

**Brick Township Council  
December 4, 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 led by Girl Scout Troops 1331 & 1423/Moment of Silence.
  - c. Approve Minutes of October 23, 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 Transfer of Funds into the Dedicated Trust Fund.
  - \_\_\_2. Authorize Cancellation of Stale Dated Checks.
  - \_\_\_3. Authorize Cancellation of Stale Dated Checks – Municipal Court.
  - \_\_\_4. Authorize Cancellation of Grant Appropriated Reserves & Receivables.
  - \_\_\_5. Authorize Acceptance of Senior Caregiver & Senior Outreach Grants – 2019.
  - \_\_\_6. Authorize Receipt of Bids – Purchase & Delivery of Aggregates & Asphalt.
  - \_\_\_7. Authorize Receipt of Bids – Department of Public Works Emergency Diesel Generator.
  - \_\_\_8. Authorize Receipt of Bids – Airport Tract Bikeway Expansion – NJDOT Grant Project.
  - \_\_\_9. Authorize Receipt of Bids – Disabled American Veterans ADA Improvements.
  - \_\_\_10. Authorize Receipt of Bids – Special Operations Vehicle Storage Building.
  - \_\_\_11. Authorize Award of Bid – Service & Repairs to Fuel Dispensary System.
  - \_\_\_12. Authorize Re-Bid – Operation of Brick Beach I Food Concession Stand.
  - \_\_\_13. Authorize Award of Proposal – Fair & Open Process – Employee Assistance Program Services.
  - \_\_\_14. Authorize Execution of Shared Services Agreement w/Joint Board of Fire Commissioners.
  - \_\_\_15. Authorize Execution of Shared Services Agreement w/Township of Toms River – Storage of Records.
  - \_\_\_16. Authorize Special Events Permit – Christmas Festival.
  - \_\_\_17. Bond Releases/Reductions:
    - a. Performance Bond Release – Vornado Realty Trust – Chambers Bridge Rd.
  - \_\_\_18. Tax Collector:
    - a. 100% DAV Refund & Cancel Taxes – Block 210.27 Lot 9.
    - b. 100% DAV Refund & Cancel Taxes – Block 869.24 Lot 9.
    - c. Tax Overpayments – 2018.
    - d. State Tax Appeal Granted – Block 1192.38 Lot 38 – 1049 Burnt Tavern Rd.
    - e. Cancel Taxes – Exempt Properties.
- \*\*\*\*\***End of Consent Agenda**\*\*\*\*\*
- \_\_\_19. Bill Resolution – Computer 2018.
  - \_\_\_20. Bill Resolution – Manual 2018.

5. Ordinance on First Reading:

- \_\_\_1. Amend the Designation of Land and Extension of Agreement – 175 Chambers Bridge Rd.
6. 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.
  7. Council Comments.
  8. 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 18, 2018 at 7:00 p.m.

**RESOLUTION**

**WHEREAS**, the Township Council has established a Dedicated Trust Funds for the purpose of providing funding for Accumulated Absence Liabilities; and

**WHEREAS**, the council wishes to transfer funds from the 2018 current fund budget into this Dedicated Trust Fund.

**NOW, THEREFORE, BE IT RESOLVED**, that the Township Council of the Township of Brick, County of Ocean, State of New Jersey, hereby authorizes the following:

The Chief Financial Officer is authorized to transfer \$700,000 into the Dedicated Account for Accumulated Absence Liabilities for a total authorized transfer of \$700,000.

The Chief Financial Officer is authorized to transfer said amount from 2018 Current Fund Budget account consisting of transferring from Accumulated Leave Compensation, \$700,000.

**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 December 4, 2018.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 4<sup>th</sup> day of December 2018.

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

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

**RESOLUTION**

**WHEREAS**, a reconciliation of the list below reflects outstanding checks; and

**WHEREAS**, the check date on these checks are now stale dated; and

**WHEREAS**, attempts have been made to find the whereabouts of the payee, but to no avail; and

**WHEREAS**, it is the intent of the Council to cancel these outstanding checks.

**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 list totaling \$286.83 is to be cancelled and funds are to be transmitted over to the Township's Chief Financial Officer and deposited into its respective Account.
2. A certified copy of this resolution to be forwarded to the Chief Financial Officer.

