

**Brick Township Council
November 20, 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. Presentations:
 1. Saint Dominic School - 2018 National Blue Ribbon School Award.
 2. Students of the Month – October.

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 Budget Appropriations Transfers.
 - ___ 2. Authorize Insertion of Chapter 159 – Drunk Driving Enforcement Fund.
 - ___ 3. Authorize Refund – Police Road Job Account.
 - ___ 4. Authorize Cancellation of Grant Appropriated Reserves & Receivables.
 - ___ 5. Authorize Award of Bid – Purchase & Delivery of One Pneumatic Tire Forklift.
 - ___ 6. Authorize Award of Contract – Purchase & Delivery of One Ford F550 Dump Truck through Sourcewell National Cooperative.
 - ___ 7. Authorize Award of Bid – CDBG Rehabilitation Program Project #18-03.
 - ___ 8. Authorize Change Order No. 1 Final – Roadway Improvements to Fairview.
 - ___ 9. Authorize Change Order No. 1 Final – Roadway Improvements to Bluffview.
 - ___ 10. Authorize Placement of Tax Liens for Property Clean-ups.
 - ___ 11. Bond Releases/Reductions:
 - a. Performance Bond Release – Stellar Performance, LLC – Off Princeton Ave.
 - b. Performance Bond & Inspection Fund Release – BMA Holdings – Herbertsville Rd.
 - c. Inspection Fund Release – Lions Head South Association – Lions Head Blvd. So.
 - d. Inspection Fund Release – TK522 Holdings, LLC – Brick Blvd.
 - e. Inspection Fund Release – Mattina Construction, LLC – Stuyvesant Ave.
 - ___ 12. Tax Collector:
 - a. Tax Overpayments 2016-2017.
- *******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 Tuesday, December 4, 2018 at 7:00 p.m.**

RESOLUTION

WHEREAS, a review of the disbursements and commitments against the 2018 budget has disclosed the necessity for certain adjustments to the budget appropriations; and

WHEREAS, N.J.S.A. 40A:4-58 authorizes transfers during the last two months of any fiscal year.

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 following transfers between certain 2018 Budget appropriations be and the same are hereby authorized:

GENERAL APPROPRIATIONS WITHIN/OUTSIDE CAP

Transferred To:
Salary and Wages

Subtotal \$ _____ -

Transferred To:
Other Expenses

Gas, Lube \$ 150,000.00
Police Vehicle \$ 55,000.00

Subtotal \$ 205,000.00

Total Transferred To \$ 205,000.00

Transferred From:
Salary and Wages

Subtotal \$ _____ -

Transferred From:
Other Expenses

Code Enforcement \$ 140,000.00
Roads \$ 50,000.00
EMS \$ 15,000.00

Subtotal \$ 205,000.00

Total Transferred From \$ 205,000.00

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 November 20, 2018.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 20th day of November 2018.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda # 4-1	Date 11/20/18
Agenda #	Date
Agenda #	Date

RESOLUTION

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

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

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

NOW, THEREFORE BE IT RESOLVED, that Township Council of the Township of Brick in the County of Ocean, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of 2018 in the amount of \$12,273.47 which is now available from the State of New Jersey – Division of Motor Vehicles – Drunk Driving Enforcement Fund.

BE IT FURTHER RESOLVED, that the like sum of \$12,273.47 is hereby appropriated under the caption Public and Private Programs Offset by Revenues – Drunk Driving Enforcement Fund.

BE IT FURTHER RESOLVED, that the above is the result of funds received from the State of New Jersey – Division of Motor Vehicles – Drunk Driving Enforcement Fund in the amount of \$12,273.47.

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 November 20, 2018.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 20th day of November, 2018.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	//Date
4-2	11/20/18
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, various entities have deposited monies into the Township's Police Road Job Trust Account; and,

WHEREAS, officers were assigned to the workplace and paid for their services; and,

WHEREAS, monies still remain on deposit in the Township's Trust account; and,

WHEREAS, it has been determined by the Township that no additional services will be required.

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

1. The Chief Financial Officer is authorized to disburse checks in accordance with the Schedule A from the Police Road Job Account to the appropriate client.
2. A copy of this resolution be given to the Chief Financial Officer and the Chief of Police.

