

Brick Township Council
February 11, 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. Salute to the Flag/Pledge of Allegiance /Moment of Silence.
 - c. Approve Reports of Municipal Officers.
 - d. Approve Minutes of January 1, 2020 Meeting.

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. Recognize 100th Anniversary of New Jersey's Ratification of the 19th Amendment.
 - ___2. Authorize Receipt of Bids – Roadway Improvements to Parkway Pines.
 - ___3. Authorize Receipt of Bids – Landscape Maintenance Services at Solar Field.
 - ___4. Authorize Receipt of Bids – Operation of Brick Beach I Food Concession Stand.
 - ___5. Authorize Receipt of Bids – Operation of Brick Beach III Food Concession Stand.
 - ___6. Authorize Receipt of Proposals – Engineering Services for Design of ADA Improvements at Windward Beach Park.
 - ___7. Authorize Award of Bid – Purchase & Delivery of Sign Materials.
 - ___8. Authorize Award of Bid – Purchase & Delivery of One Insulated 43' Working Height Bucket Truck.
 - ___9. Authorize Award of Bid – Purchase & Delivery of One Single Axle Dump Truck.
 - ___10. Authorize Close Out Change Order #2 – Airport Tract Bikeway Expansion.
 - ___11. Authorize Acceptance of Donation from Borough of Lavallette – Motorola Equipment.
 - ___12. Authorize Execution of Agreement – Life Guard Services for Ocean Club at Mantoloking Condominium Association, Inc.
 - ___13. Authorize Execution of Traffic Signal Agreement between the County of Ocean and the Township of Brick.
 - ___14. Authorize Renewal of Trailer Park License – JSM at Martin Blvd, LLC.
 - ___15. Authorize Placement of Tax Liens for Property Clean-up.
 - ___16. Bond Releases/Reductions:
 - a. Performance Bond Reduction – Arya Properties @ Pioneer Estates – Law-Win Ct.
 - b. Reforestation Bond Release – Brick 70 Developers, LLC – Route 70.
 - c. Inspection Fund Release – Wawa, Inc. – Burnt Tavern Rd.
 - ___17. Tax Collector:
 - a. Tax Overpayments – 2019.
- *******End of Consent Agenda*******
- ___18. Bill Resolution – Computer 2020.
 - ___19. 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 25, 2020 at 7:00 p.m.**

RESOLUTION

WHEREAS, today, women are playing a larger role in government and public life than at any point in our Nation's history; and

WHEREAS, yet, it is important to remember that there are still people living in America today who lived at a time when women did not have the right to vote; and

WHEREAS, when the United States Constitution was adopted in 1789, it left decisions regarding voting to the states and, with the exception of New Jersey, all states denied voting rights to women; and

WHEREAS, while New Jersey originally granted some women voting rights, the New Jersey Constitution of 1807 rescinded those rights and limited voting to 'free, white males'; and

WHEREAS, in 1848, the Seneca Falls Convention was held in New York and is considered the beginning of the movement for women's rights and suffrage; and

WHEREAS, over the following seven plus decades, countless women and men argued, lobbied and fought for women to be granted the most basic right of Americans – the right to vote in elections; and

WHEREAS, on May 21, 1919, after several attempts, a women's suffrage amendment was finally approved by the U.S. House of Representatives and, on the following June 4, was approved by the Senate and then submitted to the states for ratification; and

WHEREAS, on February 9, 1920, the State of New Jersey became the 29th State to ratify the 19th Amendment to the United States Constitution, which stated, "The right of citizens of the United States to vote shall not be denied or abridged by the United States or by any state on account of sex"; and

WHEREAS, the 19th Amendment was ratified by Tennessee on August 18, 1920, securing the necessary number of states for it to become the law of the land, which it officially did become on its adoption on August 26 of that year.

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. We proudly recognize and celebrate the 100th Anniversary of New Jersey's ratification of the 19th Amendment of the United States Constitution that granted women full suffrage.
2. We honor the efforts and sacrifices of the great American women who led the fight for women's rights including Lucy Stone, Susan B. Anthony, Elizabeth Cady Stanton, Alice Paul, Lucretia Mott, Mary Church Terrell, Carrie Chapman Catt, Lucy Burns and so many more.

