

Brick Township Council  
October 7, 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 Reports of Municipal Officers.
  - d. Approve Minutes of September 10, 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 Breast Cancer Awareness Month.
- \_\_\_2. Authorize Acceptance of Best Practice Inventory.
- \_\_\_3. Authorize Insertion of Chapter 159 – Drunk Driving Enforcement Fund.
- \_\_\_4. Authorize Insertion of Chapter 159 – Body Worn Camera Grant.
- \_\_\_5. Authorize Insertion of Chapter 159 – Bulletproof Vest Partnership Grant.
- \_\_\_6. Authorize Cancellation – Grant Appropriated Reserves & Receivables.
- \_\_\_7. Authorize Refund from Police Road Job Account.
- \_\_\_8. Authorize Receipt of Bids – Boardwalk Reconstruction – Bayside Park.
- \_\_\_9. Authorize Receipt of Bids – Adamston Area Roadway Improvements.
- \_\_\_10. Authorize Receipt of Bids – Roadway Improvements to Herbertsville.
- \_\_\_11. Authorize Receipt of Bids – Roadway Improvements to Riviera Beach Phase II.
- \_\_\_12. Authorize Award of Contract through Educational Services Commission of NJ Cooperative Pricing System – Replacement of Synthetic Fields at Drum Point Sports Complex.
- \_\_\_13. Authorize Change Order No. 2 Final – Whitman Street Phase II Culvert & Embankment Repairs.
- \_\_\_14. Authorize Award of Bid – CDBG Housing Rehabilitation Program Project #18-12.
- \_\_\_15. Authorize Award of Bid – CDBG Housing Rehabilitation Program Project #19-01.
- \_\_\_16. Authorize Execution of Reciprocal Easement Agreement – Block 702 Lots 30 and 31.
- \_\_\_17. Authorize Award of Bid - Plenary Retail Distribution License – Corrados.
- \_\_\_18. Authorize Placement of Tax Liens for Property Clean ups.
- \_\_\_19. Authorize Special Events Permit – St. Paul's Pet Blessing.
- \_\_\_20. Bond Releases/Reductions:
  - a. Performance Bond Reduction – Suzanne Dudas – Mantoloking Road.
  - b. Performance Bond Reduction – K&S Wall Properties – Route 88.
  - c. Inspection Fund Release – C. Fusari & Sons– Mantoloking Road.
- \_\_\_21. Tax Collector:
  - a. 100% DAV Refund & Cancel Taxes – Block 324.19 Lot 7.
  - b. 100% DAV Refund & Cancel Taxes – Block 377.01 Lot 58.
  - c. 100% DAV Refund & Cancel Taxes – Block 902.24 Lot 2.
  - d. 100% DAV Refund & Cancel Taxes – Block 903.01 Lot 1.
  - e. 100% DAV Refund & Cancel Taxes – Block 1192.12 Lot 1.
  - f. 100% DAV Refund & Cancel Taxes – Block 1192.30 Lot 2.
  - g. Tax Overpayments – 2019.
  - h. Tax Overpayments due to County Board Appeals.

\*\*\*\*\***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.

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

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, October 22, 2019 at 7:00 p.m.**

**RESOLUTION**

**WHEREAS**, In 2019, an estimated 268,600 new cases of invasive breast cancer are expected to be diagnosed in women in the U.S., along with 62,930 new cases of non-invasive (in situ) breast cancer; and

**WHEREAS**, approximately 2,670 new cases of invasive breast cancer are expected to be diagnosed in men in 2019; and

**WHEREAS**, death rates from Breast Cancer have been declining since 1989 and incidence rates have been declining annually since 2000 thanks to treatment advances, earlier detection through screening, and increased awareness; and

**WHEREAS**, while considerable progress has been made in the fight against breast cancer, it remains the most commonly diagnosed cancer and the second leading cause of death among women in the United States; and

**WHEREAS**, all residents are encourages to familiarize themselves with the risk factors and symptoms of the disease knowing that when breast cancer is caught early, treatments work best and survival rates increase; and

**WHEREAS**, the display of pink ribbons and pink clothing will help to raise awareness and support those courageously fighting breast cancer and honor the lives lost to the disease.

