

Brick Township Council
July 9, 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 Reports of Municipal Officers.

Consent Agenda

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

4. Resolutions:

- ____ 1. Authorize Insertion of Chapter 159 – Titles III B & E Caregiver Senior Outreach Grant.
 - ____ 2. Authorize Receipt of Bids – Installation & Site Work of 150 ft. Monopole at 301 Brick Boulevard.
 - ____ 3. Authorize Receipt of Bids – Upper Lake Riviera & Rainbow Lake Dam Culvert Repair.
 - ____ 4. Authorize Receipt of Bids – Computer & Printer Supplies.
 - ____ 5. Authorize Receipt of Proposals – Professional Medical Services.
 - ____ 6. Authorize Award of Bid – General Athletic Equipment & Supplies.
 - ____ 7. Authorize Award of Bid – Vehicle Collision & Body Repairs.
 - ____ 8. Authorize Rejection of Bids and Authorize Re-Bid – Ambulance Repairs.
 - ____ 9. Authorize Disposal of Surplus Property – Six Fire Resistant Filing Cabinets.
 - ____ 10. Authorize Addition to the Alternate Prosecutor Pool.
 - ____ 11. Authorize Waiver of Noise Ordinance – MJM Electric – Brick Plaza.
 - ____ 12. Authorize Placement of Tax Liens for Property Clean-ups.
 - ____ 13. Urging Legislators to Oppose and Seek Changes to the Reauthorization of the National Flood Insurance Program.
 - ____ 14. Tax Collector:
 - a. Tax Overpayments – 2019.
 - ____ 15. **Authorize Change Order No. 1 – Whitman Street Phase II Culvert & Embankment Project.**
- *******End of Consent Agenda*******
- ____ 16. Bill Resolution – Computer 2019.
 - ____ 17. 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 23, 2019 at 7:00 p.m.**

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, and

WHEREAS, additional monies are available through the County Office of Senior Services in the amount of \$10,000.00 for Title III B and \$4,846.00 for Title III E Caregiver Senior Outreach Grant;

NOW, THEREFORE, BE IT RESOLVED, that the 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 \$14,846.00, which is now available from the Ocean County Office of Senior Services – Titles III B & E Caregiver Grant – 2019.

BE IT FURTHER RESOLVED, that the like sum of \$14,846.00 is hereby appropriated under the caption Public and Private Programs Offset by Revenues – Title III B & E Caregiver Grant - 2019.

BE IT FURTHER RESOLVED, that the above is the result of funds received from the Ocean County Office of Senior Services – Title III B & E Caregiver Grant in the amount of \$14,846.00.

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 July 9, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 9th day of July, 2019.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-1	7/9/19
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:

**150' TALL STEEL MONO-POLE INSTALLATION AND SITE WORK
FOR POLICE OPERATIONS SITE NO. 3 AT 301 BRICK BOULEVARD**

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

1. That the Division of Purchasing and Contracting is hereby authorized to advertise for the receiving of bids for the above mentioned project.
2. That the consulting engineer for the project, ARH Associates, is hereby authorized to prepare formal bid specifications for the above mentioned project.

CERTIFICATION

I, Lynnette A. Iannarone, Township Clerk of the Township of Brick, County of Ocean and State of New Jersey, do certify that the foregoing resolution was duly passed by the Township Council of the Township of Brick at a regular meeting held on the 9th day of July, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 9th day of July, 2019.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-2	7/9/19
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:

UPPER LAKE RIVIERA AND RAINBOW LAKE DAM CULVERT REPAIR

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

1. That the Division of Purchasing and Contracting is hereby authorized to advertise for the receiving of bids for the above mentioned project.
2. That the consulting engineer for the project, ARH Associates, is hereby authorized to prepare formal bid specifications for the above mentioned project.

