

**Brick Township Council**  
**March 24, 2020**  
**Caucus/Public Meeting**  
**7:00 PM**  
**Agenda No. 2**

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 Minutes of February 11<sup>th</sup> & February 25<sup>th</sup> Meetings.
4. Ordinance on First Reading:  
\_\_\_\_1. CAP Rate Index Ordinance.
5. Budget Presentations:  
\_\_\_\_1. Engineering, Land Use, Zoning & Building.
6. Resolution:  
\_\_\_\_1. Introduction of the 2020 Municipal Budget.

**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."***

7. Resolutions:  
\_\_\_\_1. Authorize Use of Storm Recovery Reserve – COVID-19.  
\_\_\_\_2. Authorize Payment of Bills in State of Emergency.  
\_\_\_\_3. Authorize Emergency Temporary Appropriations.  
\_\_\_\_4. Authorize Refund from Police Road Job Account.  
\_\_\_\_5. Authorize Award of Bid - Seasonal Turf Chemical Application Program.  
\_\_\_\_6. Authorize Award of Bid – Landscape Maintenance Services for Solar Field.  
\_\_\_\_7. Authorize Award of Bid – Resurfacing & Drainage Improvements to North Lake Shore Drive, Nassau Street & Duquesne Boulevard Intersections.  
\_\_\_\_8. Authorize Award of Bid – Purchase & Delivery of Doors & Ballistic Doors.  
\_\_\_\_9. Authorization to Rescind Contract and Award Purchase & Delivery of Sign Materials.  
\_\_\_\_10. Authorize Award of Proposal – Engineering Services for Design of ADA Improvements to Windward Beach Park.  
\_\_\_\_11. Authorize Award of Contract – Insurance Broker.  
\_\_\_\_12. Authorize Execution of NJDOT Jurisdictional Agreements.  
\*\*\*\*\***End of Consent Agenda**\*\*\*\*\*  
\_\_\_\_13. Bill Resolution – Computer 2020.  
\_\_\_\_14. Bill Resolution – Manual 2020.

8. 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.**
9. Council Comments.
10. 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, April 14, 2020 at 7:00 p.m.**

ORDINANCE

CALENDAR YEAR 2020 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

WHEREAS, the Local Government Cap Law, N.J.S.A. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Township Council of the Township of Brick in the County of Ocean finds it advisable and necessary to increase its CY 2020 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Township Council hereby determines that a 3.5 % increase in the budget for said year, amounting to \$2,788,002.53 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS the Township Council hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW, THEREFORE, BE IT ORDAINED, by the Township Council of the Township of Brick, in the County of Ocean, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2020 budget year, the final appropriations of the Township of Brick shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 1.0%, bringing the percentage to 3.5% amounting to a \$796,572.15 increase, bringing the total to \$2,788,002.53 and that the CY 2020 municipal budget for the Township of Brick be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

NOTICE

NOTICE IS HEREBY GIVEN that the foregoing ordinance was introduced and passed by the Township Council on first reading at a meeting of the Township Council of the Township of Brick held on the 24<sup>th</sup> day of March, 2020, and will be considered for second reading and final passage at a regular meeting of the Township Council to be held on the 14<sup>th</sup> day of April, 2020 at 7:00 p.m., at the Municipal Building, located at 401 Chambers Bridge Road, Brick, New Jersey, at which time and place any person desiring to be heard upon the same will be given the opportunity to be so heard.

LYNNETTE A. IANNARONE  
TOWNSHIP CLERK

JOHN G. DUCEY  
MAYOR

Agenda #	3/Date
4-1	3/24/20
Agenda #	Date
Agenda #	Date
Agenda #	Date

**RESOLUTION**

**RESOLUTION** introducing the Local Budget of the Township of Brick, County of Ocean for fiscal year 2020, with statements of Revenues and Appropriations which shall constitute the Local Budget for year 2020. Further, said budgets shall be published in the Asbury Park Press in the issue of March 27, 2020.

