

Brick Township Council
April 30, 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 February 8, 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 March 12th & March 26, 2019 Meetings.
 - d. Presentations:
 1. 80th Anniversary Edwin B. Forsythe National Wildlife Refuge.
 2. Students of the Month – March.
4. Municipal Budget Hearing:
 - ___1. Authorize Reading of Budget by Title Only.
 - ___2. Motion to Open Public Hearing on Budget.
 - ___3. Motion to Close Public Hearing on Budget.
 - ___4. Authorize State Required Budget Amendment Resolution (**Pending Review DLGS**).
 - ___5. Adoption of the 2019 Municipal Budget (**Pending Review DLGS**).

Consent Agenda

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

5. Resolutions:
 - ___1. Recognize 80th Anniversary of Edwin B. Forsythe National Wildlife Refuge.
 - ___2. Authorize Receipt of Bids – Greenbriar 1 Roadway Improvements – Markham & Whitman Streets.
 - ___3. Authorize Receipt of Bids – Whitman Street Phase II Culvert & Embankment Repairs.
 - ___4. Authorize Award of Bid – Purchase & Delivery of 150-ft Steel Mono-Pole for Police Operations at 301 Brick Blvd.
 - ___5. Authorize Award of Bid – Manufacturing and Printing of Tax Bills.
 - ___6. Authorize Award of Bid and Authorize Re-Bid – Summerfest Food Truck Vendors.
 - ___7. Authorize Award of Bid – Beer & Wine Garden Concession.
 - ___8. Authorize Award of Bid – Mobile Ice Cream Truck.
 - ___9. Authorize Sale of Surplus Property – Solar Renewable Energy Certificates (SREC’s) and Class 1 Renewable Energy Certificates (REC’s) Flettexchange.com Auction.
 - ___10. Authorize Sale of Surplus Property – Public Works Vehicles Auction 2019-2.
 - ___11. Authorize Sale of Surplus Property – Police and Forfeited Vehicles Auction 2019-3.
 - ___12. Authorize Re-Bid – Fireworks Exhibitions.
 - ___13. Authorize Re-Bid – Fall Fest Food Vendor Concession.
 - ___14. Authorize Change Order No. 1 – Final – Roadway Improvements to Laurel Crest.
 - ___15. Authorize Award of Bid – CDBG Rehabilitation Housing Program Project #18-01.
 - ___16. Authorize Award of Bid – CDBG Rehabilitation Housing Program Project #18-07.
 - ___17. Authorize Award of Bid – CDBG Rehabilitation Housing Program Project #18-10.
 - ___18. Authorize Placement of Tax Liens for Property Clean-ups.
 - ___19. Authorize Special Events Permit – Pet Adoption Day.
 - ___20. Authorize Special Events Permit – Fishing Tournament.
 - ___21. Bond Releases/Reductions:
 - a. Performance Bond Release – B-Tach, LLC – Route 70 & Forge Pond Rd.
 - ___22. Tax Collector:
 - a. Tax Overpayments – 2019.
 - b. Redemption of Tax Sale Certificate.
- *******End of Consent Agenda*******
- ___23. Bill Resolution – Computer 2019.
 - ___24. Bill Resolution – Manual 2019.

6. Ordinance on First Reading

- ___1. Amend Chapter 288 – Parking Restrictions at Traders Cove Playground Parking Lot.

**Brick Township Council
April 30, 2019
Caucus/Public Meeting
7:00 PM
Agenda No. 1**

7. 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.
8. Council Comments.
9. 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 May 14, 2019 at 7:00 p.m.**

RESOLUTION

WHEREAS, N.J.S.A. 40A:4-8 provides that the Budget shall be read in full at the public hearing, or that it may be read by its title only if:

1. At least one week prior to the date of the hearing, and at the hearing, a complete copy of the approved budget shall be made available for public inspection. [N.J.S.A. 40A:4-8].
2. Shall be made available to each person upon request.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Brick, County of Ocean, State of New Jersey, that it is hereby declared that the conditions of N.J.S.A. 40A:4-8 have been met and therefore the Budget for 2019 shall be read by title.

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 April 30, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 30th day of April, 2019.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

| | |
|----------|---------|
| Agenda # | Date |
| 4-1 | 4/30/19 |
| Agenda # | Date |
| Agenda # | Date |
| Agenda # | Date |

RESOLUTION

WHEREAS, the Local Municipal Budget for the year 2019 was approved on the 26th day of March, 2019; and,

WHEREAS, the public hearing on said budget has been held as advertised; and

WHEREAS, the Township Council of the Township of Brick desires to amend the introduced and approved budget; and,

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF BRICK, COUNTY OF OCEAN, STATE OF NEW JERSEY, that the following amendments to the approved 2019 budget be made:

