

**Brick Township Council**  
**May 14, 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](http://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 Reports of Municipal Officers.
  - d. Approve Minutes of April 9, 2019 Meeting.
  - e. Presentations:
    1. Recognize Mental Health Awareness Month.
    2. Recognize National Emergency Medical Services Week.

**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. Recognize Mental Health Awareness Month – May.
- \_\_\_\_ 2. Recognize National Emergency Medical Services Week – May 19 – 25<sup>th</sup>.
- \_\_\_\_ 3. Recognize Older Americans' Month – May.
- \_\_\_\_ 4. Combination/Form and Sale Authorizing the Issuance of Bonds & Notes.
- \_\_\_\_ 5. Authorize Acceptance – Cops in Shops Summer Shore Initiative 2019 Grant.
- \_\_\_\_ 6. Authorize Insertion of Chapter 159 – Recreational Opportunities for Individuals with Disabilities Grant – 2019.
- \_\_\_\_ 7. Authorize Insertion of Chapter 159 – Homeland Security Grant – 2019.
- \_\_\_\_ 8. Authorize Insertion of Chapter 159 – 2019 Community Development Block Grant.
- \_\_\_\_ 9. Authorize Receipt of Bids – Roadway Improvements to Brower Dr. & Cranbury Cove Rd.
- \_\_\_\_ 10. Authorize Receipt of Bids – General Athletic Equipment & Supplies.
- \_\_\_\_ 11. Authorize Award of Contract – Normandy Beach Outfall Pipe Replacement.
- \_\_\_\_ 12. Authorize Extension of Contract – Uniforms for Various Departments.
- \_\_\_\_ 13. Authorize Extension of Contract – Janitorial Services.
- \_\_\_\_ 14. Authorize Extension of Contract – Rental and Laundry of Public Works Uniforms.
- \_\_\_\_ 15. Authorize Memorandum of Agreement – Police Benevolent Association Local 230.
- \_\_\_\_ 16. Authorize Exempt Fireman's Certificate – Breton Woods Fire Company.
- \_\_\_\_ 17. Authorize Placement of Tax Liens for Property Clean-ups.
- \_\_\_\_ 18. Authorize Special Events Permit:
  - a. Fried and Furious.
  - b. NAPA Tool Show.
  - c. Marina Party.
  - d. Scary Rotten Farms.
- \_\_\_\_ 19. Bond Releases/Reductions:
  - a. Inspection Fund Release – Riverview Paving – Van Zile Rd.
- \_\_\_\_ 20. Authorize Tax Collector to Prepare & Mail Estimated Tax Bills.
- \_\_\_\_ 21. Tax Collector:
  - a. 100% DAV Refund & Cancel Taxes – Block 380.09 Lot 2.
  - b. 100% DAV Refund & Cancel Taxes – Block 701.30 Lot 10.
  - c. 100% DAV Refund & Cancel Taxes – 1192.12 Lot 1.
  - d. Assignment of Tax Sale Certificate – Block 340 Lot 33.
  - e. State Tax Appeal Granted – Block 852 Lot 1 – 1743 Route 88.
  - f. State Tax Appeal Granted – Block 852 Lot 2 – West Princeton Ave.

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

- \_\_\_\_ 22. Bill Resolution – Computer 2019.
- \_\_\_\_ 23. Bill Resolution – Manual 2019.

5. Ordinance on First Reading

- \_\_\_\_ 1. Vacating a Portion of the Right-of-Way – Iroquois Dr.

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6. Ordinance on Second Reading:

\_\_\_\_\_1. Amend Chapter 288 – Parking Restrictions at Traders Cove Playground Parking Lot.

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 28, 2019 at 7:00 p.m.**

## RESOLUTION

**WHEREAS**, mental health is part of our overall health and well-being; and

**WHEREAS**, May is Mental Health Awareness Month and an opportunity to highlight the importance of mental health; and

**WHEREAS**, it is important to maintain mental health and learn the symptoms of mental illness in order to get help when it is needed; and

**WHEREAS**, multiple studies have found that about half of those who experience a mental illness during their lives will also experience a substance use disorder and vice versa, resulting in one in five adults being affected by a mental health or substance use disorder; and

**WHEREAS**, stigma is defined as a mark of disgrace or infamy; a mental or physical mark that is characteristic of a defect or disease; and

**WHEREAS**, people experiencing mental health and substance use disorders face stigma every day, often resulting in rejection, bullying and discrimination; and

**WHEREAS**, early identification can make a difference in the successful treatment of mental health and substance use disorders, yet stigma is the one of the most significant and underrated barriers, preventing more than half of U.S. adults in need of help from accessing services; and

**WHEREAS**, every citizen and community can make a difference in helping end the silence and stigma that for too long has surrounded mental health and substance use disorders and has discouraged people from getting help; and

**WHEREAS**, public education and civic activities can counteract stigma and help improve the lives of individuals and families affected by mental illness.

**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 salute the individuals and organizations that shine a light on mental health and substance use disorders, fight stigma, provide support, educate the public and advocate for equal care.
2. We urge all residents to educate yourself and others about mental health and substance use disorders and to pledge to combat stigma.

## 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 May 14, 2019.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 14<sup>th</sup> day of May, 2019.

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LYNNETTE A. IANNARONE  
TOWNSHIP CLERK

Agenda #	5/Date
4-1	11/14/19
Agenda #	Date
Agenda #	Date
Agenda #	Date

## RESOLUTION

**WHEREAS**, the individuals who provide emergency medical services in the Township of Brick serve a vital role in our community 24 hours a day, 7 days a week, 365 days a year; and

**WHEREAS**, the week of May 19 through May 25 is recognized as Emergency Medical Services week and this year's theme is Beyond the Call; and

**WHEREAS**, the emergency medical services system consists of first responders, emergency medical technicians, paramedics, emergency medical dispatchers, firefighters, police officers, educators, administrators, pre-hospital nurses, emergency nurses, emergency physicians, trained members of the public, and other out of hospital medical care providers; and

**WHEREAS**, emergency medical services has grown to fill a gap by providing important, out of hospital care, including preventative medicine, follow-up care, and access to telemedicine; and

**WHEREAS**, it is appropriate to recognize the value and the accomplishments of emergency medical services providers by designating Emergency Medical Services Week.

**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 recognizing the importance of Emergency Medical Service providers in our community.
2. We urge all residents to thank the volunteer and career professionals who serve the community in this essential function.

## 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 May 14, 2019.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 14<sup>th</sup> day of May, 2019.

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

Agenda #	Date
4-2	5/14/19
Agenda #	Date
Agenda #	Date
Agenda #	Date

**RESOLUTION**

**WHEREAS**, the month of May 2018 has been designated throughout the nation as “Older Americans’ Month”; and

**WHEREAS**, Brick Township has a sizeable population of older Americans with more than 18,000 residents over the age of 60; and

**WHEREAS**, the theme for this year’s recognition is “*Connect, Create, Contribute*” which encourages older Americans to connect with friends, family, and services that support participation, to create by engaging in activities that promote learning, health, and personal enrichment and to contribute time, talent, and life experience to benefit others; and

**WHEREAS**, the Township of Brick and our excellent Senior Services Department provides our seniors with guidance, activities, events and much more to help all individuals live longer, healthier lives.

**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 hereby urge all citizens to join us in celebrating Older Americans Month and both recognizing and celebrating the contributions of our older generations.
- 2. We further call upon all citizens to make a commitment to this year’s theme by encouraging older loved ones and friends to connect, create and contribute.

**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 May 14, 2019.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 14<sup>th</sup> day of May, 2019.

