

**Brick Township Council
August 27, 2019
Caucus/Public Meeting
7:00 PM
Agenda No. 1**

1. Call to order.
2. Adequate notice of this meeting was provided and published in Asbury Park Press and The Ocean Star on February 8, 2019. Copies of the agenda were provided to the newspapers, posted on public bulletin boards and the township website (www.bricktownship.net). At this time please silence or turn off your cell phone.
3.
 - a. Roll Call.
 - b. Salute to the Flag/Pledge of Allegiance /Moment of Silence.

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 Brick Garden Club 20th Anniversary.
- ___ 2. Authorize Acceptance of 2018 Audit.
- ___ 3. Authorize Insertion of Chapter 159 – Office of Emergency Management Grant 2019.
- ___ 4. Authorize Receipt of Bids – Demolition & Secure Property at 130 Woodland Drive.
- ___ 5. Authorize Award of Bid – Roadway Improvements to Brower Drive.
- ___ 6. Authorize Award of Bid – Roadway Improvements to Isolated Roads.
- ___ 7. Authorize Award of Bid – Computer & Printer Supplies.
- ___ 8. Authorize Award of Proposal – Sale of Mulch.
- ___ 9. Authorize Change Order No. 1 Final – Roadway Improvements to Heritage Hill Project.
- ___ 10. Authorize Change Order No. 1 Final – Holly Hill Cove Roadway Resurfacing Project.
- ___ 11. Support of Electric Vehicles.
- ___ 12. Authorize Placement of Tax Liens for Property Clean-ups.
- ___ 13. Authorize Special Events Permit – Brick Plaza Sidewalk Sale.
- ___ 14. Authorize Special Events Permit – Arcuri for SUDS Fundraiser.
- ___ 15. Authorize Special Events Permit - Avery's Carnival.
- ___ 16. Authorize Special Events Permit – Battle Scars Car Truck & Motorcycle Show.
- ___ 17. Bond Releases/Reductions:
 - a. Performance Bond Release – Meridian Hospital Corp – Jack Martin Blvd.
 - b. Inspection Fund Release – Clarke General Contracting – Brick Blvd.
 - c. Inspection Fund Release – Brick Office Park – Route 70.
 - d. Inspection Fund Release – Greenbriar Association – Darley Circle.
- ___ 18. Tax Collector:
 - a. Tax Overpayments – 2018.
 - b. Tax Overpayments – 2019.
 - c. Redemption of Tax Sale Certificate.
 - d. Cancel Unclaimed Credits 2008 – 2012.
 - e. Cancel Unclaimed Redemption Monies.
 - f. Cancel Tax Balances & Credits - \$10.00 and Under.

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

- ___ 19. Bill Resolution – Computer 2019.
- ___ 20. 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, September 10, 2019 at 7:00 p.m.**

RESOLUTION

WHEREAS, Brick Township is home to many individuals and organizations that contribute to the quality of life and culture of our community; and

WHEREAS, in September 1999 the Brick Garden Club was formed under the auspices of the Township Recreation Department by Bob Anstett along with resident Dianna Jankos; and

WHEREAS, the group worked to educate residents about gardening and enhance Brick Township through beautification projects; and

WHEREAS, the club has grown from the 62 residents who attended their first meeting to its current membership of 116; and

WHEREAS, membership is open to anyone interested in gardening and while there are no dues, members are encouraged to participate in monthly meetings, activities and service projects; and

WHEREAS, among the annual highlights for the club is the Garden Tour and Tea hosted every July which maps out gardens in town that are opened up to visitors and culminating with music and refreshments at the Cultural Arts Center named for the clubs founder Bob Anstett; and

WHEREAS, on September 9, 2019, the Brick Garden Club members and guests will be celebrating their 20th Anniversary at a reception at the Herbertsville Fire House.

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 congratulating the Brick Garden Club on 20 years of service.
2. We wish the Brick Garden Club and its members many more years of growth!