| | FROM | TO |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|------------------|
| SUMMARY of CURRENT FUND SECTION of APPROVED BUDGET | | |
| General Appropriation For: | | |
| 2. Appropriations excluded from "CAPS" | | |
| (a) Municipal Purposes {(Item H-2, Sheet 28) (N.J.S. 40A:4-45.3 as amended)} | \$18,939,033.46 | \$19,352,288.46 |
| Total General Appropriations excluded from "CAPS" (Item O, Sheet 29) | \$18,939,033.46 | \$19,352,288.46 |
| 4. Total General Appropriations (Item 9, Sheet 29) | | |
| | \$103,832,368.41 | \$104,245,623.41 |
| 5. Less: Anticipated Revenues Other Than Current Property Tax (Item 5, Sheet 11) (i.e. Surplus, Misc. Revenues and Receipts from Delinquent Taxes) | | |
| | \$ 30,050,199.95 | \$ 30,463,454.95 |
| GENERAL REVENUES | | |
| 1. Surplus Anticipated | \$ 8,573,806.69 | \$ 8,546,711.79 |
| Total Surplus Anticipated | \$ 8,573,806.69 | \$ 8,546,711.79 |
| 3. Miscellaneous Revenues - Section E: Special Items of General Revenue Anticipated With Prior Written Consent of Director of Local Government Services - Additional Revenue Offset with Appropriations (N.J.S. 40A:4-45.3h) | | |
| EMS Service Fees | \$ 1,975,000.00 | \$ 2,002,094.90 |
| Total Section E: Special Item of General Revenue Anticipated with Prior Written Consent of the Director of Local Government Services - Additional Revenues | \$ 1,975,000.00 | \$ 2,002,094.90 |
| 3. Miscellaneous Revenues - Section F: Special Items of Revenue Anticipated with Prior Written Consent of Director of Local Government Services - Public and Private Revenues Offset with Appropriations: | | |
| Distracted Driving Crackdown Grant | \$ - | \$ 5,500.00 |
| NJ-DOT Laurelhurst Project | \$ - | \$ 367,755.00 |

| | | | |
|----------|-----|------|---------|
| Agenda # | 4/4 | Date | 4/30/19 |
| Agenda # | | Date | |
| Agenda # | | Date | |

| | | | | |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----|------------|----|--------------|
| Ocean County Pumpout Boat | \$ | - | \$ | 40,000.00 |
| Total Section F: Special Item of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services - Public and Private Revenues | \$ | 838,000.20 | \$ | 1,251,255.20 |

SUMMARY OF REVENUES

| | | | | |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----|-------------------------|----|-------------------------|
| 1. Surplus Anticipated (Sheet 4, #1) | \$ | 8,573,806.69 | \$ | 8,546,711.79 |
| 3. Miscellaneous Revenues: | | | | |
| Total Section E: Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services - Additional Revenues offset with Appropriation | \$ | 1,975,000.00 | \$ | 2,002,094.90 |
| Total Section F: Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services - Public and Private Revenues offset with Appropriation | \$ | 838,000.20 | \$ | 1,251,255.20 |
| Total Miscellaneous Revenues | \$ | 19,176,393.26 | \$ | 19,616,743.16 |
| 5. Subtotal General Revenues (Items 1,2,3 & 4) | \$ | 30,050,199.95 | \$ | 30,463,454.95 |
| 7. Total General Revenues | | <u>\$103,832,368.41</u> | | <u>\$104,245,623.41</u> |

GENERAL APPROPRIATIONS

(A) Operations - Excluded from "CAPS"

Public and Private Programs Offset by Revenues

| | | | | |
|-----------------------------------------------------------------|----|--------------|----|--------------|
| Distracted Driving Crackdown Grant | \$ | - | \$ | 5,500.00 |
| NJ-DOT Laurelhurst Project | \$ | - | \$ | 367,755.00 |
| Ocean County Pumpout Boat | \$ | - | \$ | 40,000.00 |
| Total Public and Private Programs Offset by Revenues | \$ | 994,427.20 | \$ | 1,407,682.20 |
| Total Operations - Excluded from "CAPS" | \$ | 3,119,356.10 | \$ | 3,532,611.10 |
| Detail: | | | | |
| Other Expenses | \$ | 1,395,361.20 | \$ | 1,808,616.20 |

(D) Municipal Debt Service - Excluded from "CAPS"

| | | | | |
|---------------------------|----|---------------|----|---------------|
| Payment of Bond Principal | \$ | 10,405,806.98 | \$ | 10,406,834.20 |
| Interest on Bonds | \$ | 3,543,670.00 | \$ | 3,542,642.78 |

(H-2) Total General Appropriations

| | | |
|----------------------------------------------------------------------|------------------|------------------|
| for Municipal Purposes Excluded from "CAPS" | \$ 18,939,033.46 | \$ 19,352,288.46 |
| (O) Total General Appropriations - Excluded From "CAPS" | \$ 18,939,033.46 | \$ 19,352,288.46 |
| (L) Subtotal General Appropriations {Items (H-1) and (O)} | \$ 98,596,248.62 | \$ 99,009,503.62 |
| 9. Total General Appropriations | \$103,832,368.41 | \$104,245,623.41 |

SUMMARY OF APPROPRIATIONS

| | | |
|-----------------------------------------------------------------------|-------------------------|-------------------------|
| (A) Operations - Excluded from "CAPS" | | |
| Public and Private Progs Offset by Revs. | \$ 994,427.20 | \$ 1,407,682.20 |
| Total Operations - Excluded from "CAPS" | \$ 3,119,356.10 | \$ 3,532,611.10 |
| Total General Appropriations | <u>\$103,832,368.41</u> | <u>\$104,245,623.41</u> |
| Municipal Open Space Trust Fund | | |
| Dedicated Revenues from Trust Fund Amount to be Raised by Taxation | \$ 1,034,813.02 | \$ 1,033,785.80 |
| Total Trust Fund Revenue | \$ 1,034,813.02 | \$ 1,033,785.80 |
| Debt Services Payment of Bond Principal | \$ 699,193.02 | \$ 698,165.80 |
| Total Trust Fund Appropriations | \$ 1,034,813.02 | \$ 1,033,785.80 |

BE IT FURTHER RESOLVED, that two certified copies of this resolution be filed forthwith in the office of the Director of Local Government Services for certification of the 2019 budget so amended.

