

Brick Township Council
January 14, 2020
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 December 20, 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 December 17th & December 31, 2019 Meetings.

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. Establish Bank Depositories/Cash Management Plan – 2020.
 - ___2. Authorize 2020 Temporary Budget.
 - ___3. Authorize Receipt of Bids – Purchase & Delivery of Sanitation/Recycling Collection System Containers.
 - ___4. Authorize Receipt of Bids – Cedarwood Park East Roadway Improvements.
 - ___5. Authorize Award of Bid – On-Site Environmentally Safe Truck Wash Services.
 - ___6. Authorize Close Out Change Order No. 1 – Lake Riviera – Rainbow Dam Culvert Replacement & Embankment Restoration Project.
 - ___7. Authorize Execution of License Agreement between Township of Brick and 2026 Route 88, LLC.
 - ___8. Authorize Execution of Shared Services Agreement w/Ocean County Prosecutor's Office – Driving While Intoxicated Enforcement Program.
 - ___9. Authorize Execution of Shared Services Agreement w/Ocean County Prosecutor's Office – Drug Recognition Expert Callout Program.
 - ___10. Requesting Extension of Time for Municipal Aid & Urban Aid Grant Program – Cedarwood Park East.
 - ___11. Bond Releases/Reductions:
 - a. Inspection Fund Release – Bricktown Associates – Brick Blvd.
 - b. Inspection Fund Release – Lepore Luzzi, LLC – Aurora Pl.
 - c. Inspection Fund Release – Drum Pont Village East Condominium Assoc. – Drum Point.
 - d. Inspection Fund Release – William H. Yeomans, Inc. – Chambers Bridge Rd.
 - e. Inspection Fund Release – Eosso Brothers Paving – Route 70.
 - f. Inspection Fund Release – U.S. Outworkers – Laurel Woods/Sandra Pl.
 - g. Inspection Fund Release – Slurry Pavement Systems – Route 88.
 - h. Inspection Fund Release – Eosso Brothers Paving – Evergreen Woods.
 - ___12. Tax Collector:
 - a. Senior Deduction Granted – 2019.
 - b. Tax Overpayments – 2015.
 - c. Cancel Tax Balances and Credits of \$10.00 and Under.
- *******End of Consent Agenda*******
- ___13. Bill Resolution – Computer 2020.
 - ___14. Bill Resolution – Manual 2020.

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 will be held on Tuesday, January 28, 2020 at 7:00 p.m.**

RESOLUTION

WHEREAS, in accordance with the Local Fiscal Affairs Law, N.J.S.A. 40A:5-1 et. Seq., and in particular N.J.S.A. 40A:5-14, each local unit shall adopt a Cash Management Plan and shall deposit its funds in accordance with said plan; and

WHEREAS, it is a requirement of the regulations that the said Cash Management Plan be memorialized in writing and formally adopted by resolution of the governing body; and

WHEREAS, N.J.S.A. 40A:5-14 also calls for the Township designation of depositories for its public funds; and

WHEREAS, it is the desire of the Council of the Township of Brick to approve and adopt the Cash Management Plan and Depository Designees as prepared by the Township's Chief Financial Officer.

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

1. The Cash Management Plan for the Township of Brick as prepared by the Township's Chief Financial Officer, in accordance with the Local Fiscal Affairs Law, N.J.S.A. 40A:5-1 et seq., as attached hereto, be hereby adopted and approved by the Township Council.
2. The Banks and Financial Institutions as presented below be accepted and adopted as the Township's established depositories for the 2020 calendar year.
3. That a certified copy of this resolution shall be transmitted to the Township Administrator and the Township Financial Officer for their reference and information.

TOWNSHIP OF BRICK CASH MANAGEMENT PLAN

Purpose:

It is in the best interest of the Township of Brick to earn additional revenue through the investment and prudent management of its cash receipts. Public Law 1983, chapter 8, is an Act concerning the Local Fiscal Affairs Law and amends N.J.S.A. 40A:5-2 and N.J.S.A. 40A:5-14 requiring the Local unit to adopt a Cash **Management Plan**. The investment objectives of this plan are as follows:

- a) Preservation of capital.
- b) Adequate safekeeping of assets.
- c) Maintenance of liquidity to meet operating needs and claims settlements.
- d) Investment of assets in accordance with NJS.A. 40A:5-1 et seq.known as the Local Fiscal Affairs Law.

