

**Brick Township Council  
December 28, 2018  
Caucus/Public Meeting  
9:00 AM  
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 December 18, 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 Minutes of December 4, 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 Budget Appropriation Transfers.
  - \_\_\_2. Authorize Transfers into Dedicated Trust Funds.
  - \_\_\_3. Authorize Award of Contract – Purchase, Delivery & Installation of Storage Lockers.
  - \_\_\_4. Authorize Rejection of Re-Bid and Authorize Negotiation of a Contract for Operation of Brick Beach I Food Concession Stand.
  - \_\_\_5. Authorize Award of Contract – Employee Health Benefits Coverage – Horizon Blue Cross Blue Shield.
  - \_\_\_6. Authorize Award of Contract – Prescription Coverage – Central Jersey Health Insurance Fund.
  - \_\_\_7. Authorize Award of Contract – Dental Program 2<sup>nd</sup> Year – Delta Dental.
  - \_\_\_8. Authorize Award of Contract – Dental Program 2<sup>nd</sup> Year – International Healthcare Services.
  - \_\_\_9. Authorize Award of Contract – Cobra Services – Benefits Analysis.
  - \_\_\_10. Authorize Award of Contract – Stop Loss Coverage – Symetra.
  - \_\_\_11. Authorize Award of Contract – 3<sup>rd</sup> Year – Property and Casualty Insurance Coverage & Services Program.
  - \_\_\_12. Authorize Award of Contract – Vision Coverage – United Healthcare Insurance.
  - \_\_\_13. Authorize Award of Bid – Airport Tract Bikeway Expansion Project.
  - \_\_\_14. Authorize Execution of Two Memorandum of Agreements with Teamsters Local No. 469.
  - \_\_\_15. Bond Releases/Reductions:
    - a. Inspection Fund Release – Crab Addison, Inc. – Brick Plaza.
  - \_\_\_16. Tax Collector:
    - a. Authorize Fixing of Interest on Taxes and Assessments – 2019.
- \*\*\*\*\***End of Consent Agenda**\*\*\*\*\*
- \_\_\_17. Bill Resolution – Computer 2018.
  - \_\_\_18. 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.**

**\*\* The Township Council Reorganizational Meeting will be held on Tuesday, January 8, 2019 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:

- 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*

Administration	\$	8,500.00
Other Code	\$	5,000.00
Buildings & Grounds	\$	35,000.00
EMT	\$	80,000.00

*Subtotal* \$ 128,500.00

**Transferred To:**

*Other Expenses*

Gas, Lube	\$	15,000.00
Telephone	\$	30,000.00
DCRP	\$	1,500.00
EMS-Outside	\$	15,000.00
Short Term Disability	\$	3,000.00

*Subtotal* \$ 64,500.00

*Total Transferred To* \$ 193,000.00

**Transferred From:**

*Salary and Wages*

Sanitation	\$	148,000.00
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*Subtotal* \$ 148,000.00

**Transferred From:**

*Other Expenses*

Roads	\$	15,000.00
Electric	\$	30,000.00

*Subtotal* \$ 45,000.00

*Total Transferred From* \$ 193,000.00

**CERTIFICATION**

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

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

Agenda #	Date
4-1	12/28/18
Agenda #	Date
Agenda #	Date

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

**RESOLUTION**

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

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

**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 \$500,000 into the Dedicated Account for Accumulated Absence Liabilities and \$400,000 into the Dedicated Account for Snow Removal for a total authorized transfer of \$900,000.

The Chief Financial Officer is authorized to transfer said amounts from 2018 Current Fund Budget accounts consisting of transferring from S & W Adjustment, \$500,000 and Roads O/E, \$400,000.

**CERTIFICATION**

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

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

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

Agenda #	Date
142	12/28/18
Agenda #	Date
Agenda #	Date
Agenda #	Date

**RESOLUTION**

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

**WHEREAS**, on July 23, 2013 the Governing Body authorized the Township to enter into an agreement with the National Joint Powers Alliance, hereinafter referred to as NJPA, 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 Police Chief to purchase Spacesaver Freestyle Lockers thru the Sourcewell National Coop; and

**WHEREAS**, Sourcewell awarded a contract to Krueger International, Inc., 1330 Bellevue Street, Green Bay, WI 54322 under Contract #031715 for Furniture with Related Accessories and Services; and

**WHEREAS**, Sourcewell contract allows for Krueger International, Inc. to work through a dealer network for which this equipment will be purchased from Diversified Storage Solutions, 56 Buttonwood Street, Norristown, PA 19401.

