

**Brick Township Council  
August 28, 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](http://www.bricktownship.net)). At this time please silence or turn off your cell phone.
3.
  - a. Roll Call.
  - b. Salute to the Flag/Pledge of Allegiance/Moment of Silence.
  - c. Approve Minutes of July 24, 2018 Meeting.

**Consent Agenda**

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

4. Resolutions:
  - \_\_\_\_\_ 1. Establish a Dedicated Trust by Rider for Brick Law Enforcement Trust Fund.
  - \_\_\_\_\_ 2. Authorize Insertion Chapter 159 – Title III B & Title III E Caregiver Senior Outreach Grant.
  - \_\_\_\_\_ 3. Authorize Application – Recreational Opportunities For Individuals with Disabilities Grant.
  - \_\_\_\_\_ 4. Authorize Award of Bid – Engineering Services Pool.
  - \_\_\_\_\_ 5. Authorize Award of Re-Bid – Professional Medical Services – Category A.
  - \_\_\_\_\_ 6. Authorize Disposal of Surplus Property – 20’ Duralite Box Truck.
  - \_\_\_\_\_ 7. Authorize Placement of Tax Liens for Property Clean-ups.
  - \_\_\_\_\_ 8. Authorize Special Events Permit – Avery’s Carnival.
  - \_\_\_\_\_ 9. Bond Releases/Reductions:
    - a. Inspection Fund Release – RC Electrical General Co., LLC – Drum Point Rd.
  - \_\_\_\_\_ 10. Tax Collector:
    - a. 100% DAV Refund & Cancel Taxes – Block 252.16 Lot 22.
    - b. 100% DAV Refund & Cancel Taxes – Block 701 Lot 9.05 C0403.
    - c. Tax Overpayments – 2012.
    - d. Tax Overpayments – 2019.
  - \_\_\_\_\_ 11. **Authorize Temporary Waiver of Building Department Fees for Flood Event.**
  - \_\_\_\_\_ 12. **Requesting New Jersey Turnpike Authority & Ocean County Engineering Department to have an Independent Study done on the Flood Event.**  
\*\*\*\*\*End of Consent Agenda\*\*\*\*\*
  - \_\_\_\_\_ 13. Bill Resolution – Computer 2018.
  - \_\_\_\_\_ 14. Bill Resolution – Manual 2018.
5. Public Comments.  
**Please note that each person addressing the Council during any section of the meeting during which public comment is permitted shall limit his/her remarks to five minutes pursuant to Brick Township Administrative Code Section 2 -33B.**
6. Council Comments.
7. Motion to Adjourn.

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

**\*\*\* Next scheduled Caucus/Public meeting of the Township Council will be on Wednesday, September 12, 2018 at 7:00 p.m.**

**RESOLUTION**

**Requesting approval of the Director of the Division of Local Government Services to Establish a Dedicated Trust by Rider for Brick Law Enforcement Trust Fund Pursuant to Completed Forfeiture Actions Commenced under N.J.S.A. 2C:64-1 (civil forfeiture) and N.J.S.A. 2C:41-1 (racketeering)**

**WHEREAS**, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonable accurate estimates in advance, and

**WHEREAS**, a municipal law enforcement agency shall establish a law enforcement trust fund dedicated for law enforcement purposes and funded by completed forfeiture actions commenced under N.J.S.A. 2C:64-1 dealing with Property Subject to Forfeiture and N.J.S.A. 2C:41-1 dealing with Racketeering Activity. Investigations performed by the municipal law enforcement agency are the primary sources of funds received from forfeiture actions.

**WHEREAS**, all forfeited funds or proceeds from the sale of forfeited property received by the municipal law enforcement agency shall be deposited into the MLETA (Municipal Law Enforcement Trust Account.)

