Brick Township Council September 8, 2020 Caucus/Public Meeting 7:00 PM Agenda No. 1

- Call to order. 1.
- Adequate notice of this meeting was provided and published in Asbury Park Press and The Ocean 2. 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).
- 3.
 - Salute to the Flag/Pledge of Allegiance/Moment of Silence. b.
 - Approve Minutes of August 11th. C.
 - d. Presentation - Hunger Action Month - Mayor Ducey.

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 Issuance & Sale of General Obligation Refunding Bonds Series 2020.
<u>2</u> .	Authorize Refund from Police Road Job Account.
3.	Authorize Receipt of Bids – Improvements to Laurelhurst Phase I & II.
4.	Authorize Receipt of Bids - Purchase & Delivery of One Utility Truck with Folding Crane.
5.	Authorize Receipt of Bids – Stepp Parts, Supplies & Repairs.
4. 5. 6.	Authorize Award of Bid – Automotive Parts, Supplies & Repairs.
7.	Authorize Renewal of Shared Services Agreement with County of Ocean - Leaf &
	Vegetative Waste Composting Program.
8.	Oppose the Cuts to School Based Youth Services Programs.
9.	Amend Resolution 248-20 - Outdoor Dining.
10.	Authorize 2020-2021 Liquor License Renewals without Restrictions - Consumption,
	Distribution and Club Licenses.
11.	Authorize 2020-2021 Plenary Retail Consumption Liquor License Renewals with
	Restrictions:
	a. Applebee's e. Quaker Steak & Lube
	b. Jack & Mike's Bar & Grill f. Tuscany
	c. Buffalo Wild Wings g. Urban Coalhouse
	d. Mantoloking Road Alehouse h. Rosalita's/Tre
12.	Authorize Placement of Tax Liens for Property Cleanups.
13.	Authorize Special Events Permit – Halfway to St. Patrick's Day Celebration.
14.	Bond Releases/Reductions:
	 a. Inspection Fund Release – Winch Plumbing & Heating – Lanes Mill Road.
15.	Tax Collector:
	a. Tax Overpayments – 2020.
*******	:*************************************
16.	Bill Resolution – Computer 2020.
17.	Bill Resolution – Manual 2020.
5. Ord	inance on First Reading:
	A LOL 1 - OAA Oatalana Binina Anna
1.	Amend Chapter 211- Outdoor Dining Areas.
Ple: dur	lic Comments. ase note that each person addressing the Council during any section of the meeting ing which public comment is permitted shall limit his/her remarks to five minutes suant to Brick Township Administrative Code Section 2 -33B.

g

- 7. Council Comments.
- 8. 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, September 22, 2020 at 7:00 p.m.



Hi there,

Brick Township is inviting you to a scheduled Zoom meeting.

Tuesday, September 8, 2020 at 7 p.m.

Join Zoom Meeting

Phone one-US: +16468769923, 84353596375#,....0#, 290132# or

ap: +13017158592,.84353596375#,....0#,,290132#

Meeting https://us02web.zoom.us/j/84353596375?pwd=QVAra1lEMjNgaVIJUTdzaW0xSExDdz09

URL:

Meeting ID: 843 5359 6375

Passcode: 290132

Join by Telephone

For higher quality, dial a number based on your current location.

Dial:

US: +1 646 876 9923 or +1 301 715 8592 or +1 312 626 6799 or +1 346 248 7799 or +1 408 638 0968 or +1 669 900 6833 or +1 253 215 8782

Meeting ID: 843 5359 6375

Passcode: 290132

RESOLUTION PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$5,750,000 AGGREGATE PRINCIPAL AMOUNT OF GENERAL OBLIGATION REFUNDING BONDS, SERIES 2020 OF THE TOWNSHIP OF BRICK, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZED BY A REFUNDING BOND ORDINANCE HERETOFORE FINALLY ADOPTED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP ON AUGUST 25, 2020, TO REFUND CERTAIN BONDS OF THE TOWNSHIP, AND PROVIDING FOR THE FORM AND OTHER DETAILS WITH RESPECT TO THE SALE AND ISSUANCE OF SAID REFUNDING BONDS

WHEREAS, pursuant to the Local Bond Law, N.J.S.A. 40A:2-1 et seq., as amended and supplemented (the "Local Bond Law"), the Township of Brick, in the County of Ocean, State of New Jersey (the "Township") issued (i) \$1,600,000 General Improvement Bonds, Taxable Series 2009B, dated November 20, 2009, \$960,000 of which are currently outstanding and maturing on or after November 1, 2020 and which bonds are subject to redemption on or after November 1, 2019 at a redemption price equal to 100% of the par amount to be redeemed (the "2009 Refunded Bonds"), and (ii) \$13,955,000 General Obligation Refunding Bonds, Series 2012, dated May 10, 2012, \$4,245,000 of which are currently outstanding and maturing on or after November 1, 2023 and which bonds are subject to redemption on or after November 1, 2022 at a redemption price equal to 100% of the par amount to be redeemed (the "2012 Refunded Bonds" and together with the 2009 Refunded Bonds, the "Refunded Bonds"); and

WHEREAS, the Township Council has determined that refunding bonds can be issued to refund, in whole or in part, such Refunded Bonds which, under current market conditions, can generate net present value debt service savings to the Township equal to or greater than three percent (3%), which savings is the minimum amount required by the Local Finance Board, Division of Local Government Services, Department of Community Affairs of the State of New Jersey (the "Local Finance Board") to undertake such refunding of the Refunded Bonds; and

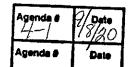
WHEREAS, the Township Council has determined to provide for the refunding of the Refunded Bonds through the issuance by the Township of not to exceed \$5,750,000 aggregate principal amount of General Obligation Refunding Bonds, Series 2020 (Taxable) (the "Refunding Bonds"), as provided in a refunding bond ordinance entitled: "REFUNDING BOND ORDINANCE OF THE TOWNSHIP OF BRICK, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY PROVIDING FOR THE REFUNDING OF CERTAIN OUTSTANDING GENERAL OBLIGATION BONDS OF THE TOWNSHIP TO ACHIEVE DEBT SERVICE SAVINGS, AND AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$5,750,000 AGGREGATE PRINCIPAL AMOUNT OF GENERAL OBLIGATION REFUNDING BONDS OF THE TOWNSHIP TO EFFECT SUCH REFUNDING AND APPROPRIATING THE PROCEEDS THEREFOR", finally adopted by the Township Council of the Township on August 25, 2020 (the "Ordinance"); and

WHEREAS, the Township deems it desirable and necessary to issue the Refunding Bonds pursuant to the Ordinance in the aggregate principal amount not to exceed \$5,750,000, a portion of the sale proceeds of which shall be used to refund the Refunded Bonds, and it is deemed advisable and in the best interests of the Township to provide for the sale, form, maturity dates and other matters in connection with such authorization, sale, issuance, execution and delivery of the Refunding Bonds.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF BRICK, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring), AS FOLLOWS:

Bond Law, the Township Council of the Township has heretofore adopted the Ordinance which authorized the issuance of negotiable refunding bonds in the aggregate principal amount not to exceed \$5,750,000, and the Township Council of the Township hereby determines to issue, pursuant to the Ordinance, the Refunding Bonds of the Township in the aggregate principal amount not to exceed \$5,750,000 consisting of one or more series of bonds as shall be in the best interest of the Township as described Section 2 below.

