



**Brick Township Council**  
**Caucus/Public Meeting**  
**October 13, 2020**  
**7:00 PM**  
**Agenda No. 1**

1. Call to order.
2. Adequate notice of this meeting was provided and published in Asbury Park Press and The Ocean Star on January 7, 2020. Copies of the agenda were provided to the newspapers, posted on public bulletin boards and the township website (www.bricktownship.net).
3.
  - a. Roll Call.
  - b. Salute to the Flag/Pledge of Allegiance/Moment of Silence.
  - c. Approve Reports of Municipal Officers.
  - d. Approve Minutes of September 8<sup>th</sup> Meeting.
  - e. Presentation by 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. Recognize Breast Cancer Awareness Month – October.
  - \_\_\_ 2. Authorize Acceptance of Best Practice Inventory.
  - \_\_\_ 3. Authorize Refund from Police Road Job Account.
  - \_\_\_ 4. Authorize Receipt of Bids – Purchase & Delivery of Bullet Resistant Fiberglass Panels & Transaction Windows.
  - \_\_\_ 5. Authorize Award of Bid – Peterbilt Parts, Supplies & Repairs.
  - \_\_\_ 6. Authorize Award of Bid – Stepp Parts, Supplies & Repairs.
  - \_\_\_ 7. Authorize Award of Bid – Purchase & Delivery of Janitorial Supplies.
  - \_\_\_ 8. Authorize Award of Bid – Roadway Improvements to Parkway Pines.
  - \_\_\_ 9. Authorize Award of Bid – 2020 Bulkhead Replacement – Various Locations.
  - \_\_\_ 10. Authorize Rejection of Bids and Authorize Re-Bid – Snow Removal Services.
  - \_\_\_ 11. Authorize Award of Contract through State of New Jersey Cooperative Purchasing Program – Bulletproof Vests.
  - \_\_\_ 12. Authorize Award of Contract through State of New Jersey Cooperative Purchasing Program – Police Vehicle Parts.
  - \_\_\_ 13. Authorize Award of Proposal – Professional Medical Services – Category B.
  - \_\_\_ 14. Authorize Competitive Contracting for Proprietary Software – Administration of Police Extra-Duty Assignments.
  - \_\_\_ 15. Authorize Shared Services Agreement w/County of Ocean – Roadway Improvements – Laurel Avenue.
  - \_\_\_ 16. Authorize Liquor License Transfer – Houlihan’s.
  - \_\_\_ 17. Authorize Liquor License Transfer – NJ Wine Gallery.
  - \_\_\_ 18. Authorize Placement of Tax Liens for Property Cleanups.
  - \_\_\_ 19. Bond Releases/Reductions:
    - a. Performance Bond Release – Our Family Practice Real Estate Holding – Route 88.
    - b. Inspection Fund Release – Arlene & Robert Berkowitz.
    - c. Inspection Fund Release – Hackensack Meridian Health Realty Corp – Allaire Ave.
  - \_\_\_ 20. Tax Collector:
    - a. 100% DAV Refund & Cancel Taxes – Block 279 Lot 12.
    - b. Tax Overpayments – 2020.
    - c. Exempt Property – Cancel Taxes – Block 1026.20 Lot 6.02 – 150 Duchess Lane.
    - d. Refund Tax Sale Cost of Advertisement.
- \*\*\*\*\***End of Consent Agenda**\*\*\*\*\*
- \_\_\_ 21. Bill Resolution – Computer 2020.
  - \_\_\_ 22. Bill Resolution – Manual 2020.

5. Public Comments.  
**Please note that each person addressing the Council during any section of the meeting during which public comment is permitted shall limit his/her remarks to five minutes pursuant to Brick Township Administrative Code Section 2 -33B.**
6. Council Comments.
7. Motion to Adjourn.

And any other matters which may come before Council.  
 Formal Action may be taken at all meetings.

**\*\*Next scheduled Caucus/Public Meeting will be held on Tuesday, October 27, 2020 at 7:00 p.m.**



Hi there,

Brick Township is inviting you to a scheduled Zoom meeting.

