

**Brick Township Council
November 6, 2019
Caucus/Public Meeting
7:00 PM
Agenda No. 1**

1. Call to order.
2. Adequate notice of this meeting was provided and published in Asbury Park Press and The Ocean Star on February 8, 2019. Copies of the agenda were provided to the newspapers, posted on public bulletin boards and the township website (www.bricktownship.net). At this time please silence or turn off your cell phone.
3.
 - a. Roll Call.
 - b. Salute to the Flag/Pledge of Allegiance /Moment of Silence.
 - c. Approve Minutes of October 7, 2019.

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 Grant Application – Governor's Council on Alcoholism and Drug Abuse.
 - ___2. Authorize Receipt of Bids – Boland Field Improvements.
 - ___3. Authorize Receipt of Bids – Resurfacing & Drainage Improvements to North Lake Shore Drive, Nassau Street and Duquesne Boulevard Intersections.
 - ___4. Authorize Award of Contract through Stafford Township Co-operative Pricing System – Furnishing & Delivery of Diesel Fuel.
 - ___5. Authorize Award of Contract through Stafford Township Co-operative Pricing System – Automotive Parts, Supplies & Repairs.
 - ___6. Authorize Close Out Change Order No. 1 – Drainage Improvements to Baywood.
 - ___7. Authorize Shared Services Agreement between BTMUA and South Monmouth Regional Sewerage Authority for Sanitary Sewer Collection Maintenance Services.
 - ___8. Authorize Participation in the 2019 Multi-Jurisdictional All Hazard Mitigation Plan for Ocean County.
 - ___9. Authorize Placement of Tax Liens for Property Cleanups.
 - ___10. Bond Releases/Reductions:
 - a. Inspection Fund Release – Shore Acres Yacht Club – Drum Point Rd.
 - ___11. Tax Collector:
 - a. Tax Overpayments – 2013.
 - b. Tax Overpayments – 2014.
 - c. Tax Overpayments – 2019.
 - d. State Tax Appeal Granted – Block 571 Lot 29 – 470 Monmouth Ave.
- *******End of Consent Agenda*******
- ___12. Bill Resolution – Computer 2019.
 - ___13. Bill Resolution – Manual 2019.

5. Ordinance on First 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 Monday, November 18, 2019 at 7:00 p.m.**

RESOLUTION

**Governor's Council on Alcoholism and Drug Abuse
Fiscal Grant Cycle July 2020-June 2025
FORM 1B**

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey; and

WHEREAS, The Township Council of the Township of Brick, County of Ocean, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and

WHEREAS, the Township Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and

WHEREAS, the Township Council has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of \$39,523.

NOW, THEREFORE, BE IT RESOLVED by the Township of Brick, County of Ocean, State of New Jersey hereby recognizes the following:

- 1. The Township Council does hereby authorize submission of a strategic plan for the Brick Municipal Alliance grant for fiscal year 2021 in the amount of:

DEDR	\$39,523
Cash Match	\$ 9,881
In-Kind	\$29,642

- 2. The Township Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

APPROVED: _____
JOHN G. DUCEY, MAYOR

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 6, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 6th day of November, 2019.

**LYNNETTE A. IANNARONE
TOWNSHIP CLERK**

Agenda #	//Date
4-1	11/6/19
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:

BOLAND FIELD 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, 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 6th day of November, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 6th day of November, 2019.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-a	11/6/19
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:

RESURFACING & DRAINAGE IMPROVEMENTS TO NORTH LAKE SHORE DRIVE, NASSAU STREET AND DUQUESNE BOULEVARD INTERSECTIONS

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, ARH 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 6th day of November, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 6th day of November, 2019.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
43	11/6/19
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, the Township of Brick is a participating agency under the Stafford Township Co-Operative Pricing System known as ID #33-OCCPS organized pursuant to N.J.S.A. 40A:11-10; and

WHEREAS, Stafford Township as the lead agency has awarded an open-ended contract #33-OCCPS-2019-005 to Sprague Operating Resources, LLC, 185 International Drive, Portsmouth, NH 03801 for Furnishing and Delivery of Diesel Fuel on October 15, 2019; 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 desires to join the above said contract; 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.

