

Brick Township Council
January 22, 2019
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 December 14, 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 Club Scout Pack #39/Moment of Silence.
 - c. Approve Reports of Municipal Officers.
 - d. Approve Minutes December 18, 2018.
 - e. Presentations:
 1. Students of the Month – December.
 2. Brick Memorial Mustangs Division 10 Small Red Cheer Team.
 3. Brick Dragons Division 10 Large Red Cheer Team.
 4. Mayor's Presentation.

4. Resolutions:

- ___1. Authorize Appointment of Temporary Purchasing Agent.
- ___2. Authorize Appointment of Tax Assessor.

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."

5. Resolutions:

- ___1. Authorize Change of Custodians for Petty Cash – Parks and Public Works.
- ___2. Authorize Grant Application – Governor's Council on Alcoholism and Drug Abuse.
- ___3. Authorize Receipt of Bids – Public Safety Uniforms.
- ___4. Authorize Acceptance of Name Change – South Jersey Energy to UGI Energy Services.
- ___5. Authorize Purchasing Agent to enter into certain contracts for purchases and services with certain vendors under County Contracts.
- ___6. Authorize Official Newspapers for Publication.
- ___7. Authorize Execution of Shared Services Agreement w/Ocean County Prosecutor's Office - Fatal Accident Support Team – 2019.
- ___8. Authorize Execution of Shared Services Agreement w/County of Ocean – Child Restraint Grant Program – 2019.
- ___9. Bond Releases/Reductions:
 - a. Performance Bond Reduction – Shore Acres Clubhouse – Shore Dr.
 - b. Performance Bond Release – Santander Bank – Burnt Tavern Rd.
 - c. Inspection Fund Release – Kofield Construction – Route 70.
 - d. Inspection Fund Release – Allied Construction Group – 3rd St
 - e. Inspection Fund Release – Performance Systems Integration – Route 88.
 - f. Inspection Fund Release – Robert Thrunk – Herbertsville Rd.
 - g. Road Construction Bond Release – Quad Construction – Breton Rd & Eastern Ln.
- ___10. Tax Collector:
 - a. 100% DAV Refund & Cancel Taxes – Block 35 Lot 23 Qual X.
 - b. 100% DAV Refund & Cancel Taxes – 324.04 Lot 5.
 - c. 100% DAV Refund & Cancel Taxes – Block 549 Lot 3.
 - d. Refund & Cancel Taxes – Cedar Bridge Tiger Mart – Block 468 Lot 10.
 - e. Tax Overpayments - 2018.
 - f. State Tax Appeal Granted – Block 210.19 Lot 19 – 64 E. Lagoon Dr.
 - g. State Tax Appeal Granted – Block 1170 Lot 25 – 515 Jack Martin Blvd.

*******End of Consent Agenda*******

- ___11. Bill Resolution – Computer 2019.
- ___12. Bill Resolution – Manual 2019.

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.

**Brick Township Council
January 22, 2019
Caucus/Public Meeting
7:00 PM
Agenda No. 1**

- 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, February 5, 2019 at 7:00 p.m.**

RESOLUTION 1-19

BE IT RESOLVED that the **Caucus/Public Meetings** of the Township Council of the Township of Brick will be held on Tuesdays, unless otherwise indicated, on the following dates through the year 2019:

January 8 and 22	7:00 p.m.
February 5 and 19	7:00 p.m.
March 5 and 19	7:00 p.m.
April 2 and 16	7:00 p.m.
May 7 and 21	7:00 p.m.
June 11 and 25	7:00 p.m.
July 9 and 23	7:00 p.m.
August 13 and 27	7:00 p.m.
September 10 and 24	7:00 p.m.
October 7 (Monday) and 22	7:00 p.m.
November 6 (Wednesday) and 18 (Monday)	7:00 p.m.
December 3 and 17	7:00 p.m.
December 31	10:00 a.m.