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 November 20, 2018.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 20th day of November 2018.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Schedule A

Depositor Name & Address	Balance on Account
Asplundh Tree 14 Ridgedale Ave. Suite 210 Cedar Knolls, NJ 07927	\$6,720.00
Total	\$6,720.00

Agenda # 4-3	Date 11/20/18
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

Authorization to Cancel Grant Appropriated Reserves and Receivables

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

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

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

The Grants Receivable balances as reflected below are hereby canceled:

MACADA 17/18 (to fund balance)	666.25
MACADA 17/18 (to appropriated reserve)	2,248.27
Safe Routes to Schools 2016 (to fund balance)	37,459.46
Safe Routes to Schools 2016 (to appropriated reserve)	<u>147.50</u>
	<u>\$ 40,521.48</u>

The Appropriated Reserve balances as reflected below are hereby canceled:

MACADA 17/18	2,248.27
Safe Routes to Schools 2016	<u>147.50</u>
	<u>\$ 2,395.77</u>

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

CERTIFICATION

I, Lynnette A. Iannarone, Municipal Clerk of the Township of Brick, County of Ocean, State of New Jersey, do hereby certify the forgoing to be a true and correct copy of a resolution adopted by the Township Council of the Township of Brick on November 20, 2018.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 20th day of November, 2018.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-4	11/20/18
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, the Division of Purchasing and Contracting received bids for the **Purchase & Delivery of One (1) Pneumatic Tire Forklift (6,000 lb.)** on Wednesday, October 3, 2018; and

WHEREAS, the bids have been reviewed by the Director of Public Works; and

WHEREAS, the Director of Public Works has recommended award of said bid to the lowest responsive and responsible bidder being in full compliance with the bid specifications; and

WHEREAS, the Director of Public Works has recommended award to Eastern Lift Truck Co, Inc., 549 East Linwood Avenue, Maple Shade, NJ 08052.

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 the Purchase and Delivery of one (1) 2018 Hyster H60FT Forklift is hereby awarded to Eastern Lift Truck Co, Inc., 549 East Linwood Avenue, Maple Shade, NJ 08052 for the total amount of \$37,133.70 (\$36,383.70 plus \$750.00 extended warranty).
2. That delivery shall be FOB Township of Brick, Parks Department within 120 days after receipt of order.
3. That the Chief Financial Officer has submitted a Certificate of Available Funds in the total amount of \$37,133.70 and is attached hereto.
4. That the Mayor is hereby authorized to execute and the Clerk to attest to the proposed form of agreement aforesaid, which such agreement shall be available for public examination in the office of the Township Clerk during normal business hours.
5. That a copy of this resolution shall be forwarded to Eastern Lift Truck Co, Inc., 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 20th day of November, 2018.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 20th day of November, 2018.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	//Date
4-5	11/20/18
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, currently known as Sourcewell, 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, it is the desire of the Director of Public Works to purchase and deliver one (1) 2019 Ford Super Duty F550 (F5H) XL 4WD Dump Body Truck and Equipment thru the Sourcewell National Cooperative Program; and

WHEREAS, Sourcewell awarded a contract to National Auto Fleet Group, 490 Auto Center Drive, Watsonville, CA 95076 under Contract #120716 for Cars, Trucks, Vans, SUVs and Other Vehicles.

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 Governing Body of the Township of Brick authorizes the purchase and delivery of one (1) Ford Super Duty F550 (F5H) XL 4WD Dump Body Truck and Equipment through Sourcewell National Cooperative in the total amount of \$99,178.00.
2. That Sourcewell awarded a contract to National Auto Fleet Group, 490 Auto Center Drive, Watsonville, CA 95076 under Contract #120716 for Cars, Trucks, Vans SUVs and Other Vehicles.
3. That a Certificate of Availability of Funds has been issued by the Chief Financial Officer and is attached hereto.
4. 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.
5. That the Township Clerk shall further forward a certified copy of this Resolution to Sourcewell, National Auto Fleet, Business Administrator, Director of Public Works, Chief Financial Officer 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 of said Council on the 20th day of November, 2018.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 20th day of November, 2018.