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

1. That a subsidiary contract for Furnishing and Delivery of Diesel Fuel is hereby awarded to Sprague Operating Resources, LLC, 185 International Drive, Portsmouth, NH 03801.
2. That this is a firm priced contract with fixed margin of \$0.1073 per gallon over the Newark low posting price for ultra-low sulfur diesel fuel as indicated in the day of delivery from the OPIS Publication listing to be submitted with each invoice.
3. That this contract shall not to exceed \$750,000.00 per year with funds to be certified prior to each order. Sufficient funds are available in 2019 budget and pending adoption of the 2020 and 2021 budgets under appropriations entitled Gas, Oil & Lubrication account 9-01-31-460-209.
4. That this shall be a two (2) year contract beginning November 2, 2019 to November 1, 2021 as awarded by the lead agency.
5. That the Mayor is hereby authorized to execute and the Clerk to attest to the proposed form of agreement, which shall be available for public examination in the office of the Township Clerk during normal business hours.
6. That copy of this resolution shall be forwarded to Sprague Operating Resources, LLC, Stafford Township (Co-op Lead Agency), Business Administrator, Director of Public Works, Chief Financial Officer and the Purchasing Agent.

CERTIFICATION

I, Lynnette A. Iannarone, Clerk of the Township of Brick in the County of Ocean and State of New Jersey, do certify that the foregoing resolution was duly passed by the Township Council of the Township of Brick at a regular meeting of said Council on the 6th day of November, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 6th day of November, 2019.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-4	11/6/19
Agenda #	Date

RESOLUTION

WHEREAS, the Township of Brick is a participating agency under the Stafford Township Cooperative Pricing System known as ID #33-OCCPS organized pursuant to N.J.S.A. 40A:11-10; and

WHEREAS, Stafford Township as the lead agency has awarded an open-ended contract #33-OCCP-2019-003 to various vendors for Automotive Parts, Supplies and Repairs on March 5, 2019; 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 desires to join the above said contract; 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.

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

1. That a subsidiary contract for Automotive Parts, Supplies and Repairs is hereby awarded to following vendors:
 - Advanced Fastener Industries, 3900 East Indiantown Road, Suite 607-165, Jupiter FL 33477
 - Auto Parts Connection, d/b/a Napa Auto Parts, 1447 Route 38, P.O. Box 778, Hainesport, NJ 08036
 - Barlow Automotive, LLC, d/b/a Barlow Buick-GMC, 445 Route 72 East, Manahawkin, NJ 08050
 - Beach Haven Automotive, Inc., 816 Long Beach Boulevard, Ship Bottom, NJ 08008
 - Bergey's Trucks, Inc., d/b/a Bergey's Truck Centers, 5 Crossroads Drive, Trenton, NJ 08691
 - Chapman Ford Sales, 6744 Black Horse Pike, Egg Harbor Township, NJ 08234
 - Eastern Warehouse Distributors, Inc., 355 South Flowers Mill Road, Langhorne, PA 19047
2. That this is a unit priced contract and shall not to exceed \$100,000.00 per year with funds to be certified prior to each order. Sufficient funds are available in 2019 budget and pending adoption of the 2020 and 2021 budgets under appropriations entitled Vehicle Maintenance, Vehicle Equipment & Parts account 9-01-26-315-262.
3. That the term of the contract shall be from April 4, 2019 to April 3, 2021 as awarded by the lead agency.
4. That the Mayor is hereby authorized to execute and the Clerk to attest to the proposed form of agreement, which shall be available for public examination in the office of the Township Clerk during normal business hours.
5. That copy of this resolution shall be forwarded to all vendors, Stafford Township (Co-op Lead Agency), Business Administrator, Director of Public Works, Chief Financial Officer and the Purchasing Agent.

