

Brick Township Council
September 10, 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.
 - d. Approve Minutes of August 13, 2019 Meeting.

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 Childhood Cancer Awareness Month – September.
 - _____2. Authorize Insertion of Chapter 159 – 2019 Municipal Alliance Grant.
 - _____3. Authorize Refund from Police Road Job Account.
 - _____4. Authorization to Bid – Dodge and Jeep Repairs.
 - _____5. Authorization to Bid – Purchase & Delivery of One Single Axle Dump Truck.
 - _____6. Authorization to Bid – Purchase & Delivery of One Insulated 43' Working Height Bucket Truck.
 - _____7. Authorization to Bid – On-Site Environmentally Safe Truck Wash Services.
 - _____8. Authorize Award of Proposal – Professional Medical Services.
 - _____9. Authorize Award of Bid – Purchase & Delivery of Liquid Deicing Agent.
 - _____10. Authorize Award of Bid – Resurfacing & Drainage Improvements to Roosevelt, Harding and Truman Drives.
 - _____11. Authorize Award of Bid – Ambulance Repairs.
 - _____12. Authorize Award of Bid – Resurfacing & Drainage Improvements to Portions of Midstreams with Dennis Drive Water Main Replacement.
 - _____13. Authorize Submission of Grant Application – NJDOT for Brick Industrial Park Project.
 - _____14. Authorize Approval to the Proposed Ocean County Water Quality Management Plan Amendment.
 - _____15. Urge State to Create New School Funding Formula.
 - _____16. Authorize Placement of Tax Liens for Property Clean-ups.
 - _____17. Authorize Special Events Permit – San Generro Event.
 - _____18. Authorize Special Events Permit – Brick Plaza Fall Festival Event.
 - _____19. Bond Releases/Reductions:
 - a. Inspection Fund Release – Robert K. Sherman – Princeton Avenue.
 - b. Inspection Fund Release – Sherman's Boat Basin – Princeton Avenue.
 - _____20. Tax Collector:
 - a. Tax Overpayments – 2019.
 - b. Issue Duplicate Tax Sale Certificate – Block 97 Lot 108.
 - _____21. **Oppose Senate Bill S-2425/Assembly Bill A-3851.**
- *******End of Consent Agenda*******
- _____22. Bill Resolution – Computer 2019.
 - _____23. 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 24, 2019 at 7:00 p.m.**

RESOLUTION

WHEREAS, families, caregivers, charities and research groups across the United States observe September as Childhood Cancer Awareness Month; and

WHEREAS, in the U.S., 15,780 children under the age of 19 are diagnosed with cancer every year and approximately 300,000 globally; and

WHEREAS, many infants, children and teens will suffer from long-term effects of comprehensive treatment, including secondary cancers; and

WHEREAS, families who receive a cancer diagnosis require emotional and financial support from friends, loved ones and their community; and

WHEREAS, thanks to ongoing advances in research and treatment, in the last 40 years, the overall survival rate for children's cancer has increased from 10% to nearly 90%; and

WHEREAS, the Township of Brick strongly supports Childhood Cancer Awareness Month as a way to spotlight the types of cancer that largely affect children, to help raise funds for research and family support and to remember the young lives that were taken too soon.

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 urge all residents to lend their support to the charities and research groups that are working to cure cancer and provide support to those who are affected by the disease.

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 September 10, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 10th day of September, 2019.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	9 Date
4-1	/10/19
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, and

WHEREAS, monies are available through the Ocean County Health Department in the amount of \$39,523.00 for the 2019 Municipal Alliance 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 additional revenue in the budget of 2019 in the amount of \$39,523.00, which is now available from the Ocean County Health Department – Municipal Alliance Grant – 2019.

BE IT FURTHER RESOLVED that the like sum of the \$39,523.00 is hereby appropriated under the caption Public and Private Programs Offset by Revenues – Municipal Alliance Grant - 2019.

BE IT FURTHER RESOLVED, that the above is the result of funds received from the Ocean County Health Department – Municipal Alliance Grant in the amount of \$39,523.00.