**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 encourage citizens, government agencies, private businesses, nonprofit organizations, and all other interested groups to join in activities that will increase awareness of what individuals can do to prevent breast cancer.
- 2. We recognize all those who know the anguish of breast cancer, and we support efforts to improve care and bring attention to this 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 October 7, 2019.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 7<sup>th</sup> day of October, 2019.

\_\_\_\_\_  
LYNNETTE A. IANNARONE  
TOWNSHIP CLERK

Agenda #	10 Date
4-1	10/7/19
Agenda #	Date
Agenda #	Date
Agenda #	Date

**RESOLUTION**

**WHEREAS**, Local Finance Notice 2019-12 requires that the Municipal Clerk must certify that the “Best Practice Inventory” and the results thereof was an agenda item for discussion at a public meeting of the Municipal Governing Body held on October 7, 2019 at 7:00 PM; and

**WHEREAS**, the insertion of the date on which the meeting was held; and the inventory results and the certification of the same by the Chief Administrative and Financial Officers will be referenced in the meeting minutes.

**WHEREAS**, the Township Council of the Township of Brick has considered the Best Practice Inventory prepared by the Chief Financial Officer; and

**NOW, THEREFORE, BE IT RESOLVED** that the Township Council of the Township of Brick hereby wishes to accept the “Best Practice Inventory.”

**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 October 7, 2019.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 7<sup>th</sup> day of October, 2019.

\_\_\_\_\_  
LYNNETTE A. IANNARONE  
TOWNSHIP CLERK

Agenda #	Date
4-2	10/7/19
Agenda #	Date
Agenda #	Date
Agenda #	Date

**RESOLUTION**

**REQUESTING APPROVAL OF ITEM OF REVENUE AND APPROPRIATION  
NJS 40A:4-87**

**WHEREAS**, NJS 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

**WHEREAS**, the Director may also approve the insertion of an item of appropriation for equal amount,

**NOW, THEREFORE, BE IT RESOLVED**, that Township Council of the Township of Brick in the County of Ocean, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of 2019 in the amount of \$15,042.55 which is now available from the State of New Jersey – Division of Motor Vehicles – Drunk Driving Enforcement Fund.

**BE IT FURTHER RESOLVED**, that the like sum of \$15,042.55 is hereby appropriated under the caption Public and Private Programs Offset by Revenues – Drunk Driving Enforcement Fund.

**BE IT FURTHER RESOLVED**, that the above is the result of funds received from the State of New Jersey – Division of Motor Vehicles – Drunk Driving Enforcement Fund in the amount of \$15,042.55.

**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 7, 2019.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 7<sup>th</sup> day of October, 2019.

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LYNNETTE A. IANNARONE  
TOWNSHIP CLERK

Agenda # 4-3	Date 10/17/19
Agenda #	Date
Agenda #	Date
Agenda #	Date

**RESOLUTION**

**REQUESTING APPROVAL OF ITEM OF REVENUE AND APPROPRIATION NJS  
40A:4-87**

**WHEREAS**, NJS 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

**WHEREAS**, the Director may also approve the insertion of an item of appropriation for equal amount,

**NOW, THEREFORE BE IT RESOLVED**, that Township Council of the Township of Brick in the County of Ocean, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of 2019 in the amount of \$85,000 which is now available from the U.S. Department of Justice – Office of Justice Programs – Body Worn Camera Grant.

**BE IT FURTHER RESOLVED** that, the like sum of \$85,000 is hereby appropriated under the caption Public and Private Programs Offset by Revenues – Body Worn Camera Grant.

**BE IT FURTHER RESOLVED**, that the above is the result of funds received from the U.S. Department of Justice – Office of Justice Programs – Body Worn Camera Grant in the amount of \$85,000.

**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 7, 2019.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 7<sup>th</sup> day of October, 2019.

\_\_\_\_\_  
LYNNETTE A. IANNARONE  
TOWNSHIP CLERK

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

**RESOLUTION**

**REQUESTING APPROVAL OF ITEM OF REVENUE AND APPROPRIATION  
NJS 40A:4-87**

**WHEREAS**, NJS 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

**WHEREAS**, the Director may also approve the insertion of an item of appropriation for equal amount,

**NOW, THEREFORE BE IT RESOLVED** that Township Council of the Township of Brick in the County of Ocean, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of 2019 in the amount of \$28,745.07 which is now available from the United States Department of Justice – Bulletproof Vest Partnership Grant – 2019.

