

**Brick Township Council  
February 5, 2019  
Caucus/Public Meeting  
7:00 PM  
Agenda No. 1**

1. Call to order.
2. Adequate notice of this meeting was provided and published in Asbury Park Press and The Ocean Star on January 11, 2019. Copies of the agenda were provided to the newspapers, posted on public bulletin boards and the township website (www.bricktownship.net). At this time please silence or turn off your cell phone.
3.
  - a. Roll Call.
  - b. Salute to the Flag/Pledge of Allegiance /Moment of Silence.
  - c. Approve Minutes of December 28, 2018 Meeting.
  - d. Presentations:
    1. Police Promotions.

**Consent Agenda**

***“All matters listed under item “Consent Agenda” will be enacted by one motion in the form listed below. If discussion is desired on any item, this item will be removed from the Consent Agenda and will be considered separately.”***

4. Resolutions:

- \_\_\_1. Authorize Award of Bid – Replacement of Heat Pumps at the Municipal Complex.
  - \_\_\_2. Authorize Award of Bid – CDBG Improvements – Disabled American Veteran’s Building.
  - \_\_\_3. Authorize Acceptance of Safe & Secure Grant Communities 2019 Grant.
  - \_\_\_4. Authorize Amended Council Meeting Dates.
  - \_\_\_5. Authorize Execution of Agreements – Life Guard Services for Private Beach Associations.
  - \_\_\_6. Authorize Place-to-Place Transfer of Plenary Retail Distribution License – SP Holdings.
  - \_\_\_7. Authorize Placement of Tax Liens for Property Clean-ups.
  - \_\_\_8. Authorize Special Events Permit – St. Patrick’s Day Event.
  - \_\_\_9. Bond Releases/Reductions:
    - a. Performance Bond & Inspection Fund Release – Bay Harbor Plaza – Brick Blvd.
    - b. Performance Bond Release – French & Parrello Associates – Herbertsville Rd.
    - c. Performance Bond Release- Jerald Development/New Visions Phase II.
    - d. Performance Bond Release- Jerald Development/New Visions Phase III.
    - e. Inspection Fund Release – Blackman & Co., Inc. – Brick Blvd.
    - f. Inspection Fund Release – Doing Lines, LLC – Drum Point Rd.
    - g. Inspection Fund Release – Sterling Land Development – Princeton Ave.
  - \_\_\_10. Tax Collector:
    - a. Veteran Deductions Granted – 2018.
    - b. Senior Citizens Deductions Granted – 2018.
    - c. Tax Overpayments – 2017.
    - d. Tax Overpayments – 2019.
    - e. State Tax Appeal Granted – Block 673.01 Lot 19 – 801 Route 70.
    - f. State Tax Appeal Granted – Block 1422.17 Lot 27.03 – 505 Ridge Rd.
- \*\*\*\*\***End of Consent Agenda**\*\*\*\*\*
- \_\_\_11. Bill Resolution – Computer 2019.
  - \_\_\_12. Bill Resolution – Manual 2019.

5. Public Comments.

**Please note that each person addressing the Council during any section of the meeting during which public comment is permitted shall limit his/her remarks to five minutes pursuant to Brick Township Administrative Code Section 2 -33B.**
6. Council Comments.
7. Motion to Adjourn.

**And any other matters which may come before Council.  
Formal Action may be taken at all meetings.**

**\*\*\* Next scheduled Caucus/Public meeting of the Township Council will be on Tuesday, February 26, 2019 at 7:00 p.m.**

**RESOLUTION**

**WHEREAS**, sealed bids were received by the Division of Purchasing and Contracting of the Township of Brick for Replacement of Heat Pumps at the Municipal Complex, on Friday, January 11, 2019; and