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

Agenda #	5	Date
4-3	5/14/19	
Agenda #		Date
Agenda #		Date
Agenda #		Date

RESOLUTION

EXTRACT from the minutes of a regular meeting of the Township Council of the Township of Brick, in the County of Ocean, State of New Jersey (the "Township"), held at the Municipal Building, in the Township of Brick on May 14, 2019 at 7:00 p.m.

PRESENT:

ABSENT:

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\_\_\_\_\_ introduced and moved the adoption of the following resolution and \_\_\_\_\_ seconded the motion:

**RESOLUTION (A) PROVIDING FOR THE COMBINATION OF CERTAIN BOND ORDINANCES AND DETERMINING THE FORM AND OTHER DETAILS OF THE OFFERING OF \$12,170,000 GENERAL IMPROVEMENT BONDS, SERIES 2019, OF THE TOWNSHIP OF BRICK, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY AND PROVIDING FOR THEIR SALE, AND (B) AUTHORIZING THE SALE AND ISSUANCE OF \$14,850,000 BOND ANTICIPATION NOTES**

**BE IT RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF BRICK, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AS FOLLOWS:**

**Section 1.** Pursuant to the provisions of N.J.S.A. 40A:2-26(f), the bonds of the Township of Brick, in the County of Ocean, State of New Jersey (the "Township"), authorized pursuant to the bond ordinances of the Township heretofore adopted and described in Section 2 hereof, shall be combined into a single issue of General Improvement Bonds, Series 2019 in the aggregate principal amount of \$12,170,000 (the "General Improvement Bonds").

**Section 2.** The principal amount of bonds authorized by each bond ordinance to be combined into a single issue of General Improvement Bonds as provided above, and the bond ordinances authorizing the General Improvement Bonds described by reference to the ordinance number, description and date of final adoption, amount of issue and period of usefulness determined in each of the bond ordinances are, respectively, as follows:

Ordinance Number	Description and Date of Final Adoption	Amount of Issue	Useful Life
9-13	Various Capital Improvements and Other Related Expenses, finally adopted 4/16/13	\$ 1,725,655.50	15 years
19-14	Various Capital Improvements and Other Related Expenses, finally adopted 7/22/14	312,272.00	5 years
20-14	Acquisition of Various Information Technology and Related Expenses, finally adopted 7/22/14	37,775.00	7 years
21-14	Various Capital Improvements and Other Related Expenses, finally adopted 7/22/14	155,000.00	10 years
22-14	Various Capital Improvements and Other Related Expenses, finally adopted 7/22/14	800,000.00	15 years
9-15	Various Capital Improvements and Acquisitions, and Other Related Expenses, finally adopted 5/19/15	2,042,361.25	5 years
10-15	Various Capital Improvements and Acquisitions, and Other Related Expenses, finally adopted 5/19/15	277,619.00	7 years

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

Ordinance Number	Description and Date of Final Adoption	Amount of Issue	Useful Life
11-15	Various Capital Improvements and Acquisitions, and Other Related Expenses, finally adopted 5/19/15	35,423.00	10 years
12-15	Various Capital Improvements and Acquisitions, and Other Related Expenses, finally adopted 5/19/15	2,020,000.00	15 years
09-16	Various Capital Improvements and Acquisitions, and Other Related Expenses, finally adopted 7/12/16	2,930,000.00	5 years
10-16	Various Capital Improvements and Acquisitions, and Other Related Expenses, finally adopted 7/12/16	562,965.00	7 years
11-16	Various Capital Improvements and Acquisitions, and Other Related Expenses, finally adopted 7/12/16	185,929.25	10 years
12-16	Various Capital Improvements and Acquisitions, and Other Related Expenses, finally adopted 7/12/16	<u>1,085,000.00</u>	15 years
		<b><u>\$12,170,000.00</u></b>	

**Section 3.** The following matters are hereby determined with respect to the combined issue of General Improvement Bonds:

(a) The average period of usefulness, computed on the basis of the respective principal amounts of General Improvement Bonds presently authorized to be issued pursuant to each of the bond ordinances described in Section 2 and the respective periods or average periods of usefulness therein determined, is not more than 9.93 years.

(b) The General Improvement Bonds of the combined issue shall be designated "General Improvement Bonds, Series 2019" and shall mature within the average period of usefulness determined in Section 3(a) above.

(c) The General Improvement Bonds of the combined issue shall be sold and issued in accordance with the provisions of the Local Bond Law, N.J.S.A. 40A:2-1 et seq., as amended and supplemented (the "Local Bond Law"), specifically N.J.S.A. 40A:2-26(f), that are applicable to the sale and issuance of bonds authorized by a single bond ordinance and, accordingly, may be sold with other issues of bonds.

(d) The General Improvement Bonds are being issued to refund, on a current basis, a \$12,170,000 portion of prior bond anticipation notes of the Township issued in the aggregate principal amount of \$21,430,000 on June 29, 2018 and maturing on June 28, 2019 (the "Prior Bond Anticipation Notes").

**Section 4.** The following additional matters are hereby determined, declared, recited and stated:

(a) None of the General Improvement Bonds described in Section 2 hereof have been sold or issued heretofore, and the several bond ordinances described in Section 2 have not been rescinded heretofore and now remain in full force and effect as authorizations for the respective amounts of bonds set opposite the descriptions of the bond ordinances set forth in Section 2 hereof.

(b) The several purposes or improvements authorized by the respective bond ordinances described in Section 2 hereof are purposes for which bonds may be issued lawfully pursuant to the Local Bond Law.

**Section 5.** The General Improvement Bonds shall mature in the principal amounts on March 1 in each of the years as follows:

<u>Year</u>	<u>Principal Amount*</u>	<u>Year</u>	<u>Principal Amount*</u>
2020	\$1,085,000	2025	\$1,225,000
2021	1,105,000	2026	1,260,000
2022	1,130,000	2027	1,300,000
2023	1,155,000	2028	1,340,000
2024	1,190,000	2029	1,380,000

The General Improvement Bonds are not subject to redemption prior to their stated maturities. The General Improvement Bonds shall be ten (10) in number, with one bond certificate being issued for each year of maturity, and shall be designated and numbered GI-1 to GI-10, inclusive.

**Section 6.** The General Improvement Bonds are hereinafter referred to as the "Bonds".

**Section 7.** The Bonds will be issued in fully registered book-entry only form, without coupons. One certificate shall be issued for the aggregate principal amount of the Bonds maturing in each year. Both principal of and interest on the Bonds will be payable in lawful money of the United States of America. Each certificate will be registered in the name of Cede & Co., as nominee of The Depository Trust Company, New York, New York ("DTC"), which will act as Securities Depository (the "Securities Depository") for the Bonds. The certificates will be on deposit with DTC. DTC will be responsible for maintaining a book-entry system for recording the interests of its Participants ("Participants") or the transfers of the interests among its Participants. The Participants will be responsible for maintaining records regarding the beneficial ownership interests in the Bonds on behalf of individual purchasers. Individual purchases may be made in the principal amount of \$5,000 each or any integral multiple thereof, except that any Bonds in excess of the largest principal amount equaling a multiple of \$5,000 shall be in denominations of \$1,000 or any integral multiple thereof, through book entries made on the books and records of DTC and its Participants. The Bonds will be dated their date of delivery and shall bear interest from such date, which interest shall be payable semiannually on the first day of March and September in each year (each an "Interest Payment Date"), commencing September 1, 2019, until maturity, at a rate or rates per annum as proposed by the successful bidder in accordance with the Notice of Sale authorized herein. The principal of and the interest on the Bonds will be paid to the Securities Depository by the Township, or some other paying agent as the Township may designate and appoint, on the maturity dates and due dates listed therein and will be credited on the maturity dates and due dates to the Participants of DTC as listed on the records of DTC as of each February 15 and August 15 (the "Record Dates") preceding an Interest Payment Date. The Bonds shall be executed by the manual or facsimile signatures of the Mayor and Chief Financial Officer of the Township and the official seal of the Township (or facsimile thereof) shall be affixed, printed, engraved or reproduced thereon and attested to by the manual signature of the Clerk of the Township. The following matters are hereby determined with respect to the Bonds:

<b>Date of Bonds:</b>	Date of Delivery;
<b>Principal Payment Date:</b>	March 1, 2020 and each March 1 thereafter until maturity;
<b>Interest Payment Dates:</b>	Semiannually on each March 1 and September 1, commencing September 1, 2019, until maturity;
<b>Place of Payment:</b>	Cede & Co., New York, New York.

