

Brick Township Council
December 17, 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 November 18th & December 3, 2019 Meetings.
 - e. Presentation:
 1. Students of the Month – November.

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 Acceptance of Donation from Lowes – Lock Boxes.
 - ___2. Authorize Refund from Police Road Job Account.
 - ___3. Authorize Acceptance of Emergency Management Performance Grant – 2019.
 - ___4. Authorize Receipt of Bids – Isolated Drainage & Roadway Improvements.
 - ___5. Authorize Receipt of Bids – Purchase & Delivery of Janitorial Supplies.
 - ___6. Authorize Receipt of Bids – Purchase & Delivery of Doors and Ballistic Doors.
 - ___7. Authorize Award of Bid – Boland Field Improvements.
 - ___8. Authorize Award of Contract through Educational Services Commission Cooperative Pricing System – Installation of Flooring for Police Renovation.
 - ___9. Authorize Award of Contract – Employee Health Benefits Coverage – Horizon Blue Cross Blue Shield.
 - ___10. Authorize Award of Contract – 2nd Year - Prescription Coverage – Central Jersey Health Insurance Fund.
 - ___11. Authorize Award of Contract – Dental Program– Delta Dental of NJ.
 - ___12. Authorize Award of Contract – Dental Program– International Healthcare Services.
 - ___13. Authorize Award of Contract – Cobra Coverage – Benefits Analysis.
 - ___14. Authorize Award of Contract – Stop Loss Coverage – Symetra.
 - ___15. Authorize Award of Contract – 2nd - Year Vision Coverage – United Healthcare Insurance.
 - ___16. Authorize Award of Contract – Temporary Disability Coverage – Guardian Life Insurance.
 - ___17. Authorize Sale of Surplus Property – Municibid Online Auction.
 - ___18. Authorize Change Order No. 1 – Replacement of Heat Pumps at Municipal Complex.
 - ___19. Authorize Close-Out Change Order No. 1 – Roadway Improvements to Central Boulevard East, Foster Avenue & Oak Hollow Road.
 - ___20. Authorize Change Order No. 1 – 150' Monopole Installation & Site Work.
 - ___21. Authorize Execution of a Shared Services Agreement with Ocean County Board of Health for Animal Facilities Services.
 - ___22. Authorize Execution of a Shared Services Agreement with Ocean County Prosecutor's Office – Narcotics Strike Force.
 - ___23. Authorize Renewal of Membership with Ocean County Municipal Joint Insurance Fund.
 - ___24. Authorize Renewal of Motor Vehicle Selling Licenses – 2020.
 - ___25. Authorize Renewal of Motor Vehicle Selling License w/Restrictions – MC Auto Sales.
 - ___26. Authorize Renewal of Police Towing Licenses – 2020.
 - ___27. Bond Releases/Reductions:
 - a. Performance Bond/Inspection Fund Release – Mantoloking Dunes Club – Dune Ave.
 - ___28. Tax Collector:
 - a. Tax Overpayments – 2015.
 - b. Tax Overpayments – 2019.
 - c. Tax Overpayments – 2020.
- *******End of Consent Agenda*******
- ___29. Bill Resolution – Computer 2019.
 - ___30. Bill Resolution – Manual 2019.

**Brick Township Council
December 17, 2019
Caucus/Public Meeting
7:00 PM
Agenda No. 1**

5. Public Comments.
Please note that each person addressing the Council during any section of the meeting during which public comment is permitted shall limit his/her remarks to five minutes pursuant to Brick Township Administrative Code Section 2 -33B.
6. Council Comments.
7. Motion to Adjourn.

**And any other matters which may come before Council.
Formal Action may be taken at all meetings.**

***** Next scheduled Caucus/Public meeting of the Township Council will be on Tuesday, December 31, 2019 at 10:00 a.m.**

RESOLUTION

RESOLUTION OF THE TOWNSHIP OF BRICK, COUNTY OF OCEAN, STATE OF NEW JERSEY, ACCEPTING THE DONATION OF FIFTY LOCK BOXES FROM LOWES

WHEREAS, the Township of Brick Police Department has a need for Lock Boxes;
and

WHEREAS, Lowes has offered to donate to the Township of Brick Fifty Lock Boxes whose price is listed at \$24.00 each, making the total donation \$1,200.00.

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 does hereby formally accept the donation of Fifty Lock Boxes from Lowes.
2. That the Mayor and Municipal Clerk are hereby authorized to execute any and all documents necessary for the transfer of the Lock Boxes from Lowes located at 520 Route 70, Brick, NJ 08723, to the Township of Brick Police Department.
3. That a certified copy of this resolution shall be forwarded to Lowes at 520 Route 70, Brick NJ 08723.

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 December 17, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 17th day of December, 2019.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-1	12/17/19
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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 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 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 December 17, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 17th day of December 2019.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

SCHEDULE A - REFUND OF BALANCES

Depositor Name & Address	Balance on Account
Allied Universal 161 Washington Street 6 th Floor Conshohocken, PA 19428-2083	2100.00
Total	2100.00

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RESOLUTION

AUTHORIZATION FOR THE TOWNSHIP COUNCIL TO ACCEPT A SUBGRANT AWARD OF THE FEDERAL FISCAL YEAR 2019 OF EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG) - EMERGENCY MANAGEMENT AGENCY ASSISTANCE-(EMAA)PROGRAM FUNDING AND FOR THE TOWNSHIP CHIEF FINANCIAL OFFICER TO AMEND THE BUDGET AND CERTIFY THE AVAILABILITY OF FUNDS.