The governing body of the Township of Brick hereby approves the following as the budget for the year 2020.

A hearing on the budget will be held at the Municipal Building on **April 28, 2020 at 7:00 PM** at which time and place objections to said budget and tax resolution for the year - 2020 may be presented by taxpayers or other interested persons.

Appropriations within "CAP", Municipal Purposes	\$ 82,351,353.60
Appropriations excluded from "CAPS" Municipal Purposes	\$ 18,983,930.94
Reserve for uncollected taxes, based on estimated <b>98.09 % tax collections</b>	\$ 4,696,590.09
Total General Appropriations	\$106,031,874.63
Less: Anticipated Revenues Other Than Current Property Tax	\$ 29,975,574.63
Amount to be raised from taxes for support of Municipal Budget	\$ 76,056,300.00

**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 24<sup>th</sup> day of March, 2020.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 24<sup>th</sup> day of March, 2020.

\_\_\_\_\_  
LYNNETTE A. IANNARONE  
TOWNSHIP CLERK

*Revised*

Agenda # <i>6-1</i>	Date <i>3/24/19</i>
Agenda #	Date
Agenda #	Date
Agenda #	Date

**RESOLUTION**

**WHEREAS**, the Township of Brick amended its Snow Removal Trust Account to a Storm Removal Trust on January 28, 2020; and

**WHEREAS**, by doing this 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**, following the declaration of an emergency by the President of the United States or the Governor, a local unit may, by resolution, authorize the use of funds in the reserve for any purpose necessary to protect the safety, security, health, and welfare of its citizens from the damage caused by the declared emergency; and

**WHEREAS**, any reimbursement of these expenditures shall be deposited back into the reserve.

**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, since a State of Emergency has been issued for New Jersey, the Township wishes to use its existing Storm Recovery Reserves for the purchase of necessary items to protect its employees and residents from COVID-19 (Coronavirus.)
2. 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 March 24, 2020.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 24<sup>th</sup> day of March, 2020.

\_\_\_\_\_  
LYNNETTE A. IANNARONE  
TOWNSHIP CLERK

Agenda #	3/Date
7-1	3/24/20
Agenda #	Date
Agenda #	Date
Agenda #	Date

**RESOLUTION**

**WHEREAS**, Governor Phil Murphy has declared a State of Emergency pursuant to Executive Order No. 103 to address the Coronavirus pandemic; and

**WHEREAS**, due to this pandemic the Township Council may be unable to hold or may need to cancel or delay certain public meetings where the payment of bills would normally be authorized by the governing body; and

**WHEREAS**, to prepare for circumstances during this state of emergency in which the Township Council may need to cancel or delay meeting, it wishes to authorize and direct the Chief Financial Officer (CFO) or, in the event the CFO is unable or unavailable, the Business Administrator of the Township to pay bills that are either routine in nature or under contracts and agreements already authorized by the Township Council.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Brick in the County of Ocean, State of New Jersey that the Chief Financial Officer and Business Administrator are hereby authorized and directed to make payments on any bills that are either routine in nature or under contracts and agreements already authorized by the Township Council so long as a State of Emergency remains in place during the Coronavirus pandemic in instances where the Township Council is unable to meet, cancels, or otherwise delays a meeting where a bill list would be approved by it.

**BE IT FURTHER RESOLVED** that this delegation of authority to the Chief Financial Officer and Business Administrator shall be effective immediately and remain in effect until the above-cited state of emergency is cancelled or through May 30, 2020.

**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 24<sup>th</sup> day of March, 2020.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 24<sup>th</sup> day of March, 2020.

\_\_\_\_\_  
LYNNETTE A. IANNARONE  
TOWNSHIP CLERK

Agenda #	Date
7-2	3/24/20
Agenda #	Date
Agenda #	Date
Agenda #	Date

**RESOLUTION**

**WHEREAS**, New Jersey Statute 40:A4-20 provides that a resolution adopted by a 2/3 vote of the full membership, may make emergency temporary appropriations for any purposes for which appropriations may be lawfully made for the period between the beginning of the current fiscal year and the date of adoption of the budget for said year; and,

**WHEREAS**, a resolution adopting a temporary budget was passed on January 14, 2020 by the Township Council; and,

**WHEREAS**, it is the intention of the Township Council to increment the appropriations in the 2020 Temporary Budget and any prior temporary emergency appropriations, by the amounts set forth in this resolution.

