

Brick Township Council
January 8, 2019
Organizational Meeting 7:00 PM
Agenda No. 1

1. Call to Order.
2. Adequate notice of this meeting was provided and published in the 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. Presentation of Colors/Salute to Flag/Pledge of Allegiance – VFW #8867.
4. Invocation by Deacon William Zapcic.
5. Roll Call.
6. Call for nominations for Council President – 2019 Term.
7. Motion to close nominations.
8. Swearing-in of Council President.
9. Clerk presents gavel to Council President.
10. Call for nominations for Council Vice President – 2019 Term.
11. Motion to close nominations.
12. Swearing-in of Council Vice President.
13. Opening Remarks by Mayor.
14. Presentation by Council President to Outgoing Council President.
15. Mayor's Appointments.

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.”

16. Resolutions:

- ___ 1. Establish Council Meeting Dates – 2019.
- ___ 2. Establish Bank Depositories/Cash Management Plan – 2019.
- ___ 3. Authorize Payment of the Township's 2019 Debt Service.
- ___ 4. Authorize 2019 Temporary Budget.
- ___ 5. Designate Public Agency Compliance Officer-
- ___ 6. Designate Agent for Taxing District re: Ocean County Board of Taxation.
- ___ 7. Authorize Petty Cash Funds.
- ___ 8. Authorize advice and consent for fair and open professional services contract with Township Attorney.
- ___ 9. Authorize advice and consent for fair and open professional services contract with Municipal Public Defender, Alternate and Conflict Public Defender.
- ___ 10. Authorize Mayor to enter into fair and open professional services contract for Legal Counsel for Redevelopment Issues.
- ___ 11. Authorize Mayor to enter into fair and open professional services contract for Township Auditor.
- ___ 12. Authorize Mayor to enter into fair and open professional services contract for Professional Accountant Services.
- ___ 13. Authorize Mayor to enter into fair and open professional services contract for Affordable Housing Counsel.

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- ___ 14. Authorize Mayor to enter into fair and open professional services contract for Legal Services Pool.
 - ___ 15. Authorize Mayor to enter into fair and open professional services contract for Engineering Services Pool.
 - ___ 16. Authorize Mayor to enter into fair and open professional services contract for Architectural Services Pool.
 - ___ 17. Authorize Mayor to enter into fair and open professional services contract for Bond Counsel.
 - ___ 18. Authorize Mayor to enter into fair and open professional services contract for Financial Advisor.
 - ___ 19. Authorize Mayor to enter into fair and open professional services contract for Property Appraisal/Property Inspection Services Pool.
 - ___ 20. Authorize Mayor to enter into fair and open professional services contract for Property Maintenance Board Attorney.
 - ___ 21. Authorize Mayor to enter into fair and open professional services contract for Hearing Officer.
 - ___ 22. Authorize Mayor to enter into fair and open professional services contract for Animal Control Officer Services.
 - ___ 23. Authorize Mayor to enter into fair and open professional services contract for Planning Services Pool.
 - ___ 24. Authorize Mayor to enter into fair and open professional services contract for Code Enforcement Prosecutor
 - ___ 25. Authorize Mayor to enter into fair and open professional services contract for Veterinary Services.
 - ___ 26. Authorize Purchasing Agent to enter into certain contracts for purchases and services with certain vendors under State Contracts.
 - ___ 27. Authorize Execution of a Schedule "C" Agreement with County of Ocean for 2019.
 - ___ 28. Authorize Re-Bid of Proposals – Municipal Prosecutor, Alternate and Conflict.
 - ___ 29. Performance/Inspection Fund Release – U.S. Construction – Iroquois Dr.
 - ___ 30. Authorize Execution of Memorandum of Agreement – Transport Workers Union Local 220.
 - ___ 31. Authorize Two Members and One Alternate I and One Alternate II to the Board of Adjustment.
 - ___ 32. Authorize Appointment of One Commissioner and One Alternate II to the BTMUA.
 - ___ 33. Authorize Appointments to the Property Maintenance Board.
 - ___ 34. Authorize Appointments to the Tourist Development Commission.
 - ___ 35. Authorize Appointments to the Ethics Information Committee.
 - ___ 36. Authorize Appointments to the Sustainable Brick Township Committee.
 - ___ 37. Authorize Appointment of Class III Planning Board Member.
 - ___ 38. Recognize 2019 Incoming Officers:
 - a. Breton Woods Fire Company.
 - b. Herbertsville Fire Company.
 - c. Laurelton Fire Company.
 - d. Pioneer Hose Fire Company.
- *******END OF CONSENT AGENDA*******
- ___ 39. Bill Resolution – Manual 2018.

17. 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.

18. Council/Administration Comments.

19. Adjournment.

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, January 22, 2019 at 7:00 p.m.

RESOLUTION

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.

All meetings will be held in the Municipal Building, 401 Chambers Bridge Road, Brick, New Jersey. Participation at the Caucus and Regular Public Meetings shall be at such times as is set forth in the agenda of the meeting and in such manner as is established by the presiding officer. Formal action may be taken at all meetings.

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 8, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 8th day of January, 2019.

LYNNETTE A. IANNARONE
MUNICIPAL CLERK

Agenda #	Date
16-1	1/8/19
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RESOLUTION

WHEREAS, in accordance with the Local Fiscal Affairs Law, N.J.S.A. 40A:5-1 et. Seq., and in particular N.J.S.A. 40A:5-14, each local unit shall adopt a Cash Management Plan and shall deposit its funds in accordance with said plan; and

WHEREAS, it is a requirement of the regulations that the said Cash Management Plan be memorialized in writing and formally adopted by resolution of the governing body; and

WHEREAS, N.J.S.A. 40A:5-14 also calls for the Township designation of depositories for its public funds; and

WHEREAS, it is the desire of the Council of the Township of Brick to approve and adopt the Cash Management Plan and Depository Designees as prepared by the Township's Chief Financial Officer.

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

1. The Cash Management Plan for the Township of Brick as prepared by the Township's Chief Financial Officer, in accordance with the Local Fiscal Affairs Law, N.J.S.A. 40A:5-1 et seq., as attached hereto, be hereby adopted and approved by the Township Council.
2. The Banks and Financial Institutions as presented below be accepted and adopted as the Township's established depositories for the 2019 calendar year.
3. That a certified copy of this resolution shall be transmitted to the Township Administrator and the Township Financial Officer for their reference and information.

TOWNSHIP OF BRICK CASH MANAGEMENT PLAN

Purpose:

It is in the best interest of the Township of Brick to earn additional revenue through the investment and prudent management of its cash receipts. Public Law 1983, chapter 8, is an Act concerning the Local Fiscal Affairs Law and amends N.J.S.A. 40A:5-2 and N.J.S.A. 40A:5-14 requiring the Local unit to adopt a Cash Management Plan. The investment objectives of this plan are as follows:

- a) Preservation of capital.
- b) Adequate safekeeping of assets.
- c) Maintenance of liquidity to meet operating needs and claims settlements.
- d) Investment of assets in accordance with N.J.S.A. 40A:5-1 et seq. known as the Local Fiscal Affairs Law.

Definitions:

1. Finance Officer shall mean the Finance Officer of the Township of Brick.
2. Fiscal Year shall mean the twelve month period ending December thirty-one.
3. Cash Management Plan shall mean the plan as approved by resolution by the Council of the Township of Brick.

Designation of Depositories:

At least once a year at its organizational meeting, the Township Council by Resolution, shall designate the depositories for the Township in accordance with N.J.S.A. 40:6-14.

Audit Requirement:

The Cash Management Plan shall be subject to the annual audit conducted by a registered municipal accountant and in accordance with N.J.S.A. 40A:54.

Authority to invest:

1. The Township Council shall pass a resolution designating the Township official who shall make and be responsible for deposits and investments.

Investment instrument:

The Finance Officer shall invest at his/her discretion in any investment instruments as approved by the State of New Jersey, Department of

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Community Affairs, Division of Local Government Services and in accordance with N.J.S.A. 40A:5-15.1.

Records and Reports:

The Finance Officer shall maintain investment records in accordance with N.J.S.A: 40A:5-15.2.

1. At a minimum the Finance Officer shall:
 - a. Keep a record of all investments.
 - b. Keep a cash position record, which reveals, on a daily basis, the status of the Township's cash in its bank accounts.

Cash flow:

1. The Finance Officer shall ensure that the Townships accounting system information concerning the Townships cash position and investment performance.
2. All monies shall be turned over to the Finance Officer and deposited in accordance with N.J.S.A. 40A:5-1 5.
3. The Finance Officer is authorized and directed to invest surplus funds of the Township as the availability of the funds permit. In addition, it shall be the responsibility of the Finance Officer to minimize the possibility of idle cash by depositing the monies in interest bearing accounts wherever practical and in the best interest of the Township of Brick.

DEPOSITORY LIST OF THE TOWNSHIP OF BRICK

Bank of America
MBIA Class Account
Shore Community Bank
TD Bank
New York Community Bank
NJ/ARM
Santander

All banks or institutions identified through the Governmental Unit Depository Protection Act (GUDPA) that have filed their certification with the State of New Jersey.

CERTIFICATION

I, Lynnette 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 8, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 8th day of January, 2019.

LYNNETTE IANNARONE
TOWNSHIP CLERK

RESOLUTION

WHEREAS, New Jersey Statute 40A:4-19 provides that the governing body of a municipality shall make appropriations for interest and debt redemption charges during the fiscal year at any time between December 20th of the year preceding the beginning of the fiscal year and the date of the adoption of the budget; and

WHEREAS, it will be necessary for the Township of Brick to expend for interest and debt redemption charges during the year 2019 not less than \$14,958,745.00 for Current Debt Service, not less than \$170,090.00 for New Jersey Environmental Infrastructure Trust Loans, not less than \$165,530.00 for Green Acres Trust Loans Program, not less than \$46,080 for NJ DEP Loans and not less than \$30,000.00 for Urban and Rural Unsafe Buildings Demolition as follows:

Current Payment of Serial Bonds	\$11,105,000.00
Interest on Bond Anticipation Notes	\$ 370,075.00
Interest on Serial Bonds	<u>\$ 3,483,670.00</u>
TOTAL	\$14,958,745.00
NJEIT Trust Fund Loans Principal and Interest	<u>\$ 170,090.00</u>
TOTAL	\$ 170,090.00
NJ DEP Principal and Interest	<u>\$ 46,080.00</u>
TOTAL	\$ 46,080.00
Green Acres Trust Loan Program Principal and Interest	<u>\$ 165,530.00</u>
TOTAL	\$ 165,530.00
Urban and Rural Unsafe Buildings Demolition	<u>\$ 30,000.00</u>
TOTAL	\$ 30,000.00
TOTAL DEBT SERVICE	<u>\$15,370,445.00</u>

NOW, THEREFORE BE IT RESOLVED that a sum not less than \$15,370,445.00 be and is hereby appropriated to the payment of said interest and debt redemption charges for the fiscal year 2019; and

BE IT FURTHER RESOLVED, that an amount not less than \$15,370,445.00 be appropriated in the Township's 2019 adopted budget; and

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BE IT FURTHER RESOLVED, that this resolution shall formally permit the Chief Financial Officer to disburse the Township's debt service obligations in accordance with the schedules on file in the Office of the Chief Financial Officer.