Section 2. <u>Authorization of Refunding Bonds</u>. In accordance with the Local Bond Law, and for the purpose of providing funds to (i) achieve debt service savings by refunding the outstanding and callable principal amount of the Refunded Bonds, including the



payment of the redemption premium thereon, as applicable, and the interest accrued and to accrue thereon to the date fixed for redemption, and (ii) pay the costs of issuance relating to the Refunding Bonds, including underwriting, printing, credit enhancement or other insurance premiums, advertising, paying agent and escrow fees, verification agent fees, rating agency fees, accounting, municipal advisory, legal and other expenses in connection therewith, all as more fully set forth in the Ordinance, there shall be issued Refunding Bonds of the Township, consisting of one or more series as shall be in the best interest of the Township, in the aggregate principal amount not to exceed \$5,750,000 and same shall be designated "General Obligation Refunding Bonds, Series 2020" (or such other year designation as may be appropriate when the Refunding Bonds are issued) (the "Refunding Bonds").

Details of Refunding Bonds. The Refunding Bonds shall be Section 3. payable with respect to principal and interest in any coin or currency of the United States of America which, at the respective dates of payment thereof, is legal tender for the payment of public and private debts, shall be issued in fully registered book-entry only form, without coupons, payable to the Securities Depository (as hereinafter defined) or its registered assigns, and in the denomination of \$5,000 or any integral multiple thereof (except that any amount maturing in one year in excess of the largest principal amount thereof equaling a multiple of \$5,000 or any integral multiple thereof, shall be in denominations of \$1,000 or any integral multiple thereof), and shall be issued substantially in the form as provided in this Resolution, with such omissions, insertions and variations as are properly required and in one or more series as shall be in the best interest of the Township. The Refunding Bonds shall be dated, and shall bear interest from their date of issuance, as shall be determined by the Chief Financial Officer of the Township in consultation with Wilentz, Goldman & Spitzer, P.A., Bond Counsel ("Bond Counsel") to the Township, and NW Financial Group, LLC, Municipal Advisor (the "Municipal Advisor") to the Township, and such date shall be the Issue Date with respect to the Refunding Bonds. The Refunding Bonds shall be numbered consecutively from "R-1" upwards.

The Refunding Bonds shall mature in each of the years and shall bear interest at the respective rates of interest per annum from their date of delivery until such Refunding Bonds shall be paid, redeemed or discharged as shall be set forth in the Bond Purchase Contract to be dated the date of the sale and award of the Refunding Bonds by and between the Township and the hereinafter defined Underwriter (the "Bond Purchase Contract").

Interest on the Refunding Bonds shall be payable as shall be determined by the Chief Financial Officer of the Township in consultation with Bond Counsel and the Municipal Advisor (each an "Interest Payment Date") in each year until maturity or prior redemption, by wire transfer of the Township or, on behalf of the Township, by a duly appointed Paying Agent (the "Paying Agent") to the registered owners thereof whose names appear on the registration books of the Township maintained by the Township or a duly appointed Paying Agent (15) days preceding each Interest Payment Date (the "Record Date"), at their respective addresses as shown in the registration books of the Township or other duly appointed Paying Agent.

- Section 4. <u>Redemption</u>. The Refunding Bonds shall be subject to redemption prior to their stated dates of maturity as set forth therein.
- Section 5. <u>Payment of Refunding Bonds</u>. The principal of the Refunding Bonds, when due, shall be payable upon presentation and surrender thereof at the Township's Municipal Building, 401 Chambers Bridge Road, Brick, New Jersey or the principal corporate trust office of any duly appointed Paying Agent.
- executed in the name of the Township by the manual or facsimile signatures of the Mayor and the Chief Financial Officer of the Township and the seal of the Township shall be affixed, imprinted or reproduced thereon and attested by the manual signature of the Clerk of the Township. If any officer whose signature appears on the Refunding Bonds ceases to hold such office before the delivery of the Refunding Bonds, his or her signature shall nevertheless be valid and sufficient for all purposes. In addition, any Refunding Bond may bear the signature of, or may be signed by, such persons as at the actual time of the signing of such Refunding Bond shall be the proper officers to sign such Refunding Bond although at the date of such Refunding Bond such persons may not have been officers.
- Section 7. Registration of Refunding Bonds. The Township or any Paying Agent shall also maintain and keep books for the registration and transfer of interests in the Refunding Bonds. The Paying Agent, if applicable, shall also act as agent for the Township for the transfer or exchange of any of the Refunding Bonds.

- Section 8. Form of Refunding Bonds. Subject to the provisions of this Resolution, the Refunding Bonds shall be in substantially the form as set forth in Exhibit A attached hereto, with such omissions, insertions, endorsements and variations as may be required by the circumstances and be required or permitted by this Resolution or the Ordinance or as may be consistent with this Resolution and the Ordinance and necessary or appropriate to conform to the rules and requirements of any governmental authority or any usage or requirement of law with respect thereto or as may be necessary for the Township to market the Refunding Bonds in accordance with the requirements of DTC, upon advice of Bond Counsel to the Township.
- Section 9. <u>Book-Entry Only System.</u> (a) The Refunding Bonds shall be initially issued in registered book-entry form in the form of one certificate for the aggregate principal amount of each series of Refunding Bonds maturing in each year and, when issued, will be registered in the name of and held by Cede & Co., as registered owner and nominee for The Depository Trust Company, New York, New York ("DTC"), which is hereby appointed as securities depository ("Securities Depository") for the Refunding Bonds.
- Section 10. <u>Application of Proceeds of Refunding Bonds</u>. (a) From the proceeds of the sale of the Refunding Bonds, the following amounts shall simultaneously with the issuance of such Refunding Bonds (or as soon as practicable thereafter) be paid by the Township as follows:
- (1) To the payees designated by the Mayor and/or Chief Financial Officer of the Township, amounts representing the costs of issuance for the Refunding Bonds;
- (2) To the Township, an amount representing accrued interest, if any, on the Refunding Bonds from the Issue Date to the date of delivery thereof and payment therefor, such amount to be used for the payment of interest on the Refunding Bonds as the same shall become due and payable on the first Interest Payment Date; and
- (3) To the Escrow Agent, if any (appointed pursuant to Section 10(c) hereof), an amount to be held in trust by the Escrow Agent to accomplish the Refunding, to be applied in accordance with Section 10(b)(i), (ii), and (iii) herein.
- (b) The Chief Financial Officer of the Township is hereby authorized and directed, in consultation with Bond Counsel and the Municipal Advisor, to negotiate and approve an Escrow Deposit Agreement by and between the Township and the Escrow Agent (the "Escrow Deposit Agreement") to be selected by the Chief Financial Officer of the Township, in consultation with Bond Counsel and the Municipal Advisor, providing for the portion of the proceeds of the sale of the Refunding Bonds described in Section 10(a)(3) hereof (the "Refunding Proceeds") to be deposited in an escrow fund to be held by the Escrow Agent in trust to, among other things, (i) pay at maturity all or a portion of the principal amount of the Refunded Bonds, (ii) pay interest on all or a portion of the Refunded Bonds until the applicable date fixed for redemption, (iii) pay the applicable redemption premium, if any, on the principal amount of certain Refunded Bonds on the date fixed for redemption. The Chief Financial Officer of the Township is hereby authorized and directed to execute and deliver the Escrow Deposit Agreement on behalf of the Township. Any moneys in such fund may be invested as provided in the Local Bond Law and other applicable law and any moneys in excess of the amounts required for such purpose may be used for any lawful purpose of the Township.
- (c) The Chief Financial Officer is hereby authorized and directed, in consultation with Bond Counsel and the Municipal Advisor, to negotiate and appoint an escrow agent (the "Escrow Agent") to accomplish the Refunding to the extent such escrow agent is required or desirable to accomplish the Refunding. Pursuant to the terms of the Escrow Deposit Agreement, the Refunding Proceeds shall be deposited in a separate fund to be held by the Township or the Escrow Agent, as applicable, in trust to accomplish the Refunding. Any moneys in such fund may be invested as provided in N.J.S.A. 40A:2-60, and any moneys in excess of the amounts required for such purpose may be used for any lawful purpose of the Township.
- (d) Pending disbursement for the purposes thereof, the portion of the proceeds of the Refunding Bonds not constituting Refunding Proceeds may be invested to the extent permitted by law.
- Section 11. <u>Verification Agent</u>. The Chief Financial Officer is hereby authorized and directed to select a verification agent (the "Verification Agent"), if required, in consultation with Bond Counsel and the Municipal Advisor with respect to the Refunded Bonds. The Verification Agent shall prepare the verification report required to verify the sufficiency of

