 that there is \$90.58 remaining in the engineering inspection fund from Coast Termite, 236 Chelsea Avenue, Bayville, NJ 08721 for Block 547 Lot 4 (Coastal Termite, off Brick Boulevard, Case #1506) 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 \$90.58 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 \$90.58 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 June 12, 2018.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 12th day of June, 2018.

LYNNETTE A. IANNARONE
MUNICIPAL CLERK

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| Agenda # | Date |
| 4-22b | 6/12/18 |
| Agenda # | Date |
| Agenda # | Date |
| Agenda # | Date |

RESOLUTION

WHEREAS, the Assistant Township Engineer has notified the Municipal Clerk by letter dated May 31, 2018 that there is \$1,109.92 remaining in the engineering inspection fund from Milric Construction Corporation, 4900 NJ- Route 33 Suite 101, Neptune, NJ 07753 for Block 672 Lot 8 (51 Chambers Bridge Road, Bob's Store) 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 \$1,109.92 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 \$1,109.92 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 June 12, 2018.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 12th day of June, 2018.

LYNNETTE A. IANNARONE
MUNICIPAL CLERK

| Agenda # | Date |
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| 4-22 c | 6/12/18 |
| 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 1244, Lot 138, Account # 623024 as of 2-24-2018.

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 2-24.2018 and forward and refund as follows.

| <u>Block/Lot/Account #</u> | <u>Name</u> | <u>Amount</u> |
|------------------------------------|-------------------|---------------|
| 1244/138/623024 332 Boland Ave. | Bennette, John D. | \$1,708.57 |

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 June 12, 2018.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 12th day of June, 2018.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

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| Agenda # | Date |
| 4-23a | 6/12/18 |
| 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 1340.17, Lot 48, Account # 624388 as of 4-10-2018.

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 4-10-2018 and forward and refund as follows.

| <u>Block/Lot/Account #</u> | <u>Name</u> | <u>Amount</u> |
|--|---------------------------------|---------------|
| 1340.17/48/624388 222 18 th Ave. | Thompson, Lauren P & Patrick G. | \$673.16 |

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 June 12, 2018.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 12th day of June, 2018.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

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| Agenda # | 6/Date |
| 4236 | 6/12/18 |
| 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 of taxes for the year 2018.

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> |
|-----------------------------------|-------------------|---------------|
| 702.05/3/413674 126 Salmon St. | Johanna C. Harvey | \$219.77 |

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 12th day of June, 2018.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 12th day of June, 2018.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

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| Agenda # | Date |
| 423c | 6/12/18 |
| 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> |
|--|---------------------------------|----------------|
| 855/39/416888 00 Division St. (Alley) | 11 Princeton Properties | 2017-0225 |
| 808/1/414606 1515 Pine Ave. | Rizzolo, Steven & Concetta Neff | 2017-0214 |

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 June 12, 2018.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 12th day of June, 2018.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

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|----------|---------|
| Agenda # | Date |
| 4-23d | 6/12/18 |
| Agenda # | Date |
| Agenda # | Date |
| Agenda # | Date |

ORDINANCE
AN ORDINANCE OF THE TOWNSHIP OF BRICK,
COUNTY OF OCEAN, STATE OF NEW JERSEY
AMENDING THE TOWNSHIP CODE OF THE
TOWNSHIP OF BRICK, TO RESTRICT PARKING IN
THE PLAYGROUND PARKING LOT AT TRADERS
COVE FOR A MAXIMUM OF TWO HOURS IN THE
SUMMER MONTHS

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. Chapter 288 of the Township Code of the Township of Brick entitled "Vehicles and Traffic" is hereby amended in Section 288-10, entitled "Time Limit Parking" to delete the existing provisions and to replace it with the below provisions so that it shall read as follows:

§288-10. Time Limit Parking.

No person shall park a vehicle for longer than the time limit shown in Schedule V (§288-35), for the days and hours listed in said Schedule V, upon any of the streets or parts of streets or parking lots described in Schedule V attached to and made a part of this chapter.