**Tuesday, October 13, 2020 at 7 p.m.**

Join Zoom Meeting

Phone one- US: +13017158592,,81502646865#,,,,,0#,,099106# or

tap: +13126266799,,81502646865#,,,,,0#,,099106#

Meeting <https://us02web.zoom.us/j/81502646865?pwd=d1hUjl1K2d3WGtLWjFYSk5GV2Rkdz09>

URL:

Meeting ID: 815 0264 6865

Passcode: 099106

**Join by Telephone**

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

Dial:

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

Meeting ID: 815 0264 6865

Passcode: 099106

**RESOLUTION**

**WHEREAS**, In 2020, an estimated 276,480 new cases of invasive breast cancer are expected to be diagnosed in women in the U.S., along with 48,530 new cases of non-invasive (in situ) breast cancer; and

**WHEREAS**, approximately 2,620 new cases of invasive breast cancer are expected to be diagnosed in men in 2020; and

**WHEREAS**, the overall death rate from breast cancer decreased by 1.3% per year from 2013 to 2017. These decreases are thought to be the result of treatment advances and earlier detection through screening; and

**WHEREAS**, while considerable progress has been made in the fight against breast cancer, as of January 2020, there are more than 3.5 million women with a history of breast cancer in the U.S. which includes women currently being treated and women who have finished treatment; and

**WHEREAS**, all residents are encouraged to familiarize themselves with the risk factors and symptoms of the disease knowing that when breast cancer is caught early, treatments work best and survival rates increase; and

**WHEREAS**, the display of pink ribbons and pink clothing will help to raise awareness and support those courageously fighting breast cancer and honor the lives lost to the disease.

**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 encourage citizens, government agencies, private businesses, nonprofit organizations, and all other interested groups to join in activities that will increase awareness of what individuals can do to prevent breast cancer.
2. We recognize all those who know the anguish of breast cancer, and we support efforts to improve care and bring attention to this disease.

**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 October 13, 2020.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 13<sup>th</sup> day of October, 2020.

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

Agenda #	10/13/20
4-1	
Agenda #	Date
Agenda #	Date
Agenda #	Date

**RESOLUTION**

**WHEREAS**, Local Finance Notice 2020-20 requires that the Municipal Clerk must certify that the "Best Practice Inventory" and the results thereof was an agenda item for discussion at a public meeting of the Municipal Governing Body held on October 13, 2020 at 7:00 PM; and

**WHEREAS**, the insertion of the date on which the meeting was held; and the inventory results and the certification of the same by the Chief Administrative and Financial Officers will be referenced in the meeting minutes.

**WHEREAS**, the Township Council of the Township of Brick has considered the Best Practice Inventory prepared by the Chief Financial Officer; and

**NOW, THEREFORE, BE IT RESOLVED** that the Township Council of the Township of Brick hereby wishes to accept the "Best Practice Inventory."

**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 October 13, 2020.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 13<sup>th</sup> day of October, 2020.

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

Agenda #	Date
42	10/13/20
Agenda #	Date
Agenda #	Date
Agenda #	Date

**RESOLUTION**

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

**PURCHASE AND DELIVERY OF BULLET RESISTANT FIBERGLASS PANELS AND TRANSACTION WINDOWS**

**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 13<sup>th</sup> day of October, 2020.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 13<sup>th</sup> day of October, 2020.

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

Agenda #	10/Date
4-4	13/20
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 Peterbilt Parts, Supplies and Repairs on Friday, October 2, 2020; and

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

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

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

1. That the contract for Peterbilt Parts, Supplies and Repairs is hereby awarded to Hunter Jersey Peterbilt, 524 Monmouth Road, Clarksburg, NJ 08510 at the following rates:
  - Labor Rate: \$95.00 per hour
  - Discount on Parts: 25% from MSRP
2. That this is an open-ended contract with not to exceed amount of \$200,000.00; 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 appropriations entitled Vehicle Maintenance, accounts 0-01-26-315-206 and 0-01-26-315-262.
3. That this will be a two (2) year contract commencing on October 19, 2020 and ending on October 18, 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, Business Administrator, Chief Financial Officer, Director of Public Works and the Purchasing Agent.

**CERTIFICATION**

I, Lynnette A. Iannarone, Clerk of the Township of Brick in the County of Ocean and State of New Jersey, do certify that the foregoing resolution was duly passed by the Township Council of the Township of Brick at a regular meeting of said Council on the 13<sup>th</sup> day of October, 2020.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 13<sup>th</sup> day of October, 2020.

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

Agenda #	10 Date
4-5	10/13/20
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 Stepp Parts, Supplies and Repairs on Friday, October 2, 2020; and

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

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

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

1. That the contract for Stepp Parts, Supplies and Repairs is hereby awarded to W.E. Timmerman Company, Inc., 3554 Route 22 West, Whitehouse, NJ 08888 at the following rates:
  - Labor Rate: \$150.00 per hour
  - Discount on Parts: 0% from MSRP
2. That this is an open-ended contract 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 appropriations entitled Vehicle Maintenance, accounts 0-01-26-315-206 and 0-01-26-315-262.
3. That this will be a two (2) year contract commencing on October 14, 2020 and ending on October 13, 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, Business Administrator, Chief Financial Officer, Director of Public Works and the Purchasing Agent.