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 of the Township of Brick at a meeting of said Township Council on February 11, 2020.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 11th day of February, 2020.

Agenda #	Date
4-1	2/11/20
Agenda #	Date
Agenda #	Date
Agenda #	Date

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

RESOLUTION

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

ROADWAY IMPROVEMENTS TO PARKWAY PINES

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 11th day of February, 2020.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 11th day of February, 2020.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-2	2/11/20
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:

LANDSCAPE MAINTENANCE SERVICES AT SOLAR FIELD

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 11th day of February, 2020.

IN WITNESS, WHEREOF, I have hereunto set my hand and seal of this Township this 11th day of February, 2020.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-3	2/11/20
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:

OPERATION OF BRICK BEACH I FOOD CONCESSION STAND

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 11th day of February, 2020.

IN WITNESS, WHEREOF, I have hereunto set my hand and seal of this Township this 11th day of February, 2020.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-4	2/11/20
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:

OPERATION OF BRICK BEACH III FOOD CONCESSION STAND

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 11th day of February, 2020.

IN WITNESS, WHEREOF, I have hereunto set my hand and seal of this Township this 11th day of February, 2020.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-5	2/11/20
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

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

**ENGINEERING SERVICES FOR DESIGN OF ADA IMPROVEMENTS
TO WINDWARD BEACH PARK
FUNDED THROUGH HUD CDBG 2019 ACTION PLAN GRANT**

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

1. That the Division of Purchasing and Contracting is hereby authorized to advertise for the receiving of proposals for the above-mentioned professional service.
2. That the Division of Purchasing and Contracting is hereby authorized to prepare proposal specifications for the above-mentioned services in accordance with Chapter 19, P.L. 2004 (Pay-to-Play).

CERTIFICATION

I, Lynnette A. Iannarone, Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council on 11th day of February, 2020.

IN WITNESS, WHEREOF, I have hereunto set my hand and seal of this Township this 11th day of February, 2020.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-6	2/11/20
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 Purchase and Delivery of Sign Materials on Tuesday, January 28, 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 on per item basis 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 Purchase and Delivery of Sign Materials is hereby awarded on per item basis as per the attached schedule of prices to the following vendors:
 - Brewer International, Inc. dba Creative Visual Systems, 400 Apgar Drive, Unit G, Somerset, NJ 08873
 - Hyatt's Graphic Supply, 1941 Elmwood Avenue, Buffalo, NY 14207
 - Garden State Highway Products, Inc., 301 Riverside Drive, Millville, NJ 08332
 - Lightle Enterprises of Ohio, LLC, P.O. Box 329, Frankfort, OH 45628
 - Service Pro Sign & Lighting Maintenance, 234 Boundary Road, Marlboro, NJ 07746
2. That this is an open-ended contract not to exceed \$60,000.00 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 Roads – Traffic Sign Parts & Materials, account 0-01-26-290-258.
3. That this will be a two (2) year contract commencing on February 12, 2020 and ending on February 11, 2022.
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 vendors, 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 11th day of February, 2020.

IN WITNESS, WHEREOF, I have hereunto set my hand and seal of this Township this 11th day of February, 2020.

Item #	Date
4-7	2/11/20

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

RESOLUTION

WHEREAS, the Division of Purchasing and Contracting received sealed bids for the Purchase & Delivery of One (1) Insulated 43' Working Height Bucket Truck on January 29, 2020; and

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

WHEREAS, the Director of Public Works 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 THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF BRICK, COUNTY OF OCEAN AND STATE OF NEW JERSEY, as follows:

1. That the contract for the Purchase and Delivery of one (1) Insulated 43' Working Height Bucket Truck – 2020 Ford F-550 is hereby awarded to Winner Ford, 250 Berlin Road, Cherry Hill, NJ 08035 in the amount of \$127,916.00, including extended warranty.
2. That delivery shall be FOB Township of Brick Public Works within 140 days after receipt of order.
3. That the Chief Financial Officer has submitted a Certificate of Available Funds in the total amount of \$127,916.00 and is attached hereto. The following is the line item appropriation and ordinance which constitutes the availability of funds for this contract:

Ordinance #6-19 – account C-04-55-863-501 – \$127,916.00

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 vendor, Business Administrator, Chief Financial Officer, Director of Public Works and the Purchasing Agent.

