

Brick Township Council
November 18, 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 October 22, 2019 Meeting.
 - e. Presentation:
 1. Students of the Month – October.

Consent Agenda

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

4. Resolutions:

- ____ 1. Authorize Budget Appropriation Transfers.
- ____ 2. Authorize Transfer into Dedicated Trust Fund.
- ____ 3. Authorize Insertion of Chapter 159 – Green Acres Grant - Additional Monies.
- ____ 4. Authorize Cancellation of Stale Dated Checks – Municipal Court.
- ____ 5. Authorize Receipt of Proposals – Various Professional Services.
- ____ 6. Authorize Receipt of Bids – Purchase & Installation of Public Works Emergency Diesel Generator.
- ____ 7. Authorize Award of Bid – Bayside Park Improvements.
- ____ 8. Authorize Award of Bid – Boardwalk Reconstruction – Bayside Park.
- ____ 9. Authorize Change Order No. 1 – Legal Services Pool.
- ____ 10. Authorize Change Order No. 1 – Engineering Services Pool.
- ____ 11. Authorize Change Order No. 1 – Municipal Prosecutor.
- ____ 12. Authorize Change Order No. 1 – Professional Accountant Services.
- ____ 13. Authorize Extension of Contract – Tree Trimming, Removal & Disposal Services.
- ____ 14. Authorize Extension of Contract – On-Site Environmentally Safe Truck Wash Services.
- ____ 15. Authorize Extension of Contract – Sign Materials.
- OFF** ____ 16. **Authorize Ocean County Recycling Center Use & Revenue Sharing Agreement.**
- ____ 17. Authorize Execution of Shared Services Agreement w/County of Ocean – Child Restraint Grant Program.
- ____ 18. Authorize Placement of Tax Liens for Property Cleanups.
- ____ 19. Tax Collector:
 - a. Tax Overpayments – 2020.

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

- ____ 20. Bill Resolution – Computer 2019.
- ____ 21. Bill Resolution – Manual 2019.

5. Ordinance on Second Reading:

- ____ 1. Authorizing the Dedication of a Portion of Block 702 Lots 30 and 31 to the County of Ocean.

6. 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.

7. Council Comments.

8. 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, December 3, 2019 at 7:00 p.m.**

RESOLUTION

WHEREAS, a review of the disbursements and commitments against the 2019 budget has disclosed the necessity for certain adjustments to the budget appropriations; and,

WHEREAS, N.J.S.A. 40A:4-58 authorizes transfers during the last two months of any fiscal year.

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 following transfers between certain 2019 Budget appropriations be and the same are hereby authorized:

GENERAL APPROPRIATIONS WITHIN/OUTSIDE CAP

Transferred To:
Salary and Wages

Administration	\$ 10,000.00
Crossing Guards	\$ 40,000.00
EMT	\$ 40,000.00
Subtotal	\$ 90,000.00

Transferred To:
Other Expenses

Interest on Bonds	\$ 14,100.00
Short Term Disability	\$ 1,350.00
Police Dispatch	\$ 891.00
Health Insurance	\$ 500,000.00
Municipal Prosecutor	\$ 7,000.00
Solid Waste	\$ 3,000.00
Telecommunication Costs	\$ 2,800.00
Street Lighting	\$ 34,000.00
Subtotal	\$ 563,141.00

Total Transferred To \$ 653,141.00

Transferred From:
Salary and Wages

Sanitation	\$ 300,000.00
Finance	\$ 50,000.00
Tax Collector	\$ 40,000.00
Other Code	\$ 26,141.00
Engineering	\$ 100,000.00
Land Use	\$ 100,000.00
Vehicle Maintenance	\$ 17,000.00
Data Processing	\$ 20,000.00
Subtotal	\$ 653,141.00

Transferred From:
Other Expenses

Agenda #	Date	\$ -
Agenda #	Date	
Agenda #	Date	Subtotal \$ -
Agenda #	Date	

Total Transferred From \$ 653,141.00

Revised

Agenda #	Date
4-1	11/18/19
Agenda #	Date
Agenda #	Date
Agenda #	Date

CERTIFICATION

I, Lynnette A. Iannarone, Municipal 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 November 18, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 18th day of November, 2019.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

RESOLUTION

WHEREAS, the Township Council has established a Dedicated Trust Funds for the purpose of providing funding for Accumulated Absence Liabilities; and

WHEREAS, the council wishes to transfer funds from the 2019 current fund budget into this Dedicated Trust Fund.