the escrowed monies to refund the Refunded Bonds and pay any accrued interest related thereto

Award of Refunding Bonds. PNC Capital Markets LLC, Section 12. Philadelphia. Pennsylvania is hereby appointed Underwriter (the "Underwriter") for the Refunding Bonds and compensation to the Underwriter shall not exceed \$5.00 per \$1,000.00 in the aggregate principal amount of Refunding Bonds issued, including Underwriter's costs and The Mayor and the Chief Financial Officer of the Township are each hereby expenses. authorized and directed, in consultation with Bond Counsel and the Municipal Advisor, to negotiate and approve the terms of the Bond Purchase Contract with the Underwriter for the purchase of the Refunding Bonds, including the compensation to the Underwriter for the marketing and purchase of the Refunding Bonds. The Refunding Bonds are hereby authorized to be sold to the Underwriter in accordance with the terms of the Bond Purchase Contract. The Mayor and/or Chief Financial Officer of the Township are each hereby authorized and directed to execute and deliver the Bond Purchase Contract on behalf of the Township and the Clerk of the Township is authorized to attest such signatures.

Section 13. Official Statement. Bond Counsel and the Municipal Advisor are hereby authorized and directed to prepare the Preliminary Official Statement (the "Preliminary Official Statement") to be used in connection with the marketing and sale of the Refunding Bonds. The distribution by the Underwriter of a Preliminary Official Statement on behalf of the Township to be used in connection with the marketing and sale of such Refunding Bonds by the Underwriter is hereby approved. The Mayor and Chief Financial Officer of the Township are each hereby authorized and directed to execute and deliver a certificate to the Underwriter that "deems final" the Preliminary Official Statement in accordance with the Rule (as herein defined).

Upon the sale of the Refunding Bonds to the Underwriter, the Preliminary Official Statement shall be modified, in consultation with Bond Counsel and the Municipal Advisor, to reflect the effect of the Bond Purchase Contract and any other revisions not inconsistent with the substance thereof deemed necessary or advisable by Bond Counsel and the Municipal Advisor, and said Preliminary Official Statement deemed "final" by the Township in accordance with the Rule (as hereinafter defined) as so modified shall constitute the final Official Statement (the "Official Statement"). The Mayor and Chief Financial Officer of the Township are each hereby authorized and directed on behalf of the Township to execute and deliver said Official Statement.

Section 14. Prior Action. All actions taken to date by the officers, employees, professionals and agents of the Township with respect to the authorization, marketing, sale and issuance of the Refunding Bonds, including, but not limited to, submissions and applications to rating agencies and the execution and delivery of subscription forms for the purchase of United States Time Deposit Securities – State and Local Government Series, be and the same hereby are approved, ratified, adopted and confirmed, nunc pro tunc, and the Mayor and/or Chief Financial Officer are each hereby authorized and directed to execute and deliver any such agreements, documents or submissions, and the Township Clerk is hereby authorized and directed to attest to the signatures of the Mayor and the Chief Financial Officer and to affix the seal of the Township on such agreements, documents or submissions.

Section 15. <u>Delivery of Refunding Bonds.</u> The Refunding Bonds, in registered form, shall, as soon as practicable, be prepared, executed and delivered in definitive form to the Underwriter at the expense of the Township, upon payment in full of the purchase price for the Refunding Bonds.

Section 16. Actions to be Taken on Behalf of the Township. The various officers of the Township are hereby authorized and directed to do all matters necessary, useful, convenient or desirable to accomplish the authorization, sale, issuance, execution, and delivery of the Refunding Bonds to the Underwriter as promptly as possible, in accordance with the provisions hereof, the execution of one or more subscriptions for the purchase of United States Government Obligations or the purchase of United States Treasury Obligations, State and Local Government Series, if applicable, and the execution of closing documentation.

The Mayor or Chief Financial Officer of the Township are each hereby authorized to enter into (i) an agreement with DTC setting forth the respective obligations of DTC, the Township and the Paying Agent (if any) with respect to the payment and transfer of the Refunding Bonds; (ii) an agreement with the Escrow Agent with respect to the matters described in Section 10 hereof, if any, and (iii) an agreement with a verification agent to verify the sufficiency of the escrow created by the Escrow Deposit Agreement to refund the outstanding Refunded Bonds. The Township agrees to comply with all obligations set forth in each such agreement.

The Underwriter, Bond Counsel and the Municipal Advisor are each hereby authorized to, as applicable, prepare and arrange for the printing or reproduction of the Preliminary Official Statement, the final Official Statement and the Refunding Bonds, and any such prior actions heretofore taken by such Underwriter, Bond Counsel and Municipal Advisor are hereby ratified and confirmed.

Section 16. <u>Tax Covenant</u>. The interest paid on the Bonds shall be included in gross income of the owners thereof for Federal income tax purposes.

Section 17. <u>Authorizations</u>. All other details or requirements of the Local Bond Law shall be determined and approved by the Chief Financial Officer of the Township, upon consultation with Bond Counsel and the Municipal Advisor, such approval to be conclusively evidenced by his or her execution of the Refunding Bonds as provided herein.

Section 18. <u>Pledge of Township</u>. The full faith and credit of the Township are hereby pledged for the payment of the principal of and interest on the Refunding Bonds. The Refunding Bonds shall be direct obligations of the Township, and the Township shall be obligated to levy *ad valorem* taxes upon all the taxable property within the Township for the payment of the principal of and interest on the Refunding Bonds without limitation as to rate or amount.

Section 19. Ratings and Insurance. The Chief Financial Officer of the Township is hereby authorized and directed, upon consultation with Bond Counsel, the Underwriter and the Municipal Advisor, to submit information and financial data to ratings agencies and municipal bond insurance companies so long as the purchase of municipal bond insurance for the Refunding Bonds is cost effective in the marketing of the Refunding Bonds to reduce the interest costs to the Township and, if so, then to execute and deliver a commitment for municipal bond insurance (the "Commitment") with a bond insurer to insure the payment of principal of and interest on the Refunding Bonds; and is further authorized and directed to carry out the terms and conditions contained in the Commitment and to execute and deliver all documents, agreements and conditions in connection with the issuance of the Refunding Bonds and the Commitment.