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 August 27, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 27th day of August, 2019.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	8/Date
4-1	27/19
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions; and

WHEREAS, the Annual Report of Audit for the year 2018 has been filed by a Registered Municipal Accountant with the Municipal Clerk pursuant to N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and

WHEREAS, the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs, as per R.S. 52:27BB-34; and

WHEREAS, the Local Finance Board has promulgated, a regulation requiring that the governing body of each municipality shall, by resolution, certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, at a minimum the sections of the annual audit entitled:

General Comments
Comments and Recommendations
Auditor's Opinions

and

WHEREAS, the members of the governing body have personally reviewed at a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled:

General Comments
Comments and Recommendations
Auditor's Opinions

as evidenced by the group affidavit form of the governing body; and

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, as per the Local Finance Board; and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the promulgations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to wit:

"R.S. 52:27BB-52: "A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

NOW, THEREFORE, BE IT RESOLVED, That the Township Council of the Township of Brick, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

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 August 27, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 27th day of August, 2019.

Agenda #	8 / Date
4-2	8/27/19
Agenda #	Date
Agenda #	Date
Agenda #	Date

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

RESOLUTION

WHEREAS, N.J.S.A. 40A:87 provides 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 thereof was not determined at the time of the adoption of the budget; and,

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount, and;

NOW, THEREFORE, BE IT RESOLVED, that the Township Council of the Township of Brick, in the County of Ocean, State of New Jersey, hereby request the Director of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2019 in the sum of \$6,141.60, which item is now available as a revenue from the State of New Jersey, Department of Law & Public Safety for the FY 18 Office of Emergency Management Grant in the amount of \$6,141.60.

BE IT FURTHER RESOLVED that the like sum of \$6,141.60 is hereby appropriated under the caption "Office of Emergency Management Grant FY 2019"; and,

BE IT FURTHER RESOLVED that the above is a result of a State Grant of \$6,141.60 from the Department of Law & Public Safety.

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 on August 27, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 27th day of August 2019.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-3	8/27/19
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, it has been brought to the attention of the governing body of the Township of Brick, that the Property Maintenance Board is desirous of receiving bids for the following item:

DEMOLISH THE STRUCTURES AND SECURE THE PROPERTY LOCATED AT 130 WOODLAND DRIVE, BRICK, N.J. 08723, BLOCK 299, LOT 47 and PLACE A LIEN ON THE PROPERTY TO COVER THE COSTS FOR SAME INCLUDING ALL REASONABLE ATTORNEYS' FEES INCURRED IN THIS MATTER PURSUANT TO N.J.S.A. 40:48-2.5 et seq.,

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 the 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 27th day of August 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 27th day of August, 2019.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	8/Date
4-4	8/27/19
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 Roadway Improvements to Brower Drive on Friday, August 16, 2019; and

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

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

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

1. That the bid for the Roadway Improvements to Brower Drive is hereby awarded to Meco, Inc., P.O. Box 536, Clarksburg, NJ 08510 for a total bid amount of \$239,984.25.
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, CME 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 27th day of August, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 27th day of August, 2019.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	8/Date
4-5	8/27/19
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 Roadway Improvements to Isolated Roads on Friday, August 16, 2019; and

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

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

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

1. That the bid for the Roadway Improvements to Isolated Roads is hereby awarded to Meco, Inc., P.O. Box 536, Clarksburg, NJ 08510 for a total bid amount of \$718,520.00 for base bid and addition A.
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, CME 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 27th day of August, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 27th day of August, 2019.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	8/Date
4-6	8/27/19
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, sealed bids were received by the Division of Purchasing & Contracting for Computer & Printer Supplies on Friday, August 9, 2019; and