**BE IT FURTHER RESOLVED** that the like sum of \$28,745.07 is hereby appropriated under the caption Public and Private Programs Offset by Revenues – Bulletproof Vest Partnership Grant - 2019.

**BE IT FURTHER RESOLVED**, that the above is the result of funds received from the United States Department of Justice – Bulletproof Vest Partnership Grant in the amount of \$28,745.07.

**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 7, 2019.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 7<sup>th</sup> day of October, 2019.

\_\_\_\_\_  
LYNNETTE A. IANNARONE  
TOWNSHIP CLERK

Agenda # 4-5	Date 10/7/19
Agenda #	Date
Agenda #	Date
Agenda #	Date

**RESOLUTION**

**Authorization to Cancel Grant Appropriated Reserves and Receivables**

**WHEREAS**, certain balance sheet items remain outstanding, uncollectable, and unspent; and

**WHEREAS**, it is necessary to formally cancel said Grants Receivable and Appropriated Reserve balances which will not be received and not be expended.

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

The Grants Receivable balances as reflected below are hereby canceled:

The Grants Receivable balances as reflected below are hereby canceled:

2019 Distracted Driving Crackdown (to appropriated Reserves)      \$521.96

The Appropriated Reserve balances as reflected below are hereby canceled:

2019 Distracted Driving Crackdown (to accounts receivable)	\$521.96
2018 Handicap ROID Grant (to fund balance)	39.78
2018 Pump Out Boat (to fund balance)	319.63
	<u>\$881.37</u>

A certified copy of this resolution is to be forwarded to the Chief Financial Officer.

**CERTIFICATION**

I, Lynnette A. Iannarone, Clerk of the Township of Brick, County of Ocean, State of New Jersey, do hereby certify the forgoing to be a true and correct copy of a resolution adopted by the Township Council of the Township of Brick on October 7, 2019.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 7th day of October, 2019.

\_\_\_\_\_  
LYNNETTE A. IANNARONE  
TOWNSHIP CLERK

Agenda #	Date
4-6	10/7/19
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, 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 October 7, 2019.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 7<sup>th</sup> day of October 2019.

\_\_\_\_\_  
LYNNETTE A. IANNARONE  
TOWNSHIP CLERK

**SCHEDULE A - REFUND OF BALANCES**

Depositor Name & Address	Balance on Account
Urban Edge Properties 210 Route 4 East Paramus, NJ 07652	\$300.00
<b>Total</b>	\$300.00

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

**RESOLUTION**

**WHEREAS**, it has been brought to the attention of the governing body of the Township of Brick the Division of Purchasing and Contracting is desirous of receiving bids for the following project:

**BOARDWALK RECONSTRUCTION – BAYSIDE PARK**

**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. That the Township Engineer is hereby authorized to prepare formal bid specifications for the above mentioned project.

**CERTIFICATION**

I, Lynnette A. Iannarone, Township Clerk of the Township of Brick, County of Ocean and State of New Jersey, do certify that the foregoing resolution was duly passed by the Township Council of the Township of Brick at a regular meeting held on the 7<sup>th</sup> day of October, 2019.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 7<sup>th</sup> day of October, 2019.

\_\_\_\_\_  
LYNNETTE A. IANNARONE  
TOWNSHIP CLERK

Agenda #	10 Date
4-8	10/7/19
Agenda #	Date
Agenda #	Date
Agenda #	Date

**RESOLUTION**

**WHEREAS**, it has been brought to the attention of the governing body of the Township of Brick the Division of Purchasing and Contracting is desirous of receiving bids for the following project:

**ADAMSTON AREA ROADWAY IMPROVEMENTS**

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

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

**CERTIFICATION**

I, Lynnette A. Iannarone, Township Clerk of the Township of Brick, County of Ocean and State of New Jersey, do certify that the foregoing resolution was duly passed by the Township Council of the Township of Brick at a regular meeting held on the 7<sup>th</sup> day of October, 2019.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 7<sup>th</sup> day of October, 2019.