BE IT FURTHER RESOLVED, that a copy this resolution be forwarded to the following:

1. Business Administrator
2. Chief Financial Officer
3. 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 April 30, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 30th day of April, 2019.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

RESOLUTION

BE IT RESOLVED by the Township Council of the Township of Brick, County of Ocean that the budget hereinbefore set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of:

- (a) \$ 73,782,168.46 – (Item 2 below) for municipal purposes, and
- (d) \$ 1,033,785.80 – Open Space, Recreation, Farmland and Historic Preservation Trust Fund Levy.

RECORDED VOTE:

AYES:

NAYS:

SUMMARY OF REVENUES

1

GENERAL REVENUES:

| | |
|------------------------------------|------------------|
| Surplus Anticipated | \$ 8,546,711.79 |
| Miscellaneous Revenues Anticipated | \$ 19,616,743.16 |
| Receipts from Delinquent Taxes | \$ 2,300,000.00 |

2

AMOUNT to be RAISED for TAXATION for MUNICIPAL PURPOSES:

| | |
|-----------------------|------------------|
| (Item 6(a), Sheet 11) | \$ 73,782,168.46 |
|-----------------------|------------------|

TOTAL REVENUES \$ 104,245,623.41

SUMMARY OF APPROPRIATIONS

5

GENERAL APPROPRIATIONS:

Within "CAPS"

| | |
|-------------------------------------------------------------|------------------|
| (a & b) Operations Including Contingent | \$ 69,092,989.10 |
| (e) Deferred Charges and Statutory Expenditures - Municipal | \$ 10,564,226.02 |
| (g) Cash Deficit | \$ - |

Excluded from "CAPS"

| | |
|--------------------------------------------------------|------------------|
| (a) Operations - Total Operations Excluded from "CAPS" | \$ 3,532,611.10 |
| (c) Capital Improvements | \$ 425,000.00 |
| (d) Municipal Debt Service | \$ 14,880,378.98 |
| (e) Deferred Charges - Municipal | \$ 514,298.38 |
| (f) Judgements | \$ - |
| (n) Transferred to Board of Education | \$ - |
| (g) Cash Deficit | \$ - |
| (m) Reserve for Uncollected Taxes | \$ 5,236,119.79 |

TOTAL APPROPRIATIONS \$ 104,245,623.41

| | |
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| Agenda # | 4/30/19 |
| Agenda # | Date |
| Agenda # | Date |

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 April 30, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 30th day of April, 2019.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

RESOLUTION

WHEREAS, the Township of Brick is home to a wealth of natural resources that enhance the reputation of our community and culture; and

WHEREAS, the Edwin B. Forsythe National Wildlife Refuge was established as Brigantine National Wildlife Refuge in 1939 and is celebrating its 80th Anniversary in 2019; and

WHEREAS, over the last 80 years, the refuge has expanded to 48,000 acres in 14 townships in New Jersey, including the Township of Brick, home to the Decamp Wildlife Trail, located on Mantoloking Road; and

WHEREAS, the 50-mile-long site boasts many trails and access to natural land to support the refuge's 6 priority public uses of wildlife observation and photography, hunting, fishing, interpretation and environmental education.

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. We join Mayor John G. Ducey in celebrating the 80th Anniversary of the Edwin B. Forsythe National Wildlife Refuge.
2. We urge all residents to celebrate and visit this local, state and national treasure.

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 April 30, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 30th day of April, 2019.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

| | |
|----------|---------|
| Agenda # | Date |
| 5-1 | 4/30/19 |
| Agenda # | Date |
| Agenda # | Date |
| Agenda # | Date |

RESOLUTION

WHEREAS, it has been brought to the attention of the governing body of the Township of Brick the Division of Purchasing and Contracting is desirous of receiving bids for the following project:

**GREENBRIAR ROADWAY IMPROVEMENTS
BASE BID – MARKHAM & WHITMAN STREETS
ADD ALT. A – KINSLEY COURT, VAUGHN COURT & BRYANT ROAD
ADD ALT. B – HOLMES COURT & POE ROAD**

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 advertise for the receiving of bids for the above mentioned project.
2. That the Consulting Architect for the project, ARH Associates is hereby authorized to prepare formal bid specifications for the above mentioned project.

CERTIFICATION

I, Lynnette A. Iannarone, Township Clerk of the Township of Brick, County of Ocean and State of New Jersey, do certify that the foregoing resolution was duly passed by the Township Council of the Township of Brick at a regular meeting held on the 30th day of April, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 30th day of April, 2019.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

| | |
|----------|--------|
| Agenda # | 4/Date |
| 5-2 | /30/19 |
| Agenda # | Date |
| Agenda # | Date |
| Agenda # | Date |

RESOLUTION

WHEREAS, it has been brought to the attention of the governing body of the Township of Brick the Division of Purchasing and Contracting is desirous of receiving bids for the following project:

WHITMAN STREET PHASE II CULVERT & EMBANKMENT REPAIRS

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 advertise for the receiving of bids for the above mentioned project.
2. That the Consulting Engineer for the project, ARH Associates is hereby authorized to prepare formal bid specifications for the above mentioned project.

