

Brick Township Council
June 25, 2019
Caucus/Public Meeting
7:00 PM
Agenda No. 2

1. Call to order.
2. Adequate notice of this meeting was provided and published in Asbury Park Press and The Ocean Star on February 8, 2019. Copies of the agenda were provided to the newspapers, posted on public bulletin boards and the township website (www.bricktownship.net). At this time please silence or turn off your cell phone.
3.
 - a. Roll Call.
 - b. Salute to the Flag/Pledge of Allegiance /Moment of Silence.
 - c. Approve Minutes of May 28th and June 11, 2019 Meetings.
 - d. Presentations:
 1. Tom Kaczmarek – Atlantic City Boxing Hall of Fame Recipient.
 2. Nancy Bonta Voiko – Brick Library Branch Manager.

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 National Pride Month – June.
- ___ 2. Authorize Insertion of Chapter 159 – NJ Environmental Commissions ANJEC Grant 2019.
- ___ 3. Authorize Submission of Grant Application – NJDOT 2020 Municipal Aid Program – Laurelhurst II.
- ___ 4. Authorize Receipt of Bids – Roadway Improvements to Isolated Roads.
- ___ 5. Authorize Award of Contract – Year Three – Administration of Affordable Housing.
- ___ 6. Authorize Change Order No. 1 Final – Public Works Yard Vehicle Storage & Fuel Station Canopy Improvements.
- ___ 7. Authorize Change Order No. 1 Final – CDBG Improvements to Disabled American Veteran’s Building.
- ___ 8. Authorize 2019-2020 Plenary Retail Consumption Liquor License Renewal with Restrictions – Tre/Rosalita’s.
- ___ 9. Authorize 2019-2020 Plenary Retail Consumption Liquor License Renewal with Restrictions – Use to Be’s.
- ___ 10. Authorize Placement of Tax Liens for Property Clean-ups.
- ___ 11. Authorize Special Events Permit - Kids for K9s.
- ___ 12. Authorize Special Events Permit - Mantoloking Road Ale House Tent Party Event.
- ___ 13. Bond Releases/Reductions:
 - a. Performance Bond Release – Block 40 Lot 2.03 – Route 35 No.
 - b. Performance Bond & Inspection Fund Release – Block 188 Lot 1 – Mantoloking Rd.
 - c. Inspection Fund Release – Block 1107 Lot 4 – Van Zile Rd.
- ___ 14. Tax Collector:
 - a. Tax Overpayments – 2019.
 - b. Redemption of Tax Sale Certificate – Block 269 Lot 17.
- ___ 15. **Authorize Award of Bid – Whitman Street Phase II Culvert & Embankment Repairs.**
- ___ 16. **Authorize Temporary Extension Waiving Building Department Fees for Flood Event.**
*******End of Consent Agenda*******
- ___ 17. Bill Resolution – Computer 2019.
- ___ 18. Bill Resolution – Manual 2019.

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

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

***** Next scheduled Caucus/Public meeting of the Township Council will be on Tuesday, July 9, 2019 at 7:00 p.m.**

RESOLUTION

WHEREAS, the Township of Brick prides itself on being an inclusive and welcoming community that recognizes and appreciates the importance of freedom and equality; and

WHEREAS, the month of June has been designated as Pride Month to celebrate the Lesbian, Bisexual, Gay, Transgender and Queer community and to recognize the immeasurable impact to the cultural, civic and economic successes of our country LBGTQ individuals have had; and

WHEREAS, the designation of June as Pride Month is in commemoration of the Stonewall Riots in New York City that took place in June 1969 and are widely considered the catalyst for the LBGTQ Rights Movement; and

WHEREAS, while there have been great advancements over the last half-century, our society must continue to support the LBGTQ community and fight against all forms of discrimination, hatred and bigotry that the community continues to experience.

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 proudly and enthusiastically recognize June as Pride Month in the Township of Brick.
2. We call upon all residents to join us in recognizing and celebrating the enduring efforts and contributions of the Lesbian, Bisexual, Gay, Transgender and Queer community within not only Brick Township, but our Nation as a whole.

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 June 25, 1019.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 25th day of June, 2019.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda # 4-1	6/Date /25/19
Agenda #	Date
Agenda #	Date
Agenda #	Date

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 \$1,500.00, which is now available from the Association of New Jersey Environmental Commissions – ANJEC Grant – 2019.