Section 20. Continuing Disclosure. The Township hereby covenants and agrees to comply with the secondary market disclosure requirements of Rule 15c2-12, as amended (the "Rule"), promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934, as amended, and agrees to covenant to such compliance in a Continuing Disclosure Certificate (the "Continuing Disclosure Certificate"). In connection therewith, the Mayor and the Chief Financial Officer of the Township, in consultation with Bond Counsel and the Municipal Advisor, are each hereby authorized and directed to enter into and execute the Continuing Disclosure Certificate, evidencing the contractual undertaking of the Township to comply with the requirements of the Rule and to deliver the Continuing Disclosure Agreement to the Underwriter in connection with the offer and sale of the Refunding Bonds. Notwithstanding the foregoing, failure of the Township to comply with the Certificate shall not be considered a default on the Refunding Bonds; however, any Bondholder may take such actions as may be necessary and appropriate, including seeking mandamus or specific performance, to cause the Township to comply with its obligations hereunder and thereunder. The Mayor, the Chief Financial Officer and the Clerk of the Township or any other Township official or professional, including the Township's Auditor, Municipal Advisor, or a duly appointed dissemination agent, are each hereby authorized and directed to execute and deliver all certificates, documents and agreements in connection therewith and to file budgetary, financial and operating data on an annual basis and notices of certain enumerated events as required to comply with and in accordance with the provisions of the Rule.

Section 21. <u>Effective Date</u>. This Resolution shall take effect immediately upon the effective date of the Ordinance.

The foregoing resolution was a	adopted by the following vote:
· ·	
AYES:	

NAYS:

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 8th day of September, 2020.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 8th day of September, 2020.

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 Council of 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 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 September 8, 2020.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 8th day of September 2020.

LYNNETTE A. IANNARONE TOWNSHIP CLERK

SCHEDULE A - REFUND OF BALANCES

Depositor Name & Address

Balance on Account

Brick Township Memorial Post 348 Of The American Legion, Inc. 822 Mantoloking Road

780.00

Brick, NJ 08723

Total

780.00

Agenda #	9/Dete /8/20
Agenda #	Date
Agenda #	Date

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:

IMPROVEMENTS TO LAURELHURST PHASE | & ||

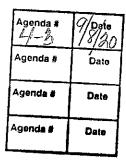
NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF BRICK, COUNTY OF OCEAN, AND STATE OF NEW JERSEY, as follows:

- 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 8th day of September, 2020.

IN WITNESS, WHEREOF, I have hereunto set my hand and seal of this Township this 8th day of September, 2020.



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) UTILITY TRUCK WITH FOLDING CRANE

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 8th day of September, 2020.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 8th day of September, 2020.

LYNNETTE A. IANNARONE TOWNSHIP CLERK

Agenda # 7 Date 8 20
Agenda # Date
Agenda # Date
Agenda # Date

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:

STEPP PARTS, SUPPLIES AND REPAIRS

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 certify that the foregoing resolution was duly passed by the Township Council of the Township of Brick at a regular meeting held on the 8th day of September, 2020.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 8th day of September, 2020.

Agenda #	9/Date /8/20
Agenda #	Date
Agenda#	Date
Agenda#	Date

WHEREAS, sealed bids were received by the Division of Purchasing and Contracting of the Township of Brick for Automotive Parts, Supplies and Repairs for Vehicles under 15,000 GVW on August 25, 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 Automotive Parts, Supplies and Repairs for Vehicles under 15,000 GVW is hereby awarded to Larson Ford, Inc., 1150 Ocean Avenue, Lakewood, NJ 08701 as per the attached schedule of prices.
- 2. That this is a unit price bid with not to exceed amount of \$50,000.00; therefore, funds shall be certified prior to each order. Sufficient funds are available in 2020 budget and pending adoption of the future budgets under an appropriation entitled Vehicle Maintenance, account X-01-26-315-206.
- 3. That the term of this contract will be two (2) years commencing on September 13, 2020 and concluding on September 12, 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 certified copy of this resolution shall be forwarded to the vendor, the Business Administrator, Chief Financial Officer, Director of Public Works and 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 8th day of September, 2020.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 8th day of September, 2020.

Agenda # 4-6	9/ Date 8/20
Agenda#	Date
Agenda #	Date
Agenda #	Date

WHEREAS, the Township of Brick and the County of Ocean have jointly participated in the Ocean County Leaf and Vegetative Waste Composting Program; and

WHEREAS, the existing agreement will expire on September 14, 2020; and

WHEREAS, the Township of Brick believes it would be in the best interest of its residents if the Township renewed the agreement for the term of September 17, 2020 through December 31, 2024; and

WHEREAS, the Interlocal Services Act N.J.S.A. 40:8A-1 et seq. permits the Township of Brick to enter into contracts with the County of Ocean to operate a facility as a County Leaf and Vegetative Waste Composting site.

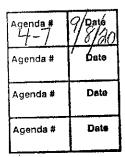
NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF BRICK, COUNTY OF OCEAN AND STATE OF NEW JERSEY, as follows:

- 1. That the Mayor is authorized to execute and the Township Clerk to attest to the Ocean County Leaf and Vegetative Waste Composting Program agreement and renew the agreement for a period of five (5) years, commencing September 17, 2020 through December 31, 2024.
- 2. That a certified copy of this resolution shall be forwarded to the Ocean County Board of Chosen Freeholders, Business Administrator, 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 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 September 8, 2020.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the seal of this Township this 8th day of September, 2020.



RESOLUTION OF THE TOWNSHIP OF BRICK, COUNTY OF OCEAN, STATE OF NEW JERSEY OPPOSING THE DEFUNDING OF THE SCHOOL BASED YOUTH SERVICES PROGRAMS

WHEREAS, the Governor of the State of New Jersey has proposed in his budget to defund the School Based Youth Services Programs under the Department of Children and Families for fiscal year 2021; and

WHEREAS, School Based Youth Services Programs have been in existence in New Jersey for more than 30 years and are located in host schools, coordinating with existing resources in the community with services provided before, during and after school in which all youth are eligible to participate; and

WHEREAS, the ninety-one (91) School Based Youth Services Programs throughout the State of New Jersey provide critical mental health counseling, employment counseling, substance abuse education and prevention, health awareness, primary medical linkages, learning support, healthy youth development, recreation, and information and referral to local community resources to approximately 30,000 middle and high school students; and

WHEREAS, In addition to providing crisis intervention, suicide screening, substance abuse screening, individual counseling, group counseling, class presentations, peer leadership, summer transition programming for incoming freshmen, and monthly youth prevention campaigns, School Based Youth Services Programs link students and their families to other community resources providing a safety net outside of school hours; and

WHEREAS, studies have shown that students participating in School Based Youth Services programs do better in school, are better prepared for life after graduation and get along better with others; and

WHEREAS, three (3) of the School Based Youth Services Programs are in Brick Township at Brick Memorial High School, Brick Township High School, and Veterans Memorial Middle School; and

WHEREAS, in the 2019/2020 school year, School Based Youth Services Programs in Brick schools reached nearly 1,000 students including daily outreach during the 2020 COVID homeschool quarantine with both group and individual telehealth counseling sessions; and

WHEREAS, defunding of these critical programs in Brick Township and throughout the State will impact hundreds of thousands of youth in need and the impact on these youth will be even worse given Covid 19 and the mental health crises that are occurring for children at all ages as a result of the pandemic; and

WHEREAS, the schools, who are also struggling to deal with Covid 19, remote learning and safe in-classroom learning, will lose a critical resource for their students; and

WHEREAS, these funding cuts to the School Based Youth Services Programs throughout the State will disproportionately impact the minority populations in schools.