NOW, THEREFORE, BE IT RESOLVED, that the Township Council of the Township of Brick, County of Ocean, State of New Jersey, hereby authorizes the following:

The Chief Financial Officer is authorized to transfer \$900,000 into the Dedicated Account for Accumulated Absence Liabilities for a total authorized transfer of \$900,000.

The Chief Financial Officer is authorized to transfer said amount from 2019 Current Fund Budget accounts consisting of transferring from the Accumulated Leave Compensation, \$700,000 and S&W Adjustment, \$200,000.

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 November 18, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 18th day of November 2019.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	// Date
42	11/18/19
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, additional monies are available through the State of New Jersey – Department of Environmental Protection – Garden State Preservation Trust in the amount of \$1,000,000.00 for the Green Acres Grant;

NOW, THEREFORE BE IT RESOLVED, that the Township Council of the Township of Brick in the County of Ocean, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of 2019 in the amount of \$1,000,000.00, which is now available from the State of New Jersey – Department of Environmental Protection – Garden State Preservation Trust – Green Acres Grant.

BE IT FURTHER RESOLVED that the like sum of \$1,000,000.00 is hereby appropriated under the caption Public and Private Programs Offset by Revenues – State of New Jersey – Department of Environmental Protection – Garden State Preservation Trust – Green Acres Grant.

BE IT FURTHER RESOLVED, that the above is the result of additional funds received from the State of New Jersey – Department of Environmental Protection – Garden State Preservation Trust – Green Acres Grant the in the amount of \$1,000,000.00.

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 November 18, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 18th day of November, 2019.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda # 4-3	// Date 11/18/19
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, a reconciliation of the Municipal Court's Bail Account and General Account reflects a number of outstanding checks; and

WHEREAS, the check dates on all of these checks are now stale dated; and

WHEREAS, attempts have been made to find the whereabouts of the payees, but to no avail; and

WHEREAS, it is the intent of the Council to cancel these outstanding checks.

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

- 1. A list of outstanding checks totaling \$179.00 in the Bail Account are to be cancelled and funds are to be transmitted over to the Township's Chief Financial Officer and deposited into the Current Fund Account.
- 2. A list of outstanding checks totaling \$6.01 in the General Account are to be cancelled and funds are to be transmitted over to the Township's Chief Financial Officer and deposited into the Current Fund Account.
- 3. A certified copy of this resolution be forwarded to the Chief Financial Officer and the Municipal Court Administrator.

Outstanding Checks

BAIL ACCOUNT

<u>DATE</u>	<u>NAME</u>	<u>CK #</u>	<u>AMT</u>	<u>Summons</u>
12/13/18	Stephen Gilsnan	22556	\$167.00	S-2016-1044
3/14/19	Tatyana Hall	22642	\$1.00	T 157419
4/3/19	Catherine Peters	22672	<u>\$11.00</u>	T 160482
TOTAL			\$179.00	

GENERAL ACCOUNT

3/4/19	Richard Martinez	5324	\$5.00	SC-2018-33006
4/8/19	Raheem Walker	5336	\$.01	SP5 157353
4/8/19	Felicia Williams	5338	<u>\$1.00</u>	S-2018-648
TOTAL			\$6.01	

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 November 18, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 18th day of November, 2019.

Agenda #	Date
44	11/18/19
Agenda #	Date
Agenda #	Date
Agenda #	Date

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

RESOLUTION

WHEREAS, it has been brought to the attention of the governing body of the Township of Brick that the Division of Purchasing and Contracting is desirous of receiving proposals for the following professional services:

- ANIMAL CONTROL OFFICER
- ARCHITECTURAL SERVICES POOL
- BOND COUNSEL
- CODE ENFORCEMENT PROSECUTOR
- COUNSEL FOR AFFORDABLE HOUSING
- EMPLOYEE ASSISTANCE PROGRAM SERVICES
- ENGINEERING SERVICES POOL
- FINANCIAL ADVISOR
- HEARING OFFICER
- INSURANCE BROKER
- LEGAL SERVICES POOL
- MUNICIPAL / ALTERNATE / CONFLICT PROSECUTOR
- MUNICIPAL / ALTERNATE / CONFLICT PUBLIC DEFENDER
- PLANNING SERVICES POOL
- PROFESSIONAL ACCOUNTANT
- PROPERTY APPRAISAL & PROPERTY INSPECTION SERVICES
- PROPERTY MAINTENANCE BOARD ATTORNEY
- REDEVELOPMENT COUNSEL
- TOWNSHIP ATTORNEY
- TOWNSHIP AUDITOR
- VETERINARY 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. That the Division of Purchasing and Contracting is hereby authorized to advertise for the receiving of proposals for the above-mentioned professional services.
2. That the Division of Purchasing and Contracting is hereby authorized to prepare proposal specifications for the above-mentioned services in accordance with Chapter 19, P.L. 2004 (Pay-to-Play).

