

**Brick Township Council
December 18, 2018
Caucus/Public Meeting
7:00 PM
Agenda No. 1**

1. Call to order.
2. Adequate notice of this meeting was provided and published in Asbury Park Press and The Ocean Star on January 5, 2018. Copies of the agenda were provided to the newspapers, posted on public bulletin boards and the township website (www.bricktownship.net). At this time please silence or turn off your cell phone.
3.
 - a. Roll Call.
 - b. Salute to the Flag/Pledge of Allegiance /Moment of Silence.
 - c. Approve Reports of Municipal Officers.
 - d. Approve Minutes of November 5th & 20th 2018.
 - e. Presentations:
 1. Students of the Month – November.
 2. CDBG Check Recipients.

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 Cancellation of Grant Appropriated Reserves & Receivables.
 - ___ 2. Authorize Cancellation of Stale Dated Checks.
 - ___ 3. Authorize Award of Re-Bid – Alterations to Police Department Locker Room.
 - ___ 4. Authorize Award of Contract – Purchase & Delivery of One Portable Tow Behind Compressor through Sourcewell National Cooperative.
 - ___ 5. Authorize Change Order No. 1 Final – Brick Beach I Pavilion.
 - ___ 6. Authorize Execution of Shared Services Agreement – Ocean County Prosecutor’s Special Operations Group.
 - ___ 7. Authorize Renewal of Trailer Park License – Princeton Beach Estates, LLC.
 - ___ 8. Authorize Renewal of Motor Vehicle Selling Licenses – 2019.
 - ___ 9. Authorize Renewal of Motor Vehicle Selling License w/Restrictions – MC Auto Sales.
 - ___ 10. Authorize Renewal of Motor Vehicle Selling License w/Restrictions – Naylor’s Auto.
 - ___ 11. Authorize Renewal of Police Towing Licenses – 2019.
 - ___ 12. Authorize Placement of Tax Lien for Property Clean-up.
 - ___ 13. Bond Releases/Reductions:
 - a. Performance Bond Release – GHU Properties, LLC – Off Route 70.
 - b. Performance Bond Release – GHU Properties, LLC – Off Route 70.
 - c. Performance Bond Reduction – U.S. Construction, Inc. – Iroquois Dr.
 - d. Performance Bond Reduction – Shlomo Teren – Industrial Pkwy.
 - e. Performance Bond Reduction – Shlomo Teren – Industrial Pkwy.
 - f. Inspection Fund Release – River Rock Sports Bar & Grille – Off Route 70.
 - ___ 14. Tax Collector:
 - a. 100% DAV – Cancel Taxes – Block 1021 Lot 9-X.
 - b. Cancellation of Taxes – Exempt Property – County of Ocean.
 - c. Cancel Tax Sale Certificate – Block 1106 Lot 5.05.
- *******End of Consent Agenda*******
- ___ 15. Bill Resolution – Computer 2018.
 - ___ 16. Bill Resolution – Manual 2018.

5. Ordinance on Second 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 Friday, December 28, 2018 at 9:00 am

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:

No Net Loss 2014	211,920.00
Cops In Shops	<u>320.00</u>
	<u>\$212,240.00</u>

The Appropriated Reserve balances as reflected below are hereby canceled:

No Net Loss 2014	211,920.00
No Net Less 2014 (to fund balance)	11,403.65
Police Re-Accreditation 2016 (to fund balance)	253.42
Teen Center of Brick (to fund balance)	43.45
Cops In Shops	<u>320.00</u>
	<u>\$223,940.52</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 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 18, 2018.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 18th day of December, 2018.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-1	12/18/18
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 \$93.26 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, 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 18, 2018.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 18th day of December, 2018.

 LYNNETTE A. IANNARONE
 TOWNSHIP CLERK

Claims				
Check #	Amount	Date Issued	Payee	PO Number
141196	87.56	09/04/2018	J & K Quality Restaurants, LLC	18-00395
Payroll				
4157	5.68	04/13/2018	The Estate of Joseph Abbato Jr	
214381	.02	03/09/2018	Hernandez, Brielle P	

Agenda #	Date
42	12/18/18
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 for Alterations to Brick Township Police Department Locker Room** on Tuesday, December 11, 2018; and

WHEREAS, the bids have been reviewed by Robbie Conley Architects; and

WHEREAS, the Architect has recommended award of said bid to the lowest responsive and responsible bidder being in full compliance with the bid specifications.

