

**Brick Township Council  
August 14, 2018  
Caucus/Public Meeting  
7:00 PM  
Agenda No. 1**

1. Call to order.
2. Adequate notice of this meeting was provided and published in Asbury Park Press and The Ocean Star on January 5, 2018. Copies of the agenda were provided to the newspapers, posted on public bulletin boards and the township website (www.bricktownship.net). At this time please silence or turn off your cell phone.
3.
  - a. Roll Call.
  - b. Salute to the Flag/Pledge of Allegiance/Moment of Silence.
  - c. Approve Reports of Municipal Officers.
  - d. Approve Minutes of July 10, 2018 Meeting.
  - e. Presentation: Joseph Castellano – OCVTS Silver Medalist.

**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 Insertion of Chapter 159 – Office of Emergency Management Grant – 2018.
  - \_\_\_2. Authorize Submission of Application – 2019 Local Arts Program Grant.
  - \_\_\_3. Authorize Receipt of Bids – Peterbilt Parts & Repair.
  - \_\_\_4. Authorize Receipt of Bids – Construction Supplies.
  - \_\_\_5. Authorize Receipt of Bids – Purchase & Delivery of One 33 Cubic Yard Automated Refuse Collection Vehicle.
  - \_\_\_6. Authorize Receipt of Bids – Purchase & Delivery of One Rear Loading Refuse Collection Vehicle.
  - \_\_\_7. Authorize Receipt of Bids – Purchase & Delivery of One Single Axle Dump Truck.
  - \_\_\_8. Authorize Receipt of Bids – Engineering Services Pool.
  - \_\_\_9. Authorize Award of Bid – Public Works Yard Vehicle Storage & Fuel Station Canopy.
  - \_\_\_10. Authorize Award of Bid – Computer & Printer Supplies.
  - \_\_\_11. Authorize Award of Bid – Roadway Improvements to Tunes Brook Drive.
  - \_\_\_12. Authorize Award of Bid – Roadway Improvements to Lions Head Boulevard South.
  - \_\_\_13. Authorize Award of Alternative Process Contract – Public Safety Aegis Software.
  - \_\_\_14. Authorize Rejection of Bids & Re-Bid – Vehicle Repairs.
  - \_\_\_15. Authorize Consent to Use Agreement – Police Department Special Ops Building.
  - \_\_\_16. Authorize Placement of Tax Liens for Property Clean-ups.
  - \_\_\_17. Authorize Special Events Permit – Poker Run.
  - \_\_\_18. Authorize Special Events Permit – Pro Wrestling.
  - \_\_\_19. Bond Releases/Reductions:
    - a. Performance Bond Release – Nittoso Construction.
    - b. Performance Bond Release – Scott Sherman – Drum Point Rd & Circle Dr.
    - c. Performance Bond Release – Solid Gold Realty – Brick Blvd.
    - d. Performance Bond Release – Kentwood Construction – Off Route 70.
    - e. Performance Bond Release – D&J Realty Corp – Off Route 70 & Brick Blvd.
    - f. Restoration Bond Release – D&J Realty Corp – Off Route 70 & Brick Blvd.
    - g. Restoration Bond Release – Orthodox Christian Church – Van Zile Rd.
    - h. Inspection Fund Release – John G. Helmstetter – Mantoloking Rd.
    - i. Inspection Fund Release – Lube It Up, LLC – Cedar Bridge Rd.
    - j. Inspection Fund Release – Feinberg & McBurney Realty – Hooper Ave & Drum Point.
    - k. Inspection Fund Release – 2086 Route 88, LLC – Route 88.
  - \_\_\_20. Tax Collector:
    - a. 100% DAV-Widow of Veteran – Refund & Cancel Taxes – Block 377.10 Lot 6.
    - b. State Tax Appeal Granted – Block 378.45 Lot 1.01 – 1979 Hooper Ave.
    - c. State Tax Appeal Granted – Block 1068 Lot 7 – 1242 Route 70,
- \*\*\*\*\*End of Consent Agenda\*\*\*\*\***
- \_\_\_21. Bill Resolution – Computer 2018.
  - \_\_\_22. 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.

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7:00 PM  
Agenda No. 1**

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, August 28, 2018 at 7:00 p.m.**

**RESOLUTION**

**WHEREAS**, N.J.S.A. 40A:87 provides 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 thereof was not determined at the time of the adoption of the budget; and,

**WHEREAS**, said Director may also approve the insertion of any item of appropriation for equal amount, and;

**NOW, THEREFORE, BE IT RESOLVED**, that the Township Council of the Township of Brick, in the County of Ocean, State of New Jersey, hereby request the Director of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2018 in the sum of \$6,141.60, which item is now available as a revenue from the State of New Jersey, Department of Law & Public Safety for the FY 18 Office of Emergency Management Grant in the amount of \$6,141.60.