CERTIFICATION

I, Lynnette A. Iannarone, Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council on 18th day of November, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 18th day of November, 2019.

Agenda #	Date
4-5	11/18/19
Agenda #	Date
Agenda #	Date
Agenda #	Date

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

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:

**PURCHASE & INSTALLATION OF
PUBLIC WORKS EMERGENCY DIESEL GENERATOR**

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 18th day of November, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 18th day of November, 2019.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-6	11/18/19
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 Bayside Park Improvements on Wednesday, November 13, 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 Bayside Park Improvements is hereby awarded to Precise Construction, Inc., 1016 Highway 33, Freehold, NJ 07728 for a total amount of \$722,022.00 for base bid plus alternate A and B.
2. 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:
Twp of Brick ITF David & Lori Husak – account T-13-56-851-157 – \$20,000.00
Ordinance #14-12 – account C-04-55-830-602 – \$27,929.59
Ordinance #9-13 – account C-04-55-835-401 – \$141,882.99
Ordinance #9-13 – account C-04-55-835-601 – \$532,209.42
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 18th day of November, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 18th day of November, 2019.

Agenda #	Date
4-7	11/18/19
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 Boardwalk Reconstruction – Bayside Park on Wednesday, November 13, 2019; and

WHEREAS, the bids have been reviewed by Township Engineer; and

WHEREAS, the Township 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 Boardwalk Reconstruction – Bayside Park is hereby awarded to Albert Marine Construction, Inc., 65 Pennsylvania Avenue, Waretown, NJ 08758 for a total amount of \$84,690.00.
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. #9-13 – Capital C-04-55-835-601 – \$84,690.00
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 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, 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 18th day of November, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 18th day of November, 2019.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	11	Date
4-8		11/18/19
Agenda #		Date

RESOLUTION

CHANGE ORDER #1

WHEREAS, on January 8, 2019 the Governing Body awarded contract for Professional Legal Services to various firms through a fair and open process; and

WHEREAS, the Professional Legal Services contract was awarded at an authorized hourly rate of \$165.00 with an aggregate amount not to exceed \$225,000.00; and

WHEREAS, the Business Administrator has recommended that Change Order #1 be authorized and that the aggregate amount be increased not to exceed \$250,000.00.

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. That the contract awarded to various firms for Professional Legal Services shall have an aggregate amount not to exceed \$250,000.00.
2. That all other terms and conditions of the original proposal remain as awarded.
3. That a certified copy of this resolution shall be forwarded to Business Administrator, 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 18th day of November 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 18th day of November, 2019.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
49	11/18/19
Agenda #	Date
Agenda #	Date

RESOLUTION

CHANGE ORDER #1

WHEREAS, on January 8, 2019 the Governing Body awarded contract for Professional Engineering Services to various firms through a fair and open process; and

WHEREAS, the Professional Engineering Services contract was awarded at authorized hourly rates with an aggregate amount not to exceed \$1,600,000.00; and

WHEREAS, the Business Administrator has recommended that Change Order #1 be authorized and that the aggregate amount be increased not to exceed \$1,750,000.00.

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. That the contract awarded to various firms for Professional Engineering Services shall have an aggregate amount not to exceed \$1,750,000.00.
2. That all other terms and conditions of the original proposal remain as awarded.
3. That a certified copy of this resolution shall be forwarded to Business Administrator, Chief Financial Officer, Township Engineer, 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 18th day of November 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 18th day of November 2019.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-10	11/18/19
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

CHANGE ORDER #1

WHEREAS, on February 26, 2019 the Governing Body awarded contract for Municipal Prosecutor, Alternate Prosecutor and Conflict Prosecutor to various firms through a fair and open process; and

WHEREAS, the Municipal, Alternate and Conflict Prosecutor contract was awarded at authorized per court session rates with an aggregate amount not to exceed \$75,000.00; and

WHEREAS, the Business Administrator has recommended that Change Order #1 be authorized and that the aggregate amount be increased not to exceed \$80,000.00.