**NOW, THEREFORE, BE IT RESOLVED** that the following emergency temporary appropriations be made to increment the amounts established in the Temporary Budget of 2020 and all subsequent amendments, including prior Temporary Emergencies, if any, and a certified copy of this resolution be forwarded to the Director of the Division of Local Government Services and a copy be transmitted to the Purchasing Agent and Chief Financial Officer and his record:

**OPERATIONS**

**GENERAL GOVERNMENT FUNCTIONS**

General Administration:			
S&W	\$	-	
OE	\$	-	
Purchasing:			
S&W	\$	-	
OE	\$	-	
Human Resources:			
S&W	\$	-	
OE	\$	-	
Mayor:			
S&W	\$	-	
OE	\$	-	
Council:			
S&W	\$	-	
OE	\$	-	
Township Clerk:			
S&W	\$	-	
OE	\$	-	
Election:			
OE	\$	-	
Financial Administration:			
S&W	\$	-	
OE	\$	-	
Audit Services:			
OE	\$	-	
Data Processing:			
S&W	\$	-	
OE	\$	-	
Tax Collector:			
S&W	\$	-	
OE	\$	-	
Tax Assessor:			
S&W	\$	-	
OE	\$	-	
Legal Services:			
OE	\$	-	
Historic Preservation			
S&W	\$	-	
OE	\$	-	
Engineering:			
S&W	\$	-	

*Revised*

Agenda #	Date
7-3	3/24/20
Agenda #	Date
Agenda #	Date
Agenda #	Date

OE	\$	-	
<b>Subtotal General Government Functions</b>			\$ 2,284,350.00
<b>LAND USE ADMINISTRATION</b>			
Planning Board:			
S&W	\$	-	
OE	\$	-	
Land Use:			
S&W	\$	-	
OE	\$	-	
Shade Tree:			
S&W	\$	-	
OE	\$	-	
Board of Adjustment			
S&W	\$	-	
OE	\$	-	
Affordable Housing:			
S&W	\$	-	
OE	\$	-	
<b>Subtotal Land Use Administration</b>			\$ 197,350.00
<b>CODE ENFORCEMENT &amp; ADMINISTRATION</b>			
Inspections:			
S&W	\$	-	
OE	\$	-	
Code Enforcement:			
S&W	\$	-	
OE	\$	-	
<b>Subtotal Code Enforcement</b>			\$ 681,000.00
<b>INSURANCE</b>			
Liability:			
OE	\$	-	
Worker's Compensation:			
OE	\$	-	
Employee Group:			
OE	\$	-	
<b>Subtotal Insurance</b>			\$ 8,285,000.00
<b>PUBLIC SAFETY FUNCTIONS</b>			
Police:			
S&W	\$	-	
OE	\$	27,000.00	
Special Police:			
S&W	\$	-	
OE	\$	-	
Crossing Guard:			
S&W	\$	-	
OE	\$	-	
Police Vehicles & Equipment:			
OE	\$	-	
Police Dispatch/911:			
S&W	\$	-	
OE	\$	-	
Emergency Management:			

S&W	\$	-	
OE	\$	-	
Municipal Prosecutor:			
OE	\$	-	
<b>Subtotal Public Safety Functions</b>			<b>\$ 7,902,135.00</b>

**PUBLIC WORKS FUNCTIONS**

Roads:			
OE	\$	-	
Bus Transportation:			
SW	\$	-	
Solid Waste Collection:			
S&W	\$	-	
OE	\$	-	
Building and Grounds:			
S&W	\$	-	
OE	\$	-	
Vehicle Maintenance:			
S&W	\$	-	
OE	\$	60,000.00	
<b>Subtotal Public Works Functions</b>			<b>\$ 2,915,000.00</b>