**WHEREAS**, the bids have been reviewed by Barlo Governale & Associates; and

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

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

1. That the bid for Replacement of Heat Pumps at the Municipal Complex is hereby awarded to Air Systems Maintenance, Inc., 718 Jefferson Avenue, Kenilworth, NJ 07033 for a total bid amount of \$291,699.00.
2. That a Certificate of Availability of Funds has been issued by the Chief Financial Officer and is attached hereto.
3. That the Mayor is authorized to execute and the Clerk to attest to the proposed form of contract, which shall be available for public examination in the Office of the Township Clerk during normal business hours.
4. That the Division of Purchasing and Contracting is hereby authorized to return any and all bid securities submitted by any unsuccessful bidders pursuant to N.J.S.A. 40A:11-24.
5. That the Township Clerk shall further forward a certified copy of this resolution to Air Systems Maintenance, Inc., Barlo Governale & Associates, 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 that the foregoing resolution was duly passed by the Township Council of the Township of Brick at a regular meeting held on the 5<sup>th</sup> day of February, 2019.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 5<sup>th</sup> day of February, 2019.

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

Agenda # 41	Date 2/5/19
Agenda #	Date
Agenda #	Date
Agenda #	Date

**RESOLUTION**

**WHEREAS**, sealed bids were received by the Division of Purchasing and Contracting of the Township of Brick for CDBG Improvements to Disabled American Veteran's Building, on Tuesday, January 29, 2019; and

**WHEREAS**, the bids have been reviewed by CME Associates; and

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

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

1. That the bid for CDBG Improvements to Disabled American Veteran's Building is hereby awarded to JNP Construction, LLC, 1007 West Commodore Boulevard, Jackson, NJ 08527 for a total bid amount of \$77,350.00.
2. That a Certificate of Availability of Funds has been issued by the Chief Financial Officer and is attached hereto.
3. That the Mayor is authorized to execute and the Clerk to attest to the proposed form of contract, which shall be available for public examination in the Office of the Township Clerk during normal business hours.
4. That the Division of Purchasing and Contracting is hereby authorized to return any and all bid securities submitted by any unsuccessful bidders pursuant to N.J.S.A. 40A:11-24.
5. That the Township Clerk shall further forward a certified copy of this resolution to JNP Construction, LLC, CME Associates, Business Administrator, Chief Financial Officer, Township Engineer, Township Planner, Director of Public Works and the Purchasing Agent.

**CERTIFICATION**

I, Lynnette A. Iannarone, Clerk of the Township of Brick, County of Ocean and State of New Jersey, do certify that the foregoing resolution was duly passed by the Township Council of the Township of Brick at a regular meeting held on the 5<sup>th</sup> day of February, 2019.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 5<sup>th</sup> day of February, 2019.

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

Agenda #	2 / Date
4-2	2/5/19
Agenda #	Date
Agenda #	Date
Agenda #	Date

## RESOLUTION

**WHEREAS**, monies are available through the New Jersey department of Law and Public Safety, Division of Criminal Justice, Safe and Secure Communities 2019 Grant Program; and

**WHEREAS**, the Township of Brick wishes to accept a grant in the amount of \$60,000 under the Safe and Secure Communities Program; and

**WHEREAS**, the project is a joint effort between the Department of Law and Public Safety and the Township of Brick for additional law enforcement personnel to address crime in a focused community-oriented manner; and

**WHEREAS**, the grant funds will be utilized to fund officers who will be assigned to patrol duties, burglary details, narcotics and gang activities. The officers will be assigned to the Operations Division (Patrol) where they will be involved in crime deterrence and the apprehension of criminals. The officers will also be responsible for the citizens of the Township by utilizing Community Crime Prevention Programs, Neighborhood Watch and Problem Solving Policing.

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

1. As a matter of policy, the Township of Brick wishes to participate to the fullest extent possible with the Department of Law and Public Safety.
2. The Attorney General of New Jersey will receive funds on behalf of the Township of Brick.
3. The Division of Criminal Justice shall e responsible for the receipt and review of the applications and contracts for such funds.
4. The division of Criminal Justice shall initiate allocations to the Township as authorized by law.
5. The Township Council authorizes the Mayor and his Administration to prepare all documents and paperwork required to accept, secure, administer and expend the grant.

A copy of this resolution will be provided to the Chief of Police and Finance Officer.

