

Brick Township Council
September 12, 2018
Caucus/Public Meeting
7:00 PM
Agenda No. 2

1. Call to order.
2. Adequate notice of this meeting was provided and published in Asbury Park Press and The Ocean Star on January 5, 2018. Copies of the agenda were provided to the newspapers, posted on public bulletin boards and the township website (www.bricktownship.net). At this time please silence or turn off your cell phone.
3.
 - a. Roll Call.
 - b. Salute to the Flag/Pledge of Allegiance/Moment of Silence.
 - c. Approve Reports of Municipal Officers.
 - d. Approve Minutes of August 14, 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. Authorize Submission of Grant Application - 2019 Municipal Aid Program.
- ___ 2. Authorize Insertion Chapter 159 - Municipal Alliance Grant – 2018.
- ___ 3. Authorize Receipt of Bids – Purchase & Delivery - One Pneumatic Tire Forklift.
- ___ 4. Authorize Receipt of Bids – 2018 Pavement Markings – Various Locations.
- ___ 5. Authorize Re-Bid – Access Control System.
- ___ 6. Authorize Award of Re-Bid – Vehicle Repair Services.
- ___ 7. Authorize Rejection of Bids – Demolition of All Structures – Block 131 Lot 18 – 73 Tall Timber Dr.
- ___ 8. Authorize Rejection of Bids – Demolition of All Structures – Block 378.04 Lot 9 – 8 Queen Ann Rd.
- ___ 9. Authorize Change Order No. 1 – Final – Roadway Improvements to Village Way.
- ___ 10. Accept Name Change - National Joint Powers Alliance (NJPA) to Sourcewell.
- ___ 11. Authorize Appointment of Code Enforcement Prosecutor.
- ___ 12. Authorize Placement of Tax Liens for Property Clean-ups.
- ___ 13. Bond Releases/Reductions:
 - a. Performance Bond Release – Daniel Rac – Knoll Crest Ave.
 - b. Inspection Fund Release – Best Paving, Inc. – Chambers Bridge Rd.
- ___ 14. Tax Collector:
 - a. 100% DAV Refund & Cancel Taxes – Block 378.41 Lot 8.
 - b. Tax Overpayments – 2018.
- ___ 15. **Authorize Rejection of Bids & Re-Bid – Police Department Locker Room Renovations.**
*******End of Consent Agenda*******
- ___ 16. Bill Resolution – Computer 2018.
- ___ 17. Bill Resolution – Manual 2018.

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

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

***** Next scheduled Caucus/Public meeting of the Township Council will be on Tuesday, September 25, 2018 at 7:00 p.m.**

RESOLUTION

Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the 2019 Municipal Aid Program – Township of Brick – Laurelhurst including: Edgewood Drive, Fieldcrest Lane, Robbins Street, Robbins Court, Glenmere Dr., Sunnycrest Drive, Salem Road, Harmony Drive, Ellen Drive, Walden Road, Cottage Place, Green Hill Drive, Glen Ridge Court, Wayside Drive, Tanglewood Road, Bonnie Lane, Bonnie Court, West Drive, Forest Road, East Drive, Laurelwood Road and Laurelhurst Drive

NOW, THEREFORE, BE IT RESOLVED that the governing body for the Township of Brick formally approves the grant application for the above stated project.

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

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

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

ATTEST and AFFIX SEAL

CLERK
Lynnette A. Iannarone

MAYOR
John G. Ducey

CERTIFICATION

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

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

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	9/Date
4-1	/12/18
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

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

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

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

WHEREAS, monies are available through the Ocean County Health Department in the amount of \$39,523.00 for the 2018 Municipal Alliance 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 additional revenue in the budget of 2018 in the amount of \$39,523.00, which is now available from the Ocean County Health Department – Municipal Alliance Grant – 2018.

BE IT FURTHER RESOLVED that the like sum of the \$39,523.00 is hereby appropriated under the caption Public and Private Programs Offset by Revenues – Municipal Alliance Grant - 2018.

BE IT FURTHER RESOLVED, that the above is the result of funds received from the Ocean County Health Department – Municipal Alliance Grant in the amount of \$39,523.00.

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 September 12, 2018.

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

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda # 4-2	Date 9/12/18
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) PNEUMATIC TIRE FORKLIFT (6000LB.)**

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 12th day of September, 2018.