**HEALTH & HUMAN SERVICES FUNCTIONS**

Community Services Act:			
OE	\$	-	
Senior Citizens:			
S&W	\$	-	
OE	\$	-	
Environmental Health Services:			
S&W	\$	-	
OE	\$	-	
Animal Control:			
OE	\$	-	
<b>Subtotal Health &amp; Human Services</b>			<b>\$ 115,940.00</b>

**PARKS & RECREATION FUNCTIONS**

Recreation:			
S&W	\$	-	
OE	\$	-	
Maintenance of Parks:			
S&W	\$	-	
OE	\$	-	
Beach:			
S&W	\$	-	
OE	\$	-	
<b>Subtotal Park &amp; Recreation Functions</b>			<b>\$ 747,000.00</b>

**UTILITY EXPENSES**

Electricity:			
OE	\$	-	
Street Lights:			
OE	\$	-	
Telephone:			
OE	\$	-	
Water:			
OE	\$	-	



Gas (Natural):			
OE	\$	-	
Telecommunications:			
OE	\$	-	
Gasoline:			
OE	\$	-	
<b>Subtotal Utility Expenses</b>		\$	<b>925,000.00</b>
<b>LANDFILL EXPENSES</b>			
Solid Waste Disposal	\$	-	
<b>Subtotal Landfill Expenses</b>		\$	<b>1,250,000.00</b>
<b>STATUTORY EXPENDITURES</b>			
PERS:			
OE	\$	-	
DCRP:			
OE	\$	-	
Short Term Disability:			
OE	\$	-	
SOCIAL SECURITY			
OE	\$	-	
PFRS:			
OE	\$	-	
<b>Subtotal Statutory Expenses</b>		\$	<b>8,719,052.00</b>
<b>MUNICIPAL COURT</b>			
Court:			
S&W	\$	-	
OE	\$	-	
Public Defender:			
OE	\$	-	
<b>Subtotal Municipal Court</b>		\$	<b>322,000.00</b>
<b>EMT SERVICES</b>			
EMT Services:			
S&W	\$	-	
OE	\$	-	
<b>Subtotal EMT Services</b>		\$	<b>850,000.00</b>
<b>FEDERAL &amp; STATE GRANTS</b>			
Ocean County CENSUS Grant			
S&W	\$	-	
<b>Subtotal Grants</b>		\$	<b>149,550.00</b>
<b>GRAND TOTAL OPERATING EXPENDITURES</b>		\$	<b>35,343,377.00</b>

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 Iannarone, Municipal 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 March 24, 2020.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 24th day of March 2020.

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**LYNNETTE IANNARONE**  
**MUNICIPAL CLERK**

**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 the 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 Iannarone, Municipal 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 March 24, 2020.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 24<sup>th</sup> day of March 2020.

\_\_\_\_\_  
 LYNNETTE A. IANNARONE  
 TOWNSHIP CLERK

**SCHEDULE A - REFUND OF BALANCES**

Depositor Name & Address	Balance on Account
The Farm at 511, LLC 511 Herbertsville Road Brick, NJ 08724	3360.00
<b>Total</b>	3360.00

Agenda # 7-4	Date 3/24/20
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 Seasonal Turf Chemical Application Program on Friday, March 6, 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 Seasonal Turf Chemical Application Program is hereby awarded to Meticulous Landscaping, Inc., 360 Route 9, Unit 1, Waretown, NJ 08758 as per the attached schedule of prices.
2. That this will be a two (2) year contract commencing on March 25, 2020 and ending on March 24, 2022.
3. That this is a unit price bid not to exceed \$55,000.00 for the contract period with funds to be certified prior to each application. 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.
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, Lynnette A. Iannarone, Township 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 24<sup>th</sup> day of March, 2020.

**IN WITNESS, WHEREOF**, I have hereunto set my hand and seal of this Township this the 24<sup>th</sup> day of March, 2020.

