

**Brick Township Council
October 22, 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.
 - c. Approve Minutes of September 24, 2019 Meeting.
 - d. Presentations:
 1. Cast for Cancer – Daniel Golembiewski.
 2. Students of the Month – September.
 3. Domestic Violence Awareness Month.
 4. CDBG Check Recipients.

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 Domestic Violence Awareness Month – October.
2. Authorize Award of Bid – Roadway Improvements to Herbertsville.
3. Authorize Execution of NJDOT Cost Sharing Traffic Signal Agreement Route 88 & Van Zile Road.
4. Authorize Execution of a Shared Services Agreement with BTMUA for Sign Shop Services.
5. Authorize Placement of Tax Liens for Property Cleanups.
6. Tax Collector:
 - a. 100% DAV Refund & Cancel Taxes – Block 324.09 Lot 7.
 - b. 100% DAV Refund & Cancel Taxes – Block 788.01 Lot 7.
 - c. 100% DAV Refund & Cancel Taxes – Block 1349.25 Lot 17.
 - d. Tax Overpayments – 2018.

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

7. Bill Resolution – Computer 2019.
8. 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 Wednesday, November 6, 2019 at 7:00 p.m.**

RESOLUTION

WHEREAS, the impact of domestic violence is wide ranging, directly affecting individuals and society as a whole, including here in Brick Township and throughout the United States and the world; and

WHEREAS, in just one day, across the U.S. and its territories, nearly 75,000 victims of domestic violence seek services from domestic violence programs and shelters and more than 9,000 requests for services, including emergency shelter, housing, transportation, childcare and legal representation, could not be provided because programs lacked the resources to meet victims' needs; and

WHEREAS, the need for safe house continues to be rated as survivors' most urgent need and we therefore recognize and honor Dottie's House here in Brick Township for its years of service in providing support, education, services and advocacy for survivors of domestic violence; and

WHEREAS, we further recognize the social importance and significance of the contribution of Providence House to the Ocean County community, in helping combat the ongoing problem of past, present, and future domestic violence in a socially and culturally valuable manner; and

WHEREAS, we recognize former New Jersey Superior Court Judge and Professor Lawrence R. Jones and Monmouth University for creating and offering what is believed to be possibly the first collegiate undergraduate course in the nation offered at a major university which both (a) focuses solely on the study of domestic and dating violence law and social policy, and (b) has been created, developed and taught by a sitting or former domestic violence judge; and

WHEREAS, domestic violence impacts millions of people each year, but it can be prevented with the collective voice and power of individuals, families, institutions, and systems each contributing a valuable and powerful component to transforming our communities.

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

1. We join Mayor John G. Ducey in recognizing October as Domestic Violence Awareness Month.
2. We commit our support to the victims of domestic violence, as well as local programs, state coalitions, national organizations, and other agencies nationwide who are committed to increasing public awareness of domestic violence and sending a clear message to abusers that domestic violence is not tolerated our society.

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 October 22, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 22nd day of October, 2019.

Agenda #	Date
4-1	10/22/19
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 the Roadway Improvements to Herbertsville on Tuesday, October 22, 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 contract for the Roadway Improvements to Herbertsville is hereby awarded to Meco, Inc., P.O. Box 536, Clarksburg, NJ 08510 for a total amount of \$513,707.80 for base bid and addition item 1.
2. That a Certificate of Availability of Funds has been issued by the Chief Financial Officer and is attached hereto. The following is the line item appropriation and ordinance which constitutes the availability of funds for this contract:
Ord. #8-19 – account C-04-55-865-401 – \$513,707.80
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 22nd day of October, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 22nd day of October, 2019.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	10/Date
4-2	10/22/19
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, a traffic condition exists at the intersection of Route NJ 88 and Van Zile Road in the Township of Brick, in the County of Ocean, which requires the modification and operation of a semi-actuated traffic control signal with pedestrian push buttons, and areas of presence detection in order to minimize the possibility of accidents; and

WHEREAS, it is necessary to expedite the safe movement and conduct of pedestrian and vehicular traffic; and

WHEREAS, the State of New Jersey has indicated its willingness to install a traffic control signal at said intersection; and

WHEREAS, the State of New Jersey has proposed a form of Agreement pertaining to operation and maintenance of said traffic signal;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Clerk of the said Township of Brick, be and are hereby authorized to enter into an Agreement with the State of New Jersey, acting through its Commissioner of Transportation, for the purpose aforesaid, a copy of said Agreement being attached hereto and made a part hereof.

BE IT FURTHER RESOLVED that the Mayor and Clerk of the Township of Brick, be and herby are authorized to execute said Agreement.

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 October 22, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 22nd day of October, 2019.