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. That the contract awarded to various firms for Municipal, Alternate and Conflict Prosecutor contract shall have an aggregate amount not to exceed \$80,000.00.
2. That all other terms and conditions of the original proposal remain as awarded.
3. That a certified copy of this resolution shall be forwarded to Business Administrator, Chief Financial Officer, Municipal Court Administrator, 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 18th day of November, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 18th day of November, 2019.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	11/18/19
4-11	
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

CHANGE ORDER #1

WHEREAS, on January 8, 2019 the Governing Body awarded contract for Professional Accountant Services to Bowman & Company, LLP through a fair and open process; and

WHEREAS, the Professional Accountant Services contract was awarded at authorized hourly rate of \$155.00 with an aggregate amount not to exceed \$20,000.00; and

WHEREAS, the Business Administrator has recommended that Change Order #1 be authorized and that the aggregate amount be increased not to exceed \$30,000.00.

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. That the contract awarded to Bowman & Company, LLP for Professional Accountant Services shall have an aggregate amount not to exceed \$30,000.00.
2. That all other terms and conditions of the original proposal remain as awarded.
3. That a certified copy of this resolution shall be forwarded to Business Administrator, 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 18th day of November 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 18th day of November 2019.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-12	11/18/19
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

AUTHORIZING EXTENSION OF CONTRACT

WHEREAS, on December 5, 2017 the Township Council awarded the contract for Tree Trimming, Removal and Disposal Services to Falkinburg Tree Experts Company, P.O. Box 688, Brielle, NJ 08730; and

WHEREAS, Falkinburg Tree Experts Company has agreed to be bound to all terms and conditions set forth in the Tree Trimming, Removal, and Disposal Services Bid Contract #17039 and will honor and perform all obligations under same contract; and

WHEREAS, the Township has commenced bidding the contract for Tree Trimming, Removal and Disposal Services in accordance with the New Jersey Local Public Contracts Law; and

WHEREAS, the Township has determined a need to continue this contract and the parties have mutually agreed to a temporary extension not to exceed sixty (60) days as provided for therein.

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

1. The Township of Brick is hereby authorized to extend the current contract until such time as a new contract can be authorized after completion of the bidding process, not to exceed sixty (60) days.
2. That all terms and conditions of the contract will remain the same.
3. That a copy of this resolution shall be forwarded to Falkinburg Tree Experts Company, Business Administrator, Director of Public Works, Chief Financial Officer and the Purchasing Agent.

CERTIFICATION

I, Lynnette A. Iannarone, Municipal 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 18th day of November, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 18th day of November, 2019.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-13	11/18/19
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

AUTHORIZING EXTENSION OF CONTRACT

WHEREAS, on November 13, 2017 the Township Council awarded the contract for On-Site Environmentally Safe Truck Wash Services to Tri-State Commercial Pressure Washing, 24 Cherokee Drive, Browns Mills, NJ 08015; and

WHEREAS, Tri-State Commercial Pressure Washing has agreed to be bound to all terms and conditions set forth in the On-Site Environmentally Safe Truck Wash Services Bid Contract #17038 and will honor and perform all obligations under same contract; and

WHEREAS, the Township has commenced bidding the contract for On-Site Environmentally Safe Truck Wash Services in accordance with the New Jersey Local Public Contracts Law; and

WHEREAS, the Township has determined a need to continue this contract and the parties have mutually agreed to a temporary extension not to exceed sixty (60) days as provided for therein.

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

1. The Township of Brick is hereby authorized to extend the current contract until such time as a new contract can be authorized after completion of the bidding process, not to exceed sixty (60) days.
2. That all terms and conditions of the contract will remain the same.
3. That a copy of this resolution shall be forwarded to Tri-State Commercial Pressure Washing, Business Administrator, Director of Public Works, Chief Financial Officer and the Purchasing Agent.

CERTIFICATION

I, Lynnette A. Iannarone, Municipal 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 18th day of November, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 18th day of November, 2019.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-14	11/18/19
Agenda #	Date
Agenda #	Date

RESOLUTION

AUTHORIZING EXTENSION OF CONTRACT

WHEREAS, on December 5, 2017 the Township Council awarded the contract for Purchase & Delivery of Sign Materials to Brewer International, Inc. d/b/a Creative Visual Systems, 400 Apgar Drive, Unit G, Somerset, NJ 08873 and Garden State Highway Products, Inc. 1740 E. Oak Road, Vineland, NJ 08361; and

WHEREAS, Brewer International, Inc. d/b/a Creative Visual Systems has agreed to be bound to all terms and conditions set forth in the Purchase & Delivery of Sign Materials Bid Contract #17034 and will honor and perform all obligations under same contract; and

WHEREAS, the Township has commenced bidding the contract for Purchase & Delivery of Sign Materials accordance with the New Jersey Local Public Contracts Law; and

WHEREAS, the Township has determined a need to continue this contract and the parties have mutually agreed to a temporary extension not to exceed sixty (60) days as provided for therein.