WHEREAS, the Township of Brick, Office of Emergency Management has been awarded Emergency Management Agency Assistance sub grant Award FY19-EMPG-EMAA-1507. Sub award period July 1, 2019 to June 30th, 2020 from the New Jersey State Police Office of Emergency Management. The Sub grant, consisting of a total amount of \$10,000.00, is for the purpose of enhancing Brick Townships Emergency Management ability to prevent, protect against, respond to and recover from acts of terrorism, natural disasters and other catastrophic events and emergencies; and

WHEREAS, the Brick Township Office of Emergency Management, designated by the New Jersey State Police, Office of Emergency Management, has submitted an Application for Sub grant Award that has been required by the said New Jersey State Police Office of Emergency Management; and

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Brick will apply and accepts the award of the FFY19 Emergency Management Performance Grant Program Sub grant in the amount of \$10,000.00 Federal Funds from the New Jersey State Police, Office of Emergency Management; and

BE IT FURTHER RESOLVED that the Director of the Division of Local Government Services is requested to approve the insertion of an item of revenue in the budget of the year 2019 in the sum of \$10,000.00, which is now available from the New Jersey State Police, Office of Emergency Management in the like amount of \$10,000.00 from the aforementioned grant; and

BE IT FURTHER RESOLVED that the like sum of \$10,000.00 is hereby appropriated under the caption FFY19 Emergency Management Performance Grant; and

BE IT FURTHER RESOLVED that the Brick Township Administrator, the Chief Fiscal Officer and the Township Director of Emergency Management are authorized to sign the appropriate sub grant award documents; and

BE IT FURTHER RESOLVED that copies of this Resolution shall be forwarded to the New Jersey State Police, Office of Emergency Management; the Director of the Division of Local Government Services; the Brick Township Administrator; the Brick Township Chief Financial Officer; the Ocean County Division of Emergency Management and Office of the Treasury.

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 17th day of December, 2019.

IN WITNESS, WHEREOF, I have hereunto set my hand and seal of this Township this 17th day of December, 2019.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-3	12/17/19
Agenda #	Date
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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:

ISOLATED DRAINAGE & 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, 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 17th day of December, 2019.

IN WITNESS, WHEREOF, I have hereunto set my hand and seal of this Township this 17th day of December, 2019.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	12/17/19
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RESOLUTION

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

PURCHASE AND DELIVERY OF JANITORIAL SUPPLIES

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

- 1. The Division of Purchasing and Contracting is hereby authorized to advertise for the receiving of bids for the above mentioned project.
- 2. The Division of Purchasing and Contracting is hereby authorized to prepare bid specifications for the above mentioned project.

CERTIFICATION

I, Lynnette A. Iannarone, Township Clerk of the Township of Brick, County of Ocean and State of New Jersey, do certify that the foregoing resolution was duly passed by the Township Council of the Township of Brick at a regular meeting held on the 17th day of December, 2019.

IN WITNESS, WHEREOF, I have hereunto set my hand and seal of this Township this 17th day of December, 2019.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-5	12/17/19
Agenda #	Date
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RESOLUTION

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

PURCHASE AND DELIVERY OF DOORS AND BALLISTIC DOORS

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

- 1. The Division of Purchasing and Contracting is hereby authorized to advertise for the receiving of bids for the above mentioned project.
- 2. The Division of Purchasing and Contracting is hereby authorized to prepare bid specifications for the above mentioned project.

CERTIFICATION

I, Lynnette A. Iannarone, Township Clerk of the Township of Brick, County of Ocean and State of New Jersey, do certify that the foregoing resolution was duly passed by the Township Council of the Township of Brick at a regular meeting held on the 17th day of December, 2019.

IN WITNESS, WHEREOF, I have hereunto set my hand and seal of this Township this 17th day of December, 2019.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

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RESOLUTION

WHEREAS, sealed bids were received by the Division of Purchasing and Contracting of the Township of Brick for the Boland Field Improvements on Wednesday, December 11, 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 Boland Field Improvements is hereby awarded to Down to Earth Landscaping, Inc., 705 Wright-Debow Road, Jackson, NJ 08527 for a total amount of \$237,520.00.
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:
Ordinance #12-15 – account C-04-55-849-402 – \$15,831.91
Ordinance #12-16 – account C-04-55-853-402 – \$221,688.09
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 17th day of December, 2019.

IN WITNESS, WHEREOF, I have hereunto set my hand and seal of this Township this 17th day of December, 2019.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	12/17/19
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RESOLUTION

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

WHEREAS, N.J.S.A. 40A:11-4 requires that every contract for the provision 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 Township of Brick desires to purchase flooring through the Educational Services Commission of NJ contract #65MCESCCPS – ESCNJ 19/20-05; 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. The contract is awarded without competitive bidding pursuant to N.J.S.A. 40A:11-10 of the Local Public Contracts Law.
2. That the Purchasing Agent is hereby authorized to execute a purchase order to Commercial Interiors Direct, 1 South Corporate Drive, 2nd Floor, Riverdale, NJ 07457 in an amount of \$39,958.18 for the purchase and installation of flooring through contract #65MCESCCPS – ESCNJ 19/20-05.
3. 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 appropriation(s) and ordinance(s) which constitute the availability of funds for this contract:
Ordinance #12-15 – account C-04-55-849-401 – \$39,958.18
4. That the Township Clerk shall further forward a certified copy of this resolution to vendor, Business Administrator, Chief Financial Officer, Chief of Police 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 17th day of December, 2019.

IN WITNESS, WHEREOF, I have hereunto set my hand and seal of this Township this 17th day of December, 2019.

Agenda #	Date
4-8	12/17/19
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LYNNETTE A. IANNARONE
TOWNSHIP CLERK

RESOLUTION

WHEREAS, Fairview Insurance Agency Associates, Inc. is the Broker of Record for the Township of Brick for Employee and Retirees Health Benefits Insurance Coverage; and

WHEREAS, Fairview Insurance Agency has solicited proposals for employees and retirees Health Benefits Insurance Coverage; and

WHEREAS, the Human Resources Director has reviewed the proposals and recommends award to Horizon Blue Cross Blue Shield to provide medical coverage for Township of Brick employees and retirees; and

WHEREAS, Horizon Blue Cross Blue Shield has the ability and experience in the field of this endeavor and the service meets the definition of an exemption under N.J.S.A. 40A:11-5.1(m) of the Local Public Contracts Law and is considered an Extraordinary Unspecifiable Service under P.L. 2004, c.19 (Pay to Play); and

WHEREAS, it is the desire of the Township Council to award a contract to Horizon Blue Cross Blue Shield, 3 Penn Plaza East, PP-04K, Newark, NJ 07105-2200 as an Extraordinary Unspecifiable Service in accordance with the provisions of N.J.S.A. 40A:11-5(m) and N.J.A.C. 5:34-2.1 et seq.; and

WHEREAS, it is the desire of the Township to provide said coverage at the rates negotiated by Fairview Insurance Agency Associates, Inc.