\_\_\_\_\_  
LYNNETTE A. IANNARONE  
TOWNSHIP CLERK

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

**RESOLUTION**

**WHEREAS**, it has been brought to the attention of the governing body of the Township of Brick the Division of Purchasing and Contracting is desirous of receiving bids for the following project:

**ROADWAY IMPROVEMENTS TO HERBERTSVILLE**

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

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

**CERTIFICATION**

I, Lynnette A. Iannarone, Township Clerk of the Township of Brick, County of Ocean and State of New Jersey, do certify that the foregoing resolution was duly passed by the Township Council of the Township of Brick at a regular meeting held on the 7<sup>th</sup> day of October, 2019.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 7<sup>th</sup> day of October, 2019.

\_\_\_\_\_  
LYNNETTE A. IANNARONE  
TOWNSHIP CLERK

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

**RESOLUTION**

**WHEREAS**, it has been brought to the attention of the governing body of the Township of Brick the Division of Purchasing and Contracting is desirous of receiving bids for the following project:

**ROADWAY IMPROVEMENTS TO RIVIERA BEACH PHASE II**

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

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

**CERTIFICATION**

I, Lynnette A. Iannarone, Township Clerk of the Township of Brick, County of Ocean and State of New Jersey, do certify that the foregoing resolution was duly passed by the Township Council of the Township of Brick at a regular meeting held on the 7<sup>th</sup> day of October, 2019.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 7<sup>th</sup> day of October, 2019.

\_\_\_\_\_  
LYNNETTE A. IANNARONE  
TOWNSHIP CLERK

Agenda #	Date
4-11	10/7/19
Agenda #	Date
Agenda #	Date
Agenda #	Date

## RESOLUTION

### RESOLUTION AUTHORIZING AWARD OF CONTRACT THROUGH THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY COOPERATIVE PRICING SYSTEM

**WHEREAS**, the Township of Brick is in need of replacement of synthetic fields at Drum Point Sports Complex; and

**WHEREAS**, Local Public Contracts Law N.J.S.A. 40A:11-4 requires that every contract for the provision or performance of any goods or services, the cost of which in the aggregate exceeds the bid threshold, shall be awarded only by resolution of the governing body; and

**WHEREAS**, the Local Public Contracts Law authorizes a municipality to acquire goods and services through a duly formed cooperative purchasing system without advertising for bids; and

**WHEREAS**, the Township of Brick is a party to a cooperative purchasing agreement with the Educational Services Commission of New Jersey Cooperative Pricing System, organized pursuant to N.J.S.A. 40A:11-10; and

**WHEREAS**, the Educational Services Commission of NJ has awarded a contract #65MCESSCCPS – ESCNJ 18/19-55, to Shaw Contract Flooring Services, Inc. dba Shaw Sports Turf, for Synthetic Turf Maintenance, Repair & Replacement; and

**WHEREAS**, it is the desire of the governing body to award a contract for a replacement of synthetic fields at Drum Point Sports Complex as set forth in the attached proposal from Shaw Contract Flooring Services, Inc. dba Shaw Sports Turf in the amount of \$498,258.25; and

**WHEREAS**, it is the recommendation of the Director of Public Works to utilize this contract on the grounds that it represents the best price available; and

**WHEREAS**, the Chief Financial Officer has certified to the Township Clerk that funds are available.

**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 Replacement of Synthetic Fields at Drum Point Sports Complex is hereby awarded to Shaw Contract Flooring Services, Inc. dba Shaw Sports Turf for a total amount not to exceed \$498,258.25.
2. That the Mayor and the Township Clerk are hereby authorized to execute agreement and any other documents necessary to effectuate the terms of this resolution.
3. That this award is subject to the vendor's compliance with the requirements of P.L. 1975, c.127 (N.J.S.A. 10:5-31 et. seq.) and the regulations thereunder regarding affirmative action.
4. That a Certificate of Availability of Funds has been issued by the Chief Financial Officer and is attached hereto. The following are the line item appropriations and ordinances which constitute the availability of funds for this contract:  
Ord. #22-14 – account C-04-55-845-402 – \$41,483.05  
Ord. #12-15 – account C-04-55-849-402 – \$456,775.20
5. Any change orders which shall become necessary shall be subject to the Township's ability to appropriate sufficient funds, which shall be at the sole discretion of the Township.

Agenda # 4-12	10/7/19
Agenda #	Date

6. That the Township Clerk shall further forward a certified copy of this resolution to Shaw Contract Flooring Services, Inc. dba Shaw Sports Turf, Business Administrator, Chief Financial Officer, Township Engineer, Director of Recreation, Director of Public Works and the Purchasing Agent.