**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 December 4, 2018.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 4th day of December, 2018.

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

Claims				
Check #	Amount	Date Issued	Payee	PO Number
137689	4.00	11/14/2017	Barczak, Brett	17-04352
137979	187.50	12/06/2017	Larson Ford	17-03623
138772	87.56	02/14/2018	J & K Quality Restaurants, LLC	18-00395
Rider Over Escrow				
3513	7.77	08/01/2017	Mark Fusari	

Agenda #	Date
4-2	12/4/18
Agenda #	Date
Agenda #	Date
Agenda #	Date

**RESOLUTION**

**WHEREAS**, a reconciliation of the Municipal Court's Bail Account and General Account reflects a number of outstanding checks; and

**WHEREAS**, the check dates on all of these checks are now stale dated; and

**WHEREAS**, attempts have been made to find the whereabouts of the payees, but to no avail; and

**WHEREAS**, it is the intent of the Council to cancel these outstanding checks.

**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 list of checks totaling \$414.00 in the Bail Account are to be cancelled and funds are to be transmitted over to the Township's Chief Financial Officer and deposited into the Current Fund Account.
2. The list of checks totaling \$127.04 in the General Account are to be cancelled and funds are to be transmitted over to the Township's Chief Financial Officer and deposited into the Current Fund Account.
3. A certified copy of this resolution be forwarded to the Chief Financial Officer and the Municipal Court Administrator.

**CERTIFICATION**

I, Lynnette Iannarone, Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council of the Township of Brick at a meeting of said Township Council on December 4, 2018.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 4th day of December, 2018.

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

DATE	DEFENDANT	CHECK	AMOUNT	SUMMONS#
12/7/2016	Steven Condos	21058	\$61.00	T 143584
1/5/2017	Darryl Romano	21127	\$6.00	E16 4995
1/20/2017	Wendy Yenchick	21184	\$1.00	E15 6855
1/25/2017	Rahkim Cosme	21198	\$1.00	E16 1182
2/23/2017	Emily Krause	21268	\$250.00	E16-5361
5/4/2017	Kenneth Biondolino	21455	\$89.00	E16 7636
11/17/2017	Frank Palmer	21928	\$6.00	E17 229
			\$414.00	

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

DATE	DEFENDANT	CHECK	AMOUNT	SUMMONS
12/5/2016	Kristen Ledger	4901	\$ 0.82	T 120921
12/5/2016	Kristen Ledger	4902	\$ 0.22	T 123448
1/9/2017	Anthony Scherdt	4919	\$ 1.00	E16-3202
4/4/2017	Karissa Suarez	4964	\$ 6.00	T 147290
5/8/2017	Kathleen Williams	4985	\$ 1.00	E17 -11
6/5/2017	Carmen Lopez	5001	\$ 1.00	e17 1811
7/12/2017	Jahiburi Witter	5020	\$ 11.00	T 153484
7/28/2017	Liam Mattoe	5022	\$ 87.00	T 154601
8/7/2017	Donald Gluth	5034	\$ 1.00	E 14 7120
10/10/2017	Carlos Salazar Ponce	5070	\$ 6.00	T 73304
10/10/2017	Carlos Salazar Ponce	5071	\$ 5.00	T 73305
10/10/2017	Robert Flanagan	5072	\$ 1.00	T 139137
11/6/2017	David Anderson	5090	\$ 5.00	E17 1213
6-Nov	Nikeya Anderson	5092	\$ 1.00	S16-216
			\$ 127.04	

**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:

Safe Routes to Schools 2016 (to fund balance)	37,459.46
Safe Routes to Schools 2016 (to appropriated reserve)	<u>147.50</u>
	<u>\$ 37,606.96</u>

The Appropriated Reserve balances as reflected below are hereby canceled:

Safe Routes to Schools 2016	<u>147.50</u>
	<u>\$ 147.50</u>

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

**CERTIFICATION**

I, Lynnette A. Iannarone, Township 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 December 4, 2018.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 4th day of December, 2018.