**Section 8.** The Bonds shall be substantially in the form set forth in Exhibit A attached hereto with such additions, deletions and omissions as may be necessary for the Township to market and sell the Bonds, upon the advice of Wilentz, Goldman & Spitzer, P.A., Woodbridge, New Jersey, in its capacity as Bond Counsel to the Township ("Bond Counsel"), and NW Financial Group, LLC, Hoboken, New Jersey, in its capacity as Municipal Advisor to the Township (the "Municipal Advisor").

**Section 9.** The Bonds shall be sold upon receipt of electronic bids on Tuesday, June 11, 2019 at 11:00 a.m. by the Chief Financial Officer of the Township on i-Deal's Bidcomp®/PARITY® electronic competitive bidding system ("PARITY"), in

\* Preliminary, subject to change as described herein.



accordance with the Notice of Sale authorized and set forth in Exhibit B attached hereto. The use of the services provided by PARITY and the fees associated therewith are hereby approved. Bond Counsel, on behalf of the Clerk of the Township, is hereby authorized and directed to arrange for the publication of a summary of such Notice of Sale to be published not less than seven (7) days prior to the date of sale in The Bond Buyer, a financial newspaper published and circulating in the City of New York, New York, and the full text of such Notice of Sale in The Ocean Star, such Notice of Sale to be published not less than seven (7) days prior to the date of sale. Pursuant to N.J.S.A. 40A:2-34, the Township hereby designates the Chief Financial Officer of the Township as the financial officer authorized to sell and award the Bonds in accordance with the Notice of Sale authorized herein, and such financial officer shall report in writing the results of the sale to the Township Council at its next regularly scheduled meeting thereafter. The Chief Financial Officer is hereby further authorized and directed to do and accomplish all matters and things necessary or desirable to effectuate the offering and sale of the Bonds.

The Notes (as defined in Section 13 hereof) shall be sold upon receipt of electronic bids on Tuesday, June 11, 2019 at 11:15 a.m. by the Chief Financial Officer of the Township on PARITY, in accordance with the Notice of Sale authorized herein. Bids for the Notes may also be submitted, in accordance with the Notice of Sale set forth in Exhibit C attached hereto, via facsimile or electronic mail.

**Section 10.** The Notice of Sale for the Bonds shall be in the form set forth in Exhibit B attached hereto with such additions, deletions and omissions as may be necessary for the Township to market and sell the Bonds, upon the advice of Bond Counsel and the Municipal Advisor.

The Notice of Sale for the Notes shall be in the form set forth in Exhibit C attached hereto with such additions, deletions and omissions as may be necessary for the Township to market and sell the Notes, upon the advice of Bond Counsel and the Municipal Advisor.

**Section 11.** The Bonds and the Notes shall, respectively, have attached a copy thereto of the written opinions with respect to such Bonds and Notes that are to be rendered by Bond Counsel. The Clerk of the Township is hereby authorized and directed to file a signed duplicate of such written opinions in the office of the Clerk of the Township.

**Section 12.** Bond Counsel is hereby authorized and directed to arrange for the printing of the Bonds and the Notes and for the printing and electronic posting of the Preliminary Official Statement (as hereinafter defined) and the Final Official Statement (as hereinafter defined), which Preliminary Official Statement and Final Official Statement are each hereby authorized and directed to be prepared by Bond Counsel, the Municipal Advisor, Fallon & Company LLP, Hazlet, New Jersey, auditor to the Township (the "Auditor"), and other Township officials. Bond Counsel, the Municipal Advisor and the Auditor are also authorized and directed to arrange for the distribution of the Preliminary Official Statement on behalf of the Township to those financial institutions that customarily submit bids for such Bonds and Notes. The Mayor, Chief Financial Officer and Clerk of the Township are each authorized and directed to execute and deliver any certificates necessary in connection with the distribution of the Preliminary Official Statement and the Final Official Statement. Bond Counsel, the Municipal Advisor and the Auditor are hereby further authorized and directed to obtain ratings on the Bonds and Notes and to prequalify the Bonds for municipal bond insurance and to prepare and submit financial and other information on the Township to rating agencies and municipal bond insurers.

**Section 13.** Bond Anticipation Notes in the principal amount of \$14,850,000 (the "Notes") are hereby authorized by, and shall be issued pursuant to and within the limitations prescribed by, the Local Bond Law, this resolution and various bond ordinances duly adopted by the Township Council of the Township to (i) refund, on a current basis, a \$9,260,000 portion of the remaining Prior Bond Anticipation Notes, and (ii) temporarily finance the cost of various capital improvements and purposes in and by the Township in the amount of \$5,590,000, including paying the costs associated with the issuance of the Notes.

The bond ordinances authorizing the Notes and the improvements or purposes for which the Notes are to be issued described by reference to the ordinance number, description and date of final adoption, and amount of Notes to be issued for such improvements or purposes are, respectively, as follows:

Ordinance Number	Description and Date of Final Adoption	Amount
9-13	Various Capital Improvements and Other Related Expenses, finally adopted 4/16/13	\$ 499,344.50
21-14	Various Capital Improvements and Other Related Expenses, finally adopted 7/22/14	209,600.00
22-14	Various Capital Improvements and Other Related Expenses, finally adopted 7/22/14	1,571,203.00
12-15	Various Capital Improvements and Acquisitions, and Other Related Expenses, finally adopted 5/19/15	1,359,482.75
09-16	Various Capital Improvements and Acquisitions, and Other Related Expenses, finally adopted 7/12/16	1,008,837.75
8-17	Various Capital Improvements and Acquisitions, and Other Related Expenses, finally adopted 6/27/17	4,509,317.51
9-17	Various Capital Improvements and Acquisitions, and Other Related Expenses, finally adopted 6/27/17	400,001.00
10-17	Various Capital Improvements and Acquisitions, and Other Related Expenses, finally adopted 6/27/17	237,357.00
11-17	Various Capital Improvements and Acquisitions, and Other Related Expenses, finally adopted	920,213.55
12-18	Various Capital Improvements and Acquisitions, finally adopted 5/22/18	1,032,846.20
13-18	Various Capital Improvements and Acquisitions, finally adopted 5/22/18	239,017.45
14-18	Various Capital Improvements and Acquisitions, finally adopted 5/22/18	1,660,331.12
15-18	Various Capital Improvements and Acquisitions, finally adopted 5/22/18	<u>1,202,448.17</u>
		<b><u>\$14,850,000.00</u></b>

The following matters in connection with the Notes are hereby determined, declared and recited:

A) All Notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer of the Township, provided that no Notes shall mature later than one (1) year from the date of the first note issued thereunder, or more than three (3) years from the date of the first note issued pursuant to said bond ordinances referred to in this section, unless the Township shall have paid and retired amounts of such Notes sufficient to allow it, in accordance with the provisions of Section 8.1 of the Local Bond Law, to renew a portion thereof beyond the third anniversary date of the first issuance of such Notes.