Definitions:

1. Finance Officer shall mean the Finance Officer of the Township of Brick.
2. Fiscal Year shall mean the twelve month period ending December thirty-one.
3. Cash Management Plan shall mean the plan as approved by resolution by the Council of the Township of Brick.

Designation of Depositories:

At least once a year at its organizational meeting, the Township Council by Resolution, shall designate the depositories for the Township in accordance with N.J.S.A. 40:6-14.

Audit Requirement:

The Cash Management Plan shall be subject to the annual audit conducted by a registered municipal accountant and in accordance with N.J.S .A. 40A:54.

Authority to invest:

1. The Township Council shall pass a resolution designating the Township official who shall make and be responsible for deposits and investments.

Investment instrument:

The Finance Officer shall invest at his/her discretion in any investment instruments as approved by the State of New Jersey, Department of Community Affairs, Division of Local Government Services and in accordance with N.J.S.A. 40A:5-15.1.

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Records and Reports:

The Finance Officer shall maintain investment records in accordance with N.J.S.A: 40A:5-15.2.

1. At a minimum the Finance Officer shall:
 - a. Keep a record of all investments.
 - b. Keep a cash position record, which reveals, on a daily basis, the status of the Township's cash in its bank accounts.

Cash flow:

1. The Finance Officer shall ensure that the Townships accounting system information concerning the Townships cash position and investment performance.
2. All monies shall be turned over to the Finance Officer and deposited in accordance with N.J.S.A. 40A:5-1 5.
3. The Finance Officer is authorized and directed to invest surplus funds of the Township as the availability of the funds permit. In addition, it shall be the responsibility of the Finance Officer to minimize the possibility of idle cash by depositing the monies in interest bearing accounts wherever practical and in the best interest of the Township of Brick.

DEPOSITORY LIST OF THE TOWNSHIP OF BRICK

Bank of America
MBIA Class Account
Shore Community Bank
TD Bank
New York Community Bank
NJ/ARM
Santander

All banks or institutions identified through the Governmental Unit Depository Protection Act (GUDPA) that have filed their certification with the State of New Jersey.

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 January 14, 2020.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 14th day of January, 2020.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

RESOLUTION

WHEREAS, New Jersey Statutes 40:A4-19 provides that where any contracts, commitments or payments are to be made prior to the adoption of the budget in any fiscal year, temporary appropriations shall be made for the purposes and amounts required in the manner and time provided; and,

WHEREAS, a resolution adopting a temporary budget must be made within the first thirty days of January 2020; and,

WHEREAS, 26.25% (twenty-six and one quarter percent) of the total appropriations of the 2019 budget, exclusive of any appropriations made for the Debt Service, Capital Improvement Fund and Public Assistance is in the sum of \$20,910,018.98.

NOW, THEREFORE, BE IT RESOLVED that the following temporary appropriations be made and a certified copy of this resolution be transmitted to the Chief Financial Officer and her record:

GENERAL GOVERNMENT FUNCTIONS

GENERAL GOVERNMENT FUNCTIONS

General Administration:

S&W	\$	140,000.00
OE	\$	2,000.00

Purchasing:

S&W	\$	80,000.00
OE	\$	35,000.00

Human Resources:

S&W	\$	130,000.00
OE	\$	45,000.00

Mayor:

S&W	\$	55,000.00
OE	\$	7,000.00

Council:

S&W	\$	15,000.00
OE	\$	800.00

Township Clerk:

S&W	\$	200,000.00
OE	\$	15,000.00

Election:

OE	\$	2,500.00
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Financial Administration:

S&W	\$	115,000.00
OE	\$	15,000.00

Audit Services:

OE	\$	16,000.00
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Data Processing:

S&W	\$	155,000.00
OE	\$	150,000.00

Tax Collector:

S&W	\$	150,000.00
OE	\$	15,000.00

Tax Assessor:

S&W	\$	130,000.00
OE	\$	30,000.00

Legal Services:

OE	\$	80,000.00
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Historic Preservation

S&W	\$	600.00
OE	\$	350.00

Engineering:

S&W	\$	80,000.00
OE	\$	45,000.00

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Agenda #	D: Subtotal General Government Functions	\$ 1,709,250.00
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LAND USE ADMINISTRATION