**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, delivery and installation of Storage Lockers and accessories through Sourcewell National Cooperative in the total amount of \$22,599.45.
2. That Sourcewell awarded a contract to Krueger International, Inc, 1330 Bellevue Street, Green Bay, WI 54322 under Contract #031715 for Furniture with Related Accessories and Services.
3. That Sourcewell contract allows for Krueger International to work through a dealer network for which this equipment will be purchased from Diversified Storage Solutions, 56 Buttonwood Street, Norristown, PA 19401.
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, Krueger International, Diversified Storage Solutions, Business Administrator, Police Chief, Chief Financial Officer and the Purchasing Agent.

**CERTIFICATION**

I, Jessica L. Larney, Assistant Township Clerk of the Township of Brick, County of Ocean and State of New Jersey, do certify that the foregoing resolution was duly passed by the Township Council of the Township of Brick at a regular meeting of said Council on the 28<sup>th</sup> day of December, 2018.

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

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

Agenda # 43	Date 12/28/18
Agenda #	Date
Agenda #	Date

**RESOLUTION**

**WHEREAS**, sealed bids were received by the Division of Purchasing and Contracting of the Township of Brick for rebid of Operation of Brick Beach I Food Concession Stand on Tuesday, December 18, 2018; and

**WHEREAS**, bid submitted by Jersey Shore Snack Shack 2, LLC, 1535 Laguna Drive, Point Pleasant, NJ 08742 is hereby rejected in its entirety due to noncompliance.

**WHEREAS**, the Township of Brick advertised for the receipt of bids for an Operation of Brick Beach I Food Concession Stand on November 27, 2018 and December 18, 2018; and

**WHEREAS**, pursuant to N.J.S.A. 40A:11-5(3)(c) bids have been advertised on two occasions and no award has been made on either occasion;

**WHEREAS**, pursuant to N.J.S.A. 40A:11-5(3) a contract may be negotiated and may be awarded upon adoption of a resolution by a two-thirds affirmative vote of the governing body.

**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 submitted by Jersey Shore Snack Shack 2, LLC for Operation of Brick Beach I Food Concession Stand is hereby rejected in its entirety due to noncompliance.
2. The Business Administrator is hereby authorized to negotiate a contract for an Operation of Brick Beach I Food Concession Stand.
3. That the Township Clerk shall further forward a certified copy of this resolution to the bidder, Business Administrator, Director of Recreation, Chief Financial Officer and the Purchasing Agent.

**CERTIFICATION**

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

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

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

Agenda #	Date
4-4	12/28/18
Agenda #	Date
Agenda #	Date
Agenda #	Date

**RESOLUTION**

**WHEREAS**, Fairview Insurance Agency Associates, LLC is the Broker of Record for the Township of Brick for Employee and Retirees Health Benefits Insurance Coverage; and

**WHEREAS**, Fairview Insurance Agency has solicited proposals for Employee and Retirees Health Benefits Insurance Coverage; and

**WHEREAS**, the Human Resources Director has reviewed the proposals and recommends award to Horizon Blue Cross Blue Shield to provide medical coverage for Township of Brick employees and retirees; and

**WHEREAS**, Horizon Blue Cross Blue Shield has the ability and experience in the field of this endeavor and the service meets the definition of an exemption under N.J.S.A. 40A:11-5.1(m) of the Local Public Contracts Law and is considered an Extraordinary Unspecifiable Service under P.L. 2004, c.19 (Pay to Play); and

**WHEREAS**, it is the desire of the Township Council to award a contract to Horizon Blue Cross Blue Shield, 3 Penn Plaza East, PP-04K, Newark, NJ 07105-2200 as an Extraordinary Unspecifiable Service in accordance with the provisions of N.J.S.A. 40A:11-5 and 5:34-2.1 et. seq.; and

**WHEREAS**, it is the desire of the Township to provide said coverage at the rates negotiated by Fairview Insurance Agency Associates, LLC.