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 Township of Brick does hereby accept the proposal negotiated by Fairview Insurance Agency Associates, Inc. to award a contract to Horizon Blue Cross Blue Shield to provide third party administrative services to the Township of Brick employees and retirees health benefits insurance coverage at the rate of \$60.40 per employee per month plus claims costs.
2. That this contract is awarded pursuant to N.J.S.A. 40A:11-5(m) and N.J.A.C. 5:34-2.1 et seq. as an Extraordinary Unspecifiable Service.
3. That funding for this service is contingent upon an adequate appropriation in the 2020 Employee Group Insurance budget, account 0-01-23-220-211.
4. That the Mayor is 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 the term of this contract is for a period of one (1) year and shall commence on January 1, 2020.
6. That a notice of this action shall be printed once in the official newspaper of the Township of Brick.
7. That a certified copy of this resolution shall be forwarded to Fairview Insurance Agency Associates, Inc., Horizon Blue Cross Blue Shield, Business Administrator, Chief Financial Officer, Human Resources Director and the Purchasing Agent.

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 this day 17th day of December, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 17th day of December, 2019.

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4-9	12/17/19
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LYNNETTE A. IANNARONE
TOWNSHIP CLERK

RESOLUTION

WHEREAS, on December 28, 2018 the Township Council awarded a contract to Central Jersey Health Insurance Fund to provide a Prescription coverage for Township employees and retirees; and

WHEREAS, the contract award was for three (3) years with provisions for a second and third year contract pending the successful completion of the previous year agreement; and

WHEREAS, the Human Resources Director has concurred that year one (1) agreement has been successfully completed and recommends award for year two (2) to Central Jersey Health Insurance Fund; and

WHEREAS, it is the desire of the Township Council to award a second year contract to Central Jersey Health Insurance Fund.

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 Township hereby awards a second year contract Central Jersey Health Insurance Fund, 9 Campus Drive, Suite 216, Parsippany, NJ 07054 to provide a Prescription coverage to its employees and retirees.
2. That Central Jersey Health Insurance Fund has proposed no rate change and the rate will remain the same at as per the attached schedule.
3. That funding for this service is contingent upon an adequate appropriation in the 2020 Employee Group Insurance budget, account 0-01-23-220-211.
4. That the term of this contract is for a period of one (1) year commencing on January 1, 2020.
5. That the Mayor is authorized to execute and the Clerk to attest to the proposed form of agreement aforesaid, which such agreement shall be available for public examination in the Office of the Township Clerk during normal business hours.
6. That a notice of this action shall be printed once in the official newspaper of the Township of Brick.
7. That a copy of this resolution shall be forwarded to Fairview Insurance Agency Associates, Inc., Central Jersey Health Insurance Fund, Business Administrator, Chief Financial Officer, Human Resources Director and the Purchasing Agent.

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 this day of 17th day of December 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 17th day of December 2019.

Agenda #	12 Date
4-10	1/17/19
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LYNNETTE A. IANNARONE
TOWNSHIP CLERK

RESOLUTION

WHEREAS, the Township of Brick is desirous of providing a Dental Program to its Township employees and retirees; and

WHEREAS, the Township's Insurance Broker of Record, Insurance Management & Consulting, has solicited proposals for said program; and

WHEREAS, the Human Resources Director has reviewed the proposals and recommends award to Delta Dental of NJ to provide a Dental Program for Township employees and retirees; and

WHEREAS, Delta Dental of NJ has the ability and experience in the field of this endeavor and the service meets the definition of an Exemption under the Local Public Contracts Law 40A:11-5(1)(a)(ii) and N.J.A.C. 5:34-2.1 et seq. and is considered an Extraordinary Unspecifiable Service under P.L. 2004, c.19 (Pay to Play), and

WHEREAS, it is the desire of the Township Council to award a contract to Delta Dental of NJ, 1639 Route 10, Parsippany, NJ 07054 to provide a Dental Program for the Township employees and retirees as an Extraordinary Unspecifiable Service; and

WHEREAS, it is the desire of the Township Council to provide coverage at the rates as negotiated by Township Insurance Broker of Record, Insurance Management & Consulting.

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 Township of Brick does hereby accept the proposal negotiated by the Township Insurance Broker of Record, Insurance Management & Consulting, to award a contract to Delta Dental of NJ, 1639 Route 10, Parsippany, NJ 07054 to provide a Dental Program to the Township employees and retirees at the rate of \$6.50 per employee per month.
2. That this contract is awarded pursuant to N.J.S.A. 40A:11-5(1)(a)(ii) and N.J.A.C. 5:34-2.1 et seq. as an Extraordinary Unspecifiable Service.
3. That funding for this service is contingent upon an adequate appropriation in the 2020 Employee Group Insurance Budget, account 0-01-23-220-211.
4. That the Mayor is 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 the term of this contract is for a period of one (1) year and shall commence on January 1, 2020.
6. That a notice of this action shall be printed once in the official newspaper of the Township of Brick.
7. That a certified copy of this resolution shall be forwarded to Insurance Management & Consulting, Delta Dental of NJ, Business Administrator, Chief Financial Officer, Human Resources Director and the Purchasing Agent.

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 17th day of December, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 17th day of December, 2019.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

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RESOLUTION

WHEREAS, the Township of Brick is desirous of providing a Dental Program to its Township employees and retirees; and

WHEREAS, the Township's Insurance Broker of Record, Insurance Management & Consulting, has solicited proposals for said program; and

WHEREAS, the Human Resources Director has reviewed the proposals and recommends award to International Healthcare Services, Inc. to provide a Dental Program for Township employees and retirees; and

WHEREAS, International Healthcare Services, Inc. has the ability and experience in the field of this endeavor and the service meets the definition of an Exemption under the Local Public Contracts Law 40A:11-5(1)(a)(ii) and N.J.A.C. 5:34-2.1 et seq. and is considered an Extraordinary Unspecifiable Service under P.L. 2004, c.19 (Pay to Play), and

WHEREAS, it is the desire of the Township Council to award a contract to International Healthcare Services, Inc., 333 Earle Ovington Blvd., Suite 300, Uniondale, NY 11553-3608 to provide a Dental Program for the Township of Brick employees and retirees as an Extraordinary Unspecifiable Service; and

WHEREAS, it is the desire of the Township Council to provide coverage at the rates as negotiated by Township Insurance Broker of Record, Insurance Management & Consulting.