**WHEREAS**, N.J.S.A. 40A:4-39 provides that the Director of the Division of Local Government Services may approve expenditures of monies by dedication by rider,

**WHEREAS**, N.J.S.A. 40A:4-39 provides the dedicated revenues anticipated from the Brick Law Enforcement Trust Fund are hereby anticipated as revenue and are hereby appropriated for the purpose to which said revenue is dedicated by statute or other legal requirement

**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 Township Council hereby request permission of the Director of the Division of Local Government Services to pay expenditures for the Brick Law Enforcement Trust Fund as per N.J.S.A. 40A:4-39.
2. The Township Clerk of the Township of Brick is hereby directed to forward two certified copies of this resolution to the Director of the Division of Local Government Services.

**CERTIFICATION**

I, Jessica L. Larney, Assistant 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 August 28, 2018.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 28<sup>th</sup> day of August, 2018.

\_\_\_\_\_  
JESSICA L. LARNEY  
ASSISTANT TOWNSHIP CLERK

Agenda #	8/Date
4-1	8/28/18
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**RESOLUTION REQUESTING APPROVAL OF ITEM OF REVENUE AND  
APPROPRIATION NJS 40A:4-87**

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

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

**WHEREAS**, additional monies are available through the County Office of Senior Services in the amount of \$20,000.00 for Title III B and \$7,500.00 for Title III E Caregiver Senior Outreach Grant;

**NOW, THEREFORE, BE IT RESOLVED**, that the Township Council of the Township of Brick in the County of Ocean, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of 2018 in the amount of \$27,500.00, which is now available from the Ocean County Office of Senior Services – Titles III B & E Caregiver Grant – 2018.

**BE IT FURTHER RESOLVED**, that the like sum of \$27,500.00 is hereby appropriated under the caption Public and Private Programs Offset by Revenues – Title III B & E Caregiver Grant - 2018.

**BE IT FURTHER RESOLVED**, that the above is the result of funds received from the Ocean County Office of Senior Services – Title III B & E Caregiver Grant in the amount of \$27,500.00.

**CERTIFICATION**

I, Jessica L. Larney, Assistant Township Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council of the Township of Brick at a meeting of said Township Council on August 28, 2018.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 28<sup>th</sup> day of August, 2018.

\_\_\_\_\_  
JESSICA L. LARNEY  
ASSISTANT TOWNSHIP CLERK

Agenda #	Date
4-2	8/28/18
Agenda #	Date
Agenda #	Date
Agenda #	Date

**RESOLUTION**

**WHEREAS**, the Township of Brick desires to apply for and obtain a grant from the New Jersey Department of Community Affairs for \$14,000 to carry out a project to provide inclusive recreational opportunities for individuals with developmental disabilities as a part of Brick's recreational programming to benefit developmentally disabled individuals ages eleven through twenty-one.

**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 Township Council of the Township of Brick does hereby authorize the application for such a grant; and,
- 2) Recognizes and accepts that the Department may offer a lesser or greater amount and therefore, upon receipt of the grant agreement from the New Jersey Department of Community Affairs, does further authorize the execution of any such grant agreement; and also, upon receipt of the fully executed agreement from the Department, does further authorize the expenditure of funds pursuant to the terms of the agreement between The Township of Brick and the New Jersey Department of Community Affairs; including the provision of a local match share in the ratio of at least one dollar for every five State dollars or 20%; and
- 3) A certified copy of this resolution shall be provided to the following: a) Business Administrator, b) Chief Financial Officer, c) NJ Department of Community Affairs.

**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)  
John G. Ducey  
 (type or print name)  
 \_\_\_\_\_  
 Mayor  
 (title)

\_\_\_\_\_  
 (signature)  
Joanne Bergin  
 (type or print name)  
 \_\_\_\_\_  
 Business Administrator  
 (title)

**CERTIFICATION**

I, Jessica L. Larney, Assistant 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 28<sup>th</sup> day of August, 2018.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 28<sup>th</sup> day of August, 2018.