RESOLUTION

WHEREAS, Maryann E. Jusinski was appointed Purchasing Agent for the Township of Brick on April 15, 2014 and has recently retired from the position; and

WHEREAS, the Township has the need for an appointment to the position of "Qualified Purchasing Agent"; and

WHEREAS, N.J.A.C. 5:32-4.4 establishes the criteria to appoint a temporary Purchasing Agent for a period of one (1) year when a vacancy occurs for the position of Qualified Purchasing Agent; and

WHEREAS, N.J.S.A. 40A:11-9(g) permits municipalities to appoint, for a period not to exceed one (1) year commencing from the date of the vacancy, a person who does not possess a qualified purchasing agent certificate to serve as a temporary purchasing agent; and

WHEREAS, the governing body desires to appoint Jana Kopecka to serve as the Temporary Qualified Purchasing Agent for calendar year 2019;

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 Jana Kopecka is hereby appointed as the Temporary Purchasing Agent to exercise the duties of a Purchasing Agent pursuant to N.J.S.A. 40A:11-9(g) and N.J.A.C. 5:32-4.4 with specific relevance to the authority, responsibility and accountability of the purchasing activity of the Township of Brick.
2. That in accordance with N.J.S.A. 40A:11-9(g) and N.J.A.C. 5:34-5.5 Jana Kopecka is required to successfully complete four (4) courses and State QPA Examination in order to obtain the certification as a Qualified Purchasing Agent.
3. That the Township Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Director of the Division of Local Government Services.
4. That a certified copy of this resolution shall be forwarded to the Business Administrator, the Chief Financial Officer and the Temporary 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 January 22, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 22nd day of January, 2019.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	//Date
4-1	1/22/19
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, Irene Raftery served as the Tax Assessor for Brick for five years and recently announced her retirement effective January 31, 2019; and

WHEREAS, N.J.S.A. 40A:9-146 requires every municipality to provide for the appointment of a Tax Assessor; and

WHEREAS, it is the desire of the Mayor and Council of the Township of Brick to appoint Michael Kingsbury for the unexpired term of office, starting on February 1, 2019 to June 30, 2021 pursuant to N.J.S.A. 40A:9-146.

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 Michael Kingsbury is hereby appointed as the Tax Assessor, pursuant to N.J.S.A. 40A:9-146.
2. That the term of office shall be from February 1, 2019 to June 30, 2021.
3. That the Township Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the following:
 - a. Director, Division of Taxation
 - b. Administrator, Board of Taxation
 - c. Tax Assessor

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 January 22, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 22nd day of January, 2019.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-2	1/22/19
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, Ken Mathis and Glenn Campbell were the custodians of the Parks and Public Works Petty Cash Funds respectively; and

WHEREAS, in accordance with N.J.S.A 40A:5-21, the Township of Brick is changing custodians for its Parks Petty Cash to Rob Byrnes, and its Public Works Petty Cash to Ken Mathis; and,

WHEREAS, both Rob Byrnes and Ken Mathis are bonded in the amount of \$50,000 by virtue of a surety bond.

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Brick, County of Ocean, and State of New Jersey hereby authorizes such action and that two certified copies of this adopted resolution identifying new custodians and amounts of surety bonds be filed with the Division of Local Government Services, New Jersey Department of Community Affairs for approval.

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 January 22, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 22nd day of January 2019.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	1/Date
5-1	1/22/19
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

**Governor's Council on Alcoholism and Drug Abuse
Fiscal Grant Cycle July 2014-June 2020**

FORM 1B

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

WHEREAS, the Township Council of the Township of Brick, County of Ocean, State of New Jersey recognizes that abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has established Municipal Alliance Committee; and

WHEREAS, the Township Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and

WHEREAS, the Township Council has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Ocean.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP OF BRICK, COUNTY OF OCEAN STATE OF NEW JERSEY hereby recognizes the following:

1. The Township Council does hereby authorize submission of a strategic plan for the Brick Municipal Alliance grant for July 1, 2019 – June 30, 2020 in the amount of:

DEDR \$39,523

Cash Match \$9,881

In-Kind \$29,642

2. The Township Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

APPROVED: _____
JOHN G. DUCEY, MAYOR

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 January 22, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 22nd day of January, 2019.