CERTIFICATION

I, Lynnette A. Iannarone, Township Clerk of the Township of Brick, County of Ocean and State of New Jersey, do certify that the foregoing resolution was duly passed by the Township Council of the Township of Brick at a regular meeting held on the 9th day of July, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 9th day of July, 2019.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-3	7/9/19
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:

COMPUTER & PRINTER 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 9th day of July, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 9th day of July, 2019.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda # 4-4	Date 7/9/19
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 proposals for the following item:

PROFESSIONAL MEDICAL SERVICES

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 proposals for the above mentioned project.
2. The Division of Purchasing and Contracting is hereby authorized to prepare specifications for the above mentioned services in accordance with Chapter 19, P.L 2004 (Pay-to-Play).

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 9th day of July, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 9th day of July, 2019.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-5	7/9/19
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 General Athletic Equipment & Supplies on Friday, June 28, 2019; and

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

WHEREAS, the Director of Recreation 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 THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF BRICK, COUNTY OF OCEAN AND STATE OF NEW JERSEY, as follows:

1. That bid for General Athletic Equipment & Supplies for the catalog percentage discount is hereby awarded to the following vendors as per Attachment A:
 - BSN Sports, Passon's Sports & US Games, Jenkintown, PA
 - Flaghouse, Inc., Hasbrouck Heights, NJ
 - Gopher Sport, Gopher Performance, Owatonna, MN
 - Leisure Sporting Goods, Iselin, NJ
 - MFAC, LLC West Warwick, RI
 - Promaxima MFG, Houston, TX
 - Pyramid School Products, Tampa, FL
 - S + S Worldwide, Colchester, CT
 - School Specialty, Inc., Lancaster, PA
2. That this is a unit price bid, therefore, funds shall be certified prior to each order, with a total not to exceed amount of \$25,000.00. Sufficient funds are available in 2019 budget and pending adoption of the 2020 budget under appropriations entitled Recreation Rider account T-03-56-862-267.
3. That this will be a one (1) year contract commencing on July 10, 2019 and ending on July 9, 2020.
4. That the Mayor is hereby authorized to execute and the Clerk to attest to the proposed form of agreement aforesaid, which such agreement shall be available for public examination in the office of the Township Clerk during normal business hours.
5. That a copy of this resolution shall be forwarded to the successful bidders, Business Administrator, Chief Financial Officer, Director of Recreation and the Purchasing Agent.

CERTIFICATION

I, Lynette 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 9th day of July, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 9th day of July, 2019.

Agenda #	Date
4-6	7/9/19
Agenda #	Date
Agenda #	Date
Agenda #	Date

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

RESOLUTION

WHEREAS, sealed bids were received by the Division of Purchasing and Contracting of the Township of Brick for Vehicle Collision and Body Repairs on Friday, June 28, 2019; and

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

WHEREAS, the Director of Public Works has recommended the award of said bid to the lowest responsive and responsible bidder being in full compliance of the bid specification.

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

1. That the bid for Vehicle Collision and Body Repairs for the Township of Brick is hereby awarded to Maaco Collision & Auto Painting, 1299 Route 88, Lakewood, NJ 08701 with a labor rate of \$32.00 per hour and a -10% discount on parts.
2. This bid will be an open-ended contract not to exceed \$30,000.00 per year with funds to be certified prior to each service. Sufficient funds are available in 2019 budget and pending adoption of the 2020 and 2021 budgets under appropriations entitled Vehicle Maintenance, account 9-01-26-315-206 and Liability Insurance, account 9-01-23-210-279.
3. That this award is for two (2) years commencing on July 15, 2019 and ending on July 14, 2021.
4. That the labor rate and percentage on parts shall remain firm fixed for the duration of the contract.
5. That the Mayor is hereby authorized to execute and the Clerk to attest to the proposed form of agreement aforesaid, which such agreement shall be available for public examination in the office of the Township Clerk during normal business hours.
6. That a copy of this resolution shall be forwarded to the successful bidder, Business Administrator, Chief Financial Officer, Director of Public Works, Risk Manager 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 9th day of July 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 9th day of July 2019.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-7	7/9/19
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 Ambulance Repairs on Friday, June 28, 2019; and