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

1. The Township of Brick is hereby authorized to extend the current contract until such time as a new contract can be authorized after completion of the bidding process, not to exceed sixty (60) days.
2. That all terms and conditions of the contract will remain the same.
3. That a copy of this resolution shall be forwarded to Brewer International, Inc. d/b/a Creative Visual Systems, Business Administrator, Director of Public Works, Chief Financial Officer and the Purchasing Agent.

CERTIFICATION

I, Lynnette Iannarone, Municipal 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 18th day of November, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 18th day of November, 2019.

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LYNNETTE A. IANNARONE
TOWNSHIP CLERK

RESOLUTION

WHEREAS, the existing Ocean County Recycling Center Use and Revenue Sharing Agreement expires on December 31, 2019; and

WHEREAS, it is the desire of the Township of Brick to enter into agreement with the County to utilize its facilities to provide uninterrupted use of the County Recycling Center for the Township and its designated hauler; and

WHEREAS, it is the desire of the Township of Brick to participate in the Recycling Revenue Sharing Program.

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 and the Township Clerk are hereby authorized to enter into and execute the Recycling Center Use & Revenue Sharing agreement with the County of Ocean.
2. That copies of this agreement is on file and available for public inspection in the Office of the Township Clerk.
3. That the term of this agreement is for a period of five (5) years, commencing January 1, 2020 through December 31, 2024.
4. That a certified copy of this resolution shall be forwarded to the Ocean County Clerk, the Ocean County Department of Solid Waste Management, the Director of Public Works, the Business Administrator and the Purchasing Agent.

CERTIFICATION

I, Lynnette A. Iannarone, Township Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council on November 18, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 18th day of November, 2019.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-16	11/18/19
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RESOLUTION

WHEREAS, the FY20 Child Restraint Program Grant (herein referred to as "CRG") is a program run by the Ocean County Sheriff's Office (hereinafter referred to as "Sheriff's Office") for the purpose of inspecting and installing child restraints in vehicles; and

WHEREAS, the CRG receives funding from the State of New Jersey and the County of Ocean; and

WHEREAS, the Sheriff's Office and the Municipality have determined it to be in their mutual interest for the Municipality to designate Nationally Certified Child Passenger Safety Technicians (hereinafter referred as CPS Technicians) to be assigned to CRG; and

WHEREAS, the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq., authorizes local units as defined in the Act to enter joint agreements for the provision of governmental services; and

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

WHEREAS, the Municipality wishes to enter into an Agreement with the County for the purpose of setting forth the terms and conditions regarding the assignment of CPS Technicians employed by the Municipality to the Child Restraint Group.

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 is hereby authorized to execute and the Township Clerk to attest to Shared Services Agreement between the Township of Brick and the County of Ocean for the FY20 Child Restraint Program Grant (CRG) retroactive from October 1, 2019 and shall continue in full force and effect until September 30, 2020.
2. A Copy of the Agreement will be on file for public inspection in the Office of the Township Clerk.
3. A certified copy of this Resolution shall be provided by the Office of the Township Clerk to the Township Attorney, Chief of Police, Purchasing Agent, Business Administrator, Ocean County Sheriff's Office and the Ocean County Board of Chosen Freeholders.

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 November 18, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 18th day of November, 2019.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-17	11/18/19
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:

204 Winchester Drive – Block 902.26/Lot 16 - \$788.98

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:

204 Winchester Drive – Block 902.26/Lot 16 - \$788.98

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:

204 Winchester Drive – Block 902.26/Lot 16 - \$788.98

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 November 18, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 18th day of November, 2019.

4-18	11/18/19
	Date
	Date
	Date

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

RESOLUTION

WHEREAS, Jo Anne R. Lambusta, Tax Collector for the Township of Brick is advising the Township Council that there are overpayments of taxes for the year 2020.