CERTIFICATION

I, Lynette 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 11th day of February, 2020.

IN WITNESS, WHEREOF, I have hereunto set my hand and seal of this Township this 11th day of February, 2020.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Ordinance #	Date
4-8	2/11/20

RESOLUTION

WHEREAS, the Division of Purchasing and Contracting received sealed bids for the Purchase & Delivery of One (1) Single Axle Dump Truck on Wednesday, January 29, 2020; and

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

WHEREAS, the Director of Public Works 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 THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF BRICK, COUNTY OF OCEAN AND STATE OF NEW JERSEY, as follows:

1. That the contract for the Purchase and Delivery of One (1) Single Axle Dump Truck – 2021 Kenworth T370 is hereby awarded to Gabrielli Kenworth of NJ, LLC, 2306 Route 130 North, Dayton, NJ 08810 in the amount of \$177,560.00, including extended warranty.
2. That delivery shall be FOB Township of Brick Public Works within 180 days after receipt of order.
3. That the Chief Financial Officer has submitted a Certificate of Available Funds in the total amount of \$177,560.00 and is attached hereto. The following is the line item appropriation and ordinance which constitutes the availability of funds for this contract:

Ordinance #6-19 – account C-04-55-863-501 – \$177,560.00

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 vendor, Business Administrator, Chief Financial Officer, Director of Public Works and the Purchasing Agent.

CERTIFICATION

I, Lynette 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 11th day of February, 2020.

IN WITNESS, WHEREOF, I have hereunto set my hand and seal of this Township this 11th day of February, 2020.

Agenda #	Date
49	2/11/20
Agenda #	Date
Agenda #	Date
Agenda #	Date

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

RESOLUTION

CLOSE OUT CHANGE ORDER #2

WHEREAS, the Township of Brick previously awarded a contract to Down to Earth Landscaping, Inc., 705 Wright-Debow Road, Jackson, NJ 08527 on December 28, 2018 for the project known as "Airport Tract Bikeway Expansion" for a total contract price in the amount of \$164,410.00; and

WHEREAS, Down to Earth Landscaping, Inc. has completed the project; and

WHEREAS, the consulting engineer, CME 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 #2 decreasing the contract by (\$35,597.20) from \$164,410.00 to \$128,812.80 as a result of final as-built quantities; and

WHEREAS, the approval of this Close-Out Change Order #2 will result in the return of the performance bond posted for this project. Down to Earth Landscaping, 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 #2.

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 #2 is hereby approved decreasing the contract amount previously awarded to Down to Earth Landscaping, Inc. for Airport Tract Bikeway Expansion project to \$128,812.80, refunding \$35,597.20 to NJ DOT Grant account #G-02-40-724-259.
2. That final payment to Down to Earth Landscaping, Inc. is hereby authorized to be made based upon the recommendation of the consulting engineer.
3. That the work performed Down to Earth Landscaping, Inc. for the Airport Tract Bikeway Expansion project is hereby accepted by the Township of Brick.
4. That return of Performance and Payment Bond #S314763 in the amount of \$164,410.00 to Down to Earth Landscaping, Inc. is authorized.
5. That Maintenance Bond #S314763 in the amount of \$19,321.92 provided by Down to Earth Landscaping, Inc. is hereby accepted.
6. That the Township Clerk shall forward a certified copy of the resolution to the contractor, CME Associates, Business Administrator, Township Engineer, Chief Financial Officer and the Purchasing Agent.