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

Agenda #	Date
44	12/4/18
Agenda #	Date
Agenda #	Date
Agenda #	Date

**RESOLUTION**

**WHEREAS**, monies are available through the County Office of Senior Services in the amount of \$135,100.00; \$25,000.00 from Title III E Senior Caregiver Grant and \$110,100.00 from Title III B Senior Outreach Grant for 2019; and

**WHEREAS**, the Township of Brick wishes to accept funding for its Senior Programs; and

**WHEREAS**, the Township of Brick will enter into agreements with the County Office of Senior Services

**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 authorizes the Mayor and his Administration to prepare all documents and paperwork required to secure the grant, and accept funding.
2. A copy of this resolution will be provided to the Chief Financial Officer and Purchasing Agent.

**CERTIFICATION**

I, Lynnette A. Iannarone, Township Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council on December 4, 2018.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 4<sup>th</sup> day of December, 2018.

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

Agenda # 4-5	Date 12/4/18
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 AGGREGATES AND ASPHALT**

**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 4<sup>th</sup> day of December, 2018.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 4<sup>th</sup> day of December, 2018.

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

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

**DEPARTMENT OF PUBLIC WORKS EMERGENCY DIESEL GENERATOR**

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

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

**CERTIFICATION**

I, Lynnette A. Iannarone, Township Clerk of the Township of Brick, County of Ocean and State of New Jersey, do certify that the foregoing resolution was duly passed by the Township Council of the Township of Brick at a regular meeting held on the 4<sup>th</sup> day of December, 2018.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 4<sup>th</sup> day of December, 2018.

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

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

**AIRPORT TRACT BIKEWAY EXPANSION – A NJDOT GRANT 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 Division of Purchasing and Contracting is hereby authorized to advertise for the receiving of bids for the above mentioned project.
2. That the Consulting Engineer for the project, CME Associates, is hereby authorized to prepare formal bid specifications for the above mentioned project.

**CERTIFICATION**

I, Lynnette A. Iannarone Township Clerk of the Township of Brick, County of Ocean and State of New Jersey, do certify that the foregoing resolution was duly passed by the Township Council of the Township of Brick at a regular meeting held on the 4<sup>th</sup> day of December, 2018.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 4<sup>th</sup> day of December, 2018.

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

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

**DISABLED AMERICAN VETERANS (DAV) ADA IMPROVEMENTS**

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

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

**CERTIFICATION**

I, Lynnette A. Iannarone, Township Clerk of the Township of Brick, County of Ocean and State of New Jersey, do certify that the foregoing resolution was duly passed by the Township Council of the Township of Brick at a regular meeting held on the 4<sup>th</sup> day of December, 2018.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 4<sup>th</sup> day of December, 2018.

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

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

**RESOLUTION**

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

**SPECIAL OPERATIONS VEHICLE STORAGE BUILDING**

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

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

**CERTIFICATION**

I, Lynnette A. Iannarone, Township Clerk of the Township of Brick, County of Ocean and State of New Jersey, do certify that the foregoing resolution was duly passed by the Township Council of the Township of Brick at a regular meeting held on the 4<sup>th</sup> day of December, 2018.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 4<sup>th</sup> day of December, 2018.

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

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

**RESOLUTION**

**WHEREAS**, the Division of Purchasing and Contracting received sealed bids for the Service & Repairs to Fuel Dispensary System on Tuesday, November 27, 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 T. Slack Environmental Services, Inc., 180 Market Street, Kenilworth, NJ 07033.

**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 Service & Repairs to Fuel Dispensary System is hereby awarded to T. Slack Environmental Services, Inc., 180 Market Street, Kenilworth, NJ 07033 as per the attached Schedule of Prices.
2. That this will be a one (1) year contract commencing on December 5, 2018 and ending on December 4, 2019 with funds certified prior to each service and not to exceed an annual amount of \$25,000.00.
3. 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.
4. That a copy of this resolution shall be forwarded to T. Slack Environmental Services, 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 December 4, 2018.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 4<sup>th</sup> day of December, 2018.