#### **CERTIFICATION**

I, Lynnette A. Iannarone, Township Clerk of the Township of Brick, County of Ocean and State of New Jersey, do certify that the foregoing resolution was duly passed by the Township Council of the Township of Brick at a regular meeting held on the 7<sup>th</sup> day of October, 2019.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 7<sup>th</sup> day of October, 2019.

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LYNNETTE A. IANNARONE  
TOWNSHIP CLERK

**RESOLUTION**

**CHANGE ORDER #2 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 Whitman Street Phase II Culvert & Embankment Repairs project; and

**WHEREAS**, in accordance with N.J.A.C. 5:30-11.7, the consulting engineer has recommended that Change Order #2 Final be authorized and that the contract issued to Compass Construction, Inc., 31 North Main Street, New Egypt, NJ 08533 be decreased by \$11,335.00 and the contract be commensurately decreased from \$259,430.00 to \$248,095.00.

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

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

**CERTIFICATION**

I, Lynnette A. Iannarone, Clerk of the Township of Brick in the County of Ocean and State of New Jersey, do certify that the foregoing resolution was duly passed by the Township Council of the Township of Brick at a regular meeting of said Council on the 7<sup>th</sup> day of October, 2019.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 7<sup>th</sup> day of October, 2019.

\_\_\_\_\_  
LYNNETTE A. IANNARONE  
TOWNSHIP CLERK

Agenda #	Date
4-13	10/7/19
Agenda #	Date
Agenda #	Date
Agenda #	Date



**RESOLUTION**

**WHEREAS**, Sealed bids were received by the Division of Land Use of the Township of Brick for the **Community Development Block Grant, Housing Rehabilitation Program, Project # 18-12**, on September 18<sup>th</sup>, 2019; and

**WHEREAS**, the bids have been reviewed by the Township Planner; and

**WHEREAS**, two bids were received; and the township Planner 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, STATE OF NEW JERSEY**, as follows:

1. That the Township has accepted Premier Property Management Services bid of **\$26,425.00**.
2. That the bid for the **Community Development Block Grant, Housing Rehabilitation Program, Project # 18-12** is hereby awarded to **Premier Property Management Services, 912 Neptune Ave. Beachwood, NJ 08722** for a total bid amount of **\$26,425.00**.
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 Township Clerk shall further forward a certified copy of this resolution to Premier Property Management Services, Business Administrator, Township Planner, Chief Financial Officer and the Purchasing Agent.

**CERTIFICATION**

I, Lynnette A. Iannarone, Township Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council on October 7, 2019.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 7<sup>th</sup> day of October, 2019.

\_\_\_\_\_  
LYNNETTE A. IANNARONE  
TOWNSHIP CLERK

Agenda #	10/Date
4-14	7/19
Agenda #	Date
Agenda #	Date
Agenda #	Date

## RESOLUTION

**WHEREAS**, Sealed bids were received by the Division of Land Use of the Township of Brick for the **Community Development Block Grant, Housing Rehabilitation Program, Project # 19-01**, on September 18<sup>th</sup>, 2019; and

**WHEREAS**, the bids have been reviewed by the Township Planner; and

**WHEREAS**, two bids were received; and the township Planner 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, STATE OF NEW JERSEY**, as follows:

1. That the Township has accepted Premier Property Management Services bid of **\$15,420.00**.
2. That the bid for the **Community Development Block Grant, Housing Rehabilitation Program, Project # 19-01** is hereby awarded to **Premier Property Management Services, 912 Neptune Ave. Beachwood, NJ 08722** for a total bid amount of **\$15,420.00**.
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 Township Clerk shall further forward a certified copy of this resolution to Premier Property Management Services, Business Administrator, Township Planner, Chief Financial Officer and the Purchasing Agent.

## CERTIFICATION

I, Lynnette A. Iannarone, Township Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council on October 7, 2019.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 7<sup>th</sup> day of October, 2019.

