

Brick Township Council
July 24, 2018
Caucus/Public Meeting
7:00 PM
Agenda No. 2

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 Minutes of June 12th and June 26, 2018 Meetings.

Consent Agenda

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

4. Resolutions:

- _____ 1. Authorize Cancellation of Grant Appropriated Reserves & Receivables.
 - _____ 2. Authorize Receipt of Bids – Roadway Improvements to Baywood.
 - _____ 3. Authorize Receipt of Bids – Access Control System.
 - _____ 4. Authorize Award of Bid – Holly Hill Cove Roadway Resurfacing Contract.
 - _____ 5. Authorize Award of Bid – Roadway Improvements to Heritage Hill.
 - _____ 6. Authorize Award of Bid – Roadway Improvements to Laurel Crest.
 - OFF** _____ 7. Authorize Award of Bid – Public Works Yard Vehicle Storage & Fuel Station Canopy.
 - _____ 8. Authorize Award of Contract – Purchase & Supply of Rock Salt through Stafford Township Cooperative Pricing System.
 - _____ 9. Authorize Award of Category B and Re-Bid Category A – Professional Medical Services.
 - _____ 10. Authorize Change Order No. 1 Final – Roadway Improvements to Lake Riviera Phase III.
 - _____ 11. Authorize Renewal of Year Two Contract with Homes Now, Inc.
 - _____ 12. Authorize Transfer of Bay Saver Pumpout Boat to Ocean County.
 - _____ 13. Support NJDOT Traffic Regulation Order – Bus Stops Various Locations.
 - _____ 14. Authorize Motor Vehicle Sales License Transfer – AAM Auto Sales.
 - _____ 15. Authorize Motor Vehicle Sales License Transfer – Professional Auto Cooper LLC.
 - _____ 16. Authorize Placement of Tax Liens for Property Clean-ups.
 - _____ 17. Authorize Special Events Permit – Kids for K9’s.
 - _____ 18. Authorize Special Events Permit – Operation Ruck It.
 - _____ 19. Authorize Special Events Permit – JSAC Beach to Bay 5K.
 - _____ 20. Bond Releases/Reductions:
 - a. Inspection Fund Release – Richard C. Haupt, Jr. - Tilton Rd.
 - b. Inspection Fund Release – Mantoloking Road Associates, LLC – Mantoloking Rd.
 - c. Inspection Fund Release – Pellicano Builders – Route 70.
 - d. Inspection Fund Release – Kevin Laudicina – Route 70.
 - _____ 21. Tax Collector:
 - a. 100% DAV Refund & Cancel Taxes – Block 701 Lot 9.05 CO403.
 - b. Senior Citizen Deduction Granted – 2017.
 - c. Redemption of Tax Sale Certificate.
 - d. State Tax Appeal Granted – Block 44.04 Lot 8 – 198 Valhalla Dr.
 - e. State Tax Appeal Granted – Block 673 Lot 18 – 799 Route 70.
- *******End of Consent Agenda*******
- _____ 22. Bill Resolution – Computer 2018.
 - _____ 23. Bill Resolution – Manual 2018.

5. Ordinance on First Reading:

- _____ 1. Amend Chapter 288 Vehicles and Traffic.

6. Ordinance on Second Reading:

- _____ 1. Amend Chapter 404 – Streets and Sidewalks.

7. 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.

**Brick Township Council
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7:00 PM
Agenda No. 2**

8. Council Comments.
9. 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, August 14, 2018 at 7:00 p.m.**

RESOLUTION

Authorization to Cancel Grant Appropriated Reserves and Receivables

WHEREAS, certain balance sheet items remain outstanding, uncollectable, and unspent; and

WHEREAS, it is necessary to formally cancel said Grants Receivable and Appropriated Reserve balances which will not be received and not be expended.

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

The Grants Receivable balances as reflected below are hereby canceled:

| | |
|---|---------------------|
| 2014 Post Sandy Planning Assistance (to fund balance) | 4,830.74 |
| 2014 Post Sandy Planning Assistance (to appropriated reserve) | <u>32,912.09</u> |
| 2014 Post Sandy Planning Assistance | <u>\$ 37,742.83</u> |

The Appropriated Reserve balances as reflected below are hereby canceled:

| | |
|--|---------------------|
| 2016 Clean Communities (to fund balance) | 57.00 |
| 2014 Post Sandy Planning Assistance | <u>32,912.09</u> |
| | <u>\$ 32,969.09</u> |

A certified copy of this resolution is to be forwarded to the Chief Financial Officer.

CERTIFICATION

I, Lynnette A. Iannarone, Clerk of the Township of Brick, County of Ocean, State of New Jersey, do hereby certify the forgoing to be a true and correct copy of a resolution adopted by the Township Council of the Township of Brick on July 24, 2018.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 24th day of July, 2018.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

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| Agenda # | Date |
| 4-1 | 7/24/18 |
| 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 BAYWOOD

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 24th day of July, 2018.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 24th day of July, 2018.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

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| Agenda # | Date |
| 4-2 | 7/24/18 |
| Agenda # | Date |
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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:

ACCESS CONTROL 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 24th day of July, 2018.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 24th day of July, 2018.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

| Agenda # | Date |
|----------|---------|
| 4-3 | 7/24/18 |
| 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 **Holly Hill Cove Roadway Resurfacing Contract** on Thursday, July 12, 2018; and

WHEREAS, the bids have been reviewed by ARH 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 **Holly Hill Cove Roadway Resurfacing Contract** is hereby awarded to **Earle Asphalt Co., P.O. Drawer 556, Farmingdale, NJ 07727** for a total base bid amount of \$512,313.13.
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 Co., ARH Associates, Business Administrator, Chief Financial Officer, Township Engineer, Public Works 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 24th day of July, 2018.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 24th day of July, 2018.