**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 Township of Brick does hereby accept the proposal negotiated by Fairview Insurance Agency Associates, LLC to award a contract to Horizon Blue Cross Blue Shield to provide third party administrative services to the Township of Brick Employees and Retirees Health Benefits Insurance Coverage at the rate of \$58.50 per employee per month plus claims costs.
2. That this contract is awarded pursuant to N.J.S.A. 40A:11-5(m) and 5:34-2.1 et. seq. as an Extraordinary Unspecifiable Service pursuant to the NJ Public Contracts Law and Regulations.
3. That funding for this service is contingent upon an adequate appropriation in the 2019 Employee Group Insurance Budget.
4. That the Mayor is authorized to execute and the Clerk to attest to the proposed form of agreement, which shall be available for public examination in the office of the Township Clerk during normal business hours.
5. That the term of this contract is for a period of twelve months and shall commence on January 1, 2019.
6. That a notice of this action shall be printed once in the official newspaper of the Township of Brick.
7. That a certified copy of this resolution shall be forwarded to Fairview Insurance Agency Associates, LLC, Horizon Blue Cross Blue Shield, Business Administrator, Chief Financial Officer, Human Resources Director and the Purchasing Agent.

**CERTIFICATION**

I, Jessica L. Larney, Assistant Township Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council on this day 28<sup>th</sup> day of December, 2018.

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

Agenda #	Date
4-5	12/28/18
Agenda #	Date
Agenda #	Date

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

**RESOLUTION**

**WHEREAS**, Fairview Insurance Agency Associates, LLC is the Broker of Record for the Township of Brick for Employee Health Benefits Insurance Coverage; and

**WHEREAS**, Fairview Insurance Agency Associates, LLC has solicited proposals to provide Prescription coverage for the Township of Brick Employees and Retirees; and

**WHEREAS**, the Human Resources Director has reviewed the proposals and recommends award to Central Jersey Health Insurance Fund to provide Prescription coverage for the Township of Brick Employees and Retirees; and

**WHEREAS**, Central Jersey Health Insurance Fund has the ability and experience in the field of this endeavor and the service meets the definition of an exemption under N.J.S.A. 40A:11-5.(m) of the Local Public Contracts Law and is considered an Extraordinary Unspecifiable Service under P.L. 2004, c.19 (Pay to Play); and

**WHEREAS**, it is the desire of the Township Council to award a contract to Central Jersey Health Insurance Fund, 9 Campus Drive, Suite 216, Parsippany, N.J. 07054 as an Extraordinary Unspecifiable Service in accordance with the provisions of N.J.S.A 40A:11-5 and N.J.A.C. 5:34-2.1 et seq; and

**WHEREAS**, it is the desire of the Township to provide said coverage at the rates negotiated by Fairview Insurance Agency Associates, LLC.

**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 Township of Brick does hereby accept the proposal negotiated by Fairview Insurance Agency Associates, LLC to approve the Indemnity and Trust Agreement with the Central Jersey Health Insurance Fund, 9 Campus Drive, Suite 216, Parsippany, N.J. 07054 to provide to the Township of Brick Employees and Retirees Prescription Coverage as per the attached.
2. That this contract is awarded pursuant to N.J.S.A. 40A:11-5(m) and N.J.A.C. 5:34-2.1 et. seq. as an Extraordinary Unspecifiable Service pursuant to the NJ Public Contracts Law and Regulations.
3. That funding for this service is contingent upon an adequate appropriation in the 2019 Employee Group Insurance Budget.
4. That the Mayor is authorized to execute and the Clerk to attest to the proposed form of agreement, which shall be available for public examination in the office of the Township Clerk during normal business hours.
5. That the term of this contract is for a period of three years commencing on January 1, 2019 with provisions for a second and third year contract, pending the successful completion of the previous years.
6. That a notice of this action shall be printed once in the official newspaper of the Township of Brick.
7. That a certified copy of this resolution shall be forwarded to Fairview Insurance Agency Associates, Central Jersey Health Insurance Fund, Business Administrator, Chief Financial Officer, Human Resource Director and the Purchasing Agent.

**CERTIFICATION**

I, Jessica L. Larney, Assistant Township Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council on this day 28<sup>th</sup> day of December, 2018.