Planning Board:			
S&W	\$	1,000.00	
OE	\$	1,000.00	
Land Use:			
S&W	\$	145,000.00	
OE	\$	6,000.00	
Shade Tree:			
S&W	\$	1,000.00	
OE	\$	250.00	
Board of Adjustment			
S&W	\$	16,500.00	
OE	\$	1,500.00	
Affordable Housing:			
S&W	\$	4,000.00	
OE	\$	7,000.00	
Subtotal Land Use Administration			\$ 183,250.00

CODE ENFORCEMENT & ADMINISTRATION

Inspections:			
S&W	\$	400,000.00	
OE	\$	30,000.00	
Code Enforcement:			
S&W	\$	90,000.00	
OE	\$	41,000.00	
Subtotal Code Enforcement			\$ 561,000.00

INSURANCE

Liability:			
OE	\$	500,000.00	
Worker's Compensation:			
OE	\$	550,000.00	
Employee Group:			
OE	\$	4,200,000.00	
Subtotal Insurance			\$ 5,250,000.00

PUBLIC SAFETY FUNCTIONS

Police:			
S&W	\$	6,000,000.00	
OE	\$	55,000.00	
Special Police:			
S&W	\$	71,000.00	
OE	\$	3,000.00	
Crossing Guard:			
S&W	\$	120,000.00	
OE	\$	4,000.00	
Police Vehicles & Equipment:			
OE	\$	81,000.00	
Police Dispatch/911:			
S&W	\$	450,000.00	
OE	\$	1,000.00	
Emergency Management:			
S&W	\$	20,000.00	
OE	\$	135.00	
Municipal Prosecutor:			
OE	\$	20,000.00	
Subtotal Public Safety Functions			\$ 6,825,135.00

PUBLIC WORKS FUNCTIONS

Roads:			
OE	\$	215,000.00	
Bus Transportation:			
SW	\$	-	
Solid Waste Collection:			
S&W	\$	1,200,000.00	
OE	\$	25,000.00	
Building and Grounds:			
S&W	\$	210,000.00	
OE	\$	150,000.00	
Vehicle Maintenance:			
S&W	\$	225,000.00	
OE	\$	275,000.00	
Subtotal Public Works Functions			\$ 2,300,000.00

HEALTH & HUMAN SERVICES FUNCTIONS

Community Services Act:			
OE	\$	-	
Senior Citizens:			
S&W	\$	70,000.00	
OE	\$	15,000.00	
Environmental Health Services:			
S&W	\$	540.00	
OE	\$	200.00	
Animal Control:			
OE	\$	30,000.00	
Subtotal Health & Human Services			\$ 115,740.00

PARKS & RECREATION FUNCTIONS

Recreation:			
S&W	\$	200,000.00	
OE	\$	10,000.00	
Maintenance of Parks:			
S&W	\$	310,000.00	
OE	\$	40,000.00	
Beach:			
S&W	\$	5,000.00	
OE	\$	10,000.00	
Subtotal Park & Recreation Functions			\$ 575,000.00

UTILITY EXPENSES

Electricity:			
OE	\$	220,000.00	
Street Lights:			
OE	\$	200,000.00	
Telephone:			
OE	\$	90,000.00	
Water:			
OE	\$	30,000.00	
Gas (Natural):			
OE	\$	30,000.00	
Telecommunications:			
OE	\$	15,000.00	
Gasoline:			
OE	\$	200,000.00	
Subtotal Utility Expenses			\$ 785,000.00

LANDFILL EXPENSES

Solid Waste Disposal	\$	750,000.00	
Subtotal Landfill Expenses			\$ 750,000.00

STATUTORY EXPENDITURES

PERS:			
OE	\$	-	
DCRP:			
OE	\$	15,000.00	
Short Term Disability:			
OE	\$	30,000.00	
SOCIAL SECURITY			
OE	\$	850,000.00	
PFRS:			
OE	\$	-	
Subtotal Statutory Expenses			\$ 895,000.00

MUNICIPAL COURT

Court:			
S&W	\$	230,000.00	
OE	\$	7,000.00	
Public Defender:			
OE	\$	20,000.00	
Subtotal Municipal Court			\$ 257,000.00