WHEREAS, the bids have been reviewed by the Director of Public Works and Director of EMS; and

WHEREAS, pursuant to N.J.S.A. 40A:11-13.2(d) the Director of EMS hereby recommends the rejection of all bids in their entirety due to the contracting unit substantially revising the bid specification for this service; and

WHEREAS, PL Custom Body & Equipment Co, Inc. has agreed to be bound to all terms and conditions set forth in the Ambulance Repairs Bid Contract #17022 and will honor and perform all obligations under same contract; and

WHEREAS, the Township has determined a need to continue the current contract and the parties have mutually agreed to a temporary extension not to exceed sixty (60) days or to such time that a new contract has been awarded.

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 bids submitted for Ambulance Repairs are hereby rejected in their entirety pursuant to N.J.S.A. 40A:11-13.2(d).
2. That the Division of Purchasing and Contracting is hereby authorized to advertise for the rebid of Ambulance Repairs.
3. The Township of Brick is hereby authorized to extend the current contract until such time a new contract can be authorized after completion of the bidding process, not to exceed sixty (60) days.
4. That all terms and conditions of the contract will remain the same.
5. That the Township Clerk shall further forward a certified copy of this resolution to the bidders, Business Administrator, Director of Public Works, Director of EMS, Chief of Police, Chief Financial Officer and the Purchasing Agent.

CERTIFICATION

I, Lynnette A. Iannarone, Township Clerk of the Township of Brick, County of Ocean and State of New Jersey, do certify that the foregoing resolution was duly passed by the Township Council of the Township of Brick at a regular meeting held on the 9th day of July, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 9th day of July, 2019.

Agenda #	Date
4-8	7/9/19
Agenda #	Date
Agenda #	Date
Agenda #	Date

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

RESOLUTION

AUTHORIZING DISPOSITION OF CERTAIN SURPLUS ITEMS

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

WHEREAS, the Local Public Contracts Law N.J.S.A. 40A:11-36 provides for the Sale or other Disposition of Personal Property; and

WHEREAS, the Township Archivist has six (6) fire resistant filing cabinets no longer needed for public use; and

WHEREAS, the Township Archivist has certified that the fair market value of the equipment does not exceed 15 percent of the bid threshold; and

WHEREAS, pursuant to N.J.S.A. 40A:11-36(6) the contracting unit need not advertise for bids when estimated fair value of the property does not exceed the applicable bid threshold; and

WHEREAS, the Township of Brick intends to dispose of the aforementioned items of personal property no longer needed for public use.

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

1. That the Township is hereby authorized to dispose of the six (6) fire resistant filing cabinets no longer needed for public use in accordance with N.J.S.A. 40A:11-36.
2. That a certified copy of this resolution shall be forwarded to the Business Administrator, Chief Financial Officer, Township Archivist and the Purchasing Agent.

CERTIFICATION

I, Lynnette A. Iannarone, Township Clerk of the Township of Brick, County of Ocean and State of New Jersey, do certify that the foregoing resolution was duly passed by the Township Council of the Township of Brick at a regular meeting held on the 9th day of July, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 9th day of July, 2019.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-9	7/9/19
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, on February 26, 2019 the Township Council appointed contracts to various firms for the Municipal, Conflict and Alternate Prosecutor Pools; and

WHEREAS, from time to time, there may be a need for another attorney from the law firm to appear on his behalf due to scheduling conflicts, illnesses or vacation time; and

WHEREAS, it is the desire of the Governing Body to appoint Lance Forbes, Esq., of Firm of Grace, Marmero & Associates, LLP, to the Alternate Prosecutor Pool.

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 Lance Forbes, Esq., of the Firm of Grace, Marmero & Associates, LLP, shall be added to the Alternate Prosecutor Pool at a rate of \$600.00 per court session.
2. That all other terms and conditions of the contract shall remain the same.
3. That a notice of this action shall be printed once in the official newspaper of the Township of Brick.
4. That a certified copy of this Resolution shall be provided to Grace, Marmero & Associates, Business Administrator, Chief Financial Officer, Municipal Court Administrator and the Purchasing Agent.