\_\_\_\_\_  
 JESSICA L. LARNEY  
 ASSISTANT TOWNSHIP CLERK

Agenda #	Date
4-3	8/28/18
Agenda #	Date
Agenda #	Date
Agenda #	Date

**RESOLUTION**

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

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

**WHEREAS**, the Township of Brick has solicited additional proposals for said position through a "fair and open" process on August 24, 2018; and

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

**WHEREAS**, the Mayor has recommended the firms listed below to be retained for the purpose of providing the required services on an as needed basis; 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 Mayor is authorized to execute and the Township Clerk to attest to the agreements with the following firms:

**ENGINEERING/SURVEYING POOL**

- Abbington Engineering LLC – Jackson, NJ
- ACT Engineers, Inc. – Robbinsville, NJ
- Bright View Engineering – Roseland, NJ
- Center State Engineering - Monroe, NJ
- CME Associates – Howell, NJ
- French & Parillo Associates – Wall, NJ
- Keystone Engineering Group, Inc. – Hamilton, NJ
- Leon S. Avakian, Inc. – Neptune, NJ
- LSEA, Corp – Montville, NJ
- Matrix New World Engineering – Eatontown, NJ
- Mott MacDonald – Freehold, NJ
- Najarian Associates – Eatontown, NJ
- Van Cleef Engineering (O'Donnell Stanton & Associates) – Hillsborough, NJ
- Roberts Engineering Group - Hamilton, NJ
- WJH Engineering - Manasquan, NJ

2. That this contract is being awarded as a Professional Service Contract in accordance with the provisions of N.J.S.A. 40A:11-5.
3. That this contract is being awarded pursuant to a "fair and open process".
4. That service for this contract shall be rendered to the Township at the rates listed on Attachment "A", schedule of authorized hourly fees, with an aggregate amount not to exceed \$1,600,000.00.
5. That this contract is awarded contingent upon the adequate provisions of funding in the 2018 operating, escrow and or capital budget.
6. That such agreement shall be available for public examination in the office of the Township Clerk during normal business hours.
7. That this resolution shall commence on August 29, 2018 and end on December 31, 2018.
8. That a notice of this action shall be printed once in the official newspaper of the Township of Brick.

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9. That a certified copy of this Resolution shall be provided to the firms, Business Administrator, Chief Financial Officer and the Purchasing Agent.

**CERTIFICATION**

I, Jessica L. Larney, Assistant 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 August 28, 2018.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 28<sup>th</sup> day of August, 2018.

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JESSICA L. LARNEY  
ASSISTANT TOWNSHIP CLERK

# ENGINEERING/SURVEYING AND ENVIRONMENTAL POOL

## ATTACHMENT A

### 2018 SCHEDULE OF BILLABLE HOURLY RATES/EXPENSES

Firms submitting proposals for Professional Engineering Services shall provide the following disciplines at the hourly rates listed below:

#### Engineering Services

- Civil
- Construction Administration
- Electrical
- Marine/Coastal
- Mechanical
- Structural
- Traffic/Transportation
- Water Resources
- Dredging

#### Other Technical Services

- Environmental
- Regulatory Compliance
- Grants
- GIS
- Parks & Landscape Design
- Planning
- Surveying

<u>TITLE</u>	<u>RATE</u>
Technical Assistant	\$ 55.00
Senior Technician	\$ 75.00
Technical Professional	\$ 95.00
Project Professional	\$105.00
Senior Designer/Technical Manager	\$115.00
Senior Project Professional	\$120.00
Project Manager	\$125.00
Senior Project Manager	\$135.00
Principal	\$140.00

#### EXPENSES

Photocopies	0.20 – 0.80 per copy
Blueprint Reproduction	0.37 per square foot
Other Reproduction	Square foot rate subject to type of material used
Special Mailings/Delivery	Rates subject to priority, weight and distance
Other Direct Costs	Cost plus 15% to include, but not limited to, subcontractors, supplies and other materials

**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 the Rebid of Professional Medical Services (Category A); and

**WHEREAS**, the Township of Brick has solicited proposals for said services through a "fair and open process" on August 14, 2018; and

**WHEREAS**, the proposals for Category A, Physical Examinations, have been reviewed by the Human Resources Director; and

**WHEREAS**, 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 attached agreement with the following vendor:
  - Rebid of Professional Medical Services for Category A – Meridian Occupational Health,  
2-12 Corbett Way, Suite 101, Eatontown NJ
2. That the agreement 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 contract will commence on August 29, 2018 and end 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 a certified copy of this Resolution shall be provided to Meridian Occupational Health, Business Administrator, Human Resources Director, Police Chief, Chief Financial Officer and Purchasing Agent.

