

Brick Township Council
January 28, 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 January 7, 2020. 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. Presentations:
 1. Police Swearing In.
 2. Students of the Month – December.

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 Storm Recovery Reserve.
- ___2. Authorize Refund from Police Road Job Account.
- ___3. Authorize Receipt of Bids – Purchase & Delivery of One 29 Cubic Yard Rear Loading Refuse Collection Vehicle.
- ___4. Authorize Receipt of Bids – Purchase & Delivery of One 33 Cubic Yard Automated Refuse Collection Vehicle.
- ___5. Authorize Receipt of Bids - Addition to Access Control System.
- ___6. Authorize Receipt of Bids - Backup and Disaster Recovery System.
- ___7. Authorize Receipt of Bids - Summerfest Food Vendors.
- ___8. Authorize Receipt of Bids - Beer and Wine Garden.
- ___9. Authorize Receipt of Bids - Fireworks Exhibitions.
- ___10. Authorize Receipt of Bids - Mobile Ice Cream Truck.
- ___11. Authorize Receipt of Bids - Fallfest Food Vendor.
- ___12. Authorize Award of Bid - Tree Trimming, Removal & Disposal Services.
- ___13. Authorize Award of Bid - Brick Beach 3 Parking Lot Improvements.
- ___14. Authorize Award of Bid - Isolated Drainage & Roadway Improvements.
- ___15. Authorize Execution of Shared Services Agreement w/Ocean County – Pump Out Boat Program.
- ___16. Authorize Execution of Shared Services Agreement w/Ocean County Prosecutor’s Office – Move Over Law Enforcement Program.
- ___17. Authorize Memorandum of Understanding w/Ocean County – Homeland Security Grant – Dive Equipment.
- ___18. Authorize Appointments to the BTMUA.
- ___19. Authorize Appointments to the Board of Adjustment.
- ___20. Bond Releases/Reductions:
 - a. Performance Bond Release – Premier Woodworking, LLC – 1100 Industrial Parkway
- ___21. Tax Collector:
 - a. 100% DAV Refund & Cancel Taxes – Block 380.06 Lot 3.
 - b. 100% DAV Refund & Cancel Taxes – Block 1052 Lot 7.
 - c. 100% DAV Refund & Cancel Taxes – Block 1192.12 Lot 44.
 - d. 100% DAV Refund & Cancel Taxes – Block 1210.23 Lot 9.
- *******End of Consent Agenda*******
- ___22. Bill Resolution – Computer 2020.
- ___23. 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, February 11, 2020 at 7:00 p.m.**

RESOLUTION

WHEREAS, the Township of Brick established a Snow Removal Trust Account on December 9, 2003; and

WHEREAS, N.J.S.A. 40A:4-62.1 was amended in 2014 to expand what had been a "snow removal reserve" into a "storm recovery reserve"; and

WHEREAS, the Township would be able to utilize funds in its storm recovery reserve for any purpose relating to storm recovery after current budget appropriations utilized for that purpose have been expended; and

WHEREAS, the Township Council wishes to convert its preexisting snow removal reserve to a storm recovery reserve in accordance with N.J.S.A. 40A:4-62.1;

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

1. Pursuant to N.J.S.A. 40A:4-62.1, the Township's preexisting Snow Removal Trust Account shall be converted into a Storm Recovery Reserve and be included in the budget, which fund shall be dedicated by rider for the purpose of establishing a contingency fund and shall be available for expenditure by the Township of Brick.
2. This resolution shall not become effective until approval of the Director of the Division of Local Government Services.
3. A certified copy of this resolution shall be forwarded to the Director of the Division of Local Government Services and the Chief Financial Officer.

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 28, 2020.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 28th day of January, 2020.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-1	1/28/20
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, various entities have deposited monies into the Township's Police Road Job Trust Account; and

WHEREAS, officers were assigned to the workplace and paid for their services; and

WHEREAS, monies still remain on deposit in the Township's Trust account; and

WHEREAS, it has been determined by the Township that no additional services will be required.