Agenda #	Date
46	11/20/18
Agenda #	Date
Agenda #	Date
Agenda #	Date

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

RESOLUTION

WHEREAS, Sealed bids were received by the Division of Land Use of the Township of Brick for the **Community Development Block Grant, Housing Rehabilitation Program, Project # 18-03**, on **October 30th, 2018**; and

WHEREAS, the bids have been reviewed by the Township Planner; and

WHEREAS, two bids were received; and the township Planner 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, STATE OF NEW JERSEY, as follows:

1. That the Township has accepted **David Clark Construction's** bid of **\$11,425.00**.
2. That the bid for the **Community Development Block Grant, Housing Rehabilitation Program, Project # 18-03** is hereby awarded to **David Clark Construction, 5 Cedar Crest Drive, Bayville, N.J. 08721** for a total bid amount of **\$11,425.00**.
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 Township Clerk shall further forward a certified copy of this resolution to **David Clark Construction, Business Administrator, Township Planner, 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 **November 20, 2018**.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this **20th** day of **November, 2018**.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-7	11/20/18
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

CHANGE ORDER #1 FINAL

WHEREAS, it has come to the attention of the governing body of the Township of Brick that a Change Order representing as built quantity adjustment is needed to successfully complete the **Roadway Improvements to Fairview** Project for Capital Ordinance 8-17; and

WHEREAS, in accordance with N.J.S.A. 5:30 14.4, the Business Administrator has recommended that Change Order #1 Final be authorized and that the contract issued to **Earle Asphalt Co., P.O. Drawer 556, Farmingdale, NJ 07727** be decreased by \$42,472.81 and the contract be commensurately decreased from \$194,613.13 to \$152,140.32.

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 Earle Asphalt, ARH Consulting, Business Administrator, Township Engineer, Chief Financial Officer and the Purchasing Agent.

CERTIFICATION

I, Lynnette A. Iannarone, Clerk of the Township of Brick in the County of Ocean and State of New Jersey, do certify that the foregoing resolution was duly passed by the Township Council of the Township of Brick at a regular meeting of said Council on the 20th day of November, 2018.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 20th day of November, 2018.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-8	11/20/18
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

CHANGE ORDER #1 FINAL

WHEREAS, it has come to the attention of the governing body of the Township of Brick that a Change Order representing as built quantity adjustment is needed to successfully complete the **Roadway Improvements to Bluffview Project** for Capital Ordinance 8-17; and

WHEREAS, in accordance with N.J.S.A. 5:30 14.4, the Business Administrator has recommended that Change Order #1 Final be authorized and that the contract issued to **Meco, Inc., P.O. Box 536, Clarksburg, NJ 08510** be decreased by \$54,048.80 and the contract be commensurately decreased from \$345,056.35 to \$291,007.55.

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., ARH Consulting, Business Administrator, Township Engineer, Chief Financial Officer and the Purchasing Agent.

CERTIFICATION

I, Lynnette A. Iannarone, Clerk of the Township of Brick in the County of Ocean and State of New Jersey, do certify that the foregoing resolution was duly passed by the Township Council of the Township of Brick at a regular meeting of said Council on the 20th day of November, 2018.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 20th day of November, 2018.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-9	11/20/18
Agenda #	Date
Agenda #	Date
Agenda #	Date

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:

130 Woodland Drive – Block 299/Lot 47 - \$114.46
2nd Avenue – Block 1223/Lot 686 (Additional lots 687-706) - \$2,875.00

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:

130 Woodland Drive – Block 299/Lot 47 - \$114.46
2nd Avenue – Block 1223/Lot 686 (Additional lots 687-706) - \$2,875.00

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:

130 Woodland Drive – Block 299/Lot 47 - \$114.46
2nd Avenue – Block 1223/Lot 686 Additional lots 687-706) - \$2,875.00

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 November 20, 2018.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 20th day of November, 2018.