**BE IT FURTHER RESOLVED** that the like sum of \$6,141.60 is hereby appropriated under the caption "Office of Emergency Management Grant FY 2018". and,

**BE IT FURTHER RESOLVED** that the above is a result of a State Grant of \$6,141.60 from the Department of Law & Public Safety.

**CERTIFICATION**

I, Lynnette A. Iannarone, Clerk of the Township of Brick, County of Ocean, State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council of the Township of Brick on August 14, 2018.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 14<sup>th</sup> day of August 2018.

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

Agenda #	Date
4-1	8/14/18
Agenda #	Date
Agenda #	Date
Agenda #	Date

**RESOLUTION**

**WHEREAS**, The Township Council of the Township of Brick, County of Ocean, State of New Jersey desires to apply for and obtain a grant from the Ocean County Cultural & Heritage Commission for approximately \$5,000 with \$5,000 matching local share for a total contract of \$10,000 for the 2019 Local Arts Program Grant for the Township of Brick Recreation Department's Cultural Concert Series.

**BE IT RESOLVED**, that the Township of Brick does hereby authorize the application for such a grant: and upon receipt of the grant agreement from the Ocean County Cultural & Heritage Commission, does further authorize the execution of the agreement; and also, upon receipt of the full executed agreement from the Commission, does further authorize the expenditure of such funds pursuant to the terms of said agreement between the Township of Brick and the Ocean County Cultural & Heritage Commission.

**BE IT FURTHER RESOLVED**, that the persons whose names, titles, and signatures appear below are authorized to sign the application, and that they or their successors in said titles are authorized to sign the agreement , and any other documents necessary in connection therewith

_____ (signature) <u>John G. Ducey</u> (type or print name) _____ Mayor	_____ (signature) <u>Joanne Bergin</u> (type or print name) _____ Business Administrator
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**CERTIFICATION**

I, Lynnette A. Iannarone, Township 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 14th day of August, 2018.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 14<sup>th</sup> day of August, 2018.

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

Agenda #	Date
4-2	8/14/18
Agenda #	Date
Agenda #	Date
Agenda #	Date

**RESOLUTION**

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

**PETERBILT PARTS & REPAIR**

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

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

**CERTIFICATION**

I, Lynnette A. Iannarone, Township Clerk of the Township of Brick, County of Ocean and State of New Jersey, do certify that the foregoing resolution was duly passed by the Township Council of the Township of Brick at a regular meeting held on the 14<sup>th</sup> day of August, 2018.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 14<sup>th</sup> day of August, 2018.

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

Agenda #	Date
4-3	8/14/18
Agenda #	Date
Agenda #	Date
Agenda #	Date

**RESOLUTION**

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

**CONSTRUCTION SUPPLIES**

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

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

**CERTIFICATION**

I, Lynnette A. Iannarone, Township Clerk of the Township of Brick, County of Ocean and State of New Jersey, do certify that the foregoing resolution was duly passed by the Township Council of the Township of Brick at a regular meeting held on the 14<sup>th</sup> day of August, 2018.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 14<sup>th</sup> day of August, 2018.

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

Agenda #	Date
44	8/14/18
Agenda #	Date
Agenda #	Date
Agenda #	Date

**RESOLUTION**

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

**PURCHASE AND DELIVERY OF ONE (1)  
33 C.Y. AUTOMATED REFUSE COLLECTION VEHICLE**

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

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

**CERTIFICATION**

I, Lynnette A. Iannarone, Township Clerk of the Township of Brick, County of Ocean and State of New Jersey, do certify that the foregoing resolution was duly passed by the Township Council of the Township of Brick at a regular meeting held on the 14<sup>th</sup> day of August, 2018.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 14<sup>th</sup> day of August, 2018.

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

Agenda #	Date
4-5	8/14/18
Agenda #	Date
Agenda #	Date
Agenda #	Date

**RESOLUTION**

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

**PURCHASE AND DELIVERY OF ONE (1)  
REAR LOADING REFUSE COLLECTION VEHICLE**

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

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

**CERTIFICATION**

I, Lynnette A. Iannarone, Township Clerk of the Township of Brick, County of Ocean and State of New Jersey, do certify that the foregoing resolution was duly passed by the Township Council of the Township of Brick at a regular meeting held on the 14<sup>th</sup> day of August, 2018.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 14<sup>th</sup> day of August, 2018.