B) All Notes issued hereunder shall bear interest at such rate as shall be determined by the Chief Financial Officer of the Township.

C) The Chief Financial Officer of the Township, in consultation with Bond Counsel, the Municipal Advisor and the Auditor, is hereby authorized and directed to provide for the renewal of such Notes from time to time in accordance with the provisions of the Local Bond Law, said bond ordinances and this section, without further authorization from the Township Council of the Township.

D) The Notes will be issued in fully registered book-entry only form. Both principal of and interest on the Notes will be payable in lawful money of the United States of America. The Notes will be registered in the name of Cede & Co., as nominee of DTC, which will act as Securities Depository for the Notes. The Notes will be on deposit with DTC. DTC will be responsible for maintaining a book-entry system for recording the interests of its Participants or the transfers of the interests among its Participants. The Participants will be responsible for maintaining records regarding the beneficial ownership interests in the Notes on behalf of individual purchasers. Individual purchases may be made in the principal amount of \$5,000 each or any integral multiple thereof, except that any Notes in excess of the largest principal amount equaling a multiple of \$5,000 shall be in

denominations of \$1,000 or any integral multiple thereof, through book entries made on the books and records of DTC and its Participants. The principal of and interest on the Notes will be paid to the Securities Depository by the Township or a duly designated paying agent on the maturity date of the Notes.

E) Any such Notes shall be executed in the name of the Township by the manual or facsimile signatures of the Mayor and Chief Financial Officer of the Township and the seal of the Township (or a facsimile thereof) shall be affixed, imprinted or reproduced thereon and the signatures of such officials on the Notes shall be attested by the manual signature of the Clerk of the Township, as set forth in Section 25 of the Local Bond Law.

F) The Chief Financial Officer of the Township is hereby authorized and directed to sell said Notes, pursuant to the terms of the Notice of Sale to be distributed in connection therewith, at a public sale on or about Tuesday, June 11, 2019 or at some other mutually convenient date and time at not less than par and to deliver the same to the purchaser thereof upon receipt of payment of the purchase price plus accrued interest thereon, if any, from their dated date to the date of the delivery thereof and payment therefor. The sale of such Notes may be conducted by receipt of electronic proposals via PARITY, facsimile or electronic mail, as described above in Section 9 hereof. The use of the services provided by PARITY and the fees associated therewith are also hereby approved with respect to the Notes. The Mayor and Chief Financial Officer of the Township are further authorized and directed to do and accomplish all matters and things necessary or desirable to effectuate the offering and sale of the Notes in accordance herewith.

G) Any Notes issued pursuant to this resolution and said bond ordinances shall be general obligations of the Township, and the Township's full faith and credit are hereby irrevocably pledged to the punctual payment of the principal of and interest on said Notes and, unless paid from other sources, the Township is required by law to provide for the payment thereof by the levy of *ad valorem* taxes on all the taxable property located within the Township without limitation as to rate or amount.

H) The Chief Financial Officer of the Township is hereby authorized and directed to report in writing to the Township Council at the meeting next succeeding the date when any sale or delivery of the Notes pursuant to this resolution are made, such report to include the description, principal amount, interest rate and maturity of the Notes sold, the prices obtained and the name of the purchaser.

**Section 14.** The Township hereby covenants that it will comply with any condition subsequent imposed by the Internal Revenue Code of 1986, as amended (the "Code"), to preserve the exemption from taxation of interest on the Bonds and the Notes, including the requirement to rebate all net investment earnings on the gross proceeds above the arbitrage yield on the Bonds and the Notes, if necessary.

**Section 15.** The Township is hereby authorized to make representations and warranties, to enter into agreements and to make all arrangements with DTC, as may be necessary, to provide that the Bonds and the Notes will be eligible for deposit with DTC and to satisfy any obligation undertaken in connection therewith.

**Section 16.** In the event DTC may determine to discontinue providing its services with respect to the Bonds or the Notes or is removed by the Township, and if no successor securities depository is appointed, the Bonds or Notes which were previously issued in book-entry only form shall be converted to Registered Bonds or Registered Notes, as applicable (collectively, the "Registered Obligations"), in denominations of \$5,000 each or any integral multiple thereof, except that those Registered Obligations in excess of the largest principal amount equaling a multiple of \$5,000 shall be in denominations of \$1,000 or any integral multiple thereof. The beneficial owner under the book-entry system, upon registration of the Bonds and the Notes held in the beneficial owner's name, will become the registered owner of the respective Registered Obligations. The Township shall be obligated to provide for the execution and delivery of the respective Registered Obligations in certified form.

**Section 17.** The Chief Financial Officer is hereby authorized and directed to "deem final" the Official Statement (the "Official Statement") prepared with respect to the issuance of the Bonds and the Notes and pursuant to the provisions of the Rule (as hereinafter defined) and to execute a certificate regarding same. The Chief Financial Officer is hereby authorized and directed to authorize and approve the use and distribution of the Official Statement in preliminary form (the "Preliminary Official Statement") in connection with the offering and sale of the Bonds and the Notes. Upon the sale of the Bonds and the Notes, the Preliminary Official Statement shall be modified, in consultation with Bond Counsel, the Municipal Advisor and the Auditor, to reflect the effect of the sale of

the Bonds and the Notes and said modified Preliminary Official Statement shall constitute the final Official Statement (the "Final Official Statement"). The Chief Financial Officer is hereby authorized and directed to execute and deliver the Final Official Statement to the respective purchasers of the Bonds and the Notes in accordance with the provisions of the Rule (as hereinafter defined), for its use in the sale, resale and distribution of the Bonds and the Notes, where and if applicable.

**Section 18.** The Township hereby covenants and agrees that it will comply with and carry out all of the provisions of the respective Continuing Disclosure Certificates for the Bonds and the Notes (the "Certificates"), which will set forth the obligation of the Township to file, as applicable, budgetary, financial and operating data on an annual basis and notices of certain enumerated events deemed material with respect to the Bonds and the Notes, in accordance with the provisions of Rule 15c2-12 (the "Rule") promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934, as amended and supplemented. The Chief Financial Officer of the Township is hereby authorized and directed to execute and deliver the respective Certificates to the respective purchasers of the Bonds and the Notes evidencing the Township's undertaking with respect to the Rule. Notwithstanding the foregoing, failure of the Township to comply with the Certificates shall not be considered a default on the Bonds or the Notes, as applicable; however, any Bondholder or Noteholder, as applicable, may take such actions as may be necessary and appropriate, including seeking mandamus or specific performance, to cause the Township to comply with its obligations hereunder and thereunder.

**Section 19.** The Chief Financial Officer of the Township is hereby authorized and directed to sell the aforesaid Bonds and Notes and to determine all matters in connection with the Bonds and the Notes (including adjusting the maturity schedule or any other matters set forth in this resolution that are deemed necessary and advisable to change by the Chief Financial Officer, prior to the sale or closing of the Bonds and the Notes, all in consultation with Bond Counsel, the Municipal Advisor and the Auditor), and the manual or facsimile signature of the Chief Financial Officer of the Township upon any documents shall be conclusive as to all such determinations. The Mayor, the Chief Financial Officer, the Clerk of the Township and any other Township Official or professional, including, but not limited to, Bond Counsel, the Municipal Advisor, the Auditor, the Township Engineer and the Township Attorney (collectively, the "Township Officials"), are each hereby authorized and directed to execute and deliver such documents, certificates, agreements and opinions as are necessary to consummate the sale and closing of the Bonds and the Notes, and to take such actions or refrain from such actions as are necessary for the issuance of the Bonds and the Notes and all such actions or inactions taken by the aforesaid Township Officials heretofore are hereby ratified and confirmed.