 LYNNETTE A. IANNARONE
 TOWNSHIP CLERK

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| Agenda # 4-4 | Date 7/24/18 |
| 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 Heritage Hill**, on Tuesday, July 17, 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 Heritage Hill** is hereby, awarded to **Meco Inc., P.O. Box 536, Clarksburg, NJ 08510** for a total bid amount of \$458,667.00.
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 Meco, Inc., CME Associates, Business Administrator, Chief Financial Officer, Township Engineer, Director of Public Works and the Purchasing Agent.

CERTIFICATION

I, Lynnette A. Iannarone, Clerk of the Township of Brick, County of Ocean and State of New Jersey, do certify that the foregoing resolution was duly passed by the Township Council of the Township of Brick at a regular meeting held on the 24th day of July, 2018.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 24th day of July, 2018.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

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| Agenda # | Date |
| 4-5 | 7/24/18 |
| Agenda # | Date |
| Agenda # | Date |
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RESOLUTION

WHEREAS, sealed bids were received by the Division of Purchasing and Contracting of the Township of Brick for the **Roadway Improvements to Laurel Crest**, on Tuesday, July 17, 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 Laurel Crest** is hereby awarded to **Meco Inc., P.O. Box 536, Clarksburg, NJ 08510** for a total bid amount of \$238,130.50.
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 Meco, Inc., CME Associates, Business Administrator, Chief Financial Officer, Township Engineer, Director of Public Works and the Purchasing Agent.

CERTIFICATION

I, Lynnette A. Iannarone, Clerk of the Township of Brick, County of Ocean and State of New Jersey, do certify that the foregoing resolution was duly passed by the Township Council of the Township of Brick at a regular meeting held on the 24th day of July, 2018.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 24th day of July, 2018.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

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| Agenda # | 7/Date |
| 4-6 | 7/24/18 |
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RESOLUTION

WHEREAS, sealed bids were received by the Division of Purchasing and Contracting of the Township of Brick for the **Public Works Yard Vehicle Storage & Fuel Station Canopy Improvements**, on Tuesday, July 17, 2018; and

WHEREAS, the bids have been reviewed by ARH 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 **Public Works Yard Vehicle Storage & Fuel Station Canopy Improvements** is hereby awarded to **Gavan General Contracting, Inc., 92 Forest Drive, Lakewood, NJ 08701** for a total bid amount of \$661,527.36 (Base Bid \$650,502.11 and Alt A \$11,025.25).
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 Gavan General Contracting, ARH Associates, Business Administrator, Chief Financial Officer, Township Engineer, Director of Public Works and the Purchasing Agent.

CERTIFICATION

I, Lynnette A. Iannarone, Clerk of the Township of Brick, County of Ocean and State of New Jersey, do certify that the foregoing resolution was duly passed by the Township Council of the Township of Brick at a regular meeting held on the 24th day of July, 2018.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 24th day of July, 2018.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

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| Agenda # | Date |
| 4-7 | 7/24/18 |
| Agenda # | Date |
| Agenda # | Date |
| Agenda # | Date |

RESOLUTION

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

WHEREAS, Stafford Township, as the Lead Agency, has bid for the Purchase and Supply of Rock Salt (Regular, Pre-Treated and Liquid Deicing Agent) under the contract #33-OCCP 2018-004; and

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

WHEREAS, a contract has been awarded by said Lead Agency to Atlantic Salt, Inc., The Detroit Salt Company, LLC, and Chemical Equipment Labs of DE, Inc.; and

WHEREAS, the Township of Brick desires to join the above said contracts; 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. That a subsidiary contract for the Purchase and Supply of Rock Salt (Regular, Pre-Treated and Liquid Deicing Agent) is hereby awarded to the following vendors:
 - Atlantic Salt, Inc., 134 Middle St., Suite 210, Lowell, MA 081852:
 - Rock Salt, Delivered at a rate of \$53.25 per ton.
 - The Detroit Salt Company, LLC, 12841 Sanders Street, Detroit, MI 48217
 - Rock Salt, Picked Up at a rate of \$52.00 per ton
 - Pre-Treated Rock Salt, Delivered at a rate of \$67.01 per ton
 - Pre-Treated Rock Salt, Picked Up at a rate of \$65.01 per ton.
 - Chemical Equipment Labs of DE, Inc., 3920 A Providence Road, Newtown Square, PA 19073:
 - Liquid Deicing Agent, Delivered at a rate of \$1.56 per gallon
 - Liquid Deicing Agent, Picked Up at a rate of \$1.56 per gallon
2. That this shall be a two (2) year contract beginning July 22, 2018 to July 21, 2020 as awarded by the lead agency.
3. This is an open-ended contract with funds being encumbered contingent upon the availability of funds in the budget year not to exceed \$200,000.00 per year.
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 Atlantic Salt, Inc., The Detroit Salt Company, LLC, Chemical Equipment Labs of DE, Inc., Stafford Township (Coop Lead Agency), Business Administrator, Director of Public Works, Chief Financial Officer and the Purchasing Agent.