NOW, THEREFORE, BE IT RESOLVED, by the Township 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 January 28, 2020.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 28th day of January, 2020.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

SCHEDULE A - REFUND OF BALANCES

Depositor Name & Address	Balance on Account
J.W. Didado Electric 1033 Kelly Aveune Akron, OH 44306	4295.00
Total	4295.00

Agenda #	Date
4-2	1/28/20
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

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

**PURCHASE AND DELIVERY OF ONE (1)
29 C.Y. REAR LOADING REFUSE COLLECTION VEHICLE**

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 28th day of January, 2020.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 28th day of January, 2020.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-3	1/28/20
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

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

**PURCHASE AND DELIVERY OF ONE (1)
33 C.Y. AUTOMATED REFUSE COLLECTION VEHICLE**

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 28th day of January, 2020.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 28th day of January, 2020.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-4	1/28/20
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

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

ADDITION TO ACCESS CONTROL SYSTEM

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 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 hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council on January 28, 2020.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 28th day of January, 2020.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-5	1/28/20
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

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

BACKUP AND DISASTER RECOVERY SYSTEM

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 hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council on January 28, 2020.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 28th day of January, 2020.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-6	1/28/20
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

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

SUMMERFEST FOOD VENDORS

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 proposals 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 hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council on January 28, 2020.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 28th day of January, 2020.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

#	Date
4-7	1/28/20
#	Date
#	Date
#	Date

RESOLUTION

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

BEER & WINE GARDEN CONCESSION

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 proposals 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 hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council on January 28, 2020.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 28th day of January, 2020.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-8	1/28/20
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

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

FIREWORKS EXHIBITIONS

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 hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council on January 28, 2020.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 28th day of January, 2020.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-9	1/28/20
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

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

MOBILE ICE CREAM TRUCK

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 proposals 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 hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council on January 28, 2020.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 28th day of January, 2020.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Page #	Date
4-10	1/28/20

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 proposals for the following item:

FALL FEST FOOD VENDOR

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 proposals 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 hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council on January 28, 2020.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 28th day of January, 2020.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-11	1/28/20
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, sealed bids were received by the Division of Purchasing and Contracting of the Township of Brick for Tree Trimming, Removal and Disposal Services on Friday, January 17, 2020; and

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

WHEREAS, the Director of Public Works has recommended the award of said bid to the lowest responsive and responsible bidder being in full compliance with the bid specification.

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 Tree Trimming, Removal and Disposal Services is hereby awarded to Falkinburg Tree Expert Company, P.O. Box 688, Brielle, NJ 08730 as per the attached schedule of prices.
2. That this will be an open-ended contract not to exceed \$50,000.00 per year with funds to be certified prior to each service. Sufficient funds are available pending adoption of the 2020 and future budgets under an appropriation entitled Maintenance of Parks – Outside Contractors, account 0-01-28-375-291.
3. That this will be a two (2) year contract commencing on January 29, 2020 and ending on January 28, 2022.
4. That all pricing shall remain firm fixed for the duration of the contract.
5. 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.
6. That a copy of this resolution shall be forwarded to the successful bidder, the 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 28th day of January, 2020.

IN WITNESS, WHEREOF, I have hereunto set my hand and seal of this Township this 28th day of January, 2020.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-12	1/28/20

RESOLUTION

WHEREAS, sealed bids were received by the Division of Purchasing and Contracting of the Township of Brick for the Brick Beach III – Parking Lot Improvements on Wednesday, January 22, 2020; 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 Brick Beach III – Parking Lot Improvements is hereby awarded to S&G Paving Construction, Inc., 224C Forsgate Drive, Jamesburg, NJ 08831 for a total amount of \$546,543.00.
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 #22-14 – account C-04-55-845-402 – \$35,123.90
 Ordinance #12-16 – account C-04-55-853-402 – \$511,419.10
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, 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 28, 2020.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 28th day of January, 2020.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-13	1/28/20

RESOLUTION

WHEREAS, sealed bids were received by the Division of Purchasing and Contracting of the Township of Brick for the Isolated Drainage & Roadway Improvements on Wednesday, January 22, 2020; 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 Isolated Drainage & Roadway Improvements is hereby awarded to MNC Concrete, LLC, 2 Beach Haven Way, Waretown, NJ 08758 for a total amount of \$321,945.88 for the base bid plus addition 1.
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 #11-17 – account C-04-55-858-404 – \$128,745.84
 Ordinance #9-19 – account C-04-55-866-404 – \$193,200.04
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, 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 28, 2020.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 28th day of January, 2020.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-14	1/28/20
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, preservation of the quality of Brick Township's navigable waters which are enjoyed by numerous residents and visitors for swimming, fishing and water sports is vitally important to the health and quality of life in our community; and

WHEREAS, effluent discharged from boats contributes to the degradation of the quality of Brick Township's water; and

WHEREAS, in an effort to improve the overall quality of waters in not only Brick Township but Barnegat Bay as well, the County of Ocean has proposed a shared service agreement for the operation and maintenance of two (2) pump out boats, "Bay Saver" and "Bay Defender" to service the effluent discharge need of boaters in Brick Township's waters; and

WHEREAS, the pump out boats would provide a convenient, inexpensive and environmentally safe means for boaters to dispose of their effluent wastes.