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 September 10, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 10th day of September, 2019.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda # 4-2	Date 9/10/19
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, various entities have deposited monies into the Township's Police Road Job Trust Account; and

WHEREAS, officers were assigned to the workplace and paid for their services; and

WHEREAS, monies still remain on deposit in the Township's Trust account; and,

WHEREAS, it has been determined by the Township that no additional services will be required.

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 Chief Financial Officer is authorized to disburse checks in accordance with the Schedule A from the Police Road Job Account to the appropriate client.
2. A copy of this resolution be given to the Chief Financial Officer and the Chief of Police.

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 10th day of September, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 10th day of September 2019.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

SCHEDULE A - REFUND OF BALANCES

Depositor Name & Address	Balance on Account
AE Stone, Inc 145 Doughty Road Egg Harbor Twp., NJ 08234	315.00
Total	315.00

Agenda # 4-3	Date 9/10/19
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:

DODGE AND JEEP REPAIRS

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

- 1. 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 10th day of September, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 10th day of September, 2019.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

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

**PURCHASE AND DELIVERY OF
ONE (1) SINGLE AXLE DUMP TRUCK**

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 10th day of September, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 10th day of September, 2019.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	9/Date
4-5	10/19
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:

**PURCHASE AND DELIVERY OF ONE (1)
INSULATED 43' WORKING HEIGHT BUCKET TRUCK**

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 10th day of September, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 10th day of September, 2019.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	9/10/19
4-6	
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:

ON-SITE ENVIRONMENTALLY SAFE TRUCK WASH 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 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 10th day of September, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 10th day of September, 2019.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

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

RESOLUTION

WHEREAS, N.J.S.A. 19:44A-20.5 et seq. provides for the procedure for soliciting proposals through a "fair and open process"; and

WHEREAS, there is a need to retain Professional Medical Services for a period of one (1) year; and

WHEREAS, the Township of Brick has solicited proposals for said services through a "fair and open process" on Wednesday, July 31, 2019; and

WHEREAS, the proposals have been reviewed by the Deputy Police Chief and the Human Resources Director; and

WHEREAS, the Deputy Police Chief and the Human Resources Director have recommended and are satisfied with the qualifications and experience of the firms which are the subject of this award.

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 Mayor is authorized to execute and the Township Clerk to attest to the agreements with the following vendors:
 - Hackensack Meridian Occupational Health, 2-12 Corbett Way, Suite 101, Eatontown NJ 07724
 - Immediate Care Urgent Care Center, 8 Brick Plaza, Brick, NJ 08723
 - Institute for Forensic Psychology, 5 Fir Court, Suite 2, Oakland, NJ 07436
 - Raymond F. Hanbury PhD, 2100 Highway 33, Suite 9-10, Neptune, NJ 07753
2. That the agreements shall be available for public examination in the office of the Township Clerk during normal business hours.
3. That this contract is being awarded pursuant to a "fair and open process".
4. That this contract is being awarded as a Professional Medical Service in accordance with N.J.S.A. 40A:11-5.
5. That services for this contract shall be rendered to the Township at the rates listed on Attachment A, with a total amount not to exceed \$125,000.00. Sufficient funds are available in 2019 budget and pending adoption of the 2020 budget under appropriation entitled Human Resources – Doctors Fees account 9-01-20-105-276.
6. That this will be a one (1) year contract commencing on September 11, 2019 and ending on September 10, 2020.
7. That a notice of this action shall be printed once in the official newspaper of the Township of Brick.
8. That a certified copy of this Resolution shall be provided to the successful vendors, Business Administrator, Human Resources Director, Deputy Police Chief, Chief Financial Officer and 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 the 10th day of September, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 10th day of September, 2019.