## CERTIFICATION

I, Lynnette Iannarone, Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council of the Township of Brick at a meeting of said Township Council on February 5, 2019.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 5<sup>th</sup> day of February, 2019.

Agenda #	Date
4-3	2/5/19
Agenda #	Date
Agenda #	Date
Agenda #	Date

LYNNETTE A. IANNARONE  
TOWNSHIP CLERK

**RESOLUTION**

**WHEREAS**, on January 8, 2019, the Township Council adopted Resolution #1-19 establishing the Caucus/Public Meeting dates for the 2019 year; and

**WHEREAS**, it is the desire of the Township Council to amend such dates; and

**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.
<b>February 5 and 26</b>	7:00 p.m.
<b>March 12 and 26</b>	7:00 p.m.
<b>April 9 and 30</b>	7:00 p.m.
<b>May 14 and 28</b>	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 February 5, 2019.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 5<sup>th</sup> day of February, 2019.

\_\_\_\_\_  
LYNNETTE A. IANNARONE  
MUNICIPAL CLERK

Agenda #	Date
4-4	2/5/19
Agenda #	Date
Agenda #	Date
Agenda #	Date

**RESOLUTION**

**WHEREAS**, the Township of Brick contains several private beaches, which are obligated under the laws of the State of New Jersey to provide a certain quality of LIFE GUARDING services for 2019; and

**WHEREAS**, several private beach associations have requested that the Township of Brick provide certified lifeguards and equipment and have offered to reimburse, hold harmless and indemnify the Township of Brick for the provision of such services; and

**WHEREAS**, the Township of Brick has an interest in providing a safe beach bathing environment for all beach goers in the Township, including those on private beaches, especially as the parameters of the public trust doctrine permitting some public beach access on all beaches in New Jersey continue to be expanded by the Court and the New Jersey Department of Environmental Protection; and

**WHEREAS**, it is therefore the desire of the Township Council to authorize the entry into those agreements with the Ocean Club at Mantoloking Condominium Association, Inc., Curtis Point Property Owners Association, Deauville Beach & Bay Association and Mantoloking Shores Beach on file in the Township Clerk's Office.

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

1. That the Mayor and Township Clerk are hereby authorized to execute and attest to, respectively into 2019 agreements with the Ocean Club at Mantoloking Condominium Association, Inc., Curtis Point Property Owners Association, Deauville Beach & Bay Association and Mantoloking Shores Beach.
2. That a certified copy of this resolution shall be forwarded to the Ocean Club at Mantoloking Condominium Association, Inc., Curtis Point Property Owners Association, Deauville Beach & Bay Association, Mantoloking Shores Beach, Director of Recreation, 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 February 5, 2019.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 5<sup>th</sup> day of February, 2019.

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

Agenda #	Date
4-5	2/5/19
Agenda #	Date
Agenda #	Date
Agenda #	Date

**RESOLUTION**

**WHEREAS**, an application has been filed for a place-to-place transfer of plenary retail distribution license number 1506-44-004-004 heretofore issued to SP Holdings, LLC t/a Forbes Wines & Liquors, 580 Brick Boulevard, Suite D, Brick, NJ 08723; and

**WHEREAS**, the Municipal Clerk has advised that the submitted application form is complete in all respects, the transfer fees have been paid, and the license has been properly renewed for the current license term; and

**WHEREAS**, no objections have been filed to the proposed place-to-place transfer; and

**WHEREAS**, the applicant is qualified to be licensed according to all standards established by Title 33 of the New Jersey Statutes, and the regulations promulgated thereunder, as well as pertinent local ordinances and conditions consistent with Title 33; and

**WHEREAS**, the Municipal Clerk has advised that the application for a place-to-place transfer has been submitted in accordance with requirements of the Division of Alcoholic Beverage Control, and the applicant has been reviewed and approved by the Brick Township Police Department; and

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

1. The application for the place-to-place transfer of plenary retail distribution license number 1506-44-004-004 issued to SP Holdings, LLC t/a Forbes Wines & Liquors, from their former location at 580 Brick Boulevard, Suite D, Brick, NJ 08723 to their new location at 580 Brick Boulevard, Unit 6 & 7, Brick is hereby approved in accordance with the application submitted effective February 12, 2019.
2. That a copy of this resolution shall be forwarded to the Division of Alcoholic Beverage Control and the applicant.