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

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-3	9/12/18
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

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

2018 PAVEMENT MARKINGS – VARIOUS LOCATIONS

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

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

CERTIFICATION

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

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

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-4	9/12/18
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, sealed bids were to be received by the Division of Purchasing and Contracting of the Township of Brick for an Access Control System on Friday, August 31, 2018; and

WHEREAS, no bids were received at the indicated time and place; 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 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 re-bid for an Access Control System.
2. The Division of Purchasing and Contracting is hereby authorized to prepare new bid specifications for the above mentioned project.

CERTIFICATION

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

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

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	9 Date
4-5	9/12/18
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 **Rebid of Vehicle Repair Services** on August 31, 2018; and

WHEREAS, the bid received for repairs to Ford Manufactured Vehicles has been reviewed by the Director of Public Works; and

WHEREAS, no bids were received for repairs to General Motors (GM) or Chrysler manufactured vehicles; and

WHEREAS, the Director of Public Works has recommended the award of said bid to the lowest responsive and responsible bidder on average for all categories combined per manufacturer.

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

1. The Rebid for Vehicle Repair Services for Ford Manufactured Vehicles is hereby awarded to Larson Ford, 1150 Ocean Ave., Lakewood, New Jersey 08701 for the following categories at the following rates:

CATEGORY DESCRIPTION	HOURLY RATE	± % PARTS
Engine Diagnostic	\$77.77 per hour	-35%
Transmissions	\$77.77 per hour	-35%
Exhaust Systems	\$67.77 per hour	-35%
Steering & Suspensions	\$75.00 per hour	-35%
Alignments; Flat Rate	\$65.00 flat rate	N/A
Heating / Cooling / A.C.	\$75.00 per hour	-35%
A.C. Charge; Flat Rate	\$49.99 flat rate	N/A
Electrical Repairs	\$77.77 per hour	-35%
Brake Systems	\$77.77 per hour	-35%
Drive Systems	\$75.00 per hour	-32%

2. That this is a two (2) year time and material contract beginning September 13, 2018 and ending on September 12, 2020 with funds certified prior to each service and not to exceed an annual amount of \$50,000.00.

3. That a copy of this resolution shall be forwarded to Larson Ford, the Business Administrator, Chief Financial Officer, Director of Public Works and Purchasing Agent.

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

CERTIFICATION

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

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

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

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

RESOLUTION

WHEREAS, the Division of Purchasing and Contracting received bids for the **Demolition of All Structures at Block 131, Lot 18, 73 Tall Timber Drive, Brick, N.J. 08723** on Thursday, December 7, 2017; and

WHEREAS, pursuant to N.J.S.A. 40A:11-13.2(c) the Governing Body hereby recommends the rejection of all bids in their entirety due to the fact that the Township has decided to abandon the project.

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 bids submitted for the Demolition of 73 Tall Timber Drive, Brick, N.J. are hereby rejected in its entirety pursuant to N.J.S.A. 40A:11-13.2(c).
2. 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. 40A:11-24.
3. That the Township Clerk shall further forward a certified copy of this resolution to the bidders, Business Administrator, Construction Official, Chief Financial Officer and the Purchasing Agent.

CERTIFICATION

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

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

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-7	9/12/18
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, the Division of Purchasing and Contracting received bids for the **Demolition of All Structures at Block 378.04, Lot 9, 8 Queen Ann Road, Brick, N.J. 08723** on Friday, May 5, 2017; and

WHEREAS, pursuant to N.J.S.A. 40A:11-13.2(c) the Governing Body hereby recommends the rejection of all bids in their entirety due to the fact that the Township has decided to abandon the project.

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 bids submitted for the Demolition of 8 Queen Ann Road, Brick, N.J. are hereby rejected in its entirety pursuant to N.J.S.A. 40A:11-13.2(c).
2. 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.
3. That the Township Clerk shall further forward a certified copy of this resolution to the bidders, Business Administrator, Construction Official, Chief Financial Officer and the Purchasing Agent.

CERTIFICATION

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

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

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda # 4-8	Date 9/12/18
Agenda #	Date
Agenda #	Date
Agenda #	Date

Change Order #1 Final Resolution

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

WHEREAS, in accordance with N.J.S.A. 5:30 14.4, the Business Administrator has recommended that Change Order #1 Final be authorized and that the contract issued to **Meco, Inc.** be decreased by \$32,819.68 and the contract be commensurately decreased from \$263,303.00 to \$230,483.32.