CERTIFICATION

I, Lynnette 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 24th day of July, 2018.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 24th day of July 2018.

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| Agenda # | Date |
| 4-8 | 7/24/18 |
| Agenda # | Date |
| Agenda # | Date |
| Agenda # | Date |

 LYNNETTE A. IANNARONE
 TOWNSHIP CLERK

RESOLUTION

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

WHEREAS, there is a need to retain professional services for Professional Medical Services for a period of one (1) year; and

WHEREAS, the Township of Brick has solicited proposals for said services through a "fair and open process" on July 13, 2018; and

WHEREAS, it is the recommendation of the Purchasing Agent to reject proposal for Category A submitted by Meridian Occupational Health as non-responsive for failure to fully complete the Proposal Sheet; and

WHEREAS, the proposals for Category B have been reviewed by the Police Chief and the Human Resources Director; and

WHEREAS, the Police Chief and the Human Resources Director has recommended and is satisfied with the terms of the proposed form of agreement aforesaid.

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

1. That the Mayor is authorized to execute and the Township Clerk to attest to the agreements with the following vendors:
 - Category B – Institute for Forensic Psychology, 5 Fir Court, Suite 2, Oakland, NJ
– Raymond F. Hanbury PhD, 2100 Highway 33, Suite 9-10, Neptune, NJ 07753
2. That the agreements shall be available for public examination in the office of the Township Clerk during normal business hours.
3. That this contract is being awarded pursuant to a "fair and open process".
4. That this contract is being awarded as a Professional Medical Service in accordance with N.J.S.A. 40A:11-5.
5. That services for this contract shall be rendered to the Township at the rates listed on the attached proposal, with a total amount not to exceed \$110,000.00.
6. That this contract is awarded contingent upon the adequate provisions of funding in the 2018/2019 operation budget.
7. That this will be a one (1) year contract commencing on August 12, 2018 and ending on August 11, 2019.
8. That a notice of this action shall be printed once in the official newspaper of the Township of Brick.
9. That the Division of Purchasing and Contracting is hereby authorized to advertise for the re-bid of Category A.
10. That a certified copy of this Resolution shall be provided to the successful vendors, Business Administrator, Human Resources Director, Police Chief, Chief Financial Officer and 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 the 24th day of July, 2018.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 24th day of July, 2018.

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| Agenda # 4-9 | Date 7/24/18 |
| Agenda # | Date |
| Agenda # | Date |
| Agenda # | Date |

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

RESOLUTION

CHANGE ORDER NO. 1 – FINAL

WHEREAS, it has come to the attention of the Governing Body of the Township of Brick that a Change Order representing as built quantity adjustment is needed to successfully complete the **Roadway Improvements to Lake Riviera, Phase III, Capital Ordinance #8-13**; and

WHEREAS, in accordance with N.J.S.A. 5:30 14.4, the Business Administrator has recommended that Change Order No. 1 – Final be authorized and that the contract issued to **Earle Asphalt Co., P.O. Drawer 556, Farmingdale, NJ 07727** be increased by \$21,632.08 and the contract be commensurately increased from \$1,427,313.13 to \$1,448,945.21.

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

1. That Change Order No. 1 – Final is hereby authorized as stated above.
2. That a certified copy of this resolution shall be forwarded to Earle Asphalt Co., Business Administrator, ARH Associates, Township Engineer, Chief Financial Officer and the Purchasing Agent.

CERTIFICATION

I, Lynnette A. Iannarone, Clerk of the Township of Brick in the County of Ocean and State of New Jersey, do certify that the foregoing resolution was duly passed by the Township Council of the Township of Brick at a regular meeting of said Council on the 24th day of July, 2018.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 24th day of July, 2018.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

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| Agenda # | Date |
| 4-10 | 7/24/18 |
| Agenda # | Date |
| Agenda # | Date |
| Agenda # | Date |

RESOLUTION

WHEREAS, on June 27, 2017 the Township of Brick has entered into contract with Homes Now, Inc. to facilitate the implementation of the Township's Fair Share Plan; and

WHEREAS, the Township is satisfied with the performance of Homes Now, Inc. and is desirous of renewing said contract for Year Two.

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 Homes Now, Inc. is a 501 (c3) Private Non-profit Corporation in accordance with IRS regulations, with unique experience and expertise in addressing the issue of affordable housing.
2. That the services to be provided by Homes Now, Inc. are unique and unspecifiable and meet the criteria for an Extraordinary Unspecifiable Service (E.U.S.) in accordance with 40A:11-5.
3. That the executed agreement is on file in the Office of the Township Clerk memorializing the agreement between the Township of Brick and Homes Now, Inc.
4. That this contract is for Year Two to commence on July 21, 2018 and end on July 20, 2019.
5. That Homes Now, Inc. shall provide the required services to the Township of Brick in accordance with the executed Agreement.
6. That a notice of his action shall be printed once in the official newspaper of the Township of Brick.
7. That certified copies of this resolution shall be forwarded to the Mayor, Homes Now Inc., Business Administrator, Chief Financial Officer, Affordable Housing 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 Resolution was duly passed by the Township Council of the Township of Brick at a regular meeting of said Council on the 24th day of July, 2018.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 24th day of July, 2018.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

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| Agenda # | 7/Date |
| 4-11 | 24/18 |
| Agenda # | Date |
| Agenda # | Date |
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RESOLUTION