**LYNNETTE A. IANNARONE
TOWNSHIP CLERK**

Agenda #	/Date/
5-2	1/22/19
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:

PUBLIC SAFETY UNIFORMS

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 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 January 22, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 22nd day of January, 2019.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
5-3	1/22/19
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, the Township of Brick is a participating agency under the Stafford Township Co-Operative Pricing System (STCPS) known as ID #33-OCCP; and

WHEREAS, on November 5, 2018 the Township Council awarded contract for the Supply and Delivery of Natural Gas through Stafford Township Co-Operative Pricing System to South Jersey Energy Company; and

WHEREAS, South Jersey Energy Company, 1300 Route 73 South, Suite 308, Mt. Laurel, NJ 08054 has been recently bought by UGI Energy Services, 1 Meridian Boulevard, Suite 2C01, Wyomissing, PA 19610; and

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 Township does hereby accept the name change and award the contract for the Supply and Delivery of Natural Gas to UGI Energy Services, 1 Meridian Boulevard, Suite 2C01, Wyomissing, PA 19610.
2. That all terms and conditions of the contract will remain the same.
3. That a copy of this resolution shall be forwarded to the Business Administrator, Stafford Township Co-op, Concord Energy Services, UGI Energy Services, Chief Financial Officer and the Purchasing Agent.

CERTIFICATION

I, Lynnette 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 22nd day of January, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 22nd day of January, 2019.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
5-4	1/22/19
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

RESOLUTION AUTHORIZING THE PURCHASING AGENT TO ENTER INTO CONTRACTS FOR THE PURCHASE OF GOODS AND OR SERVICES WITH CERTAIN VENDORS UNDER COUNTY CONTRACT PURSUANT TO 5:34-7.21

WHEREAS, N.J.S.A. 5:34-7.21 provides that any contracting unit under this regulation may without advertising for bids, or having rejected all bids obtained pursuant to advertising therefore, purchase materials, supplies or equipment under any contract for such materials, supplies or equipment entered into on behalf of the County of Ocean, State of New Jersey; and

WHEREAS, pursuant to that section, the Township Council is desirous of authorizing the Purchasing Agent to enter into contract, on behalf of the Township, for the acquisition of materials, supplies or equipment or the retaining of services on an as need basis.

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 pursuant to N.J.S.A. 5:34-7.21 the Purchasing Agent be and hereby is authorized to enter into agreements on behalf of the Township, for the performance of work or the furnishing of materials, equipment or supplies for only items/services specified in the applicable county contract (s) from the contract vendor(s) of record.
2. That this resolution be and hereby is adopted in accordance with the schedule of County Contract documents on file, from time to time, in the Division of Purchasing and Contracting.
3. That such records are on file in the Division of Purchasing and Contracting shall be made available for public examination.
4. That the Township Clerk shall forward a certified copy of this resolution to the Business Administrator, Chief Financial Officer and the Purchasing Agent.

CERTIFICATION

I, Lynnette A. Iannarone, Township Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council on January 22, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 22nd day of January, 2019.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	/Date
5-5	/23/19
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, the Open Public Meetings Act requires the Township to designate a newspaper(s) for the publication of official notices;

BE IT RESOLVED that the Asbury Park Press and The Ocean Star are hereby designated as the newspaper to be utilized for publication of notices pursuant to the Open Public Meetings Act.

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 January 22, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 22nd day of January, 2019.