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 strongly oppose the defunding of the School Based Youth Services Programs in Brick Township and throughout New Jersey.
- 2. We request the New Jersey State Legislature to fully restore funding for all ninety-one (91) School Based Youth Services Programs in the State of New Jersey's budget for fiscal year 2021.

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 September 8, 2020.

IN WITNESS WHEREOF, I have set my hand and seal of this Township this 8th day of September, 2020.

Agenda #	9/8/20
Agenda #	Date:
Agenda #	Date
Agenda #	Date

WHEREAS, Governor Philip D. Murphy issued Executive Orders No. 103, 119, 138, addressing the Coronavirus diseases 2019 ("Covid2019"); and

WHEREAS, said Executive Orders restricted restaurant establishments to take-out services only, and prohibited the on-premises consumption of food or beverages; and

WHEREAS, by Ordinance 4-20, the Township Council of the Township of Brick anticipated that the State of New Jersey would be relaxing the restrictions prohibiting on-premises restaurant and liquor establishment consumption of food and beverages; and

WHEREAS, by Ordinance 4-20, the Township Council adopted amendments to Chapter 211 to provide guidance to food and liquor establishments and establish a permit process for areas to provide new outdoor service of food or beverages as an extension of existing establishments; and

WHEREAS, the Township Council anticipated that restaurants would be permitted to have limited indoor capacity upon reopening which would address needs during inclement weather; and

WHEREAS, Ordinance 4-20 provided that canopies or tents were prohibited for permits issued under Chapter 211; and

WHEREAS, by Executive Order 150 issued on June 3, 2020, Governor Murphy has announced that effective 6:00 a.m. on Monday June 15, restaurants, food establishments and holders of liquor licenses are permitted to commence outdoor dining and consumption of food and beverages, provided the area to be provided for the public consumption of food and beverages is limited entirely to outdoor areas; and

WHEREAS, as a result of Executive Order 150, the Township Council seeks to provide additional guidance to those businesses in order to comply with Executive Order 150 in recognition that service will be limited to outdoor areas and the need to address the possibility of inclement weather.

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. Effective 6:00 a.m. on June 15, 2020, any restaurant or dining establishment, with or without a liquor license, and all holders of a liquor licenses with consumption privileges shall be permitted, upon obtaining a permit, to provide outdoor food service and consumption of food and beverages.
- 2. Until June 1, 2021, outdoor consumption areas may be covered, but shall not be enclosed, provided the design and location of the covering is approved by the Township of Brick, and is included in a permit issued under Chapter 211.
- 3. Any area designated for outdoor consumption shall be physically separated by areas designated for vehicles by barriers designed to prevent any vehicles from entry to the area designated for outdoor consumption. The design and location of any physical barriers shall be included in the permit application for any permit issued under Chapter 211.

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 September 8, 2020.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 8th day of September, 2020.

Agenda #	9/pato 18/20
Agenda #	Date
Agenda #	Date
Agenda #	Date

WHEREAS, the Township Council previously awarded for the period commencing July 1, 2019 to June 30, 2020 certain plenary retail consumption licenses and certain plenary retail distribution licenses and also certain club licenses; and

WHEREAS, the Township Council makes the following findings with respect to the 2020 to 2021 renewal applications submitted to them:

- 1. The submitted application forms are complete in all respects and the proper fees have been collected.
- 2. The applicants are qualified to be licensed according to all statutory, regulatory and local government ABC laws and regulations.
- 3. The applicants have disclosed and the issuing authority has reviewed the source of all funds used in the purchase of the licenses and the licensed premises and/or any additional financing obtained in the previous licensed term for the use in the licensed business.

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

That all plenary retail consumption licenses, plenary retail distribution licenses and club licenses named in the attached schedule be and are hereby renewed for the period commencing October1, 2020 to June 30, 2021:

PLENARY RETAIL CONSUMPTION LICENSES:

799 Route 70

/Date

Date

Date

Agenda # 나~10

Agenda#

Agenda #

Agenda#

1.	MAYO4SAM, LLC t/a P.J. Sweeney's 447 Brick Boulevard Brick, NJ 08723	1506-33-001-009
2.	Three Boys Corp. t/a Windward Tavern 292 Princeton Avenue Brick, NJ 08724	1506-33-003-010
3.	Josflo Corporation t/a Arrowhead Inn 2071 Highway 88 Brick, NJ 08724	1506-33-006-004
4.	Oicata, Inc. t/a Villa Vitoria Restaurant 2700 Hooper Avenue Brick, NJ 08723	1506-33-008-007
5.	River Rock Sports Bar and Grill Corp. 1600 Highway 70 Brick, NJ 08724	1506-32-011-005
6.	KB & RD, LLC t/a Beacon 70	1506-33-012-012

7.	Liqitup, Inc. t/a Spirit Unlimited 30 Brick Boulevard Brick, NJ 08723	1506-32-013-011
8.	Brick Township Pubs Inc. t/a TGI Fridays 701 Route 70 Brick, NJ 08723	1506-33-024-008
RE	TAIL PLENARY DISTRIBUTION LICENSES:	
1.	SP Holdings LLC t/a Forbes Wine & Liquors 580 Brick Boulevard Brick, NJ 08723	1506-44-004-005
2.	B&M Associates, Inc. t/a Lenape Buy-Rite Winesanywhere.com 567 Mantoloking Road Brick, NJ 08723	1506-44-009-008
3.	Brick Town Liquors, Inc. t/a Brick Town Liquors 111 Lanes Mill Road Brick, NJ 08724	1506-44-010-008
4.	Tinali Wines, Inc. t/a Wine Shoppe 2746 Old Hooper Avenue Brick, NJ 08723	1506-44-014-010
5.	B.C. Rest. of Brick Town, Inc. t/a NJ Wine Gallery 294-298 Brick Boulevard Brick NJ 08723	1506-44-026-006
6.	Brick Liquors, Inc. t/a Brick Liquors 465 Highway 70 Brick; NJ 08723	1506-44-034-002
7.	Manira, LLC t/a Buy Rite of Brick 989 Burnt Tavern Road Brick, NJ 08724	1506-44-041-005
8.	Tinali Wines, Inc. t/a Wine World 2085 Route 88 Brick, NJ 08724	1506-44-042-002
9.	RJS Tech, Inc. t/a Joe Canal's Discount Liquor Outlet 720 Route 70 Brick, NJ 08723	1506-44-043-003

CLUB LICENSES:

1.	Brick Twp. Memorial Post #348 American Legion 822 Mantoloking Road Brick, NJ 08723	1506-31-015-001
2.	Columbus Club Incorporated t/a Knights of Columbus Council 1065 Cedar Bridge Avenue Brick, NJ 08724	1506-31-016-001
3.	Brick Elks 2151 2493 Hooper Avenue Brick, NJ 08723	1506-31-017-003
4.	Metedeconk River Yacht Club Tilton Road Brick, NJ 08723	1506-31-018-001
5.	Riviera Beach Boat Club, Inc. 385 Herbertsville Road Brick, NJ 08724	1506-31-020-001
6.	Shore Acres Yacht Club, Inc. 800 Drum Point Road Brick, NJ 08723	1506-31-021-001

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 September 8, 2020.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 8th day of September, 2020.