CERTIFICATION

I, Lynnette A. Iannarone, Clerk of the Township of Brick in the County of Ocean and State of New Jersey, do certify that the foregoing resolution was duly passed by the Township Council of the Township of Brick at a regular meeting of said Council on the 6th day of November, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 6th day of November, 2019.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-5	11/6/19

RESOLUTION

CLOSE OUT CHANGE ORDER #1

WHEREAS, the Township of Brick previously awarded a contract to Shore Top Construction Corp., 390 Toms River Road, Jackson, NJ 08527 on February 26, 2019 for the project known as "Drainage Improvements to Baywood" for a total contract price in the amount of \$351,612.50; and

WHEREAS, Shore Top Construction Corp. has completed the project; and

WHEREAS, the Township Engineer has inspected the work and deemed the work to be complete; and

WHEREAS, pursuant to N.J.A.C. 5:30-11.3 the Township Engineer has recommended the approval of Close-Out Change Order #1 decreasing the contract by (\$34,152.50) from \$351,612.50 to \$317,460.00 as a result of final as-built quantities; and

WHEREAS, the approval of this Close-Out Change Order #1 will result in the return of the performance bond posted for this project. Shore Top Construction Corp. has provided maintenance bond, which will run for a period of two (2) years; and

WHEREAS, the Township Attorney has reviewed the maintenance bond and deemed same to be acceptable; and

WHEREAS, it is now the desire of this Township Council to act upon the Township Engineer's recommendation and to approve said Close-Out Change Order #1.

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 above-mentioned Change Order #1 is hereby approved decreasing the contract amount previously awarded to Shore Top Construction Corp. for Drainage Improvements to Baywood project to \$317,460.00.
2. That final payment to Shore Top Construction Corp. is hereby authorized to be made based upon the recommendation of the consulting engineer.
3. That the work performed by Shore Top Construction Corp. for the Drainage Improvements to Baywood project is hereby accepted by the Township of Brick.
4. That return of Performance Bond #ASA1972-11368 in the amount of \$351,612.50 to Shore Top Construction Corp. is authorized.
5. That final payment in the amount of \$86,268.20 for the Drainage Improvements to Baywood project is hereby authorized to be made to Shore Top Construction Corp.
6. That Maintenance Bond #ASA1972-11368-MNT in the amount of \$47,619.00 provided by Shore Top Construction Corp is hereby accepted.
7. That the Township Clerk shall forward a certified copy of the resolution to Shore Top Construction Corp., CME 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 6th day of November, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 6th day of November, 2019.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	11/Date
4-6	11/6/19

RESOLUTION

WHEREAS, the South Monmouth Regional Sewerage Authority ("SMRSA") and the Brick Township Municipal Utilities Authority, ("BTMUA"), wish to enter into a Shared Government Services Agreement for Sanitary Sewer Collection Maintenance Services on an as needed basis; and

WHEREAS, under the Agreement, the BTMUA would provide Sanitary Sewer Collection Maintenance Services on an as needed basis; and

WHEREAS, the BTMUA wishes to enter into the Agreement with SMRSA and the BTMUA has requested the Township Council for the Township of Brick approve the proposed Shared Government Service Agreement in accordance with the provisions of N.J.S.A. 40A:65-1 et seq.

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

1. That the Township Council of the Township of Brick does hereby approve the proposed Shared Government Services Agreement between the SMRSA and the BTMUA, a copy of which is attached hereto.
2. That the Township Clerk shall send the certified copy of this resolution to the BTMUA which shall, pursuant to N.J.S.A. 40A:65-1 et seq., file the agreement for informational purposes, with the Division of Local Government Services in the Department of Community Affairs.

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 November 6, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 6th day of November, 2019.

LYNNETTE A. IANNARONE
MUNICIPAL CLERK

Agenda #	Date
4-7	11/6/19
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS the Township of Brick recognizes the threat that natural hazards pose to people and property within Brick Township; and

WHEREAS the Township of Brick has prepared a multi-hazard mitigation plan, hereby known as 2019 Multi-Jurisdictional All Hazard Mitigation Plan for Ocean County in accordance with the Disaster Mitigation Act of 2000; and

WHEREAS the 2019 Multi-Jurisdictional All Hazard Mitigation Plan for Ocean County identifies mitigation goals and actions to reduce or eliminate long-term risk to people and property in the Township of Brick from the impacts of future hazards and disasters; and

WHEREAS adoption by the Township Council demonstrates their commitment to the hazard mitigation and achieving the goals outlined in the 2019 Multi-jurisdictional All Hazard Mitigation Plan for Ocean County.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF BRICK, COUNTY OF OCEAN, STATE OF NEW JERSEY adopts the 2019 Multi-Jurisdictional All Hazard Mitigation Plan for Ocean County.

