

**Brick Township Council
June 26, 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. Presentations:
 1. David Richards – Special Olympics Gold Medalist.
 2. Dystonia Awareness Month.
 3. ProChamps - Property Register Development.

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. Comments & Recommendations of 2017 Audit.
 - ___2. Acceptance of the 2017 Audit.
 - ___3. Authorize Insertion of Chapter 159 – Clean Communities Grant – 2018.
 - ___4. Authorize Receipt of Bids – Roadway Improvements to Tunes Brook Drive.
 - ___5. Authorize Receipt of Bids – Storage Facility at Drum Point Sports Complex.
 - ___6. Authorize Award of Bid – Property Register Development.
 - ___7. Authorize Award of Bid – HVAC Services – Municipal Complex and All Other Township Facilities.
 - ___8. Authorize Award of Bid – Roadway Improvements to Birchwood Park – Phase II.
 - ___9. Authorize Award of Bid – Legal Services Pool.
 - ___10. Authorize Change Order #1 – Final – Municipal Building Reconstruction of West Stairs & Sidewalk.
 - ___11. Authorize Change Order #1 – Final – Roadway Improvements to Sweeney Avenue.
 - ___12. Authorize Waiver of the Noise Ordinance – The Shops at Brick Parking Lot Improvements.
 - ___13. Authorize Waiver of the Noise Ordinance – BMHS Marching Band.
 - ___14. Authorize 2018-2019 Liquor License Renewal without Restrictions – FRIT.
 - ___15. Authorize 2018-2019 Plenary Retail Consumption Liquor License Renewal with Restrictions – FRIT.
 - ___16. Authorize Amendment to Special Events Permit – Chamber of Commerce.
 - ___17. Authorize Placement of Tax Liens for Property Clean-ups.
 - ___18. Bond Releases/Reductions:
 - a. Performance Bond Release – Francisco Salas – Gale Road.
 - b. Inspection Fund Release – KLM Construction, LLC – Route 88.
 - ___19. Tax Collector:
 - a. Tax Overpayments – 2012.
 - b. Tax Overpayments – 2018.
 - c. Redemption of Tax Sale Certificates.
 - d. Refund Additional Credit – 100% DAV – Block 1340.17 Lot 48.

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

 - ___20. Bill Resolution – Computer 2018.
 - ___21. Bill Resolution – Manual 2018.

5. Public Comments.

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

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

***** Next scheduled Caucus/Public meeting of the Township Council will be on Tuesday, July 10, 2018 at 7:00 p.m.**

RESOLUTION

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions; and

WHEREAS, the Annual Report of Audit for the year 2017 has been filed by a Registered Municipal Accountant with the Municipal Clerk pursuant to N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and

WHEREAS, the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs, as per R.S. 52:27BB-34; and

WHEREAS, the Local Finance Board has promulgated, a regulation requiring that the governing body of each municipality shall, by resolution, certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, at a minimum the sections of the annual audit entitled:

General Comments
Comments and Recommendations
Auditor's Opinions

and

WHEREAS, the members of the governing body have personally reviewed at a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled:

General Comments
Comments and Recommendations
Auditor's Opinions

as evidenced by the group affidavit form of the governing body; and

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, as per the Local Finance Board; and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the promulgations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to wit:

"R.S. 52:27BB-52: "A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

NOW, THEREFORE, BE IT RESOLVED, That the Township Council of the Township of Brick, hereby states that it has complied with the promulgation of the Local Finance Board of the State of New Jersey dated July 30, 1968 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

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 26, 2018.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 26th day of June, 2018.

Agenda #	Date
4-1	6/26/18
Agenda #	Date
Agenda #	Date
Agenda #	Date

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

RESOLUTION

WHEREAS, Local Finance Notice 92-15 requires a Corrective Action Plan to be filed with the Township Clerk and the Division of Local Government Services; and

WHEREAS, the Township Council of the Township of Brick has accepted the 2017 audit of the Township prepared by the Township's Registered Municipal Accountant; and

WHEREAS, the Chief Financial Officer has prepared said Corrective Action Plan addressing the comment and recommendation presented in the 2017 audit; and

WHEREAS, a Resolution accepting the 2017 Corrective Action Plan is also required by Local Finance Notice 92-15;

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Brick hereby wishes to accept the 2017 Corrective Action Plan submitted to the Clerk and the Division of Local Government Services.