WHEREAS, Apple Food Service of Brick, Inc. t/a Applebee's Neighborhood Grill & Bar, 7 Pearl Court, Allendale, NJ 07401, has applied for the renewal of Plenary Retail Consumption License No. 1506-33-028-001 for the 2020-2021 licensing period; and

WHEREAS, this application has been found to be in proper form and the proper fees have been paid; and

WHEREAS, the Township Council is desirous of renewing the aforesaid license with certain restrictions.

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 Plenary Retail Consumption License No. 1506-33-028-001 held by Apple Food Service of Brick, Inc. t/a Applebee's Neighborhood Grill & Bar for premises located at 52 Brick Plaza is renewed for the period October 1, 2020 through June 30, 2021 subject to the following restrictions:
 - a. Operate as a family restaurant having at least one hundred (100) seats.
 - b. That the licensee shall agree to the conditions placed upon this license for a minimum of one (1) year from date of issuance and subject to annual review.
- 2. That the Municipal Clerk shall forward a certified copy of this resolution to the following:
 - a. N.J. Division of Alcoholic Beverage Control
 - b. Licensee

CERTIFICATION

I, Lynnette A. lannarone, 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 September 8, 2020.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 8th day of September, 2020.

Agenda# 4-1 a	9/8/20
Agenda #	Date
Agenda #	Date
Agenda #	Date

WHEREAS, Jack & Mike's Bar & Grille Inc., 979 Cedarbridge Avenue, Brick, NJ 08723 has applied for the renewal of Plenary Retail Consumption License No. 1506-33-037-005 for the 2020-2021 period; and

WHEREAS, this application has been found to be in proper form and the proper fees have been paid; and

WHEREAS, the Township Council is desirous of renewing the aforesaid license with certain restrictions.

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 Plenary Retail Consumption License No. 1506-33-037-005 held by Jack & Mike's Bar & Grille, Inc. for premises located at 979 Cedarbridge Avenue is renewed for the period of October 1, 2020 to June 30, 2021 subject to the following restrictions:
 - a. Operate a family style restaurant having a varied menu with at least one hundred twenty five (125) seats with a total length of the bar to provide for no more than twenty five (25) seats.
 - b. That the licensee shall agree to the conditions placed upon this license for a minimum of one (1) year from date of issuance and subject to annual review.
 - 2. That the Municipal Clerk shall forward a certified copy of this Resolution to the following:
 - a. N.J. Division of Alcoholic Beverage Control
 - b. Licensee

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 September 8, 2020.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 8th day of September, 2020.

Agenda #	9/Date /8/20
Agenda #	Date
Agenda #	Date
Agenda #	Date

WHEREAS, Anstul- BWW III LLC t/a Buffalo Wild Wings Bar and Grill, 5 Kennedy Mall, Brick, NJ 08723 has applied for the renewal of Plenary Retail Consumption License No. 1506-33-038-002 for the 2020-2021 licensing period; and

WHEREAS, this application has been found to be in proper form and the proper fees have been paid; and

WHEREAS, the Township Council is desirous of renewing the aforesaid license with certain restrictions.

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 Plenary Retail Consumption License 1506-33-038-002 held by Anstul-BWW III LLC t/a Buffalo Wild Wings Bar and Grill, 5 Kennedy Mall, Brick, NJ 08723 is hereby renewed as for the period October 1, 2020 to June 30, 2021 subject to the following restrictions:
 - a. Operate a family style restaurant having a varied menu and which premises shall contain at least one hundred (100) seats for the consumption of this food and the total length of the bar to provide for no more than twenty five (25) seats.
 - b. That the licensee shall agree to the conditions placed upon this license for a minimum of one (1) year from date of issuance and subject to annual review.
- 2. That the Municipal Clerk shall forward a certified copy of this resolution to the following:
 - a. Licensee
 - b. New Jersey Division of Alcoholic Beverage Control

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 September 8, 2020.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 8th day of September, 2020.

WHEREAS, ZMRA, LLC, t/a Mantoloking Road Alehouse, 247 Mantoloking Road, Brick, NJ 08723 has applied for the renewal of Plenary Retail Consumption License No. 1506-33-032-003 for the 2020-2021 licensing period; and

WHEREAS, this application has been found to be in proper form and the proper fees have been paid; and

WHEREAS, the Township Council is desirous of renewing the aforesaid license with certain restrictions.

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 Plenary Retail Consumption License No. 1506-33-032-003 held by ZMRA, LLC t/a Mantoloking Road Alehouse, 247 Mantoloking Road, Brick, NJ 08723 is hereby renewed for the period October 1, 2020 through June 30, 2021 subject to the following restrictions:
 - a. Operate as a family restaurant with the bar area to have no more than twenty five (25) seats.
 - b. That the licensee shall agree to conditions placed upon this license for a minimum of one (1) year from the initial date of issuance and subject to an annual review.
- 2. That the Municipal Clerk shall forward a certified copy of this resolution to the following:
 - a. N.J. Division of Alcoholic Beverage Control
 - b. Licensee

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 September 8, 2020.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 8th day of September, 2020.

Agenda #	7/Dele
Agenda #	Date
Agenda #	Date
Agenda #	Date
1	1

WHEREAS, QSL of Brick, LLC t/a Quaker Steak & Lube, 7 Pearl Court, Allendale, NJ 07401 has applied for the renewal of Plenary Retail Consumption License No. 1506-33-033-003 for the 2020-2021 licensing period; and

WHEREAS, this application has been found to be in proper form and the proper fees have been paid; and

WHEREAS, the Township Council is desirous of renewing the aforesaid license with certain restrictions.

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

- That Plenary Retail Consumption License No. 1506-33-033-003 held by QSL of Brick, LLC t/a Quaker Steak & Lube for premises located at 1036 Cedarbridge Avenue is renewed for the period October 1, 2020 through June 30, 2021 subject to the following restrictions:
 - a. Operate a family style restaurant having at least two hundred fifty (250) seats.
 - b. Upon written direction of the Chief of Police or his designee, the Licensee will provide uniformed off-duty police officers to be stationed in front of the premises at the owner's expense.
 - c. All entertainment and serving of alcohol must cease at least 30 minutes prior to closing time.
 - d. At the discretion of the Chief of Police or his designee, the Licensee shall implement additional security measures including, but not limited to, the use of a license scanner, the installation of infrared security cameras inside the licensed premises and the installation of no less than two security cameras on the exterior of the licensed premises.
 - e. At the discretion of the Chief of Police or his designee, the Licensee shall provide certified security personnel on the premises on Friday and Saturday evenings. Such certified security personnel shall be present in the parking lot adjacent to the licensed premises at closing time, and shall patrol the parking lot periodically throughout the evening.
 - f. That the licensee shall agree to the conditions placed upon this license for a minimum of one (1) year from date of issuance and subject to annual review.
- 2. That the Municipal Clerk shall forward a certified copy of this resolution to the following:
 - a. N.J. Division of Alcoholic Beverage Control
 - b. Licensee

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 September 8, 2020.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 8th day of September, 2020.