EMT SERVICES

EMT Services:			
S&W	\$	550,000.00	
OE	\$	75,000.00	
Subtotal EMT Services			\$ 625,000.00

FEDERAL & STATE GRANTS

Senior Citizens Grant			
S&W	\$	135,100.00	
Subtotal Grants			\$ 135,100.00

GRAND TOTAL OPERATING EXPENDITURES \$ 20,966,475.00

GRAND TOTAL OPERATING EXPENDITURES \$

WHEREAS, 26.25% (twenty-six and one quarter percent) of the total appropriations of the 2019 budget exclusive of any appropriations made for the Debt Service, Capital Improvement Fund and Public Assistance is in the sum of **\$20,910,018.98**.

BE IT FURTHER RESOLVED, Dedication by Rider – N.J.S.A. 40A:4-39

The dedicated revenue anticipated during the year 2020 from State and Federal aid for maintenance of libraries, dog licenses, bequest, escheat, federal grant, donations, deposits for main extensions and service connections, Recycling Program, Housing and Community Development, Planning and Zoning Boards of Adjustment, Disposal of Forfeited Property, Construction Code Fees, DARE Program, MACADA Program, Special Tax Liquidations Proceeds Account, Developer's Fees, Festival of All Seasons Donations, Affinity Credit Card Program, Drivers Education Donations, Police Dept. Donations, Municipal Public Defender, PBA Road Job Account, Open Space, Recreation, Farmland, and Historic Preservation Trust, Human Services Account, Brick Unreimbursed Medical and Child Care Account (Cafeteria Plans), Parks and Playgrounds Recreation Rider, Snow Removal Trust, and POAA Trust are hereby anticipated as revenue and are hereby appropriated for the purpose to which said revenue is dedicated by statute or other legal requirements.

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 January 14, 2020.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 14th day of January 2020.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

RESOLUTION

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

**PURCHASE AND DELIVERY OF SANITATION / RECYCLING
COLLECTION SYSTEM CONTAINERS**

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 14th day of January, 2020.

IN WITNESS, WHEREOF, I have hereunto set my hand and seal of this Township this 14th day of January, 2020.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

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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:

CEDARWOOD PARK EAST ROADWAY IMPROVEMENTS

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

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

CERTIFICATION

I, Lynnette A. Iannarone, Township Clerk of the Township of Brick, County of Ocean and State of New Jersey, do certify that the foregoing resolution was duly passed by the Township Council of the Township of Brick at a regular meeting held on the 14th day of January, 2020.

IN WITNESS, WHEREOF, I have hereunto set my hand and seal of this Township this 14th day of January, 2020.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
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RESOLUTION

WHEREAS, sealed bids were received by the Division of Purchasing and Contracting of the Township of Brick for On-Site Environmentally Safe Truck Wash Services on Wednesday, January 8, 2020; and

WHEREAS, the bids have been reviewed by the Director of Public Works; and

WHEREAS, the Director of Public Works hereby recommends award to the lowest responsive and responsible bidder being in full compliance with the bid specifications.

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 the contract for On-Site Environmentally Safe Truck Wash Services is hereby awarded to Milspray Military Technologies, 845 Towbin Avenue, Lakewood, NJ 08701 at the following unit prices:

				<u>DEGREASING</u>		
Sanitation Trucks:	Wash \$25.00	Engine \$25.00	Chassis \$25.00			
Dump Trucks:	Wash \$25.00	Engine \$25.00	Chassis \$25.00			
Supervisors:	Wash \$8.00	Engine \$25.00	Chassis \$25.00			
Equipment:	Wash \$60.00	Engine \$25.00	Chassis \$25.00			
Parks:	Wash \$1.00	Engine \$25.00	Chassis \$25.00			
Marina:	Wash \$1.00	Engine \$25.00	Chassis \$25.00			
On Demand Service:	\$0.00					

2. That this is a unit price bid not to exceed \$65,000.00 per year with funds to be certified prior to each order. Sufficient funds are available pending adoption of the 2020 and future budgets under an appropriation entitled Vehicle Maintenance – Vehicle, Mechanical & Outside Contractors, account 0-01-26-315-206.
3. That this award is for two (2) years commencing on January 15, 2020 and ending on January 14, 2022 with prices remaining firm fixed for the duration of the contract.
4. That the Mayor is hereby 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.
5. That a copy of this resolution shall be forwarded to the successful bidder, Business Administrator, Chief Financial Officer, Director of Public Works 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 14th day of January, 2020.