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 26, 2018.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 26th day of June, 2018.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-2	6/26/18
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

RESOLUTION REQUESTING APPROVAL OF ITEM OF REVENUE AND APPROPRIATION NJS 40A:4-87

WHEREAS, NJS 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount,

NOW, THEREFORE, BE IT RESOLVED, that Township Council of the Township of Brick in the County of Ocean, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of 2018 in the amount of \$158,713.34, which is now available from the State of New Jersey – Department of the Treasury – Clean Communities Grant – 2018.

BE IT FURTHER RESOLVED that the like sum of \$158,713.34 is hereby appropriated under the caption Public and Private Programs Offset by Revenues – Clean Communities Grant - 2018.

BE IT FURTHER RESOLVED, that the above is the result of funds received from the State of New Jersey – Department of the Treasury – Clean Communities Grant in the amount of \$158,713.34.

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 26, 2018.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 26th day of June, 2018.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-3	6/26/18
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

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

ROADWAY IMPROVEMENTS TO TUNES BROOK DRIVE

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, Maser Consulting, 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 26th day of June, 2018.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 26th day of June, 2018.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-4	6/26/18
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

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

STORAGE FACILITY AT DRUM POINT SPORTS COMPLEX

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 Architect for the project, Barlo Governale & 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 26th day of June, 2018.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 26th day of June, 2018.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda # 4-5	Date 6/26/18
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, sealed bids were received by the Division of Purchasing & Contracting for **Property Register Development** on Tuesday, February 13, 2018; and

WHEREAS, the bids have been reviewed by the Business Administrator; and

WHEREAS, the Business Administrator has recommended the award of said bid to the lowest responsive and responsible bidder in compliance with the Administrative Requirements and Technical 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 Property Register Development is awarded to Property Registration Champions, LLC, d/b/a ProChamps, 2725 Center Place, Melbourne, FL 32940 at a rate of \$100.00 per bank registered foreclosed property.
2. That this bid will be a one (1) year contract commencing on June 27, 2018 and ending on June 26, 2019.
3. That a copy of this Resolution shall be forwarded to Property Registration Champions, Business Administrator, Construction Official, Chief Financial Officer and the Purchasing Agent.
4. That the Mayor is authorized to execute and the Clerk to attest to the proposed form of agreement aforesaid, which such agreement shall be available for public examination in the Office of the Township Clerk during normal business hours.

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 26th day of July, 2018.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township 26th day of July, 2018.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-6	7/26/18
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, Sealed bids were received by the Division of Purchasing and Contracting of the Township of Brick for **HVAC Services for the Municipal Complex and All Other Township Facilities** on Friday, June 8, 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 HVAC Services for the Municipal Complex to the lowest responsive responsible being, that being Jersey State Controls, 1105 Industrial Parkway, Brick, NJ 08724; and

WHEREAS, the Director of Public Works hereby recommends award for HVAC Services for All Other Township Facilities to the lowest responsive responsible being, that being Dash Mechanical, 613 Preston Street, Brick, NJ 08723 for HVAC Services.

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 HVAC Services at the Municipal Complex is hereby awarded to Jersey State Controls, 1105 Industrial Parkway, Brick, NJ 08724 with a labor rate of \$138.00 per hour and a 25% markup on cost for parts.
2. That the bid for HVAC Services at All Other Facilities is hereby awarded to Dash Mechanical, 613 Preston Street, Brick, NJ 08723 with a labor rate of \$90.00 per hour and a 35% discount on parts.
3. That this bid for HVAC Services will be an open-ended contract not to exceed \$55,000.00 per year with funds to be certified prior to each service.
4. That this award will be for a two (2) year contract commencing on June 27, 2018 and ending on June 26, 2020.
5. The labor rate and percentage on parts shall remain firm fixed for the duration of the contract.
6. A copy of this resolution shall be forwarded to Jersey State Controls, Dash Mechanical, Business Administrator, Chief Financial Officer, Director of Public Works, Office of Facilities Management 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 26, 2018.