BE IT FURTHER RESOLVED, that the like sum of \$1,500.00 is hereby appropriated under the caption Public and Private Programs Offset by Revenues – ANJEC Grant - 2019.

BE IT FURTHER RESOLVED, that the above is the result of funds received from the Association of New Jersey Environmental Commissions – ANJEC Grant in the amount of \$1,500.00.

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 June 25, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 25th day of June, 2019.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-2	6/25/19
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the 2020 Municipal Aid Program – Township of Brick – Laurelhurst including: Laurelhurst Drive, Robbins Court, Robbins Street, Diane Drive and Edgewood Drive.

NOW, THEREFORE, BE IT RESOLVED that the governing body for the Township of Brick formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application to the New Jersey Department of Transportation on behalf of the Township of Brick.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Township of Brick and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

My signature and the Clerk’s seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.

ATTEST and AFFIX SEAL _____
CLERK
Lynnette A. Iannarone
MAYOR
John G. Ducey

CERTIFICATION

I, Lynnette A. Iannarone, Township Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council on June 25, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 25th day of June, 2019.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda # 4-3	Date 6/25/19
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 ISOLATED ROADS

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 25th day of June, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 25th day of June, 2019.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-4	6/25/19
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, on June 27, 2017 the Township of Brick has entered into contract with Homes Now, Inc. to facilitate the implementation of the Township's Fair Share Plan; and

WHEREAS, the Township is satisfied with the performance of Homes Now, Inc. and is desirous of renewing said contract for year three.

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 Homes Now, Inc. is a 501 (c3) Private Non-profit Corporation in accordance with IRS regulations, with unique experience and expertise in addressing the issue of affordable housing.
2. That the services to be provided by Homes Now, Inc. are unique and unspecifiable and meet the criteria for an Extraordinary Unspecifiable Service (E.U.S.) in accordance with N.J.S.A. 40A:11-5(1)(a)ii.
3. That the executed agreement is on file in the Office of the Township Clerk memorializing the agreement between the Township of Brick and Homes Now, Inc.
4. That this contract is for year three to commence on July 21, 2019 and end on July 20, 2020.
5. That Homes Now, Inc. shall provide the required services to the Township of Brick in accordance with the executed Agreement.
6. That a notice of his action shall be printed once in the official newspaper of the Township of Brick.
7. That certified copies of this resolution shall be forwarded to the Mayor, Homes Now Inc., Business Administrator, Chief Financial Officer, Affordable Housing Administrator and the Purchasing Agent.

CERTIFICATION

I, Lynnette A. Iannarone, Township Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing Resolution was duly passed by the Township Council of the Township of Brick at a regular meeting of said Council on the 25th day of June, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 25th day of June, 2019.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	6/Date
4-5	6/25/19
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

CHANGE ORDER #1 – FINAL

WHEREAS, it has come to the attention of the governing body of the Township of Brick that a change order representing as built quantity adjustment is needed to successfully complete the Public Works yard vehicle storage & fuel station canopy improvements project; and

WHEREAS, in accordance with N.J.A.C. 5:30-11.7, the Business Administrator has recommended that Change Order #1 Final be authorized and that the contract issued to Gavan General Contracting, Inc., 92 Forest Drive, Lakewood, NJ 08701 be decreased by \$70,433.16 and the contract be commensurately decreased from \$661,527.36 to \$591,094.20.

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

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

CERTIFICATION

I, Lynnette A. Iannarone, Clerk of the Township of Brick in the County of Ocean and State of New Jersey, do certify that the foregoing resolution was duly passed by the Township Council of the Township of Brick at a regular meeting of said Council on the 25th day of June, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 25th day of June, 2019.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-6	6/25/19
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

CHANGE ORDER #1 – FINAL

WHEREAS, it has come to the attention of the governing body of the Township of Brick that a change order representing as built quantity adjustment is needed to successfully complete the CDBG Improvements to Disabled American Veterans' Building project; and

WHEREAS, in accordance with N.J.A.C. 5:30-11.7, the consulting engineer has recommended that Change Order #1 Final be authorized and that the contract issued to JNP Construction, LLC, 1007 West Commodore Boulevard, Jackson, NJ 08527 be decreased by \$9.00 and the contract be commensurately decreased from \$77,350.00 to \$77,341.00.