CERTIFICATION

I, Lynnette A. Iannarone Township Clerk of the Township of Brick, County of Ocean and State of New Jersey, do certify that the foregoing resolution was duly passed by the Township Council of the Township of Brick at a regular meeting held on the 30th day of April, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 30th day of April, 2019.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

| | |
|----------|---------|
| Agenda # | Date |
| S-3 | 4/30/18 |
| Agenda # | Date |
| Agenda # | Date |
| Agenda # | Date |

RESOLUTION

WHEREAS, sealed bids were received by the Division of Purchasing and Contracting of the Township of Brick for the Purchase & Delivery of 150-ft Mono-Pole, on April 2, 2019; and

WHEREAS, the bids have been reviewed by ARH 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 the Purchase & Delivery of 150-ft Mono-Pole is hereby awarded to Sabre Industries, Inc., 7101 Southbridge Drive, P.O. Box 658, Sioux City, IA 51102-0658 for a total bid amount of \$41,070.00.
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 Township Clerk shall further forward a certified copy of this resolution to Sabre Industries, Inc., ARH 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 30th day of April, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 30th day of April, 2019.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

| | |
|----------|---------|
| Agenda # | Date |
| 5-4 | 4/30/19 |
| 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 the Manufacturing & Printing of Tax Bills on April 16, 2019; and

WHEREAS, the bids have been reviewed by the Tax Collector; and

WHEREAS, the Tax Collector has recommended the award of said bid to the lowest responsive and responsible bidder in compliance with the Administrative Requirements, Technical Specifications and References.

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

1. That the bid for the Manufacturing and Printing of the Tax Bills is hereby awarded to Vital Communications, Inc., 900 South Broad Street, Trenton, NJ 08611 in accordance with the attached schedule of prices.
2. That this is a unit price bid not to exceed \$24,500.00 per year with funds to be certified prior to each order. Sufficient funds are available pending adoption of the 2019 and 2020 budgets under an appropriation entitled Collection of Taxes – Printing, Binding account 9-01-20-145-256.
3. That this is a two (2) year contract commencing on May 1, 2019 and ending on April 30, 2021 with prices that shall remain firm fixed for the duration of the contract.
4. That the Mayor is authorized to execute and the Clerk to attest to the proposed form of agreement aforesaid, which such agreement shall be available for public examination in the Office of the Township Clerk during normal business hours.
5. That a copy of this resolution shall be forwarded to the Vital Communications, Inc., Business Administrator, Tax Collector, Chief Financial Officer and the Purchasing Agent.

CERTIFICATION

I, Lynnette A. Iannarone, Clerk of the Township of Brick in the County of Ocean and State of New Jersey, do certify that the foregoing resolution was duly passed by the Township Council of the Township of Brick at a regular meeting of said Council on the 30th day of April, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township 30th day of April, 2019.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

| | |
|----------|---------|
| Agenda # | Date |
| 5-5 | 4/30/18 |
| Agenda # | Date |
| Agenda # | Date |
| Agenda # | Date |

RESOLUTION

WHEREAS, sealed bids were received by the Division of Purchasing and Contracting of the Township of Brick for Summerfest Food Truck Vendors on Friday, April 19, 2019; and

WHEREAS, the bids have been reviewed by the Director of Recreation, and

WHEREAS, the Director of Recreation has recommended the award of the bid to the highest responsive and responsible bidders per category; and

WHEREAS, no responsive bids were submitted for category #4 (Deli: salads, subs sandwiches, tacos, wraps) and category #6 (Specialty) and it is the desire of the Township to bid category #4 and #6 second time.

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

1. That the bid for Summerfest Food Truck Vendors is hereby awarded to the following vendors per category as indicated on "Attachment A":
 - Dellano Food Service, 45 Long Hill Road, Long Valley, NJ 07853
 - John & Debbie O's Concessions, 69 Oak Glen Road, Toms River, NJ 08753
 - Shore Fresh Catering, LLC, 2691 Spruce Drive, Manchester, NJ 08759
 - Tony's Italian Sausage, 13 Rutgers Street, Hazlet, NJ 07730
 - You Scream Ice Cream, 244 Oklahoma Drive, Brick, NJ 08723
2. That the Office of Purchasing and Contracting is hereby authorized to advertise for the receipt of bids for category #4 and #6.
3. That the Mayor is hereby authorized to execute and the Clerk to attest to the proposed form of agreement aforesaid, which such agreement shall be available for public examination in the office of the Township Clerk during normal business hours.
4. That a copy of this resolution shall be forwarded to the all successful bidders, Business Administrator, Chief Financial Officer, Director of Recreation and the Purchasing Agent.

CERTIFICATION

I, Lynnette A. Iannarone, Clerk of the Township of Brick in the County of Ocean and State of New Jersey, do certify that the foregoing Resolution was duly passed by the Township Council of the Township of Brick at a regular meeting of said Council on the 30th day of April, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 30th day of April, 2019.

| | |
|----------|---------|
| Agenda # | Date |
| 5-6 | 4/30/18 |
| Agenda # | Date |
| Agenda # | Date |
| Agenda # | Date |

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

RESOLUTION

WHEREAS, sealed bids were received by the Division of Purchasing and Contracting of the Township of Brick for the Beer & Wine Garden Concession on Friday, April 19, 2019; and

WHEREAS, the bids have been reviewed by the Director of Recreation; and

WHEREAS, the Director of Recreation has recommended the award of said bid to the highest responsive and responsible bidder; and

WHEREAS, the Director of Recreation has found that Three Boys Corporation, 292 Princeton Avenue, Brick, NJ 08724 is the highest responsive and responsible bidder in full compliance with the bid specification and is therefore recommended for award.

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

1. That the bid for the Beer & Wine Garden Concession is hereby awarded to Three Boys Corporation, 292 Princeton Avenue, Brick, NJ 08724 in the amount of \$5,650.00.
2. That the Mayor is hereby authorized to execute and the Clerk to attest to the proposed form of agreement aforesaid, which such agreement shall be available for public examination in the office of the Township Clerk during normal business hours.
3. That a copy of this resolution shall be forwarded to Three Boys Corporation, Business Administrator, Chief Financial Officer, Director of Recreation and the Purchasing Agent.