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 Township of Brick does hereby accept the proposal negotiated by the Township Insurance Broker of Record, Insurance Management & Consulting, to award a contract to International Healthcare Services, Inc., 333 Earle Ovington Blvd., Suite 300, Uniondale, NY 11553-3608 to provide a Dental Program to the Township employees and retirees at the following rates per month:
 - a. Single – \$26.87
 - b. Two Party – \$53.74
 - c. Family – \$90.56
2. That this contract is awarded pursuant to N.J.S.A. 40A:11-5(1)(a)(ii) and N.J.A.C. 5:34-2.1 et seq. as an Extraordinary Unspecifiable Service.
3. That funding for this service is contingent upon an adequate appropriation in the 2020 Employee Group Insurance Budget, account 0-01-23-220-211.
4. That the Mayor is 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 the term of this contract is for a period of one (1) year and shall commence on January 1, 2020.
6. That a notice of this action shall be printed once in the official newspaper of the Township of Brick.
7. That a certified copy of this resolution shall be forwarded to Insurance Management & Consulting, International Healthcare Services, Inc., Business Administrator, Chief Financial Officer, Human Resources Director and the Purchasing Agent.

CERTIFICATION

I, Lynnette 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 17th day of December, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 17th day of December, 2019.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

4-12 12/17/19

RESOLUTION

WHEREAS, Fairview Insurance Agency Associates, Inc. is the Broker of Record for the Township of Brick for Employee Health Benefits Insurance Coverage; and

WHEREAS, Fairview Insurance Agency Associates, Inc. has solicited proposals to provide COBRA rates and COBRA coverage benefit consulting for Township of Brick employees and retirees; and

WHEREAS, the Human Resources Director has reviewed the proposals and recommends award to Benefits Analysis, Inc. (BAI) to provide COBRA coverage for Township employees and retirees; and

WHEREAS, Benefits Analysis, Inc. has the ability and experience in the field of this endeavor and the service meets the definition of an exemption under N.J.S.A. 40A:11-5(m) of the Local Public Contracts Law and is considered an Extraordinary Unspecifiable Service under P.L. 2004, c.19 (Pay to Play); and

WHEREAS, it is the desire of the Township Council to award a contract to Benefits Analysis, Inc., 80 E. Passaic Avenue, Nutley, NJ 07110 as an Extraordinary Unspecifiable Service in accordance with the provisions of N.J.S.A. 40A:11-5(m) and N.J.A.C. 5:34-2.1 et seq; and

WHEREAS, it is the desire of the Township to provide said coverage at the rates negotiated by Fairview Insurance Agency Associates, Inc.

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 Township of Brick does hereby accept the proposal negotiated by Fairview Insurance Agency Associates, Inc. to award a contract to Benefits Analysis, Inc. 80 E. Passaic Avenue, Nutley, NJ 07110 to provide COBRA coverage for Township employees and retirees.
2. That Benefits Analysis, Inc. has submitted a proposal with no rate change and the rate per participate shall remain as follows:
 - Qualified Beneficiary Notice – \$16.20
 - COBRA Fee – \$4.95
 - New Hire Notice – \$4.05
3. That this contract is awarded pursuant to N.J.S.A. 40A:11-5(m) and N.J.A.C. 5:34-2.1 et seq. as an Extraordinary Unspecifiable Service.
4. That funding for this service is contingent upon an adequate appropriation in the 2020 Employee Group Insurance budget, account 0-01-23-220-211.
5. That the Mayor is 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 the term of this contract is for a period of one (1) year commencing on January 1, 2020.
7. That a notice of this action shall be printed once in the official newspaper of the Township of Brick.
8. That a certified copy of this resolution shall be forwarded to Fairview Insurance Agency Associates, Inc., Benefits Analysis, Inc., Business Administrator, Chief Financial Officer, Human Resources Director and the Purchasing Agent.

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 this day 17th day of December, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 17th day of December, 2019.

4-13 12/17/19

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

RESOLUTION

WHEREAS, Fairview Insurance Agency Associates, Inc. is the Broker of Record for the Township of Brick for Employee Health Benefits Insurance Coverage; and

WHEREAS, Fairview Insurance Agency Associates, Inc. has solicited proposals to provide Stop Loss Coverage for the Township of Brick employees and retirees; and

WHEREAS, the Human Resources Director has reviewed the proposals and recommends award to Symetra to provide stop loss coverage for Township of Brick employees and retirees; and

WHEREAS, Symetra has the ability and experience in the field of this endeavor and the service meets the definition of an exemption under N.J.S.A. 40A:11-5.1(m) of the local Public Contracts Law and is considered an Extraordinary Unspecifiable Service under P.L. 2004, c.19 (Pay to Play); and

WHEREAS, it is the desire of the Township Council to award a contract to Symetra, 777 108th Avenue NE, Suite 1200, Bellevue, WA 98004 as an Extraordinary Unspecifiable Service in accordance with the provisions of N.J.S.A. 40A:11-5(m) and N.J.A.C. 5:34-2.1 et seq.; and

WHEREAS, it is the desire of the Township to provide said coverage at the rates negotiated by Fairview Insurance Agency Associates, Inc.

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 Township of Brick does hereby accept the proposal negotiated by Fairview Insurance Agency Associates, Inc. to award a contract to Symetra, 777 108th Avenue NE, Suite 1200, Bellevue, WA 98004 to provide to the Township of Brick Stop Loss coverage as per the following rate schedule:
 - \$115.39 – Single
 - \$229.84 – 2 Adults
 - \$203.42 – Parent / Child
 - \$345.22 – Family
 - \$4.01 – Aggregate per member per month
2. That this contract is awarded pursuant to N.J.S.A. 40A:11-5(m) and N.J.A.C. 5:34-2.1 et seq. as an Extraordinary Unspecifiable Service.
3. That funding for this service is contingent upon an adequate appropriation in the 2020 Employee Group Insurance budget, account 0-01-23-220-211.
4. That the Mayor is 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 the term of this contract is for a period of one (1) year and shall commence on January 1, 2020.
6. That a notice of this action shall be printed once in the official newspaper of the Township of Brick.
7. That a certified copy of this resolution shall be forwarded to Fairview Insurance Agency Associates, Inc., Symetra, Business Administrator, Chief Financial Officer, Human Resources Director and the Purchasing Agent.