\_\_\_\_\_  
LYNNETTE A. IANNARONE  
TOWNSHIP CLERK

Agenda #	3/Date
7-5	3/24/20
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 the Landscape Maintenance Services at Solar Field on Friday, March 6, 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 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 Landscape Maintenance Services at Solar Field is hereby awarded to A. Guzzo Landscaping, LLC, P.O. Box 8303, Turnersville, NJ 08012.
2. That this is a unit price bid and prices shall remain firm fixed for the duration of the contract.
3. That this contract is not to exceed \$12,400.00 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.
4. That this will be a two (2) year contract commencing on April 20, 2020 and ending on April 19, 2022.
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 vendor, Business Administrator, Chief Financial Officer, Director of Public Works and the Purchasing Agent.

**CERTIFICATION**

I, Lynnette A. Iannarone, Township 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 24<sup>th</sup> day of March, 2020.

**IN WITNESS, WHEREOF**, I have hereunto set my hand and seal of this Township this the 24<sup>th</sup> day of March, 2020.

Agenda #	3/Date
7-6	3/24/20
Agenda #	Date
Agenda #	Date
Agenda #	Date

\_\_\_\_\_  
LYNNETTE A. IANNARONE  
TOWNSHIP CLERK

**RESOLUTION**

**WHEREAS**, sealed bids were received by the Division of Purchasing and Contracting of the Township of Brick for the Resurfacing & Drainage Improvements to North Lake Shore Drive, Nassau Street and Duquesne Boulevard Intersections on Wednesday, March 11, 2020; and

**WHEREAS**, the bids have been reviewed by ARH 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 Resurfacing & Drainage Improvements to North Lake Shore Drive, Nassau Street and Duquesne Boulevard Intersections is hereby awarded to Earle Asphalt Company, P.O. Box 556, Farmingdale, NJ 07727 for a total bid amount of \$540,613.13.
2. That a Certificate of Availability of Funds has been issued by the Chief Financial Officer and is attached hereto. The following is the line item appropriation and ordinance which constitutes the availability of funds for this contract:  
Ordinance #8-19 – account C-04-55-865-401 – \$540,613.13
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 vendor, ARH Associates, Business Administrator, Chief Financial Officer, Township Engineer, Director of Public Works and the Purchasing Agent.

**CERTIFICATION**

I, Lynnette A. Iannarone, Clerk of the Township of Brick, County of Ocean and State of New Jersey, do certify that the foregoing resolution was duly passed by the Township Council of the Township of Brick at a regular meeting held on the 24<sup>th</sup> day of March, 2020.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 24<sup>th</sup> day of March, 2020.

\_\_\_\_\_  
LYNNETTE A. IANNARONE  
TOWNSHIP CLERK

Agenda #	3 / Date
7-7	24/20
Agenda #	Date
Agenda #	Date
Agenda #	Date

**RESOLUTION**

**WHEREAS**, the Division of Purchasing and Contracting received sealed bids for the Purchase and Delivery of Doors and Ballistic Doors on Tuesday, March 17, 2020; and

**WHEREAS**, the bids have been reviewed by the Deputy Police Chief; and

**WHEREAS**, the Deputy Police Chief 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 Doors and Ballistic Doors is hereby awarded to Mocean Hollow Metal and Hardware, Inc., 999 Airport Road, Unit 2, Lakewood, NJ 08701 per the attached schedule of prices.
2. That this is a unit price bid with not to exceed amount of \$45,000.00 per year; therefore, funds shall be certified prior to each order. Sufficient funds are available under ordinance and line item appropriation Ordinance #12-15 – account C-04-55-849-401.
3. That this will be a two (2) year contract commencing on March 25, 2020 and ending on March 24, 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 vendor, Business Administrator, Chief Financial Officer, Chief of Police 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 24<sup>th</sup> day of March, 2020.