RESOLUTION OF THE TOWNSHIP OF BRICK, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING TRANSFER OF TITLE TO A PUMPOUT BOAT TO THE COUNTY OF OCEAN

WHEREAS, the Township acquired title to a Bay Saver Pumpout Boat in 2004, which boat was purchased by the County of Ocean and is operated by the County, and used for the provision of pumpout services in Barnegat Bay and its tributaries; and

WHEREAS, the County has requested that title to the pumpout boat be transferred back to the County, so it can be owned and operated by the County in line with the other County vessels that manage the pumpout operations in Barnegat Bay and its tributaries; and

WHEREAS, the Mayor and Township Council desire to transfer title of the pumpout boat to the County;

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

1. The Mayor and Township Council hereby authorize the transfer of title of a 23' Bay Saver 2003 Pumpout Boat, bearing hull identification no. BIB22001F303, to the County of Ocean for the sum of \$1.00.
2. The Township Clerk and Township Attorney are hereby authorized to provide the necessary documentation to effectuate the transfer of title to the boat to the County.
3. The Township Clerk is hereby directed to provide a certified true copy of this Resolution to the County of Ocean.

CERTIFICATION

I, Lynnette A. Iannarone, Clerk of the Township of Brick, County of Ocean, State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by the Township Council of the Township of Brick at a meeting of said Township Council held on July 24, 2018.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the Township this 24th day of July, 2018.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

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| Agenda # 4-12 | Date 7/24/18 |
| Agenda # | Date |
| Agenda # | Date |
| Agenda # | Date |

RESOLUTION

WHEREAS, the NJ Department of Transportation (NJDOT) has conducted a survey to inventory all Bus Stops along State and US Routes in New Jersey; and

WHEREAS, Based upon an investigation by IH Engineering, PC and a field review by the NJDOT Bureau of Traffic Engineering, the bus stop locations indicated below can be recommended for approval; and

WHEREAS, based upon this survey all currently recommended and existing approved bus stop locations will be approved by a new Traffic Regulation Order (TRO); and

WHEREAS, this consolidation will enable NJDOT to update their regulation files of all existing bus stop locations along Route NJ 88 in the Township of Brick, County of Ocean; and

WHEREAS, the NJDOT requires a Resolution of support in order to promulgate the required TRO establishing these bus stops within Brick Township; and

WHEREAS, the Township of Brick Council has reviewed the request and supports the establishment of these bus stop locations along Route NJ 88;

NOW, THEREFORE IT BE RESOLVED by the Township Council of the Township of Brick, Ocean County, State of New Jersey, that the Mayor and Council concur with the New Jersey Department of Transportation's recommendation(s) to establish the following bus stop locations along Route NJ 88:

BUS STOPS:

Along Route NJ 88, eastbound, on the southerly side at:

- A. Between Kenneth Place and Van Zile Road (CR 42)- (mid-block) (NJ Transit ID# 26318) Beginning at a point 640 feet east of the easterly curb line of Kenneth Place and extending 135 feet easterly therefrom.
- B. Midstreams Road (CR 54)-(far side) (NJ Transit ID#26319) Beginning at the easterly curb line of Midstreams Road (CR 54) and extending 100 feet easterly therefrom.
- C. Burnt Bridge Road- (near side) (NJ Transit ID# 26320) Beginning at the prolongation of the westerly curb line of Burnt Bridge Road and extending 200 feet westerly therefrom.

Along Route NJ88, westbound, on the northerly side at:

- A. Burnt Bridge Road- (far side) (NJ Transit ID # 26321) Beginning at the westerly curb line of Burnt Bridge Road and extending 315 feet westerly therefrom.
- B. Between Van Zile Road (CR 42) and Kenneth Place – (mid-block) (NJ Transit ID#26323) Beginning at a point 565 feet west of the westerly curb line of Van Zile Road (CR 42) and extending 135 feet westerly therefrom.

Repealer Clause:

The Township of Brick concurs that any approved bus stop locations or traffic regulations in conflict with or inconsistent with the provisions of this *Resolution* be rescinded upon approval of the Traffic Regulation Order.

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 July 24, 2018.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this this 24th day of July 2018.

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|----------|----------|
| Agenda # | Township |
| 4-13 | 7/24/18 |
| Agenda # | Date |
| Agenda # | Date |
| Agenda # | Date |

LYNNETTE A. IANNARONE
MUNICIPAL CLERK

RESOLUTION

WHEREAS, AAM Auto Sales, LLC, has made application to operate a business for the selling of Motor Vehicles, pursuant to Chapter 466 of the Township Code for the year 2018, and

WHEREAS, Circle Dodge Inc, 781 Route 70, Brick, NJ 08723, has agreed to transfer their current Motor Vehicles Sales Category 1 License to AAM Auto Sales, LLC.

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

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

WHEREAS, a recent site plan was submitted, Brick Township Planning Board Case #PB-2812, with a proposal to re-pave, re-stone and provide additional landscaping, etc.

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

WHEREAS, the Township Council is satisfied with the recommendation of the Township Clerk.