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 two (2) pump out boats, "Bay Saver" and "Bay Defender", would contribute greatly to our efforts to improve the quality of our local waters.
2. That the Township Council hereby authorizes the Mayor and his Administration to enter into a shared service agreement with County of Ocean for the operation and maintenance of the pump out boats to service the boaters who use Brick Township's waters.
3. That a certified copy of this resolution shall be forwarded to Ocean County Board of Chosen Freeholders, Ocean County Administrator, Mayor, Business Administrator, Chief of Police, Director of Public Works, Chief Financial Officer and the Purchasing Agent.

CERTIFICATION

I, Lynnette A. Iannarone, Township Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council on January 28, 2020.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 28th day of January, 2020.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-15	1/28/20
Agenda #	Date
Agenda #	Date
Agenda #	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 “Move Over” Law Enforcement Program (hereinafter referred to as “**MOLEP**”) 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, educating and removing reckless drivers from the roadways; and

WHEREAS, the **MOLEP** 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 **MOLEP**; 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 **MOLEP**; 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 the “Move Over” Law Enforcement Program (**MOLEP**) 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 28, 2020.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 28th day of January, 2020.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-16	1/28/20
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

RESOLUTION OF THE TOWNSHIP OF BRICK, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING EXECUTION OF A MEMORANDUM OF UNDERSTANDING (MOU) WITH THE COUNTY OF OCEAN FOR THE AWARD OF A HOMELAND SECURITY GRANT

WHEREAS, the State of New Jersey, Office of Homeland Security and Preparedness, has awarded the Township a grant for the purchase of Dive equipment, in the amount of \$15,000.00; and

WHEREAS, the Homeland Security Grant program is run through the Ocean County Sheriff's Office for approved purchases; and

WHEREAS, a condition of the award of the grant to the Township is the entry into a Memorandum of Understanding with the County of Ocean (MOU), which provides for the requirements for acceptance of the grant by the Township; and

WHEREAS, the Township Council now desires to authorize the Mayor to execute the MOU with the County of Ocean on file in the Township Clerk's Office, subject to the terms and conditions of this Resolution and the provisions of the Memorandum of Understanding;

NOW, THEREFORE, BE IT RESOLVED:

1. That the Township Council hereby authorizes the Mayor to execute, and the Township Clerk to attest to the Memorandum of Understanding between the Township and the County of Ocean, which provides for the requirements for the Homeland Security Grant to the Township in the amount of \$15,000.00 for the purchase of Dive equipment.
2. That the MOU shall be in full force and effect until July 31, 2022 or until such time all funds have been exhausted and all obligations met under the MOU.
3. That the Township Clerk shall forward a certified copy of this Resolution to the County of Ocean.

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 28, 2020.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 28th day of January, 2020.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-17	1/28/20
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, the Township Council of the Township of Brick has been advised that there are vacancies on the Brick Township Municipal Utilities Authority effective February 1, 2020; and

WHEREAS, pursuant to N.J.S.A.40:14B-4, the Township Council is desirous of filling such positions.

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 Derrick Ambrosino, 779 Tall Oaks Drive, Brick, NJ be and is hereby appointed by the Township Council as a member of the Brick Township Municipal Utilities Authority for a one year term effective January 29, 2020 and expiring on January 31, 2021.
 2. That Michael Blandina, 249 Hawaii Drive, Brick, NJ be and is hereby appointed by the Township Council as a member of the Brick Township Municipal Utilities Authority for a two year term effective February 1, 2020 and expiring on January 31, 2022.
 3. That Susan Lydecker, 21 Sanford Road, Brick, NJ be and is hereby appointed by the Township Council as a member of the Brick Township Municipal Utilities Authority for a five year term effective February 1, 2020 and expiring on January 31, 2025.
 4. That Harvey Langer, 1072 Lizzies Court, Brick, NJ be and is hereby appointed by the Township Council as an Alternate I member of the Brick Township Municipal Utilities Authority for a five year term effective February 1, 2020 and expiring on January 31, 2025.
 5. That Erin Wheeler, 348 Shawnee Drive, Brick, NJ be and is hereby appointed by the Township Council as an Alternate II member of the Brick Township Municipal Utilities Authority for a four year term effective January 29, 2020 and expiring on January 31, 2024.
1. That a certified copy of this resolution shall be forwarded to the following:
 - a. Secretary of State
 - b. Brick Township Municipal Utilities Authority
 - c. Derrick Ambrosino
 - d. Michael Blandina
 - e. Susan Lydecker
 - f. Harvey Langer
 - g. Erin Wheeler

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 28, 2020.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 28th day of January, 2020.