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

Agenda #	Date
4-6	12/28/18
Agenda #	Date
Agenda #	Date
Agenda #	Date

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

**RESOLUTION**

**WHEREAS**, on December 19, 2017 the Township Council awarded a contract to Delta Dental of N.J. to provide a Dental Program for the Township of Brick Employees and Retirees; and

**WHEREAS**, the contract award was for one year with provisions for a second year contract pending the successful completion of the previous year agreement; and

**WHEREAS**, the Human Resources Director has concurred that year one agreement has been successfully completed and recommends award for year two to Delta Dental of N.J.; and

**WHEREAS**, it is the desire of the Township Council to award a second year contract to Delta Dental.

**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 Township hereby awards a second year contract to Delta Dental of N.J., 1639 Route 10, Parsippany, N.J. 07054 to provide a Dental Program to the Township of Brick Employees and Retirees.
2. That Delta Dental has proposed no rate change and the rate will remain the same at \$6.50 per employee per month plus claims.
3. That funding for this service is contingent upon an adequate appropriation in the 2019 employee group insurance budget.
4. That the term of this contract is for a period of one year commencing on January 1, 2019.
5. That the Mayor is 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.
6. That a notice of this action shall be printed once in the official newspaper of the Township of Brick.
7. That a copy of this resolution shall be forwarded to Insurance Management & Consulting, Delta Dental, Business Administrator, Chief Financial Officer, Human Resources Director and the Purchasing Agent.

**CERTIFICATION**

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

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

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

Agenda #	Date
47	12/28/18
Agenda #	Date
Agenda #	Date
Agenda #	Date



**RESOLUTION**

**WHEREAS**, on December 19, 2017 the Township Council awarded a contract to International Healthcare Services to provide a Dental Program for the Township of Brick Employees and Retirees; and

**WHEREAS**, the contract award was for one year with provisions for a second year contract pending the successful completion of the previous year agreement; and

**WHEREAS**, the Human Resources Director has concurred that year one agreement has been successfully completed and recommends award for year two to International Healthcare Services, Inc; and

**WHEREAS**, it is the desire of the Township Council to award a second year contract to International Healthcare Services.

**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 Township hereby awards a second year contract to International Healthcare Services, Inc., 333 Earle Ovington Blvd., Suite 300, Uniondale, NY 11553-3608 to provide a Dental Program to the Township of Brick Employees and Retirees.
2. That International Healthcare has proposed no rate change and the monthly rate shall remain as follows:
  - a. Single – \$28.69
  - b. Two Party – \$57.38
  - c. Family – \$96.69
3. That funding for this service is contingent upon an adequate appropriation in the 2019 employee group insurance budget.
4. That the term of this contract is for a period of one year commencing on January 1, 2019.
5. That the Mayor is 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.
6. That a notice of this action shall be printed once in the official newspaper of the Township of Brick.
7. That a copy of this resolution shall be forwarded to Insurance Management & Consulting, International Healthcare Services, Business Administrator, Chief Financial Officer, Human Resources Director and the Purchasing Agent.

**CERTIFICATION**

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

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

Agenda #	Date
4-8	12/28/18
Agenda #	Date
Agenda #	Date
Agenda #	Date

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

**RESOLUTION**

**WHEREAS**, Fairview Insurance Agency Associates, LLC is the Broker of Record for the Township of Brick for Employee Health Benefits Insurance Coverage; and

**WHEREAS**, Fairview Insurance Agency Associates, LLC has solicited proposals to provide COBRA rates and COBRA coverage benefit consulting for Township of Brick Employees and Retirees; and

**WHEREAS**, the Human Resources Director has reviewed the proposals and recommends award to Benefits Analysis, Inc. (BAI) to provide COBRA rates and COBRA coverage benefit consulting for Township of Brick Employees and Retirees; and

**WHEREAS**, Benefits Analysis has the ability and experience in the field of this endeavor and the service meets the definition of an exemption under N.J.S.A. 40A:11-5.(m) of the Local Public Contracts Law and is considered an Extraordinary Unspecifiable Service under P.L. 2004, c.19 (Pay to Play); and

**WHEREAS**, it is the desire of the Township Council to award a contract to Benefits Analysis, Inc., 80 E. Passaic Avenue, Nutley, N.J. 07110 as an Extraordinary Unspecifiable Service in accordance with the provisions of N.J.S.A 40A:11-5 and N.J.A.C. 5:34-2.1 et seq; and

**WHEREAS**, it is the desire of the Township to provide said coverage at the rates negotiated by Fairview Insurance Agency Associates, LLC.