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

Agenda #	Date
46	8/14/18
Agenda #	Date
Agenda #	Date
Agenda #	Date



**RESOLUTION**

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

**PURCHASE AND DELIVERY OF ONE (1) SINGLE AXLE DUMP TRUCK**

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

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

**CERTIFICATION**

I, Lynnette A. Iannarone, Township Clerk of the Township of Brick, County of Ocean and State of New Jersey, do certify that the foregoing resolution was duly passed by the Township Council of the Township of Brick at a regular meeting held on the 14<sup>th</sup> day of August, 2018.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 14<sup>th</sup> day of August, 2018.

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

Agenda # 4-7	Date 8/14/18
Agenda #	Date
Agenda #	Date
Agenda #	Date

**RESOLUTION**

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

**ENGINEERING SERVICES POOL**

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

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

**CERTIFICATION**

I, Lynnette A. Iannarone, Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council on August 14, 2018.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 14<sup>th</sup> day of August, 2018.

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

Agenda #	Date
4-8	8/14/18
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 **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 14<sup>th</sup> day of August, 2018.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 14<sup>th</sup> day of August, 2018.

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

Agenda #	Date
4-9	8/14/18
Agenda #	Date
Agenda #	Date
Agenda #	Date

**RESOLUTION**

**WHEREAS**, sealed bids were received by the Division of Purchasing & Contracting for **Computer & Printer Supplies** on Wednesday, July 11, 2018; and

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

**WHEREAS**, pursuant to N.J.S.A. 40A:11-23.2(c) the bid submitted by MRA International, Inc., 295 Morris Avenue, Suite 101, Long Branch, NJ 07740 is hereby rejected in its entirety for failure to submit a fully executed Statement of Ownership Disclosure; and

**WHEREAS**, the IT Director has recommended the award of said bid, on a per item basis, 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 pursuant to N.J.S.A. 40A:11-23.2(c) the bid submitted by MRA International, Inc., 295 Morris Avenue, Suite 101, Long Branch, NJ 07740 is hereby rejected in its entirety for failure to submit a fully executed Statement of Ownership Disclosure.
2. That the bid for Computer & Printer Supplies is awarded to the following vendors as per the attached schedule of prices:
  - Beyond Technology, Inc., 14697 E. Easter Avenue #G, Centennial, CO 80112
  - KT's Office Services, LLC, 1555 Route 37 West, Unit 1, Toms River, NJ 08755
  - Office Needs, Inc., 1120 Raritan Road, Suite 2, Clark, NJ 07066
  - Ribbons Express, Inc., 1980 Old Cuthbert Road, Cherry Hill, NJ 08034
  - Star Data Co., P.O. Box 12, Hewlett, NY 11557
  - The Tree House, Inc., P.O. Box 413, Norwood, MA 02062
3. That this is a unit price bid; therefore, funds shall be certified prior to each order; with a total amount not to exceed \$50,000.00.
4. That this bid will be a one (1) year contract commencing on August 24, 2018 and ending on August 23, 2019.
5. That a copy of this Resolution shall be forwarded to the successful bidders, Business Administrator, Chief Financial Officer, Director of IT and the Purchasing Agent.
6. 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 14<sup>th</sup> day of August, 2018.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township 14<sup>th</sup> day of August, 2018.

Agenda #	Date
4/10	8/14/18
Agenda #	Date
Agenda #	Date
Agenda #	Date

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

**RESOLUTION**

**WHEREAS**, sealed bids were received by the Division of Purchasing and Contracting of the Township of Brick for the **Roadway Improvements to Tunes Brook Drive** on Wednesday, August 8, 2018; and

**WHEREAS**, the bids have been reviewed by Maser Consulting; 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 Tunes Brook Drive** is hereby awarded to **Earle Asphalt Co., P.O. Drawer 556, Farmingdale, NJ 07727** for a total base bid amount of \$243,013.13.
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., Maser Consulting, 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 14<sup>th</sup> day of August, 2018.

**IN WITNESS, WHEREOF**, I have hereunto set my hand and seal of this Township this 14<sup>th</sup> day of August, 2018.

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

Agenda #	Date
4-11	8/14/18
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 Lions Head Boulevard South** on Tuesday, August 7, 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 Lions Head Boulevard South** is hereby awarded to **Earle Asphalt Co., P.O. Drawer 556, Farmingdale, NJ 07727** for a total bid amount of \$559,313.13.
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, 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 14<sup>th</sup> day of August, 2018.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 14<sup>th</sup> day of August, 2018.