Agenda #	10/22/19
4-3	
Agenda #	Date
Agenda #	Date
Agenda #	Date

LYNNETTE A. IANNARONE
MUNICIPAL CLERK

RESOLUTION

RESOLUTION OF THE TOWNSHIP OF BRICK, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING A SHARED SERVICES AGREEMENT WITH THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY FOR SIGN SHOP SERVICES

WHEREAS, the Township of Brick has a sign shop at the Department of Public Works Facility; and

WHEREAS, the Brick Township Municipal Utilities Authority has a need for the services of a sign shop; and

WHEREAS, the Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq., authorizes the Brick Township Municipal Utilities Authority to enter into a contract for the provision of certain governmental services with the Township of Brick; and

WHEREAS, N.J.S.A. 40A:65-5 requires that such a contract be authorized by resolution; and

WHEREAS, it is the desire of the governing body to authorize the execution of a Shared Services Agreement with the Brick Township Municipal Utilities Authority for Sign Shop Services.

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

1. That the governing body does hereby authorize the execution of a Shared Services Agreement with the Brick Township Municipal Utilities Authority for Sign Shop Services, as set forth in the Agreement which is on file in the Township Clerk's Office.
2. That the Mayor is hereby authorized to execute and the Township Clerk to attest to, respectively, the Shared Services Agreement, and any other documents necessary to effectuate the terms of this resolution.
3. That a copy of the agreement referenced herein shall be kept on file and made available for public inspection at the Township Clerk's Office during normal business hours.
4. That a certified copy of this resolution, together with a copy of the agreement, shall be forwarded to the Brick Township Municipal Utilities Authority.

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 October 22, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 22nd day of October, 2019.

Agenda # 4-4	Date 10/22/19
Agenda #	Date
Agenda #	Date
Agenda #	Date

LYNNETTE A. IANNARONE
MUNICIPAL 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:

**244 Katie Lynn Court – Block 323.23/Lot 12 - \$404.21
1666 Route 88 – Block 1170.01/Lot 2 - \$161.87**

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:

**244 Katie Lynn Court – Block 323.23/Lot 12 - \$404.21
1666 Route 88 – Block 1170.01/Lot 2 - \$161.87**

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:

**244 Katie Lynn Court – Block 323.23/Lot 12 - \$404.21
1666 Route 88 – Block 1170.01/Lot 2 - \$161.87**

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 October 22, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 22nd day of October, 2019.

Agenda #	Date
4-5	10/22/19
Agenda #	Date
Agenda #	Date
Agenda #	Date

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

RESOLUTION

WHEREAS, Jo Anne R. Lambusta, Tax Collector for the Township of Brick is advising the Township Council that 100% DAV deduction has been granted on Block 324.09, Lot 7 Account # 206236 as of 4-20-2018.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Brick, County of Ocean and State of New Jersey, that the Tax Collector be authorized to cancel taxes from 4-20-2018 and forward.

<u>Block/Lot/Account #</u>	<u>Name</u>	<u>Amount</u>
324.09/7/206236 24 Cross Trees Rd	Rodriguez , Alex G	\$1072.67

CERTIFICATION

I, Lynnette A. Iannarone, Clerk for the Township of Brick, County of Ocean and State of New Jersey, do certify the foregoing to be a true and correct copy of a Resolution adopted by the Township Council of the Township of Brick at a meeting of said Township Council on October 22, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 22nd day of October, 2019.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda # 46a	Date 10/22/19
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, Jo Anne R. Lambusta, Tax Collector for the Township of Brick is advising the Township Council that 100% DAV deduction has been granted on Block 788.01, Lot 7 Account # 414440 as of 12-17-2018.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Brick, County of Ocean and State of New Jersey, that the Tax Collector be authorized to cancel taxes from 12-17-2018 and forward.

<u>Block/Lot/Account #</u>	<u>Name</u>	<u>Amount</u>
788.01/7/414440	Neas, Edward & Linda	251.39- 2018
1451 Green Grove Rd		<u>4,659.60</u> - 2019
		4,910.99

CERTIFICATION

I, Lynnette A. Iannarone, Clerk for the Township of Brick, County of Ocean and State of New Jersey, do certify the foregoing to be a true and correct copy of a Resolution adopted by the Township Council of the Township of Brick at a meeting of said Township Council on October 22, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 22nd day of October, 2019.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-6 b	10/22/19
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, Jo Anne R. Lambusta, Tax Collector for the Township of Brick is advising the Township Council that 100% DAV deduction has been granted on Block 1349.25, Lot 17 Account # 624532 as of 5-14-19.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Brick, County of Ocean and State of New Jersey, that the Tax Collector be authorized to cancel taxes from 5-14-19 and forward.

<u>Block/Lot/Account #</u>	<u>Name</u>	<u>Amount</u>
1349.25/17/624532 287 20 th Avenue	Avery, William F Jr	\$2,482.84

CERTIFICATION

I, Lynnette A. Iannarone, Clerk for the Township of Brick, County of Ocean and State of New Jersey, do certify the foregoing to be a true and correct copy of a Resolution adopted by the Township Council of the Township of Brick at a meeting of said Township Council on October 22, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 22nd day of October, 2019.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-6 C	10/22/19
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>
1314/4/623972 3939 Herbertsville Rd	CoreLogic Tax Services	1670.67

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 October 22, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 22nd day of October, 2019.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	10/Date
4-6d	10/22/18
Agenda #	Date
Agenda #	Date
Agenda #	Date