**CERTIFICATION**

I, Lynnette A. Iannarone, Clerk of the Township of Brick in the County of Ocean and State of New Jersey, do certify that the foregoing resolution was duly passed by the Township Council of the Township of Brick at a regular meeting of said Council on the 13<sup>th</sup> day of October, 2020.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 13<sup>th</sup> day of October, 2020.

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

Agenda # 4-6	10/Date 13/20
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 Purchase and Delivery of Janitorial Supplies (Remaining Items) on October 6, 2020; and

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

**WHEREAS**, the Director has recommended the award of said bid to the lowest responsive and responsible bidder on a per item basis.

**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 Janitorial Supplies (Remaining Items) is hereby awarded to the following vendors in accordance with the attached schedule of prices:
  - KBD Supply, LLC, 239 Drum Point Road, Brick, NJ 08723
  - W.B. Mason Co., Inc., 300 Prospect Plains Road, Cranbury, NJ 08512
2. That this contract shall be beginning on October 14, 2020 and ending on March 10, 2022 with prices remaining firm fixed through the duration of the contract.
3. That this contract shall not exceed \$45,000.00 per year with funds to be certified prior to each order. Sufficient funds are available pending adoption of the 2020 and future budgets under an appropriations entitled:
  - Buildings and Grounds – Janitor, Laundry & Hou Mn, account 0-01-26-310-252
  - Buildings and Grounds – Maintenance, account 0-01-26-310-254
  - Vehicle Maintenance – Janitorial Supplies, account 0-01-26-315-252
  - Maintenance of Parks – Janitor, Laundry & Hou Mn, account 0-01-28-375-252
  - Beach & Boardwalk Ops – Janitor, Laundry, & Hou Mn, account 0-01-28-380-252
  - Recreation Rider – Special Events, account T-03-56-862-218
  - Recreation Rider – Summerfest Expenses, account T-03-56-862-299
  - Recreation Rider – B&G Maintenance Supplies, account T-03-56-862-254
  - Senior Services – Office Materials & Sup, account 0-01-27-331-253
4. That the Mayor is hereby authorized to execute and the Clerk to attest to the proposed form of agreement aforesaid, which such agreement shall be available for public examination in the office of the Township Clerk during normal business hours.
5. That a copy of this resolution shall be forwarded to the vendors, Business Administrator, Chief Financial Officer, Director of Public Works, Director of Recreation, Director of Senior Services and the Purchasing Agent.

**CERTIFICATION**

I, Lynnette A. Iannarone, Clerk of the Township of Brick in the County of Ocean and State of New Jersey, do certify that the foregoing resolution was duly passed by the Township Council of the Township of Brick at a regular meeting of said Council on the 13<sup>th</sup> day of October, 2020.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 13<sup>th</sup> day of October, 2020.

Agenda #	10/Date
4-7	13/20
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 Roadway Improvements to Parkway Pines on Tuesday, October 6, 2020; and

**WHEREAS**, the bids have been reviewed by CME Associates; and

**WHEREAS**, the consulting engineer has recommended award of said bid to the lowest responsive and responsible bidder being in full compliance with the bid specifications.

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

1. That the contract for the Roadway Improvements to Parkway Pines is hereby awarded to Meco, Inc., P.O. Box 536, Clarksburg, NJ 08510 for a total amount of \$301,579.25.
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 #7-20 – account C-04-55-869-401 – \$301,579.25
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, CME 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 13<sup>th</sup> day of October, 2020.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 13<sup>th</sup> day of October, 2020.

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

Agenda #	Date
48	10/13/20
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 2020 Bulkhead Replacement, Various Locations on Tuesday, September 22, 2020; and

**WHEREAS**, the bids have been reviewed by Township Engineer; and

**WHEREAS**, the Township 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 2020 Bulkhead Replacement, Various Locations is hereby awarded to R. Kremer & Son Marine Contractors, LLC, 253 Drum Point Road, Brick, NJ 08723 for a total amount of \$418,800.00.
2. That a Certificate of Availability of Funds has been issued by the Chief Financial Officer and is attached hereto. The following are the line item appropriations and ordinances which constitute the availability of funds for this contract:
  - Ordinance #8-20 – account C-04-55-870-405 – \$242,250.00
  - Ordinance #9-19 – account C-04-55-866-404 – \$108,550.00
  - Ordinance #15-18 – account C-04-55-862-404 – \$68,000.00
3. That the Mayor is authorized to execute and the Clerk to attest to the proposed form of contract, which shall be available for public examination in the Office of the Township Clerk during normal business hours.
4. That the Division of Purchasing and Contracting is hereby authorized to return any and all bid securities submitted by any unsuccessful bidders pursuant to N.J.S.A. 40A:11-24.
5. That the Township Clerk shall further forward a certified copy of this resolution to the successful bidder, 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 13<sup>th</sup> day of October, 2020.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 13<sup>th</sup> day of October, 2020.