LYNNETTE A. IANNARONE
MUNICIPAL CLERK

Agenda #	Date
5-6	1/22/19
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, the Prosecutor's Program is a traffic safety program (formerly known as the Fatal Accident Support Team, F.A.S.T.) by the Ocean County Prosecutor's Office for the purpose of assisting in investigation, prosecution of fatal accidents and in traffic enforcement and education; and

WHEREAS, the Prosecutor's Program receives funding from the County of Ocean; and

WHEREAS, the Prosecutor's Office and the Municipality have determined it to be in their mutual interest for the Municipality to designate certain police officers to be assigned to Prosecutor's Program; and

WHEREAS, the Uniform Shared Services and Consolidation Act, N.J.S.A. 40:8A-1 et seq., authorizes local units as defined in the Act to enter joint agreements for the provision of governmental services; and

WHEREAS, N.J.S.A. 40A:65-5 requires that such an agreement be authorized by resolution; and

WHEREAS, the Municipality wishes to enter into an Agreement with the County for the purpose of setting forth the terms and conditions regarding the assignment of police officers employed by the Municipality to the Prosecutor's Program.

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 Mayor is hereby authorized to execute and the Township Clerk to attest to Shared Services Agreement between the Township of Brick and the County of Ocean for the FY2019 Prosecutor's Program retroactive from January 1, 2019 and shall continue in full force and effect until December 31, 2019.
2. A Copy of the Agreement will be on file for public inspection in the Office of the Township Clerk.
3. A certified copy of this Resolution shall be provided by the Office of the Township Clerk to the Township Attorney, Chief of Police, Purchasing Agent, Business Administrator, Ocean County Prosecutor's Office and the Ocean County Board of Chosen Freeholders.

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 January 22, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 22nd day of January, 2019.

LYNNETTE A. IANNARONE
MUNICIPAL CLERK

Agenda #	Date
5-7	1/22/19
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, the FY19 Child Restraint Program Grant (herein referred to as "CRG") is a program run by the Ocean County Sheriff's Office (hereinafter referred to as "Sheriff's Office") for the purpose of inspecting and installing child restraints in vehicles; and

WHEREAS, the CRG receives funding from the State of New Jersey and the County of Ocean; and

WHEREAS, the Sheriff's Office and the Municipality have determined it to be in their mutual interest for the Municipality to designate Nationally Certified Child Passenger Safety Technicians (hereinafter referred as CPS Technicians) to be assigned to CRG; and

WHEREAS, the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq., authorizes local units as defined in the Act to enter joint agreements for the provision of governmental services; and

WHEREAS, N.J.S.A. 40A:65-5 requires that such an agreement be authorized by resolution; and

WHEREAS, the Municipality wishes to enter into an Agreement with the County for the purpose of setting forth the terms and conditions regarding the assignment of CPS Technicians employed by the Municipality to the Child Restraint Group.

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 Mayor is hereby authorized to execute and the Township Clerk to attest to Shared Services Agreement between the Township of Brick and the County of Ocean for the FY19 Child Restraint Program Grant (CRG) retroactive from October 1, 2018 and shall continue in full force and effect until September 30, 2019.
2. A Copy of the Agreement will be on file for public inspection in the Office of the Township Clerk.
3. A certified copy of this Resolution shall be provided by the Office of the Township Clerk to the Township Attorney, Chief of Police, Purchasing Agent, Business Administrator, Ocean County Sheriff's Office and the Ocean County Board of Chosen Freeholders.

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 January 22, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 22nd day of January, 2019.

LYNNETTE A. IANNARONE
MUNICIPAL CLERK

Agenda #	Date
5-8	1/22/18
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, Shore Acres Clubhouse, PO Box 4221, 159 Shore Drive, Brick, NJ 08723 had posted The Service Insurance Co., Site Improvement Performance Bond Number 38227 in the amount of \$29,125.28 and a cash bond in the amount of \$2,912.53 to guarantee certain site improvements to Block 270 Lot 148 (Shore Acres Clubhouse BA-2900) in the Township of Brick; and

WHEREAS, the Township Engineer, by letter dated January 16, 2019 has advised that portions of the required improvements have been completed and are acceptable; and

WHEREAS, the Township Engineer recommends that the Service Insurance Co., Site Improvement Performance Bond Number 38227 in the amount of \$29,125.28 be reduced to \$8,155.07 returning \$20,970.21 and the cash performance bond in the amount of \$2,912.53 be reduced to \$582.51 returning \$2,330.02 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 Service Insurance Co., Site Improvement Performance Bond Number 38227 in the amount of \$29,125.28 be reduced to \$8,155.07 returning \$20,970.21 and the cash performance bond in the amount of \$2,912.53 be reduced to \$582.51 returning \$2,330.02 to the applicant; 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 January 22, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 22nd day of January, 2019.