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 8, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 8th day of January, 2019.

LYNNETTE A. IANNARONE
MUNICIPAL CLERK

RESOLUTION

WHEREAS, New Jersey Statutes 40:A4-19 provides that where any contracts, commitments or payments are to be made prior to the adoption of the budget in any fiscal year, temporary appropriations shall be made for the purposes and amounts required in the manner and time provided; and,

WHEREAS, a resolution adopting a temporary budget must be made within the first thirty days of January 2019; and,

WHEREAS, 26.25% (twenty six and one quarter percent) of the total appropriations of the 2018 budget, exclusive of any appropriations made for the Debt Service, Capital Improvement Fund and Public Assistance is in the sum of \$20,740,538.92.

NOW, THEREFORE, BE IT RESOLVED that the following temporary appropriations be made and a certified copy of this resolution be transmitted to the Chief Financial Officer and her record:

GENERAL GOVERNMENT FUNCTIONS

General Administration:

S&W \$ 130,000.00
 OE \$ 2,000.00

Purchasing:

S&W \$ 115,000.00
 OE \$ 40,000.00

Human Resources:

S&W \$ 115,000.00
 OE \$ 42,000.00

Mayor:

S&W \$ 50,000.00
 OE \$ 7,000.00

Council:

S&W \$ 15,000.00
 OE \$ 800.00

Township Clerk:

S&W \$ 190,000.00
 OE \$ 13,000.00

Election:

OE \$ 2,500.00

Financial Administration:

S&W \$ 112,000.00
 OE \$ 14,000.00

Audit Services:

OE \$ 16,000.00

Data Processing:

S&W \$ 142,000.00
 OE \$ 300,000.00

Tax Collector:

S&W \$ 168,000.00
 OE \$ 12,500.00

Tax Assessor:

S&W \$ 134,000.00
 OE \$ 28,500.00

Legal Services:

OE \$ 78,750.00

Historic Preservation

S&W \$ 600.00
 OE \$ -

Engineering:

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S&W	\$	63,000.00
OE	\$	29,000.00

Subtotal General Government Functions \$ 1,820,650.00

LAND USE ADMINISTRATION

Planning Board:		
S&W	\$	1,350.00
OE	\$	700.00
Land Use:		
S&W	\$	160,000.00
OE	\$	5,250.00
Shade Tree:		
S&W	\$	600.00
OE	\$	215.00
Board of Adjustment		
S&W	\$	14,450.00
OE	\$	1,500.00
Affordable Housing:		
S&W	\$	3,950.00
OE	\$	9,500.00

Subtotal Land Use Administration \$ 197,515.00

CODE ENFORCEMENT & ADMINISTRATION

Inspections:		
S&W	\$	410,000.00
OE	\$	30,000.00
Code Enforcement:		
S&W	\$	77,500.00
OE	\$	40,500.00

Subtotal Code Enforcement \$ 558,000.00

INSURANCE

Liability:		
OE	\$	500,000.00
Worker's Compensation:		
OE	\$	550,000.00
Employee Group:		
OE	\$	4,200,000.00

Subtotal Insurance \$ 5,250,000.00

PUBLIC SAFETY FUNCTIONS

Police:		
S&W	\$	5,000,000.00
OE	\$	50,000.00
Special Police:		
S&W	\$	70,000.00
OE	\$	2,750.00
Crossing Guard:		

S&W	\$	113,500.00
OE	\$	3,000.00
Police Vehicles & Equipment:		
OE	\$	78,000.00
Police Dispatch/911:		
S&W	\$	400,000.00
OE	\$	750.00
Emergency Management:		
S&W	\$	15,000.00
OE	\$	135.00
Municipal Prosecutor:		
OE	\$	21,000.00

Subtotal Public Safety Functions \$ 5,754,135.00

PUBLIC WORKS FUNCTIONS

Roads:		
OE	\$	240,000.00
Bus Transportation:		
OE	\$	27,000.00
Solid Waste Collection:		
S&W	\$	725,000.00
OE	\$	26,000.00
Building and Grounds:		
S&W	\$	185,000.00
OE	\$	150,000.00
Vehicle Maintenance:		
S&W	\$	210,000.00
OE	\$	300,000.00

Subtotal Public Works Functions \$ 1,863,000.00

HEALTH & HUMAN SERVICES FUNCTIONS

Community Services Act:		
OE	\$	-
Senior Citizens:		
S&W	\$	65,000.00
OE	\$	15,000.00
Environmental Health Services:		
S&W	\$	540.00
OE	\$	200.00
Animal Control:		
OE	\$	30,000.00

Subtotal Health & Human Services \$ 110,740.00

PARKS & RECREATION FUNCTIONS

Recreation:		
S&W	\$	210,000.00
OE	\$	20,000.00
Maintenance of Parks:		
S&W	\$	315,000.00
OE	\$	40,000.00
Beach:		
S&W	\$	5,000.00
OE	\$	18,000.00

Subtotal Park & Recreation Functions \$ 608,000.00

UTILITY EXPENSES

Electricity:
OE \$ 275,000.00
Street Lights:
OE \$ 205,000.00
Telephone:
OE \$ 90,000.00
Water:
OE \$ 30,000.00
Gas (Natural):
OE \$ 32,000.00
Telecommunications:
OE \$ 15,000.00
Gasoline:
OE \$ 200,000.00

Subtotal Utility Expenses \$ 847,000.00

LANDFILL EXPENSES

Solid Waste Disposal \$ 750,000.00

Subtotal Landfill Expenses \$ 750,000.00

STATUTORY EXPENDITURES

PERS:
OE \$ -
DCRP:
OE \$ 15,000.00
Short Term Disability:
OE \$ 30,000.00
SOCIAL SECURITY
OE \$ 805,000.00
PFRS:
OE \$ -

Subtotal Statutory Expenses \$ 850,000.00

MUNICIPAL COURT

Court:
S&W \$ 235,000.00
OE \$ 4,000.00
Public Defender:
OE \$ 20,000.00

Subtotal Municipal Court \$ 259,000.00

EMT SERVICES

EMT Services:
S&W \$ 460,000.00
OE \$ 74,000.00

Subtotal EMT Services \$ 534,000.00

FEDERAL & STATE GRANTS

Senior Citizens Grant
S&W \$ 135,100.00

Subtotal Grants \$ 135,100.00

GRAND TOTAL OPERATING EXPENDITURES \$ 19,537,140.00

WHEREAS, 26.25% (twenty six and one quarter percent) of the total appropriations of the 2018 budget exclusive of any appropriations made for the Debt Service, Capital Improvement Fund and Public Assistance is in the sum of **\$20,740,538.92**.

BE IT FURTHER RESOLVED, Dedication by Rider – N.J.S.A. 40A:4-39

The dedicated revenue anticipated during the year 2019 from State and Federal aid for maintenance of libraries, dog licenses, bequest, escheat, federal grant, donations, deposits for main extensions and service connections, Recycling Program, Housing and Community Development, Planning and Zoning Boards of Adjustment, Disposal of Forfeited Property, Construction Code Fees, DARE Program, MACADA Program, Special Tax Liquidations Proceeds Account, Developer's Fees, Festival of All Seasons Donations, Affinity Credit Card Program, Drivers Education Donations, Police Dept. Donations, Municipal Public Defender, PBA Road Job Account, Open Space, Recreation, Farmland, and Historic Preservation Trust, Human Services Account, Brick Unreimbursed Medical and Child Care Account (Cafeteria Plans), Parks and Playgrounds Recreation Rider, Snow Removal Trust, and POAA Trust are hereby anticipated as revenue and are hereby appropriated for the purpose to which said revenue is dedicated by statute or other legal requirements.

CERTIFICATION

I, Lynnette Iannarone, Municipal 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 January 8, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 8th day of January 2019.

LYNNETTE IANNARONE
MUNICIPAL CLERK

RESOLUTION

WHEREAS, the State of New Jersey, Department of the Treasury, Affirmative Action Office requires that municipalities shall designate an official to act as liaison and to serve as Public Agency Compliance Officer; and

WHEREAS, the Township Council of the Township is desirous of complying with the requirements aforesaid.

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

1. That Jana Kopecka is hereby designated as Brick Township's Public Agency Compliance Officer for the 2019 calendar year.

Jana Kopecka
401 Chambers Bridge Road
Brick, NJ 08723
Business Phone: 732-262-1057
Fax Number: 732-920-4850

2. That a certified copy of this Resolution shall be forwarded to the State Affirmative Action Office.

CERTIFICATION

I, Lynnette Iannarone, Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council on January 8, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 8th day of January, 2019.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

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16-5	1/8/19
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RESOLUTION

WHEREAS, from time to time the Tax Assessor discovers an error in calculation, transposing, measurement, or typographical errors, in the tax assessments on the tax list after the time the County Board of Taxation has certified the tax rates for the tax year or a property becomes subject to a roll-back assessment.

WHEREAS, the governing body of the Taxing District of Brick Township is desirous that every taxpayer pays his fair share of taxes; and

WHEREAS, if the above discovered errors are not corrected or a roll-back assessment not applied, the taxpayers affected would not be paying their fair share of taxes; and

WHEREAS, the method for correcting such errors is to file a Petition of Appeal or Complaint with the Ocean County Board of Taxation.

THEREFORE, BE IT RESOLVED by the governing body of the Taxing District of Brick Township that the Tax Assessor or Municipal Attorney is hereby authorized to act as the agent for the Taxing District during the year of 2019 and file a Petition of Appeal or Complaint with the Ocean County Board of Taxation to correct such assessments to the proper value and that a copy of any Petition of Appeal or Complaint filed with the Ocean County Board of Taxation under this Resolution be filed with the Municipal Clerk.

BE IT FURTHER RESOLVED that the Tax Assessor or Municipal Attorney is hereby authorized to execute stipulations of settlement on any tax appeal or complaint filed by the taxing district or by a taxpayer in the tax year 2019; and

That a certified copy of this Resolution be forwarded to the Ocean County Board of Taxation and the Brick Township Tax Assessor.

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 8, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 8th day of January, 2019.