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

1. That the bid for the **Alterations to Brick Township Police Department Locker Room** is hereby awarded to **Ascend Construction Management, Inc., 3327 Sunset Avenue, Ocean, N.J. 07712** for a total bid amount of \$107,000.00 (Base Bid \$59,000 and Alternate 1 \$48,000.00).
2. That a Certificate of Availability of Funds has been issued by the Chief Financial Officer and is attached hereto.
3. That the Mayor is authorized to execute and the Clerk to attest to the proposed form of contract, which shall be available for public examination in the Office of the Township Clerk during normal business hours.
4. That the Division of Purchasing and Contracting is hereby authorized to return any and all bid securities submitted by any unsuccessful bidders pursuant to N.J.S.A. 40A11-24.
5. That the Township Clerk shall further forward a certified copy of this resolution to Ascend Construction, 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, 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 18th day of December, 2018.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 18^h day of December, 2018.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-3	12/18/18
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 one (1) Sullair 185DPQ-KU Portable Tow Behind Compressor through Sourcewell; and

WHEREAS, the Sourcewell awarded a contract to Sullair LLC, 3700 East Michigan Blvd, Michigan City, IN 46360 under Contract #052015-SAC for Portable Construction and Maintenance Equipment and Trailers with Related Accessories, Attachments; and

WHEREAS, Sourcewell contract allows for Sullair LLC to work through a dealer network for which this equipment will be purchased from United Rentals, 2035 Route 34, Wall, N.J. 07719.

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) Sullair 185DPQ-KU Portable Tow Behind Compressor through the Sourcewell National Cooperative in the total amount of \$20,158.00.
2. That Sourcewell has awarded a contract to Sullair LLC, 3700 East Michigan Blvd., Michigan City, IN 46360 under Contract #052015-SAC for Portable Construction and Maintenance Equipment and Trailers with Related Accessories, Attachments.
3. That the Sourcewell contract allows for Sullair LLC to work through a dealer network for which this equipment will be purchased from United Rentals, 2035 Route 34, Wall, N.J. 07719.
4. That a Certificate of Availability of Funds has been issued by the Chief Financial Officer and is attached hereto.
5. 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.
6. That the Township Clerk shall further forward a certified copy of this Resolution to Sourcewell, Sullair, United Rentals, Business Administrator, Chief Financial Officer, Director of Public Works and the Purchasing Agent.

CERTIFICATION

I, Lynnette A. Iannarone, Clerk of the Township of Brick, County of Ocean and State of New Jersey, do certify that the foregoing resolution was duly passed by the Township Council of the Township of Brick at a regular meeting of said Council on the 18th day of December, 2018.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 18th day of December, 2018.

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

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

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 Brick Beach I Pavilion for Capital Ordinance 1111-04; 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 Monmouth Construction be decreased by \$13,021.71 and the contract be commensurately decreased from \$680,000.00 to \$666,978.29.

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 Barlo Governale, 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 18th day of December, 2018.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 18th day of December, 2018.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-5	12/18/18
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, there is a need to use the services of the local police in conjunction with the Ocean County Prosecutor's Office for officers who are assigned to the Prosecutor's Special Operations Group (SOG), and

WHEREAS, the SOG is a program run by the Ocean County Prosecutor's Office for the purpose of combating the growing Gang element and enforcing the firearm and anti-drug laws of the State of New Jersey; and

WHEREAS, the SOG receives funding from the State of New Jersey and Local Law Enforcement Assistance Formula Grant Program, and the Ocean County Board of Chosen Freeholders; and

WHEREAS, the Prosecutor's Office and the Township of Brick have determined it to be in their best interest for the Municipality to designate certain police officers to be assigned to the SOG; and

WHEREAS, the Municipality wishes to enter into an Agreement with the County for the purpose of setting the terms and conditions regarding the assignment of police officers employed by the Municipality to the SOG; and

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

1. The Mayor is hereby authorized to execute and the Township Clerk to attest to the Shared Service Agreement between the Township of Brick and the County of Ocean for the Ocean County Special Operations Group for 2019.
2. A copy of this agreement will be on file with the Township Clerk's office.
3. A certified copy of this resolution shall be provided by the Office of the Township Clerk to:
 - a. Township Attorney
 - b. Chief of Police
 - c. Purchasing Agent
 - d. Business Administrator
 - e. Chief Financial Officer
 - f. Ocean County Prosecutor's Office
 - g. Ocean County Board of Chosen Freeholders
4. The term of this agreement shall become effective on January 1, 2019 and shall continue in full force and effect until December 31, 2019.