CERTIFICATION

I, Lynnette A. Iannarone, Clerk of the Township of Brick in the County of Ocean and State of New Jersey, do certify that the foregoing resolution was duly passed by the Township Council of the Township of Brick at a regular meeting of said Council on the 11th day of February, 2020.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 11th day of February, 2020.

Agenda #	a/Date
4-10	2/11/20
Agenda #	Date
Agenda #	Date
Agenda #	Date

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

RESOLUTION

WHEREAS, Borough of Lavallette presently owns various Motorola equipment as listed on the Attachment A, which it has deemed to be surplus property no longer needed for public use and wishes to donate these items to Township of Brick; and

WHEREAS, pursuant to N.J.S.A. 40A:11-36(2) the contracting unit does not need to advertise for bids when it makes any such sale to another contracting unit; and

WHEREAS, the Township of Brick is interested in acquiring these items deemed as surplus from the Borough of Lavallette; and

WHEREAS, it is the desire of Township of Brick to accept this donation.

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

1. That the Mayor and Council of the Township of Brick do hereby authorize the acceptance of various Motorola equipment for use by the Brick Township Police Department.
2. That the property so described shall be exchanged between the Township of Brick and Borough of Lavallette at a mutually agreed time.
3. That a certified copy of this resolution shall be forwarded to the Borough of Lavallette, Chief of Police, Business Administrator, Chief Financial Officer and 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 11th day of February, 2020.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 11th day of February, 2020.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

agenda #	2/11/20
4-11	
agenda #	Date
agenda #	Date
agenda #	Date

RESOLUTION

WHEREAS, the Township of Brick contains several private beaches, which are obligated under the laws of the State of New Jersey to provide a certain quality of LIFE GUARDING services for 2020; and

WHEREAS, Ocean Club at Mantoloking Condominium Association, Inc., has requested that the Township of Brick provide certified lifeguards and equipment and has offered to reimburse, hold harmless and indemnify the Township of Brick for the provision of such services; and

WHEREAS, the Township of Brick has an interest in providing a safe beach bathing environment for all beach goers in the Township, including those on private beaches, especially as the parameters of the public trust doctrine permitting some public beach access on all beaches in New Jersey continue to be expanded by the Court and the New Jersey Department of Environmental Protection; and

WHEREAS, it is therefore the desire of the Township Council to authorize the entry into an agreement with the Ocean Club at Mantoloking Condominium Association, Inc., on file in the Township Clerk's Office.

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

1. That the Mayor and Township Clerk are hereby authorized to execute and attest to, respectively into 2020 agreement with the Ocean Club at Mantoloking Condominium Association, Inc.,
2. That a certified copy of this resolution shall be forwarded to the Ocean Club at Mantoloking Condominium Association, Inc., Director of Recreation, 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 February 11, 2020.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 11th day of February, 2020.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-12	2/11/20

RESOLUTION

WHEREAS, the County of Ocean plans to reconstruct a Traffic Signal on C.R. #66 (Beaverson Blvd)/C.R. # 54 (Shorrocks Street) and Old Toms River Road within the Township of Brick; and

WHEREAS, the County shall maintain said Traffic Signal, at the intersection aforesaid; and

WHEREAS, pursuant to the attached agreement between the County of Ocean and the Township of Brick, the Township shall be responsible for payment for electric usage charges as well as for future battery replacement.

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

1. That the Mayor of the Township of Brick and the Township Clerk are hereby authorized to execute and attest to, respectively, the agreement between the County of Ocean and the Township of Brick regarding the referenced traffic signal.
2. That a certified copy of this resolution shall be forwarded to the Office of the County Engineer, the Office of Administration and Finance, the Business Administrator and the Purchasing Agent.

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 February 11, 2020.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 11th day of February, 2020.