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

Agenda #	Date
411	12/4/18
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 Operation of Brick Beach I Food Concession Stand on Tuesday, November 27, 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 Operation of Brick Beach I Food Concession Stand.
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 4<sup>th</sup> day of December, 2018.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 4<sup>th</sup> day of December, 2018.

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

Agenda #	12 <sup>th</sup> Date
4-12	12/4/18
Agenda #	Date
Agenda #	Date
Agenda #	Date

**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 Employee Assistance Program; and

**WHEREAS**, the Township of Brick has solicited proposals for said services through a "fair and open process" on November 27, 2018; and

**WHEREAS**, the proposal for Employee Assistance Program Services, has 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 agreement with the following vendor:
  - Employee Assistance Program Services – Preferred Behavioral Health Group, 1500 Route 88, Brick, NJ 08724
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 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 proposal, with a total amount not to exceed \$23,000.00.
6. That this contract is awarded contingent upon the adequate provisions of funding in the 2019 operation budget.
7. That this contract will commence on January 1, 2019 and end on December 31, 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 Preferred Behavioral Health Group, Business Administrator, Human Resources Director, Chief Financial Officer and Purchasing Agent.

**CERTIFICATION**

I, Lynnette A. Iannarone, Township Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council on the 4<sup>th</sup> day of December, 2018.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 4<sup>th</sup> day of December, 2018.

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

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

**RESOLUTION**

**WHEREAS**, the Township is obligated to provide for the administration and enforcement of fire protection subcode provisions, including fire inspections and other duties as set forth in N.J.A.C. 5:23-1.1 et seq.; and

**WHEREAS**, the Township has negotiated a Shared Services Agreement with the Joint Board of Fire Commissioners, composed of Fire Districts 1, 2 and 3, whereby the duties of the Fire Protection Subcode Official will be performed by the Joint Board of Fire Commissioners and an employee of the Joint Board; and

**WHEREAS**, the terms of the proposed Shared Services Agreement provide that all fees generated from the administration and enforcement of the fire protection subcode provisions shall be divided seventy-five percent (75%) to the Joint Board and twenty-five percent (25%) to the Township for services rendered; and

**WHEREAS**, the term of the Shared Services Agreement shall be four (4) years, terminating on October 20, 2022; and

**WHEREAS**, the Township Council desires to authorize the Mayor and Township Clerk to execute the proposed Shared Services Agreement on file in the Township Clerk's Office;

**NOW, THEREFORE, BE IT RESOLVED:**

1. That the Mayor is hereby authorized to execute and the Clerk to attest to the proposed Shared Services Agreement between the Township and the Joint Board of Fire Commissioners based on the terms and conditions contained therein.
2. That the Township Clerk shall forward a certified copy of this resolution to the Joint Board of Fire Commissioners, the Purchasing Agent, the Business Administrator and the Chief Financial Officer.

**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 December 4, 2018.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 4<sup>th</sup> day of December, 2018.

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

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



**RESOLUTION**

**WHEREAS**, New Beginnings Christian Church, 236 Brick Boulevard, Brick has applied for a special event permit to conduct a Christmas Festival on December 9, 2018, with a rain date of December 16, 2018 in accordance with Chapter 393 of the Code of the Township of Brick; and

**WHEREAS**, the Municipal Clerk has requested, and received, a report from the various departments on the effect of the special event and the recommendations are incorporated herein; and

**WHEREAS**, the Mayor and Council desire to approve New Beginnings Christian Church's request for special event application to conduct a Christmas Festival on December 9, 2018, with a rain date of December 16, 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 New Beginnings Christian Church's request for special event permit to conduct a Christmas Festival on December 9, 2018, with a rain date of December 16, 2018 between the hours of 2:00 pm and 4:00 pm, at 236 Brick Boulevard is hereby granted with the conditions and restrictions as follows:

1. All fire lanes and fire access and areas must remain open and accessible at all times.
2. The applicant will have parking lot safety crew on the property directing pedestrians and vehicles.
3. All events must be held on the South Side of the building and the firetruck must be positioned as a blocking vehicle in the corner of the building's parking lot at Essex Drive.
4. 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.
5. Issuance of a special events permit does not relieve the applicant from complying with permits required under other New Jersey statues or municipal ordinances including, but not limited to, construction permits required under the Uniform Construction Code NJAC 5:23 or permits required under the Uniform Fire Code N.J.A.C. 5:70.