IN WITNESS, WHEREOF, I have hereunto set my hand and seal of this Township this 14th day of January, 2020.

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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 Capela Construction, Inc., 30 North Central Avenue, Sicklerville, NJ 08081 on August 13, 2019 for the project known as "Lake Riviera – Rainbow Dam Culvert Replacement & Embankment Restoration" for a total contract price in the amount of \$177,820.00; 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 (\$8,475.00) from \$177,820.00 to \$169,345.00 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 Lake Riviera – Rainbow Dam Culvert Replacement & Embankment Restoration project to \$169,345.00, refunding \$8,475.00 to Ordinance #9-19, account C-04-55-866-404.
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 Lake Riviera – Rainbow Dam Culvert Replacement & Embankment Restoration project is hereby accepted by the Township of Brick.
4. That return of Performance and Payment Bond #S324389 in the amount of \$177,820.00 to Capela Construction, Inc. is authorized.
5. That Maintenance Bond #S324389 in the amount of \$16,934.50 provided by Capela Construction, Inc. is hereby accepted.
6. That the Township Clerk shall forward a certified copy of the resolution to the contractor, 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 14th day of January, 2020.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 14th day of January, 2020.

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LYNNETTE A. IANNARONE
TOWNSHIP CLERK

RESOLUTION

RESOLUTION OF THE TOWNSHIP OF BRICK, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING EXECUTION OF LICENSE AGREEMENT BETWEEN THE TOWNSHIP AND 2026 RT. 88, LLC FOR PUBLIC USE OF A SIDEWALK ON BLOCK 1029, LOT 20.01

WHEREAS, the property owner of Block 1029, Lot 20.01, known as 2026 Rt. 88, LLC, received approval from the Planning Board for a new Dunkin Donuts on the site, with a condition of approval that the owner grant a license to the Township for the public use of a sidewalk on the property; and

WHEREAS, the property owner has provided a License Agreement to the Township to fulfill the condition of approval, in the form attached hereto as Exhibit A; and

WHEREAS, the proposed License Agreement allows the public to use a portion of the sidewalk area along the front of the property, at no cost to the Township; and

WHEREAS, the Township desires to authorize the Mayor to execute the attached License Agreement;

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

1. The Mayor and is authorized to execute, and the Township Clerk to attest, the attached License Agreement, between the Township and 2026 Rt. 88, LLC, pertaining to property designated as Block 1029, Lot 20.01, to authorize the public use of a sidewalk on the property.
2. A certified copy of this Resolution shall be provided to 2026 Rt. 88, LLC.

CERTIFICATION

I, Lynnette A. Iannarone, Clerk of the Township of Brick, County of Ocean, State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by the Township Council of the Township of Brick at a meeting of said Township Council held on January 14, 2020.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the Township this 14th day of January, 2020.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

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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 Driving While Intoxicated Enforcement Program (hereinafter referred to as "**DWIEP**") is a traffic safety program run by the Ocean County Prosecutor's Office (hereinafter referred to as "Prosecutor's Office") for the purpose of identifying and removing intoxicated drivers from the roadways; and

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

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

WHEREAS, the Shared Services Act NJSA 40:8A-1 et seq., authorizes local units as defined in the Act to enter into joint agreements for the provision of governmental services; and

WHEREAS, the Township of Brick can provide these services; and

WHEREAS, the Township of Brick wishes to enter into an Agreement with the county for the purpose of setting forth the terms and conditions regarding the assignment of police officers employed by the Municipality to the **DWIEP**; and

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 the Shared Services Agreement between the Township of Brick and the County of Ocean for Driving While Intoxicated Enforcement Program (**DWIEP**) from October 1, 2019 to September 30, 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, 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 January 14, 2020.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 14th day of January, 2020.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

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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 Drug Recognition Expert Callout Program (hereinafter referred to as “**DRECP**”) is a traffic safety program run by the Ocean County Prosecutor’s Office (hereinafter referred to as “Prosecutor’s Office”) for the purpose of utilizing a DRE callout program to assist with identifying and removing intoxicated drivers from the roadway; and

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

WHEREAS, the Shared Services Act, NJSA 40:8A-1 et. seq. authorizes local units as defined in the Act to enter into a joint agreements for the provision of governmental services; and

WHEREAS, the Township of Brick can provide these services; 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 **DRECP**.