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 this day 17th day of December, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 17th day of December, 2019.

4-14 12/17/19

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

RESOLUTION

WHEREAS, on December 28, 2018 the Township Council awarded a contract to United Healthcare Insurance to provide a Vision Insurance coverage for Township employees and retirees; and

WHEREAS, the contract award was for one (1) year with provisions for a second and third year contract pending the successful completion of the previous year agreement; and

WHEREAS, the Human Resources Director has concurred that year one (1) agreement has been successfully completed and recommends award for year two (2) to United Healthcare Insurance; and

WHEREAS, it is the desire of the Township Council to award a second year contract to United Healthcare Insurance.

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 Township hereby awards a second year contract United Healthcare Insurance, 195 Asylum Street, Hartford, CT 06103-3408 to provide a Vision Insurance coverage to its employees and retirees.
2. That United Healthcare Insurance has proposed no rate change and the rate will remain the same at as per the following rates:

Employee	\$ 4.51
Employee & Spouse	\$ 7.60
Employee & Child(ren)	\$ 7.95
Employee & Family	\$11.00

3. That funding for this service is contingent upon an adequate appropriation in the 2020 Employee Group Insurance budget, account 0-01-23-220-211.
4. That the term of this contract is for a period of one (1) year commencing on January 1, 2020.
5. That the Mayor is authorized to execute and the Clerk to attest to the proposed form of agreement aforesaid, which such agreement shall be available for public examination in the Office of the Township Clerk during normal business hours.
6. That a notice of this action shall be printed once in the official newspaper of the Township of Brick.
7. That a copy of this resolution shall be forwarded to Insurance Management & Consulting, United Healthcare Insurance, Business Administrator, Chief Financial Officer, Human Resources Director and the Purchasing Agent.

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 this day of 17th day of December 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 17th day of December 2019.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

4-15 12/17/19

RESOLUTION

WHEREAS, Insurance Management & Consulting (IMAC) is a Broker of Record for the Township of Brick; and

WHEREAS, the Township's Insurance Broker of Record has solicited proposals to provide statutory disability coverage for Township employees; and

WHEREAS, the Human Resources Director has reviewed the proposals and recommends award to The Guardian Life Insurance Company of America to provide temporary disability coverage to Township employees; and

WHEREAS, The Guardian Life Insurance Company of America has the ability and experience in the field of this endeavor and the service meets the definition of an exemption under N.J.S.A. 40A:11-5(m) of the Local Public Contracts Law and is considered an Extraordinary Unspecifiable Service under P.L. 2004, c.19 (Pay to Play); and

WHEREAS, it is the desire of the Township Council to award a contract to The Guardian Life Insurance Company of America, 10 Hudson Yards, New York NY 10001 as an Extraordinary Unspecifiable Service in accordance with the provisions of N.J.S.A. 40A:11-5(m) and N.J.A.C. 5:34-2.1 et seq; and

WHEREAS, it is the desire of the Township to provide said coverage at the rates negotiated by Insurance Management & Consulting.

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 Township of Brick does hereby accept the proposal negotiated by Insurance Management & Consulting to award a contract to The Guardian Life Insurance Company of America, 10 Hudson Yards, New York NY 10001 to provide employee temporary disability coverage at a combined rate of .75% of payroll (.26% employee contribution and .49% employer contribution) up to the statutory maximums.
2. That this contract is awarded pursuant to N.J.S.A. 40A:11-5(m) and N.J.A.C. 5:34-2.1 et seq. as an Extraordinary Unspecifiable Service.
3. That funding for this service is contingent upon an adequate appropriation in the 2020 Employee Group Insurance budget, account 0-01-23-220-211.
4. That the term of this contract is for a period of one (1) year commencing on January 1, 2020.
5. That the Mayor is 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 a notice of this action shall be printed once in the official newspaper of the Township of Brick.
7. That a certified copy of this resolution shall be forwarded to Insurance Management & Consulting, The Guardian Life Insurance Company of America, Business Administrator, Chief Financial Officer, Human Resource Director 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 this 17th day of December 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 17th day of December, 2019.

Agenda #	Date
4-16	12/17/19
Agenda #	Date
Agenda #	Date
Agenda #	Date

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

RESOLUTION

**AUTHORIZING THE SALE OF SURPLUS PERSONAL PROPERTY NO LONGER
NEEDED FOR PUBLIC USE ON AN ONLINE AUCTION WEBSITE**

WHEREAS, the Township of Brick has determined that the personal property described on Schedule A attached hereto and incorporated herein is no longer needed for public use; and

WHEREAS, the Township of Brick intends to utilize the online auction services of Municibid, 1635 Market Street, Suite 1600, Philadelphia, PA 19103 located at www.municibid.com; and

WHEREAS, the sales are being conducted pursuant to N.J.S.A. 40A:11-36 and the guidance set forth in the Division of Local Government Services' Local Finance Notice 2019-15.

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 Township is hereby authorized to sell the surplus personal property as indicated on Schedule A on an online auction website entitled www.municibid.com.
2. That the terms and conditions of the agreement entered into between Municibid and the Township of Brick are available at www.municibid.com and in the Township Clerk's office.
3. That a certified copy of this resolution shall be forwarded to Municibid, Business Administrator, Director of Information Technology, 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 certify that the foregoing resolution was duly passed by the Township Council of the Township of Brick at a regular meeting held on the 17th day of December, 2019.