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LYNNETTE A. IANNARONE  
TOWNSHIP CLERK

Agenda #	Date
4-15	10/7/19
Agenda #	Date
Agenda #	Date
Agenda #	Date

**RESOLUTION**

**RESOLUTION OF THE TOWNSHIP OF BRICK, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING EXECUTION OF RECIPROCAL EASEMENT AGREEMENT WITH COVENANTS, CONDITIONS AND RESTRICTIONS, FOR BLOCK 702, LOTS 30 AND 31**

**WHEREAS**, the Township owns property designated as Block 702, Lots 30 and 31 on the tax maps of the Township, also locally known as the "Foodtown Site"; and

**WHEREAS**, the Township intends to sell the Foodtown Site to two (2) redevelopers, to be developed as a recreational center (rear of property) and retail site (front of property); and

**WHEREAS**, prior to the closing of the sale to the two (2) redevelopers, the Township desires to impose certain easements on the Foodtown Site, and to establish certain covenants, conditions and restrictions with respect to the property, for the mutual and reciprocal benefit of the two redevelopment sites and the future owners and occupants thereof; and

**WHEREAS**, the Township desires to authorize the Mayor to execute the attached Reciprocal Easement Agreement with Covenants, Conditions and Restrictions, which will ensure access to the site, along with appropriate traffic flow and parking;

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

1. The Mayor and is authorized to execute, and the Township Clerk to attest, the Reciprocal Easement Agreement with Covenants, Conditions and Restrictions, on file in the Township Clerk's Office, pertaining to property designated as Block 702, Lots 30 and 31.
2. The Township Attorney is thereafter authorized to record such Deed with the County of Ocean.

**CERTIFICATION**

I, Lynnette A. Iannarone, Clerk of the Township of Brick, County of Ocean, State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by the Township Council of the Township of Brick at a meeting of said Township Council held on October 7, 2019.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 7<sup>th</sup> day of October, 2019.

\_\_\_\_\_  
LYNNETTE A. IANNARONE  
TOWNSHIP CLERK

Agenda #	Date
4-16	10/7/19
Agenda #	Date
Agenda #	Date
Agenda #	Date

## RESOLUTION

**WHEREAS**, the Township did, by Resolution 336-19, authorize by sealed bid the sale of one new plenary retail distribution liquor license in accordance with the resolution thereby adopted; and

**WHEREAS**, the bidding was conducted in accordance with law; and

**WHEREAS**, as a result of such bidding, Corrados Wines and Liquors of Brick Inc., 1578 Main Avenue, Clifton, NJ 07011 was the sole bidder; and

**WHEREAS**, it has been determined that this bidder is qualified in accordance with this resolution.

**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 a plenary retail distribution liquor license be awarded to Corrados Wines and Liquors of Brick Inc., 1578 Main Avenue, Clifton, NJ 07011 for premises located at 1980 Route 88, Brick, NJ 08724 in the Inactive Status. The ultimate issuance of this license will be subject to the payment of the balance of the bid price, satisfactory outcome of further municipal background investigations regarding the source of funds used to purchase this license, the receipt of favorable State and/or Federal criminal background checks and compliance with the publication, hearing and Resolution requirements under N.J.A.C.13:2-2.1 et. Seq.
2. The funds derived from the conduct of this license, being \$575,000.00 shall be remitted to the Municipal Treasurer for the general use of the municipality.
3. Certified copies of this resolution shall be sent to the following:
  - a. Corrados Wines and Liquors of Brick, Inc.
  - b. Division of Alcoholic Beverage Control
  - c. Finance

## 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 7, 2019.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 7<sup>th</sup> day of October, 2019.

\_\_\_\_\_  
LYNNETTE A. IANNARONE  
MUNICIPAL CLERK

Agenda #	Date
4-17	10/7/19
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:

**233 Pleasant Drive – Block 340.06/Lot 18 - \$150.75  
942 Columbus Drive – Block 1427.01/Lot 47 - \$110.90**

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:

**233 Pleasant Drive – Block 340.06/Lot 18 - \$150.75  
942 Columbus Drive – Block 1427.01/Lot 47- \$110.90**

**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:

**233 Pleasant Drive – Block 340.06/Lot 18 - \$150.75  
942 Columbus Drive – Block 1427.01/Lot 47 - \$110.90**

- 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 7, 2019

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 7<sup>th</sup> day of October, 2019.