Agenda # 2/Date
4/10 8/A0
Agenda # Date

Agenda # Date

Agenda # Date

WHEREAS, 3 Cypriots, LLC t/a Tuscany Restaurant and Bar, 1490 Route 88 West, Brick, NJ 08724 has applied for the renewal of Plenary Retail Consumption License No. 1506-33-030-002 for the 2020-2021 licensing period; and

WHEREAS, this application has been found to be in proper form and the proper fees have been paid; and

WHEREAS, the Township Council is desirous of renewing the aforesaid license with certain restrictions.

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 Plenary Retail Consumption License No. 1506-33-030-002 held by 3 Cypriots, LLC t/a Tuscany Restaurant & Bar is renewed for the period October 1, 2020 through June 30, 2021 subject to the following restrictions:
 - a. Operate as a family restaurant having at least forty (40) seats.
 - b. That the licensee shall agree to the conditions placed upon this license for a minimum of one (1) year from date of issuance and subject to annual review.
- 2. That the Municipal Clerk shall forward a certified copy of this resolution to the following:
 - a. N.J. Division of Alcoholic Beverage Control
 - b. Licensee

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 September 8, 2020.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 8th day of September, 2020.

Agenda# .	7/8/80
Agenda #	Date
Agenda #	Date
Agenda#	Date

WHEREAS, JSM @ Brick II, LLC, t/a Urban Coalhouse, 2 Bridge Avenue, Red Bank, NJ 07701 has applied for the renewal of Plenary Retail Consumption License No. 1506-33-040-004 for the 2020-2021 licensing period; and

WHEREAS, this application has been found to be in proper form and the proper fees have been paid; and

WHEREAS, the Township Council is desirous of renewing the aforesaid license with certain restrictions.

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 Plenary Retail Consumption License 1506-33-040-004 held by JSM @ Brick II, LLC, t/a Urban Coalhouse for premises located at 515 Route 70, Brick, NJ 08723 is hereby renewed for the period October 1, 2020 to June 30, 2021 subject to the following restrictions:
 - a. Operate a family style restaurant having a varied menu and which premises shall contain at least one hundred (100) seats for the consumption of this food and the total length of the bar to provide for no more than twenty five (25) seats.
 - b. That the licensee shall agree to the conditions placed upon this license for a minimum of one (1) year from date of issuance and subject to annual review.
- 2. That the Municipal Clerk shall forward a certified copy of this resolution to the following:
 - a. Licensee
 - b. New Jersey Division of Alcoholic Beverage Control

CERTIFICATION

I, Lynnette A. lannarone, 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 September 8, 2020.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 8th day of September, 2020.

Agenda # 4-11 Ox	7/Dete
Agenda #	Date
Agenda #	Date
Agenda #	Date

WHEREAS, GR Brick, LLC, t/a Tre Pizza, Pasta, Beer Garden and Rosalita's Roadside Cantina, 1048 Cedar Bridge Avenue, Brick, NJ 08723 has applied for the renewal of Plenary Retail Consumption License No. 1506-33-005-012 for the 2020-2021 licensing period; and

WHEREAS, this application has been found to be in proper form and the proper fees have been paid; and

WHEREAS, the Township Council is desirous of renewing the aforesaid license with certain restrictions.

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 Plenary Retail Consumption License No. 1506-33-005-011 held by GR Brick, LLC, t/a Tre Pizza, Pasta, Beer Garden and Rosalita's Roadside Cantina, 1048 Cedar Bridge Avenue, Brick, NJ 08723 is renewed for the period October 1, 2020 through June 30, 2021 subject to the following restrictions:
 - a. Operate as a family restaurant having at least one hundred fifty (150) seats.
 - b. That the licensee shall agree to the conditions placed upon this license for a minimum of one (1) year from date of issuance and subject to annual review.
- 2. That the Municipal Clerk shall forward a certified copy of this resolution to the following:
 - a. N.J. Division of Alcoholic Beverage Control
 - b. Licensee

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 September 8, 2020.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 8th day of September, 2020.

Agenda # Date

Agenda # Date

Agenda # Date

Agenda # Date

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.S.A. 40:65-12 and Chapter 331, specifically Section 331-5 through 331-9, of the Township Code of the Township of Brick, the Township of Brick removed debris and cleaned up the property located at:

204 Winchester Drive - Block 902.26/Lot 16 - \$953.90

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

WHEREAS, the Director of Public Works has certified the costs incurred by the Township in removing the debris and cleaning up the aforementioned property; and

WHEREAS, the total additional costs incurred by the Township for the removal of the debris and cleaning up the property, as certified by the Director of Public Works, are:

204 Winchester Drive - Block 902.26/Lot 16 - \$953.90

WHEREAS, Chapter 331 of the Township Code, in accordance with N.J.S.A. 40:65-12; et seq. authorizes the governing body to have a lien placed against the subject property for the costs incurred by the Township in the removal of the debris from the subject premises and cleaning up the property, together with interest at the same rate as other taxes as set forth in N.J.S.A. 40:48-2.14.

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 for the removal of debris and cleaning up the property located at:

204 Winchester Drive - Block 902.26/Lot 16 - \$953.90

- 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 in removing the debris and cleaning up the property, together with a 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 and to the Code Enforcement Officer.

CERTIFICATION

I, Lynnette A. lannarone, 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 September 8, 2020.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 8th day of September, 2020.

Agenda #	9/04° 18/20
Agenda#	Date
Agenda#	Date
Agenda #	Date

WHEREAS, PJ Sweeney's has applied for a special event permit to conduct a Halfway to St. Patrick's Day Event on September 19 and 20, 2020 in accordance with Chapter 393 of the Code of the Township of Brick; and

WHEREAS, the Municipal Clerk has requested, and received, a report from the various departments on the effect of the special event and the recommendations are incorporated herein; and

WHEREAS, the Mayor and Council desire to approve PJ Sweeney's request for special event application to conduct a Halfway to St. Patrick's Day Event on September 19 and 20, 2020 with the conditions and restrictions detailed below.

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

SECTION 1. That PJ Sweeney's request for special event application to conduct a Halfway to St. Patrick's Day Event on September 19 and 20, 2020 at 447 Brick Boulevard between the hours of 12:00 noon and 10:00 pm, with the conditions and restrictions as follows:

- 1) All fire lanes and fire access and areas and store exits must remain open and accessible at all times and all occupancy loads be maintained. No obstruction of the pedestrian crosswalk/sidewalk access shall be permitted.
- 2) A Type I fire permit must be obtained from the Bureau of Fire Safety and a full UFC inspection is to be conducted on the day of the event.
- 3) Security must be present by 12:00pm and remain on location for the duration of the event for crowd control. The Bureau also recommends interior crowd control/security.
- 4) A copy of the extension of the licensed premises permit from the NJABC has been provided to the Municipal Clerk and has been amended to include this event.
- 5) Occupancy limits will be in compliance with state regulations on the day of the event.
- 6) All social distancing guidelines must be adhered to.
- 7) Applicant will provide an adequate number of sanitary facilities (bathrooms) for the number of persons present. If temporary portable facilities are utilized at least one portable facility will be handicap accessible. All temporary facilities shall be serviced to maintain them in a sanitary condition.
- 8) Issuance of a special events permit does not relieve the applicant from complying with permits required under other New Jersey statues or municipal ordinances including, but not limited to, construction permits required under the Uniform Construction Code NJAC 5:23 or permits required under the Uniform Fire Code N.J.A.C. 5:70.