**IN WITNESS, WHEREOF**, I have hereunto set my hand and seal of this Township this 24<sup>th</sup> day of March, 2020.

\_\_\_\_\_  
LYNNETTE A. IANNARONE  
TOWNSHIP CLERK

Agenda #	3/Date
7-8	3/24/20
Agenda #	Date
Agenda #	Date
Agenda #	Date

**RESOLUTION**

**WHEREAS**, on February 11, 2020, the Township of Brick awarded a two-year contract for the Purchase and Delivery of Sign Materials various vendors; and

**WHEREAS**, Lightle Enterprises of Ohio, LLC, P.O. Box 329, Frankfort, OH 45628, the successful bidder for various items has notified the Township he is unable to fulfill his obligations and requests to rescind his bid in its entirety; and

**WHEREAS**, it is the recommendation of the Director of Public Works to accept Lightle Enterprises of Ohio, LLC's request to rescind his bid in its entirety; and

**WHEREAS**, the Director of Public Works recommends award of various items to the next low bidder, as per the attached schedule of prices.

**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 Township hereby accepts Lightle Enterprises of Ohio, LLC's request to rescind his bid in its entirety.
2. That the items previously awarded to Lightle Enterprises of Ohio, LLC are hereby awarded to various vendors as per the attached schedule of prices.
3. That all other terms and conditions of the original bid remain as awarded.
4. That the Mayor is authorized to execute and the Clerk to attest to the proposed form of agreement aforesaid, which such agreement shall be available for public examination in the Office of the Township Clerk during normal business hours.
5. That the Township Clerk shall forward a certified copy of the resolution to vendors, Business Administrator, Director of Public Works, Chief Financial Officer and the Purchasing Agent.

**CERTIFICATION**

I, Lynnette A. Iannarone, Township 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 24<sup>th</sup> day of March, 2020.

**IN WITNESS, WHEREOF**, I have hereunto set my hand and seal of this Township this 24<sup>th</sup> day of March, 2020.

\_\_\_\_\_  
LYNNETTE A. IANNARONE  
TOWNSHIP CLERK

Agenda #	3/Date
7-9	3/24/20
Agenda #	Date
Agenda #	Date
Agenda #	Date



**RESOLUTION**

**WHEREAS**, N.J.S.A. 19:44A-20.5 et seq. provides for the procedure for soliciting proposals through a fair and open process; and

**WHEREAS**, there is a need to retain professional Engineering Services for Design of ADA Improvements to Windward Beach Park; and

**WHEREAS**, the Township of Brick has solicited proposals for said position through a fair and open process on March 3, 2020; and

**WHEREAS**, the Township Planner has reviewed the proposals and is satisfied with the qualifications and experience of the firms which are the subject of such an award; and

**WHEREAS**, the Township Planner has recommended the firm listed below to be retained for the purpose of providing the required service.

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

1. That the Mayor is authorized to execute and the Township Clerk to attest to the agreement with Maser Consulting, P.A., 331 Newman Springs Road, Suite 203, Red Bank, NJ 07701.
2. That this contract is being awarded as a professional service in accordance with N.J.S.A. 40A:11-5 pursuant to a fair and open process.
3. That services for this contract shall be rendered to the Township at the rates listed on "Attachment A", schedule of authorized hourly fees, with an aggregate amount not to exceed \$50,000.00.
4. That this contract is awarded contingent upon the adequate provisions of funding under appropriations entitled 2019 CDBG HUD Grant, account G-02-40-815-259.
5. That this resolution shall take effect March 25, 2020 for the duration of one (1) year.
6. That such agreements shall be available for public examination in the office of the Township Clerk during normal business hours.
7. That a notice of this action shall be printed once in the official newspaper of the Township of Brick.
8. That a certified copy of this resolution shall be provided to the firm, Business Administrator, Township Planner, Township Engineer, 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 this 24<sup>th</sup> day of March, 2020.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 24<sup>th</sup> day of March, 2020.