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 Drug Recognition Expert Callout Program (**DRECP**) from October 1, 2019 to September 30, 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, 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 January 14, 2020.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 14th day of January, 2020.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
49	1/14/20
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

Approval to submit a request for extension of time for MA-2018-Brick Township-Cedarwood Park East, 18-480-078-6320-AM2-6010 and FY-2018 Urban Aid -18-480-078-6320-AM4-6010 with the New Jersey Department of Transportation for the 2018 Municipal Aid and Urban Aid Grant Program.

WHEREAS, The Township of Brick was awarded \$450,000 Municipal Aid Funds and \$25,060 and entered into a grant project agreement with the NJ Department of Transportation to complete a roadway paving project as referenced above; and

WHEREAS, the project period spanned 24 months, beginning on the award date of February 21, 2018 and ends on February 21, 2020, and

WHEREAS, the Township has authorized an engineering firm to complete the design of the abovementioned project. The specifications have been completed and are currently being routed through the proper departments for review; and

WHEREAS, the Township Council has scheduled the authorization for the receipt of bids at the January 14th, 2020 Council meeting; and

WHEREAS, once the bids are received and a recommendation for an award is authorized, the Council will approve the contract; and

WHEREAS, the contract is expected to be awarded in late February or March of 2020 with plans to complete the construction in Spring of 2020; and

WHEREAS, an extension is necessary due to our meeting schedules and the review process timing. The award may not be able to be made by February 21, 2020; and

NOW, THEREFORE, BE IT RESOLVED that the governing body for the Township of Brick formally requests an extension of time of six (6) months from February 21, 2020 for the above stated project for a new agreement deadline August, 21, 2020.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application to the New Jersey Department of Transportation on behalf of the Township of Brick.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Township of Brick and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

My signature and the Clerk's seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.

ATTEST and AFFIX SEAL

CLERK
Lynnette A. Iannarone

MAYOR
John G. Ducey

Agenda #	1/14/20
Date	
Agenda #	
Date	
Agenda #	
Date	

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 January 14, 2020.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 14th day of January, 2020.

LYNNETTE A. IANNARONE
MUNICIPAL CLERK

RESOLUTION

WHEREAS, the Assistant Township Engineer has notified the Municipal Clerk by letter dated December 30, 2019 that there is \$2,062.19 remaining in the engineering inspection fund from Bricktown Associates, 245 Green Village Road, PO Box 39, Chatham, NJ 07928 for Block 382 Lot 2 (150 Brick Boulevard) 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 \$2,062.19 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 \$2,062.19 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 January 14, 2020.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 14th day of January, 2020.

LYNNETTE A. IANNARONE
MUNICIPAL CLERK

Agenda #	1/ Days
4-11a	1/14/20
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, the Assistant Township Engineer has notified the Municipal Clerk by letter dated December 31, 2019 that there is \$1,535.70 remaining in the engineering inspection fund from Lepore Luzzi, LLC, 489 Aurora Place, Brick, NJ 08723 for Block 465 Lot 40 (489 Aurora Place) 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 \$1,535.72 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 \$1,535.72 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 January 14, 2020.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 14th day of January, 2020.

LYNNETTE A. IANNARONE
MUNICIPAL CLERK

Agenda #	Date
4-116	1/14/20
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, the Assistant Township Engineer has notified the Municipal Clerk by letter dated January 2, 2020 that there is \$441.79 remaining in the engineering inspection fund from Drum Point Village East Condominium Association, PO Box 4340, Brick, NJ 08723 for Block 646 Lot 52.01 (Drum Point Village East) 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 \$441.79 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 \$441.79 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 January 14, 2020.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 14th day of January, 2020.

LYNNETTE A. IANNARONE
MUNICIPAL CLERK

File # 4-11c	Date 1/14/20
File #	Date
File #	Date
File #	Date

RESOLUTION

WHEREAS, the Assistant Township Engineer has notified the Municipal Clerk by letter dated January 7, 2020 that there is \$460.44 remaining in the engineering inspection fund from William H. Yeomans, Inc. 143 Roseland Avenue, Caldwell, NJ 07006 for Block 671 Lot 1.01 (PNC Bank, 56 Chambers Bridge Road) 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 \$460.44 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 \$460.44 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 January 14, 2020.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 14th day of January, 2020.