**CERTIFICATION**

I, Jessica L. Larney, Assistant 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 28<sup>th</sup> day of August, 2018.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this this 28<sup>th</sup> day of August, 2018.

Agenda #	Township
45	8/28/18
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\_\_\_\_\_  
JESSICA L. LARNEY  
ASSISTANT TOWNSHIP CLERK



**RESOLUTION**

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

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

**WHEREAS**, the Local Public Contract Law 40A:11-36 provides for the sale and/or other disposition of personal property which mandates the options available to the municipality for such disposal; and

**WHEREAS**, the Township owns a twenty foot (20') Duralite Box Trailer, ID #GROTE-43411-3 which is in poor condition; and

**WHEREAS**, the Deputy Police Chief has deemed the trailer to have no value and the fair market value does not exceed 15 percent of the bid threshold and considers the trailer to be unusable and unrepairable; and

**WHEREAS**, the Township of Brick intends to dispose of the aforementioned trailer as personal property no longer needed for public use.

**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 Deputy Police Chief is hereby authorized to dispose of a twenty foot (20') Duralite Box Trailer, ID #GROTE-43411-3 no longer needed for public use in accordance with N.J.S.A.40A:11-36.
2. That a certified copy of this resolution shall be forwarded to the Business Administrator, Police Chief, Deputy Police Chief, Risk Manager, Director of Public Works, Chief Financial Officer and the Purchasing Agent.

**CERTIFICATION**

I, Jessica L. Larney, Assistant 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 28<sup>th</sup> day of August, 2018.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 28<sup>th</sup> day of August, 2018.

\_\_\_\_\_  
JESSICA L. LARNEY  
ASSISTANT TOWNSHIP CLERK

Agenda # 4-6	Date 8/28/18
Agenda #	Date
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**RESOLUTION**

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

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

**103 Baywood Drive – Block 269/Lot 19 - \$59.82**

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

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

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

**103 Baywood Drive – Block 269/Lot 19 - \$59.82**

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

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

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

**103 Baywood Drive – Block 269/Lot 19 - \$59.82**

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, Jessica L. Larney, Assistant Township Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council of the Township of Brick at a meeting of said Township Council on August 28, 2018.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 28<sup>th</sup> day of August, 2018.

Agenda #	8/Date
4-7	28/18
Agenda #	Date
Agenda #	Date
Agenda #	Date

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JESSICA L. LARNEY  
ASSISTANT TOWNSHIP CLERK

**RESOLUTION**

**WHEREAS**, the Dance to Inspire Foundation in Memory of Avery J. has applied for a special event permit to conduct The 11<sup>th</sup> Annual Avery Carnival on September 29, 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 the Dance to Inspire Foundation's request for special event application to conduct Avery's Carnival on September 29, 2018, with a raindate of September 30, 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 the Dance to Inspire Foundation's request for special event permit to conduct Avery's Carnival at the Brick PAL 60 Drum Point Road on September 29, 2018, with a raindate of September 30, 2018 between the hours of 1:00 pm and 5:00 pm, is hereby issued with the conditions and restrictions as follows:

1. All fire lanes and fire access and areas and exits must remain open and accessible at all times.
2. A Type I permit is to be obtained from the Bureau of Fire Safety Office at least 10 days prior to the even.
3. The applicant will have two (2) special police officers on site to help with traffic.
4. Attendees must not park their vehicles on Drum Point Road.
5. 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.
6. 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, the Township Planner and the Dance to Inspire Foundation.

**CERTIFICATION**

I, Jessica L. Larney, Assistant 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 August 28, 2018.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 28<sup>th</sup> day of August, 2018.