LYNNETTE A. IANNARONE
MUNICIPAL CLERK

Agenda #	Date
5-9a	1/22/19
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, Santander Bank, NA, 75 State Street, Boston, MA 02109 had posted Travelers Casualty & Surety Co. Performance Bond 106115378 in the amount of \$81,787.43 and a cash performance bond in the amount of \$44,364.77 to guarantee certain site improvements to Block 1204.07 Lots 2.01 & 8 (Sandtander Bank, NA 1135 & 1137 Burnt Tavern Road, PB-2738) in the Township of Brick; and

WHEREAS, the Assistant Township Engineer, by letter dated December 24, 2019 has advised that the required improvements have been completed and are acceptable; and

WHEREAS, the Assistant Township Engineer recommends that the Travelers Casualty & Surety Co. Performance Bond 106115378 in the amount of \$81,787.43 and a cash performance bond in the amount of \$44,364.77 (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 Travelers Casualty & Surety Co. Performance Bond 106115378 in the amount of \$81,787.43 and a cash performance bond in the amount of \$44,364.77 (plus interest if applicable) be returned to the applicant; and
2. That the Municipal Clerk forward certified copies of this resolution to the following:
 - a. Chief Financial Officer
 - b. Assistant Township Engineer
 - c. Applicant/Developer

CERTIFICATION

I, Lynnette A. Iannarone, Municipal Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council on January 22, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 22nd day of January, 2019.

LYNNETTE A. IANNARONE
MUNICIPAL CLERK

Agenda #	Date
5-96	1/22/19
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, the Assistant Township Engineer has notified the Municipal Clerk by letter dated January 9, 2019 that there is \$300.64 remaining in the engineering inspection fund from Kofield Construction Co., Inc., 53 Main Street, Holmdel, NJ 07733 for Block 702.02 Lot 12.02 (Mattress Warehouse, 720-728 Route 70) 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 \$300.64 remaining in the engineering inspection fund be returned to the applicant; and

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

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

1. That the \$300.64 remaining in the engineering inspection fund be returned to the applicant.
2. That a certified copy of this resolution be forwarded to:
 - a. Chief Finance Officer
 - b. Assistant Township Engineer
 - c. Applicant/Developer

CERTIFICATION

I, Lynnette A. Iannarone, Municipal Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council on January 22, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 22nd day of January, 2019.

LYNNETTE A. IANNARONE
MUNICIPAL CLERK

Page #	Date
5-9c	1/22/19

RESOLUTION

WHEREAS, the Assistant Township Engineer has notified the Municipal Clerk by letter dated January 9, 2019 that there is \$203.74 remaining in the engineering inspection fund from Allied Construction Group, Inc., 499 Washington Road, Parlin, NJ 08859 for Paving of 3rd Street Off Princeton Avenue 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 \$203.74 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 \$203.74 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 January 22, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 22nd day of January, 2019.

LYNNETTE A. IANNARONE
MUNICIPAL CLERK

Agenda #	1/Date
5-9d	1/22/19
Agenda #	Date

RESOLUTION

WHEREAS, the Assistant Township Engineer has notified the Municipal Clerk by letter dated January 10, 2019 that there is \$603.28 remaining in the engineering inspection fund from Performance Systems Integration, 2029 Route 88, Brick, NJ 08724 for Block 1027 Lot 88 (Balezzosi Partners, LLC, 2029 Route 88) 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 \$603.28 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 \$603.28 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 January 22, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 22nd day of January, 2019.