SECTION 2. Chapter 288 of the Township Code of the Township of Brick entitled "Vehicles and Traffic" is hereby amended in Section 288-35, entitled "Schedule V: Time Limit Parking" to add the following provisions to said schedule:

§288-35. Schedule V: Time Limit Parking.

In accordance with the provisions of §288-10, no person shall park a vehicle for longer than the time shown upon any of the following streets or parts of streets or parking lots:

Playground Parking Lot at Traders Cove: Two Hours Maximum Parking. These hourly parking limits shall be effective between May 15 and September 15.

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 22nd day of May, 2018, and will be considered for second reading and final passage at a regular meeting of the Township Council to be held on the 12th day of June, 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 persons desiring to be heard upon the same will be given the opportunity to be so heard.


 LYNNETTE A. IANNARONE
 TOWNSHIP CLERK

 JOHN G. DUCEY
 MAYOR

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| Agenda # | 5 | Date |
| 5-1 | | 5/22/18 |
| Agenda # | 6 | Date |
| 5-1 | | 6/12/18 |
| Agenda # | | Date |
| | | |

ORDINANCE

**AN ORDINANCE OF THE TOWNSHIP OF BRICK,
COUNTY OF OCEAN, STATE OF NEW JERSEY
AMENDING CHAPTER 225, ENTITLED "HOUSING
STANDARDS," OF THE TOWNSHIP CODE OF THE
TOWNSHIP OF BRICK, TO PROVIDE FOR INCREASED
REGULATION OF RENTAL CERTIFICATES OF
OCCUPANCY**

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. Chapter 225 of the Township Code of the Township of Brick entitled "Housing Standards" is hereby amended to add a new Section 225-5.1, to be entitled "Grounds for Revocation/Suspension," and which new section shall read as follows:

§225-5.1. Grounds for Revocation/Suspension.

In addition to any other penalty prescribed in this Chapter, a rental certificate of occupancy issued pursuant to Section 225-4 may be revoked or suspended on the following grounds: maintaining, occupying or using the rental unit or units or the property on which the rental unit is located in a dangerous condition likely to result in injury to persons or property or in violation of any applicable federal, state, or local health, safety, building, construction or property maintenance code.

SECTION 2. Chapter 225 of the Township Code of the Township of Brick entitled "Housing Standards" is hereby amended to add a new Section 225-5.2, to be entitled "Tenant Screening at Change of Occupancy," and which new section shall read as follows:

§225-5.2. Tenant Screening at Change of Occupancy.

- A. At each change of occupancy of all rental units except seasonal/short-term rentals, the record owner or owners of the premises shall be required to conduct a tenant screening for the new inhabitants of the unit. Such screening shall include a substantial equivalent of the following:
1. A check for activity in the Landlord/Tenant Section of the Special Civil Part of the Superior Court of the State of New Jersey for the county of the tenant's last residence for a period of three years.
 2. All records of any conviction for any offense in the municipal court of the municipality of the resident's last residence for a period of three years.
 3. All records of any conviction for any offense in the Superior Court of the State of New Jersey for the county of the resident's last residence for a period of three years.
 4. Subsection A(2) and (3) above shall apply to the tenant(s) and any all authorized adult members of the tenant's household.
- B. Proof of an adequate screening shall be a letter indicating that such a screening was completed by a reputable tenant screening company or organization. Such a letter must be dated and shall be prepared by a screening company or organization.
- C. No certificate of occupancy shall issue unless proof of an adequate screening has been provided.
- D. Seasonal rentals are exempt from these tenant screening requirements.

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| Agenda # | Date |
| 5-2 | 5/22/18 |
| Agenda # | Date |
| 5-2 | 6/12/18 |
| Agenda # | Date |
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| Agenda # | Date |

SECTION 3. Chapter 225 of the Township Code of the Township of Brick entitled "Housing Standards" is hereby amended to add a new Section 225-9.1, to be entitled "Automatic Suspension," and which new section shall read as follows:

§225-9.1. Automatic Suspension.