Agenda #	Date
4-18	1/28/20
Agenda #	Date
Agenda #	Date
Agenda #	Date

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

RESOLUTION

WHEREAS, the Township of Brick has created a Zoning Board of Adjustment in accordance with the provisions of N.J.S.A.40:55D-69; and

WHEREAS, the Township Council of the Township of Brick has been advised that there are vacancies on the Zoning Board of Adjustment effective February 1, 2020; and

WHEREAS, the Township Council is desirous of filling such positions.

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 Michele Strassheim, 18 Skipper Lane, Brick, NJ be and hereby is appointed by the Township Council as a member of the Board of Adjustment for a one (1) year term effective February 1, 2020 and expiring on December 31, 2020.
2. That Darren Caffrey, 124 Coolidge Drive, Brick, NJ be and hereby is appointed by the Township Council as an Alternate I member of the Board of Adjustment for a two (2) year term effective February 1, 2020 and expiring December 31, 2020.
3. That a certified copy of this resolution shall be forwarded to the following:
 - a. Secretary to the Board of Adjustment
 - b. Michele Strassheim
 - c. Darren Caffrey

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 28, 2020.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 28th day of January, 2020.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-19	1/28/20
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, the Assistant Township Engineer has notified the Municipal Clerk by letter dated January 14, 2020 that there is \$727.86 remaining in the engineering inspection fund from Premier Woodworking, LLC, 1100 Industrial Parkway, Brick, NJ 08724 for Block 1092.01 Lot 3 (Premier Woodworking) 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 \$727.86 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 \$727.86 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 28, 2020.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 28th day of January, 2020.

LYNNETTE A. IANNARONE
MUNICIPAL CLERK

#	Date
4-20	1/28/20
	Date
	Date
	Date

RESOLUTION

WHEREAS, Jo Anne R. Lambusta, Tax Collector for the Township of Brick is advising the Township Council that 100% DAV deduction has been granted on Block 380.06, Lot 3 Account # 207981 as of 10-22-2019.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Brick, County of Ocean and State of New Jersey, that the Tax Collector be authorized to cancel taxes from 10-22-2019 and forward and refund as follows.

<u>Block/Lot/Account #</u>	<u>Name</u>	<u>Amount</u>
380.06/3/207981 19 Lionshead Blvd. So.	Criscitiello, William	\$648.97

CERTIFICATION

I, Lynnette A. Iannarone, Clerk for the Township of Brick, County of Ocean and State of New Jersey, do certify the foregoing to be a true and correct copy of a Resolution adopted by the Township Council of the Township of Brick at a meeting of said Township Council on January 28, 2020.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this 28th day of January, 2020.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

4-21a	1/28/20

RESOLUTION

WHEREAS, Jo Anne R. Lambusta, Tax Collector for the Township of Brick is advising the Township Council that 100% DAV deduction has been granted on Block 1192.12, Lot 44 Account # 621377 as of 05-14-2019.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Brick, County of Ocean and State of New Jersey, that the Tax Collector be authorized to cancel taxes from 05-14-2019 and forward and refund as follows.

<u>Block/Lot/Account #</u>	<u>Name</u>	<u>Amount</u>
1192.12/44/621377 96 Clay Circle	Fortenberry, Lance & Carol J.	\$1,363.46

CERTIFICATION

I, Lynnette A. Iannarone, Clerk for the Township of Brick, County of Ocean and State of New Jersey, do certify the foregoing to be a true and correct copy of a Resolution adopted by the Township Council of the Township of Brick at a meeting of said Township Council on January 28, 2020.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this 28th day of January, 2020.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

4-21c 1/28/20

RESOLUTION

WHEREAS, Jo Anne R. Lambusta, Tax Collector for the Township of Brick is advising the Township Council that 100% DAV deduction has been granted on Block 1210.23, Lot 9 Account # 625628 as of 05-16-2019.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Brick, County of Ocean and State of New Jersey, that the Tax Collector be authorized to cancel taxes from 05-16-2019 and forward and refund as follows.

<u>Block/Lot/Account #</u>	<u>Name</u>	<u>Amount</u>
1210.23/9/625628 39 Wordsworth Rd	Drew, Paul & Jill K	\$3,593.90

CERTIFICATION

I, Lynnette A. Iannarone, Clerk for the Township of Brick, County of Ocean and State of New Jersey, do certify the foregoing to be a true and correct copy of a Resolution adopted by the Township Council of the Township of Brick at a meeting of said Township Council on January 28, 2020.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this 28th day of January, 2020.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-21d	1/28/20
Agenda #	Date
Agenda #	Date