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

1. That the Brick Township Motor Vehicle Sales license previously granted to Circle Dodge, Inc., 781 Route 70, Brick, NJ 08723 is hereby transferred to AAM Auto Sales, LLC to be located at 781 Route 70, Brick, NJ 08723, subject to the following conditions:
 - a. An application for a tenant fit up must be submitted to the Division of Inspections and approved before occupancy or any work to begin.
 - b. The applicant shall comply with the requirements as indicated on the June 25, 2018 letter from the Brick Township Bureau of Fire Safety referencing Planning Board Case #PB-2812
 - c. Prior to re-opening, a registration and inspection of the facility shall be conducted to abate any outstanding violations which may have occurred during the buildings inactivity.
2. A certified copy of this resolution shall be forwarded to Circle Dodge, LLC and AAM Auto Sales, 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 July 24, 2018.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 24th day of July, 2018.

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|------------------|-----------------|
| Agenda # 4-14 | Date 7/24/18 |
| Agenda # | Date |
| Agenda # | Date |
| Agenda # | Date |

LYNNETTE A. IANNARONE
MUNICIPAL CLERK

RESOLUTION

WHEREAS, Professional Auto Cooper, LLC, has made application to operate a business for the selling of Motor Vehicles, pursuant to Chapter 466 of the Township Code for the year 2018, and

WHEREAS, AAM Auto Sales Inc, 2005 Route 88 East, Brick, NJ 08724, has agreed to transfer their current Motor Vehicles Sales Category 1 License to Professional Auto Cooper, LLC.

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

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

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

WHEREAS, the Township Council is satisfied with the recommendation of the Township Clerk.

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

1. That the Brick Township Motor Vehicle Sales license previously granted to AAM Auto Sales, Inc., 2005 Route 88 East, Brick, NJ 08724 is hereby transferred to Professional Auto Cooper, LLC to be located at 2005 Route 88 East, Brick, NJ 08724, subject to the following conditions:
 - a. An application for a tenant fit up must be submitted to the Division of Inspections and approved before occupancy or any work to begin.
 - b. The applicant shall comply with parking restrictions and fire lane markings as indicated on the attached site plan.
2. A certified copy of this resolution shall be forwarded to Professional Auto Cooper, LLC and AAM Auto Sales, 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 July 24, 2018.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 24th day of July, 2018.

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|----------|---------|
| Agenda # | Date |
| 4-15 | 7/24/18 |
| Agenda # | Date |
| Agenda # | Date |
| Agenda # | Date |

LYNNETTE A. IANNARONE
MUNICIPAL 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

**444 Adamston Road – Block 173/Lot 7 - \$52.86
130 Woodland Drive – Block 299/Lot 47 - \$112.35
4 Unity Drive – Block 605.04/Lot 105 - \$135.68**

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

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

**444 Adamston Road – Block 173/Lot 7 - \$52.86
130 Woodland Drive – Block 299/Lot 47 - \$112.35
4 Unity Drive – Block 605.04/Lot 105 - \$135.68**

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 Mayor and 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 on the property located at:

**444 Adamston Road – Block 173/Lot 7 - \$52.86
130 Woodland Drive – Block 299/Lot 47 - \$112.35
4 Unity Drive – Block 605.04/Lot 105 - \$135.68**

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 July 24, 2018.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 24th day of July, 2018.

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|----------|---------|
| Agenda # | 7/Date |
| 4-16 | 7/24/18 |
| Agenda # | Date |
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| Agenda # | Date |
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| Agenda # | Date |
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LYNNETTE A. IANNARONE
TOWNSHIP CLERK

RESOLUTION

WHEREAS, Colleen Crate and Maya Jackson have applied for a special event permit to conduct a Kids for K9s Event on September 15 with a raindate of September 16, 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 Colleen Crate and Maya Jackson's request for a special event application to conduct a Kids for K9s Event on September 15 with a raindate of September 16, 2018.

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

SECTION 1. That Colleen Crate and Maya Jackson's request for special event application to conduct a Kids for K9s Event on September 15 with a raindate of September 16, 2018 at Drum Point Sports Complex between the hours of 9:00 am and 12:00 pm, 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) Applicant will provide an adequate number of sanitary facilities (bathrooms) for the number of persons present and will be responsible for the cleanup of such.
- 3) 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 applicants.

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 July 24, 2018.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 24th day of July, 2018.

LYNNETTE A. IANNARONE
MUNICIPAL CLERK

| | |
|----------|---------|
| Agenda # | 7/Date |
| 4-17 | 7/24/18 |
| Agenda # | Date |
| Agenda # | Date |
| Agenda # | Date |

RESOLUTION

WHEREAS, Ma Deuce Deuce (MA22), LLC 7 Apache Drive, Toms River, NJ 08753 has applied for a special event permit to conduct an Operation Ruck It Event on September 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 Ma Deuce Deuce (MA 22), LLC's request for a special event application to conduct an Operation Ruck IT Event on September 22, 2018.

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

SECTION 1. That Ma Deuce Deuce (MA22), LLC's request for special event application to conduct an Operation Ruck It Event on September 22, 2018 starting in Seaside Park and finishing at the VFW Post 8867, 373 Adamston Road between the hours of 7:00 am and 3:00 pm, 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) Applicant will provide an adequate number of sanitary facilities (bathrooms) for the number of persons present and will be responsible for the cleanup of such.
- 3) 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 Ma Deuce Deuce (MA22), 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 July 24, 2018.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 24th day of July, 2018.

LYNNETTE A. IANNARONE
MUNICIPAL CLERK

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|------------------|-----------------|
| Agenda # 4-18 | Date 7/24/18 |
| Agenda # | Date |
| Agenda # | Date |
| Agenda # | Date |

RESOLUTION

WHEREAS, Jersey Shore Animal Center, 185 Brick Boulevard, Brick, NJ 08723 has applied for a special event permit to conduct a 7th Annual Beach to Bay 5K on October 6, 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 Jersey Shore Animal Center's request for a special event application to conduct a 7th Annual Beach to Bay 5K on October 6, 2018.