IN WITNESS WHEREOF, I hereunto set my hand and seal of this Township this 26th day of June, 2018.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-7	6/26/18
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, sealed bids were received by the Division of Purchasing and Contracting of the Township of Brick for the **Roadway Improvements to Birchwood Park – Phase II, a NJDOT Funded Project, Ordinance 14-18**, on Tuesday, May 15, 2018; and

WHEREAS, the bids have been reviewed by CME Associates; 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 **Roadway Improvements to Birchwood Park – Phase II Project** is hereby awarded to **Earle Asphalt Company, P.O. Drawer 556, Farmingdale, NJ 07727** for a total bid amount of \$593,013.13 (Base Bid \$571,513.13 plus Alternate \$21,500.00).
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 Earle Asphalt, CME Associates, NJ Department of Transportation, Business Administrator, Chief Financial Officer, Township Engineer, Asst. Professional Planner, Director of Public Works and the Purchasing Agent.

CERTIFICATION

I, Lynnette A. Iannarone, Clerk of the Township of Brick, County of Ocean and State of New Jersey, do certify that the foregoing resolution was duly passed by the Township Council of the Township of Brick at a regular meeting held on the 26th day of June, 2018.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 26th day of June, 2018.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-8	6/26/18
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

Change Order #1 Final

WHEREAS, it has come to the attention of the governing body of the Township of Brick that a Change Order representing as built quantity adjustment for additional sidewalk and curb replacement and credit for irrigation repairs is needed to successfully complete the **Municipal Building Reconstruction of the West Stairs and Sidewalk** Project for Capital Ordinance 11-17; and

WHEREAS, in accordance with N.J.S.A. 5:30 14.4, the Business Administrator has recommended that Change Order #1 Final be authorized and that the contract issued to A-Tech Concrete be increased by \$4,128.50 and a credit adjustment of \$1,708.50 for irrigation repairs and the contract be commensurately increased from \$196,400.00 to \$198,820.00.

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. Change Order #1 Final is hereby authorized as stated above.
2. The Township Clerk shall forward a certified copy of the Resolution to the A-Tech, CME Consulting, Business Administrator, Township Engineer, Chief Financial Officer and the Purchasing Agent.

CERTIFICATION

I, Lynnette A. Iannarone, Clerk of the Township of Brick in the County of Ocean and State of New Jersey, do certify that the foregoing resolution was duly passed by the Township Council of the Township of Brick at a regular meeting of said Council on the 26th day of June, 2018.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 26th day of June, 2018.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-10	6/26/18
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

Change Order #1 Final

WHEREAS, it has come to the attention of the governing body of the Township of Brick that a Change Order representing as built quantity adjustment is needed to successfully complete the **Roadway Improvements to Sweeney Avenue** Project for Capital Ordinance 9-16; and

WHEREAS, in accordance with N.J.S.A. 5:30 14.4, the Business Administrator has recommended that Change Order #1 Final be authorized and that the contract issued to Earle Asphalt be decreased by \$49,099.72 and the contract be commensurately decreased from \$228,213.13 to \$179,113.41.

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. Change Order #1 Final is hereby authorized as stated above.
2. The Township Clerk shall forward a certified copy of the Resolution to the Earle Asphalt, ARH Consulting, Business Administrator, Township Engineer, Chief Financial Officer and the Purchasing Agent.

CERTIFICATION

I, Lynnette A. Iannarone, Clerk of the Township of Brick in the County of Ocean and State of New Jersey, do certify that the foregoing resolution was duly passed by the Township Council of the Township of Brick at a regular meeting of said Council on the 26th day of June, 2018.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 26th day of June, 2018.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-11	6/26/18
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, the Mayor and Township Council have received a request to waive the restrictions of the Township's noise ordinance, as set forth in Chapter 281 of the Township Code, from KRI Landscape Construction & Putting Greens, LLC, 154 Ford Road, Howell for improvements being made to the parking lot of The Shops at Brick located 135-197 VanZile Road; and

WHEREAS, the request seeks a waiver so that the contractor can perform the improvements including milling and paving during off hours June 27-July 10, 2018 during the hours 4:00 p.m. and 8:00 a.m. on those days; and

WHEREAS, the basis for the request is that performing the work during night-time hours will create a safer environment during the work and will lessen the impact on the businesses; and

WHEREAS, the Township Council therefore desires to memorialize in this Resolution a limited waiver of the noise ordinance, Chapter 281, for the dates and times set forth;

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 hereby waive the Township's noise ordinance, Chapter 281 of the Township Code, for the improvement project from June 27-July 10, 2018 during the hours 4:00 p.m. and 8:00 a.m. on those days.
2. That the Municipal Clerk shall forward a certified copy of this resolution to the Chief of Police, the Township Business Administrator, Municipal Engineer and KRI Landscape Construction & Putting Greens, LLC.