Agenda #	9/Date
4-8	10/19
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 Purchase and Delivery of Liquid Deicing Agent on Wednesday, August 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 Purchase and Delivery of Liquid Deicing Agent is hereby awarded to Reed Systems Ltd., P.O. Box 209, Ellenville, NY 12428 at the cost of \$1.09 per gallon.
2. That this is a unit price bid; therefore, funds shall be certified prior to each order; with a total amount not to exceed \$25,000.00 per year. Sufficient funds are available in 2019 budget and pending adoption of the 2020 and 2021 budget under appropriation entitled Roads – Snow & Ice Supplies, account 9-01-26-290-265.
3. That this award is for two (2) years commencing on September 27, 2019 and ending on September 26, 2021.
4. 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 bidder, Business Administrator, Chief Financial Officer, Director of Public Works 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 10th day of September, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 10th day of September, 2019.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	9/Date
4-9	10/19
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 Resurfacing & Drainage Improvements to Roosevelt, Harding & Truman Drives on Friday, August 30, 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 Resurfacing & Drainage Improvements to Roosevelt, Harding & Truman Drives is hereby awarded to Earle Asphalt Company, P.O. Box 556, Farmingdale, NJ 07727 for a total bid amount of \$562,013.13.
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 10th day of September, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 10th day of September, 2019.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	9/Date
4-10	10/19
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 Wednesday, August 28, 2019; and

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

WHEREAS, the Director of Public Works and Deputy Director of EMS hereby recommend 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 Ambulance Repairs is hereby awarded to PL Custom Body & Equipment Co., Inc., 2201 Atlantic Avenue, Manasquan, NJ 08736 with a labor rate of \$95.00 per hour and 0% discount on parts for Auto Mechanical Repairs, Life Support Components, and Body Repairs.
2. That this bid will be an open-ended contract not to exceed \$50,000.00 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, accounts 9-01-26-315-206 and 9-01-26-315-262.
3. That this award is for two (2) years commencing on September 11, 2019 and ending on September 10, 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, Police Chief, Deputy Director of EMS, 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 10th day of September 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 10th day of September 2019.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	9 Date
4-11	10/19
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 Resurfacing & Drainage Improvements P/O Midstreams with Dennis Drive Water Main Replacement on Wednesday, August 7, 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 Resurfacing & Drainage Improvements P/O Midstreams with Dennis Drive Water Main Replacement is hereby awarded to Earle Asphalt Company, P.O. Box 556, Farmingdale, NJ 07727 for a total bid amount of \$901,213.13 for base bid and subcontract 1.
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 10th day of September, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 10th day of September, 2019.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-12	9/10/19
Agenda #	Date
Agenda #	Date
Agenda #	Date

**TOWNSHIP OF BRICK
RESOLUTION NO.**

Resolution: Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the Brick Industrial Park project.

NOW, THEREFORE, BE IT RESOLVED that Council of 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 identified as (LFIF-2020-Brick Industrial Park-00014 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.

Certified as a true copy of the Resolution adopted by the Council
On this 10th day of September, 2019

Lynnette A. Iannarone, Clerk

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

Lynnette A. Iannarone, Clerk

John G. Ducey, Mayor

Agenda #	Date
4-13	9/10/19
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

STATEMENT OF CONSENT

A RESOLUTION OF CONSENTING TO THE PROPOSED OCEAN COUNTY WATER QUALITY MANAGEMENT (WQM) PLAN AMENDMENT

WHEREAS, the Township of Brick Mayor and Council desires to provide for the orderly development of wastewater facilities within the Township of Brick; and

WHEREAS, the New Jersey Department of Environmental Protection (NJDEP) requires that proposed wastewater treatment and conveyance facilities and wastewater treatment service areas, as well as related subjects, conform with an approved WQM plan; and

WHEREAS, the NJDEP has established the WQM plan amendment procedure through the WQMP rules at N.J.A.C. 7:15-3.5 as a method of incorporating unplanned facilities into a WQM plan; and

WHEREAS, a proposed WQM plan amendment noticed in the New Jersey Register on July 25, 2019 for Amendment to the Ocean County Water Quality Management Plan – Program Interest No. 435448, Activity No. AMD190002 –Brick Township Police Department Operations Building has been prepared by ARH Associates, Inc.