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

SECTION 1. That Jersey Shore Animal Center's request for special event application to conduct a Beach to Bay 5K on October 6, 2018 starting and finishing at Brick Beach III between the hours of 7:00 am and 11:30 am, 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) The applicant shall hire two (2) Special Police Officers for traffic control duties.
- 3) Applicant will provide an adequate number of sanitary facilities (bathrooms) for the number of persons present and will be responsible for the cleanup of such.
- 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 Jersey Shore Animal Center.

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 July 24, 2018.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 24th day of July, 2018.

LYNNETTE A. IANNARONE
MUNICIPAL CLERK

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|----------|---------|
| Agenda # | Date |
| 4-19 | 7/24/18 |
| Agenda # | Date |
| Agenda # | Date |
| Agenda # | Date |

RESOLUTION

WHEREAS, the Assistant Township Engineer has notified the Municipal Clerk by letter dated July 9, 2018 that there is \$279.29 remaining in the engineering inspection fund from Richard C. Haupt, Jr., 89 Metedeconk Drive, Brick, NJ 08723 for Block 86 Lot 29 (43 Tilton Road, Metedeconk Yacht Club) 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 \$279.29 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 \$279.29 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 July 24, 2018.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 24th day of July, 2018.

LYNNETTE A. IANNARONE
MUNICIPAL CLERK

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| Agenda # | Date |
| 420a | 7/24/18 |
| Agenda # | Date |
| Agenda # | Date |
| Agenda # | Date |

RESOLUTION

WHEREAS, the Assistant Township Engineer has notified the Municipal Clerk by letter dated July 10, 2018 that there is \$364.10 remaining in the engineering inspection fund from Mantoloking Road Associates, LLC, 2911 Route 88, Suite #9, Pt. Pleasant, NJ 08742 for Block 157 Lot 162 (574 Mantoloking Road) in the Township of Brick; and

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

WHEREAS, the Assistant Township Engineer recommends that the \$364.10 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 \$364.10 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 July 24, 2018.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 24th day of July, 2018.

LYNNETTE A. IANNARONE
MUNICIPAL CLERK

| Agenda # | Date |
|----------|---------|
| 4-20b | 7/24/18 |
| Agenda # | Date |
| Agenda # | Date |
| Agenda # | Date |

RESOLUTION

WHEREAS, the Assistant Township Engineer has notified the Municipal Clerk by letter dated July 10, 2018 that there is \$737.64 remaining in the engineering inspection fund from Pellicano Builders, 206 Route 537, Colts Neck, NJ 07722 for Block 673 Lot 18 (799 Route 70E, Beacon 70) 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 \$737.64 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 \$737.64 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 July 24, 2018.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 24th day of July, 2018.

LYNNETTE A. IANNARONE
MUNICIPAL CLERK

| | |
|----------|---------|
| Agenda # | Date |
| 4-20c | 7/24/18 |
| Agenda # | Date |
| Agenda # | Date |
| Agenda # | Date |

RESOLUTION

WHEREAS, the Assistant Township Engineer has notified the Municipal Clerk by letter dated July 9, 2018 that there is \$202.70 remaining in the engineering inspection fund from Kevin Laudicina, 259 Sprucewood Drive, Brick, NJ 08723 for Block 852 Lot 4.01 (856 Route 70- 7/11) 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 \$202.70 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 \$202.70 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 July 24, 2018.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 24th day of July, 2018.

LYNNETTE A. IANNARONE
MUNICIPAL CLERK

| Agenda # | Date |
|----------|---------|
| 4-20d | 7/24/18 |
| 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 701, Lot 9.05, and Qualifier C0403 Account # 417592 as of 1-29-2018.

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 1-29-2018 and forward and refund as follows.

| <u>Block/Lot/Account #</u> | <u>Name</u> | <u>Amount</u> |
|----------------------------------|---------------------------------|---------------|
| 701/9.05/C0403 203 Spirit Way | Remson, Aaron & Banach Jamie R. | \$2,414.83 |

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 July 24, 2018.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this 24th day of July, 2018.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

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|----------|---------|
| Agenda # | Date |
| 4-21a | 7/24/18 |
| 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 Senior Citizen deductions have been granted and refunds are to be issued on the following properties for the year 2017.

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

| <u>Block/Lot/Account #</u> | <u>Name</u> | <u>Amount</u> |
|--|------------------|---------------|
| 1383/7/C235/625133 107 Waterfront Dr. | Davila, Maria S. | \$250.00 |

CERTIFICATION

I, Lynnette 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 July 24, 2018.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 24th day of July, 2018.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

| | |
|----------|---------|
| Agenda # | Date |
| 4-216 | 7/24/18 |
| 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> |
|------------------------------------|--------------------|----------------|
| 831/29/414823 1640 Harvard Ave. | E. H. M. Homes LLC | 2018-0165 |

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 July 24, 2018.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 24th day of July, 2018.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

| | |
|----------|---------|
| Agenda # | Date |
| 4-2/c | 7/24/18 |
| Agenda # | Date |
| Agenda # | Date |
| Agenda # | Date |

RESOLUTION

WHEREAS, Jo Anne R. Lambusta, Tax Collector for the Township of Brick is advising the Township Council that there are overpayments for the year 2017 and 2018 on Block 44.04, Lot 8, Account # 100713, due to State Appeals being granted; and as the State Appeal reduces the assessment for 2017 and 2018 from 1,200,700 to 1,125,000.