**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 February 5, 2019.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 5<sup>th</sup> day of February, 2019.

\_\_\_\_\_  
LYNNETTE A. IANNARONE  
MUNICIPAL CLERK

Agenda # 4-6	2/Date 2/5/19
Agenda #	Date
Agenda #	Date
Agenda #	Date

**RESOLUTION**

**RESOLUTION OF THE TOWNSHIP OF BRICK, COUNTY OF OCEAN, STATE OF NEW JERSEY, ACCEPTING THE CERTIFICATION OF THE DIRECTOR OF PUBLIC WORKS CONCERNING ADDITIONAL COSTS INCURRED IN THE REMOVAL OF DEBRIS AND CLEANING UP OF THE PROPERTY LOCATED AT MULTIPLE BLOCKS/LOTS AND AUTHORIZING THE PLACEMENT OF A LIEN AGAINST SAID PROPERTIES FOR SAID COSTS.**

**WHEREAS**, in accordance with the provisions of N.J.S.A. 40:65-12 and Chapter 331, specifically Section 331-5 through 331-9, of the Township Code of the Township of Brick, the Township of Brick removed debris and cleaned up the property located at:

**233 Pleasant Drive – Block 340.06/Lot 18 - \$1,254.62**

after duly-giving notice to the property owner of said property pursuant to Chapter 56; and

**WHEREAS**, the Director of Public Works has certified the costs incurred by the Township in removing the debris and cleaning up the aforementioned property; and

**WHEREAS**, the total additional costs incurred by the Township for the removal of the debris and cleaning up the property, as certified by the Director of Public Works, are:

**233 Pleasant Drive – Block 340.06/Lot 18 - \$1,254.62**

**WHEREAS**, Chapter 331 of the Township Code, in accordance with N.J.S.A. 40:65-12, et seq. authorizes the governing body to have a lien placed against the subject property for the costs incurred by the Township in the removal of the debris from the subject premises and cleaning up the property, together with interest at the same rate as other taxes as set forth in N.J.S.A. 40:48-2.14.

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

1. That the Mayor and Township Council do hereby formally accept and approve the certification submitted by the Director of Public Works for the removal of debris and cleaning up the property located at:

**233 Pleasant Drive – Block 340.06/Lot 18 - \$1,254.62**

2. That the Mayor and Township Council do hereby direct the Tax Collector to place an assessment against the subject property in accordance with this resolution.
3. That a copy of the certified costs incurred by the Township in removing the debris and cleaning up the property, together with a copy of the resolution, shall be forwarded to the owner of the property by certified mail.
4. That a certified copy of this resolution be forwarded to the Tax Collector and to the Code Enforcement Officer.

**CERTIFICATION**

I, Lynnette A. Iannarone, Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council of the Township of Brick at a meeting of said Township Council on February 5, 2019,

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 5<sup>th</sup> day of February, 2019.

Agenda #	Date
4-7	2/5/19
Agenda #	Date
Agenda #	Date
Agenda #	Date

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



**RESOLUTION**

**WHEREAS**, Mantoloking Road Ale House has applied for a special event permit to conduct a St. Patrick's Day Event on March 15-17, 2019 in accordance with Chapter 393 of the Code of the Township of Brick; and

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

**WHEREAS**, the Mayor and Council desire to approve the Mantoloking Road Ale House's request for special event application to conduct a St. Patrick's Day Event on March 15-17, 2019 with the conditions and restrictions detailed below.