*Revised*

Agenda # 48	8/Date 28/18
Agenda #	Date
Agenda #	Date
Agenda #	Date

\_\_\_\_\_  
JESSICA L. LARNEY  
ASSISTANT TOWNSHIP CLERK

**RESOLUTION**

**WHEREAS**, the Assistant Township Engineer has notified the Municipal Clerk by letter dated August 13, 2018 that there is \$500.00 remaining in the engineering inspection fund from RC Electrical General Co., LLC., 760 Herbertsville Road, Brick, for Block 322 Lot 4, 223 Drum Point 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 \$500.00 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 \$500.00 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, Jessica L. Larney, Assistant 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 August 28, 2018.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 28<sup>th</sup> day of August, 2018.

\_\_\_\_\_  
JESSICA L. LARNEY  
ASSISTANT TOWNSHIP CLERK

Agenda #	Date
4-9a	8/28/18
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 252.16, Lot 22, Account # 204695 as of 5-18-2017.

**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 5-18-2017 and forward and refund as follows.

<u>Block/Lot/Account #</u>	<u>Name</u>	<u>Amount</u>
252.16/22/204695 640 Drum Point Rd.	Diviccaro, Ann & Thomas Michael	\$5,090.46- 2017 <u>\$6,170.75- 2018</u> \$11,261.21

**CERTIFICATION**

I, Jessica L. Larney, Assistant Township 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 28, 2018.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this 28<sup>th</sup> day of August, 2018.

\_\_\_\_\_  
JESSICA L. LARNEY  
ASSISTANT TOWNSHIP CLERK

Agenda #	8/Date/
4-10a	28/18
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Agenda #	Date
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**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, 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/C0403/417592 203 Spirit Way	Remson, Aaron & Banach Jamie R.	\$1,512.91

**CERTIFICATION**

I, Jessica L. Larney, Assistant Township 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 28, 2018.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this 28<sup>th</sup> day of August, 2018.

\_\_\_\_\_  
JESSICA L. LARNEY  
ASSISTANT TOWNSHIP CLERK

Agenda #	Date
7-10b	8/28/18
Agenda #	Date
Agenda #	Date
Agenda #	Date

**RESOLUTION**

**WHEREAS**, Jo Anne R. Lambusta, Tax Collector for the Township of Brick is advising the Township Council that there are overpayments of taxes for the year 2012.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council in the Township of Brick, County of Ocean and State of New Jersey, that the Township Treasurer be authorized to refund any and all monies due the individual property owner or bank who was responsible for the overpayment.

<u>Block/Lot/Account #</u>	<u>Name</u>	<u>Amount</u>
683/11/412944 723 Manor Dr.	Farley, Kevin & Diane R.	\$18.78

**CERTIFICATION**

I, Jessica L. Larney, Assistant Township 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 28<sup>th</sup> day of August, 2018.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 28<sup>th</sup> day of August, 2018.

\_\_\_\_\_  
JESSICA L. LARNEY  
ASSISTANT TOWNSHIP CLERK

Agenda # 4-10c	Date 8/28/18
Agenda #	Date
Agenda #	Date
Agenda #	Date

**RESOLUTION**

**WHEREAS**, Jo Anne R. Lambusta, Tax Collector for the Township of Brick is advising the Township Council that there are overpayments of taxes for the year 2019.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council in the Township of Brick, County of Ocean and State of New Jersey, that the Township Treasurer be authorized to refund any and all monies due the individual property owner or bank who was responsible for the overpayment.

<u>Block/Lot/Account #</u>	<u>Name</u>	<u>Amount</u>
1429/1/C0096/728088 96 Primrose Lane (Primrose Waterview Holdings 18 LLC)	Manasquan Bank	\$930.24

**CERTIFICATION**

I, Jessica L. Larney, Assistant Township 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 28<sup>th</sup> day of August, 2018.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 28<sup>th</sup> day of August, 2018.