CERTIFICATION

I, Lynnette A. Iannarone, Clerk of the Township of Brick in the County of Ocean and State of New Jersey, do certify that the foregoing resolution was duly passed by the Township Council of the Township of Brick at a regular meeting of said Council on the 30th day of April, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 30th day of April, 2019.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

| | |
|----------|---------|
| Agenda # | Date |
| 5-7 | 4/30/19 |
| 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 Mobile Ice Cream Truck Vendor on Friday, April 19, 2019; and

WHEREAS, the bids have been reviewed by the Director of Recreation; and

WHEREAS, the Director of Recreation has recommended the award of said bid to the highest responsive and responsible bidder being in compliance with the bid specification that being Cool Concessions, 86 Mantoloking Road, Brick, NJ 08723.

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

1. That the bid for Mobile Ice Cream Truck Vendor at Windward Beach and Traders Cove Marina is hereby awarded to Cool Concessions, 86 Mantoloking Road, Brick, NJ 08723.
2. That a cashier's check in the amount of \$1,255.00 has been submitted by Cool Concessions for the exclusive rights to be the Mobile Ice Cream Truck Vendor for Windward Beach and Traders Cove Marina for the 2019 Season.
3. That the Mayor is hereby authorized to execute and the Clerk to attest to the proposed form of agreement aforesaid, which such agreement shall be available for public examination in the office of the Township Clerk during normal business hours.
4. That a copy of this resolution shall be forwarded to successful bidder, Business Administrator, Chief Financial Officer, Director of Recreation and the Purchasing Agent.

CERTIFICATION

I, Lynnette A. Iannarone, Clerk of the Township of Brick in the County of Ocean and State of New Jersey, do certify that the foregoing Resolution was duly passed by the Township Council of the Township of Brick at a regular meeting of said Council on the 30th day of April, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 30th day of April, 2019.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

| Agenda # | Date |
|----------|---------|
| 5-8 | 4/30/19 |
| Agenda # | Date |
| Agenda # | Date |
| Agenda # | Date |

RESOLUTION

**SALE OF SURPLUS PERSONAL PROPERTY
NO LONGER NEEDED FOR PUBLIC USE**

WHEREAS, it has been brought to the attention of the Governing Body of the Township of Brick by the Purchasing Agent that there exists a surplus of personal property no longer needed for public use; and

WHEREAS, the Local Public Contracts Law N.J.S.A. 40A:11-36 provides for the sale and disposition of personal property no longer needed for public use; and

WHEREAS, the Local Unit Technology Pilot Program and Study Act (P.L. 2001, c. 30) authorizes the sale of surplus personal property no longer needed for public use through the use of an online auction service; and

WHEREAS, the sales are being conducted pursuant to the Division of Local Government Services Local Finance Notices #2008-9 and #2008-21R; and

WHEREAS, the Township of Brick intends to utilize the online auction services of Flett Exchange, LLC, P.O. Box 5087, Hoboken, NJ 07030 at the website www.flettexchange.com; and

WHEREAS, the Purchasing Agent has indicated that there are one hundred fifteen (115) Solar Renewable Energy Certificates and eight (8) Class 1 Renewable Energy Certificates which are surplus personal property no longer needed for public use identified as Auction 2019-1 and requests authorization to auction the surplus on the Flett Exchange website.

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 Purchasing Agent is hereby authorized to advertise the sale of surplus personal property no longer needed for public use identified as Auction 2019-1 in accordance with N.J.S.A. 40A:11-36 for the sale of one hundred fifteen (115) Solar Renewable Energy Certificates and eight (8) Class 1 Renewable Energy Certificates.
2. That the Purchasing Agent is hereby authorized to sell the surplus personal property no longer needed for public use identified as Auction 2019-1 pursuant to Local Finance Notices #2008-9 and #2008-21R.
3. That the Purchasing Agent is hereby authorized to post the sale of personal property no longer needed for public use identified as Auction 2019-1 on the internet at Flett Exchange auction website at www.flettexchange.com.
4. That the Terms and Conditions of the agreement entered into with Flett Exchange are available in the Township Clerks Office.
5. That a certified copy of this resolution shall be forwarded to Flett Exchange, 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 certify that the foregoing resolution was duly passed by the Township Council of the Township of Brick at a regular meeting held on the 30th day of April 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 30th day of April 2019.

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| Agenda # | Township |
| 5-9 | 4/30/19 |
| Agenda # | Date |
| Agenda # | Date |
| Agenda # | Date |

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

RESOLUTION

**SALE OF SURPLUS PERSONAL PROPERTY
NO LONGER NEEDED FOR PUBLIC USE**

WHEREAS, it has been brought to the attention of the Governing Body of the Township of Brick by the Purchasing Agent that there exists a surplus of personal property no longer needed for public use; and

WHEREAS, the Local Public Contracts Law 40A:11-36 provides for the sale and disposition of personal property no longer needed for public use; and

WHEREAS, the Local Unit Technology Pilot Program and Study Act (P.L. 2001, c. 30) authorizes the sale of surplus personal property no longer needed for public use through the use of an online auction service; and

WHEREAS, the Township of Brick intends to utilize the online auction services of US GovBid Government Surplus, P.O. Box 1216, Eatontown, NJ 07724 at the website www.usgovbid.com; and

WHEREAS, the Director of Public Works has indicated on "Attachment A" surplus personal property no longer needed for public use identified as "Auction 2019-2 Public Works Vehicles"; and

WHEREAS, the Purchasing Agent requests authorization to auction the surplus on the US GovBid website.