**Section 20.** Neither the Bonds nor the Notes are "qualified tax-exempt obligations" for purposes of Section 265(b)(3)(B)(ii) of the Code.

**Section 21.** This resolution shall take effect immediately.

### **CERTIFICATION**

I, LYNNETTE A. IANNARONE, Clerk of the Township of Brick, in the County of Ocean, State of New Jersey (the "Township"), DO HEREBY CERTIFY that the annexed resolution entitled, "RESOLUTION (A) PROVIDING FOR THE COMBINATION OF CERTAIN BOND ORDINANCES AND DETERMINING THE FORM AND OTHER DETAILS OF THE OFFERING OF \$12,170,000 GENERAL IMPROVEMENT BONDS, SERIES 2019, OF THE TOWNSHIP OF BRICK, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY AND PROVIDING FOR THEIR SALE, AND (B) AUTHORIZING THE SALE AND ISSUANCE OF \$14,850,000 BOND ANTICIPATION NOTES, was duly adopted by the Township Council of the Township at a regular meeting of the Township Council duly called and held on May 14, 2019 in full compliance with the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq., as amended and supplemented, at which meeting a quorum was present and acting throughout, which resolution has been compared by me with the original thereof as contained in the minutes as officially recorded in my office in the Minute Book of such governing body and is a true, complete and correct copy thereof and of the whole of the original minutes so far as they relate to the subject matters referred to within, and the aforesaid resolution has not been amended, modified or rescinded and remains in full force and effect on and as of the date hereof.

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed the corporate seal of said Township this 14<sup>th</sup> day of May, 2019.

(SEAL)

---

LYNNETTE A. IANNARONE  
TOWNSHIP CLERK

## RESOLUTION

**WHEREAS**, an application has been made to obtain funding under the Cops in Shops: Summer Shore Initiative 2019 Grant offered by the State of New Jersey Dept. of Law and Public Safety, Division of Alcoholic Beverage Control; and

**WHEREAS**, said application has been approved in the amount of \$3,520.00 (three thousand five hundred twenty dollars); and

**WHEREAS**, the Township Council is desirous of accepting said funds for the purpose of combating against underage drinking.

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

1. The Township Council authorizes the Mayor and other appropriate administrative personnel to complete all paperwork to accept the grant in the amount of \$3,520.00 (three thousand five hundred twenty dollars).
2. A certified copy of this resolution be forwarded to the Chief of Police and the Chief Financial Officer of the Township.

## CERTIFICATION

I, Lynnette Iannarone, Township Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council on May 14, 2019.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 14<sup>th</sup> day of May, 2019.

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LYNNETTE IANNARONE  
TOWNSHIP CLERK

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

**RESOLUTION**

**RESOLUTION REQUESTING APPROVAL OF ITEM OF REVENUE AND  
APPROPRIATION NJS 40A:4-87**

**WHEREAS**, NJS 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

**WHEREAS**, the Director may also approve the insertion of an item of appropriation for equal amount,

**NOW, THEREFORE, BE IT RESOLVED**, that Township Council of the Township of Brick in the County of Ocean, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of 2019 in the amount of \$11,700.00 which is now available from the New Jersey Department of Community Affairs – Recreational Opportunities for Individuals with Disabilities – Handicapped ROID Grant – 2019.

**BE IT FURTHER RESOLVED** that the like sum of \$11,700.00 is hereby appropriated under the caption Public and Private Programs Offset by Revenues – Recreational Opportunities for Individuals with Disabilities – Handicapped ROID Grant 2019.

**BE IT FURTHER RESOLVED**, that the above is the result of funds received from the New Jersey department of Community Affairs – Recreational Opportunities for Individuals with Disabilities – Handicapped ROID Grant 2019.

**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 May 14, 2019.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 14<sup>th</sup> day of May, 2019.

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

Agenda #	Date
4-6	5/14/19
Agenda #	Date
Agenda #	Date
Agenda #	Date

## RESOLUTION

### RESOLUTION REQUESTING APPROVAL OF ITEM OF REVENUE AND APPROPRIATION NJS 40A:4-87

**WHEREAS**, NJS 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

**WHEREAS**, the Director may also approve the insertion of an item of appropriation for equal amount,

**NOW, THEREFORE, BE IT RESOLVED**, that Township Council of the Township of Brick in the County of Ocean, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of 2019 in the amount of \$9,315.00, which is now available from the State of New Jersey – Office of Homeland Security and Preparedness – Homeland Security Grant – 2019.

**BE IT FURTHER RESOLVED** that the like sum of \$9,315.00 is hereby appropriated under the caption Public and Private Programs Offset by Revenues – Homeland Security Grant - 2019.

**BE IT FURTHER RESOLVED**, that the above is the result of funds received from the State of New Jersey – Office of Homeland Security and Preparedness – Homeland Security Grant in the amount of \$9,315.00.

## 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 May 14, 2019.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 14<sup>th</sup> day of May, 2019.

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

Agenda # 4-7	Date 5/14/19
Agenda #	Date
Agenda #	Date
Agenda #	Date



## RESOLUTION

### RESOLUTION REQUESTING APPROVAL OF ITEM OF REVENUE AND APPROPRIATION NJS 40A:4-87

**WHEREAS**, NJS 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

**WHEREAS**, the Director may also approve the insertion of an item of appropriation for equal amount,

**NOW, THEREFORE, BE IT RESOLVED**, that Township Council of the Township of Brick in the County of Ocean, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of 2019 in the amount of \$299,207.00 which is now available from the U.S. Department of Housing and Urban Development – Office of Community Planning and Development for the 2019 Community Development Block Grant in the amount of \$299,207.00.

**BE IT FURTHER RESOLVED** that the like sum of \$ 299,207.00 is hereby appropriated under the caption Public and Private Programs Offset by Revenues – Community Development Block Grant 2019.

**BE IT FURTHER RESOLVED**, that the above is the result of funds received from the U.S. Department of Housing and Urban Development – Office of Community Planning and Development for the 2019 Community Development Block Grant in the amount of \$299,207.00.

## 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 May 14, 2019.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 14th of May, 2019.

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LYNNETTE A. IANNARONE  
TOWNSHIP CLERK

Agenda #	Date
4-8	5/14/19
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:

**ROADWAY IMPROVEMENTS  
TO BROWER DRIVE & CRANBURY COVE 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 engineer for the project, CME 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 14<sup>th</sup> day of May, 2019.

**IN WITNESS, WHEREOF**, I have hereunto set my hand and seal of this Township this 14<sup>h</sup> day of May, 2019.

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

Agenda #	Date
4-9	5/14/19
Agenda #	Date
Agenda #	Date
Agenda #	Date

## RESOLUTION

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

### GENERAL ATHLETIC EQUIPMENT AND SUPPLIES

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

1. The Division of Purchasing and Contracting is hereby authorized to advertise for the receiving of bids for the above mentioned project.
2. The Division of Purchasing and Contracting is hereby authorized to prepare bid specifications for the above mentioned project.

## CERTIFICATION

I, Lynnette 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 14<sup>th</sup> day of May, 2019.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 14<sup>th</sup> day of May, 2019.

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

Agenda #	5/Date
4-10	14/19
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 Normandy Beach Outfall Pipe Replacement on Thursday, May 9, 2019; and

**WHEREAS**, the bids have been reviewed by Township Engineer; and

**WHEREAS**, the Township 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 Normandy Beach Outfall Pipe Replacement is hereby awarded to Albert Marine Construction, Inc., 65 Pennsylvania Avenue, Waretown, NJ 08758 for a total bid amount of \$15,369.00.
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 the successful bidder, 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 14<sup>th</sup> day of May, 2019.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 14<sup>th</sup> day of May, 2019.