LYNNETTE A. IANNARONE
MUNICIPAL CLERK

Agenda #	Date
76-6	1/8/19
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RESOLUTION

WHEREAS, there exists a need for several employees of the Township of Brick to maintain petty cash funds in order to efficiently and effectively serve the public and carry out the responsibilities of their respective positions; and

WHEREAS, in accordance with N.J.S.A. 40A:5-21, it is the desire of the governing body of the Township of Brick to authorize the certain petty cash funds in order to assist the applicable Township employees in serving the public and carrying out the responsibilities of their positions:

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 Township Council does hereby authorize the following petty cash funds in order to assist them in serving the public and carrying out the responsibilities of their positions:

Assistant Township Clerk: \$500.00
Principal Account Clerk (Police Department): \$200.00
Director of Public Works: \$200.00
Engineering Department: \$100.00
Parks Department: \$200.00

- 2. That these petty cash funds shall be under the control and supervision of the Township Chief Financial Officer. Each employee assigned a petty cash fund is covered by the crime section of an insurance policy through Commerce Insurance for \$1,000,000.00.
- 3. That a certified copy of this resolution be forwarded to the Township Auditor and the Township Chief Financial Officer.
- 4. That this resolution is subject to the approval of the Director of the Division of Local Government Services.

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 8, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 8th day of January, 2019.

LYNNETTE A. IANNARONE
MUNICIPAL CLERK

Agenda #	Date
16-7	1/8/19
Agenda #	Date
Agenda #	Date
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RESOLUTION

WHEREAS, N.J.S.A. 19:44A-20.5 et seq. provides for the procedure for soliciting proposals through a "fair and open" process; and

WHEREAS, there is a need to retain Professional Legal Services for the position of Township Attorney for the 2019 calendar year; and

WHEREAS, the Township of Brick has solicited proposals for said position through a "fair and open" process on November 30, 2018; and

WHEREAS, the Mayor has reviewed the proposals and is satisfied with the qualifications and experience of the firm which is the subject of such an award, and

WHEREAS, it is the desire of the Mayor to appoint the firm of Starkey, Kelly, Kenneally, Cunningham & Turnbach as Township Attorney with the advice and consent of the Township Council.

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

1. That the Mayor is authorized to execute and the Township Clerk to attest to agreement with the Law Firm of Starkey, Kelly, Kenneally, Cunningham & Turnbach which such agreement shall be available for public examination in the office of the Township Clerk during normal business hours.
2. That this contract is being awarded as a Professional Service Contract in accordance with the provisions of N.J.S.A. 40A:11-5.
3. That this contract is being awarded pursuant to a "fair and open" process.
4. That services for this contract shall be rendered to the Township at the rate of \$165.00 per hour with a not to exceed amount of \$200,000.00.
5. That this contract is awarded contingent upon the adequate provisions of funding in the 2019 legal services operating and capital budgets.
6. That this resolution shall take effect January 1, 2019 for duration of one (1) year.
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 provided to Starkey, Kelly, Kenneally, Cunningham & Turnbach, Business Administrator, Chief Financial Officer and the Purchasing Agent.

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 8, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 8th day of January, 2019.

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Agenda #	Date
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LYNNETTE A. IANNARONE
MUNICIPAL CLERK

RESOLUTION

WHEREAS, N.J.S.A. 19:44A-20.5 et seq. provides for the procedure for soliciting proposals through a "fair and open" process; and

WHEREAS, there is a need to retain Municipal Public Defender, Alternate Public Defender and Conflict Public Defender; and

WHEREAS, the Township of Brick has solicited proposals for said position through a "fair and open" process on December 7, 2018; and

WHEREAS, the Mayor is furthermore satisfied with the qualifications and experience of the firms which are the subject of such appointments; and

WHEREAS, it is the desire of the Mayor to appoint the firms listed below with the advice and consent of the Township Council to represent the Township for Municipal Public Defender, Alternate Public Defender and Conflict Public Defender.

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

1. That the Mayor is authorized to execute and the Township Clerk to attest to agreements with the following firms at the indicated rates with an aggregate amount not to exceed \$82,000.00:

MUNICIPAL PUBLIC DEFENDER – At a rate of \$500.00 per court session:

- Matthew R. Sage, Esq. – Toms River, NJ

ALTERNATE PUBLIC DEFENDER – At a rate of \$500.00 per court session:

- Brian J. DiStefano, Esq. LLC – Bayville, NJ:
 - Brian J. DiStefano, Esq.
 - Alexandra Nieves-Martinez, Esq.
- Charles P. Tivenan, Attorney at Law – Brick, NJ
- Leib Klein, Esq. – Lakewood, NJ
- Montenegro, Thompson, Montenegro & Genz, P.C. – Brick, NJ:
 - Ben A. Montenegro, Esq.
 - Sebastian Ferrantell, Esq.

CONFLICT PUBLIC DEFENDER – At a rate of \$250.00 per court session:

- Brian J. DiStefano, Esq. LLC – Bayville, NJ:
 - Brian J. DiStefano, Esq.
 - Alexandra Nieves-Martinez, Esq.
- Charles P. Tivenan, Attorney at Law – Brick, NJ
- Leib Klein, Esq. – Lakewood, NJ
- Montenegro, Thompson, Montenegro & Genz, P.C. – Brick, NJ:
 - Ben A. Montenegro, Esq.
 - Sebastian Ferrantell, Esq.
- Sinn, Fitzsimmons, Cantoli, Bogan, West & Steuerman – Point Pleasant Beach, NJ
 - Adam J. Steuerman
 - Raymond D. Bogan

2. That this contract is being awarded as a Professional Service Contract in accordance with the provisions of N.J.S.A. 40A:11-5.
3. That this contract is being awarded pursuant to a "fair and open" process.
4. That this contract is awarded contingent upon the adequate provisions of funding in the 2019 public defender operating and trust budgets.
5. That this resolution shall take effect January 1, 2019 for duration of one (1) year.

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6. That such agreement shall be available for public examination in the office of the Township Clerk during normal business hours.
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 provided to the firms, Business Administrator, Chief Financial Officer, Municipal Court Administrator 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 8, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 8th day of January, 2019.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

RESOLUTION

WHEREAS, N.J.S.A. 19:44A-20.5 et seq. provides for the procedure for soliciting proposals through a "fair and open" process; and

WHEREAS, there is a need to retain professional services as Redevelopment Counsel; and

WHEREAS, the Township of Brick has solicited proposals for said position through a "fair and open" process on November 29, 2018; and

WHEREAS, the Mayor has reviewed the proposals and is satisfied with the qualifications and experience of the firm which is the subject of such an award, and

WHEREAS, the Mayor has recommended the firm of McManimon, Scotland & Baumann, LLC 75 Livingston Avenue, Roseland, NJ 07068 to be retained for the purpose of providing the required services on an as needed 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 the Mayor is authorized to execute and the Township Clerk to attest to the agreement for Redevelopment Counsel with the firm of McManimon, Scotland & Baumann, LLC 75 Livingston Avenue, Roseland, NJ 07068 at the following hourly rates, not to exceed amount of \$150,000.00:
 - o Redevelopment Counsel - \$240.00; Legal Assistants - \$135.00
 - o Developer-Funded Escrow Accounts - \$375.00; Legal Assistants - \$180.00
2. That this contract is being awarded as a Professional Services Contract in accordance with the provisions of N.J.S.A. 40A:11-5.
3. That this contract is being awarded pursuant to a "fair and open" process.
4. That this contract is awarded contingent upon the adequate provisions of funding in the 2019 legal services operating, rider and capital budgets.
5. That this resolution shall take effect January 1, 2019 for a period of one (1) year.
6. That such agreement shall be available for public examination in the office of the Township Clerk during normal business hours.
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 provided to McManimon, Scotland & Baumann, LLC, Business Administrator, Chief Financial Officer and the Purchasing Agent.

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 8, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 8th day of January, 2019.

Agenda #	Date
16-10	1/8/19
Agenda #	Date
Agenda #	Date

LYNNETTE A. IANNARONE
MUNICIPAL CLERK

RESOLUTION

WHEREAS, N.J.S.A. 19:44A-20.5 et seq. provides for the procedure for soliciting proposals through a "fair and open" process; and

WHEREAS, there is a need to retain professional services for Township Auditor; and

WHEREAS, the Township of Brick has solicited proposals for said services through a "fair and open" process on December 6, 2018; and

WHEREAS, the Mayor has reviewed the proposals is satisfied with the qualifications and experience of the firm which is a subject of such an award; and

WHEREAS, the Mayor recommends award to Fallon & Company, LLP, 1390 Route 36, Suite 102, Hazlet, NJ 07730 as Township Auditor.

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

1. That the Mayor is authorized to execute and the Township Clerk to attest to the agreement with the auditing firm of Fallon & Company, LLP, 1390 Route 36, Suite 102, Hazlet, NJ 07730 as Township Auditor.
2. That this contract is being awarded as a Professional Service Contract in accordance with the provisions of N.J.S.A. 40A:11-5.
3. That this contract is being awarded pursuant to a "fair and open" process.
4. That services for this contract shall be rendered to the Township in accordance with the attached rate proposed with a not the exceed amount of \$67,500.00.
5. That this contract is awarded contingent upon the adequate provisions of funding in the 2019 finance operating budget.
6. That this resolution shall take effect January 1, 2019 for a period of one (1) year.
7. That such agreement shall be available for public examination in the office of the Township Clerk during normal business hours.
8. That a notice of this action shall be printed once in the official newspaper of the Township of Brick.
9. That a certified copy of this Resolution shall be provided to Fallon & Company, LLP, Business Administrator, 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 hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council on January 8, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 8th day of January, 2019.

Agenda #	/Date
16-11	1/8/19
Agenda #	Date
Agenda #	Date
Agenda #	Date

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

RESOLUTION

WHEREAS, N.J.S.A. 19:44A-20.5 et seq. provides for the procedure for soliciting proposals through a "fair and open" process, and

WHEREAS, there is a need to retain Professional Accountant Services; and

WHEREAS, the Township of Brick has solicited proposals for said service through a "fair and open" process on December 6, 2018; and

WHEREAS, the Mayor has reviewed the proposals and is satisfied with the qualifications and experience of the firm which is the subject of such an award; and

WHEREAS, the Mayor recommends award to Bowman & Company, LLP, 601 White Horse Road, Voorhees, NJ 08043-2493.

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 contract for Professional Accountant Services is hereby awarded to Bowman & Company, 601 White Horse Road, Voorhees, NJ 08043-2493 at a rate of \$155.00 per hour not to exceed \$20,000.00 per year.
2. That this contract is being awarded as a Professional Service in accordance with the provisions of N.J.S.A. 40A:11-5.
3. That this contract is being awarded pursuant to a "fair and open" process.
4. That this contract is awarded contingent upon the adequate provisions of funding in the 2019 finance operating budget.
5. That this resolution shall take effect January 1, 2019 for the duration of one (1) year.
6. That the Mayor is authorized to execute and the Township Clerk to attest to the agreement which such agreement shall be available for public examination in the office of the Township Clerk during normal business hours.
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 provided to Bowman & Company, 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 8th day of January, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 8th day of January, 2019.