Agenda #	Date
4-12	8/14/18
Agenda #	Date
Agenda #	Date
Agenda #	Date

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

**RESOLUTION**

**AUTHORIZING THE AWARD OF AN ALTERNATIVE PROCESS CONTRACT**

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

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

**WHEREAS**, the business entity has submitted a proposal indicating they will provide Enterprise Upgrade and additional Modules for the Public Safety Aegis Software Suite utilized by the Brick Police Department; and

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

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

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

1. That the Township Council of the Township of Brick does hereby award a contract to **Tyler Technologies, Inc., 840 W. Long Lake Road, Troy, Michigan 49098** to provide Enterprise Upgrade and additional Modules for Public Safety Aegis Software Suite in accordance with the provisions of N.J.S.A. 40A:11.5 (dd).
2. That the contract shall be in accordance with the proposal on file in the Office of the Township Clerk in the amount of \$133,740.00.
3. That this contract is awarded as an Alternative Process Contract in compliance with N.J.S.A. 19:44 A-20.4 et seq.
4. That the Business Disclosure Entity Certification, Political Contribution Disclosure Form, Stockholder Disclosure Form and the Determination of Value be placed on file with this Resolution.
5. That the term of this contract is for a period of one (1) year commencing on August 1, 2018.
6. That a Certificate of Availability of Funds has been provided by the Chief Financial Officer and is attached hereto.
7. That the Mayor is authorized to execute and the Clerk to attest to the proposed form of agreement aforesaid, which such agreement shall be available for public examination in the Office of the Township Clerk during normal business hours.
8. That a notice of this action shall be printed once in the official newspaper of the Township of Brick.

**CERTIFICATION**

I, Lynnette Iannarone, Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council on the 14<sup>th</sup> day of August, 2018.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 14<sup>h</sup> day of August, 2018.

Agenda #	Date
4-13	8/14/18
Agenda #	Date
Agenda #	Date
Agenda #	Date

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

**RESOLUTION**

**WHEREAS**, sealed bids were received by the Division of Purchasing and Contracting of the Township of Brick for Vehicle Repair Services on Wednesday, August 1, 2018; and

**WHEREAS**, a bid was submitted by Larson Ford, 1150 Ocean Avenue, Lakewood, NJ 08701 and has been reviewed by the Purchasing Agent; and

**WHEREAS**, it is the recommendation of the Purchasing Agent to reject the bid as non-responsive for failure to fully complete the Proposal Sheets; and

**WHEREAS**, the Business Administrator recommends that the Township Council authorize the Division of Purchasing and Contracting to re-bid said service.

**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 Vehicle Repair Services submitted by Larson Ford, 1150 Ocean Avenue, Lakewood, NJ 08701 is hereby rejected as non-responsive for failure to submit fully completed Proposal Sheets.
2. That the Division of Purchasing and Contracting is hereby authorized to advertise for the re-bid of Vehicle Repair Services.
3. That a copy of this resolution shall be forwarded to Larson Ford, the Business Administrator, Chief Financial Officer, Director of Public Works 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 14<sup>th</sup> day of August, 2018.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 14<sup>th</sup> day of August, 2018.

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

Agenda # 4-14	Date 8/14/18
Agenda #	Date
Agenda #	Date
Agenda #	Date



**RESOLUTION**

**WHEREAS**, the Ocean County Utilities Authority is the holder of certain easements and rights of way for the Authority's inceptors in the Township of Brick for the collection and transmission of wastewater as described in the instruments granting said rights; and

**WHEREAS**, the Township of Brick, the owner of Lot 1, Block 741 as set forth on the tax map of the Brick Township, as part of proposed improvements thereon, desire to install: concrete curbing, parking lot paving, one concrete manhole, 8-inch diameter PVC sanitary sewer piping, 1-inch polyethylene potable water service line, gas, electric and communication utility service lines, within the easement of this Authority's South Branch Metedeconk Interceptor (NI-7); said easement being located in Section 3, Parcel 6.2; Tax Map Lot 1 Block 741 in Brick Township, Ocean County, New Jersey, which parcel map is on file with the Authority; and

**WHEREAS**, the Authority is willing to consent thereto under the terms and conditions stated in a Consent to Use Agreement; and

**WHEREAS**, the Authority has on June 28, 2018 adopted Resolution No. 18-11426 authorizing the execution of this Consent to Use Agreement;

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

1. The Mayor is hereby authorized to enter into any Consent to Use Agreements required for the aforementioned installation for the Township of Brick, within the Ocean County Utilities Authority's easement.
2. This resolution is subject to the 10 day review period provided by SA40:14B-14.
3. A copy of this resolution will be forwarded to the Chief of Police and the Ocean County Utilities Authority.

**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 August 14, 2018.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 14<sup>th</sup> day of August, 2018.