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

Agenda #	Date
4-11	5/14/19
Agenda #	Date
Agenda #	Date
Agenda #	Date

## RESOLUTION

### AUTHORIZING EXTENSION OF CONTRACT

**WHEREAS**, on May 23, 2017 the Township Council awarded the Uniforms for Various Departments contract to Dot Designing, LLC, 242 Possum Hollow Road, Monroe Township, NJ 08831 and Keyport Army and Navy, P.O. Box 985, Brick, NJ 08723; and

**WHEREAS**, Dot Designing, LLC has agreed to be bound to all terms and conditions set forth in the Uniforms for Various Departments Bid Contract #17013 and will honor and perform all obligations under same contract; and

**WHEREAS**, the Township has commenced bidding the contract for Uniforms for Various Departments in accordance with the New Jersey Local Public Contracts Law; and

**WHEREAS**, the Township has determined a need to continue this contract and the parties have mutually agreed to a temporary extension not to exceed sixty (60) days as provided for therein.

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

1. The Township of Brick is hereby authorized to extend the current contract with Dot Designing, LLC until such time as a new contract can be authorized after completion of the bidding process, not to exceed sixty (60) days.
2. That all terms and conditions of the contract will remain the same.
3. That a copy of this resolution shall be forwarded to Dot Designing, LLC, Business Administrator, 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 14<sup>th</sup> day of May, 2019.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 14<sup>th</sup> day of May, 2019.

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LYNNETTE A. IANNARONE  
TOWNSHIP CLERK

Agenda #	5	Date
4-12		5/14/19
Agenda #		Date
Agenda #		Date
Agenda #		Date

## RESOLUTION

### AUTHORIZING EXTENSION OF CONTRACT

**WHEREAS**, on May 9, 2017 the Township Council awarded the Janitorial Services contract to All Clean Building Services, Inc., 990 Spruce Street, Lawrenceville, NJ 08648; and

**WHEREAS**, All Clean Building Services, Inc. has agreed to be bound to all terms and conditions set forth in the Janitorial Services Bid Contract #17005 and will honor and perform all obligations under same contract; and

**WHEREAS**, the Township has commenced bidding the contract for Janitorial Services in accordance with the New Jersey Local Public Contracts Law; and

**WHEREAS**, the Township has determined a need to continue this contract and the parties have mutually agreed to a temporary extension not to exceed sixty (60) days as provided for therein.

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

1. The Township of Brick is hereby authorized to extend the current contract until such time as a new contract can be authorized after completion of the bidding process, not to exceed sixty (60) days.
2. That all terms and conditions of the contract will remain the same.
3. That a copy of this resolution shall be forwarded to All Clean Building Services, Inc., Business Administrator, 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 14<sup>th</sup> day of May, 2019.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 14<sup>th</sup> day of May, 2019.

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LYNNETTE A. IANNARONE  
TOWNSHIP CLERK

Agenda #	Date
4-13	5/14/19
Agenda #	Date
Agenda #	Date
Agenda #	Date

## RESOLUTION

### AUTHORIZING EXTENSION OF CONTRACT

**WHEREAS**, on May 17, 2016 the Township Council awarded the Rental and Laundry of Public Works Uniforms, Purchase & Delivery of T-Shirts and Miscellaneous Shop Supplies contract to American Wear, Inc., 261 North 18<sup>th</sup> Street, East Orange, NJ 07017, and Aramark Uniform Services, 115 N. First Street, Burbank, CA 91502; and

**WHEREAS**, American Wear, Inc. has agreed to be bound to all terms and conditions set forth in the Rental and Laundry of Public Works Uniforms, Bid Contract #16014 and will honor and perform all obligations under same contract; and

**WHEREAS**, the Township has commenced bidding the contract for the Rental and Laundry of Public Works Uniforms and Miscellaneous Shop Supplies in accordance with the New Jersey Local Public Contracts Law; and

**WHEREAS**, the Township has determined a need to continue this contract and the parties have mutually agreed to a temporary extension not to exceed sixty (60) days as provided for therein.

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

1. The Township of Brick is hereby authorized to extend the current contract until such time as a new contract can be authorized after completion of the bidding process, not to exceed sixty (60) days.
2. That all terms and conditions of the contract will remain the same.
3. That a copy of this resolution shall be forwarded to American Wear, Inc., Business Administrator, Chief Financial Officer and the Purchasing Agent.

### CERTIFICATION

I, Lynnette A. Iannarone, Municipal 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 14<sup>th</sup> day of May, 2019.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 14<sup>th</sup> day of May, 2019.

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

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

**RESOLUTION**

**RESOLUTION OF THE TOWNSHIP OF BRICK, COUNTY OF  
OCEAN, STATE OF NEW JERSEY, AUTHORIZING EXECUTION OF A  
MEMORANDUM OF AGREEMENT WITH THE BRICK TOWNSHIP POLICEMEN'S  
BENEVOLENT ASSOCIATION LOCAL 230 AND THE BRICK TOWNSHIP  
POLICEMEN'S SUPERIOR OFFICERS ASSOCIATION**

**WHEREAS**, the Township and the Brick Township Policemen's Benevolent Association Local 230 and the Brick Township Policemen's Superior Officers Association (collectively, the "PBA") previously entered into a Collective Negotiations Agreement, with effective dates of January 1, 2016 through December 31, 2018 (the "CNA"); and

**WHEREAS**, the Township and the PBA have agreed to amend the CNA to implement certain changes to the terms and conditions, set forth in the Memorandum of Agreement on file in the Township Clerk's Office as Exhibit A (the "MOA"); and

**WHEREAS**, All terms of the existing contract shall remain in full force and effect, except as modified by this Memorandum; and

**WHEREAS**, the PBA has voted to approve the amendments set forth in the MOA; and

**WHEREAS**, the Township Council now desires to authorize the Mayor to execute the Memorandum of Agreement subject to the terms of this Resolution.

**NOW, THEREFORE, BE IT RESOLVED:**

1. That the Township Council hereby authorizes the Mayor to execute, and the Township Clerk to attest, to the Memorandum of Agreement between the Township and the Brick Township Policemen's Benevolent Association Local 230 and the Brick Township Policemen's Superior Officers Association, to implement amendments to the previously entered into Collective Negotiations Agreement, with effective dates of January 1, 2019 through December 31, 2022.
2. That the Township Clerk shall forward a certified copy of this Resolution to the Township Attorney and to the Brick Township Policemen's Benevolent Association Local 230.

**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 May 14, 2019.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 14<sup>th</sup> day of May, 2019.

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

Agenda #	4/	Date
4-15		11/15/19
Agenda #		Date
Agenda #		Date
Agenda #		Date



## RESOLUTION

**WHEREAS**, the Township Clerk of the Township of Brick has been advised by the Board of Fire Commissioners District No. 1 that the following Members of Breton Woods Fire Company No. 1 have served the required number of years as an active fireman, pursuant to N.J.S.A. 40A:14-56; and

### Member

Ron F. Ruggiero

### Date Joined

January 2005

**WHEREAS**, the aforesaid members have made application for their Exempt Fireman's Certificates.

**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 Exempt Fireman Certificate requested by above members of the Breton Woods Fire Company No. 1 is hereby granted.
2. That a certified copy of this Resolution be forwarded to the applicants, the Breton Woods Fire Company No. 1 and the Board of Fire Commissioners District No. 1.