Agenda #	// Date
4-10	/20/18
Agenda #	Date
Agenda #	Date
Agenda #	Date

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

RESOLUTION

WHEREAS, Stellar Performance LLC, c/o Teal Consulting Group, 7350 Heritage Village Plaza, Gainesville, VA 20155 had posted Commerce Bank Irrevocable Standby Letter of Credit Number 136192070090 in the amount of \$72,751.45 and a cash performance bond in the amount of \$8,083.49 to guarantee certain site improvements to Block 863.02 Lot 1.01 (Off Princeton Avenue, PB-2551) in the Township of Brick; and

WHEREAS, the Assistant Township Engineer, by letter dated October 30, 2018 has advised that the required improvements have been completed and are acceptable; and

WHEREAS, the Township Engineer recommends that the Commerce Bank Irrevocable Standby Letter of Credit Number 136192070090 in the amount of \$72,751.45 and a cash performance bond in the amount of \$8,083.49 (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 Commerce Bank Irrevocable Standby Letter of Credit Number 136192070090 in the amount of \$72,751.45 and a cash performance bond in the amount of \$8,083.49 (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 hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council on November 20, 2018.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 20th day of November, 2018.

LYNNETTE A. IANNARONE
MUNICIPAL CLERK

Agenda #	Date
4-11a	11/20/18
Agenda #	Date

RESOLUTION

WHEREAS, BMA Holdings, LLC, 200 Ramtown Greenville Road, Howell, NJ 07731 had posted a cash performance bond in the amount of \$60,309.59 to guarantee certain site improvements to Block 1226 Lot 531 (434 Herbertsville Road, PB-2778) in the Township of Brick; and

WHEREAS, the Assistant Township Engineer, by letter dated October 29, 2018 has advised that the required improvements have been completed and are acceptable; and

WHEREAS, the Township Engineer recommends that the cash performance bond in the amount of \$60,309.59 (plus interest if applicable) and the \$488.68 remaining in the engineering inspection fund 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 \$60,309.59 (plus interest if applicable) and the \$488.68 remaining in the engineering inspection fund 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 hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council on November 20, 2018.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 20th day of November, 2018.

LYNNETTE A. IANNARONE
MUNICIPAL CLERK

Agenda #	Date
4-11 b	11/20/18
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, the Assistant Township Engineer has notified the Municipal Clerk by letter dated October 31, 2018 that there is \$310.23 remaining in the engineering inspection fund from Lions Head South Association, 250 Lionshead Boulevard South, Brick, NJ 08723 for Block 380.02 Lot 16 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 \$310.23 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 \$310.23 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 November 20, 2018.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 20th day of November, 2018.

LYNNETTE A. IANNARONE
MUNICIPAL CLERK

Agenda #	Date
4-11c	11/20/18
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, the Assistant Township Engineer has notified the Municipal Clerk by letter dated October 30, 2018 that there is \$556.64 remaining in the engineering inspection fund from TK522 Holdings, LLC, 10 Sequoia Street, Lakewood, NJ 08701 for Block 446.01 Lot 16 (522 Brick Boulevard) 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 \$556.64 remaining in the engineering inspection fund be returned to the applicant; and

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

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

1. That the \$556.64 remaining in the engineering inspection fund be returned to the applicant.
2. That a certified copy of this resolution be forwarded to:
 - a. Chief Finance Officer
 - b. Assistant Township Engineer
 - c. Applicant/Developer

CERTIFICATION

I, Lynnette A. Iannarone, Municipal Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council on November 20, 2018.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 20th day of November, 2018.

LYNNETTE A. IANNARONE
MUNICIPAL CLERK

Agenda #	Date
4-11 d	11/20/18
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, the Assistant Township Engineer has notified the Municipal Clerk by letter dated October 30, 2018 that there is \$2,358.39 remaining in the engineering inspection fund from Mattina Construction, LLC/Vincent Mattina, 22 Toms River Road, Jackson, NJ 08527 for Block 605.01 Lot 8.01, 6.01 & 4.01 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 \$2,358.39 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 \$2,358.39 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 November 20, 2018.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 20th day of November, 2018.

LYNNETTE A. IANNARONE
MUNICIPAL CLERK

Agenda #	Date
4-11e	11/20/18
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 2016-2017.

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>
860/12/416887 13 Sturdy St.	CONNOLLY, THOMAS III & MORALES S.	\$1,400.33 - 2016 \$1,437.35 - 2017 \$2,837.68

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 20th day of November, 2018.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 20th day of November, 2018.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda # 4-12a	Date 11/30/18
Agenda #	Date
Agenda #	Date
Agenda #	Date