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

Agenda # 4-15	Date 8/14/18
Agenda #	Date
Agenda #	Date
Agenda #	Date

**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

- 540 Drum Point Road – Block 204.20/Lot 51 - \$66.17
- Pilot Drive (Empty Lot) – Block 210.39/Lot 34 - \$176.60
- 355 Hudson Drive – Block 383.13/Lot 1 – \$69.39
- 204 Winchester Drive – Block 902.26/Lot 16 - \$57.84
- 115 Solar Drive – Block 902.44/Lot 1 - \$757.00
- 122 Northeast Drive – Block 990.10/Lot 1.18 - \$129.86

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 removal of debris and cleaning up the properties.

**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

- 540 Drum Point Road – Block 204.20/Lot 51 - \$66.17
- Pilot Drive (Empty Lot) – Block 210.39/Lot 34 - \$176.60
- 355 Hudson Drive – Block 383.13/Lot 1 - \$69.39
- 204 Winchester Drive – Block 902.26/Lot 16 - \$57.84
- 115 Solar Drive – Block 902.44/Lot 1 - \$757.00
- 122 Northeast Drive – Block 990.10/Lot 1.18 - \$129.86

**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 on the property located at:

- 540 Drum Point Road – Block 204.20/Lot 51 - \$66.17
- Pilot Drive (Empty Lot) – Block 210.39/Lot 34 - \$176.60
- 355 Hudson Drive – Block 383.13/Lot 1 - \$69.39
- 204 Winchester Drive – Block 902.26/Lot 16 - \$57.84
- 115 Solar Drive – Block 902.44/Lot 1 - \$757.00
- 122 Northeast Drive – Block 990.10/Lot 1.18 - \$129.86

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 August 14, 2018.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 14<sup>th</sup> day of August, 2018.

Agenda #	Date
4-16	8/14/18
Agenda #	Date
Agenda #	Date
Agenda #	Date

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

**RESOLUTION**

**WHEREAS**, Weichert Realtors, 1322 Hooper Avenue, Toms River, NJ 08753 has applied for a special event permit to conduct a Poker Run for Operation Restored Warrior Event 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 Weichert Realtor's request for special event application to conduct a Poker Run for Operation Restored Warrior Event on August 18, 2018 with the conditions and restrictions detailed below.

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

**SECTION 1.** That Weichert Realtors request for special event application to conduct a Pro Wrestling Event on August 18, 2018 at the River Rock, 1600 Route 70 between the hours of 11:00 am and 5:00 pm, with the conditions and restrictions as follows:

- 1) All fire lanes and fire access and areas and store exits must remain open and accessible at all times and all occupancy loads for the tenant space, if utilized, be maintained. An inspection must be conducted after set up and prior to the event by the Bureau of Fire Safety.
- 2) 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.
- 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 Weichert Realtors.

**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 August 14, 2018.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 14<sup>th</sup> day of August, 2018.

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

Agenda #	Date
4-17	8/14/18
Agenda #	Date
Agenda #	Date
Agenda #	Date

**RESOLUTION**

**WHEREAS**, the Jersey Premier Championship Wrestling, 460 Alexander Avenue, Howell has applied for a special event permit to conduct a Pro Wrestling Event on November 3, 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 Premier Championship Wrestling's request for special event application to conduct a Pro Wrestling Event on November 3, 2018 with the conditions and restrictions detailed below.

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

**SECTION 1.** That Jersey Premier Championship Wrestling's request for special event application to conduct a Pro Wrestling Event on November 3, 2018 at the Brick PAL Building, 60 Drum Point Road between the hours of 12:00 pm and 10:00 pm, with the conditions and restrictions as follows:

- 1) All fire lanes and fire access and areas and store exits must remain open and accessible at all times and all occupancy loads for the tenant space, if utilized, be maintained. An inspection must be conducted after set up and prior to the event by the Bureau of Fire Safety.
- 2) 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.
- 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 Jersey Premier Championship Wrestling.

**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 August 14, 2018.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 14<sup>th</sup> day of August, 2018.

Agenda # 4-18	Date 8/14/18
Agenda #	Date
Agenda #	Date
Agenda #	Date

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

**RESOLUTION**

**WHEREAS**, Wiliam Nittoso (Nittoso Construction) 568 Iowa Drive, Brick, NJ 08724 had posted a cash bond in the amount of \$5,052.93 to guarantee certain site improvements in the Township of Brick; and

**WHEREAS**, the Assistant Township Engineer, by letter dated August 1, 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 \$5,052.93 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 \$5,052.93 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 certify that the foregoing resolution was duly passed by the Township Council of the Township of Brick at a regular meeting held on August 14, 2018.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 14<sup>th</sup> day of August, 2018.