## 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 May 14, 2019.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 14<sup>th</sup> day of May, 2019.

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

Agenda #	5/Date
4-16	11/4/19
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:

**74 Kettle Creek Drive – Block 341/Lot 515 - \$573.41**

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:

**74 Kettle Creek Drive – Block 341/Lot 515 - \$573.41**

**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:

**74 Kettle Creek Drive – Block 341/Lot 515 - \$573.41**

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 May 14, 2019.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 14<sup>th</sup> day of May, 2019.

Agenda #	Date
4-17	5/14/19
Agenda #	Date
Agenda #	Date
Agenda #	Date

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

**RESOLUTION**

**WHEREAS**, the Brick Township Chamber of Commerce, 270 Chambers Bridge Road, Brick has applied for a special event permit to conduct a Fried and Furious Event on Saturday, June 1, 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 Chamber of Commerce's request for special event application to conduct a Fried and Furious Event at the Brick Township High School Parking Lot, 301 Chambers Bridge Road on 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 the Chamber of Commerce's request for special event application to conduct a Fried and Furious Event on June 1, 2019 between the hours of 10:00 am and 3:00 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 food trucks must be registered and obtain permits through the Bureau of Fire Safety.
- 3) 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.
- 4) 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 Chamber of Commerce.

**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 May 14, 2019.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 14<sup>th</sup> day of May, 2019.

Agenda # 4-18a	Date 5/14/19
Agenda #	Date
Agenda #	Date
Agenda #	Date

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

## RESOLUTION

**WHEREAS**, Van Wickle Auto Supply, 442 Brick Boulevard, Brick has applied for a special event permit to conduct a NAPA Tool Show Event on June 1, 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 Van Wickle Auto Supply's request for special event application to conduct a NAPA Tool Show Event on 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 Van Wickle Auto Supply's request for special event permit to conduct a NAPA Tool Show Event on Saturday, June 1, 2019 between the hours of 8:00 am and 6:00 pm, at 442 Brick Boulevard is hereby granted with the conditions and restrictions as follows:

1. All fire lanes and fire access and areas must 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 Van Wickle Auto Supply.

## 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 May 14, 2019.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 14<sup>th</sup> day of May, 2019.

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

Agenda #	Date
4-18b	5/14/19
Agenda #	Date
Agenda #	Date
Agenda #	Date

## RESOLUTION

**WHEREAS**, Jersey Shore Marina, 841 Route 70, Brick has applied for a special event permit to conduct a Marina Party on August 3, 2019 with a rain date of August 4, 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 Jersey Shore Marina's request for special event application to conduct a Marina Party on August 3, 2019 with a rain date of August 4, 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 Jersey Shore Marina's request for special event application to conduct a Marina Party on August 3, 2019 with a rain date of August 4, 2019 between the hours of 1:30 pm and 9:30 pm at 841 Route 70 East is approved with the conditions and restrictions as follows:

1. A tent/outdoor cooking permit must be obtained from the Brick Township Bureau of Fire Safety. All fire lanes and fire access and areas must remain open and accessible at all times.
2. No open flame or cooking to be under tents.
3. All areas around the volleyball court to remain open and accessible at all times.
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 statutes 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 Jersey Shore Marina.

## 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 May 14, 2019.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 14<sup>th</sup> day of May, 2019.

Agenda #	Date
5-18c	5/14/19
Agenda #	Date
Agenda #	Date
Agenda #	Date

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

## RESOLUTION

**WHEREAS**, Berry Fresh Farms, 151 Brick Boulevard, Brick has applied for a special event permit to conduct a Scary Rotten Farms Event for September and October, 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 Berry Fresh Farm's request for special event application to conduct a Scary Rotten Farms Event for September and October 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 Berry Fresh Farm's request for special event application to conduct Scary Rotten Farms during September and October, 2019 at 151 Brick Boulevard between the hours of dusk and 11:00 pm with the conditions and restrictions as follows:

1. Obtain all proper permits through the Bureau of Fire Safety prior to the event. A pre-use inspection walk-thru may be conducted by the Bureau of Fire Safety.
2. All fire lanes and fire access and areas must remain open and accessible at all times.
3. The Bureau retains the right to examine and attend the event at various times to ensure safety as well as adhere to fire safety in accordance with Chapter 191-8E.
4. Fire extinguishers must be mounted and identified and not to exceed a 75 ft. travel distance.
5. Guests will need to park on site for the event and not cross Brick Boulevard.
6. Prior to the event, Berry Fresh Farms shall obtain any and all construction permits required under the Uniform Construction Code NJAC 5:23 and all required inspections and approvals must be completed before the event.
7. 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.
8. Issuance of a special events permit does not relieve the applicant from complying with permits required under other New Jersey statutes 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 Berry Fresh Farms.

## 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 May 14, 2019.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 14<sup>th</sup> day of May, 2019.

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

Agenda #	Date
5-18d	5/14/19
Agenda #	Date
Agenda #	Date
Agenda #	Date

## RESOLUTION

**WHEREAS**, the Assistant Township Engineer has notified the Municipal Clerk by letter dated April 26, 2019 that there is \$1.00 remaining in the engineering inspection fund from Riverview Paving, 13 Eagle Rock Avenue, E. Hanover, NJ 07936 for Block 1149 Lot 4 (133 Van Zile Road, 1<sup>st</sup> Fidelity Bank c/o Wachovia) 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 \$1.00 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 \$1.00 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 May 14, 2019.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 14<sup>th</sup> day of May, 2019.

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LYNNETTE A. IANNARONE  
MUNICIPAL CLERK

Agenda #	Date
4-19a	5/14/19
Agenda #	Date
Agenda #	Date
Agenda #	Date

## RESOLUTION

**WHEREAS**, the Township of Brick is requesting authorization to prepare and mail Estimated tax bills in accordance with Chapter 72, PL 1994; and

**WHEREAS**, due to the delayed adoption of budgets, the Ocean County Board of Taxation is unable to certify tax rates throughout the County and the Tax Collector will be unable to mail bills on a timely basis; and

**WHEREAS**, the Brick Township Tax Collector in consultation with the Chief Financial Officer has computed an estimated tax levy in accordance with NJSA 54:4-66.3, and they have both signed a certification showing tax levies for the previous year, the tax rates, and the range of permitted estimated tax levies.

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

The Brick Township Tax Collector be authorized to prepare and mail estimated tax bills for the Township's third quarter installment of 2019 taxes. The Tax Collector shall proceed and take such actions as are permitted and required by Chapter 72, PL 1994, (NJSA 54:4-66.2-66.3);

**The entire estimated Tax Levy for 2019 is hereby set at \$239,766,177.17**

In accordance with law, third quarter 2018 taxes shall be due and payable on August 1, 2019. Taxes shall not be subject to interest until August 10<sup>th</sup> or the Twenty-fifth calendar day after the date the estimated bills were mailed.

## CERTIFICATION

I, Lynnette A. Iannarone, Clerk for the Township of Brick, County of Ocean and State of New Jersey, certify that the foregoing Resolution was duly passed by the Township Council this 14th day of May, 2019.

**IN WITNESS WHEREOF**, I have hereunto set my hand and the seal of the Township this 14<sup>th</sup> day of May, 2019.

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

Agenda #	Date
4-20	5/14/19
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 100% DAV deduction has been granted on Block 380.09, Lot 2 Account # 208008 as of 10-26-2018.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Brick, County of Ocean and State of New Jersey, that the Tax Collector be authorized to cancel taxes from 10-26-2018 and forward and refund as follows.