NOW, THEREFORE, BE IT RESOLVED on this 10th day of September, 2019, by the Governing Body of the Township of Brick that:

1. The Township of Brick hereby consents to the Amendment to the Ocean County Water Quality Management Plan – Program Interest No. 435448, Activity No. AMD190002 – Brick Township Police Department Operations Building, prepared by ARH Associates, Inc., for the purpose of its incorporation into the applicable WQM plan.
2. This consent shall be submitted to the NJDEP in accordance with N.J.A.C. 7:15-3.5(g)6.

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 10th day of September, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 10th day of September, 2019.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	9/Date
4-14	9/10/19
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, the students, teachers, administrators and residents of Brick Township deserve a state school funding formula that is fair to all; and

WHEREAS, the current school funding formula is resulting in a loss of state aid totaling 23 million dollars over six years for the Brick Township School District; and

WHEREAS, these cuts will have a devastating impact on our schools and community including higher taxes, staff cuts, increased class sized and the loss of programs and activities; and

WHEREAS, the current school funding formula clearly does not take into account the loss of tax ratables resulting from Super Storm Sandy, the number of students on free and reduced lunch programs or the number of students with special needs; and

WHEREAS, the current school funding formula has never been disclosed and, therefore, has never been properly scrutinized.

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 calling on Governor Phil Murphy and the New Jersey Department of Education Commissioner to discard the current flawed school funding formula and identify a new formula that is fair to all.
2. A certified copy of this resolution shall be provided by the Office of the Township Clerk to each of the following:
 - a) Honorable Phil Murphy
Governor, State of New Jersey
P.O. Box 001
Trenton, N.J. 08625
 - b) Dr. Lamont Repollet
Commissioner, N.J. Department of Education
P.O. Box 500
Trenton, N.J. 08625
 - c) Acting Superintendent Sean Cranston
Brick Township School District
101 Hendrickson Avenue
Brick, NJ 08724

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 September 10, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 10th day of September, 2019.

Agenda #	9/Date
4-15	10/19
Agenda #	Date
Agenda #	Date
Agenda #	Date

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

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:

**444 Adamston Road – Block 173/Lot 7 - \$228.87
6 Cadiz Drive – Block 211.10/Lot 4 - \$569.15
51 Joseph Byrne Drive – Block 1161.10/Lot 5 - \$69.39
511 Albermarle Road – Block 1385.02/Lot 1 - \$236.36**

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:

**444 Adamston Road – Block 173/Lot 7 - \$228.87
6 Cadiz Drive – Block 211.10/Lot 4 - \$569.15
51 Joseph Byrne Drive – Block 1161.10/Lot 5 - \$69.39
511 Albermarle Road – Block 1385.02/Lot 1 - \$236.36**

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:

**444 Adamston Road – Block 173/Lot 7 - \$228.87
6 Cadiz Drive – Block 211.10/Lot 4 - \$569.15
51 Joseph Byrne Drive – Block 1161.10/Lot 5 - \$69.39
511 Albermarle Road – Block 1385.02/Lot 1 - \$236.36**

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 September 10, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 10th day of September, 2019.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	9/Date
4-16	10/19
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, Tre Pizza has applied for a special event permit to conduct a San Generro Event on September 22, 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 Tre's request for special event application to conduct a San Generro Event on September 22, 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 Tre's request for special event application to conduct a San Generro Event on September 22, 2019 at 1048 Cedar Bridge Avenue between the hours of **12:00 pm and 8:00 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 be maintained. Only noted areas may be blocked on a temporary basis.
- 2) A Type I fire permit must be obtained from the Bureau of Fire Safety and a full UFC inspection is to be conducted on the day of the event.
- 3) A fence will be installed around the tent and monitored by employees or security to contain the patrons and to ensure alcoholic drinks do not leave the secured area and to make sure vehicles are park in proper spots.
- 4) A copy of the extension of the licensed premises permit from the NJABC will be provided to the Municipal Clerk.
- 5) Wristbands will be provided for patrons 21 and older.
- 6) 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.
- 7) 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 Tre.

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 September 10, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 10th day of September, 2019.