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

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

CERTIFICATION

I, Lynnette A. Iannarone, Clerk of the Township of Brick in the County of Ocean and State of New Jersey, do certify that the foregoing resolution was duly passed by the Township Council of the Township of Brick at a regular meeting of said Council on the 25th day of June, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 25th day of June, 2019.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-7	6/25/19
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, GR Brick, LLC, t/a Tre Pizza, Pasta, Beer Garden and Rosalita's Roadside Cantina, 1048 Cedar Bridge Avenue, Brick, NJ 08723 has applied for the renewal of Plenary Retail Consumption License No. 1506-33-005-012 for the 2019-2020 licensing period; and

WHEREAS, this application has been found to be in proper form and the proper fees have been paid; and

WHEREAS, the Township Council is desirous of renewing the aforesaid license with certain restrictions.

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 Plenary Retail Consumption License No. 1506-33-005-011 held by GR Brick, LLC, t/a Tre Pizza, Pasta, Beer Garden and Rosalita's Roadside Cantina, 1048 Cedar Bridge Avenue, Brick, NJ 08723 is renewed for the period July 1, 2019 through June 30, 2020 subject to the following restrictions:
 - a. Operate as a family restaurant having at least one hundred fifty (150) seats.
 - b. That the licensee shall agree to the conditions placed upon this license for a minimum of one (1) year from date of issuance and subject to annual review.

2. That the Municipal Clerk shall forward a certified copy of this resolution to the following:
 - a. N.J. Division of Alcoholic Beverage Control
 - b. Licensee

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 June 25, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 25th day of June, 2019.

LYNNETTE A. IANNARONE
MUNICIPAL CLERK

Agenda #	b/Date
4-8	6/25/19
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, Med Marion, Inc. t/a Use To Be's, 34-39 Ocean Boulevard, Mantoloking, NJ 08738, has applied for the renewal of Plenary Retail Consumption License No. 1506-33-007-007 for the 2019-2020 licensing period; and

WHEREAS, this application has been found to be in proper form and the proper fees have been paid; and

WHEREAS, the Township Council is desirous of renewing the aforesaid license with certain restrictions.

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 Plenary Retail Consumption License No. 1506-33-007-006 held by Med Marion, Inc., t/a Use To Be's is hereby renewed for the period of July 1, 2019 through June 30, 2020 subject to the following restrictions:
 - a. There shall be no live music or entertainment on the licensed premises which is audible to the outside.
 - b. That the licensee shall post two uniformed security guards in the parking area of the licensed premises during the hours of 10:00 p.m. to 3:30 a.m. continuously from Memorial Day through Labor Day and on Thursday, Friday and Saturday nights during the rest of the year to keep and maintain order.
 - c. No empty bottles shall be deposited outside of the building on the licensed premises from 10:00 p.m. through 8:00 a.m.
 - d. That the licensee shall agree to conditions placed upon this license for a minimum of one (1) year from the initial date of issuance and subject to an annual review.
 - e. That the Municipal Clerk shall forward a certified copy of this resolution to the following:
 - a. N.J. Division of Alcoholic Beverage Control
 - b. Licensee

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 June 25, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 25th day of June, 2019.

LYNNETTE A. IANNARONE
MUNICIPAL CLERK

Agenda #	Date
4-9	6/25/19
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:

- 589 Allen Road – Block 194.03/Lot 5 - \$183.59
- 204 Winchester Drive – Block 902.26/Lot 16 - \$566.87
- 520 Nebraska Avenue – Block 1399.24/Lot 83 - \$213.10
- 618 Illinois Avenue – Block 1420.16/Lot 7 - \$242.63
- 13 Rosalind Road – Block 1430.04/Lot 4 - \$385.88

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:

- 589 Allen Road – Block 194.03/Lot 5 - \$183.59
- 204 Winchester Drive – Block 902.26/Lot 16 - \$566.87
- 520 Nebraska Avenue – Block 1399.24/Lot 83 - \$213.10
- 618 Illinois Avenue – Block 1420.16/Lot 7 - \$242.63
- 13 Rosalind Road – Block 1430.04/Lot 4 - \$385.88

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:

- 589 Allen Road – Block 194.03/Lot 5 - \$183.59
- 204 Winchester Drive – Block 902.26/Lot 16 - \$566.87
- 520 Nebraska Avenue – Block 1399.24/Lot 83 - \$213.10
- 618 Illinois Avenue – Block 1420.16/Lot 7 - \$242.63
- 13 Rosalind Road – Block 1430.04/Lot 4 - \$385.88

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 June 25, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 25th day of June, 2019.