SECTION 2. That a copy of this Resolution shall be provided to the Chief of Police and PJ Sweeney's.

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 September 8, 2020.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 8th day of September, 2020.

Agends # Pate
Agends # Date
Agends # Date
Agends # Date

WHEREAS, the Assistant Township Engineer has notified the Municipal Clerk by letter dated August 26, 2020 that there is \$2,297.29 remaining in the engineering inspection fund from Winch Plumbing, Heating & Mechanical, Inc. PO Box 4678, Toms River, NJ 08754 for Block 1447.02 Lot 27 (24 Lanes Mill Road) in the Township of Brick; and

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

WHEREAS, the Assistant Township Engineer recommends that the \$2,297.29 remaining in the engineering inspection fund be returned to the applicant; and

WHEREAS, the Township Council is satisfied with the recommendations of the Assistant Township Engineer.

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

- 1. That the \$2,297.29 remaining in the engineering inspection fund be returned to the applicant.
- 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 September 8, 2020.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 8th day of September, 2020.

Agenda # 4-14a	9/Date 8/20
Agenda #	Date
Agenda#	Date
Agenda #	Date

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 2020.

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.

Block/Lot/Account	# <u>Name</u>	<u>Amount</u>
177/3.01/102767 503 Mantoloking Rd	Select Portfolio Servicing c/o Lereta, LLC	\$982.08
1040/23/521203 23 Jefferson Dr	CoreLogic	\$1,739.20

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 8th day of September, 2020.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 8th day of September, 2020.

LYNNETTE A. IANNARONE TOWNSHIP CLERK

Agenda # Pate

Agenda # Date

Agenda # Date

Agenda # Date

ORDINANCE

ORDINANCE OF THE TOWNSHIP OF BRICK, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING CHAPTER 211 OF THE TOWNSHIP CODE ENTITLED "GARAGE, FLEA MARKETS AND OTHER SALES" TO PERMIT OUTDOOR DINING AREAS

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

SECTION 1. Chapter 211 of the Code of the Township of Brick, entitled "Garage, Flea Markets and Other Sales", is hereby amended to permit outdoor dining areas. The amendments shall read as follows:

§ 245-11-1. Definitions.

Outdoor Dining Area. A designated area on the premises of a retail food establishment or restaurant, but outside the principal building, and where patrons may sit at tables while consuming food and beverages.

211-3.1. Outdoor Dining Area. Permit Required.

- A. A temporary Outdoor Dining areas as defined in this Section may be established for any existing retail food establishment or restaurant facilities with current interior dining area.
- B. No person shall operate an Outdoor Dining Area without a permit from the Township of Brick. A permit is valid for a 12-month period from date of issuance.
- C. Applicants shall apply for permit approval in accordance with the provisions of this Chapter. All such applications must be approved by the Zoning Officer and shall be referred to the Chief of Police and Fire Marshal, who shall provide the Zoning Officer with written reports of their opinions and recommendations regarding the application.
- D. Applicant shall meet the general ordinance requirements and all other laws, rules, regulations and codes applicable to the proposed activity.
- E. Any restaurant or retail food establishment which has previously received approval by resolution of the Planning Board or Zoning Board of Adjustment for outside seating is exempt from the above permitting requirement. This exemption applies only for the specified number of seats permitted in the approving resolution.
- F. Outdoor Dining Areas located on a public sidewalk, public right-of-way or fire lane must be approved by the Zoning Official, Traffic Safety and the Fire Bureau.
- G. An application and Permit shall be required for all Outdoor Dining Areas.
 - 1. All permits required by this section shall be applied for and obtained from the Office of the Zoning Officer.
 - 2. The applicant proposing to establish an Outdoor Dining Area must provide current licensed occupancy.
 - 3. The applicant shall submit to the Zoning Officer a layout of the proposed seating areas, which shall include a depiction of all aisles, seating areas and means of ingress and egress. The applicant shall also detail proposed barriers such as large planters or shrubs, decorative fencing or vehicle barriers designed to enclose the eating area.
 - 4. The applicant shall detail plans to control litter and waste.
- H. All Outdoor Dining Areas shall comply with the following Rules, Regulations, and Specifications.
 - 1. The Zoning Officer shall review each application to ensure that the proposed operation of the Outdoor Dining Area will not interfere with pedestrian or vehicular traffic. Six (6) feet of unobstructed sidewalk should be provided with the exact width being determined by the Zoning Officer as he deems it to be appropriate to promote pedestrian or vehicular safety. However, in no event shall the unobstructed sidewalk be less than four (4) feet.

genda#	08/88 100	2. The Outdoor Dining Area shall be operated and maintained in accordance with the
genda #	Date	outdoor seating plan as finally approved, and by the same person who operates and
		maintains the abutting retail food establishment.
aanda #	Date	•

3. Any proposed outdoor seating shall serve as a substitute for permitted indoor seating. The total existed permitted occupancy of the restaurant or retail food establishment shall not be increased by the establishment of an outdoor dining area.

Agenda#	9/20 8/20	2
Agenda #	Date	
Agenda #	Date	3
Agenda #	Date	

- 4. No furniture, apparatus, decoration, or appurtenance used in connection with the operation with the Outdoor Dining Area shall be located in such a way as to impede the safe and speedy egress to or from any building or structure.
- 5. The outdoor area used by the Outdoor Dining Area shall be kept clean and free of litter and shall be washed as required.
- 6. Noise shall be kept at such a level as to comply in all aspects with the provisions of applicable ordinances of the Township.
- 7. Outdoor Dining Areas shall be permitted to operate from 7:00am until 10:00pm Monday through Thursday and 7:00am until 11:00pm Friday through Sunday.
- 8. Furniture, apparatus, decorations, and appurtenances must be maintained in an orderly fashion within the outdoor dining area during hours of operation and at closing a specific breakdown process must be implemented to assure same.
- 9. No outdoor bar or serving stations that require plumbing or electric are permitted.
- 10. Applicants must comply with all ABC regulations and permit requirements pertaining to outdoor alcohol beverage sales and consumption. Any served or BYOB beverages must remain within approved designated areas.
- 11. Outdoor Dining Areas shall be solely an extension of the permitted business use within the adjacent building or storefront.

211-5 Fees.

E. Outdoor dining area. \$150.00.

SECTION 2. All ordinances or parts of ordinances inconsistent herewith are hereby repealed.

SECTION 3. If any section, subsection, sentence, clause, phrase or portion of this ordinance is for any reason held to be invalid or unconstitutional by a court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision, and such holding shall not affect the validity of the remaining portions hereof.

SECTION 4. This ordinance shall become effective after second reading and publication as required by law.

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 8th day of September, 2020, and will be considered for second reading and final passage at a regular meeting of the Township Council to be held on the 22nd day of September, 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	