IN WITNESS, WHEREOF, I have hereunto set my hand and seal of this Township this 17th day of December, 2019.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	12/17/19
4-17	
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

CHANGE ORDER #1

WHEREAS, the Township of Brick previously awarded a contract to Air Systems Maintenance, Inc., 718 Jefferson Avenue, Kenilworth, NJ 07033 on February 5, 2019 for the project known as "Replacement of Heat Pumps at the Municipal Complex" for a total contract price in the amount of \$291,699.00; and

WHEREAS, it has been determined that revisions to the contract are necessary for additional ductwork required to alter air distribution system for new layout to Police Department; and

WHEREAS, pursuant to N.J.A.C. 5:30-11.3 the consulting architect, Barlo Governale & Associates, has duly filed with the Township a request for Change Order #1 attached hereto as a result of the above-referenced change of conditions which have occurred on the project; and

WHEREAS, the costs result in an increase to the project in the amount of \$24,218.00, commensurately increasing the contract to \$315,917.00; and

WHEREAS, the contractor has agreed to accept these changes to the contract; 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 Change Order #1 is hereby authorized as stated above.
2. That contract time will be increased by sixty (60) days. The new date of substantial completion is hereby extended to February 28, 2020.
3. 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 appropriation(s) and ordinance(s) which constitute the availability of funds for this contract:
Ordinance #12-15 – account C-04-55-849-401 – \$24,218.00
4. That the Township Clerk shall forward a certified copy of the resolution to Air Systems Maintenance, Inc., Barlo Governale & 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 17th day of December, 2019.

IN WITNESS, WHEREOF, I have hereunto set my hand and seal of this Township this 17th day of December, 2019.

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Page #	Date
Page #	Date
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LYNNETTE A. IANNARONE
TOWNSHIP CLERK

RESOLUTION

CLOSE OUT CHANGE ORDER #1

WHEREAS, the Township of Brick previously awarded a contract to Meco, Inc., P.O. Box 536, Clarksburg, NJ 08510 on July 10, 2018 for the project known as "Roadway Improvements to Central Boulevard East, Foster Avenue & Oak Hollow Road" for a total contract price in the amount of \$287,746.20; and

WHEREAS, Meco, Inc. has completed the project; and

WHEREAS, the consulting engineer, Maser Consulting PA, has inspected the work and deemed the work to be complete; and

WHEREAS, pursuant to N.J.A.C. 5:30-11.3 the consulting engineer has recommended the approval of Close-Out Change Order #1 decreasing the contract by (\$27,052.45) from \$287,746.20 to \$260,693.75 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. Meco, Inc. 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 consulting 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 Meco, Inc. for Roadway Improvements to Central Boulevard East, Foster Avenue & Oak Hollow Road project to \$260,693.75, refunding \$27,052.45 to Ordinance #8-17, account C-04-55-855-401.
2. That final payment to Meco, Inc. is hereby authorized to be made based upon the recommendation of the consulting engineer.
3. That the work performed Meco, Inc. for the Roadway Improvements to Central Boulevard East, Foster Avenue & Oak Hollow Road project is hereby accepted by the Township of Brick.
4. That return of Performance and Payment Bond #HICNE-10-211-0172 in the amount of \$287,746.20 to Meco, Inc. is authorized.
5. That Maintenance Bond #HICNE-10-211-0172 in the amount of \$26,069.38 provided by Meco, Inc. is hereby accepted.
6. That the Township Clerk shall forward a certified copy of the resolution to Meco, Inc., Maser Consulting PA, 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 17th day of December, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 17th day of December, 2019.

Ordinance # 419	Date 12/17/19
	Date
	Date
	Date

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

RESOLUTION

CLOSE OUT CHANGE ORDER #1

WHEREAS, the Township of Brick previously awarded a contract to Capela Construction, Inc., 30 North Central Avenue, Sicklerville, NJ 08081 on August 13, 2019 for the project known as "150' Monopole Installation and Site Work, Site No.3" for a total contract price in the amount of \$92,050.00; and

WHEREAS, Capela Construction, Inc. has completed the project; and

WHEREAS, the consulting engineer, ARH Associates, has inspected the work and deemed the work to be complete; and

WHEREAS, pursuant to N.J.A.C. 5:30-11.3 the consulting engineer has recommended the approval of Close-Out Change Order #1 decreasing the contract by (\$7,150.00) from \$92,050.00 to \$84,900.00 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. Capela Construction, Inc. 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 consulting engineer's recommendation and to approve said Close-Out Change Order #1.

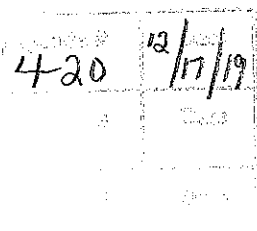
NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF BRICK, COUNTY OF OCEAN AND STATE OF NEW JERSEY, as follows:

1. That the above-mentioned Change Order #1 is hereby approved decreasing the contract amount previously awarded to Capela Construction, Inc. for 150' Monopole Installation and Site Work, Site No.3 project to \$84,900.00, refunding \$7,150.00 to Ordinance #14-18, account C-04-55-861-501.
2. That final payment to Capela Construction, Inc. is hereby authorized to be made based upon the recommendation of the consulting engineer.
3. That the work performed Capela Construction, Inc. for the 150' Monopole Installation and Site Work, Site No.3 project is hereby accepted by the Township of Brick.
4. That return of Performance and Payment Bond #S323820 in the amount of \$92,050.00 to Capela Construction, Inc. is authorized.
5. That Maintenance Bond #S323820 in the amount of \$10,000.00 provided by Capela Construction, Inc. is hereby accepted.
6. That the Township Clerk shall forward a certified copy of the resolution to Capela 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 17th day of December, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 17th day of December, 2019.



LYNNETTE A. IANNARONE
TOWNSHIP CLERK

RESOLUTION

RESOLUTION OF THE TOWNSHIP OF BRICK, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE A SHARED SERVICES AGREEMENT WITH THE OCEAN COUNTY BOARD OF HEALTH FOR ANIMAL FACILITIES SERVICES

WHEREAS, the Township has a need for animal facility services, including the holding of all stray and lost dogs and cats, and handling of small wild animals as needed; and

WHEREAS, the Ocean County Board of Health offers such services as part of a Shared Services Agreement in the form attached to this Resolution; and

WHEREAS, the Township desires to authorize the Mayor to enter into a Shared Services Agreement with the Ocean County Board of Health, on the terms attached hereto, for the provision of animal facilities services; and

WHEREAS, the term of the Shared Services Agreement with the Ocean County Board of Health from January 1, 2020 to December 31, 2024.

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

1. That the Mayor is hereby authorized to execute and the Township Clerk to attest to a Shared Services Agreement with the Ocean County Board of Health for the provision of animal facilities services, for the period January 1, 2020 to December 31, 2024. The agreement shall be available for public inspection in the office of the Township Clerk during normal business hours.
2. That the Township Clerk shall forward a certified copy of this resolution to the Purchasing Agent, Chief Financial Officer and Ocean County Board of Health.