Agenda #	6/25/19
4-10	
Agenda #	Date
Agenda #	Date
Agenda #	Date

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

RESOLUTION

WHEREAS, Lisa and Colleen Crate and Karen and Maya Jackson have applied for a special event permit to conduct a Kids for K9s Event on September 7 with a rain date of September 8, 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 request for a special event application to conduct a Kids for K9s Event on September 7 with a rain date of September 8, 2019.

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

SECTION 1. That Lisa and Colleen Crate and Karen and Maya Jackson's request for special event application to conduct a Kids for K9s Event on September 7 with a rain date of September 8, 2019 at the Havens Farm between the hours of 9:00 am and 12:00 pm, 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 and will be responsible for the cleanup of such.
- 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 the applicants.

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 June 25, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 25th day of June, 2019.

LYNNETTE A. IANNARONE
MUNICIPAL CLERK

Agenda #	Date
4-11	6/25/19
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, Mantoloking Road Ale House has applied for a special event permit to conduct a Tent Party Event on July 13-14, and August 10-11, 2019 in accordance with Chapter 393 of the Code of the Township of Brick; and

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

WHEREAS, the Mayor and Council desire to approve the Mantoloking Road Ale House's request for special event application to conduct a Tent Party Event on July 13-14, and August 10-11, 2019 with the conditions and restrictions detailed below.

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

SECTION 1. That Mantoloking Road Ale House's request for special event application to conduct a Tent Party Event on July 13-14, and August 10-11, 2019 at 247 Mantoloking Road between the hours of 11:00 am and 7:00 pm, with the conditions and restrictions as follows:

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

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

CERTIFICATION

I, Lynnette A. Iannarone, Municipal Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council on June 25, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 25th day of June, 2019.

Agenda # 4-12	Date 6/25/19
Agenda #	Date
Agenda #	Date
Agenda #	Date

LYNNETTE A. IANNARONE
MUNICIPAL CLERK

RESOLUTION

WHEREAS, Osprey Homeowners Association, c/o Kathy Natoli, 377 Route 35N., Mantoloking, NJ 08738 had posted a cash bond in the amount of \$1,095.95 to guarantee site improvements to Block 40 Lot 2.03 (Osprey Homeowners Association PB-1602) in the Township of Brick; and

WHEREAS, the Assistant Township Engineer, by letter dated June 11, 2019 has advised that the improvements have been completed and are acceptable; and

WHEREAS, the Assistant Township Engineer recommends that the cash performance bond in the amount of \$1,095.95 (plus interest if applicable) be returned to the applicant; and

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

1. That the cash performance bond in the amount of \$1,095.95 (plus interest if applicable) be returned to the applicant.
2. That the Municipal Clerk forward certified copies of this resolution to the following:
 - a. Chief Financial Officer
 - b. Township Engineer
 - c. Applicant/Developer

CERTIFICATION

I, Lynnette A. Iannarone, Municipal Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council on June 25, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 25th day of June, 2019.

LYNNETTE A. IANNARONE
MUNICIPAL CLERK

Agenda #	Date
4-13a	6/25/19
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, Carmine Teta, 64 W. Granada Drive, Brick, NJ 08723 had posted a cash bond in the amount of \$9,422.37 to guarantee site improvements to Block 188 Lot 1 (431 Mantoloking Road, BA-3042) in the Township of Brick; and

WHEREAS, the Assistant Township Engineer, by letter dated June 11, 2019 has advised that the improvements have been completed and are acceptable; and

WHEREAS, the Assistant Township Engineer recommends that the cash performance bond in the amount of \$9,422.37 (plus interest if applicable) along with the \$1,450.59 remaining in the engineering inspection fund be returned to the applicant; and

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

1. That the cash performance bond in the amount of \$9,422.37 (plus interest if applicable) along with the \$1,450.59 remaining in the engineering inspection fund be returned to the applicant.
2. That the Municipal Clerk forward certified copies of this resolution to the following:
 - a. Chief Financial Officer
 - b. Township Engineer
 - c. Applicant/Developer

CERTIFICATION

I, Lynnette A. Iannarone, Municipal Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council on June 25, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 25th day of June, 2019.