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 Purchasing Agent is hereby authorized to advertise the sale of surplus personal property no longer needed for public use identified as "Auction 2019-2" in accordance with N.J.S.A. 40A:11-36 as per "Attachment A – Public Works Vehicles".
2. That the Purchasing Agent is hereby authorized to sell the surplus personal property no longer needed for public use identified as Auction 2019-2 pursuant to Local Finance Notice 2008-9 and Local Finance Notice 2008-21R.
3. That the Purchasing Agent is hereby authorized to post the sale of personal property no longer needed for public use identified as Auction 2019-2 on the internet at US GovBid auction website at www.usgovbid.com.
4. That the Terms and Conditions of the agreement entered into with US GovBid are available in the Township Clerk's Office.
5. That a certified copy of this resolution shall be forwarded to US GovBid, Business Administrator, Director of Public Works, 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 certify that the foregoing resolution was duly passed by the Township Council of the Township of Brick at a regular meeting held on the 30th day of April, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 30th day of April, 2019.

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| Agenda # | Date |
| 5-10 | 4/30/19 |
| Agenda # | Date |
| Agenda # | Date |
| Agenda # | Date |

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

RESOLUTION

**SALE OF SURPLUS PERSONAL PROPERTY
NO LONGER NEEDED FOR PUBLIC USE**

WHEREAS, it has been brought to the attention of the Governing Body of the Township of Brick by the Purchasing Agent that there exists a surplus of personal property no longer needed for public use; and

WHEREAS, the Local Public Contracts Law 40A:11-36 provides for the sale and disposition of personal property no longer needed for public use; and

WHEREAS, the Local Unit Technology Pilot Program and Study Act (P.L. 2001, c. 30) authorizes the sale of surplus personal property no longer needed for public use through the use of an online auction service; and

WHEREAS, the Township of Brick intends to utilize the online auction services of US GovBid Government Surplus, P.O. Box 1216, Eatontown, NJ 07724 at the website www.usgovbid.com; and

WHEREAS, the Chief of Police has indicated on "Attachment A" surplus personal property no longer needed for public use identified as "Auction 2019-3 Police and Forfeited Vehicles"; and

WHEREAS, the Purchasing Agent requests authorization to auction the surplus on the US GovBid website.

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 Purchasing Agent is hereby authorized to advertise the sale of surplus personal property no longer needed for public use identified as "Auction 2019-3" in accordance with N.J.S.A. 40A:11-36 as per "Attachment A – Police and Forfeited Vehicles".
2. That the Purchasing Agent is hereby authorized to sell the surplus personal property no longer needed for public use identified as Auction 2019-3 pursuant to Local Finance Notice 2008-9 and Local Finance Notice 2008-21R.
3. That the Purchasing Agent is hereby authorized to post the sale of personal property no longer needed for public use identified as Auction 2019-3 on the internet at US GovBid auction website at www.usgovbid.com.
4. That the Terms and Conditions of the agreement entered into with US GovBid are available in the Township Clerk's Office.
5. That a certified copy of this resolution shall be forwarded to US GovBid, Business Administrator, Chief of Police, Director of Public Works, 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 certify that the foregoing resolution was duly passed by the Township Council of the Township of Brick at a regular meeting held on the 30th day of April, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 30th day of April, 2019.

| Agenda # | Date |
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| 5-11 | 4/30/19 |
| Agenda # | Date |
| Agenda # | Date |
| Agenda # | Date |

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

RESOLUTION

WHEREAS, sealed bids were to be received by the Division of Purchasing and Contracting of the Township of Brick for Fireworks Exhibitions on Friday, April 19, 2019; and

WHEREAS, no bids were received at the indicated time and place; and

WHEREAS, the Business Administrator recommends that the Township Council authorize the Division of Purchasing and Contracting to bid said service second 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. The Division of Purchasing and Contracting is hereby authorized to advertise for bid for Fireworks Exhibitions.
2. The Division of Purchasing and Contracting is hereby authorized to prepare new bid specifications for the above mentioned project.

CERTIFICATION

I, Lynnette A. Iannarone, Township Clerk of the Township of Brick, County of Ocean and State of New Jersey, do certify that the foregoing resolution was duly passed by the Township Council of the Township of Brick at a regular meeting held on the 30th day of April, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 30th day of April, 2019.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

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| Agenda # | Date |
| 5-12 | 4/30/19 |
| Agenda # | Date |
| Agenda # | Date |
| Agenda # | Date |

RESOLUTION

WHEREAS, sealed bids were to be received by the Division of Purchasing and Contracting of the Township of Brick for Fall Fest Food Vendor Concession on Friday, April 19, 2019; and

WHEREAS, no bids were received at the indicated time and place; and

WHEREAS, the Business Administrator recommends that the Township Council authorize the Division of Purchasing and Contracting to bid said service second 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. The Division of Purchasing and Contracting is hereby authorized to advertise for bid for Fall Fest Food Vendor Concession.
2. The Division of Purchasing and Contracting is hereby authorized to prepare new bid specifications for the above mentioned project.

CERTIFICATION

I, Lynnette A. Iannarone, Township Clerk of the Township of Brick, County of Ocean and State of New Jersey, do certify that the foregoing resolution was duly passed by the Township Council of the Township of Brick at a regular meeting held on the 30th day of April, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 30th day of April, 2019.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

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| Agenda # | Date |
| 5-13 | 4/30/19 |
| Agenda # | Date |
| Agenda # | Date |
| Agenda # | Date |

RESOLUTION

CHANGE ORDER #1 – FINAL

WHEREAS, it has come to the attention of the governing body of the Township of Brick that a Change Order representing as built quantity adjustment is needed to successfully complete the Roadway Improvements to Laurel Crest project; and

WHEREAS, in accordance with N.J.A.C. 5:30-11.7, the Business Administrator has recommended that Change Order #1 Final be authorized and that the contract issued to Meco, Inc., P.O. Box 536, Clarksburg, NJ 08510 be decreased by \$28,736.76 and the contract be commensurately decreased from \$238,130.50 to \$209,393.74.