A landlord or property owner who receives a third notice of violation for renting premises without first having obtained a rental certificate of occupancy pursuant to §225-4 herein shall be barred from obtaining such certificate for a period of one year.

SECTION 4. 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 5. 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 22nd day of May, 2018, and will be considered for second reading and final passage at a regular meeting of the Township Council to be held on the 12th day of June, 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 persons desiring to be heard upon the same will be given the opportunity to be so heard.


LYNNETTE A. IANNARONE
TOWNSHIP CLERK

JOHN G. DUCEY
MAYOR

ORDINANCE

AN ORDINANCE OF THE TOWNSHIP OF BRICK, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE SALE OF TOWNSHIP LAND KNOWN AS BLOCK 702, LOTS 8 AND P/O 3, LOCATED AT 175 CHAMBERS BRIDGE ROAD

WHEREAS, the Township is the owner of real property known as Block 702, Lot 8, and a portion of Block 702, Lot 3, located at 175 Chambers Bridge Road, and consisting of approximately 7.3 acres (the "Property"); and

WHEREAS, the Property is currently improved with a 184-unit affordable housing project known as the Chambers Bridge Residence, which building and improvements are owned by Homes Now, Inc; and

WHEREAS, the Property consists of the land underlying the improvements, which is currently leased to Homes Now, Inc. for its purposes of the ownership and operation of the affordable housing project known as Chambers Bridge Residence; and

WHEREAS, the Chambers Bridge Residence affordable housing project is currently maintained and operated by National Church Residences, the nation's largest not-for-profit provider of affordable senior housing and services ("NCR"), pursuant to an agreement with Homes Now, Inc.; and

WHEREAS, the Township and NCR have come to an agreement on terms of a contract for NCR to purchase the Property, in accordance with an option to purchase that has been assigned to NCR; and

WHEREAS, the Property has been appraised by the Township Appraiser, Henry J. Mancini, MAI, CRE, of Henry J. Mancini & Associates, Inc.; and

WHEREAS, the Mancini appraisal report on the Property is on file with the Township and values the Property as follows: Market value for fee simple interest as of April 20, 2018 of One Million Six Hundred and Fifty Thousand Dollars (\$1,650,000); and

WHEREAS, the contract between the Township and NCR for the sale of the Property includes a purchase price equal to the market value as appraised by the Mancini report in the amount of \$1,650,000; and

WHEREAS, as a condition of the sale, the affordable housing restrictions and obligations that currently regulate the Chambers Bridge Residence facility will continue and be extended, by recording of a Deed of Easement, for another thirty (30) years.

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 is the owner of real property known as Block 702, Lot 8, and a portion of Block 702, Lot 3, located at 175 Chambers Bridge Road, and consisting of approximately 7.3 acres (the "Property").

SECTION 2. The Mayor and Township Council have determined it to be in the public interest to sell the Property by private sale pursuant to N.J.S.A. 40A:12-13 at market value as appraised by the Township Appraiser at a price of \$1,650,000.

SECTION 3. The Mayor and Township Council declare the Property to be surplus and not needed for public use.

SECTION 4. The sale of the Property is subject to the terms, conditions, restrictions and limitations of a Contract of Sale between NCR and the Township, which shall specifically include a condition to record a Deed of Easement that extends the affordability housing obligations and restrictions for an additional thirty (30) years from the date of sale.

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| Agenda # | 5/Date |
| 5-3 | 5/22/18 |
| Agenda # | 6/Date |
| 5-3 | 6/12/18 |

SECTION 5. 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 6. 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 22nd day of May, 2018, and will be considered for second reading and final passage at a regular meeting of the Township Council to be held on the 12th day of June, 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 persons desiring to be heard upon the same will be given the opportunity to be so heard.


LYNNETTE A. IANNARONE
TOWNSHIP CLERK

JOHN G. DUCEY
MAYOR