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

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

CERTIFICATION

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

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

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-9	9/12/18
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, P.L. 2011, c. 139 allows contracting units to enter into agreement with state, regional, or single government agencies that award contracts for its own use and is authorized under its own laws to extend those contracts to other government agencies; and

WHEREAS, on July 23, 2013 the Governing Body authorized the Township to enter into an agreement with the National Joint Powers Alliance, hereinafter referred to as NJPA, to purchase goods and/or services in order to make the procurement process more efficient and to provide cost savings to the Township; and

WHEREAS, the NJPA Board of Directors voted to approve changing the organization's name to Sourcewell effective June 6, 2018.

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

1. That the Township does hereby accept the name change from National Joint Powers Alliance to Sourcewell, 202 12th Street NE, P.O. Box 219, Staples, MN 56479.
2. That all terms and conditions of the National Coop Contracts will remain the same.
3. That a copy of this Resolution will be printed once in the official newspaper of the Township of Brick.
4. That a certified copy of this resolution shall be forwarded to Sourcewell, Business Administrator, Chief Financial Officer and the Purchasing Agent.

CERTIFICATION

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

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

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-10	9/12/18
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, on January 1, 2018 the Governing Body appointed Eric. D. Brophy of the firm Diegnan & Brophy, 2329 Route 34, Suite 106, Wall, NJ 08736 as the Code Enforcement Prosecutor through a "fair and open process"; and

WHEREAS, Mr. Brophy recently submitted his resignation as Code Enforcement Prosecutor; and

WHEREAS, the firm of Grace Marmero & Associates, LLP, 44 Euclid Street, Woodbury, NJ 08096 is the current Alternate Code Enforcement Prosecutor; and

WHEREAS, the Mayor recommends award to Michael R. Burns from the firm of Grace Marmero & Associates, LLP, 44 Euclid Street, Woodbury, NJ 08096 to be appointed Code Enforcement Prosecutor.

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

1. That the Governing Body hereby accepts the resignation of Eric D. Brophy from the firm of Diegnan & Brophy, 2329 Route 34, Suite 106, Wall, NJ 08736 as the Code Enforcement Prosecutor.
2. That the contract for Code Enforcement Prosecutor is hereby awarded to Michael R. Burns from the firm of Grace Marmero & Associates, LLP, 44 Euclid Street, Woodbury, NJ 08096.
3. That all terms and conditions of the original contract will remain the same.
4. That this resolution shall take effect September 1, 2018 and end on December 31, 2018.
5. That the Mayor is authorized to execute and the Township Clerk to attest to the attached agreement which such agreement shall be available for public examination in the office of the Township Clerk during normal business hours.
6. That a notice of this action shall be printed once in the official newspaper of the Township of Brick.
7. That a certified copy of this Resolution shall be provided to Diegnan & Brophy, Grace Marmero & Associates, LLP, Business Administrator, Chief Financial Officer, Municipal Court Administrator and the Purchasing Agent.

CERTIFICATION

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

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

Revised

Agenda # 4-11	9/Date 12/18
Agenda #	Date
Agenda #	Date
Agenda #	Date

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

RESOLUTION

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

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

30 Cardinal Avenue – Block 157/Lot 135 - \$58.54
417 Mamie Drive – Block 194.06/Lot 5 - \$120.23
1411 Park Avenue – Block 773/Lot 17 - \$114.44
735 Herbertsville Road – Block 1422.31/Lot 2.06 - \$179.92

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 removal of debris and cleaned up 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:

30 Cardinal Avenue – Block 157/Lot 135 - \$58.54
417 Mamie Drive – Block 194.06/Lot 5 - \$120.23
1411 Park Avenue – Block 773/Lot 17 - \$114.44
735 Herbertsville Road – Block 1422.31/Lot 2.06 - \$179.92

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:

30 Cardinal Avenue – Block 157/Lot 135 - \$58.54
417 Mamie Drive – Block 194.06/Lot 5 - \$120.23
1411 Park Avenue – Block 773/Lot 17 - \$114.44
735 Herbertsville Road – Block 1422.31/Lot 2.06 - \$179.92

- 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 September 12, 2018.