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

1. Change Order #1 Final is hereby authorized as stated above.
2. The Township Clerk shall forward a certified copy of the resolution to the Meco, Inc., CME Associates, Business Administrator, Township Engineer, Chief Financial Officer and the Purchasing Agent.

CERTIFICATION

I, Lynnette A. Iannarone, Clerk of the Township of Brick in the County of Ocean and State of New Jersey, do certify that the foregoing resolution was duly passed by the Township Council of the Township of Brick at a regular meeting of said Council on the 30th day of April, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 30th day of April, 2019.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

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| Agenda # | Date |
| 5-14 | 4/30/19 |
| Agenda # | Date |
| Agenda # | Date |
| Agenda # | Date |

RESOLUTION

WHEREAS, Sealed bids were received by the Division of Land Use of the Township of Brick for the **Community Development Block Grant, Housing Rehabilitation Program, Project # 18-01**, on March 27, 2019; and

WHEREAS, the bids have been reviewed by the Township Planner; and

WHEREAS, two bids were received; and the township Planner 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, STATE OF NEW JERSEY, as follows:

1. That the Township has accepted David Clark Construction's bid of **\$14,300.00**.
2. That the bid for the **Community Development Block Grant, Housing Rehabilitation Program, Project # 18-01** is hereby awarded to **David Clark Construction, 5 Cedar Crest Dr. Bayville, NJ 08721** for a total bid amount of **\$14,300.00**.
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 Township Clerk shall further forward a certified copy of this resolution to David Clark Construction, Business Administrator, Township Planner, 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 April 30, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 30th day of April, 2019.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

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| Agenda # | Date |
| 5-15 | 4/30/19 |
| Agenda # | Date |
| Agenda # | Date |
| Agenda # | Date |

RESOLUTION

WHEREAS, Sealed bids were received by the Division of Land Use of the Township of Brick for the **Community Development Block Grant, Housing Rehabilitation Program, Project # 18-07**, on March 27, 2019; and

WHEREAS, the bids have been reviewed by the Township Planner; and

WHEREAS, three bids were received; and the township Planner 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, STATE OF NEW JERSEY, as follows:

1. That the Township has accepted David Clark Construction's bid of **\$16,100.00**.
2. That the bid for the **Community Development Block Grant, Housing Rehabilitation Program, Project # 18-07** is hereby awarded to **David Clark Construction, 5 Cedar Crest Dr. Bayville, NJ 08721** for a total bid amount of **\$16,100.00**.
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 Township Clerk shall further forward a certified copy of this resolution to David Clark Construction, Business Administrator, Township Planner, 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 April 30, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 30th day of April, 2019.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

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| Agenda # | Date |
| 5-16 | 4/30/19 |
| Agenda # | Date |
| Agenda # | Date |
| Agenda # | Date |

RESOLUTION

WHEREAS, Sealed bids were received by the Division of Land Use of the Township of Brick for the **Community Development Block Grant, Housing Rehabilitation Program, Project # 18-10**, on March 27, 2019; and

WHEREAS, the bids have been reviewed by the Township Planner; and

WHEREAS, two bids were received; and the Township Planner 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, STATE OF NEW JERSEY, as follows:

1. That the Township has accepted Premier Property Management Services LLC, bid of **\$22,010.00**.
2. That the bid for the **Community Development Block Grant, Housing Rehabilitation Program, Project # 18-10** is hereby awarded to **Premier Property Management Services LLC, 912 Neptune Ave. Beachwood, NJ 08722** for a total bid amount of **\$22,010.00**.
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 Township Clerk shall further forward a certified copy of this resolution to Premier Property Management Services, Business Administrator, Township Planner, 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 April 30, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 30th day of April, 2019.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

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| Agenda # | Date |
| 5-17 | 4/30/19 |
| Agenda # | Date |
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| Agenda # | Date |
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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, cleaned up the property and secured doors located at:

1666 Route 88 – Block 1170.01/Lot 2 - \$1,263.97

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 removed the debris, cleaned up the aforementioned property and securing doors; and

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

1666 Route 88 - Block 1170.01/Lot 2 - \$1,263.97

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, cleaned up the property and securing doors located at:

1666 Route 88 – Block 1170.01/Lot 22 - \$1,263.97

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 April 30, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 30th day of April, 2019.

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| Agenda # | 4/Date |
| 5-18 | 4/30/19 |
| Agenda # | Date |
| Agenda # | Date |
| Agenda # | Date |

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

RESOLUTION

WHEREAS, St. Raphael the Archangel, 1520 Route 88 West, Brick, NJ 08724 has applied for a special event permit to conduct a Pet Adoption Day Event on Saturday, May 18, 2019 in accordance with Chapter 393 of the Code of the Township of Brick; and

WHEREAS, the Township 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 St. Raphael's request for special event application to conduct a Pet Adoption Day Event on Saturday, May 18, 2019, with a raindate of June 1, 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 St. Raphael's request for special event application to conduct a Pet Adoption Day Event on Saturday, May 18, 2019, with a raindate of June 1, 2019 between the hours of 10:00 am and 3:00 pm at 1520 Route 88 West with the conditions and restrictions as follows:

1. All fire lanes shall remain open and accessible at all times.
2. 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.
3. 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 St. Raphael's.

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 April 30, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 30th day of April, 2019.