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

Agenda #	Date
4-19a	8/14/18
Agenda #	Date
Agenda #	Date
Agenda #	Date

**RESOLUTION**

**WHEREAS**, Scott Sherman, 55 Toronto Drive, Brick, NJ 08723 had posted a cash bond in the amount of \$3,106.25 to guarantee certain site improvements to Block 322, Lots 10 & 14, (Drum Point Road & Circle Drive, BA-1727) in the Township of Brick; and

**WHEREAS**, the Assistant Township Engineer, by letter dated August 1, 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 \$3,106.25 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 \$3,106.25 be returned to the applicant.
2. That the Municipal Clerk forward certified copies of this resolution to the following:
  - a. Chief Financial Officer
  - b. Assistant Township Engineer
  - c. Applicant/Developer

**CERTIFICATION**

I, Lynnette A. Iannarone, Municipal Clerk of the Township of Brick, County of Ocean and State of New Jersey, do certify that the foregoing resolution was duly passed by the Township Council of the Township of Brick at a regular meeting held on August 14, 2018.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 14<sup>th</sup> day of August, 2018.

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

Agenda #	Date
4-196	8/14/18
Agenda #	Date
Agenda #	Date
Agenda #	Date

**RESOLUTION**

**WHEREAS**, Solid Gold Realty, Inc, 721 Brick Boulevard, Brick, NJ 08723 had posted a cash bond in the amount of \$250.00 to guarantee certain site improvements to Block 673, Lot 10, (Brick Boulevard) in the Township of Brick; and

**WHEREAS**, the Assistant Township Engineer, by letter dated August 2, 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 \$250.00 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 \$250.00 be returned to the applicant.
2. That the Municipal Clerk forward certified copies of this resolution to the following:
  - a. Chief Financial Officer
  - b. Assistant Township Engineer
  - c. Applicant/Developer

**CERTIFICATION**

I, Lynnette A. Iannarone, Municipal Clerk of the Township of Brick, County of Ocean and State of New Jersey, do certify that the foregoing resolution was duly passed by the Township Council of the Township of Brick at a regular meeting held on August 14, 2018.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 14<sup>th</sup> day of August, 2018.

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

Agenda #	Date
4-19c	8/14/18
Agenda #	Date
Agenda #	Date
Agenda #	Date

**RESOLUTION**

**WHEREAS**, Kentwood Construction Company, Inc., c/o Continental Properties, 1480 Route 9N, Suite 208, Woodbridge, NJ 07095 had posted a cash bond in the amount of \$9,636.65 to guarantee certain site improvements to Block 1091 Lot 2.01 (Kentwood Apartments off Route 70) in the Township of Brick; and

**WHEREAS**, the Assistant Township Engineer, by letter dated August 6, 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 \$9,636.65 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 \$9,636.65 be returned to the applicant.
2. That the Municipal Clerk forward certified copies of this resolution to the following:
  - a. Chief Financial Officer
  - b. Assistant Township Engineer
  - c. Applicant/Developer

**CERTIFICATION**

I, Lynnette A. Iannarone, Municipal Clerk of the Township of Brick, County of Ocean and State of New Jersey, do certify that the foregoing resolution was duly passed by the Township Council of the Township of Brick at a regular meeting held on August 14, 2018.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 14<sup>th</sup> day of August, 2018.

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

Agenda #	Date
4-19d	8/14/18
Agenda #	Date
Agenda #	Date
Agenda #	Date



**RESOLUTION**

**WHEREAS**, D & J Realty Corp., 952 Lakewood Road, Toms River, NJ 08753 had posted TD Bank Irrevocable Standby Letter of Credit Number 20007640 in the amount of \$973,436.57 and a cash performance bond in the amount of \$108,159.62 to guarantee certain site improvements to Block 672 Lots 6, 10 & 13 (Quick Check, Off Route 70 & Brick Boulevard, PB-2763) in the Township of Brick; and

**WHEREAS**, the Township Engineer, by letter dated July 26, 2018 has advised that the required improvements have been completed and are acceptable; and

**WHEREAS**, the Township Engineer recommends that the TD Bank Irrevocable Standby Letter of Credit Number 20007640 in the amount of \$973,436.57 and the cash performance bond in the amount of \$108,159.62 (plus interest if applicable) be returned to the applicant; and

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

1. That TD Bank Irrevocable Standby Letter of Credit Number 20007640 in the amount of \$973,436.57 and the cash performance bond in the amount of \$108,159.62 (plus interest if applicable) be returned to the applicant; and
2. That the Municipal Clerk forward certified copies of this resolution to the following:
  - a. Chief Financial Officer
  - b. Assistant Township Engineer
  - c. Applicant/Developer

**CERTIFICATION**

I, Lynnette A. Iannarone, Municipal Clerk of the Township of Brick, County of Ocean and State of New Jersey, do certify that the foregoing resolution was duly passed by the Township Council of the Township of Brick at a regular meeting held on August 14, 2018.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 14<sup>th</sup> day of August, 2018.