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 26, 2018.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 26th day of June, 2018.

LYNNETTE A. IANNARONE
MUNICIPAL CLERK

Agenda #	Date
4-12	6/26/18
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, the Mayor and Township Council have received a request to waive the restrictions of the Township's noise ordinance, as set forth in Chapter 281 of the Township Code;

WHEREAS, the request seeks a waiver so that the Brick Memorial High School Marching Band can have practices, rehearsals and performances without inadvertently violating the noise ordinance; and

WHEREAS, the Mayor and Township Council consistently support our high school students and their efforts, and has a high regard for the members of the marching bands, their supporters and parents; and

WHEREAS, the Mayor and Township Council believe that a waiver of the noise ordinance will benefit the students, the marching band and their supporters, and will further benefit the health, safety and welfare of the Township and its residents as a whole;

WHEREAS, the Mayor and Township Council therefore desire to memorialize in this Resolution the waiver of the noise ordinance, Chapter 281, for the dates and times set forth in "Schedule A";

NOW, THEREFORE, BE IT RESOLVED:

1. That the Mayor and Township Council hereby waive the Township's noise ordinance, Chapter 281 of the Township Code, and exempt the Brick Memorial High School Marching Band from its restrictions during their practices, rehearsals, performances and band festivals for 2018 in accordance with the "Schedule A" attached hereto and made a part hereof.
2. That the Township Clerk shall forward a certified copy of this resolution to the Chief of Police, the Brick Township Board of Education, the Township Business Administrator, and the respective Directors of the Brick Memorial High School Marching Band.

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 26, 2018.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 26th day of June, 2018.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda # 4-13	Date 6/26/18
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, FRIT Leasing & Development Services Inc., 1626 East Jefferson Street, Rockville, MD 20852 has applied for the renewal of Plenary Retail Consumption License with the Broad Package Privilege No. 1506-32-002-004 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.

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 with the Broad Package Privilege No. 1506-33-002-004 held by FRIT Leasing & Development Services Inc. is renewed for the period July 1, 2018 through June 30, 2019 in the Inactive Status.
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 26, 2018.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 26th day of June, 2018.

LYNNETTE A. IANNARONE
MUNICIPAL CLERK

Agenda #	Date
4-14	6/26/18
Agenda #	Date
Agenda #	Date
Agenda #	Date

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 26, 2018.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 26th day of June, 2018.

 LYNNETTE A. IANNARONE
 MUNICIPAL CLERK

Agenda #	Date
4-15	6/26/18
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, the Brick Township Chamber of Commerce, 270 Chambers Bridge Road, Brick has applied for a special event permit to conduct a Fried and Furious Event on Saturday, June 2, 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 by Resolution 260-18 had approved the Brick Township Chamber of Commerce's request for special event application to conduct a Fried and Furious Event at the Laurel Square Plaza, 1980 Route 88, Brick, NJ 08724 on June 2, 2018 with the conditions and restrictions detailed below.

WHEREAS, the Brick Township Chamber of Commerce has rescheduled and relocated their Fried and Furious Event due to Laurel Square Plaza's revised construction plan at 1980 Route 88, Brick, NJ 08724; and

WHEREAS, the Brick Township Chamber of Commerce has requested an amendment to their Special Event Permit that was scheduled for June 2, 2018 at the Laurel Square Plaza, 1980 Route 88, Brick, NJ 08724, to be now held on June 30, 2018 at the Brick PAL, located at 60 Drum Point Road, Brick, NJ 08723; and

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

SECTION 1. That the Chamber of Commerce's request for an amendment to their special event permit to conduct a Fried and Furious Event on June 30, 2018 between the hours of 10:00 am and 3:00 pm at the Brick PAL, located at 60 Drum Point Road, Brick, NJ 08723, is approved with the conditions and restrictions as follows:

- 1) All fire lanes and fire access must remain open and accessible at all times.
- 2) All food trucks must be registered and obtain permits through the Bureau of Fire Safety.
- 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 the Chamber of Commerce.