LYNNETTE A. IANNARONE
MUNICIPAL CLERK

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| Agenda # | Date |
| 5-19 | 4/30/19 |
| Agenda # | Date |
| Agenda # | Date |
| Agenda # | Date |

RESOLUTION

WHEREAS, the Greater Point Pleasant Charter Boat Association, PO Box 1355, Point Pleasant Beach has applied for a special event permit to conduct a Fishing Tournament Event on Friday, June 14, 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 Greater Point Pleasant Charter Boat Association's request for special event application to conduct a Fishing Tournament Event at the Wehrle Brothers Marina, 197 Princeton Avenue on June 14, 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 the Greater Point Pleasant Charter Boat Association's request for special event application to conduct a Fishing Tournament Event on June 14, 2019 between the hours of 5:30 pm and 9:00 pm, is approved with the conditions and restrictions as follows:

- 1) All fire lanes and fire access must remain open and accessible at all times.
- 2) All boats must be removed from the proposed area as indicated for tent installation. A permit must be obtained from the Bureau of Fire Safety for the tent at least ten (10) days prior to the event.
- 3) Personnel need to be assigned to check identification for drinking and wristbands shall be issued to those 21 and older. The area where alcohol will be consumed should be cordoned off and clearly marked and monitored by personnel.
- 4) 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.
- 5) 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 Greater Point Pleasant Charter Boat Association.

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 April 30, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 30th day of April, 2019.

LYNNETTE A. IANNARONE
MUNICIPAL CLERK

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| Agenda # | 4/Date |
| 5-20 | 4/30/19 |
| Agenda # | Date |
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| Agenda # | Date |
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| Agenda # | Date |
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RESOLUTION

WHEREAS, B-Tach, LLC, 125 Wyckoff Road, Eatontown, NJ 07724 had posted a cash bond in the amount of \$39,731.11 to guarantee site improvements to Block 853 Lot 2&3 (Route 70 & Forge Pond Road, PB-2785) in the Township of Brick; and

WHEREAS, the Assistant Township Engineer, by letter dated April 18, 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 \$39,731.11 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 \$39,731.11 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, 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 April 30, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 30th day of April, 2019.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

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| Agenda # | Date |
| 5-2/a | 4/30/19 |
| Agenda # | Date |
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| Agenda # | Date |
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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> |
|-------------------------------------|--------------------------------|---------------|
| 134/15/102378 38 Tall Timber Dr. | Rath, John & Krzeminski, Grace | \$106.24 |

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 30th day of April, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 30th day of April, 2019.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

| | |
|----------|---------|
| Agenda # | Date |
| 5-22a | 4/30/19 |
| 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 have been redemptions of tax sale certificates on the properties listed below.

WHEREAS, monies have been received and deposited in the current account for the Township of Brick.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Brick, County of Ocean and State of New Jersey, that the Mayor and Clerk be and are hereby authorized to sign and seal the aforementioned tax sale certificate.

| <u>Block/Lot/Account #</u> | <u>Name</u> | <u>Cert. #</u> |
|------------------------------------------|-------------|----------------|
| 340/52.03/209640 101 North Pier Drive | CMMRNJ LLC | 2018-0082 |

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 April 30, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 30th day of April, 2019.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

| Agenda # | Date |
|----------|---------|
| 5-226 | 4/30/19 |
| Agenda # | Date |
| Agenda # | Date |
| Agenda # | Date |

ORDINANCE

**AN ORDINANCE OF THE TOWNSHIP OF BRICK,
COUNTY OF OCEAN, STATE OF NEW JERSEY
AMENDING THE TOWNSHIP CODE OF THE
TOWNSHIP OF BRICK, TO EXTEND THE
RESTRICTIONS ON PARKING IN THE PLAYGROUND
PARKING LOT AT TRADERS COVE THROUGH THE
SUMMER MONTHS**

BE IT ORDAINED by the Mayor and Township Council of the Township of Brick, County of Ocean, and State of New Jersey, as follows:

SECTION 1. Chapter 288 of the Township Code of the Township of Brick entitled "Vehicles and Traffic" is hereby amended in Section 288-35, to delete the current section entitled "Schedule V: Time Limit Parking" and to replace it with the following:

§288-35. Schedule V: Time Limit Parking.

In accordance with the provisions of §288-10, no person shall park a vehicle for longer than the time shown upon any of the following streets or parts of streets or parking lots:

| Name of Street | Side | Time | Hours | Location |
|----------------------------------------|------|------------|------------------------------------------|----------|
| Playground parking lot at Traders Cove | ---- | 2 hrs. max | Between May 15 – September 15, inclusive | ----- |

SECTION 2. If any section, subsection, sentence, clause, phrase or portion of this ordinance is for any reason held to be invalid or unconstitutional by a court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision, and such holding shall not affect the validity of the remaining portions hereof

SECTION 3. This ordinance shall take effect after second reading and publication as required by law.

NOTICE

NOTICE IS HEREBY GIVEN that the foregoing ordinance was introduced and passed by the Township Council on first reading at a meeting of the Township Council of the Township of Brick held on the 30th day of April, 2019, and will be considered for second reading and final passage at a regular meeting of the Township Council to be held on the 14th day of May, 2019 at 7:00 p.m., at the Municipal Building, located at 401 Chambers Bridge Road, Brick, New Jersey, at which time and place any persons desiring to be heard upon the same will be given the opportunity to be so heard.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

JOHN G. DUCEY
MAYOR

| | |
|----------|---------|
| Agenda # | Date |
| 6-1 | 4/30/19 |
| Agenda # | Date |
| | |
| Agenda # | Date |
| | |
| Agenda # | Date |
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