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

Agenda #	Date
4-19e	8/14/18
Agenda #	Date
	Date
	Date

## RESOLUTION

**WHEREAS**, D & J Realty Corp., 952 Lakewood Road, Toms River, NJ 08753 had posted a cash restoration bond in the amount of \$20,000 to guarantee certain site improvements to Block 672 Lots 6, 10 & 13 (Quick Check, Off Route 70 & Brick Boulevard, PB-2763) in the Township of Brick; and

**WHEREAS**, the Township Engineer, by letter dated July 26, 2018 has advised that the required improvements have been completed and are acceptable; and

**WHEREAS**, the Township Engineer recommends that the cash restoration bond in the amount of \$20,000.00 be returned to the applicant; and

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

1. That the cash restoration bond in the amount of \$20,000.00 be returned to the applicant; and
2. That the Municipal Clerk forward certified copies of this resolution to the following:
  - a. Chief Financial Officer
  - b. Assistant Township Engineer
  - c. Applicant/Developer

## CERTIFICATION

I, Lynnette A. Iannarone, Municipal Clerk of the Township of Brick, County of Ocean and State of New Jersey, do certify that the foregoing resolution was duly passed by the Township Council of the Township of Brick at a regular meeting held on August 14, 2018.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 14<sup>th</sup> day of August, 2018.

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

Agenda #	Date
4-196	8/14/18
Agenda #	Date
Agenda #	Date
Agenda #	Date

**RESOLUTION**

**WHEREAS**, Orthodox Christian Church, 360 Van Zile Road, Brick, NJ 08724 had posted Manasquan Bank Irrevocable Standby Letter of Credit Number 15-11 in the amount of \$110,812.63 and a cash performance bond in the amount of \$12,312.52 to guarantee certain site improvements to Block 1116 Lot 1 (360 Van Zile Road, PB-2737) in the Township of Brick; and

**WHEREAS**, the Township Engineer, by letter dated July 31, 2018 has advised that the required improvements have been completed and are acceptable; and

**WHEREAS**, the Township Engineer recommends that the Manasquan Bank Irrevocable Standby Letter of Credit Number 15-11 in the amount of \$110,812.63 and a cash performance bond in the amount of \$12,312.52 (plus interest if applicable) be returned to the applicant; and

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

1. That Manasquan Bank Irrevocable Standby Letter of Credit Number 15-11 in the amount of \$110,812.63 and a cash performance bond in the amount of \$12,312.52 (plus interest if applicable) be returned to the applicant; and
2. That the Municipal Clerk forward certified copies of this resolution to the following:
  - a. Chief Financial Officer
  - b. Assistant Township Engineer
  - c. Applicant/Developer

**CERTIFICATION**

I, Lynnette A. Iannarone, Municipal Clerk of the Township of Brick, County of Ocean and State of New Jersey, do certify that the foregoing resolution was duly passed by the Township Council of the Township of Brick at a regular meeting held on August 14, 2018.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 14<sup>th</sup> day of August, 2018.

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

Agenda #	Date
4-19 a	8/14/18
Agenda #	Date
Agenda #	Date
Agenda #	Date

**RESOLUTION**

**WHEREAS**, the Assistant Township Engineer has notified the Municipal Clerk by letter dated July 24, 2018 that there is \$480.70 remaining in the engineering inspection fund from John G. Helmstetter, 131 Truman Drive, Brick, NJ 08724 for Block 167 Lot 6 (596 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 \$480.70 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 \$480.70 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 certify that the foregoing resolution was duly passed by the Township Council of the Township of Brick at a regular meeting held on August 14, 2018.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 14<sup>th</sup> day of August, 2018.

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

Agenda #	Date
4-196	8/14/18
Agenda #	Date
Agenda #	Date
Agenda #	Date

**RESOLUTION**

**WHEREAS**, the Assistant Township Engineer has notified the Municipal Clerk by letter dated July 24, 2018 that there is \$2,273.57 remaining in the engineering inspection fund from Lube it Up, LLC (Quaker Steak and Lube), 7 Pearl Court, Allendale, NJ 07401 for Block 448/671 Lot 1-9/2, 4, 8, 11 &12 (Quaker Steak & Lube, 1036 Cedar Bridge Road, PB-2702) 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 \$2,273.57 remaining in the engineering inspection fund be returned to the applicant; and

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

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

1. That the \$2,273.57 remaining in the engineering inspection fund be returned to the applicant.
2. That a certified copy of this resolution be forwarded to:
  - a. Chief Finance Officer
  - b. Assistant Township Engineer
  - c. Applicant/Developer

**CERTIFICATION**

I, Lynnette A. Iannarone, Municipal Clerk of the Township of Brick, County of Ocean and State of New Jersey, do certify that the foregoing resolution was duly passed by the Township Council of the Township of Brick at a regular meeting held on August 14, 2018.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 14<sup>th</sup> day of August, 2018.