LYNNETTE A. IANNARONE
MUNICIPAL CLERK

Invoice #	Date
4-11 d	1/14/20

RESOLUTION

WHEREAS, the Assistant Township Engineer has notified the Municipal Clerk by letter dated January 2, 2020 that there is \$500.00 remaining in the engineering inspection fund from Eosso Brothers Paving, 383 Cranberry Road, Farmingdale, NJ 07727 for Block 701 Lot 7 (744 Route 70/Kohls) 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 \$500.00 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 \$500.00 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 January 14, 2020.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 14th day of January, 2020.

LYNNETTE A. IANNARONE
MUNICIPAL CLERK

4-11e	1/14/20

RESOLUTION

WHEREAS, the Assistant Township Engineer has notified the Municipal Clerk by letter dated December 30, 2019 that there is \$697.88 remaining in the engineering inspection fund from US Outworkers, 10 Warren Drive, Vernon, NJ 07462 for Block 757 Lot 1 (Laurel Woods/Sandra Place) 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 \$697.88 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 \$697.88 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 January 14, 2020.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 14th day of January, 2020.

LYNNETTE A. IANNARONE
MUNICIPAL CLERK

Page #	Date
4-11 f	1/14/20
Page #	Date
Page #	Date
Page #	Date

RESOLUTION

WHEREAS, the Assistant Township Engineer has notified the Municipal Clerk by letter dated December 31, 2019 that there is \$42.64 remaining in the engineering inspection fund from Slurry Pavement Systems, 1935 Highway 35, Suite 262, Wall, NJ 07719 for Block 902.34 Lot 1 (Arrowhead Realty, 2055 Highway 88) 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 \$42.64 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 \$42.64 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 January 14, 2020.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 14th day of January, 2020.

LYNNETTE A. IANNARONE
MUNICIPAL CLERK

Date #	Date
4-11-20	1/14/20
Date #	Date
Date #	Date
Date #	Date

RESOLUTION

WHEREAS, the Assistant Township Engineer has notified the Municipal Clerk by letter dated January 2, 2020 that there is \$500.00 remaining in the engineering inspection fund from Eosso Brothers Paving, 383 Cranberry Road, Farmingdale, NJ 07727 for Block 1492.02 Various Lots (Evergreen Woods) 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 \$500.00 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 \$500.00 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 January 14, 2020.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 14th day of January, 2020.

LYNNETTE A. IANNARONE
MUNICIPAL CLERK

Page #	Date
4-11 h	1/14/20
Page #	Date
Page #	Date

RESOLUTION

WHEREAS, Jo Anne R. Lambusta, Tax Collector for the Township of Brick is advising the Township Council that a Senior Citizen deduction have been granted and refunds are to be issued on the following properties for the year 2019.

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

<u>Block/Lot/Account#</u>	<u>Name</u>	<u>Amount</u>
1192.03/20/520976 4 Vaughn Court	Patrick, Janet L.	\$250.00

CERTIFICATION

I, Lynnette 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 January 14, 2020.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 14th day of January, 2020.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

4-12a 1/14/20

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>
1192.36/3/622166 41 Baser Lane	Vergura, Barbara	573.69
548.01/19/C0043/312721 26 White Swan Way	Kamath, Vijay & Anne, Madhurima	65.27
646/59/312370 306 Drum Point Road	Heinrichs, Nelson R. Jr. & Judith M.	43.33

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 14th day of January, 2020.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 14th day of January, 2020.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Doc # 4-12b	Date 1/14/20
Doc #	Date
Doc #	Date
Doc #	Date

RESOLUTION

WHEREAS, Jo Anne R. Lambusta, Tax Collector for the Township of Brick is requesting that she be allowed to cancel tax balances and credits of \$10.00 and under for the year of 2019 and prior as per NJSA 40A:5 – 17.1.

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 Tax Collector be authorized to cancel taxes under \$10.00.

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 14th day of January, 2020.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 14th day of January, 2020.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

4-12c	1/14/20