Agenda #	Date
16-12	1/8/19
Agenda #	Date
Agenda #	Date
Agenda #	Date

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

RESOLUTION

WHEREAS, N.J.S.A. 19:44A-20.5 et seq. provides for the procedure for soliciting proposals through a "fair and open" process, and

WHEREAS, there is a need to retain an Professional Legal Services for the position of Counsel for Affordable Housing; and

WHEREAS, the Township of Brick has solicited proposals for said service through a "fair and open" process on November 29, 2018; and

WHEREAS, the Mayor has reviewed the proposals and is satisfied with the qualifications and experience of the firm which is the subject of such an award; and

WHEREAS, the Mayor recommends award to the firm of Rainone Coughlin Minchello, LLC, 555 U.S. Highway One South, Suite 440, Iselin, NJ 08830 for the purpose of providing the required services on an as needed basis at the proposed rate.

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

1. That the Mayor is authorized to execute and the Township Clerk to attest to the agreement for Affordable Housing Counsel with Rainone Coughlin Minchello, LLC, 555 U.S. Highway One South, Suite 440, Iselin, NJ 08830.
2. That this contract is being awarded as a Professional Service in accordance with N.J.S.A. 40A:11-5 pursuant to a "fair and open" process.
3. That services for this contract shall be rendered to the Township at the rate of \$165.00 per hour with a not to exceed amount of \$15,000.00.
4. That this contract is awarded contingent upon the adequate provisions of funding in the 2019 affordable housing operating budget.
5. That this resolution shall take effect January 1, 2019 for the duration of one (1) year.
6. That such agreement shall be available for public examination in the office of the Township Clerk during normal business hours.
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 provided to Rainone Coughlin Minchello, LLC, Business Administrator, Chief Financial Officer, Township Planner and the Purchasing Agent.

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 8, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 8th day of January, 2019.

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LYNNETTE A. IANNARONE
MUNICIPAL CLERK

RESOLUTION

WHEREAS, N.J.S.A. 19:44A-20.5 et seq. provides for the procedure for soliciting proposals through a "fair and open" process; and

WHEREAS, there is a need to retain Professional Legal Services for certain legal matters not being handled by the Township Attorney; and

WHEREAS, the Township of Brick has solicited proposals for said position through a "fair and open" process on November 30, 2018; and

WHEREAS, the Mayor has reviewed the proposals and is satisfied with the qualifications and experience of the firms which are the subject of such an award; and

WHEREAS, the Mayor has recommended the firms listed below to be retained to represent the Township for these legal cases.

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

1. That the Mayor is authorized to execute and the Township Clerk to attest to agreements with the following firms:

ATTORNEY POOL:

- Barker, Gelfand, James & Sarvas, P.C. – Linwood, NJ
- Cleary, Giacobbe, Alfieri, Jacobs, LLC – Matawan, NJ
- DeCotiis, FitzPatrick, Cole & Giblin, LLP – Teaneck, NJ
- DiFrancesco, Bateman, Kunzman, Davis, Lehrer & Flaum, P.C. – Warren, NJ
- Durkin & Durkin, LLC – West Caldwell, NJ
- Florio, Perrucci, Steinhardt & Cappelli LLC – Phillipsburg, NJ
- Gertner & Gertner, LLC – Jackson, NJ
- Gluck Walrath, LLP – Red Bank, NJ
- Grace, Marmero and Associates, LLP – Woodbury, NJ
- Inglesino, Webster, Wyciskala & Taylor, LLC – Parsippany, NJ
- Kelaher, Van Dyke & Moriarty – Toms River, NJ
- Kevin B. Riordan, Esq., LLC – Toms River, NJ
- King, Kitrick, Jackson & McWeeney, LLC – Brick, NJ
- Leitner, Tort, DeFazio & Brause, P.C. – Edison, NJ
- Montenegro, Thompson, Montenegro & Genz – Brick, NJ
- Rainone Coughlin Minchello, LLC – Iselin, NJ
- Roth D'Aquanni, LLC – Springfield, NJ
- Secare & Hensel – Toms River, NJ
- Weiner Law Group, LLP – Red Bank, NJ

LABOR COUNSEL:

- Barker, Gelfand, James & Sarvas, P.C. – Linwood, NJ
- Cleary, Giacobbe, Alfieri, Jacobs, LLC – Matawan, NJ
- DeCotiis, FitzPatrick, Cole & Giblin, LLP – Teaneck, NJ
- DiFrancesco, Bateman, Kunzman, Davis, Lehrer & Flaum, P.C. – Warren, NJ
- Florio, Perrucci, Steinhardt & Cappelli LLC – Phillipsburg, NJ
- Gluck Walrath, LLP – Red Bank, NJ
- Inglesino, Webster, Wyciskala & Taylor, LLC – Parsippany, NJ
- Kevin B. Riordan, Esq., LLC – Toms River, NJ
- Rainone Coughlin Minchello, LLC – Iselin, NJ

TAX APPEALS COUNSEL:

- Cleary, Giacobbe, Alfieri, Jacobs, LLC – Matawan, NJ
- DeCotiis, FitzPatrick, Cole & Giblin, LLP – Teaneck, NJ
- DiFrancesco, Bateman, Kunzman, Davis, Lehrer & Flaum, P.C. – Warren, NJ
- Inglesino, Webster, Wyciskala & Taylor, LLC – Parsippany, NJ

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- Kevin B. Riordan, Esq., LLC – Toms River, NJ
- Starkey, Kelly, Kenneally, Cunningham & Turnbach – Toms River, NJ

TAX FORECLOSURE COUNSEL:

- DeCotiis, FitzPatrick, Cole & Giblin, LLP – Teaneck, NJ
 - Goldenberg, Mackler, Sayegh, Mintz, Pfeffer, Bonchi & Gill – Northfield, NJ
2. That this contract is being awarded as a Professional Service Contract in accordance with the provisions of N.J.S.A. 40A:11-5.
 3. That this contract is being awarded pursuant to a "fair and open" process.
 4. That services for this contract shall be rendered to the Township at the rate of \$165.00 per hour with an aggregate not to exceed amount of \$225,000.00.
 5. That this contract is awarded contingent upon the adequate provisions of funding in the 2019 legal services and human resources operating, escrow and or capital budgets.
 6. That this resolution shall take effect January 1, 2019 for duration of one (1) year.
 7. That such agreement shall be available for public examination in the office of the Township Clerk during normal business hours.
 8. That a notice of this action shall be printed once in the official newspaper of the Township of Brick.
 9. That a certified copy of this Resolution shall be provided to the firms, 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 8, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 8th day of January, 2019.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

RESOLUTION

WHEREAS, N.J.S.A. 19:44A-20.5 et seq. provides for the procedure for soliciting proposals through a "fair and open" process; and

WHEREAS, there is a need to retain Professional Engineering/Surveying, Environmental, Dredging and Traffic Consultants for various minor projects and preliminary studies on proposed capital projects, environmental issues and other general engineering projects for the 2019 calendar year; and

WHEREAS, the Township of Brick has solicited proposals for said position through a "fair and open" process on November 29, 2018; and

WHEREAS, the Mayor has reviewed the proposals and is satisfied with the qualifications and experience of the firms which are the subject of such an award; and

WHEREAS, the Mayor has recommended the firms listed below to be retained for the purpose of providing the required services on an as needed 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 the Mayor is authorized to execute and the Township Clerk to attest to the agreements with the following firms:

ENGINEERING/SURVEYING POOL

- ACT Engineers, Inc. – Robbinsville, NJ
- Adams, Rehmann & Heggan Associates, Inc. – Hammonton, NJ
- Bright View Engineering, LLC – Roseland, NJ
- CME Associates – Howell, NJ
- French & Parrello Associates, PA – Wall, NJ
- Gedeon Engineering, PC d/b/a Gedeon GRC Consulting – Princeton, NJ
- H2M Associates, Inc. – Howell, NJ
- Leon S. Avakian Inc. Consulting Engineers – Neptune, NJ
- L.S. Engineering Associates Corporation – Montville, NJ
- Maser Consulting P.A. – Red Bank, NJ
- Matrix New World Engineering, Land Surveying and Landscape Architecture, PC – Eatontown, NJ
- MidAtlantic Engineering Partners, LLC – Brielle, NJ
- Mott MacDonald, LLC – Freehold, NJ
- Najarian Associates – Eatontown, NJ
- Prestige Environmental, Inc. – Somerset, NJ
- Suburban Consulting Engineers, Inc. – Flanders, NJ
- T&M Associates – Toms River, NJ
- Van Cleef Engineering Associates, LLC (O'Donnell Stanton & Associates) – Hillsborough, NJ
- WJH Engineering, LLC – Manasquan, NJ

ENVIRONMENTAL ENGINEER

- ACT Engineers, Inc. – Robbinsville, NJ
- Adams, Rehmann & Heggan Associates, Inc. – Hammonton, NJ
- CME Associates – Howell, NJ
- French & Parrello Associates, PA – Wall, NJ
- Maser Consulting P.A. – Red Bank, NJ
- MidAtlantic Engineering Partners, LLC – Brielle, NJ
- Mott MacDonald, LLC – Freehold, NJ
- Najarian Associates – Eatontown, NJ
- Prestige Environmental, Inc. – Somerset, NJ
- Suburban Consulting Engineers, Inc. – Flanders, NJ

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DREDGING ENGINEER

- ACT Engineers, Inc. – Robbinsville, NJ
- CME Associates – Howell, NJ
- Leon S. Avakian Inc. Consulting Engineers – Neptune, NJ
- Maser Consulting P.A. – Red Bank, NJ
- MidAtlantic Engineering Partners, LLC – Brielle, NJ
- Mott MacDonald, LLC – Freehold, NJ
- Rioux Engineering, LLC – Toms River, NJ
- Suburban Consulting Engineers, Inc. – Flanders, NJ

TRAFFIC ENGINEER

- Bright View Engineering, LLC – Roseland, NJ
 - CME Associates – Howell, NJ
 - Gedeon Engineering, PC d/b/a Gedeon GRC Consulting – Princeton, NJ
 - Maser Consulting P.A. – Red Bank, NJ
 - Mott MacDonald, LLC – Freehold, NJ
 - Suburban Consulting Engineers, Inc. – Flanders, NJ
2. That this contract is being awarded as a Professional Service in accordance with the provisions of N.J.S.A. 40A:11-5.
 3. That this contract is being awarded pursuant to a “fair and open” process.
 4. That service for this contract shall be rendered to the Township at the rates listed on “Attachment A”, schedule of authorized hourly fees, with an aggregate amount not to exceed \$1,600,000.00.
 5. That this contract is awarded contingent upon the adequate provisions of funding in the 2019 operating, escrow and or capital budget.
 6. That this resolution shall take effect January 1, 2019 for the duration of one (1) year.
 7. That such agreement shall be available for public examination in the office of the Township Clerk during normal business hours.
 8. That a notice of this action shall be printed once in the official newspaper of the Township of Brick.
 9. That a certified copy of this Resolution shall be provided to the firms, Business Administrator, Township Engineer, 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 8, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 8th day of January, 2019.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