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

**SECTION 1.** That Mantoloking Road Ale House's request for special event application to conduct a St. Patrick's Day Event on March 15-17, 2019 at 247 Mantoloking Road between the hours of 7:00 am and 7:00 pm, with the conditions and restrictions as follows:

- 1) All fire lanes and fire access and areas and store exits must remain open and accessible at all times and all occupancy loads for the tenant space, if utilized, be maintained. No obstruction of the pedestrian crosswalk/sidewalk access shall be permitted.
- 2) A permit must be obtained from the Bureau of Fire Safety for the tent and an interior layout of the tent should be provided. Final walkthrough prior to event.
- 3) A fence will be installed around the tent to contain the patrons.
- 4) A copy of the extension of the licensed premises permit from the NJABC has been provided to the Municipal Clerk.
- 5) Applicant will provide an adequate number of sanitary facilities (bathrooms) for the number of persons present. If temporary portable facilities are utilized at least one portable facility will be handicap accessible. All temporary facilities shall be serviced to maintain them in a sanitary condition.
- 6) Issuance of a special events permit does not relieve the applicant from complying with permits required under other New Jersey statues or municipal ordinances including, but not limited to, construction permits required under the Uniform Construction Code NJAC 5:23 or permits required under the Uniform Fire Code N.J.A.C. 5:70.

**SECTION 2.** That a copy of this Resolution shall be provided to the Chief of Police and the Mantoloking Road Ale House.

**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 February 5, 2019.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 5<sup>th</sup> day of February, 2019.

Agenda #	Date
4-8	2/5/19
Agenda #	Date
Agenda #	Date
Agenda #	Date

\_\_\_\_\_  
LYNNETTE A. IANNARONE  
MUNICIPAL CLERK

**RESOLUTION**

**WHEREAS**, Bay Harbor Plaza, LLC, c/o Fidelity Management, LLC, 641 Shunpike Road, Chatham, NJ 07928 had posted a cash bond in the amount of \$9,927.62 to guarantee site improvements to Block 379 Lot 4 Bay Harbor Plaza/Ground Sign (55 Brick Boulevard, PB-2724) in the Township of Brick; and

**WHEREAS**, the Assistant Township Engineer, by letter dated January 17, 2019 has advised that the improvements have been completed and are acceptable; and

**WHEREAS**, the Township Engineer recommends that the cash performance bond in the amount of \$9,927.62 along with the \$106.14 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 cash performance bond in the amount of \$9,927.62 along with the \$106.14 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 February 5, 2019.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 5<sup>th</sup> day of February, 2019.

\_\_\_\_\_  
LYNNETTE A. IANNARONE  
MUNICIPAL CLERK

Agenda #	Date
49a	2/5/19
Agenda #	Date
Agenda #	Date
Agenda #	Date

**RESOLUTION**

**WHEREAS**, French & Parrello Associates, 1800 Route 34, Suite 101, Wall, NJ 07719 had posted a cash bond in the amount of \$761.10 to guarantee site improvements to Block 1386 Lot 7 (Joint Board of Fire Commissioners- 510 Herbertsville Road, BA-2713) in the Township of Brick; and

**WHEREAS**, the Assistant Township Engineer, by letter dated January 25, 2019 has advised that the improvements have been completed and are acceptable; and

**WHEREAS**, the Township Engineer recommends that the cash performance bond in the amount of \$761.10 be returned to the applicant; and

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

1. That the cash performance bond in the amount of \$761.10 be returned to the applicant.
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 February 5, 2019.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 5<sup>th</sup> day of February, 2019.

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LYNNETTE A. IANNARONE  
MUNICIPAL CLERK

Agenda #	Date
4-96	2/5/19
Agenda #	Date
Agenda #	Date
Agenda #	Date

**RESOLUTION**

**WHEREAS**, Jerald Development/New Visions Phase II, 2101 Route 34S, Suite A, Wall, NJ 07719 had posted NGM Insurance Company Bond No. S292225 in the amount of \$491,850.80 and a cash performance bond in the amount of \$54,650.09 to guarantee certain site improvements to Block 701 Lot 9 (New Visions/Nobility Crest Phase II, Off Chambers Bridge Road-PB-2700) in the Township of Brick; and