\_\_\_\_\_  
JESSICA L. LARNEY  
ASSISTANT TOWNSHIP CLERK

Agenda #	Date
4-10d	8/28/18
Agenda #	Date
Agenda #	Date
Agenda #	Date



**RESOLUTION**

**RESOLUTION OF THE TOWNSHIP OF BRICK, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING TEMPORARILY WAIVING BUILDING DEPARTMENT FEES FOR STRUCTURES DAMAGED BY THE RAINSTORM ON AUGUST 13, 2018**

**WHEREAS**, on August 13, 2018, a massive rainstorm caused severe flooding that damaged many residential homes in the Township, particularly in sections to the east of the Garden State Parkway; and

**WHEREAS**, those homes need to be repaired and renovated, which may require permits from the Township; and

**WHEREAS**, Section 145-3.1 of the Township Code imposes fees to obtain a permit to make certain renovations, alterations and repairs to structures; and

**WHEREAS**, the Mayor and Township Council desire to assist and expedite the rebuilding process for those residents.

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

1. Construction permits, as required by the Township Code and UCC regulations, must be obtained; however, the permit fees imposed pursuant to Section 145-3.1 of the Township Code are hereby temporarily waived for the repair of flood damage from the date of this Resolution through November 1, 2018.
2. This waiver applies exclusively to the structures that sustained flood damage caused by the rainstorm on August 13, 2018 for the repair of flood damage.
3. Fees already paid pursuant to Section 145-3.1, from August 13, 2018 through the date of this Resolution, shall be refunded upon written request of the payor and proof of payment and qualification for this waiver.
4. This resolution does not waive State Permit Surcharge Fees pursuant to New Jersey Administrative Code §5:23-4.19.

**CERTIFICATION**

I, Jessica L. Larney, Assistant Township 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 August 28, 2018.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of the Township this 28th day of August, 2018.

Agenda #	Date
4-11	8/28/18
Agenda #	Date
Agenda #	Date
Agenda #	Date

\_\_\_\_\_  
JESSICA L. LARNEY  
ASSISTANT TOWNSHIP CLERK

**RESOLUTION**

**WHEREAS**, on August 13, 2018, hundreds of homes in Brick Township were damaged by flooding during and in the aftermath of a rainstorm that dropped approximately eight inches of rain in a matter of hours; and

**WHEREAS**, a significant number of the damaged homes were in the vicinity of the Garden State Parkway which recently underwent a major renovation; and

**WHEREAS**, in addition to being widened in the area, new exits and entrances were constructed in the area by the County of Ocean, increasing access to and from the Parkway; and

**WHEREAS**, in the wake of the flooding, there are important questions about the impact that the construction of the Parkway and the new entrances and exits have had on water management and runoff and if they played any part in the flooding that impacted so many lives; and

**WHEREAS**, in an effort to answer those questions and to investigate the impact of the construction in the event of significant rainfall – an ever growing threat with the climate change we are experiencing – the Township of Brick is urging the New Jersey Turnpike Authority and the Ocean County Engineering Department to have an independent study done of the data collected after the August 13 storm; and

**WHEREAS**, the study should be done to determine how much, if any, of the flooding experienced on August 13 was related to the Parkway improvements and how to mitigate flooding in the future.

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

1. We join Mayor John G. Ducey in requesting the New Jersey Turnpike Authority and the Ocean County Engineering Department to have an independent study done on the August 13, 2018 flooding in Brick Township and any impact the construction of the Garden State Parkway and the County of Ocean’s components had on the storm water management.
2. We request a public meeting to be held in Brick Township at the conclusion of the study to provide residents with the necessary information regarding the findings and the steps that will be taken to mitigate damage and flooding during future storms.

**CERTIFICATION**

I, Jessica L. Larney, Assistant Township Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council of the Township of Brick at a meeting of said Township Council on August 28, 2018.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 28<sup>th</sup> day of August, 2018.

Agenda #	8/Date
4-12	28/13
Agenda #	Date
Agenda #	Date
Agenda #	Date

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JESSICA L. LARNEY  
ASSISTANT TOWNSHIP CLERK