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

Agenda #	Date
4-191	8/14/18
Agenda #	Date
Agenda #	Date
Agenda #	Date

**RESOLUTION**

**WHEREAS**, the Assistant Township Engineer has notified the Municipal Clerk by letter dated July 24, 2018 that there is \$3,357.08 remaining in the engineering inspection fund from Feinberg & McBurney Realty Development, 18711 E. Marlton Pike, Suite 10, Cherry Hill, NJ 08003 for Block 552.01/554 Lot 18 & 19/16 (CVS Pharmacy, 2545 Hooper Avenue & Drum Point Road, PB-2703) 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 \$3,357.08 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 \$3,357.08 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 certify that the foregoing resolution was duly passed by the Township Council of the Township of Brick at a regular meeting held on August 14, 2018.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 14<sup>th</sup> day of August, 2018.

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

Agenda #	Date
4-19j	8/14/18
Agenda #	Date
Agenda #	Date
Agenda #	Date

**RESOLUTION**

**WHEREAS**, the Assistant Township Engineer has notified the Municipal Clerk by letter dated July 24, 2018 that there is \$60.43 remaining in the engineering inspection fund from 2086 Route 88, LLC, 79 Route 520, Englishtown, NJ 07726 for Block 1043 Lot 1 (2086 Route 88, BA-2839) 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 \$60.43 remaining in the engineering inspection fund be returned to the applicant; and

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

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

1. That the \$60.43 remaining in the engineering inspection fund be returned to the applicant.
2. That a certified copy of this resolution be forwarded to:
  - a. Chief Finance Officer
  - b. Assistant Township Engineer
  - c. Applicant/Developer

**CERTIFICATION**

I, Lynnette A. Iannarone, Municipal Clerk of the Township of Brick, County of Ocean and State of New Jersey, do certify that the foregoing resolution was duly passed by the Township Council of the Township of Brick at a regular meeting held on August 14, 2018.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 14<sup>th</sup> day of August, 2018.

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

Agenda #	Date
4-19K	8/14/18
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/Widow of Veteran Deductions has been granted on Block 377.10, Lot 6, Account # 207200 as of 3-14-2017.

**NOW, THEREFORE BE IT RESOLVED** by the Township Council of the Township of Brick, County of Ocean and State of New Jersey, that the Tax Collector be authorized to cancel taxes from 3-14-2014 and forward and refund as follows.

<u>Block/Lot/Account #</u>	<u>Name</u>	<u>Amount</u>
377.10/6/207200 80 Doe Ct.	Deborah Hudgens	\$9,844.77

**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 August 14, 2018.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 14<sup>th</sup> day of August, 2018.

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

Agenda #	8/Date
4-20a	8/14/18
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 2012 and 2013 on Block 378.45, Lot 1.01, Account # 209570, due to State Appeals being granted; and as the State Appeal reduces the assessment for 2012 and 2013 from 5,723,300 to 5,100,000 for 2012 and 5,300,000 for 2013.

**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>
378.45/1.01/209570	Daniel G. Keough	\$12,466.00 - 2012
1979 Hooper Ave.	Ventura, Miesowitz, Keough & Warner (Mini U. Storage Brick LP)	<u>\$ 7,340.74</u> -2013
		\$19,806.74

**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 August 14, 2018.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 14<sup>th</sup> day of August, 2018.

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

Agenda #	Date
4-206	8/14/18
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 2011, 2012 and 2013 on Block 1068, Lot 7, Account # 519186, due to State Appeals being granted; and as the State Appeal reduces the assessment from 5,750,000 to 3,600,000 for 2011, 3,650,000 for 2012 and 3,800,000 for 2013.

**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>
1068/7/519186	Daniel G. Keough	\$20,680.62-2011
1242 Route 70	Ventura, Miesowitz, Keough & Warner (Cubesmart LP PTA-CS#313)	\$42,252.00-2012
		<u>\$40,501.50-2013</u>
		\$103,434.12

**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 August 14, 2018.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 14<sup>th</sup> day of August, 2018.

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

Agenda # 4-20C	Date 8/14/18
Agenda #	Date
Agenda #	Date
Agenda #	Date