BE IF FURTHER RESOLVED that a copy of this resolution shall be forwarded to the Ocean County Sheriff's Office.

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 6, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 6th day of November, 2019.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-8	11/6/19
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:

**313 Heritage Drive – Block 383.02/Lot 119 - \$85.41
204 Winchester Drive – Block 902.26/Lot 16 - \$72.03**

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:

**313 Heritage Drive – Block 383.02/Lot 119 - \$85.41
204 Winchester Drive – Block 902.26/Lot 16 - \$72.03**

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:

**313 Heritage Drive – Block 383.02/Lot 119 - \$85.41
204 Winchester Drive – Block 902.26/Lot 16 - \$72.03**

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 6, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 6th day of November, 2019.

Agenda #	11/Date
4-9	11/6/19
Agenda #	Date
Agenda #	Date
Agenda #	Date

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

RESOLUTION

WHEREAS, the Assistant Township Engineer has notified the Municipal Clerk by letter dated October 25, 2019 that there is \$1,242.39 remaining in the engineering inspection fund from Shore Acres Yacht Club, 180 Drum Point Road, Brick NJ 08723 for Block 258 Lots 1, 1.01 & 1.02 (780 Drum Point Road, BA-2933) in the Township of Brick; and

WHEREAS, the Assistant Township Engineer has advised that all the required improvements have been completed and are acceptable; and

WHEREAS, the Assistant Township Engineer recommends that the \$1,242.39 remaining in the engineering inspection fund be returned to the applicant; and

WHEREAS, the Township Council is satisfied with the recommendations of the Assistant Township Engineer.

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

1. That the \$1,242.39 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 November 6, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 6th day of November, 2019.

LYNNETTE A. IANNARONE
MUNICIPAL CLERK

Agenda #	Date
4-10a	11/6/19
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 2013.

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>
194.10/21/103015 598 Leanora St.	Lombardi, Paul	473.21
1313.04/1/623889 3912 Smith Dr.	Duus, Richard A & Rosemarie	35.68

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 6th day of November, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 6th day of November, 2019.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	11/Date
4-11a	11/6/19
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 2014.

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>
1034.06/5/518621 59 Wood Ave	Hryszko, Robert & Kelly, Tara	1,422.23
1385.01/9/725233 2 Jaywood Manor Dr	Berkowitz, Jerome S. & Sharon F.	35.85
383.22/30/309638 327 Evergreen Dr	Melhorn, Donald E	1,260.17
1331.09/12/624250 185 Main Ave	Kyriakakis, George	15.82
250.01/7/209270 8 Meadow Point Dr.	Joyscott Realty LLC	22.73
896/10/416038 358 Shawnee Dr.	Sharkey, Robert M. & Ulla M.	20.04

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 6th day of November, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 6th day of November, 2019.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

agenda # 4-11b	11/Date 6/19
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>
378.07/6/207600 34 Blue Cedar Dr.	Mooney, Therese M	465.94
382.09/1/308976 231 Emerald Dr.	Groschel, Richard A. & Karen K.	166.48
1340.17/48/624388 222 18 th Ave.	Thompson, Lauren P. & Patrick G.	136.60
857.100/24.01/417449 4 Princeton Pines Pl.	Balducci, Michael & Grace	2,396.66

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 6th day of November, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 6th day of November, 2019.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda # 4-11c	Date 11/6/19
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 for the years 2018 on Block 571, Lot 29, Account #311520, due to State Appeals being granted; and as the State Appeal reduces the assessment from 204,000 to 180,000 for 2018.

WHEREAS, refunds are to be issued pursuant to the listing below.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Brick, County of Ocean and State of New Jersey, that the Township Treasurer be authorized to refund the amounts listed below:

<u>Block/Lot/Account #</u>	<u>Name</u>	<u>Amount</u>
571/29/311520 470 Monmouth Ave.	Kamand, Brian	\$549.00

CERTIFICATION

I, Lynnette A. Iannarone, Clerk of the Township of Brick, County of Ocean and State of New Jersey, do certify the foregoing to be a true and correct copy of a Resolution adopted by the Township Council of the Township of Brick at a meeting of said Township Council on November 6, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 6th day of November, 2019.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-11 d	11/6/19
Agenda #	Date
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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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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