LYNNETTE A. IANNARONE
MUNICIPAL CLERK

Agenda #	Date
5-9e	1/22/19

RESOLUTION

WHEREAS, the Assistant Township Engineer has notified the Municipal Clerk by letter dated January 9, 2019 that there is \$363.41 remaining in the engineering inspection fund from Robert Thrun, 328 Parker Road, Point Pleasant, NJ 08742 for Block 1351.36 Lot 28 (365 Herbertsville Road) in the Township of Brick; and

WHEREAS, the Assistant Township Engineer has advised that all the required improvements have been completed and are acceptable; and

WHEREAS, the Assistant Township Engineer recommends that the \$363.41 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 \$363.41 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 January 22, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 22nd day of January, 2019.

LYNNETTE A. IANNARONE
MUNICIPAL CLERK

Agenda #	Date
5-9f	1/22/19
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, Quad Construction Company, 732 Eayrestown Road, Lumberton, NJ 08048 had posted a cash bond in the amount of \$2,000.00 to guarantee certain road restoration improvements to Breton Road and Eastern Lane (Upgrading Waste Water Pump Stations) in the Township of Brick; and

WHEREAS, the Township Engineer, by letter dated January 14, 2019 has advised that the improvements have been completed and are acceptable; and

WHEREAS, the Township Engineer recommends that the cash performance bond in the amount of \$2,000.00 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 \$2,000.00 be returned to the applicant.
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 January 22, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 22nd day of January, 2019.

LYNNETTE A. IANNARONE
MUNICIPAL CLERK

Agenda #	Date
S-9g	1/22/19
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 2017-2018 on Account #100416 Block 35 Lot 23 due to 100% DAV as of 7-17-2017. The exemption will apply to Block 35 Lot 23 Qualifier X Account #105027 as of 7-17-2017 and forward.

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>
35/23/100416 109 Neptune Ct.	Bunting William	\$ 933.35- 2017 <u>\$1,777.50- 2018</u> \$2,710.85

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 22nd day of January, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 22nd day of January, 2019.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Accounts #	1/Date
5-10a	1/22/19
Accounts #	Date
Accounts #	Date
Accounts #	Date

RESOLUTION

WHEREAS, Jo Anne R. Lambusta, Tax Collector for the Township of Brick is advising the Township Council that 100% DAV deductions has been granted on Block 324.04, Lot 5 Account # 206198 as of 6-26-2018.

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 6-26-2018 and forward and refund as follows.

<u>Block/Lot/Account #</u>	<u>Name</u>	<u>Amount</u>
324.04/5/206198 15 Bark Road	Sibaja Eduardo	\$3,117.72

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 January 22, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 22nd day of January, 2019.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Account #	Date
5-10b	1/22/19
Account #	Date
Account #	Date
Account #	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 549, Lot 3 Account # 311305 as of 9-20-2018.

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 9-20-2018 and forward and refund as follows.

<u>Block/Lot/Account #</u>	<u>Name</u>	<u>Amount</u>
549/3/311305 415 Old Silverton Rd	Secretary of Veteran Affairs	\$1,267.26

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, January 22, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 22nd day of January, 2019.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
S-10c	22/19
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

RESOLUTION OF THE TOWNSHIP OF BRICK, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING REFUND OF TAX OVERPAYMENTS BY CEDAR BRIDGE TIGER MART, INC. FOR PROPERTY FORMERLY KNOWN AS BLOCK 468, LOT 10

WHEREAS, the County of Ocean previously exercised its power of eminent domain to take a portion of property that surrounded the Exxon gas station on the corner of Cedar Bridge Road and Brick Boulevard, known as 600 Brick Boulevard, and now designated on the township tax maps as Block 468.01, Lot 11; and