Agenda #	3/Date
7-10	3/24/20
Agenda #	Date
Agenda #	Date
Agenda #	Date

\_\_\_\_\_  
LYNNETTE A. IANNARONE  
TOWNSHIP CLERK

**RESOLUTION**

**WHEREAS**, N.J.S.A. 19:44A-20.5 et seq. provides the procedure for soliciting proposals through a fair and open process; and

**WHEREAS**, there is a need to retain Insurance Brokers/Consultants to assist the Township in the solicitation of quotes and proposals for its employees' and retirees' Medical, Vision, Dental, Prescription, COBRA, Stop Loss and Disability Insurance; and

**WHEREAS**, the Township of Brick has solicited proposals for said services through a fair and open process on February 14, 2020; and

**WHEREAS**, the Business Administrator and Human Resources Director have reviewed the proposals and are satisfied with the qualifications and experience of the firms which are the subject of such award.

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

1. That the Mayor is authorized to execute and the Township Clerk to attest to the agreement with Fairview Insurance Agency Associates, Inc., 25 Fairview Avenue, Verona, NJ 07044 as Insurance Broker/Consultant for the employees' and retirees' Medical, Prescription, Stop Loss and Temporary Disability Insurance.
2. That the Mayor is authorized to execute and the Township Clerk to attest to the agreement with Capital Benefits, LLC, 363 Route 46 West, Suite 140, Fairfield, NJ 07004 as Insurance Broker/Consultant for the employees' and retirees' Dental, Vision and COBRA Insurance.
3. That such agreements shall be available for public examination in the Office of the Township Clerk during normal business hours.
4. That this contract is being awarded as a professional service in accordance with N.J.S.A. 40A:11-5 pursuant to a fair and open process.
5. That this contract is awarded for a period commencing on March 25, 2020 and ending on December 31, 2020.
6. That service for this contract shall be rendered to the Township with compensation rendered to the broker by the insurance providers per the proposed compensation plan.
7. That a notice of this action shall be printed once in the official newspaper of the Township of Brick.
8. That a certified copy of this resolution shall be provided to the firms, Business Administrator, Chief Financial Officer, Human Resources Director and the Purchasing Agent.

**CERTIFICATION**

I, Lynnette A. Iannarone, Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council on 24<sup>th</sup> day of March, 2020.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 24<sup>th</sup> day of March, 2020.

Agenda #	Date
7-11	3/24/20
Agenda #	Date
Agenda #	Date
Agenda #	Date

\_\_\_\_\_  
 LYNNETTE A. IANNARONE  
 TOWNSHIP CLERK

**RESOLUTION**

**RESOLUTION OF THE TOWNSHIP OF BRICK, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING EXECUTION OF AGREEMENT WITH NEW JERSEY DEPARTMENT OF TRANSPORTATION REGARDING HIGHWAY MAINTENANCE AND CONTROL OF ROUTE 35 AND ADJOINING ROADWAYS**

**WHEREAS**, the State of New Jersey, Department of Transportation (DOT) has constructed roadway and drainage improvements along Route 35 in the Township; and

**WHEREAS**, the DOT and the Township desire to provide for a jurisdictional agreement to apportion the jurisdiction and authority for highway maintenance and control in an equitable manner; and

**WHEREAS**, the DOT has proposed Jurisdictional Agreement #4821, on file in the Township Clerk's Office, providing for such jurisdiction between the DOT and the Township; and

**WHEREAS**, the Township Council desires to authorize the Mayor to execute the attached Jurisdictional Agreement #4821;

**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 Jurisdictional Agreement #4821, on file in the Township Clerk's Office, between the Township and the State of New Jersey, pertaining to the apportionment of jurisdiction for highway maintenance and control.
2. A certified copy of this Resolution shall be provided to the Commissioner of the New Jersey Department of Transportation.

**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 March 24, 2020.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of the Township this 24<sup>th</sup> day of March, 2020.

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LYNNETTE A. IANNARONE  
TOWNSHIP CLERK

Agenda #	3/ Date
7-12	3/24/20
Agenda #	Date
Agenda #	Date
Agenda #	Date