**SECTION 2.** That a copy of this Resolution shall be provided to the Chief of Police and New Beginnings Christian Church.

**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 4<sup>th</sup> day of December, 2018.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 4<sup>th</sup> day of December, 2018.

Agenda #	12/4/18
4-16	
Agenda #	Date
Agenda #	Date
Agenda #	Date

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

**RESOLUTION**

**WHEREAS**, Vornado Realty Trust, 210 Route 4 East, Paramus, New Jersey 07652 had posted a cash performance bond in the amount of \$31,466.05 to guarantee certain site improvements to Block 701 Lots 7, 8, 0.03, 15 & 16 (Chambers Bridge Road/Route 70, PB-2754) in the Township of Brick; and

**WHEREAS**, the Assistant Township Engineer, by letter dated November 27, 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 \$31,466.05 (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 \$31,466.05 (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 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 4<sup>th</sup> day of December, 2018.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 4<sup>th</sup> day of December, 2018.

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

Agenda #	Date
4-17a	12/14/18
Agenda #	Date
Agenda #	Date
Agenda #	Date

**RESOLUTION**

**WHEREAS**, Jo Anne R. Lambusta, Tax Collector for the Township of Brick is advising the Township Council that 100% DAV deduction has been granted on Block 210.27, Lot 9 Account # 103603 as of 10-15-2018.

**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 10-15-2018 and forward and refund as follows.

<u>Block/Lot/Account #</u>	<u>Name</u>	<u>Amount</u>
210.27/9/103603 18 W. Coral Dr.	Coyne, Cheryl A. & John W.	\$2,045.90

**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 December 4, 2018.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 4<sup>th</sup> day of December, 2018.

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

Agenda #	12/4/18
4-18a	
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 deduction has been granted on Block 869.24, Lot 9 Account #415280 as of 7-18-2018.

**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 7-18-2018 and forward and refund as follows.

<u>Block/Lot/Account #</u>	<u>Name</u>	<u>Amount</u>
869.24/9/415280 16 Harmony Ln.	Ryskamp, Jacob M. & Mary Jane	\$3,478.41

**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 December 4, 2018.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 4<sup>th</sup> day of December, 2018.

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LYNNETTE A. IANNARONE  
TOWNSHIP CLERK

Agenda # 4-186	12/4/18
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>
145/20/102459 15 W. Riverside Dr. S.	Barbieri Richard	\$1,971.69
1416.13/39/726860 1108 Alaska Ave.	Volpe, Denise A.	\$1,555.29

**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 4<sup>th</sup> day of December, 2018.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 4<sup>th</sup> day of December, 2018.

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LYNNETTE A. IANNARONE  
TOWNSHIP CLERK

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

**RESOLUTION**

**WHEREAS**, Jo Anne R. Lambusta, Tax Collector for the Township of Brick is advising the Township Council that there are overpayments for the year 2015-2017 on Block 1192.38, Lot 5, Account # 520697, due to State Appeals being granted; and as the State Appeal reduces the assessment for 2015-2017 from 8,000,000 to 7,000,000.

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

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

<u>Block/Lot/Account #</u>	<u>Name</u>	<u>Amount</u>
1192.38/5/520697	Irwin & Heinze P.A. Attorney Trust	\$21,340.00 – 2015
1049 Burnt Tavern Rd.	F.B.O. Willow Springs Property LLC	21,910.00 – 2016
		<u>5050.00 - 2017</u>
		\$48,300.00

**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 December 4, 2018.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 4<sup>th</sup> day of December, 2018.