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 18, 2018.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 18th day of December, 2018.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

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

RESOLUTION

WHEREAS, Chapter 445 of the Township Code requires a license for the operation of a mobile home park in the Township of Brick; and

WHEREAS, Princeton Beach Estates, LLC the owner of the Princeton Beach Estates Mobile Home Park, located at 50 Princeton Avenue, a/k/a Block 869, Lots 14 has submitted an application to the Municipal Clerk for the renewal of their license for the operation of the park; and

WHEREAS, the application has been reviewed and the Princeton Beach Estates Mobile Home Park has been inspected by the Township's Zoning Official and found to be in compliance with the Township Code and with no conditions on the property to be addressed; and

WHEREAS, the Township Council desires to authorize the issuance of a license to Princeton Beach Estates LLC, based on the recommendations of the Zoning Official;

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 Municipal Clerk is hereby authorized to renew the license issued to Princeton Beach Estates, LLC for the Princeton Beach Estates Mobile Home Park, located at 50 Princeton Avenue, a/k/a Block 869, Lots 14, for the operation of the park.
2. That said license shall be effective January 1, 2019 through December 31, 2019 and subject to the provisions Chapter 445 of the Township Code.
3. That the Township Clerk shall forward a certified copy of this resolution to the Business Administrator, the Zoning Officer and Princeton Beach Estates, LLC.

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 18, 2018.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 18th day of December, 2018.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

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

RESOLUTION

WHEREAS, the following have made application to renew their licenses to operate a business for the selling of Motor Vehicles, pursuant to Chapter 466 of the Township Code for the year 2019:

DISPLAY LICENSES:

- 1) AAM Auto Sales, LLC d/b/a All American Mazda, 575 Burnt Tavern Road
- 2) AAM Auto Sales, LLC d/b/a All American Mazda, 781 Route 70
- 3) O'Reilly Associates t/a Brick Auto Body, 783 Mantoloking Road
- 4) Brick Performance 227 Drum Point Road
- 5) Bricktown Motors, LLC, 438 Herbertsville Road
- 6) El-Bo, Inc d/b/a Lepore Enterprises, 380 Herbertsville Road
- 7) Missy Shell, Inc t/a Michele Motors, 2078 Route 88
- 8) Professional Auto Cooper, LLC d/b/a Vantage Auto Group, 2005 Route 88
- 9) Specialty Automotive, Inc., 1874 Route 88 East
- 10) Surfside Collision t/a Edtom Auto Body, 539 Mantoloking Road
- 11) Truckland, 459 Brick Boulevard

NO-DISPLAY LICENSES:

- 1) Route 88 Auto Body, Inc., 1700 Route 88 West

WHEREAS, the aforesaid applications have been found to be in proper form and the proper fees have been collected; and

WHEREAS, Land Use, Code Enforcement and the Fire Bureau has inspected the aforesaid and have found them to be in compliance; and

WHEREAS, the Township Clerk recommends that these applications be approved; and

WHEREAS, the Township Council is satisfied with the recommendation of the Township Clerk.

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 a Motor Vehicle Selling License be granted to the above applicants for the year 2019.
- 2. That a certified copy of this resolution be forwarded to each applicant.

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 18, 2018.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 18th day of December, 2018.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

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

RESOLUTION

WHEREAS, the following has made application to renew their license to operate a business for the selling of Motor Vehicles, pursuant to Chapter 466 of the Township Code for the year 2019:

DISPLAY LICENSES:

MC Auto Sales, 96 Mantoloking Road

WHEREAS, the aforesaid application has been found to be in proper form and the proper fee has been collected; and

WHEREAS, Land Use, Code Enforcement and the Fire Bureau has inspected the aforesaid and have found it to be in compliance; and

WHEREAS, the Township Clerk recommends that this application be approved; and

WHEREAS, the Township Council is satisfied with the recommendation of the Township Clerk.