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

WHEREAS, the Director of Information Technology has recommended the award of said bid, on a per item basis, to the lowest responsive and responsible bidder in compliance with the Administrative Requirements and Technical 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 Computer & Printer Supplies is awarded to the following vendors as per the attached schedule of prices:
 - B&H Foto & Electronics Corp., 440 9th Avenue, New York, NY 10001
 - Beyond Technology, Inc., 14550 E. Easter Avenue #900, Centennial, CO 80112
 - KT's Office Services, LLC, 1555 Route 37 West, Unit 1, Toms River, NJ 08755
 - MRA International, Inc., 295 Morris Avenue, Suite 101, Long Branch, NJ 07740
 - Office Needs Inc., 1120 Raritan Road, Suite 2, Clark, NJ 07066
 - Star Data Co., P.O. Box 12, Hewlett, NY 11557
 - The Tree House, Inc., P.O. Box 413, Norwood, MA 02062
2. That this is a unit price bid; therefore, funds shall be certified prior to each order; with a total amount not to exceed \$50,000.00. Sufficient funds are available in 2019 budget and pending adoption of the 2020 budget under appropriation entitled Data Processing – Computer Accessories account 9-01-20-140-282.
3. That this bid will be a one (1) year contract commencing on August 28, 2019 and ending on August 27, 2020.
4. That the Mayor is authorized to execute and the Clerk to attest to the proposed form of agreement aforesaid, which such agreement shall be available for public examination in the Office of the Township Clerk during normal business hours.
5. That a copy of this resolution shall be forwarded to the successful bidders, Business Administrator, Chief Financial Officer, Director of Information Technology 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 27th day of August, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township 27th day of August, 2019.

Agenda # 4-7	Date 8/27/19
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 Director of Public Works that there exists a surplus of personal property no longer needed for public use, specifically screened and unscreened mulch; 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, 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, formal proposals were solicited by the Office of Purchasing and Contracting for the sale of screened and unscreened mulch stockpiled at the Department of Public Works, 836 Ridge Road, Brick, NJ 08724; and

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

WHEREAS, the Director of Public Works has recommended the award of said sale to the highest offeror.

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 Township is hereby authorized to dispose of the screened and unscreened mulch no longer needed for public use in accordance with N.J.S.A. 40A:11-36.
2. That the proposal for the sale of mulch stockpiled at the Department of Public Works is hereby awarded to Advanced Soil Technologies, 990 Cedar Bridge Avenue, Suite B7, Unit 175, Brick, NJ 08723 in the amount of \$5.00 per cubic yard of screened mulch and \$1.00 per cubic yard of unscreened mulch.
3. That the term of this contract shall conclude on December 31, 2019.
4. That a certified copy of this resolution shall be forwarded to Advanced Soil Technologies, Business Administrator, Chief Financial Officer, 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 27th day of August, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 27th day of August, 2019.

Agenda #	8/Date
4-8	8/27/19
Agenda #	Date
Agenda #	Date
Agenda #	Date

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

RESOLUTION

CHANGE ORDER #1 FINAL

WHEREAS, it has come to the attention of the governing body of the Township of Brick that a Change Order representing as built quantity adjustment is needed to successfully complete the Roadway Improvements to Heritage Hill 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 Mecco Inc., P.O. Box 536, Clarksburg, NJ 08510 be decreased by \$26,098.92 and the contract be commensurately decreased from \$458,667.00 to \$432,568.08.

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

1. Change Order #1 Final is hereby authorized as stated above.
2. The Township Clerk shall forward a certified copy of the resolution to the Mecco Inc., CME Associates, Business Administrator, Township Engineer, Director of Public Works, 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 27th day of August, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 27th day of August, 2019.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-9	8/27/19
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 Holly Hill Cove Roadway Resurfacing 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 Earle Asphalt Company, P.O. Drawer 556, Farmingdale, NJ 07727 be decreased by \$87,714.16 and the contract be commensurately decreased from \$512,313.13 to \$424,598.97.

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

1. Change Order #1 Final is hereby authorized as stated above.
2. The Township Clerk shall forward a certified copy of the resolution to the Earle Asphalt Company, 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 27th day of August, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 27th day of August, 2019.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	8/Date
4-10	/27/19
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

SUPPORT OF ELECTRIC VEHICLES

WHEREAS, the Township of Brick is committed to fostering increased adoption of electric vehicles and needed infrastructure in order to reduce global warming and improve air quality in the municipality, the state and nationally; and

WHEREAS, Electrify New Jersey, in partnership with Jersey Renews, a state coalition promoting the transition to clean, renewable energy in New Jersey and ChargEVC, an diverse electric vehicle coalition, have developed a comprehensive framework to serve as a roadmap for creating a sustainable and growing EV market in New Jersey; and

WHEREAS, the Electrify New Jersey roadmap includes recommended goals and policy actions designed to:

- Expand public charging infrastructure
- Foster greater affordability of EVs to increase adoption
- Ensure sufficient private charging infrastructure
- Ensure electrification solutions to reach all communities equitably
- Ensure long term funding for transportation trust fund
- Build consumer awareness
- Support market development efforts