**WHEREAS**, the Assistant Township Engineer, by letter dated January 30, 2019 has advised that the ownership of the property has changed; and

**WHEREAS**, Amboy Bank has posted Irrevocable Letter of Credit #195400 in the amount of \$491,850.80 and a cash performance bond in the amount of \$54,650.09 to guarantee certain site improvements to Block 701 Lot 9 (New Visions/Nobility Crest Phase II, Off Chambers Bridge Road-PB-2700) in the Township of Brick; and

**WHEREAS**, the Assistant Township Engineer recommends that the NGM Insurance Company Bond No. S292225 in the amount of \$491,850.80 and a cash performance bond in the amount of \$54,650.09 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 NGM Insurance Company Bond No. S292225 in the amount of \$491,850.80 and a cash performance bond in the amount of \$54,650.09 be returned to the applicant; and
2. That the Municipal Clerk shall 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 February 5, 2019.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 5<sup>th</sup> day of February, 2019.

\_\_\_\_\_  
LYNNETTE A. IANNARONE  
MUNICIPAL CLERK

Agenda #	Date
4-9c	2/5/19
Agenda #	Date
Agenda #	Date
Agenda #	Date

**RESOLUTION**

**WHEREAS**, Jerald Development/New Visions Phase III, 2101 Route 34S, Suite A, Wall, NJ 07719 had posted NGM Insurance Company Bond No. S292226 in the amount of \$290,654.89 and a cash performance bond in the amount of \$32,294.98 to guarantee certain site improvements to Block 701 Lot 9 (New Visions/Nobility Crest Phase III, Off Chambers Bridge Road-PB-2700) in the Township of Brick; and

**WHEREAS**, the Assistant Township Engineer, by letter dated January 30, 2019 has advised that the ownership of the property has changed; and

**WHEREAS**, Amboy Bank has posted Irrevocable Letter of Credit #195500 in the amount of \$290,654.89 and a cash performance bond in the amount of \$32,294.98 to guarantee certain site improvements to Block 701 Lot 9 (New Visions/Nobility Crest Phase III, Off Chambers Bridge Road-PB-2700) in the Township of Brick; and

**WHEREAS**, the Assistant Township Engineer recommends that the NGM Insurance Company Bond No. S292226 in the amount of \$290,654.89 and a cash performance bond in the amount of \$32,294.98 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 NGM Insurance Company Bond No. S292226 in the amount of \$290,654.89 and a cash performance bond in the amount of \$32,294.98 be returned to the applicant; and
2. That the Municipal Clerk shall 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 February 5, 2019.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 5<sup>th</sup> day of February, 2019.

\_\_\_\_\_  
LYNNETTE A. IANNARONE  
MUNICIPAL CLERK

Agenda #	Date
4-9d	2/5/19
Agenda #	Date
Agenda #	Date
Agenda #	Date

**RESOLUTION**

**WHEREAS**, the Assistant Township Engineer has notified the Municipal Clerk by letter dated January 28, 2019 that there is \$209.97 remaining in the engineering inspection fund from Blackman & Co., Inc., 2 W. Evesham Road, Cherry Hill, NJ 08003 for Block 382 Lot 2 (Bricktown Assocs., 150 Brick Boulevard) in the Township of Brick; and

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

**WHEREAS**, the Assistant Township Engineer recommends that the \$209.97 remaining in the engineering inspection fund be returned to the applicant; and

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

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

1. That the \$209.97 remaining in the engineering inspection fund be returned to the applicant.
2. That a certified copy of this resolution be forwarded to:
  - a. Chief Finance Officer
  - b. Assistant Township Engineer
  - c. Applicant/Developer

**CERTIFICATION**

I, Lynnette A. Iannarone, Municipal Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council on February 5, 2019.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 5<sup>th</sup> day of February, 2019.