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>
788.01/7/414440 1451 Green Grove Rd	Neas, Edward & Linda	1,606.34

CERTIFICATION

I, Lynnette A. Iannarone, Clerk of the Township of Brick, County of Ocean and State of New Jersey, do certify the foregoing to be a true and correct copy of a Resolution adopted by the Township Council of the Township of Brick at a meeting of said Township Council on 18th day of November, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 18th day of November, 2019.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

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ORDINANCE

ORDINANCE OF THE TOWNSHIP OF BRICK, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE DEDICATION OF A PORTION OF BLOCK 702, LOTS 30 AND 31 TO THE COUNTY OF OCEAN, NEW JERSEY PURSUANT TO *N.J.S.A. 40A:12A-39(a)*

WHEREAS, the Local Redevelopment and Housing Law, *N.J.S.A. 40A:12A-1 et seq.* (the "**Redevelopment Law**") authorizes municipalities to determine whether certain parcels of land located therein constitute areas in need of redevelopment and to create redevelopment plans which provide development controls for any area so designated; and

WHEREAS, in accordance with the Redevelopment Law, on July 24, 2007, the Council (the "**Council**") of the Township of Brick, New Jersey (the "**Township**"), by resolution, designated certain properties in the Township known as Metedeconk Village as an area in need of redevelopment in accordance with the Redevelopment Law, which properties included certain lots now known as Block 702, Lots 30 and 31 on the tax map of the Township (the "**Redevelopment Area**"); and

WHEREAS, on June 10, 2008, the Council adopted Ordinance 27-08 adopting the Metedeconk Village Redevelopment Plan which, as amended, sets forth the plan for the redevelopment of the Redevelopment Area; and

WHEREAS, pursuant to *N.J.S.A. 40A:12-4*, the Township has determined to act as the "redevelopment entity" (as such term is defined at *N.J.S.A. 40A:12A-3* of the Redevelopment Law) for the Redevelopment Area; and

WHEREAS, the Redevelopment Law authorizes the redevelopment entity to arrange or contract for the planning, construction or undertaking of any development project or redevelopment work in an area designated as an "area in need of redevelopment" pursuant to *N.J.S.A. 40A:12A-8*; and

WHEREAS, to further the redevelopment of the Redevelopment Area, the Township determined to subdivide the Redevelopment Area into two (2) lots; and

WHEREAS, the Township owns that portion of the Redevelopment Area identified on the official tax maps of the Township as a portion of Block 702, Lots 30 and 31 and described in **Exhibit A**, attached hereto, (the "**Property**"); and

WHEREAS, on April 17, 2019, the Ocean County Planning Board finally approved the minor subdivision for a lot line adjustment at the intersection of Brick Boulevard and Route 70 located in the Redevelopment Area (the "**Intersection**") contingent upon the Township submitting a deed to Ocean County, New Jersey (the "**County**") for the Property; and

WHEREAS, as per the "Jurisdictional Map for Route 70 and Brick Boulevard", the County maintains jurisdiction over the jughandle at the Intersection (the "**Jughandle**"); and

WHEREAS, the Property consists of 0.564 acres along the Jughandle; and

WHEREAS, in accordance with *N.J.S.A. 40A:12A-39(a)*, the Township desires to dedicate the Property to the County to further the redevelopment of the Redevelopment Area.

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

Section 1. The aforementioned recitals are incorporated herein as though fully set forth at length.

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5-1	6/19
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5-1	18/19
Agenda #	Date

Section 2. The Township, pursuant to N.J.S.A. 40A:12A-39(a), approves the dedication of the Property from the Township to the County.

Section 3. The Mayor is hereby authorized to execute any and all documents necessary to effectuate this Ordinance, including the deed for the Property attached hereto as **Exhibit B**, subject to the review and approval by the Township counsel or redevelopment counsel.

Section 4. If any section, paragraph, subdivision, clause, sentence, phrase or provision of this Ordinance is declared unconstitutional or invalid by a court of competent jurisdiction, such decision shall not affect the remaining portions of this Ordinance.

Section 5. A copy of this Ordinance shall be available for public inspection at the offices of the Township Clerk.

Section 6. This Ordinance shall take effect in accordance with applicable law.

NOTICE

NOTICE IS HEREBY GIVEN that the foregoing ordinance was introduced and passed by the Township Council on first reading at a meeting of the Township Council of the Township of Brick held on the 6th day of November, 2019 and will be considered for second reading and final passage at a regular meeting of the Township Council to be held on the 18th day of November, 2019 at 7:00 p.m., at the Municipal Building, located at 401 Chambers Bridge Road, Brick, New Jersey, at which time and place any persons desiring to be heard upon the same will be given the opportunity to be so heard.


LYNNETTE A. IANNARONE
TOWNSHIP CLERK

JOHN G. DUCEY
MAYOR