CERTIFICATION

I, Lynnette A. Iannarone, Township Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council on July 9, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 9th day of July, 2019.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-10	7/9/19
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

RESOLUTION OF THE TOWNSHIP OF BRICK, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING A LIMITED WAIVER OF THE NOISE ORDINANCE FOR ELECTRICAL WORK AT BRICK PLAZA

WHEREAS, the Mayor and Township Council have received a request to waive the restrictions of the Township's noise ordinance, as set forth in Chapter 281 of the Township Code, for property known as Brick Plaza, located at 56 Chambers Bridge Road, Brick, NJ; and

WHEREAS, the request seeks a waiver so that the contractor MJM Electric, Inc. can perform a proposed electrical shutdown for the electrical connection at the site on the property during off hours, from July 22 through July 26, during the hours 9:00 p.m. and 6:00 a.m. on those days; and

WHEREAS, the basis for the request is that performing the work during night-time hours will create a safer environment during the work, will not adversely impact peak shopping times and will not cause more noise during the night than the typical surroundings currently during that time; and

WHEREAS, the Mayor and Township Council therefore desire to memorialize in this Resolution a limited waiver of the noise ordinance, Chapter 281, for the dates and times set forth;

NOW, THEREFORE, BE IT RESOLVED:

1. That the Mayor and Township Council hereby waive the Township's noise ordinance, Chapter 281 of the Township Code, for the proposed electrical connection project at property known as Brick Plaza, located at 56 Chambers Bridge Road, Brick, NJ, from July 22 through July 26, during the hours 9:00 p.m. and 6:00 a.m. on those days.
2. That the waiver shall allow JCP&L to re-energize the buildings at 6:00 a.m., after the required electrical inspections.
3. That the Township Clerk shall forward a certified copy of this resolution to MJM Electric, Inc., the Chief of Police, the Township Business Administrator, and the Municipal Engineer.

CERTIFICATION

I, Lynnette A. Iannarone, Clerk of the Township of Brick, County of Ocean, State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by the Township Council of the Township of Brick at a meeting of said Township Council held on July 9, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the Township this 9th day of July, 2019.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda # 4-11	Date 7/9/19
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:

- 317 Stearman Road – Block 321.14/Lot 2 - \$69.92**
- 15 View Drive – Block 701.36/Lot 2 - \$69.92**
- 1625 Harvard Avenue – Block 829/Lot 20 - \$71.90**
- 100 Kenneth Place – Block 869.03/Lot 11 - \$35.95**
- 93 Canis Drive – Block 902.40/Lot 31 - \$187.48**
- 250 Riverside Drive North – Block 1361.43/Lot 49 - \$416.51**

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:

- 317 Stearman Road – Block 321.14/Lot 2 - \$69.92**
- 15 View Drive – Block 701.36/Lot 2 - \$69.92**
- 1625 Harvard Avenue – Block 829/Lot 20 - \$71.90**
- 100 Kenneth Place – Block 869.03/Lot 11 - \$35.95**
- 93 Canis Drive – Block 902.40/Lot 31 - \$187.48**
- 250 Riverside Drive North – Block 1361.43/Lot 49 - \$416.51**

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:

- 317 Stearman Road – Block 321.14/Lot 2 - \$69.92**
- 15 View Drive – Block 701.36/Lot 2 - \$69.92**
- 1625 Harvard Avenue – Block 829/Lot 20 - \$71.90**
- 100 Kenneth Place – Block 869.03/Lot 11 - \$35.95**
- 93 Canis Drive – Block 902.40/Lot 31 - \$187.48**
- 250 Riverside Drive North – Block 1361.43/Lot 49 - \$416.51**

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 July 9, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 9th day of