LYNNETTE A. IANNARONE
MUNICIPAL CLERK

Agenda #	Date
4-13	2/11/20
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, Chapter 445 of the Township Code requires a license for the operation of a mobile home park in the Township of Brick; and

WHEREAS, JSM @ Martin Blvd., LLC located at Route 88 & Jack Martin Blvd. a/k/a Block 868.01 Lot 16 has submitted an application to the Municipal Clerk for the renewal of their license for the operation of the park; and

WHEREAS, the application has been reviewed and the Mobile Home Park has been inspected by the Township's Zoning Official and found to be in compliance with the Township Code and with no conditions on the property to be addressed; and

WHEREAS, the Township Council desires to authorize the issuance of a license to JSM @ Martin Blvd., LLC, based on the recommendations of the Zoning Official;

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

1. That the Municipal Clerk is hereby authorized to renew the license issued to JSM @ Martin Blvd., LLC for the Mobile Home Park, located at Route 88 & Jack Martin Boulevard a/k/a Block 868.01 Lot 16, for the operation of the park.
2. That said license shall be effective January 1, 2020 through December 31, 2020 and subject to the provisions Chapter 445 of the Township Code.
3. That the Township Clerk shall forward a certified copy of this resolution to the Business Administrator, the Zoning Officer and JSM @ Martin Blvd., LLC.

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 February 11, 2020.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 11th day of February, 2020.

LYNNETTE A. IANNARONE
MUNICIPAL CLERK

Page #	Date
4-14	2/11/20

RESOLUTION

RESOLUTION OF THE TOWNSHIP OF BRICK, COUNTY OF OCEAN, STATE OF NEW JERSEY, ACCEPTING THE CERTIFICATION OF THE DIRECTOR OF PUBLIC WORKS CONCERNING ADDITIONAL COSTS INCURRED IN THE REMOVAL OF DEBRIS AND CLEANING UP OF THE PROPERTY LOCATED AT MULTIPLE BLOCKS/LOTS AND AUTHORIZING THE PLACEMENT OF A LIEN AGAINST SAID PROPERTIES FOR SAID COSTS.

WHEREAS, in accordance with the provisions of N.J.A.C. 5:23-2.32(a) and (b) and Chapter 56 of the Code of the Township of Brick, the Township of Brick secured all windows and doors located at

1408 Forest Avenue – Block 807/Lot 1 - \$1,560.97

after duly-giving notice to the property owner of said property pursuant to Chapter 56; and

WHEREAS, the property is deemed a fire hazard and unsafe within the meaning of N.J.A.C. 5:23-2.32(a); and

WHEREAS, the Director of Public Works has certified the costs incurred by the Township due to the house being vacant and unsecure; and

WHEREAS, the total additional costs incurred by the Township to secure all windows and doors, on the property, as certified by the Director of Public Works, are

1408 Forest Avenue – Block 807/Lot 1 - \$1,560.97

WHEREAS, The Township Code, in accordance with N.J.A.C 5:23-2.32(a) and (b), et seq. authorizes the governing body to have a lien placed against the subject property for the costs incurred by the Township to secure all windows and doors on the subject premises, together with interest at the same rate as other taxes as set forth in N.J.S.A. 40:48-2.14 and N.J.A.C. 5:23-2.32 (a) and (b).

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

1. That the Mayor and Township Council do hereby formally accept and approve the certification submitted by the Director of Public Works to secure all windows and doors, on the property located at:

1408 Forest Avenue – Block 807/Lot 1 - \$1,560.97

2. That the Mayor and Township Council do hereby direct the Tax Collector to place an assessment against the subject property in accordance with this resolution.
3. That a copy of the certified costs incurred by the Township to secure all windows and doors on the property, together with of the copy of the resolution, shall be forwarded to the owner of the property by certified mail.
4. That a certified copy of this resolution be forwarded to the Tax Collector, Code Enforcement Officer and to the Construction Official.

CERTIFICATION

I, Lynnette A. Iannarone, Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council of the Township of Brick at a meeting of said Township Council on February 11, 2020.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 11th day of February, 2020.