<u>Block/Lot/Account #</u>	<u>Name</u>	<u>Amount</u>
380.09/2/208008	Burke, Robert J	609.62 -2018
29 Carter Way		<u>1,535.50</u> -2019
		\$2,145.12

## 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 May 14, 2019.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 14<sup>th</sup> day of May, 2019.

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

Agenda #	5/Date
4-21a	1/14/19
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 100% DAV deductions has been granted on Block 701.30, Lot 10 Account # 413544 as of 1-28-2019.

**NOW, THEREFORE BE IT RESOLVED** by the Township Council of the Township of Brick, County of Ocean and State of New Jersey, that the Tax Collector be authorized to cancel taxes from 1-28-2019 and forward and refund as follows.

<u>Block/Lot/Account #</u>	<u>Name</u>	<u>Amount</u>
701.30/10/413544 100 Lakeland Dr.	Rodriguez, Juan	\$652.41

## 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 May 19, 2019.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 14<sup>th</sup> day of May, 2019.

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LYNNETTE A. IANNARONE  
TOWNSHIP CLERK

Agenda # 4-216	Date 5/14/19
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 100% DAV deduction has been granted on Block 1192.12, Lot 1 Account # 621334 as of 11-27-2018.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Brick, County of Ocean and State of New Jersey, that the Tax Collector be authorized to cancel taxes from 11-27-2018 and forward and refund as follows.

<u>Block/Lot/Account #</u>	<u>Name</u>	<u>Amount</u>
1192.12/1/621334 114 Clay Circle	Jarmus, Michael S	\$1341.47

## 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 May 14, 2019.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 14<sup>th</sup> day of May, 2019.

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LYNNETTE A. IANNARONE  
TOWNSHIP CLERK

Agenda #	Date
5-21c	5/14/19
Agenda #	Date
Agenda #	Date
Agenda #	Date

**RESOLUTION**

**WHEREAS,** NJSA 54:5-113 authorizes assignment by a municipality of Tax Sale Certificates for the full amount of the Certificate, including all subsequent municipal taxes and other municipal charges; and

**WHEREAS,** Mr. Robert J. Palmisano has presented an offer to purchase, by assignment, Certificate of Sale #2019-53, which was issued to the Township of Brick at a tax sale held March 26, 2019, on Block 340, Lot 33, AC # 206818, known as Cherry Quay Road, and assessed to Rajesh Kumar. The total amount due \$1,108.61 being the full amount of the Certificate, including all subsequent municipal taxes and other municipal charges.

**NOW, THEREFORE, BE IT RESOLVED** that the Township Council of the Township of Brick, County of Ocean and State of New Jersey, authorize the Mayor and Municipal Clerk to execute the necessary assignment document to effect assignment of the above referenced Certificate of Sale.

**BE IT FURTHER RESOLVED** that a certified copy of this Resolution be forwarded to the Tax Collector and the assignee.

**CERTIFICATION**

I, Lynnette A. Iannarone, Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council on May 14, 2019.

**IN WITNESS WHEREOF,** I have hereunto set my hand and the seal of the Township this 14<sup>th</sup> day of May, 2019.

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

Agenda #	Date
5-21d	5/14/19
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 on Block 852, Lot 1, Account #414964, due to State Appeals being granted; and as the State Appeal reduces the assessment from 1,944,300 to 1,726,100 for 2013.

**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>
852/1/414964 1743 Route 88	LP Apts, LLC C/O G B LTD	4,532.01

## 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 May 14, 2019.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 14<sup>th</sup> day of May, 2019.

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

Agenda #	Date
4-2/e	5/14/19
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 852, Lot 2, Account #414965, due to State Appeals being granted; and as the State Appeal reduces the assessment for 2013-2018 from 1,322,300 to 1,073,900.

**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>
852/2/414965	LP & Apts, LLC	\$ 5159.27- 2013
West Princeton Ave		2116.00- 2014
		2134.00- 2015
		<u>766.02- 2018</u>
		\$10,175.29

## 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 May 14, 2019.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 14<sup>th</sup> day of May, 2019.

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LYNNETTE A. IANNARONE  
TOWNSHIP CLERK

Agenda #	Date
4-21 f	5/14/19
Agenda #	Date
Agenda #	Date
Agenda #	Date

## ORDINANCE

### AN ORDINANCE OF THE TOWNSHIP OF BRICK, COUNTY OF OCEAN, STATE OF NEW JERSEY VACATING A PORTION OF THE RIGHT-OF-WAY KNOWN AS IROQUOIS DRIVE

**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.** Pursuant to N.J.S.A. 40:67-1(b), the Township hereby abandons, vacates, releases and extinguishes any and all public rights which the Township may have in and to the portion of the roadway known as Iroquois Drive, which includes the easterly end of the roadway located between Lot 8, Block 891 and Lots 9.01 & 10.01, Block 892, as more specifically described on Schedule A (metes and bounds description), except for all rights and privileges now possessed by public utilities, as defined in N.J.S.A. 48:2-13.

**SECTION 2.** The Township Council has determined that said portion of the right-of-way as described on Schedule A attached hereto lends itself to a higher and better use than for public road purposes and that it is in the best interest of the general public and the Township of Brick that the rights and interests in and to the same shall as public rights-of-way be vacated, released and extinguished, on the terms set forth herein.

**SECTION 3.** In accordance with N.J.S.A. 40:67-1(b), the Township is required to preserve the right of public utilities to maintain, repair and replace their existing utility facilities, including cable television facilities, in, adjacent to, over, or under the property or right of way to be vacated, pursuant to which the utility easement as described on Schedule B hereto (metes and bounds description) is not otherwise subject to the terms of the vacation effected by the adoption of this Ordinance.

**SECTION 4.** The Township Clerk shall publish this ordinance, after being introduced and having passed at first reading, at least once not less than ten (10) days instead of one (1) week prior to the time fixed for further consideration for final passage, pursuant to N.J.S.A. 40:49-6.

**SECTION 5.** The Township Clerk shall, at least one (1) week prior to the time fixed for final passage of such ordinance, mail a copy thereof, together with a notice of the introduction thereof, and the time and place when and where the ordinance will be further considered for final passage, to every person whose lands may be affected by the ordinance or any assessment which may be made in pursuance thereof, pursuant to N.J.S.A. 40:49-6.

**SECTION 6.** The Township Clerk shall within sixty (60) days after such ordinance becomes effective file a certified copy of the ordinance vacating the street with the office of the County Clerk in a special book set aside for dedications and vacations, pursuant to N.J.S.A. 40:67-21.

**SECTION 7.** All ordinances or parts of ordinances which are inconsistent with the provisions of this Ordinance are, to the extent of such inconsistency, hereby repealed.

**SECTION 8.** Should any section, clause, sentence, phrase or provision of this Ordinance be declared unconstitutional or invalid by a court of competent jurisdiction, such decision shall not affect the remaining portions of this Ordinance.

**SECTION 9.** This Ordinance shall take effect upon final passage, adoption and publication in the manner prescribed 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 14<sup>th</sup> day of May, 2019, and will be considered for second reading and final passage at a regular meeting of the Township Council to be

Ordinance #	5-1	Date	5/14/19
Ordinance #		Date	
Ordinance #		Date	
Ordinance #		Date	

held on the 28<sup>th</sup> 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.

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LYNNETTE A. IANNARONE  
TOWNSHIP CLERK

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JOHN G. DUCEY  
MAYOR



## 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	Time	Hours	Dates
Playground parking lot at Traders Cove	2 hrs. max	Between 7:00 am and 6:00 pm	May 15 to Sept 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 14<sup>th</sup> 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

*Revised*

Agenda #	Date
6-1	4/30/19
Agenda #	Date
6-1	5/14/19
Agenda #	Date
Agenda #	Date