\_\_\_\_\_  
LYNNETTE A. IANNARONE  
MUNICIPAL CLERK

Agenda #	Date
49e	2/5/19
Agenda #	Date
Agenda #	Date
Agenda #	Date

**RESOLUTION**

**WHEREAS**, the Township Engineer has notified the Municipal Clerk by letter dated January 22, 2019 that there is \$358.10 remaining in the engineering inspection fund from Doing Lines, LLC, 16 Perry Drive, Brick, NJ 08723 for Block 645.01 Lot 103 (Viraj, Inc. 334-340 Drum Point Road) in the Township of Brick; and

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

**WHEREAS**, the Township Engineer recommends that the \$358.10 remaining in the engineering inspection fund be returned to the applicant; and

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

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

1. That the \$358.10 remaining in the engineering inspection fund be returned to the applicant.
2. That a certified copy of this resolution be forwarded to:
  - a. Chief Finance Officer
  - b. 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 February 5, 2019.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 5<sup>th</sup> day of February, 2019.

\_\_\_\_\_  
LYNNETTE A. IANNARONE  
MUNICIPAL CLERK

Agenda #	Date
4-9f	2/5/19

**RESOLUTION**

**WHEREAS**, the Assistant Township Engineer has notified the Municipal Clerk by letter dated January 18, 2019 that there is \$49.74 remaining in the engineering inspection fund from Sterling Land Development , c/o Teal Consulting Group, 7350 Heritage Village Plaza Suite 202, Gainesville, VA 20155 for Block 863.02 Lot 1.01 (Off Princeton Avenue, PB-2551) in the Township of Brick; and

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

**WHEREAS**, the Assistant Township Engineer recommends that the \$49.74 remaining in the engineering inspection fund be returned to the applicant; and

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

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

1. That the \$49.74 remaining in the engineering inspection fund be returned to the applicant.
2. That a certified copy of this resolution be forwarded to:
  - a. Chief Finance Officer
  - b. Assistant Township Engineer
  - c. Applicant/Developer

**CERTIFICATION**

I, Lynnette A. Iannarone, Municipal Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council on February 5, 2019.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 5<sup>th</sup> day of February, 2019.

\_\_\_\_\_  
LYNNETTE A. IANNARONE  
MUNICIPAL CLERK

Record #	Date
4-9g	2/5/19
Record #	Date
Record #	Date
Record #	Date



**RESOLUTION**

**WHEREAS**, Jo Anne R. Lambusta, Tax Collector for the Township of Brick is advising the Township Council that Veteran Deductions have been granted and refunds are to be issued on the following properties for 2018.

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

<u>Block/Lot/Account #</u>	<u>Name</u>	<u>Amount</u>
324.16/8/206377 2 Topsail Rd.	Mink, William	\$250.00
333/7/206763 85 Port Rd.	Cottrell, Douglas	\$250.00
380.14/36/208155 164 Lionshead Blvd. So.	Murasky, Thomas	\$250.00
701/9.05/c0405/417593 205 Spirit Way	Burton, Flavia	\$250.00
1067.21/32/522067 27 Marigold Lane	Loprete, Peter	\$250.00
1067.25/11/522213 19 Sunflower Lane	Palumbo, Anthony	\$250.00

**CERTIFICATION**

I, Lynnette A. Iannarone, Clerk for the Township of Brick, County of Ocean and State of New Jersey do certify the foregoing to be a true and correct copy of a Resolution adopted by the Township Council of the Township of Brick at a meeting of said Township Council on February 5, 2019.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 5th day of February, 2019.

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

agenda #	2/5/19
4-10a	
agenda #	Date
agenda #	Date
agenda #	Date

**RESOLUTION**

**WHEREAS**, Jo Anne R. Lambusta, Tax Collector for the Township of Brick is advising the Township Council that Senior Citizen deductions have been granted and refunds are to be issued on the following properties for the year 2018.

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

<u>Block/Lot/Account #</u>	<u>Name</u>	<u>Amount</u>
377.01/141/208441 191 Seaview Ave.	Hallas, Susan	\$250.00
701.03/13/413231 106 Elmwood Pl.	Koturo, Alice	\$250.00
1192.13/13/621400 10 Arnold St.	Purcell, Margaret Mary	\$250.00
1192.14/19/621452 39 Clay Circle	Ernst, Diane D.	\$250.00
1354.35/1/624571 172 Calvin Ct.	Puskas, Robert	\$250.00

**CERTIFICATION**

I, Lynnette 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 February 5, 2019.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 5<sup>th</sup> day of February, 2019.