**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 Township of Brick does hereby accept the proposal negotiated by Fairview Insurance Agency Associates, LLC to award a contract to Benefits Analysis, Inc. 80 E. Passaic Avenue, Nutley, NJ 07110 to provide COBRA rates and COBRA coverage benefit consulting for Township of Brick Employees and Retirees.
2. That Benefits Analysis, Inc. has submitted a proposal with no rate change and the rate per participate shall remain as follows:
  - Qualified Beneficiary Notice – \$16.20
  - COBRA Fee – \$4.95
  - New Hire Notice – \$4.05
3. That this contract is awarded pursuant to N.J.S.A. 40A:11-5(m) and N.J.A.C. 5:34-2.1 et. seq. as an Extraordinary Unspecifiable Service pursuant to the NJ Public Contracts Law and Regulations.
4. That funding for this service is contingent upon an adequate appropriation in the 2019 Employee Group Insurance Budget.
5. That the Mayor is authorized to execute and the Clerk to attest to the proposed form of agreement, which shall be available for public examination in the office of the Township Clerk during normal business hours.
6. That the term of this contract is for a period of one year commencing on January 1, 2019.
7. That a notice of this action shall be printed once in the official newspaper of the Township of Brick.
8. That a certified copy of this resolution shall be forwarded to Fairview Insurance Agency Associates, Benefits Analysis, Inc., Business Administrator, Chief Financial Officer, Human Resources Director and the Purchasing Agent.

Agenda #	Date
4-9	2/28/18
Agenda #	Date

**CERTIFICATION**

I, Jessica L. Larney, Assistant Township Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council on this day 28<sup>th</sup> day of December 2018.

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

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JESSICA L. LARNEY  
ASSISTANT TOWNSHIP CLERK

**RESOLUTION**

**WHEREAS**, Fairview Insurance Agency is the Broker of Record for the Township of Brick for Employee Health Benefits Insurance Coverage; and

**WHEREAS**, Fairview Insurance Agency has solicited proposals to provide Stop Loss Coverage for the Township of Brick Employees and Retirees; and

**WHEREAS**, the Human Resources Director has reviewed the proposals and recommends award to Symetra Financial to provide Stop Loss coverage for Township of Brick Employees and Retirees; and

**WHEREAS**, Symetra Financial has the ability and experience in the field of this endeavor and the service meets the definition of an exemption under N.J.S.A. 40A:11-5.1(m) of the local Public Contracts Law and is considered an Extraordinary Unspecifiable Service under P.L. 2004, c. 19 (Pay to Play); and

**WHEREAS**, it is the desire of the Township Council to award a contract to Symetra Financial, 777 108<sup>th</sup> Avenue NE, Suite 1200, Bellevue, WA 98004-5135 as an Extraordinary Unspecifiable Service in accordance with the provisions of N.J.S.A. 40A:11-5 and N.J.A.C. 5:34-2.1 et. seq.; and

**WHEREAS**, it is the desire of the Township to provide said coverage at the rates negotiated by Fairview Insurance Agency.

**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 Township of Brick does hereby accept the proposal negotiated by Fairview Insurance Agency to award a contract to Symetra, 777 108<sup>th</sup> Avenue NE, Suite 1200, Bellevue, WA 98004-5135 to provide to the Township of Brick Stop Loss coverage at no rate change as per the following rate schedule:
  - \$113.85 – Single
  - \$226.80 – 2 Adults
  - \$200.73 – Parent / Child
  - \$340.66 – Family
  - \$4.18 – Aggregate per member per month
2. That this contract is awarded pursuant to N.J.S.A. 40A:11-5 (m) and N.J.A.C 5:34-2.1 et. seq. as an Extraordinary Unspecifiable Service pursuant to the NJ Public Contracts Law and Regulations.
3. That funding for this service is contingent upon an adequate appropriation in the 2019 Employee Group Insurance Budget.
4. That the Mayor is authorized to execute and the Clerk to attest to the proposed form of agreement, which shall be available for public examination in the office of the Township Clerk during normal business hours.
5. That the term of this contract is for a period of twelve months and shall commence on January 1, 2019.
6. That a notice of this action shall be printed once in the official newspaper of the Township of Brick.
7. That a certified copy of this resolution shall be forwarded to Fairview Insurance Agency, Symetra, Business Administrator, Chief Financial Officer, Human Resources Director and the Purchasing Agent.