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

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

| <u>Block/Lot/Account #</u> | <u>Name</u> | <u>Amount</u> |
|------------------------------------|---|---------------|
| 44.04/8/100713 198 Valhalla Dr. | Jacobus & Associates, LLC Trustee for Charles, Luann & Robert | \$1,657.07 |

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 July 24, 2018.

IN WITNESS WHEREOF, have hereunto set my hand and seal of this Township this 24th day of July, 2018.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

| | |
|----------|---------|
| Agenda # | 7/Date |
| 421d | 7/24/18 |
| Agenda # | Date |
| Agenda # | Date |
| Agenda # | Date |

RESOLUTION

WHEREAS, Jo Anne R. Lambusta, Tax Collector for the Township of Brick is advising the Township Council that there are overpayments for the year 2014, 2015, 2016 and 2017 on Block 673, Lot 5, Account # 412649, due to State Appeals being granted; and as the State Appeal reduces the assessment for 2014, 2015, 2016 and 2017 from 4,001,200 to 3,178,700 and from 4,001,200 to 3,228,700 for 2018.

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

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

| <u>Block/Lot/Account #</u> | <u>Name</u> | <u>Amount</u> |
|-------------------------------|-------------------------|-------------------------|
| 673/18/412649 799 Route 70 | BDB Enterprises, L.L.C. | \$ 17,305.40 - 2014 |
| | | 17,445.22 - 2015 |
| | | 17,914.05 - 2016 |
| | | <u>18,004.53 - 2017</u> |
| | | \$ 70,669.20 |

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 July 24, 2018.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 24th day of July, 2018.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

| | |
|----------|---------|
| Agenda # | Date |
| 4a1e | 7/24/18 |
| Agenda # | Date |
| Agenda # | Date |
| Agenda # | Date |

ORDINANCE

ORDINANCE OF THE TOWNSHIP OF BRICK, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING CHAPTER 288 ENTITLED "VEHICLES AND TRAFFIC" SO AS TO ADD CERTAIN LOCATIONS TO SECTION 288-31 ENTITLED "SCHEDULE 1: PARKING PROHIBITED AT ALL TIMES"

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

SECTION 1. Chapter 288 of the Code of the Township of Brick, entitled "Vehicles and Traffic," is hereby amended and supplemented so as to amend § 288-31 entitled, "Schedule 1: Parking Prohibited at All Times," so as to add the following location to the schedule of locations where parking is prohibited:

| Name of Street | Side | Location |
|-----------------------|-------------|-----------------|
| Georgian Drive | Both | Entire Length |
| Jeanette Drive | Both | Entire Length |

SECTION 2. All ordinances or parts of ordinances inconsistent herewith are hereby repealed.

SECTION 3. 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 24th day of July, 2018, and will be considered for second reading and final passage at a regular meeting of the Township Council to be held on the 14th day of August, 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

| | |
|----------|---------|
| Agenda # | Date |
| 5-1 | 7/24/18 |
| Agenda # | Date |
| Agenda # | Date |
| Agenda # | Date |

ORDINANCE

**AN ORDINANCE OF THE TOWNSHIP OF BRICK,
COUNTY OF OCEAN, STATE OF NEW JERSEY
AMENDING AND SUPPLEMENTING THE TOWNSHIP
CODE OF THE TOWNSHIP OF BRICK, TO AMEND
CHAPTER 404, ENTITLED "STREETS AND
SIDEWALKS" TO REQUIRE RESTORATION OF
STREETS AND OTHER PUBLIC AREAS TO THEIR
ORIGINAL CONDITION AFTER EXCAVATION WORK**

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 404 of the Township Code of the Township of Brick entitled "Streets and Sidewalks" is hereby amended to delete existing Section 404-9, entitled "Restoration of Surface Paving and Subsurface Foundation," in its entirety and to replace it with the new provisions set forth in this Ordinance.

SECTION 2. Section 404-9 of the Township Code of the Township of Brick entitled "Restoration of Surface Paving and Subsurface Foundation" is hereby deleted in its entirety and replaced with the following new Section 404-9, which shall read as follows:

§ 404-9. Restoration of Surface Paving and Subsurface Foundation.

- A. Requirement to restore surface. The permittee shall restore the surface of all streets, driveways, sidewalks, aprons, grassed or other right-of-way areas broken into or damaged as a result of the excavation work to its original condition in accordance with the specifications of the Township Engineer.
- B. Criteria for repairs.
1. Within grassed areas, all trench openings and damaged areas shall be backfilled for the top four inches with topsoil as defined in the New Jersey Department of Transportation Standard Specifications for Road and Bridge Construction, latest edition. Then, both the trench and area disturbed by excavated material and construction operations shall be seeded with Fertilizing and Seeding, Type A, as specified in the same specifications.
 2. Within the limits of gravel roadways, driveways and parking areas all trench openings shall be backfilled and compacted as heretofore noted. The top eight inches shall be backfilled with eight inches of compacted Soil Aggregate Designation I-5 (formerly Type 2 Class A or B road gravel) as defined in the New Jersey Department of Transportation Standard Specifications for Road and Bridge Construction, latest edition.
 3. Within the limits of bituminous concrete or bituminous treated roadways all trench openings shall be backfilled and compacted as required the New Jersey Department of Transportation Standard Specifications for Road and Bridge Construction, latest edition. The upper 11 inches of the trench shall receive a temporary repair of six inches of compacted Soil Aggregate Designation I-5 of the above listed specifications topped with five inches of Hot Mix Asphalt 19M64 Base Course as defined in the above-listed specifications.
 - (a) The temporary pavement shall remain in place for a period of at least three months until any residual settlement takes place, which time shall not exceed four months. During this time, the permittee shall assure maintenance of the pavement surface level. Manholes, valve boxes or other physical utility obstructions, shall have feathered approaches not to exceed a five-percent slope where necessary and pavement lining shall be restored by the permittee for adequate traffic control.