Agenda #	July, 2019.
4-12	7/9/19
Agenda #	Date
Agenda #	Date
Agenda #	Date

 LYNNETTE A. IANNARONE
 TOWNSHIP CLERK

RESOLUTION

**RESOLUTION OF THE TOWNSHIP OF BRICK, COUNTY OF OCEAN,
URGING LEGISLATORS TO TAKE ACTION TO OPPOSE AND SEEK
CHANGES TO THE REAUTHORIZATION OF THE NATIONAL FLOOD
INSURANCE PROGRAM "NFIP"**

WHEREAS, floods are one of the most common and most destructive natural disasters in the United States

WHEREAS, the National Flood Insurance Act authorizes a National Flood Insurance program ("NFIP")

WHEREAS, the NFIP is a program created by Congress to mitigate future flood losses across the United States and to further provide access to affordable flood insurance protection for property owners; and

WHEREAS, the NFIP is designed to provide an insurance alternative to disaster assistance to meet the increasing costs of repairing damage to buildings and their contents caused by floods; and

WHEREAS, New Jersey is third amongst states in total value of claims paid and fourth in the number of NFIP policies enforced; and

WHEREAS, five hundred and fifty-two communities in New Jersey participate as members of the NFIP; and

WHEREAS, the NFIP maintains a significant role in providing financial protection against flood events to New Jersey property owners; and

WHEREAS, the NFIP is set to expire on September 30, 2019; and

WHEREAS, on June 12 the House Financial Services Committee unanimously passed legislation to reauthorize and reform the NFIP, known as H.R. 3167; and

WHEREAS, the proposed reauthorization provides for the following unacceptable terms: the increase of rates to primary homeowners up to 18% annually until they reach their actuary rates (every 4 years premiums may double); the increase of rates to secondary homeowners up to 25% annually until they reach their actuary rate (every 3 years premiums may double); the increase to risk/premiums for communities that have high construction/replacement costs; the implementation of risk rating 2.0 mapping which results in higher premiums the closer you live to water; and an increase to the cost of compliance limits that is still insufficient to meet actual numbers.

WHEREAS, Brick Township Community Rating System is at a Class 6, which provides a 20% discount to those insured through the NFIP. Brick Township staff has worked tirelessly to get the Town into this program to ensure a continued, focused effort on flood proofing and flood protective measure to increase safety and to plan strategically. Based upon how well Brick Township complies with NFIP regulations and guidelines, our citizens experience a discount on their flood insurance premiums. As a Class 6, our residents experience a 20% discount to those insured through the NFIP.

WHEREAS, by the Township has worked hard to make flood insurance affordable for our residents and all of our hard work would be lost if this new rate schedule is approved.

NOW, THEREFORE, BE IT RESOLVED, by the governing body of the Township of Brick, County of Ocean, State of New Jersey that the reauthorize and reform the NFIP is unacceptable to the Township of Brick.

BE IT FURTHER RESOLVED that the House Financial Services Committee should rescind the reform or exclude communities like Brick who are active participants in the CRS program,

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 9th day July, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 9th day of July, 2019.

Agenda #	Date
4-13	7/9/19
Agenda #	Date
Agenda #	Date

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

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>
380.08/3/208473 188 Lionshead Blvd. So.	Ann Erickson	707.00

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 9th day of July, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 9th day of July, 2019.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4E14a	7/9/19
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

CHANGE ORDER #1

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 continue the Whitman Street Phase II Culvert & Embankment Repairs Project; and

WHEREAS, in accordance with N.J.A.C. 5:30-11.7, the consulting engineer has recommended that Change Order #1 be authorized and that the contract issued to Compass Construction, Inc., 31 North Main Street, New Egypt, NJ 08533 be increased by \$17,500.00 and the contract be commensurately increased from \$241,930.00 to \$259,430.00.

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 is hereby authorized as stated above.
2. That a Certificate of Availability of Funds has been issued by the Chief Financial Officer and is attached hereto.
3. The Township Clerk shall forward a certified copy of the resolution to the Compass Construction, 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 9th day of July, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 9th day of July, 2019.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-15	7/9/19
Agenda #	Date
Agenda #	Date
Agenda #	Date