WHEREAS, after the conclusion of construction work for the jughandle at the site, the County deeded the vacant remainder property, then known as Block 468, Lot 10 (the "PIQ"), to Federal Realty Investment Trust, which owned the adjoining property designated as Block 671, Lot 1, also known as the Brick Plaza property; and

WHEREAS, Cedar Bridge Tiger Mart, Inc., the owner of 600 Brick Boulevard and the successor-in-interest to Exxon, continued to pay the property taxes on the PIQ since approximately 2012 despite its ownership by Federal Realty Investment Trust; and

WHEREAS, Cedar Bridge Tiger Mart, Inc. has now requested the Township to amend its tax maps to reflect the ownership of the PIQ by Federal Realty Investment Trust; and

WHEREAS, the Township has reviewed the request and has determined that the PIQ has been properly owned by Federal Realty Investment Trust since approximately 2012 and should be consolidated with Block 671, Lot 1; and

WHEREAS, Cedar Bridge Tiger Mart, Inc. has erroneously paid property taxes, in the approximate amount of \$8,992.61, on the PIQ, which is property that it has not owned since 2012; and

WHEREAS, the municipal assessor and the township attorney recommend that the Township amend its tax maps to reflect the proper ownership of the PIQ and to refund the property taxes paid by Cedar Bridge Tiger Mart, Inc. on the PIQ since 2012; and

WHEREAS, the Mayor and Township Council desire to accept the recommendation of the municipal assessor and the Township Attorney;

WHEREAS, The Tax Collector is authorized to cancel and refund the overpayment of same.

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 Township Tax Maps shall hereby be amended to reflect the ownership of the property formerly known as Block 468, Lot 10 and its consolidation with the property known as Block 671, Lot 1, owned by Federal Realty Investment Trust.
2. The Township is authorized to refund to Cedar Bridge Tiger Mart, Inc. the property taxes, in the approximate amount of \$8,992.61, paid for the property formerly known as Block 468, Lot 10, since 2012.
3. The municipal assessor and the Township Attorney are authorized and directed to take all necessary action to effectuate the terms of this Resolution.
4. The Tax Collector is authorized to cancel and refund taxes as stated.
5. A certified true copy of this Resolution shall be furnished to the Township Attorney, to the municipal assessor, to Cedar Bridge Tiger Mart, Inc. and to any other parties as needed in order to effectuate the terms of this Resolution.

Agenda #	Date
5-10d	1/22/19
Agenda #	Date
Agenda #	Date

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 January 22, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 22nd day of January, 2019.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

<u>Year</u>	<u>Taxes</u>
2012	1,849.92
2013	2,542.41
2014	2,587.92
2015	646.98
2016	544.50
2017	547.25
2018	<u>273.63</u>
	8,992.61

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>
1210.06/62/622618 6 Brenner Court	Antonio Campos	\$1,864.94

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 22nd day of January, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 22nd day of January, 2019.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Receipt #	Date
S-10 e	1/22/19
Receipt #	Date
Receipt #	Date
Receipt #	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 2018 on Block 210.19, Lot 19, Account # 103738, due to State Appeals being granted; and as the State Appeal reduces the assessment for 2018 from 71,300 to 62,600 for 2018.

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>
210.19/19/103738 64 E. Lagoon Dr.	Buonomo, Maria & Charlene	\$195.75

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 January 22, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 22nd day of January, 2019.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
5-10 f	1/22/19
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 2017-2018 on Block 1170, Lot 25, Account # 520447, due to State Appeals being granted; and as the State Appeal reduces the assessment for 2017 from 7,800,000 to 6,400,000 and for 2018 from 7,800,000 to 6,200,000.

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>
1170/25/520447	Archer Attorneys at Law	\$29,589.00- 2017
515 Jack Martin Blvd		<u>\$36,224.00- 2018</u>
		\$65,813.00

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 January 22, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 22nd day of January, 2019.

 LYNNETTE A. IANNARONE
 TOWNSHIP CLERK

Agenda #	Date
5-10g	1/22/19
Agenda #	Date
Agenda #	Date
Agenda #	Date