Resolution #	Date
4-15	2/11/20

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

RESOLUTION

WHEREAS, Arya Properties @ Pioneer Estates, LLC, PO Box 145, Island Heights, NJ 08732 had posted First Indemnity of America Insurance Co. Performance Bond #FP0019609 in the amount of \$204,125.40 and a cash performance bond in the amount of \$22,680.60 to guarantee site improvements to Block 645 Lots 1.01 and 1.02 (Pioneer Estates, Law-Win Court PB-2791) in the Township of Brick; and

WHEREAS, the Assistant Township Engineer, by letter dated January 24, 2020 has advised that a portion of the improvements have been completed and are acceptable; and

WHEREAS, the Assistant Township Engineer recommends that the First Indemnity of America Insurance Co. Performance Bond #FP0019609 in the amount of \$204,125.40 be reduced to \$99,446.40 returning \$104,679.00 and the cash performance bond in the amount of \$22,680.60 be reduced to \$11,049.60 returning \$11,631.00 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 First Indemnity of America Insurance Co. Performance Bond #FP0019609 in the amount of \$204,125.40 be reduced to \$99,446.40 returning \$104,679.00 and the cash performance bond in the amount of \$22,680.60 be reduced to \$11,049.60 returning \$11,631.00 to the applicant; and
2. That the Municipal Clerk forward certified copies of this resolution to the following:
 - a. Chief Financial 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 February 11, 2020.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 11th day of February; 2020.

LYNNETTE A. IANNARONE
MUNICIPAL CLERK

Agenda #	2/11/20
4-16a	
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, Brick 70 Developers, LLC, 1195 Route 70, Suite 2000, Lakewood, NJ 08701 had posted MGM Insurance Co. Bond No. S318970 in the amount of \$74,250.00 and a cash performance bond in the amount of \$8,250.00 to guarantee tree restoration improvements to Blocks 446 & 446.22 Lots 3, 3.01, 3.02, 4, 12 & 13 (Wawa/Panera Bread, Route 70 & N. Lakeshore Drive BA-3050) in the Township of Brick; and

WHEREAS, the Township Engineer, by letter dated February 3, 2020 has advised that the bond has been replaced for the above referenced project; and

WHEREAS, the Township Engineer recommends that the MGM Insurance Co. Bond No. S318970 in the amount of \$74,250.00 and a cash performance bond in the amount of \$8,250.00 (plus interest if applicable) 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 MGM Insurance Co. Bond No. S318970 in the amount of \$74,250.00 and a cash performance bond in the amount of \$8,250.00 (plus interest if applicable) be returned to the applicant; and
2. That the Municipal Clerk shall 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 February 11, 2020.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 11th day of February, 2020.

LYNNETTE A. IANNARONE
MUNICIPAL CLERK

Agenda #	2/11/20
4-16 b	
Agenda #	Date
	Date
	Date

RESOLUTION

WHEREAS, the Township Engineer has notified the Municipal Clerk by letter dated January 22, 2020 that there is \$2,357.76 remaining in the engineering inspection fund from Wawa, Inc., Attn: Mr. Joseph W. Standen Jr., Sr. Mgr., 260 W. Baltimore Pike, Wawa, PA 19083 for Block 1447.02 Lot 22 (Wawa Environmental Investigation, 44 Burnt Tavern Road) in the Township of Brick; and

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

WHEREAS, the Township Engineer recommends that the \$2,357.76 remaining in the engineering inspection fund be returned to the applicant; and

WHEREAS, the Township Council is satisfied with the recommendations of the 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 \$2,357.76 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. 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 February 11, 2020.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 11th day of February, 2020.

LYNNETTE A. IANNARONE
MUNICIPAL CLERK

Agenda #	Date
4-16c	2/11/20

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 2019.

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

<u>Block/Lot/Account #</u>	<u>Name</u>	<u>Amount</u>
1042/5/518662 1 Washington Dr.	Goodman, Dean	1,351.04

CERTIFICATION

I, Lynnette A. Iannarone, Clerk of the Township of Brick, County of Ocean and State of New Jersey, do certify the foregoing to be a true and correct copy of a Resolution adopted by the Township Council of the Township of Brick at a meeting of said Township Council on 11th day of February, 2020.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 11th day of February, 2020.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-17a	2/11/20
Agenda #	Date
Agenda #	Date
Agenda #	Date