Revised

Agenda # 4-17	9/Date 10/19
Agenda #	Date
Agenda #	Date
Agenda #	Date

LYNNETTE A. IANNARONE
MUNICIPAL CLERK

RESOLUTION

WHEREAS, Federal Realty Investment Trust has applied for a special event permit to conduct a Fall Festival Event on October 19, 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 Fall Festival on October 19, 2019 with a raindate of October 20, 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 a Fall Festival Event at the Brick Plaza, 100 Cedar Bridge Avenue on October 19, 2019 with a raindate of October 20, 2019 between the hours of 12:00 pm and 2:00 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 statutes or municipal ordinances including, but not limited to, construction permits required under the Uniform Construction Code NJAC 5:23 or permits required under the Uniform Fire Code N.J.A.C. 5:70.

SECTION 2. That a copy of this Resolution shall be provided to the Chief of Police and 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 September 10, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 10th day of September, 2019.

LYNNETTE A. IANNARONE
MUNICIPAL CLERK

Agenda #	9/Date
4-18	9/10/19
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, the Assistant Township Engineer has notified the Municipal Clerk by letter dated August 29, 2019 that there is \$59.80 remaining in the engineering inspection fund from Robert K. Sherman, 664 Princeton Avenue, Brick, NJ 08724 for Block 933 Lots 24, 35 & 36 (Princeton Avenue, PB-1441) 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 \$59.80 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 \$59.80 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, 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 10th day of September, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 10th day of September, 2019.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

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

RESOLUTION

WHEREAS, the Assistant Township Engineer has notified the Municipal Clerk by letter dated August 29, 2019 that there is \$87.98 remaining in the engineering inspection fund from Sherman's Boat Basin, 664 Princeton Avenue, Brick, NJ 08724 for Block 933 Lots 33, 34 & 36 (Princeton Avenue, PB-2654) 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 \$87.98 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 \$87.98 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, 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 10th day of September, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 10th day of September, 2019.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	9/Date
4-196	10/19
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>
1192.11/53/621323 169 Blake Circle	Arrington, Michael	797.51
26/4/C0002/104839 3W Marion Street	Arsdalen Van, Scott	616.86

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 10th day of September, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 10th day of September, 2019.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-20a	9/10/19
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, Jo Anne R. Lambusta, Tax Collector for the Township of Brick has previously issued tax sale certificate to Daxuan Wang.

WHEREAS, the purchaser of the aforesaid tax sale certificate has indicated to the Tax Collector that they have lost or otherwise misplaced the original tax sale certificate and have duly filed the appropriate Affidavit of Loss with the Tax Collector.

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; upon receipt of the appropriately executed and notarized Loss Affidavit and the payment of a fee of \$100.00 per certificate to issue and appropriate duplicate tax sale certificate to the said purchaser covering the certificate lost as previously described all in accordance with the requirements of Chapter 99 Public Laws of 1997.

BE IT FURTHER RESOLVED, that a copy of this Resolution and the Loss Affidavit be attached to the duplicate certificate shall be stamped or otherwise have imprinted upon it the word "Duplicate" as required by Law.

<u>Block/Lot/Account #</u>	<u>Name</u>	<u>Property Location</u>
97/108/101840	2019-0009	31 Lagoon Dr. E

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 September 10, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 10th day of September, 2019.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-206	9/10/19
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, Brick Township is fortunate to be home to many adult communities that provide quality of life to members of our aging population; and

WHEREAS, the New Jersey State Senate has already passed bill S-2425, which would revise the laws relating to common interest communities; and

WHEREAS, the New Jersey State Assembly is currently considering a bill, A-3851; and

WHEREAS, the proposed legislation would also create a new state agency which would provide unnecessary oversight on community associations; and

WHEREAS, the association boards are more capable of managing and dealing with local issues rather than a state agency.

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 Ducey in opposing Senate Bill 2425/Assembly Bill 3851 and urge the State Legislature to abandon the flawed proposal.
2. A certified copy of this resolution shall be provided by the Office of the Township Clerk to each of the following:
 - a) 9th District Legislators
 - c) 7th District Legislators
 - d) 10th District Legislators

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 September 10, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 10th day of September, 2019.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-21	9/10/19
Agenda #	Date
Agenda #	Date
Agenda #	Date