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 17th day of December, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 17th day of December, 2019.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Resolution # 4-21	Date 12/17/19
Resolution #	Date
Resolution #	Date

RESOLUTION

WHEREAS, there is a need to use the services of the local police in conjunction with the Ocean County Prosecutor's Office for certain Law Enforcement Projects; and

WHEREAS, the Ocean County Narcotics Strike Force (hereinafter referred to as "NSF") is a program run by the Ocean County Prosecutor's Office (hereinafter referred to as "Prosecutor's Office") for the purpose of combating the growing Gang element and enforcing the firearm and anti-drug laws of the State of New Jersey; and

WHEREAS, the NSF receives funding from the Ocean County Board of Chosen Freeholders; and

WHEREAS, the Prosecutor's Office and the Township of Brick have determined it to be in their mutual interest for the Municipality to designate certain police officers to be assigned to the NSF; and

WHEREAS, the Prosecutor's Office and the Township of Brick wishes to enter into a Shared Service Agreement pursuant to New Jersey State Statue, known as the "Uniform Shared Services and Consolidation Act", P.L. 2007, c.63 (N.J.S.A. 40A:65-1 et seq.); and

WHEREAS, the Township of Brick wishes to enter into an Agreement with the County for the purpose of setting forth the term and conditions regarding the assignment of police officers employed by the Municipality to the NSF.

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

1. The Mayor is hereby authorized to execute and the Municipal Clerk to attest to Shared Services Agreement between the Township of Brick and the County of Ocean for Police Services- Ocean County Narcotics Strike Force (NSF) from January 1, 2020 to December 31, 2020.
2. A copy of the agreement will be on file for public inspection in the Office of the Municipal Clerk.
3. A certified copy of this Resolution shall be provided by the Office of the Municipal Clerk to the Township Attorney, Chief of Police, Purchasing Agent, Business Administrator, Ocean County Prosecutor's Office and the Ocean County Board of Chosen Freeholders.

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 December 17, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 17th day of December, 2019.

LYNNETTE A. IANNARONE
MUNICIPAL CLERK

Copy #	12/17/19
422	
Page #	Date
	Date

RESOLUTION

WHEREAS, the Township of Brick is a member of the Ocean County Municipal Joint Insurance Fund; and

WHEREAS, said renewed membership terminates as of December 31, 2019 unless earlier renewed by agreement between the Municipality and the Fund; and

WHEREAS, the Municipality desires to renew said membership.

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 Township of Brick agrees to renew its membership in the Ocean County Municipal Joint Insurance Fund and to be subject to the Bylaws, Rules and Regulations, coverage's, and operating procedures thereof as presently existing or as modified from time to time by lawful act of the Fund.
2. That the Mayor is 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.
3. That the membership will be for a three (3) year period beginning on January 1, 2020 and ending on December 31, 2022.
4. That the Township shall deliver to the Ocean County Municipal Joint Insurance Fund the agreement evidencing the Township's intention to renew its membership.
5. That the Township Clerk shall further forward a certified copy of this resolution to the Ocean County Municipal Joint Insurance Fund, the Purchasing Agent, the Business Administrator and the Division of Finance.

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 December 17, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 17th day of December, 2019.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	12/17/19
4-23	
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, the following have made application to renew their licenses to operate a business for the selling of Motor Vehicles, pursuant to Chapter 466 of the Township Code for the year 2020:

DISPLAY LICENSES:

- 1) AAM Auto Sales, LLC d/b/a All American Mazda, 575 Burnt Tavern Road
- 2) AAM Auto Sales, LLC d/b/a All American Mazda, 781 Route 70
- 3) Al's Auto Care, 372 Mantoloking Road
- 4) O'Reilly Associates t/a Brick Auto Body, 783 Mantoloking Road
- 5) Brick Performance, 227 Drum Point Road
- 6) Bricktown Motors, LLC, 438 Herbertsville Road
- 7) Leonard Perry Motors, 945 Cedarbridge Road
- 8) El-Bo, Inc d/b/a Lepore Enterprises, 380 Herbertsville Road
- 9) Missy Shell, Inc t/a Michele Motors, 2078 Route 88
- 10) Professional Auto Cooper, LLC d/b/a Vantage Auto Group, 2005 Route 88
- 11) Surfside Collision t/a Edtom Auto Body, 539 Mantoloking Road
- 12) Truckland, 459 Brick Boulevard

NO-DISPLAY LICENSES:

- 1) Route 88 Auto Body, Inc., 1700 Route 88 West

WHEREAS, the aforesaid applications have been found to be in proper form and the proper fees have been collected; and

WHEREAS, Land Use, Code Enforcement and the Fire Bureau has inspected the aforesaid and have found them to be in compliance; and

WHEREAS, the Township Clerk recommends that these applications be approved; and

WHEREAS, the Township Council is satisfied with the recommendation of the Township Clerk.

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 Motor Vehicle Selling License be granted to the above applicants for the year 2020.
2. That a certified copy of this resolution be forwarded to each applicant.

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 December 17, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 17th day of December, 2019.

Agenda #	Date
424	12/17/19
Agenda #	Date
Agenda #	Date
Agenda #	Date

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

RESOLUTION

WHEREAS, the following has made application to renew their license to operate a business for the selling of Motor Vehicles, pursuant to Chapter 466 of the Township Code for the year 2020:

DISPLAY LICENSES:

MC Auto Sales, 96 Mantoloking Road

WHEREAS, the aforesaid application has been found to be in proper form and the proper fee has been collected; and

WHEREAS, Land Use, Code Enforcement and the Fire Bureau has inspected the aforesaid and have found it to be in compliance; and

WHEREAS, the Township Clerk recommends that this application be approved; and

WHEREAS, the Township Council is satisfied with the recommendation of the Township Clerk.

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 Motor Vehicle Selling License be granted to the above applicant for the year 2020 and is subject to the following restriction:
 - a. The applicant shall be limited to the display of no more than Three (3) vehicles at any one time
 - b. No vehicles shall be parked or displayed in existing fire lanes or loading areas.
2. That a certified copy of this resolution be forwarded to the applicant.