WHEREAS, the widespread adoption of Electric Vehicles (EVs) will bring significant economic benefit, including lower electricity rates by recreating a more resilient and responsive electric grid and reduced vehicle operating costs, and substantial emission reductions that result in cleaner air for everyone.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Brick, County of Ocean and State of New Jersey, supports the implementation of New Jersey's Clean Car standards, the ability of states that adopt Clean Car standards to have stronger safeguards to protect the health of New Jerseyans above and beyond federal standards, and in opposition to efforts at the federal level by current administration or Congress to weaken these standards or usurp local control to protect the state's residents from air pollution from the transportation sector.

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 27th day of August, 2019

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 27th day of August, 2019.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-11	8/27/19
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:

49 Bay Way – Block 378.42/Lot 4 - \$81.21
134 Coolidge Drive – Block 1054/Lot 18 - \$168.77
520 Nebraska Avenue – Block 1399.24/Lot 83 - \$145.50

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:

49 Bay Way – Block 378.42/Lot 4 - \$81.21
134 Coolidge Drive – Block 1054/Lot 18 - \$168.77
520 Nebraska Avenue – Block 1399.24/Lot 83 - \$145.50

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:

49 Bay Way – Block 378.42/Lot 4 - \$81.21
134 Coolidge Drive – Block 1054/Lot 18 - \$168.77
520 Nebraska Avenue – Block 1399.24/Lot 83 - \$145.50

- 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 August 27, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 27th day of August, 2019.

Table with 2 columns: Agenda #, Date. Row 1: 4-12, 8/27/19. Row 2: Agenda #, Date. Row 3: Agenda #, Date.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

RESOLUTION

WHEREAS, Federal Realty Investment Trust has applied for a special event permit to conduct a Sidewalk Sale Event on September 7, 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 Federal Realty Investment Trust's request for special event application to conduct shopping center wide sidewalk sale on September 7, 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 Federal Realty Investment Trust's request for a special event permit to conduct shopping center wide sidewalk sale event at the Brick Plaza, 100 Cedarbridge Avenue on September 7, 2019 between the hours of 8:00 am and 4:00 pm, is hereby issued with the conditions and restrictions as follows:

1. All fire lanes and fire access and areas and exits 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 Federal Realty Investment Trust.

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 August 27, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 27th day of August, 2019.

LYNNETTE A. IANNARONE
MUNICIPAL CLERK

Agenda #	Date
4-13	8/27/19
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, Nick Arcuri has applied for a special event permit to conduct an Arcuri for SUDS Fundraising Event on September 7, 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 Nick Arcuri's request for special event application to conduct an Arcuri for SUDS Fundraising Event on September 7, 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 Nick Arcuri's request for special event permit to conduct an Arcuri for SUDS Fundraising Event at Wehrlen Marina, 197 Princeton Avenue on September 7, 2019 between the hours of 1:00 pm and 10:00 pm, is hereby issued with the conditions and restrictions as follows:

1. All fire lanes and fire access and areas and exits must remain open and accessible at all times.
2. A Type I permit is to be obtained from the Bureau of Fire Safety at least 10 days prior to the event.
3. A tent/outdoor cooking permit must be obtained from the Brick Township Bureau of Fire Safety.
4. Applicant will provide an adequate number of sanitary facilities (bathrooms) for the number of persons present. If temporary portable facilities are utilized at least one portable facility will be handicap accessible. All temporary facilities shall be serviced to maintain them in a sanitary condition.
5. Issuance of a special events permit does not relieve the applicant from complying with permits required under other New Jersey statues or municipal ordinances including, but not limited to, construction permits required under the Uniform Construction Code NJAC 5:23 or permits required under the Uniform Fire Code N.J.A.C. 5:70.

SECTION 2. That a copy of this Resolution shall be provided to the Chief of Police and Nick Arcuri.

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 August 27, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 27th day of August, 2019.