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 LYNNETTE A. IANNARONE  
 TOWNSHIP CLERK

Agenda #	Date
4-18d	12/4/18
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 Account # 309667 Block 383.24 Lot 26; Account # 517090 Block 903.22 Lot 11 and Account #520411 Block 1167.06 Lot 7 are exempt from paying taxes due to the fact it has been acquired by Eihab Human Services, Inc.

**WHEREAS**, the Tax Collector is requesting to cancel taxes as of January 1, 2019 and forward.

**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 as stated above and refund as necessary.

**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 the 4<sup>th</sup> day of December, 2018.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 4<sup>th</sup> day of December, 2018.

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LYNNETTE A. IANNARONE  
TOWNSHIP CLERK

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

ORDINANCE

AN ORDINANCE OF THE TOWNSHIP OF BRICK, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING THE DESIGNATION OF LAND TO BE SOLD BY THE TOWNSHIP AND AUTHORIZING AN EXTENSION OF AGREEMENT FOR PAYMENT OF AN ANNUAL SERVICE CHARGE PURSUANT TO N.J.S.A. 40A:20-12

WHEREAS, the Township adopted Ordinance No. 18-18 on June 12, 2018 to authorize the sale of real property located at 175 Chambers Bridge Road (the "Property"); and

WHEREAS, Ordinance No. 18-18 designated the property to be sold as "Block 702, Lot 8 and a portion of Block 702, Lot 3," which the Township Tax Assessor reports has been amended on the Township's tax maps and should now be referred to as "Block 702, Lot 7, formerly known as Lot 7 and part of Lot 3" (the "Property"); and

WHEREAS, the Property is also the subject of a Financial Agreement, approved as of January 1, 2001, which provides that the developer of the Property is obligated to pay an Annual Service Charge ("ASC") to the Township, pursuant to N.J.S.A. 40A:20-12, based on Annual Gross Revenue, as provided in the Financial Agreement; and

WHEREAS, the Township has required, as part of the transaction to sell the Property, the new owner to extend the affordable housing restrictions on the property for another thirty (30) years, by the recording of a Deed of Easement; and

WHEREAS, the Township now desires to extend the term of the Financial Agreement and the ASC obligation for an additional eighteen (18) years, to run until December 31, 2048, to be consistent with the extension of the affordable housing restrictions on the Property.

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

SECTION 1. Ordinance No. 18-18, adopted on June 12, 2018, shall be amended to designate the property to be sold, located at 175 Chambers Bridge Road, as "Block 702, Lot 7, formerly known as Lot 7 and part of Lot 3" (the "Property"). All other provisions of Ordinance 18-18 shall remain as approved and shall continue in full force and effect.

SECTION 2. The Financial Agreement, approved as of January 1, 2001, which provides that the developer of the Property is obligated to pay an Annual Service Charge ("ASC") to the Township, pursuant to N.J.S.A. 40A:20-12, shall be extended for an additional eighteen (18) years, to run until December 31, 2048, to be consistent with the extension of the affordable housing restrictions on the Property.

SECTION 3. If any section, subsection, sentence, clause, phrase or portion of this ordinance is for any reason held to be invalid or unconstitutional by a court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision, and such holding shall not affect the validity of the remaining portions hereof.

SECTION 4. This ordinance shall take effect after second reading and publication as required by law.

NOTICE

NOTICE IS HEREBY GIVEN that the foregoing ordinance was introduced and passed by the Township Council on first reading at a meeting of the Township Council of the Township of Brick held on the 4<sup>th</sup> day of December, 2018, and will be considered for second reading and final passage at a regular meeting of the Township Council to be held on the 18<sup>th</sup> day of December, 2018 at 7:00 p.m., at the Municipal Building, located at 401 Chambers Bridge Road, Brick, New Jersey, at which time and place any persons desiring to be heard upon the same will be given the opportunity to be so heard.

LYNNETTE A. IANNARONE  
TOWNSHIP CLERK

JOHN G. DUCEY  
MAYOR

Agenda #	Date
5-1	12/14/18
Agenda #	Date