**CERTIFICATION**

I, Jessica L. Larney, Assistant Township Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council on this day 28<sup>th</sup> day of December, 2018.

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

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

Agenda #	Date
4-10	12/28/18
Agenda #	Date

**RESOLUTION**

**WHEREAS**, on November 14, 2017 the Township Council awarded a contract to Conner Strong & Buckelew Companies, LLC, 231 Main Street, P.O. Box 2017, Toms River, N.J. 08754 (OCJIF) to retain a professional for Property and Casualty Insurance Coverage and Services Program; and

**WHEREAS**, the contract award was for a period not more than three (3) years commencing on January 1, 2017 pending successful completion of the previous year agreements; and

**WHEREAS**, the Human Resources Director has concurred that year two agreement has been successfully completed and recommends award for year three to Conner Strong & Buckelew Companies, LLC; and

**WHEREAS** it is the desire of the Township Council to award a third year contract to Conner Strong & Buckelew Companies, LLC.

**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 Township hereby awards a third year contract to Conner Strong & Buckelew Companies, LLC., 231 Main Street, P.O. Box 2017, Toms River, NJ 08754 in the amount of \$1,906,838.00.
2. That funding for this service is contingent upon adequate appropriations in the 2019 liability and workers compensation insurance budgets.
3. That the term of this contract is for a period of one year commencing on January 1, 2019.
4. That the Mayor is authorized to execute and the Clerk to attest to the proposed form of agreement, which shall be available for public examination in the office of the Township Clerk during normal business hours.
5. That a notice of this action shall be printed once in the official newspaper of the Township of Brick.
6. That a certified copy of this resolution shall be provided to Conner Strong & Buckelew Companies, Business Administrator, Chief Financial Officer, Human Resources Director, Risk Manager and the Purchasing Agent.

**CERTIFICATION**

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

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

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

Agenda #	Date
4-11	12/28/18
Agenda #	Date
Agenda #	Date
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**RESOLUTION**

**WHEREAS**, Insurance Management & Consulting (IMAC) is the Broker of Record for the Township of Brick for Employees and Select Retirees Vision Insurance Coverage; and

**WHEREAS**, the Township's Insurance Broker of Record has solicited proposals to provide Vision Coverage for Township of Brick Employees and Select Retirees; and

**WHEREAS**, the Human Resources Director has reviewed the proposals and recommends award to United Healthcare Insurance to provide Vision Insurance Coverage to Township Employees and Select Retirees; and

**WHEREAS**, United Healthcare Insurance has the ability and experience in the field of this endeavor and the service meets the definition of an exemption under N.J.S.A. 40A:11-5.1(m) of the local Public Contracts Law and is considered an Extraordinary Unspecifiable Service under P.L. 2004, c.19 (Pay to Play); and

**WHEREAS**, it is the desire of the Township Council to award a contract to United Healthcare Insurance, 195 Asylum Street, Hartford, CT 06103-3408 as an Extraordinary Unspecifiable Service in accordance with the provisions of N.J.S.A. 40A:11-5 and N.J.A.C 5:34-2.1 et seq; and

**WHEREAS**, it is the desire of the Township to provide said coverage at the rates negotiated by Insurance Management & Consulting.

**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 Township of Brick does hereby accept the proposal negotiated by Insurance Management & Consulting to award a contract to United Healthcare Insurance, 195 Asylum Street, Hartford, CT 06103-3408 to provide Employee and Select Retirees Vision Coverage as per the following rates:

**RATE SCHEDULE**

Employee	\$ 4.51
Employee & Spouse	\$ 7.60
Employee & Child(ren)	\$ 7.95
Employee & Family	\$11.00

2. That this contract is awarded pursuant to 40A:11-5(m) and 5:34-2.1 as an Extraordinary Unspecifiable Service pursuant to the NJ Public Contracts Law and Regulations.
3. That funding for this service is contingent upon an adequate appropriation in the 2019 Employee Group Insurance Budget.
4. That the term of this contract is for a period of one year, commencing on January 1, 2019 with provisions for a second and third year agreement, pending successful completion of the previous year agreement.
5. That the Mayor is authorized to execute and the Clerk to attest to the proposed form of agreement, which shall be available for public examination in the office of the Township Clerk during normal business hours.
6. That a notice of this action shall be printed once in the official newspaper of the Township of Brick.
7. That a certified copy of this resolution shall be forwarded to Insurance Management & Consulting, United Healthcare Insurance, Business Administrator, Chief Financial Officer, Human Resource Director and the Purchasing Agent.