LYNNETTE A. IANNARONE
MUNICIPAL CLERK

Agenda #, 4-14	8/27/19
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, the Dance to Inspire Foundation in Memory of Avery J. has applied for a special event permit to conduct The 12th Annual Avery Carnival on September 28, 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 Dance to Inspire Foundation's request for special event application to conduct Avery's Carnival on September 28, 2019, with a raindate of September 29, 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 Dance to Inspire Foundation's request for special event permit to conduct Avery's Carnival at the Brick PAL 60 Drum Point Road on September 28, 2018, with a raindate of September 29, 2019 between the hours of 1:00 pm and 5:00 pm, is hereby issued with the conditions and restrictions as follows:

1. All fire lanes and fire access and areas and exits must remain open and accessible at all times.
2. A Type I permit is to be obtained from the Bureau of Fire Safety Office at least 10 days prior to the event.
3. The applicant will have two (2) special police officers on site to help with traffic.
4. Attendees must not park their vehicles on Drum Point Road.
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 Dance to Inspire Foundation.

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 August 27, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 27th day of August, 2019.

Agenda #	8/27/19
4-15	
Agenda #	Date
Agenda #	Date
Agenda #	Date

LYNNETTE A. IANNARONE
MUNICIPAL CLERK

RESOLUTION

WHEREAS, Greg Rinaldi has applied for a special event permit to conduct a Battle Scars Car Truck and Motorcycle Show Event on October 12, 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 Greg Rinaldi's request for special event application to conduct Battle Scars Car Truck and Motorcycle Show Event on October 12, 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 Greg Rinaldi's request for special event permit to conduct Battle Scars Car Truck and Motorcycle Show Event at Brick Beach III on October 12, 2019 between the hours of 9:00 am and 5:00 pm, is hereby issued with the conditions and restrictions as follows:

1. All fire lanes and fire access and areas and exits must remain open and accessible at all times.
2. The applicant will reimburse for employee(s) a minimum of 6 hours.
3. The applicant will utilize officers to assist with crossing spectators.
4. Applicant will provide an adequate number of sanitary facilities (bathrooms) for the number of persons present. If temporary portable facilities are utilized at least one portable facility will be handicap accessible. All temporary facilities shall be serviced to maintain them in a sanitary condition.
5. Issuance of a special events permit does not relieve the applicant from complying with permits required under other New Jersey statues or municipal ordinances including, but not limited to, construction permits required under the Uniform Construction Code NJAC 5:23 or permits required under the Uniform Fire Code N.J.A.C. 5:70.

SECTION 2. That a copy of this Resolution shall be provided to the Chief of Police and Greg Rinaldi.

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 August 27, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 27th day of August, 2019.

LYNNETTE A. IANNARONE
MUNICIPAL CLERK

Agenda #	8 / Date
4-16	8/27/19
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, Meridian Hospital Corp. dba Ocean Medical Center, 425 Jack Martin Boulevard, Brick NJ 08724 had posted Traveler's Casualty & Surety Company Bond No. 106588063 in the amount of \$90,164.52 and a cash performance bond in the amount of \$10,018.29 to guarantee certain site improvements to Block 1170 Lot 18 & 18.02 (Oncology Unit PB-2769) in the Township of Brick; and

WHEREAS, the Assistant Township Engineer, by letter dated August 15, 2019 has advised that all the required improvements have been constructed at the above location and are acceptable; and

WHEREAS, the Assistant Township Engineer recommends that the Traveler's Casualty & Surety Company Bond No. 106588063 in the amount of \$90,164.52 and a cash performance bond in the amount of \$10,018.29 to guarantee certain site improvements 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 Traveler's Casualty & Surety Company Bond No. 106588063 in the amount of \$90,164.52 and a cash performance bond in the amount of \$10,018.29 be returned to the applicant; and
2. That the Municipal Clerk shall forward certified copies of this resolution to the following:
 - a. Chief Financial Officer
 - b. Assistant Township Engineer
 - c. Applicant/Developer

CERTIFICATION

I, Lynnette A. Iannarone, Municipal Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council on August 27, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 27th day of August, 2019.

LYNNETTE A. IANNARONE
MUNICIPAL CLERK

Agenda #	Date
4-17a	8/27/19
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, the Assistant Township Engineer has notified the Municipal Clerk by letter dated August 15, 2019 that there is \$1,010.63 remaining in the engineering inspection fund from Clarke General Contracting, LLC, PO Box 7373, Shrewsbury, NJ 07702 for Block 445.01 Lot 8-9 (486 Brick Boulevard, Trinity Rehabilitation) 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 \$1,010.63 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 \$1,010.63 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 August 27, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 27th day of August, 2019.