Agenda #	10/7/19
4-18	
Agenda #	Date
Agenda #	Date
Agenda #	Date

\_\_\_\_\_  
LYNNETTE A. IANNARONE  
TOWNSHIP CLERK

## RESOLUTION

**WHEREAS**, St. Paul's United Methodist Church has applied for a special event permit to conduct a Pet Blessing 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 St. Paul's request for special event application to conduct a Pet Blessing Event at 714 Herbertsville Road on October 19, 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 St. Paul's request for special event application to conduct a Pet Blessing Event on October 19, 2019 between the hours of 10:00 am and 3:00 pm, at 714 Herbertsville Road with the conditions and restrictions as follows:

1. All fire lanes and fire access must remain open and accessible at all times.
2. A cooking permit must be obtained from the Bureau of Fire Safety. Any food trucks must obtain a permit from the Bureau of Fire Safety.
3. 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.
4. 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 St. Paul's.

## 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 7, 2019.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 7<sup>th</sup> day of October, 2019.

\_\_\_\_\_  
LYNNETTE A. IANNARONE  
MUNICIPAL CLERK

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

## RESOLUTION

**WHEREAS**, Suzanne Dudas, 272 Mantoloking Road, Brick, NJ 08723 had posted a cash bond in the amount of \$39,492.44 to guarantee site improvements to Block 91 Lot 1 (Sallywags- 272 Mantoloking Road, PB-2781) in the Township of Brick; and

**WHEREAS**, the Assistant Township Engineer, by letter dated September 26, 2019 has advised that a portion of the improvements have been completed and are acceptable; and

**WHEREAS**, the Assistant Township Engineer recommends that the cash performance bond in the amount of \$39,492.44 be reduced to \$17,420.95 returning \$22,071.49 to the applicant; and

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

1. That the cash performance bond in the amount of \$39,492.44 be reduced to \$17,420.95 returning \$22,071.49 to the applicant; and
2. That the Municipal Clerk 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 October 7, 2019.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 7<sup>th</sup> day of October, 2019.

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LYNNETTE A. IANNARONE  
MUNICIPAL CLERK

Agenda #	Date
4-20a	10/7/19
Agenda #	Date
Agenda #	Date
Agenda #	Date

## RESOLUTION

**WHEREAS**, K & S Wall Properties, LLC, 1909 Vincent Court, Wall, NJ 07719 had posted TD Letter Of Credit #20007704 in the amount of \$159,186.18 and a cash performance bond in the amount of \$17,687.36 to guarantee site improvements to Block 842 Lots 22 and 25 (1691 Route 88, PB-2767) in the Township of Brick; and

**WHEREAS**, the Assistant Township Engineer, by letter dated September 25, 2019 has advised that a portion of the improvements have been completed and are acceptable; and

**WHEREAS**, the Assistant Township Engineer recommends that the TD Letter Of Credit #20007704 in the amount of \$159,186.18 be reduced to \$47,755.85 and the cash performance bond in the amount of \$17,687.36 be reduced to \$5,306.21 returning \$12,381.15 to the applicant; and

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

1. That the TD Letter Of Credit #20007704 in the amount of \$159,186.18 be reduced to \$47,755.85 and the cash performance bond in the amount of \$17,687.36 be reduced to \$5,306.21 returning \$12,381.15 to the applicant; and
2. That the Municipal Clerk 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 October 7, 2019.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 7<sup>th</sup> day of October, 2019.

\_\_\_\_\_  
LYNNETTE A. IANNARONE  
MUNICIPAL CLERK

Agenda #	Date
4-206	10/7/19
Agenda #	Date
Agenda #	Date
Agenda #	Date



## RESOLUTION

**WHEREAS**, the Assistant Township Engineer has notified the Municipal Clerk by letter dated September 25, 2019 that there is \$3,719.08 remaining in the engineering inspection fund from C. Fusari & Sons Landscape & Design, 26 Eisenhower Parkway, Roseland, NJ 07068 for Block 86.04 Lot 23.01 (Mantoloking Commons, 256 Mantoloking Road, BA-2789) 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 \$3,719.08 (plus interest if applicable) 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 \$3,719.08 (plus interest if applicable) 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 October 7, 2019.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 7<sup>th</sup> day of October, 2019.

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LYNNETTE A. IANNARONE  
MUNICIPAL CLERK

Agenda #	10/7/19
4-20c	
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 324.19, Lot 7 Account # 206418 as of 3-29-2019.

**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 3-29-2019 and forward.

<u>Block/Lot/Account #</u>	<u>Name</u>	<u>Amount</u>
324.19/7/206418 85 Royal Drive	Osborn, John & Smayda	4,974.03

## 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 7, 2019.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 7<sup>th</sup> day of October, 2019.