**CERTIFICATION**

I, Jessica L. Larney, Assistant Township Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council on this 28<sup>th</sup> day of December 2018.

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

Agenda # 4-12	Date 12/28/18
Page #	Date

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JESSICA L. LARNEY  
ASSISTANT TOWNSHIP CLERK

**RESOLUTION**

**RESOLUTION OF THE TOWNSHIP OF BRICK, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF TWO (2) MEMORANDUM OF AGREEMENTS WITH THE TEAMSTERS LOCAL NO. 469**

**WHEREAS**, the Township and the Teamsters Local No. 469 ("Teamsters") have negotiated two (2) Memorandum of Agreements, with the first pertaining to school traffic guards and the second pertaining to supervisors; and

**WHEREAS**, it is the desire of the governing body to approve and authorize execution of the two (2) Memorandum of Agreements with the Teamsters for the years 2019, 2020, 2021 and 2022, in the form incorporated herein as Exhibit A and Exhibit B, respectively; and

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

1. That the governing body does approve and hereby authorize the execution of the two (2) Memorandum of Agreements between the Township and the Teamsters Local 469, in the form attached hereto as Exhibit A and Exhibit B respectively.
2. That the Mayor and Township Clerk are hereby authorized to execute the two (2) Memorandum of Agreements with the Teamsters Local 469 in accordance with the provisions of this resolution.
3. That a certified copy of this resolution, together with the executed agreement shall be forwarded to the Chief Financial Officer.

**CERTIFICATION**

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

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

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JESSICA L. LARNEY  
ASSISTANT TOWNSHIP CLERK

Agenda #	Date
4-14	12/28/18
Agenda #	Date
Agenda #	Date
Agenda #	Date

**RESOLUTION**

**WHEREAS**, the Assistant Township Engineer has notified the Municipal Clerk by letter dated December 18, 2018 that there is \$8,804.96 remaining in the engineering inspection fund from Crab Addison, Inc (d/b/a Joe's Crab Shack), 655 15<sup>th</sup> Street, NW-Suite #600, Washington, D.C. 20005 for Block 671 Lots 1.01 & 7.03 (Brick Plaza PB-2721) 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 \$8,804.96 (plus interest if applicable) 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 \$8,804.96 (plus interest if applicable) remaining in the engineering inspection fund be returned to the applicant.
2. That a certified copy of this resolution be forwarded to:
  - a. Chief Finance Officer
  - b. Assistant Township Engineer
  - c. Applicant/Developer

**CERTIFICATION**

I, Jessica L. Larney, Assistant Township Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council on this day 28<sup>th</sup> day of December 2018.

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

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

Agenda #	Date
415a	12/28/18
Agenda #	Date
Agenda #	Date
Agenda #	Date



**RESOLUTION**

**IT IS HEREBY RESOLVED** by the Township Council of the Township of Brick, in accordance with NJSA 54:4-67, to permit the fixing of the interest to be charged on taxes and assessments at 8% per annum on the first \$1,500.00 and allows 18% on any amount in excess of \$1,500.00 to be calculated from statutory due date until actual payment. Additional penalty of 6% to be collected against a delinquency in excess of \$10,000.00 on properties that remain unpaid at the end of the 2019 calendar year. There will be allowed the maximum ten (10) day grace period on quarterly tax payments.

**BE IT FURTHER RESOLVED** that the statutory penalty on a tax sale redemption has been increased pursuant to NJSA 54:4-67 as follows:

- 1. 2% - \$200.00 to \$4,999.00
- 2. 4% - \$5,000.00 to \$9,999.00
- 3. 6% - \$10,000.00 and over

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council in the Township of Brick, County of Ocean and State of New Jersey, that the Tax Collector is hereby authorized and directed to charge the fees and interest described above.

**CERTIFICATION**

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

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

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

Agenda #	Date
4-16a	12/28/18
Agenda #	Date
Agenda #	Date
Agenda #	Date