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 a Motor Vehicle Selling License be granted to the above applicant for the year 2019 and is subject to the following restriction:
 - a. The applicant shall be limited to the display of no more than Three (3) vehicles at any one time
 - b. No vehicles shall be parked or displayed in existing fire lanes or loading areas.
2. That a certified copy of this resolution be forwarded to the applicant.

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 18, 2018.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 18th day of December, 2018.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

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

RESOLUTION

WHEREAS, the following has made application to renew their license to operate a business for the selling of Motor Vehicles, pursuant to Chapter 466 of the Township Code for the year 2019:

DISPLAY LICENSES:

Naylor's Auto, 1130 Industrial Parkway

WHEREAS, the aforesaid application has been found to be in proper form and the proper fee has been collected; and

WHEREAS, Code Enforcement, the Fire Bureau and Land Use have inspected the aforesaid and have found it to be in compliance; and

WHEREAS, the Township Clerk recommends that this application be approved; and

WHEREAS, the Township Council is satisfied with the recommendation of the Township Clerk.

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 a Motor Vehicle Selling License be granted to the above applicant for the year 2019 and is subject to the following restrictions:
 - a. The applicant shall be limited to the display of no more than three (3) vehicles at any one time
 - b. The vehicles shall be displayed in the existing parking stalls adjacent to the mechanic's shop on the east side of the site
 - c. No vehicles shall be parked or displayed in existing fire lanes or loading areas.
2. That a certified copy of this resolution be forwarded to the applicant.

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 18, 2018.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 18th day of December, 2018.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

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

RESOLUTION

WHEREAS, the following have made application to renew their licenses to operate a towing business in Brick Township, pursuant to Chapter 437 of the Township Code for the year 2019:

- 1) Andrew's Auto Body, 27 Princeton Avenue
- 2) Brick Performance, 227 Drum Point Road
- 3) D&L Towing, 539 Mantoloking Road
- 4) Glen's Towing Service, 711 Old Burnt Tavern Road
- 5) Joe's Service Center & Towing, LLC, 584 Mantoloking Road
- 6) Joe's Towing & Auto & Truck Repair, LLC, 100 Midstreams Road
- 7) Legacy Towing, 1700 Route 88
- 8) LePore's Service Center, 311 Herbertsville Road
- 9) P.P.T.D, 311 Herbertsville Road
- 10) Route 88 Auto Body, Inc, 1700 Route 88
- 11) Sandy's Servicenter LLC, 789 Mantoloking Road
- 12) Surfside Collision, Inc., 539 Mantoloking Road

WHEREAS, the aforesaid applications have been found to be in proper form and the proper fees have been collected; and

WHEREAS, Land Use, Code Enforcement and the Fire Bureau has inspected the aforesaid locations and have found them to be in compliance; and

WHEREAS, the Brick Township Police Chief has found them to be in compliance and recommends that these applicants be approved.

WHEREAS, the Township Council is satisfied with the recommendations of the Brick Township Police Chief.

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 a towing license be granted to the above applicants for 2019.
- 2. That towers be required to accept cash, checks and credit cards for payment.
- 3. That a certified copy of this resolution be forwarded to:
 - a. Police Chief
 - b. Purchasing
 - c. Applicants

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 18, 2018.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 18th day of December, 2018.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

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

16 N. Maplewood Drive – Block 701.38/Lot 5 - \$6,410.36

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:

16 N. Maplewood Drive – Block 701.38/Lot 5 - \$6,410.36

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

16 N. Maplewood Drive – Block 701.38/Lot 5 - \$6,410.36

- 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 December 18, 2018.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 18th day of December, 2018.

Table with 2 columns: Accounts #, Date. Row 1: 4-12, 12/18/18. Row 2: Accounts #, Date. Row 3: Accounts #, Date. Row 4: Accounts #, Date.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

RESOLUTION

WHEREAS, GHU Properties, LLC, 1600 Route 70, Brick, New Jersey 08724 had posted a cash performance bond in the amount of \$2,975.54 to guarantee certain site improvements to Block 1322, Lot 1 (BA-2878) in the Township of Brick; and

WHEREAS, the Assistant Township Engineer, by letter dated November 28, 2018 has advised that all the required improvements have been completed and are acceptable; and

WHEREAS, the Assistant Township Engineer recommends that the cash performance bond in the amount of \$2,975.54 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 \$2,975.54 be returned to the applicant holding inspection fees for final invoicing; 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 December 18, 2018.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 18th day of December 2018.