RESOLUTION

WHEREAS, N.J.S.A. 19:44A-20.5 et seq. provides for the procedure for soliciting proposals through a "fair and open" process; and

WHEREAS, there is a need to retain professional Architectural Services Pool for various construction projects; and

WHEREAS, the Township of Brick has solicited proposals for said services through a "fair and open" process on December 7, 2018; and

WHEREAS, the Mayor has reviewed the proposals and is satisfied with the qualifications and experience of the firms which are the subject of such an award; and

WHEREAS, the Mayor has recommended the firms listed below to be retained for the purpose of providing the required services on an hourly 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 the Mayor is authorized to execute and the Township Clerk to attest to the agreements with the following firms:
 - Architects Design Group – Winter Park, FL
 - Architectural Design Associates – Clifton, NJ
 - Barlo, Governale & Associates, P.A. – Brick, NJ
 - The Goldstein Partnership – Maplewood, NJ
 - The Musial Group Architecture – Mountainside, NJ
 - Netta Architects, LLC – Mountainside, NJ
 - Parallel Architectural Group – Long Branch, NJ
 - Robbie Conley Architect, LLC – Woodbury Heights, NJ
 - Stephen Raciti Architects – Red Bank, NJ
 - Tokarski + Milleman Architects, LLC – Wall, NJ
 - Wayne A. Neville, AIA – West Berlin, NJ
 - Yezzi Associates, LLC – Toms River, NJ
2. That this contract is being awarded as a Professional Service in accordance with the provisions of N.J.S.A. 40A:11-5.
3. That this contract is being awarded pursuant to a "fair and open" process.
4. That services for this contract shall be rendered to the Township at the rates listed on "Attachment A" schedule of authorized hourly fees with an aggregate amount not to exceed \$225,000.00.
5. That this contract is awarded contingent upon the adequate provisions of funding in the 2019 operating and/or capital budgets.
6. That this resolution shall take effect January 1, 2019 for duration of one (1) year.
7. That such agreement shall be available for public examination in the office of the Township Clerk during normal business hours.
8. That a notice of this action shall be printed once in the official newspaper of the Township of Brick.
9. That a certified copy of this Resolution shall be provided to the firms, Business Administrator, Chief Financial Officer, Township Engineer and the Purchasing Agent.

Agenda #	Date
16-16	1/8/19
Agenda #	Date
Agenda #	Date
Agenda #	Date

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 8th day of January, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 8th day of January, 2019.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

RESOLUTION

WHEREAS, N.J.S.A. 19:44A-20.5 et seq. provides for the procedure for soliciting proposals through a "fair and open" process; and

WHEREAS, there is a need to retain professional services for Bond Counsel; and

WHEREAS, the Township of Brick has solicited proposals for said service through a "fair and open" process on December 6, 2018; and

WHEREAS, the Mayor has reviewed the proposals and is satisfied with the qualifications and experience of the firm which is the subject of such an award; and

WHEREAS, the Mayor has recommended the firm of Wilentz, Goldman & Spitzer, P.A., 90 Woodbridge Center Drive, Suite 900, Box 10, Woodbridge, NJ 07095-0958 to be retained for the purpose of providing the required services on an as needed basis at the proposed rates.

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

1. That the Mayor is authorized to execute and the Township Clerk to attest to the agreement with the firm of Wilentz, Goldman & Spitzer, P.A., 90 Woodbridge Center Drive, Suite 900, Box 10, Woodbridge, NJ 07095-0958.
2. That this contract is being awarded as a Professional Service Contract in accordance with the provisions of N.J.S.A. 40A:11-5.
3. That this contract is being awarded pursuant to a "fair and open" process.
4. That service for this contract shall be rendered to the Township in accordance with the rates as set forth in "Attachment A" with a not to exceed amount of \$75,000.00.
5. That this contract is awarded contingent upon the adequate provisions of funding in the 2019 capital budget.
6. That this resolution shall take effect January 1, 2019 for duration of one (1) year.
7. That such agreement shall be available for public examination in the office of the Township Clerk during normal business hours.
8. That a notice of this action shall be printed once in the official newspaper of the Township of Brick.
9. That a certified copy of this Resolution shall be provided to the firm of Wilentz, Goldman & Spitzer, P.A., Business Administrator, Chief Financial Officer and the Purchasing Agent.

CERTIFICATION

I, Lynnette Iannarone, Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council on 8th day of January, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 8th day of January, 2019.

Agenda #	1/8/19
16-17	
Agenda #	Date
Agenda #	Date
Agenda #	Date

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

RESOLUTION

WHEREAS, N.J.S.A. 19:44A-20.5 et seq. provides for the procedure for soliciting proposals through a "fair and open" process; and

WHEREAS, there is a need to retain professional service for a Financial Advisor; and

WHEREAS, the Township of Brick has solicited proposals for said service through a "fair and open" process on December 6, 2018; and

WHEREAS, the Mayor has reviewed the proposals and is satisfied with the qualifications and experience of the firm which is the subject of such an award; and

WHEREAS, the Mayor has recommended the firm of NW Financial Group, LLC, 2 Hudson Place, Hoboken, NJ 07030 to be retained for the purpose of providing the required services on an as needed basis at the proposed rates.

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

1. That the Mayor is authorized to execute and the Township Clerk to attest to the agreement with the firm of NW Financial Group, LLC, 2 Hudson Place, Hoboken, NJ 07030.
2. That this contract is being awarded as a Professional Service Contract in accordance with the provisions of N.J.S.A. 40A:11-5.
3. That this contract is being awarded pursuant to a "fair and open" process.
4. That service for this contract shall be rendered to the Township in accordance with the rates as set forth in "Attachment A" with a not to exceed amount of \$30,000.00.
5. That this contract is awarded contingent upon the adequate provisions of funding in the 2019 finance operating budget.
6. That this resolution shall take effect January 1, 2019 for duration of one (1) year.
7. That such agreement shall be available for public examination in the office of the Township Clerk during normal business hours.
8. That a notice of this action shall be printed once in the official newspaper of the Township of Brick.
9. That a certified copy of this Resolution shall be provided to the firm of NW Financial Group, Business Administrator, Chief Financial Officer and the Purchasing Agent.

CERTIFICATION

I, Lynnette Iannarone, Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council on the 8th day of January, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 8th day of January, 2019.

Agenda #	1/Date
16-18	1/8/19
Agenda #	Date
Agenda #	Date
Agenda #	Date

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

RESOLUTION

WHEREAS, N.J.S.A. 19:44A-20.5 et seq. provides for the procedure for soliciting proposals through a "fair and open" process; and

WHEREAS, there is a need to retain professionals to provide Property Appraisal & Property Inspection Services to the Township on an as needed basis; and

WHEREAS, the Township of Brick has solicited proposals for said services through a "fair and open" process on December 7, 2018; and

WHEREAS, the Mayor has reviewed the proposals and is satisfied with the qualifications and experience of the firms which are the subject of such an award; and

WHEREAS, the Mayor has recommended the firms listed below to be retained for the purpose of providing the required services on an as needed basis at the proposed hourly rates.

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

1. That the Mayor is authorized to execute and the Township Clerk to attest to the agreements with the following firms:
 - Henry J. Mancini & Associates, Inc. – Manahawkin, NJ
 - Starmark Appraisals, LLC – Lakewood, NJ
2. That this contract is being awarded as a Professional Service in accordance with the provisions of N.J.S.A. 40A:11-5.
3. That this contract is being awarded pursuant to a "fair and open" process.
4. That services for this contract shall be rendered to the Township at the rates listed on "Attachment A" with an aggregate amount not to exceed \$225,000.00.
5. That this contract is awarded contingent upon the adequate provisions of funding in the 2019 operating and/or capital budgets.
6. That this resolution shall take effect January 1, 2019 for the duration of one (1) year.
7. That such agreement shall be available for public examination in the office of the Township Clerk during normal business hours.
8. That a notice of this action shall be printed once in the official newspaper of the Township of Brick.
9. That a certified copy of this Resolution shall be provided to the firms, Business Administrator, Chief Financial Officer, Tax Assessor and the Purchasing Agent.

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 8, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 8th day of January, 2019.

Agenda # 16-19	Date 1/8/19
Agenda #	Date
Agenda #	Date
Agenda #	Date

LYNNETTE A. IANNARONE
MUNICIPAL CLERK

RESOLUTION

WHEREAS, N.J.S.A. 19:44A-20.5 et seq. provides for the procedure for soliciting proposals through a "fair and open" process; and

WHEREAS, there is a need to retain Professional Legal Services for the Property Maintenance Board; and

WHEREAS, the Township of Brick has solicited proposals for said service through a "fair and open" process on November 30, 2018; and

WHEREAS, the Mayor has reviewed the proposals and is satisfied with the qualifications and experience of the firm which is the subject of such an award; and

WHEREAS, the Mayor recommends award to Charles D. Bauer, Attorney at Law, 489 Aurora Place, Brick, NJ 08723 as Attorney for the Property Maintenance Board.

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

1. That the Mayor is authorized to execute and the Township Clerk to attest to agreement with Charles D. Bauer, Attorney at Law, 489 Aurora Place, Brick, NJ 08723 as Attorney for the Property Maintenance Board.
2. That this contract is being awarded as a Professional Service Contract in accordance with the provisions of N.J.S.A. 40A:11-5.
3. That this contract is being awarded pursuant to a "fair and open" process.
4. That services for this contract shall be rendered to the Township at a rate of \$165.00 per hour with a not to exceed amount of \$30,000.00.
5. That this contract is awarded contingent upon the adequate provisions of funding in the 2019 legal services operating budget.
6. That this resolution shall take effect January 1, 2019 for the duration of one (1) year.
7. That such agreement shall be available for public examination in the office of the Township Clerk during normal business hours.
8. That a notice of this action shall be printed once in the official newspaper of the Township of Brick.
9. That a certified copy of this Resolution shall be provided to Charles D. Bauer, Attorney at Law, Business Administrator, Chief Financial Officer, Construction Official, Risk Manager 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 8, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 8th day of January, 2019.