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 26th day of June, 2018.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 26th day of June, 2018.

Agenda # 4-16	6/Date 26/18
Agenda #	Date
Agenda #	Date
Agenda #	Date

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

RESOLUTION

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

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

**103 Bayview Drive – Block 269/Lot 19 - \$60.29
127 Baywood Blvd. – Block 206.24/Lot 6 - \$219.28
221 Squan Beach Drive – Block 45.05/Lot 51 - \$294.43**

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

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

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

**103 Bayview Drive – Block 269/Lot 19 - \$60.29
127 Baywood Blvd. – Block 206.24/Lot 6 - \$219.28
221 Squan Beach Drive – Block 45.05/Lot 51 - \$294.43**

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

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

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

**103 Bayview Drive – Block 269/Lot 19 - \$60.29
127 Baywood Blvd. – Block 206.24/Lot 6 - \$219.28
221 Squan Beach Drive – Block 45.05/Lot 51 - \$294.43**

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

CERTIFICATION

I, Lynnette A. Iannarone, Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council of the Township of Brick at a meeting of said Township Council on June 26, 2018.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 26th day of June, 2018.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-17	6/26/18
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, Francisco J. Salas, 119 Park Avenue, Verona, NJ 07044 had posted a cash bond in the amount of \$3,500.00 to guarantee certain site improvements to Block 75, Lot 61, 33 Gale Road in the Township of Brick; and

WHEREAS, the Assistant Township Engineer, by letter dated June 12, 2018 has advised that the improvements have been completed and are acceptable; and

WHEREAS, the Assistant Township Engineer recommends that the cash performance bond in the amount of \$3,500.00 be returned to the applicant; and

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

1. That the cash performance bond in the amount of \$3,500.00 be returned to the applicant.
2. That the Township Clerk forward certified copies of this resolution to the following:
 - a. Chief Financial Officer
 - b. Assistant Township Engineer
 - c. Applicant/Developer

CERTIFICATION

I, Lynnette A. Iannarone, Municipal Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council on June 26, 2018.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 26th day of June, 2018.

LYNNETTE A. IANNARONE
MUNICIPAL CLERK

Agenda #	Date
4-18a	6/26/18
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, the Assistant Township Engineer has notified the Municipal Clerk by letter dated June 12, 2018 that there is \$542.50 remaining in the engineering inspection fund from KLM Construction, LLC, PO Box 1283, Pt. Pleasant Beach, NJ 08742 for Block 1026 Lot 19.22 (2141 Route 88- Homes Now) 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 \$542.50 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 \$542.50 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 26, 2018.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 26th day of June, 2018.

LYNNETTE A. IANNARONE
MUNICIPAL CLERK

Agenda #	Date
4-18b	6/26/18
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 2012.

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>
1405.04/56/726628 593 Pennsylvania Ave.	Vanwagenen, M. & Difiore, N.	\$17.05

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 26th day of June, 2018.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 26th day of June, 2018.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-19a	6/26/18
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>
382.39/2/308768 187 Courtshire Drive	Herder, Charles	\$106.24
1192.16/25/621507 11 Daniel Ct.	Corley, Vincent	\$242.14

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 26th day of June, 2018.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 26th day of June, 2018.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-19b	6/26/18
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>
1227/599/622901 1 st Ave.	Hilton, Corrine & Steven J.	2018-0226

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 26, 2018.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 26th day of June, 2018.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-19c	6/26/18
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 had been previously granted on Block 1340.17, Lot 48, Account # 624388 as of 4-10-2018. Subsequently, the Tax Collector was advised of a Buy in Brick Credit issued against this account.

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 refund the additional credit 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.	\$77.98

CERTIFICATION

I, Lynnette A. Iannarone, Clerk for the Township of Brick, County of Ocean and State of New Jersey, do certify the foregoing to be a true and correct copy of a Resolution adopted by the Township Council of the Township of Brick at a meeting of said Township Council on June 26, 2018.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this 26th day of June, 2018.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-19d	6/26/18
Agenda #	Date
Agenda #	Date
Agenda #	Date