LYNNETTE A. IANNARONE
MUNICIPAL CLERK

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

RESOLUTION

WHEREAS, GHU Properties, LLC, 1600 Route 70, Brick, New Jersey 08724 had posted a cash performance bond in the amount of \$15,707.59 to guarantee certain site improvements to Block 1322, Lot 1 (PB-2696) in the Township of Brick; and

WHEREAS, the Assistant Township Engineer, by letter dated November 28, 2018 has advised that all the required improvements have been completed and are acceptable; and

WHEREAS, the Assistant Township Engineer recommends that the cash performance bond in the amount of \$15,707.59 (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 \$15,707.59 (plus interest if applicable) be returned to the applicant holding inspection fees for final invoicing; 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 December 18, 2018.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 18th day of December 2018.

LYNNETTE A. IANNARONE
MUNICIPAL CLERK

Agenda #	12/18/18
4-13.6	
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, U.S. Construction, Inc, 340 N. 12th Street, Suite #420, Philadelphia, PA 19107 had posted First Indemnity of America Bond No. CT020087 in the amount of \$8,242.88 and a cash performance bond in the amount of \$915.88 to guarantee certain site improvements to Block 880 Lot 12.01 (350 Iroquois Drive, PB-2689) in the Township of Brick; and

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

WHEREAS, the Township Engineer recommends that First Indemnity of America Bond No. CT020087 in the amount of \$8,242.88 can be reduced to \$3,653.74 returning \$4,589.14 and the cash performance bond in the amount of \$915.88 be reduced to \$405.98 returning \$509.90 until project completion; 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 First Indemnity of America Bond No. CT020087 in the amount of \$8,242.88 can be reduced to \$3,653.74 returning \$4,589.14 and the cash performance bond in the amount of \$915.88 be reduced to \$405.98 returning \$509.90 until project completion; and
2. That the Municipal Clerk forward certified copies of this resolution to the following:
 - a. Chief Financial Officer
 - b. 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 December 18, 2018.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 18th day of December, 2018.

LYNNETTE A. IANNARONE
MUNICIPAL CLERK

Agenda #	Date
413c	12/18/18
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, Shlomo Teren, 1514 Parkside Drive, Lakewood NJ 08701 had posted Manasquan Savings Bank Irrevocable Standby Letter of Credit Number 14-01 in the amount of \$85,609.77 and a cash bond in the amount of \$9,512.20 to guarantee certain site improvements to Block 1068 Lot 23(1111 Industrial Parkway, PB-2736) in the Township of Brick; and

WHEREAS, the Assistant Township Engineer, by letter dated December 3, 2018 has advised that portions of the required improvements have been completed and are acceptable; and

WHEREAS, the Assistant Township Engineer recommends that the Manasquan Savings Bank Irrevocable Standby Letter of Credit Number 14-01 in the amount of \$85,609.77 be reduced to \$54,737.59 returning \$30,872.18 and the cash performance bond in the amount of \$9,512.20 be reduced to \$6,081.96 returning \$3,430.24 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 Manasquan Savings Bank Irrevocable Standby Letter of Credit Number 14-01 in the amount of \$85,609.77 be reduced to \$54,737.59 returning \$30,872.18 and the cash performance bond in the amount of \$9,512.20 be reduced to \$6,081.96 returning \$3,430.24 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 December 18, 2018.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 18th day of December, 2018.