Agenda #	Date
16-20	1/8/19
Agenda #	Date
Agenda #	Date
Agenda #	Date

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

RESOLUTION

WHEREAS, N.J.S.A. 19:44A-20.5 et seq. provides for the procedure for soliciting proposals through a "fair and open" process; and

WHEREAS, there is a need to retain Professional Legal Services for the position of Hearing Officer; and

WHEREAS, the Township of Brick has solicited proposals for said position through a "fair and open" process on November 30, 2018; and

WHEREAS, the Mayor has reviewed the proposals and is satisfied with the qualifications and experience of the firm which is the subject of such an award, and

WHEREAS, the Mayor has recommended the award to the firm of Kevin B. Riordan, Esq., LLC, 20 Hadley Avenue, Toms River, NJ 08753 to be retained for the purpose of providing the required services on an as needed basis at the proposed rates.

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

1. That the Mayor is authorized to execute and the Township Clerk to attest to agreement with the law firm of Kevin B. Riordan, Esq., LLC, 20 Hadley Avenue, Toms River, NJ 08753 as the Hearing Officer.
2. That this contract is being awarded as a Professional Service Contract in accordance with the provisions of N.J.S.A. 40A:11-5.
3. That this contract is being awarded pursuant to a "fair and open" process.
4. That services for this contract shall be rendered to the Township at the rate of \$165.00 per hour with a not to exceed amount of \$1,000.00.
5. That this contract is awarded contingent upon the adequate provisions of funding in the 2019 legal services operating budget.
6. That this resolution shall take effect January 1, 2019 for duration of one (1) year.
7. That such agreement shall be available for public examination in the office of the Township Clerk during normal business hours.
8. That a notice of this action shall be printed once in the official newspaper of the Township of Brick.
9. That a certified copy of this Resolution shall be provided to Kevin B. Riordan, Esq., LLC, Business Administrator, Chief Financial Officer, Construction Official, Risk Manager 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 8, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 8th day of January, 2019.

Agenda #	Date
16-21	1/8/19
Agenda #	Date
Agenda #	Date
Agenda #	Date

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

RESOLUTION

WHEREAS, N.J.S.A. 19:44A-20.5 et seq. provides for the procedure for soliciting proposals through a "fair and open" process, and

WHEREAS, there is a need to retain Animal Control Officer Services; and

WHEREAS, the Township of Brick has solicited proposals for said service through a "fair and open" process on December 7, 2018; and

WHEREAS, the Mayor has reviewed the proposals and is satisfied with the qualifications of the firm which is the subject of such an award; and

WHEREAS, the Mayor recommends award to A-Academy of South Jersey, Inc., 2760 Route 9 South, Howell, NJ 07731.

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 contract for Animal Control Officer Services is hereby awarded to A-Academy of South Jersey, Inc., 2760 Route 9 South, Howell, NJ 07731 at the following hourly rates with a not to exceed amount of \$120,000.00:
 - Monday – Friday: 8:00 am – 5:59 pm – \$84,000.00 Annual Fee (\$7,000.00/month)
 - Monday – Friday: 6:00 pm – 7:59 am – \$125.00 per call
 - Friday 6:00 pm – Saturday 3:59 pm – \$125.00 per call
 - Saturday: 4:00 pm – 11:59 pm – \$150.00 per call
 - Sunday (anytime) – \$175.00 per call
 - Township Observed Holiday (anytime) – \$195.00 per call
2. That this contract is being awarded as a Professional Service in accordance with N.J.S.A. 40A:11-5 pursuant to a "fair and open" process.
3. That this contract is awarded contingent upon the adequate provisions of funding in the 2019 animal control operating and trust budgets.
4. That this resolution shall take effect January 1, 2019 for the duration of one (1) year.
5. That the Mayor is authorized to execute and the Township Clerk to attest to the attached agreement 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 in the official newspaper of the Township of Brick.
7. That a certified copy of this Resolution shall be provided to A-Academy of South Jersey, Inc., Business Administrator, Police Chief, Chief Financial Officer, Township Clerk and the Purchasing Agent.

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 8, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 8th day of January, 2019.

Agenda #	Date
16-2a	1/8/19
Agenda #	Date
Agenda #	Date
Agenda #	Date

LYNNETTE A. IANNARONE
MUNICIPAL CLERK

RESOLUTION

WHEREAS, N.J.S.A. 19:44A-20.5 et seq. provides for the procedure for soliciting proposals through a "fair and open" process; and

WHEREAS, there is a need to retain Planning Services Pool for the research and writing of planning studies and reports; and

WHEREAS, the Township of Brick has solicited proposals for said service through a "fair and open" process on November 29, 2018; and

WHEREAS, the Mayor has reviewed the proposals and is satisfied with the qualifications and experience of the firms which are the subject of such an award; and

WHEREAS, the Mayor has recommended the firms listed below to be retained for the purpose of providing the required services on an as needed 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 the Mayor is authorized to execute and the Township Clerk to attest to the agreements with the following firms:

PLANNING POOL

- Adams, Rehmann & Heggan Associates – Hammonton, NJ
- Bright View Engineering – Roseland, NJ
- CME Associates – Howell, NJ
- Leon S. Avakian, Inc. – Neptune, NJ
- Maser Consulting, P.A. – Red Bank, NJ
- Tetra Tech, Inc. – Parsippany, NJ

PLANNING BOARD AND BOARD OF ADJUSTMENT CONFLICT PLANNER

- Adams, Rehmann & Heggan Associates – Hammonton, NJ
- CME Associates – Howell, NJ
- Leon S. Avakian, Inc. – Neptune, NJ

2. That this contract is being awarded as a Professional Service in accordance with the provisions of N.J.S.A. 40A:11-5.
3. That this contract is being awarded pursuant to a "fair and open" process.
4. That services for this contract shall be rendered to the Township at the rates listed on "Attachment A", schedule of authorized hourly fees, with an aggregate amount not to exceed \$20,000.00.
5. That this contract is awarded contingent upon the adequate provisions of funding in the grant, operating and/or capital budget.
6. That this resolution shall take effect January 1, 2019 for the duration of one (1) year.
7. That such agreements shall be available for public examination in the office of the Township Clerk during normal business hours.
8. That a notice of this action shall be printed once in the official newspaper of the Township of Brick.
9. That a certified copy of this Resolution shall be provided to the firms, the Business Administrator, Chief Financial Officer, Township Planner and the Purchasing Agent.

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 8, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 8th day of January, 2019.

LYNNETTE A. IANNARONE
MUNICIPAL CLERK

Agenda #	Date
16-23	1/8/19
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, N.J.S.A. 19:44A-20.5 et seq. provides for the procedure for soliciting proposals through a "fair and open" process, and

WHEREAS, there is a need to retain Code Enforcement Prosecutor; and

WHEREAS, the Township of Brick has solicited proposals for said service through a "fair and open" process on December 7, 2018; and

WHEREAS, the Mayor has reviewed the proposals and is satisfied with the qualifications and experience of the firm which is the subject of such an award; and

WHEREAS, the Mayor recommends award to Lani M. Lombardi of firm Cleary, Giacobbe, Alfieri & Jacobs LLC, 955 State Route 34, Suite 200, Matawan, NJ 07747.

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 contract for Code Enforcement Prosecutor is hereby awarded to Lani M. Lombardi of firm Cleary, Giacobbe, Alfieri & Jacobs LLC, 955 State Route 34, Suite 200, Matawan, NJ 07747 at a rate of \$600.00 per court session with a not to exceed amount of \$10,000.00.
2. That this contract is being awarded as a Professional Service in accordance with the provisions of N.J.S.A. 40A:11-5.
3. That this contract is being awarded pursuant to a "fair and open" process.
4. That this contract is awarded contingent upon the adequate provisions of funding in the 2019 municipal prosecutor operating budget.
5. That this resolution shall take effect January 1, 2019 for the duration of one (1) year.
6. That the Mayor is authorized to execute and the Township Clerk to attest to the attached agreement which such agreement shall be available for public examination in the office of the Township Clerk during normal business hours.
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 provided to the firm, Business Administrator, Chief Financial Officer, Municipal Court Administrator 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 8th day of January, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 8th day of January, 2019.

Agenda #	Date
16-24	1/8/19
Agenda #	Date
Agenda #	Date
Agenda #	Date

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

RESOLUTION

WHEREAS, N.J.S.A. 19:44A-20.5 et seq. provides for the procedure for soliciting proposals through a "fair and open" process, and

WHEREAS, there is a need to retain Veterinary Services for emergency/minimal care for sick and /or injured dog, cat or wildlife; and

WHEREAS, the Township of Brick has solicited proposals for said service through a "fair and open" process on December 7, 2018; and

WHEREAS, the Mayor has reviewed the proposals and is satisfied with the qualifications of the firms which are the subject of such an award; and

WHEREAS, the Mayor recommends award to Cedars Veterinary Hospital, LLC and Jersey Shore Veterinary Emergency Service, Inc.

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 contract for Veterinary Services is hereby awarded to the following Veterinary Facilities at the rates as indicated on "Attachment A" with an aggregate not to exceed amount of \$20,000.00:
 - Cedars Veterinary Hospital, LLC, 120 Drum Point Road, Brick, NJ 08723
 - Jersey Shore Veterinary Emergency Service, Inc., 1000 Route 70, Lakewood, NJ 08701
2. That this contract is being awarded as a Professional Service in accordance with N.J.S.A. 40A:11-5 pursuant to a "fair and open" process.
3. That this contract is awarded contingent upon the adequate provisions of funding in the 2019 animal control trust account.
4. That this resolution shall take effect January 1, 2019 for duration of one (1) year.
5. That the Mayor is authorized to execute and the Township Clerk to attest to the attached agreement 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 certified copy of this Resolution shall be provided to Cedars Veterinary Hospital, LLC, Jersey Shore Veterinary Emergency Service, Inc., Business Administrator, Police Chief, Chief Financial Officer, Township Clerk and the Purchasing Agent.

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 8, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 8th day of January, 2019.

Agenda #	Date
16-25	1/8/19
Agenda #	Date
Agenda #	Date
Agenda #	Date

LYNNETTE A. IANNARONE
MUNICIPAL CLERK

RESOLUTION

RESOLUTION AUTHORIZING THE PURCHASING AGENT TO ENTER INTO CONTRACT FOR PURCHASES AND SERVICES WITH CERTAIN VENDORS UNDER STATE CONTRACTS PURSUANT TO AND IN ACCORDANCE WITH N.J.S.A. 40A:11-12

WHEREAS, N.J.S.A. 40A:11-12 provides that any contracting unit under this act may without advertising for bids, or having rejected all bids obtained pursuant to advertising therefore, purchase materials, supplies or equipment under any contract or contracts for such materials, supplies or equipment entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, pursuant to that section, the Township Council is desirous of authorizing the Purchasing Agent to identify certain vendors under State Contract and enter in agreements on behalf of the Township, for the performance of certain categories of work or the furnishing or hiring of certain categories of work or the furnishing or hiring of certain categories of equipment, materials and supplies.