LYNNETTE A. IANNARONE
MUNICIPAL CLERK

Agenda #	b/Date
4-136	6/25/19
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, the Assistant Township Engineer has notified the Municipal Clerk by letter dated June 11, 2019 that there is \$79.12 remaining in the engineering inspection fund from Brian Thorne, 9728 Amethyst Avenue, Brentwood, TN 37027 for Block 1107 Lot 4 (Off Van Zile Road, PB-2749) 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 \$79.12 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 \$79.12 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 June 25, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 25th day of June, 2019.

LYNNETTE A. IANNARONE
MUNICIPAL CLERK

Agenda #	Date
4-13c	6/25/19
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

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

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

<u>Block/Lot/Account #</u>	<u>Name</u>	<u>Amount</u>
383.24/26/309667 278 Lake Oak PI	Eihab Human Services Inc	1,449.00
1167.06/7/520411 9 Wren Ave	Eihab Human Services Inc	1,919.88

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 25th day of June, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 25th day of June, 2019.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-14a	6/25/19
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, Jo Anne R. Lambusta, Tax Collector for the Township of Brick is advising the Township Council that there have been redemptions of tax sale certificates on the properties listed below.

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

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

<u>Block/Lot/Account #</u>	<u>Name</u>	<u>Cert. #</u>
269/17/205127 101 Bayview Dr.	Honecker, Fred	2017-0068

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 June 25, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 25th day of June, 2019.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4/46	6/25/19
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, sealed bids were received by the Division of Purchasing and Contracting of the Township of Brick for the Whitman Street Phase II Culvert & Embankment Repairs on Friday, June 14, 2019; and

WHEREAS, the bids have been reviewed by ARH Associates; and

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

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

1. That the bid for the Whitman Street Phase II Culvert & Embankment Repairs is hereby awarded to Compass Construction, Inc., 31 North Main Street, New Egypt, NJ 08533 for a total bid amount of \$241,930.00.
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, ARH Associates, Business Administrator, Chief Financial Officer, Township Engineer, Director of Public Works and the Purchasing Agent.

CERTIFICATION

I, Lynnette A. Iannarone, Clerk of the Township of Brick, County of Ocean and State of New Jersey, do certify that the foregoing resolution was duly passed by the Township Council of the Township of Brick at a regular meeting held on the 25th day of June, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 25th day of June, 2019.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-15	6/25/19
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

RESOLUTION OF THE TOWNSHIP OF BRICK, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING TEMPORARY EXTENSION WAIVING BUILDING DEPARTMENT FEES FOR STRUCTURES DAMAGED BY THE RAINSTORM ON AUGUST 13, 2018

WHEREAS, on August 13, 2018, a massive rainstorm caused severe flooding that damaged many residential homes in the Township, particularly in sections to the east of the Garden State Parkway; and

WHEREAS, those homes need to be repaired and renovated, which may require permits from the Township; and

WHEREAS, Section 145-3.1 of the Township Code imposes fees to obtain a permit to make certain renovations, alterations and repairs to structures; and

WHEREAS, the Mayor and Township Council desire to assist and expedite the rebuilding process for those residents.

NOW, THEREFORE, be it resolved by the Township Council of the Township of Brick, County of Ocean, State of New Jersey as follows:

1. Construction permits, as required by the Township Code and UCC regulations, must be obtained; however, the permit fees imposed pursuant to Section 145-3.1 of the Township Code are hereby temporarily waived for the repair of flood damage through September 1, 2019.
2. This waiver applies exclusively to the structures that sustained flood damage caused by the rainstorm on August 13, 2018 for the repair of flood damage.
3. Fees already paid pursuant to Section 145-3.1, from August 13, 2018 through the date of this Resolution, shall be refunded upon written request of the payor and proof of payment and qualification for this waiver.
4. This resolution does not waive State Permit Surcharge Fees pursuant to New Jersey Administrative Code §5:23-4.19.

CERTIFICATION

I, Lynnette A. Iannarone, Township Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council on June 25, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 25th day of June, 2019.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-16	6/25/19
Agenda #	Date
Agenda #	Date
Agenda #	Date