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

Agenda #	Date
4-106	2/5/19
Agenda #	Date
Agenda #	Date
Agenda #	Date

**RESOLUTION**

**WHEREAS**, Jo Anne R. Lambusta, Tax Collector for the Township of Brick is advising the Township Council that there are overpayments of taxes for the year 2017.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council in the Township of Brick, County of Ocean and State of New Jersey, that the Township Treasurer be authorized to refund any and all monies due the individual property owner or bank who was responsible for the overpayment.

<u>Block/Lot/Account #</u>	<u>Name</u>	<u>Amount</u>
255.13/2/204936 8 Ritchie Ct.	Gleckner, Mark & Sharon	\$1,015.48

**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 5th day of February, 2019.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 5th day of February, 2019.

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

Account #	Date
4-10c	2/5/19
Account #	Date
Account #	Date
Account #	Date

**RESOLUTION**

**WHEREAS**, Jo Anne R. Lambusta, Tax Collector for the Township of Brick is advising the Township Council that there are overpayments of taxes for the year 2019.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council in the Township of Brick, County of Ocean and State of New Jersey, that the Township Treasurer be authorized to refund any and all monies due the individual property owner or bank who was responsible for the overpayment.

<u>Block/Lot/Account #</u>	<u>Name</u>	<u>Amount</u>
780/16/414363 35 Johnston Ave.	Tortoriello, Richard	\$2,136.01

**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 5th day of February, 2019.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 5th day of February, 2019.

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

Agenda #	Date
4-10 d	2/5/19
Agenda #	Date
Agenda #	Date
Agenda #	Date

**RESOLUTION**

**WHEREAS**, Jo Anne R. Lambusta, Tax Collector for the Township of Brick is advising the Township Council that there are overpayments for the years 2013-2018 on Block 673.01, Lot 19, Account # 412651, due to State Appeals being granted; and as the State Appeal reduces the assessment from 1,177,000 to 1,313,500 for 2013-2018.

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

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

<u>Block/Lot/Account #</u>	<u>Name</u>	<u>Amount</u>
673.01/19/412651	Irwin & Heinze, P.A.	2583.75 - 2013
801 Route 70	Attorney Trust Account FBO	2630.00 - 2014
	Lightening Jack's Foundation	2651.25 - 2015
		2722.50 - 2016
		2736.25 - 2017
		<u>2812.50</u> - 2018
		\$16,136.25

**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 February 5, 2019.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 5th day of February, 2019.

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

Account #	Date
4-10 e	2/5/19
Account #	Date
Account #	Date

**RESOLUTION**

**WHEREAS**, Jo Anne R. Lambusta, Tax Collector for the Township of Brick is advising the Township Council that there are overpayments for the years 2013-2018 on Block 1422.17, Lot 27.03, Account # 727105, due to State Appeals being granted; and as the State Appeal reduces the assessment from 1,348,800 to 1,223,800 for 2013-2018.

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

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

<u>Block/Lot/Account #</u>	<u>Name</u>	<u>Amount</u>
1422.17/27.03/727105	Irwin & Heinze P.A.	2596.25 - 2013
505 Ridge Rd	Attorney Trust Account FBO	2643.75 - 2014
	Lightening Jack's Foundation	2670.00 - 2015
		2742.50 - 2016
		2762.50 - 2017
		<u>2838.75</u> - 2018
		\$16,253.75

**CERTIFICATION**

I, Lynnette A. Iannarone, Clerk of the Township of Brick, County of Ocean and State of New Jersey, do certify the foregoing to be a true and correct copy of a Resolution adopted by the Township Council of the Township of Brick at a meeting of said Township Council on February 5, 2019.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 5th day of February, 2019.

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

Agenda #	2/15/19
4-10f	2/5/19
Agenda #	Date