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. 40A:11-12, 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 in accordance with N.J.S.A. 40A:11-5 (5), N.J.S.A. 52:25-16.1 et seq and N.J.A.C. 5:34-1.2, for only items/services specified in the applicable state contract (s) from the contract vendor (s) of record.
2. That this resolution be and hereby is adopted in accordance with the schedule of state contract documents on file, from time to time, in the Division of Purchasing and Contracting
3. That such records 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 State of New Jersey Department of the Treasury, 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 8, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 8th day of January, 2019.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
16-26	1/8/19
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

**RESOLUTION OF THE TOWNSHIP OF BRICK
COUNTY OF OCEAN, STATE OF NEW JERSEY
AUTHORIZING THE EXECUTION OF A SCHEDULE "C" AGREEMENT
WITH THE COUNTY OF OCEAN FOR 2019**

WHEREAS, the Interlocal Services Act, N.J.S.A. 40:8A-1 et seq. authorizes the Township of Brick to enter into a contract for the provisions of certain government services with the County of Ocean; and

WHEREAS, N.J.S.A. 40:8A requires such a contract to be authorized by resolution or ordinance; and

WHEREAS, it is the desire of the governing body to authorize the execution of a contract with the County of Ocean for the provision of services, materials and equipment as set forth in Schedule "C" on file in the Office 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 John G. Ducey, Mayor, and Lynnette A. Iannarone, Township Clerk, of the Township of Brick, are hereby authorized to execute a Schedule "C" agreement with the County of Ocean in accordance with the provisions of the law to include \$200,000.00 for the Road Department, \$25,000.00 for the Engineering Department and \$25,000.00 for Vehicle Services, for a total sum not to exceed \$250,000.00. A copy of the said agreement is on file in the office of the Township Clerk and made part hereof as Schedule "C".
2. That this agreement is for the period January 1, 2019 to December 31, 2019.
3. That a copy of this Agreement referenced herein shall be kept on file and made available for public inspection in the Township Clerk's office during normal business hours.
4. That a certified copy of this resolution shall be forwarded to the Clerk of the Ocean County Board of Chosen Freeholders, Ocean County Road Department, Ocean County Department of Finance, Business Administrator, Chief Financial Officer, Township Engineer, 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 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 8, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 8th day of January, 2019.

Agenda #	Date
16-27	1/8/19
Agenda #	Date
Agenda #	Date
Agenda #	Date

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

RESOLUTION

WHEREAS, N.J.S.A. 19:44A-20.5 5 et seq. provides for the procedure for soliciting proposals through a "fair and open" process; and

WHEREAS, there is a need to retain Municipal Prosecutor, Alternate Prosecutor and Conflict Prosecutor; and

WHEREAS, the Township of Brick has solicited proposals for said position through a "fair and open" process on December 7, 2018; and

WHEREAS, no responsive proposals were received at the indicated time and place and the Township of Brick cannot make an award at this time.

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

1. That the Division of Purchasing and Contracting is hereby authorized to re-advertise for Municipal Prosecutor, Alternate Prosecutor and Conflict Prosecutor.
2. That a certified copy of this resolution shall be provided to the firms, Business Administrator, Chief Financial Officer, Municipal Court Administrator 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 8, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 8th day of January, 2019.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
16-28	1/8/19
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, U.S. Construction, Inc, 400 Market Street, Suite #415, Philadelphia, PA 19106 had posted First Indemnity of America Bond No. CT020087 in the amount of \$3,242.88 and a cash performance bond in the amount of \$405.98 to guarantee certain site improvements to Block 880 Lot 12.01 (350 Iroquois Drive, PB-2689) in the Township of Brick; and

WHEREAS, the Assistant Township Engineer, by letter dated December 27, 2018 has advised that the required improvements have been completed and are acceptable; and

WHEREAS, the Assistant Township Engineer recommends that First Indemnity of America Bond No. CT020087 in the amount of \$3,242.88 and the cash performance bond in the amount of \$405.98 along with the \$281.98 remaining in the engineering inspection fund be returned to the applicant; and

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

1. That the First Indemnity of America Bond No. CT020087 in the amount of \$3,242.88 and the cash performance bond in the amount of \$405.98 along with the \$281.98 remaining in the engineering inspection fund be returned to the applicant; and
2. That the Municipal Clerk forward certified copies of this resolution to the following:
 - a. Chief Financial Officer
 - b. Assistant Township Engineer
 - c. Applicant/Developer

CERTIFICATION

I, Lynnette A. Iannarone, Municipal Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council on January 8, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 8th day of January, 2019.

LYNNETTE A. IANNARONE
MUNICIPAL CLERK

Agenda #	Date
16-29	1/8/19
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

RESOLUTION OF THE TOWNSHIP OF BRICK, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A MEMORANDUM OF AGREEMENT WITH THE BRICK TRANSPORT WORKERS UNION LOCAL 220

WHEREAS, the Township and the Brick Transport Workers Union Local 220 ("TWU") have negotiated a Memorandum of Agreement; and

WHEREAS, it is the desire of the governing body to approve and authorize execution of the a Memorandum of Agreement with the TWU for the years 2019, 2020, 2021 and 2022, in the form incorporated herein as Exhibit A; 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 Memorandum of Agreement between the Township and the Brick Transport Workers Union Local 220, in the form attached hereto as Exhibit A.
2. That the Mayor and Township Clerk are hereby authorized to execute the Memorandum of Agreement with the Brick Transport Workers Union Local 220 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, 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 8, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 8th day of January, 2019.

LYNNETTE A. IANNARONE
MUNICIPAL CLERK

Revised

Agenda # 16-30	Date 1/8/19
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, the Township of Brick has created a Zoning Board of Adjustment in accordance with the provisions of N.J.S.A.40:55D-69; and

WHEREAS, the Brick Township Council has been advised that the terms of Members Stephen Leitner and Louis A. Sorrentino have expired on December 31, 2018; and

WHEREAS, the Brick Township Council has been advised that the term of Carl Anderson Alternate I member has expired on December 31, 2018; and

WHEREAS, the Brick Township Council has advised that there is a vacancy in the Alternate II member; and

WHEREAS, the Township Council is desirous of filling such positions.

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 Carl Anderson, 45 Collins Court, Brick, NJ be and hereby is appointed by the Township Council as a member of the Board of Adjustment for a four (4) year term effective January 1, 2019 and expiring on December 31, 2022.
2. That Louis A. Sorrentino, 127 Jib Circle, Brick, NJ be and are hereby appointed by the Township Council as a member of the Board of Adjustment for a four (4) year term effective January 1, 2019 and expiring on December 31, 2022.
3. That Michelle Strassheim, 18 Skipper Lane, Brick, NJ be and hereby is appointed by the Township Council as an Alternate I member of the Board of Adjustment for a two (2) year term effective January 1, 2019 and expiring December 31, 2020.
4. That Lori Burns, 46 Camden Drive, Brick, NJ be and hereby is appointed by the Township Council as an Alternate II member of the Board of Adjustment to fill the two (2) year unexpired term effective January 1, 2019 and expiring December 31, 2019.
5. That a certified copy of this resolution shall be forwarded to the following:
 - a. Secretary to the Board of Adjustment
 - b. Carl Anderson
 - c. Louis A. Sorrentino
 - d. Michelle Strassheim
 - e. Lori Burns

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 8, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 8th day of January, 2019.

LYNNETTE A. IANNARONE
MUNICIPAL CLERK

Agenda #	/Date
16-31	/8/19
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, the Township Council of the Township of Brick has been advised that the term of Thomas C. Curtis Commissioner and Jason Kiernan Alternate II Commissioner of the Brick Township Municipal Utilities Authority will expire January 31, 2019; and

WHEREAS, pursuant to N.J.S.A.40:14B-4, the Township Council is desirous of filling such positions.

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 Thomas C. Curtis, 287 Red Cedar Drive, Brick, NJ be and is hereby appointed by the Township Council as a member of the Brick Township Municipal Utilities Authority for a five year term effective February 1, 2019 and expiring on January 31, 2024.
2. That Jason Kiernan, 117 Timothy Street, Brick, NJ be and is hereby appointed by the Township Council as an Alternate II member of the Brick Township Municipal Utilities Authority for a five year term effective February 1, 2019 and expiring on January 31, 2024.
3. That a certified copy of this resolution shall be forwarded to the following:
 - a. Secretary of State
 - b. Brick Township Municipal Utilities Authority
 - c. Thomas C. Curtis
 - d. Jason Kiernan

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 8, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 8th day of January, 2019.

LYNNETTE A. IANNARONE
MUNICIPAL CLERK

Agenda #	Date
16-32	1/8/19
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, the Brick Property Maintenance Board has been established by §134-5 of the Code of the Township of Brick, to be composed of five voting members appointed by the Mayor and approved by the Council of the Township of Brick; and

WHEREAS, § 134-5 of the Code of the Township of Brick states that the term of the Board Members shall be one year; and

WHEREAS, the Council of the Township of Brick wishes to affirm five (5) members and two (2) alternate member of the Property Maintenance Board appointed by the Mayor; and

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

1. That the following five voting members for the Property Maintenance Board as appointed for a term to expire December 31, 2019:
 - 1) Edward Buecker
 - 2) Stephen Brill
 - 3) Joseph Gilsenan
 - 4) James Hogan
 - 5) Sandra Thomas

2. That the following are appointed as an alternate member of the Brick Township Property Maintenance Board for a term to expire December 31, 2019:
 - 1) Joanne Bergin
 - 2) Richard DeGennaro

3. The Township Clerk is hereby authorized to forward a certified copy of this resolution to the Brick Property Maintenance Board.

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 8, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 8th day of January, 2019.

LYNNETTE A. IANNARONE
MUNICIPAL CLERK

Agenda #	Date
16-33	1/8/19
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, the Township of Brick has created a Tourist Development Commission in accordance with the provisions of N.J.S.A. 40:5 and;

WHEREAS, The Commission shall consist of five members. One member shall be a designated representative of the Council. The remaining four members of the Commission shall be appointed in the same manner but shall be individuals upon whom the additional assessment or licensing fees hereinafter established shall be imposed; and

WHEREAS, the Brick Township Council has been advised that the terms of Members Tarun Patel and Nicholas DeAngelo have expired on December 31, 2018; and

WHEREAS, the Brick Township Council has been advised that Member Matt Gullace is no longer an eligible member; and

WHEREAS, the Township Council is desirous of filling such positions.