LYNNETTE A. IANNARONE
MUNICIPAL CLERK

Agenda #	8/27/19
4-17b	
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, the Assistant Township Engineer has notified the Municipal Clerk by letter dated August 15, 2019 that there is \$1,673.64 remaining in the engineering inspection fund from Brick Office Park Condominium Association, Inc., c/o Pinnacle Property Management, PO Box 1082, Point Pleasant Beach, NJ 08742 for Block 446 Lot 3 (Brick Office Park, 525 Route 70) 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 \$1,673.64 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 \$1,673.64 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 August 27, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 27th day of August, 2019.

LYNNETTE A. IANNARONE
MUNICIPAL CLERK

Agenda #	Date
4-17c	8/27/19
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, the Assistant Township Engineer has notified the Municipal Clerk by letter dated August 6, 2019 that there is \$792.17 remaining in the engineering inspection fund from Greenbriar Association, 1 Darley Circle, Brick, NJ 08724 for Block 1192.10 Lot 1 (In-Ground Pool Renovation) 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 \$792.17 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 \$792.17 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 August 27, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 27th day of August, 2019.

LYNNETTE A. IANNARONE
MUNICIPAL CLERK

Agenda #	Date
4-17d	8/27/19
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 2018.

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>
1386/18/C0150/726101 150 Greenwood Loop Rd.	Brian Schwahn	1357.47

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 27th day of August, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 27th day of August, 2019.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	8/Date
4-18a	8/27/19
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>
1429/1/C0085/728053 85 Primrose Lane	Ster, Jodi	902.34

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 27th day of August, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 27th day of August, 2019.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-18b	8/27/19
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>
207.26/31/103234 29 Camden Dr.	Karcich, Joseph & Michael Carbone	2019-0026

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 August 27, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 27th day of August, 2019.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	8/27/19
4-18C	
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 a number of unclaimed credits existing on record from 2008-2012. Credit balances have been reviewed by the Auditor.

WHEREAS, The Tax Collector has repeatedly, unsuccessfully attempted to locate the proper party, is requesting authorization to cancel said credits from the tax ledger. Should at any time in the future a taxpayer come forward, the Township will refund any and all monies due the individual property owner or bank who was responsible for the overpayment. A detailed credit list is on file in the tax office.

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 credit balances as stated, totaled below:

2008	\$2,519.97
2009	\$3,242.24
2010	\$3,619.98
2011	\$1,069.29
2012	\$5,453.98

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 August 27, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of this Township this 27th day of August, 2019.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-17d	8/27/19
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 unclaimed redemption monies in the Trust Account.

WHEREAS, the Tax Collector has repeatedly, unsuccessfully tried to contact the lienholders and their Attorneys for refund.

WHEREAS, The Tax Collector is requesting authorization to cancel and escheat these monies to the Township Treasurer in the amount of \$6,789.76. Should at anytime in the future a listed lienholder come forward, the Township will issue any and all monies due the lienholder.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COUNCIL IN THE TOWNSHIP OF BRICK, COUNTY OF OCEAN AND STATE OF NEW JERSEY, that the Tax Collector is authorized to cancel and escheat monies as stated, totaled below and issue a check to the Township Treasurer.

<u>Certificate #</u>	<u>Amount</u>
2008-0254	1,152.00
2009-0018	1,293.00
2012-0241	676.76
2014-0006	1,305.00
2014-0154	1,078.00
<u>2014-0416</u>	<u>1,285.00</u>
TOTAL	\$6,789.76

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 August 27, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of this Township this 27th day of August 2019.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-18e	8/27/19
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, Jo Anne R. Lambusta, Tax Collector for the Township of Brick is requesting that she be allowed to cancel tax balances and credits of \$10.00 and under for the year of 2018 and prior as per NJSA 40A:5 - 17.1.

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 Tax Collector be authorized to cancel taxes under \$10.00.

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 27th day of August, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 27th day of August, 2019.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-18e	8/27/19
Agenda #	Date
Agenda #	Date
Agenda #	Date