LYNNETTE A. IANNARONE
MUNICIPAL CLERK

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

RESOLUTION

WHEREAS, Shlomo Teren, 1112 Industrial Parkway, Brick NJ 08724 had posted Manasquan Savings Bank Irrevocable Standby Letter of Credit Number 13-10 in the amount of \$61,069.60 and a cash bond in the amount of \$6,785.52 to guarantee certain site improvements to Block 1068 Lot 29 (1124 Industrial Parkway, PB-2719) in the Township of Brick; and

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

WHEREAS, the Assistant Township Engineer recommends that the Manasquan Savings Bank Irrevocable Standby Letter of Credit Number 13-10 in the amount of \$61,069.60 be reduced to \$18,320.88 returning \$42,748.72 and the cash performance bond in the amount of \$6,785.52 be reduced to \$2,036.80 returning \$4,748.72 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 Manasquan Savings Bank Irrevocable Standby Letter of Credit Number 13-10 in the amount of \$61,069.60 be reduced to \$18,320.88 returning \$42,748.72 and the cash performance bond in the amount of \$6,785.52 be reduced to \$2,036.80 returning \$4,748.72 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 December 18, 2018.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 18th day of December, 2018.

LYNNETTE A. IANNARONE
MUNICIPAL CLERK

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

RESOLUTION

WHEREAS, the Assistant Township Engineer has notified the Municipal Clerk by letter dated November 28, 2018 that there is \$58.33 remaining in the engineering inspection fund from River Rock Sports Bar & Grille, 1600 Route 70, Brick, NJ 08724 for Block 1322 Lot 1 (River Rock Beach Bar PB-2696) 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 \$58.33 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 \$58.33 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 December 18, 2018.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 18th day of December, 2018.

LYNNETTE A. IANNARONE
MUNICIPAL CLERK

Agenda #	Date
4-13 f	12/18/18
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 1021, Lot 9-X Account # 522568 as of 10-10-2017.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Brick, County of Ocean and State of New Jersey, that the Tax Collector be authorized to cancel taxes from 10-10-2017 and forward.

Block/Lot/Account #

Name

1021/9-X/522568
157 Algonquian Trail

Lundberg, Douglas & Webster, C.

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 18, 2018.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 18th day of December, 2018.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

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

RESOLUTION

WHEREAS, by declaration of taking dated February 2013, the County of Ocean acquired property designated as Block 1447.02, Lot 21 for road widening purposes; and

WHEREAS, pursuant to the declaration of taking filed by the County of Ocean, the property became exempt from taxation and designated as Class 15C property, which designation denotes tax exempt property owned by the County of Ocean; and

WHEREAS, for the tax year January 1, 2015 the property erroneously retained the prior tax assessment designation of Class 1 vacant property and remained assessable and assessed to the prior owner and should have been exempt.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF BRICK, COUNTY OF OCEAN, STATE OF New JERSEY that property designated as Block 1447.02, Lot 21 be exempt as of January 1, 2015 as stated and taxes be cancelled.

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 at a meeting of said Township Council held on December 18, 2018.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 18th day of December, 2018.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-146	12/18/18
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 Township tax sale certificate #2010-238, should have been cancelled as it was redeemed through Bankruptcy Trustee payments. The property is assessed to: GIALANELLA, STEVEN, the property is known as Block 1106, Lot 5.05, AC 522527, 248 Van Zile Road.

WHEREAS, the above referenced Certificate of Sale shall be cancelled of record in the Ocean County Clerk's Office and the Township Tax Collector's records.

NOW, THEREFORE BE IT RESOLVED BY THE Township Council of the TOWNSHIP OF BRICK, COUNTY OF OCEAN, STATE OF NEW JERSEY that the Township be authorized to cancel Tax Sale Certificate as stated.

CERTIFICATION

I, Lynnette A. Iannarone, Clerk for the Township of Brick, County of Ocean and State of New Jersey, certify the foregoing be a true and correct copy of a Resolution adopted by the Township Council this 18th day of December, 2018.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of this Township this 18th day of December, 2018.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

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

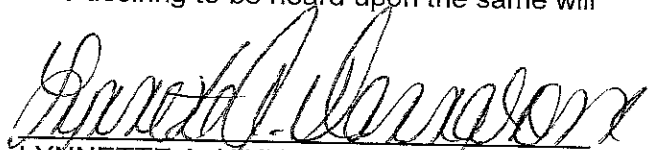
SECTION 2. The Financial Agreement, approved as of January 1, 2001, which provides that the developer of the Property is obligated to pay an Annual Service Charge ("ASC") to the Township, pursuant to N.J.S.A. 40A:20-12, shall be extended for an additional eighteen (18) years, to run until December 31, 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 4th 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 18th 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	12/4/18
Agenda #	Date
5-1	12/18/18