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 Mort Nase (Windward Tavern) be and is hereby appointed by the Township Council as a member of the Tourist Development Commission to fill a two year unexpired term effective January 1, 2019 and expiring on December 31, 2019.
2. That Nicholas DeAngelo (Tacobolics) and Islam Ekhwat (7-11 Brick Boulevard) be and are hereby appointed by the Township Council as members of the Tourist Development Commission for a two year term effective January 1, 2019 and expiring on December 31, 2020.
3. That Councilwoman Heather deJong be and is hereby appointed by the Township Council as the Council Representative as a member of the Tourist Development Commission for a one year term effective January 1, 2019 and expiring on December 31, 2019 .
4. That a certified copy of this resolution shall be forwarded to the following:
 - a. Mort Nase
 - b. Nicholas DeAngelo
 - c. Islam Ekhwat

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 8, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 8th day of January, 2019.

Agenda # 16-34	Date 1/8/19
Agenda #	Date
Agenda #	Date
Agenda #	Date

LYNNETTE A. IANNARONE
MUNICIPAL CLERK

RESOLUTION

WHEREAS, the governing body has previously established the Brick Ethics Information Committee; and

WHEREAS, pursuant to the ordinance, the Brick Ethics Information Committee shall consist of three Council Members and three members of the public who are residents of the Township of Brick appointed by the Township Council and so chosen by virtue of their known and consistent reputation for integrity and their knowledge of local government affairs; and

WHEREAS, it is the desire of the governing body to make appointments to the Brick Ethics Information Committee for the annual term referenced in the establishing ordinance; 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. The following individuals are hereby appointed to the Brick Ethics Information Committee for the year 2019:
 - a. Councilwoman Heather deJong
 - b. Councilman Paul Mummolo
 - c. Councilwoman Andrea Zapcic
 - d. Jim Perno
 - e. Sarah Skrocki
 - f. Erin Wheeler

2. A certified copy of this resolution shall be forwarded to the Ethics Officer and all Ethics Information Committee members.

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 8, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 8th day of January, 2019.

LYNNETTE A. IANNARONE
MUNICIPAL CLERK

Agenda # 16-35	Date 1/8/19
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, the Township Council of the Township of Brick strives to save tax dollars, assure clean air and water, improve working and living environments to build a community that is sustainable economically, environmentally and socially; a community which would thrive well into the new century; and

WHEREAS, the Township Council of the Township of Brick wishes to build a model of government, which benefits our residents now and far into the future with green community initiatives which are easy to replicate and affordable to implement; and

WHEREAS, in an attempt to focus attention on "Green" issues, the Township Council has established "Sustainable Brick Township," and

WHEREAS, solar and wind power, building upgrades utilizing energy saving equipment and sustainable materials, changes to fleet purchasing, fuel and maintenance, water quality improvements, and operational changes will all be considered as the Township moves to do their share to lessen the environmental impact of its operations.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Brick that the Sustainable Brick Township Committee shall consist of twelve members; an elected official, residents and employees of Brick Township, appointed annually and whose term of appointment shall be through December 31, 2019.

NOW, THEREFORE, BE IT FURTHER RESOLVED, by the Township Council of the Township of Brick that the Mission, Goals and Objectives for Sustainable Brick Township through December 31, 2019 as follows:

Mission

The Sustainable Brick Township Committee will advise the Township Council on ways to improve municipal operations with "Green" initiatives which are economically and environmentally sound through research and evaluation.

Goals & Objectives

1. Collaborate with township employees, service providers and other governmental agencies to share resource information and ideas consistent with the Mission of the Advisory Committee.
2. Encourage participation of all employees to solicit ideas on green initiatives.
3. Research and analyze green initiatives which make practical environmental and financial sense.
4. Develop strategies for sustainable green initiatives in municipal operations.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Brick that the following persons are hereby appointed to the Sustainable Brick Township Committee for 2019:

1. Mayor John G. Ducey or Designee Robert Czekaj
2. Council President Designee Councilwoman Lisa Crate
3. Tara Paxton, Municipal Planner
4. Ken Mathis, Department of Public Works Representative
5. Stephen Specht, Brick Township Utilities Authority Representative
6. Brick Township Board of Education Representative
7. Sharon Ercoliani, Environmental Commission Representative
8. Brian Mirsky, Chamber of Commerce Representative
9. John Hyfantis, P.E., Resident
10. Paul J. Kurtz, Resident
11. Joseph Lamb, Resident
12. SaraRose Christodoulou, Resident
13. Lisa Marzetti, Resident

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 8, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 8th day of January, 2019.

Agenda #	Date
16-36	1/8/19
Agenda #	Date
Agenda #	Date
Agenda #	Date

LYNNETTE A. IANNARONE
MUNICIPAL CLERK

RESOLUTION

WHEREAS, the Township of Brick has created a Planning Board in accordance with the provisions of N.J.S.A.40:55D-69; and

WHEREAS, the Township of Brick has created an Architectural Review Committee by Ordinance #4-10; and

WHEREAS, the Brick Township Council has been advised that the term of Class III Member Paul Mummolo has expired on December 31, 2018; and

WHEREAS, the Township Council is desirous of filling such positions.

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 Councilman Paul Mummolo be and hereby is appointed by the Township Council as a Class III member of the Planning Board and the Architectural Review Committee for a one year term effective January 1, 2019 and expiring on December 31, 2019.
2. That a certified copy of this resolution shall be forwarded to the following:
 - a. Secretary to the Planning Board
 - b. Councilman Paul Mummolo

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 8, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 8th day of January, 2019.

LYNNETTE A. IANNARONE
MUNICIPAL CLERK

Agenda #	Date
16-37	1/8/19
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, Breton Woods Fire Co. No. 1 has an outstanding tradition of service to the community dating back to 1935; and

WHEREAS, the selfless, dedicated individuals who volunteer as firefighters often times put their own lives on the line to help and save fellow members of our community; and

WHEREAS, every day, these quiet heroes of our volunteer fire companies stand ready, willing, and able to help those in need; and

WHEREAS, the Breton Woods Fire Company No. 1 has installed its 2019 officers; and

WHEREAS, the new officers of Breton Woods Fire Company No. 1 are President William Curtiss, Secretary John Rotundo, Treasurer Brandon Edmondson, Trustees Steve Gerling, Christopher Fredericks and John Rotundo, Chief Thomas Bisbal, Assistant Chief Brian Streiter, Captain Barry Wehner, 1st Lieutenant Edwin Ramos, and Safety Officer Christopher Fredericks.

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

1. That the Township Council commends the volunteer firefighters of the Breton Woods Fire Company No. 1 for their dedication and service to the community; and
2. That the Township Council congratulates the new officers of Breton Woods Fire Company No. 1 and wishes them the best of success in the coming year.

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 8, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 8th day of January, 2019.

LYNNETTE A. IANNARONE
MUNICIPAL CLERK

Agenda #	Date
16-38a	1/8/19
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, Herbertsville Fire Co. No. 1 has an outstanding tradition of service to the community dating back to 1936; and

WHEREAS, the selfless, dedicated individuals who volunteer as firefighters often times put their own lives on the line to help and save fellow members of our community; and

WHEREAS, everyday, these quiet heroes of our volunteer fire companies stand ready, willing, and able to help those in need; and

WHEREAS, the Herbertsville Fire Company No. 1 has installed its 2019 Officers; and

WHEREAS, the new officers of Herbertsville Fire Company No. 1 are President Mark Christensen, Vice President Angelo Nittoli, Treasurer Barry Osborn, Secretary John Pleveritis and Assistant Treasurer James J. Lepore, Chief David Sanchez, Assistant Chief Daniel Sanchez, Captain James Scott and Safety Officers Christopher Matseur and Mark Christensen.

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

1. That the Township Council commends and thanks the volunteer members of the Herbertsville Fire Company No. 1 for their dedication and exemplary service to the community; and
2. That the Township Council congratulates the new officers of the Herbertsville Fire Company No. 1 and wishes them the best of success in the coming year.

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 8, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 8th day of January, 2019.

LYNNETTE A. IANNARONE
MUNICIPAL CLERK

Agenda #	Date
16-386	1/8/19

RESOLUTION

WHEREAS, Laurelton Fire Company No. 1 has an outstanding tradition of service to the community dating back to 1930; and

WHEREAS, the selfless, dedicated individuals who volunteer as firefighters oftentimes put their own lives on the line to help and save fellow members of our community; and

WHEREAS, everyday, these quiet heroes of our volunteer fire companies stand ready, willing, and able to help those in need; and

WHEREAS, the Laurelton Fire Company No. 1 has installed its 2019 officers; and

WHEREAS, the new officers of Laurelton Fire Company No. 1 are President Robert Contreras, Vice President Leonard Figula, Recording Secretary Michael Scott, Corresponding Secretary Steven Nowacki, Sergeant at Arms Jim Hulsart, Trustees Jeff Richards, John Hefferon, Sr., Robert Skillman, Charles Turner and Michael Cyriacus. Chief Paul Joseph Mazzeo, Jr., Assistant Chief Christopher Ackermann, Captains David Bahrenburg, Joseph Zalinsky and Thomas Bennett.

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

1. That the Township Council commends the volunteer firefighters of the Laurelton Fire Company No. 1 for their dedication and service to the community; and
2. That the Township Council congratulates the new officers of Laurelton Fire Company No. 1 and wishes them the best of success in the coming year.

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 8, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 8th day of January, 2019.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
16-38c	1/8/19
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, Pioneer Hose Fire Company #1, the first fire company founded in Brick Township, has an outstanding tradition of service to the community dating back to 1927; and

WHEREAS, the selfless, dedicated individuals who volunteer as firefighters oftentimes put their own lives on the line to help and save fellow members of our community; and

WHEREAS, everyday, these quiet heroes of our volunteer fire companies stand ready, willing, and able to help those in need; and

WHEREAS, the Pioneer Hose Fire Company #1 has installed its 2019 officers; and

WHEREAS, the new officers of Pioneer Hose Fire Company #1 are President Francis Devaney, Vice President Michael Berger, Secretary Elaina Bec, Treasurer Vincent Pischetolla, Chief Ron Gaskill, Jr., Assistant Chief Peter Quinlan., Lieutenant Vincent Pischetolla, 2nd Lieutenant Bill Magnussen, Engineer John Koester, Dive Captain Francis Devaney and Trustess Gary Avazier, Peter Quinlan, Joseph Sansone, Edward Slowinski and Walter Eaton.

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

1. That the Township Council commends the volunteer firefighters of the Pioneer Hose Fire Company #1 for their dedication and service to the community; and
2. That the Township Council congratulates the new officers of Pioneer Hose Fire Company #1 and wishes them the best of success in the coming year.

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 8, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 8th day of January, 2019.

LYNNETTE A. IANNARONE
MUNICIPAL CLERK

Agenda #	Date
16-38d	1/8/19
Agenda #	Date
Agenda #	Date
Agenda #	Date