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LYNNETTE A. IANNARONE  
TOWNSHIP CLERK

Agenda #	Date
4-21a	10/7/19
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 377.01, Lot 58 Account # 207263 as of 12-15-2018.

**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 12-15-2018 and forward.

<u>Block/Lot/Account #</u>	<u>Name</u>	<u>Amount</u>
377.01/58/207263 28 Seaview Ave	Ugaro, Anthony	147.38

## 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 7, 2019.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 7<sup>th</sup> day of October, 2019.

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LYNNETTE A. IANNARONE  
TOWNSHIP CLERK

Agenda #	10/7/19
4-216	
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 902.24, Lot 2 Account # 416222 as of 1-1-2018.

**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 1-1-2018 and forward.

<u>Block/Lot/Account #</u>	<u>Name</u>	<u>Amount</u>
902.24/2/416222 308 Village Way	Dockery, Frank V. & Frances L.	217.73

## 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 7, 2019.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 7<sup>th</sup> day of October, 2019.

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LYNNETTE A. IANNARONE  
TOWNSHIP CLERK

Agenda #	Date
421c	10/7/19
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 903.01, Lot 1 Account # 516835 as of 3-8-2019.

**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 3-8-2019 and forward.

<u>Block/Lot/Account #</u>	<u>Name</u>	<u>Amount</u>
903.01/1/516835 87 Charleson Rd	Plawski, Thomas & Anne	223.61

## 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 7, 2019.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 7<sup>th</sup> day of October, 2019.

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LYNNETTE A. IANNARONE  
TOWNSHIP CLERK

Agenda # 4-21d	Date 10/7/19
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 1192.12, Lot 1 Account # 621334 as of 11-27-2018.

**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 11-27-2018 and forward.

<u>Block/Lot/Account #</u>	<u>Name</u>	<u>Amount</u>
1192.12/1/621334 114 Clay Circle	Jarmus, Michael S	116.37

**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 7, 2019.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 7<sup>th</sup> day of October, 2019.

\_\_\_\_\_  
LYNNETTE A. IANNARONE  
TOWNSHIP CLERK

Agenda #	Date
4-21e	10/7/19
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 1192.30, Lot 2 Account # 622019 as of 9-4-2018.

**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 9-4-2018 and forward.

<u>Block/Lot/Account #</u>	<u>Name</u>	<u>Amount</u>
1192.30/2/622019 6 Whitman St	Sacewicz, Robert	127.69

## 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 7, 2019.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 7<sup>th</sup> day of October, 2019.

\_\_\_\_\_  
LYNNETTE A. IANNARONE  
TOWNSHIP CLERK

Agenda #	Date
4-21 f	10/7/19
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>
1045/12/518738 12 Truman Dr	Barnfield, Veronica	1,225.88
324.21/9/206673 114 Club House Road	Mortgage Connect	1,881.69

**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 7<sup>th</sup> day of October, 2019.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 7<sup>th</sup> day of October, 2019.

\_\_\_\_\_  
LYNNETTE A. IANNARONE  
TOWNSHIP CLERK

Agenda #	Date
4-219	10/7/19
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 due to County Board Appeals being granted.

**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>
378.01/8/207553 21 Bay Way	21 Bay Way LLC	64.32
87.04/14/101666 69 Nina Ct	Low, Donald W & Kerry E	86.22
189.01/18/102832 481 Mantoloking Rd	Decrescenzo, Dominick	317.14
590/13/311677 864 Mantoloking Rd	Paino, Joseph & Diane	27.12
378.22/32/207758 6 Homewood Dr	Parella, D & Reis, C & A & M L	740.44
45.04/39/100980 Squan Beach Dr	Giordano Halleran & Ciesla	3212.14
195/11.01/103122 385 Adamston Rd	Stavitsky & Associates LLC	388.25
953/7/51768 511 Carroll Fox Rd	Stavitsky & Associates LLC	590.50

**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 October 7, 2019.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 7<sup>th</sup> day of October 2019.

Agenda #	Date
4-21h	10/7/19
Agenda #	Date
Agenda #	Date
Agenda #	Date

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LYNNETTE A. IANNARONE  
TOWNSHIP CLERK