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| Agenda # | Date |
| Agenda # | Date |

- (b) The final asphalt paving will depend on the size of the trench:
- (1) Where 20% or more of the existing surface width and/or a distance parallel or longitudinal to the roadway center line of 25 feet or more has been disturbed, the permittee shall mill the entire pavement surface from edge to edge or curb to curb and the full length of the trench plus five feet each side at a minimum depth of two inches. All milling and disposal of millings shall be done in accordance with the NJDOT Standard Specifications. The permittee shall clean and sweep the milled surface and apply tack coat in preparation for immediate paving. The area will then be paved with two inches of HMA 9.5M64 surface course. The Township will require that the terminal ends of the paving be keyed and cut vertical to provide a smooth transition to the existing asphalt surface. Feathering will not be allowed.
 - (2) Where less than 20% of the existing surface and a distance parallel or longitudinal to the roadway center line of less than 25 feet has been disturbed, the permittee shall sawcut the existing surface course two inches deep at a location 12 inches beyond the trench surface, and remove the existing pavement to the same depth. Pavement removal shall be done by milling or another method as approved by the Township Engineer. The permittee shall clean and sweep the milled surface and apply tack coat in preparation for immediate paving. The area will then be paved with two inches of HMA 9.5M64 surface course in accordance with the NJDOT Standard Specifications. The Township will require that the terminal ends of the paving be keyed and cut vertical to provide a smooth transition to the existing asphalt surface. Feathering will not be allowed.
- (c) Within the limits of portland cement concrete roadways, all trench openings shall be backfilled and compacted as previously required, a satisfactory foundation prepared, the reinforcement restored and the concrete pavement equal in thickness to that in place in the roadway replaced with concrete as defined in the above-listed specifications.
- (d) Road openings and/or trenches involving unusual or special conditions including attachment to bridges shall be restored in accordance with and pursuant to the direction of the Township Engineer.
- (e) Within sidewalk areas, all trench openings shall be backfilled and compacted as previously required, and finished with a concrete sidewalk, four inches thick and at least four feet wide with a compressive strength of not less than 4,000 psi after 28 days. The sidewalk shall be broom finished with striations perpendicular to walking traffic. Troweled joints shall be installed not less than every four feet (or distance equal to the sidewalk width) and bituminous joints installed every 20 feet. At points of vehicular crossings, the sidewalk shall be increased to six inches thick and one row of welded wire fabric (six-inch-by-six-inch pattern, W2.1x2.1 gauge) shall be added at the mid-depth of the concrete.
- (f) In the event that temporary paving, patching, final paving, or any other aspect of the restoration process is not completed to the satisfaction of the Township Engineer, the Township shall complete the restoration and the cost incurred shall be paid by the permittee or deducted from his deposit.
- C. Temporary surface restoration in traffic lanes. The permittee may be required to place a temporary surface over openings made in paved traffic lanes. Except when the permanent replacement pavement is to be replaced before the opening of the cut to traffic, the fill above the bottom of the paving slab shall be tamped into place, and this fill shall be topped with a minimum of at least two inches of bituminous mixture which is suitable to maintain the opening in good condition until permanent restoration can be made. The crown of the temporary restoration shall not exceed one inch above the adjoining pavement. The permittee shall exercise special care in making such temporary restorations and must maintain such restorations in safe travelling condition until such time as permanent restorations are made. The asphalt which is used shall be in accordance with the specifications of the Township Engineer. If, in the judgment of the Township Engineer, it is not expedient to replace the pavement over any cut or excavation made in the street upon completion of the work allowed under such permit by reason of the looseness of the earth or weather conditions, he may direct the permittee to lay a temporary pavement of steel plate or other suitable material designated by him over the cut or excavation to remain until such time as the repair of the original pavement may be properly made.

- D. Permanent street restoration. Permanent restoration of the street may be made by the permittee in strict accordance with the specifications prescribed by the Township Engineer to restore the street to its original and/or proper condition, or as near as may be. When, in the opinion of the Township Engineer, the full width overlay will present a hazardous condition and jeopardize the health, safety and welfare of the general public, the Township Engineer shall direct the permittee the method of restoration of the roadway surface.
- E. Approval contingent upon time period. Acceptance or approval of any excavation work by the Township Engineer shall not prevent the Township from asserting a claim against a permittee and his or its surety under the surety bond required hereunder for incomplete or defective work if discovered within 12 months from the completion of the excavation work. The Township Engineer's presence during the performance of any excavation work shall not relieve the permittee of its responsibilities hereunder.

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 10th day of July, 2018, and will be considered for second reading and final passage at a regular meeting of the Township Council to be held on the 24th day of July 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