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

Agenda #	Date
4-12	9/12/18
Agenda #	Date
Agenda #	Date
Agenda #	Date

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

RESOLUTION

WHEREAS, Daniel M. Rac, 214 Knoll Crest Avenue, Brick, NJ 08723 had posted a cash bond in the amount of \$6,222.62 to guarantee certain site improvements (PB-1874) in the Township of Brick; and

WHEREAS, the Assistant Township Engineer, by letter dated August 28, 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 \$6,222.62 (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 the cash performance bond in the amount of \$6,222.62 (plus interest if applicable) be returned to the applicant.
2. That the Township Clerk forward certified copies of this resolution to the following:
 - a. Chief Financial Officer
 - b. Assistant Township Engineer
 - c. Applicant/Developer

CERTIFICATION

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

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

LYNNETTE A. IANNARONE
MUNICIPAL CLERK

Agenda #	Date
4-13a	9/12/18
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, the Assistant Township Engineer has notified the Municipal Clerk by letter dated August 28, 2018 that there is \$577.12 remaining in the engineering inspection fund from Best Paving, Inc., 702 Elizabeth Avenue, Toms River, NJ 08753 for Block 702 Lot 11 (249 Chambers Bridge 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 \$577.12 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 \$577.12 remaining in the engineering inspection fund be returned to the applicant.
2. That a certified copy of this resolution be forwarded to:
 - a. Chief Finance Officer
 - b. Assistant Township Engineer
 - c. Applicant/Developer

CERTIFICATION

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

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

LYNNETTE A. IANNARONE
MUNICIPAL CLERK

Agenda #	9/Date
4-13b	9/12/18
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, Jo Anne R. Lambusta, Tax Collector for the Township of Brick is advising the Township Council that 100% DAV has been granted on Block 378.41, Lot 8, Account # 207916 as of 4-9-2018.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Brick, County of Ocean and State of New Jersey, that the Tax Collector be authorized to cancel taxes from 4-9-2018 and forward and refund as follows.

<u>Block/Lot/Account #</u>	<u>Name</u>	<u>Amount</u>
378.41/8/207916 10 Shay Lane	Wroblewski, Eugene & Carol	\$1,185.45

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 12th day of September, 2018.

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

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda # 4-14a	9/Date 12/18
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, Jo Anne R. Lambusta, Tax Collector for the Township of Brick is advising the Township Council that there are overpayments of taxes for the year 2018.

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

<u>Block/Lot/Account #</u>	<u>Name</u>	<u>Amount</u>
621/76/311999 84 Breton Rd.	Goldfinch Title Agency, LLC (Mark, Lavezzo)	\$1,280.51

CERTIFICATION

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

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

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-146	9/12/18
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 **Alterations to Brick Township Police Department Locker Room** on September 11, 2018; and

WHEREAS, pursuant to N.J.S.A. 40A:11-13.2(a) the Governing Body hereby recommends the rejection of all bids in their entirety due to the bids substantially exceeding the cost estimate for the project; and

WHEREAS, pursuant to N.J.S.A. 40A:11-13.2(b) the Governing Body hereby recommends the rejection of all bids in their entirety due to the bids substantially exceeding the contracting unit's budget appropriation for the project; and

WHEREAS, the Township Council hereby recommends the rejection of all bids in their entirety pursuant to N.J.S.A. 40A:11-13.2(d), which allows the contracting unit to substantially revise the specifications for the project; and

WHEREAS, the Governing Body 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 all bids submitted for the Alterations to Brick Township Police Department Locker Room are hereby rejected in their entirety pursuant to N.J.S.A 40A:11-13.2(b) and N.J.S.A 40A:11-13.2(d).
2. 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. 40A:11-24.
3. That the Division of Purchasing and Contracting is hereby authorized to prepare new bid specifications for the above mentioned project.
4. That the Division of Purchasing and Contracting is hereby authorized to advertise for the re-bid of Alterations to Brick Township Police Department Locker Room.
5. That the Township Clerk shall further forward a certified copy of this resolution to the bidders, Robbie Conley Architects, Business Administrator, Police Chief, Township Engineer, Chief Financial Officer and the Purchasing Agent.

CERTIFICATION

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

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

Agenda #	9/Date
4-15	12/18
Agenda #	Date
Agenda #	Date
Agenda #	Date

LYNNETTE A. IANANRONE
TOWNSHIP CLERK