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 December 17, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 17th day of December, 2019.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Resolution #	12/17/19
4-25	
Page #	Date
	Date

RESOLUTION

WHEREAS, the following have made application to renew their licenses to operate a towing business in Brick Township, pursuant to Chapter 437 of the Township Code for the year 2020:

- 1) Andrew's Auto Body, 27 Princeton Avenue
- 2) Brick Performance, 227 Drum Point Road
- 3) D&L Towing, 539 Mantoloking Road
- 4) Glen's Towing Service, 711 Old Burnt Tavern Road
- 5) Joe's Service Center & Towing, LLC, 584 Mantoloking Road
- 6) Joe's Towing & Auto & Truck Repair, LLC, 100 Midstreams Road
- 7) Legacy Towing, 1700 Route 88
- 8) LePore's Service Center, 311 Herbertsville Road
- 9) P.P.T.D, 311 Herbertsville Road
- 10) Route 88 Auto Body, Inc, 1700 Route 88
- 11) Sandy's Service Center LLC, 789 Mantoloking Road
- 12) Surfside Collision, Inc., 539 Mantoloking Road

WHEREAS, the aforesaid applications have been found to be in proper form and the proper fees have been collected; and

WHEREAS, Land Use, Code Enforcement and the Fire Bureau has inspected the aforesaid locations and have found them to be in compliance; and

WHEREAS, the Brick Township Police Chief has found them to be in compliance and recommends that these applicants be approved.

WHEREAS, the Township Council is satisfied with the recommendations of the Brick Township Police Chief.

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 a towing license be granted to the above applicants for 2020.
2. That towers be required to accept cash, checks and credit cards for payment.
3. That a certified copy of this resolution be forwarded to:
 - a. Police Chief
 - b. Purchasing
 - c. Applicants

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 December 17, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 17th day of December, 2019.

426 12/17/19

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

RESOLUTION

WHEREAS, Mantoloking Dunes Club, Inc, 219 Dune Avenue, PO Box 503, Mantoloking, NJ 08738 had posted a cash bond in the amount of \$10,000.00 to guarantee dune restoration to Block 58 Lots 8 & 14 (Dune Avenue/Beach Man Dunes) in the Township of Brick; and

WHEREAS, the Township Engineer, by letter dated November 22, 2019 has advised that the improvements have been completed and are acceptable; and

WHEREAS, the Township Engineer recommends that the cash performance bond in the amount of \$10,000.00 (plus interest if applicable) and the \$4,742.39 (plus interest if applicable) in the engineering inspection fund be returned 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 \$10,000.00 (plus interest if applicable) and the \$4,742.39 (plus interest if applicable) in the engineering inspection fund be returned to the applicant.
2. That the Municipal Clerk forward certified copies of this resolution to the following:
 - a. Chief Financial Officer
 - b. 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 December 17, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 17th day of December, 2019.

LYNNETTE A. IANNARONE
MUNICIPAL CLERK

Agenda #	12/17/19
427a	
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 2015.

NOW, THEREFORE, BE IT RESOLVED by the Township Council in the Township of Brick, County of Ocean and State of New Jersey, that the Township Treasurer be authorized to refund any and all monies due the individual property owner or bank who was responsible for the overpayment.

<u>Block/Lot/Account #</u>	<u>Name</u>	<u>Amount</u>
1192.28/7/621949 16 Keats Rd.	Boettner, James	249.03
211.22/15/204222 156 St. Lawrence Blvd.	Wodzinski, Theodore	455.87
1386/18/C0206/726129 206 Greenwood Loop Rd.	Seelbach, Carol M.	171.80
1192.02/10/520829 3 Browning Ct.	Fetzer, Victor & Shirley	247.37
1192.27/7/ 621868 26 Central Blvd.	Deering, James R.	207.74
1385.04/1/ 725265 500 Albermarle Rd.	Tivenan, Charles P. & Mary H.	22.53
1192.02/38/ 520857 2 Hardy Ct.	Monte, Joan C.	238.66
446.22/8/310566 616 N. Lake Shore Dr.	Kosmoski, Kenneth	428.44
761/2257/414245 1446 Lakewood Ave.	Hibbard, Mark E. & Cheryl Ann	37.46
1210.12/37/622717 17 Andes Ct.	Allen, Patricia A.	345.37
1340.17/9/624375 235 17th Ave.	Shutt, Whitney & Barry & Rebecca A.	19.76
1210.12/39/622719 16 Andes Ct.	S & F Real Estate Holdings, LLC	366.96
116/3/102139 64 Bretonian Dr. W.	Dudek, Andrew & Lydia	53.09
1314/21/623987 346 Eastham Rd.	Iannacone, Gregory & Patricia	247.27
534/7/311126 984 Beacon Ave.	Pitsch, Wolfgang E. & Diana	382.61
1067.03/4/519117 413 Spiral Dr.	Grieco, Gina	32.29
210.37/1/103358 Capri Dr.	Stanton, Frank	66.68

4-28a 12/17/19
[Signature]
[Stamp]

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 17th day of December, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 17th day of December, 2019.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

RESOLUTION

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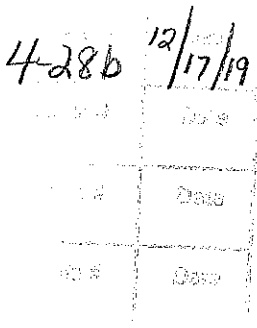
<u>Block/Lot/Account #</u>	<u>Name</u>	<u>Amount</u>
383.17/76/309491 303 Delaware Dr	Alonzo, Dennis & Howard, Michelle	1,403.00
1386/10/C624/725983 81 Greenwood Loop Rd.	Heerwagen, Lisa & Richard	779.07
147/7/102467 510 Riverside Dr. So.	Capostagno, Vincent J & Cheryl A	5,660.93

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 17th day of December, 2019.

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LYNNETTE A. IANNARONE
TOWNSHIP CLERK



RESOLUTION

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<u>Block/Lot/Account #</u>	<u>Name</u>	<u>Amount</u>
913/2/517199 385 Princeton Ave	Carroll, William T. & Patricia A.	6,560.45

CERTIFICATION

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LYNNETTE A. IANNARONE
TOWNSHIP CLERK