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

Agenda #	10/13/20
49	
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 Snow Removal Services on Tuesday, September 15, 2020; and

**WHEREAS**, the Business Administrator hereby recommends the rejection of all bids in their entirety pursuant to N.J.S.A. 40A:11-13.2(d), which allows the contracting unit to substantially revise the specifications for the service; and

**WHEREAS**, the Business Administrator recommends that the Township Council authorize the Division of Purchasing and Contracting to rebid said service.

**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 all bids submitted for Snow Removal Services on September 15, 2020 are hereby rejected in their entirety pursuant to N.J.S.A. 40A:11-13.2(d).
2. That the Division of Purchasing and Contracting is hereby authorized to prepare new bid specifications for the above-mentioned service and re-advertise.
3. That the Township Clerk shall further forward a certified copy of this resolution to the bidders, Business Administrator, Chief Financial Officer, Director of Public Works and the Purchasing Agent.

**CERTIFICATION**

I, Lynnette A. Iannarone, Clerk of the Township of Brick in the County of Ocean and State of New Jersey, do certify that the foregoing resolution was duly passed by the Township Council of the Township of Brick at a regular meeting of said Council on the 13<sup>th</sup> day of October, 2020.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 13<sup>th</sup> day of October, 2020.

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

Agenda #	Date
4-10	10/13/20
Agenda #	Date
Agenda #	Date
Agenda #	Date

**RESOLUTION**

**RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED  
STATE CONTRACT VENDORS PURSUANT TO N.J.S.A. 40A:11-12A**

**WHEREAS**, the Township of Brick pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services, the cost of which in the aggregate exceeds the bid threshold, under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

**WHEREAS**, the Township of Brick has the need on a timely basis to purchase goods or services utilizing State contracts; and

**WHEREAS**, the Township of Brick intends to enter into contracts with the attached Referenced State Contract Vendor through this resolution, which shall be subject to all the conditions applicable to the current State contracts.

**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 Township of Brick authorizes the Purchasing Agent to purchase certain goods or services from the approved New Jersey State Contract Vendor on the attached list, pursuant to all conditions of the individual State contract.
2. That the following are the line item appropriations which constitute the availability of funds for this contract:  
2019 Bulletproof Vest Partnership Grant – account G-02-40-823-259 – \$24,268.20  
2020 Body Armor '19 Grant – account G-02-40-833-259 – \$12,418.70  
2019 State Body Armor Replacement Fund – account G-02-40-809-259 – \$765.99
3. That the Township Clerk shall further forward a certified copy of this resolution to vendor, Business Administrator, 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 certify that the foregoing resolution was duly passed by the Township Council of the Township of Brick at a regular meeting held on the 13<sup>th</sup> day of October, 2020.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 13<sup>th</sup> day of October, 2020.

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

Agenda #	10/13/20
4-11	
Agenda #	Date
Agenda #	Date
Agenda #	Date

**RESOLUTION**

**RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED STATE CONTRACT VENDORS PURSUANT TO N.J.S.A. 40A:11-12A**

**WHEREAS**, the Township of Brick pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services, the cost of which in the aggregate exceeds the bid threshold, under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

**WHEREAS**, the Township of Brick has the need on a timely basis to purchase goods or services utilizing State contracts; and

**WHEREAS**, the Township of Brick intends to enter into contracts with the attached Referenced State Contract Vendors through this resolution, which shall be subject to all the conditions applicable to the current State contracts.

**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 Township of Brick authorizes the Purchasing Agent to purchase certain goods or services from those approved New Jersey State Contract Vendors on the attached list, pursuant to all conditions of the individual State contracts.
2. Sufficient funds are available in 2020 budget under appropriation entitled Police Vehicles & Equipment – Equipment, account 0-01-25-244-267.
3. That the Township Clerk shall further forward a certified copy of this resolution to vendor, Business Administrator, Chief Financial Officer, Chief of Police 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 certify that the foregoing resolution was duly passed by the Township Council of the Township of Brick at a regular meeting held on the 13<sup>th</sup> day of October, 2020.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 13<sup>th</sup> day of October, 2020.

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

Agenda #	10/Date
4-1a	11/3/20
Agenda #	Date
Agenda #	Date
Agenda #	Date

**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 Professional Medical Services for Psychological Examinations; and

**WHEREAS**, the Township of Brick has solicited proposals for said services through a fair and open process on Tuesday, September 22, 2020; and

**WHEREAS**, the proposals have been reviewed by the Deputy Police Chief and the Human Resources Director; and

**WHEREAS**, the Deputy Police Chief and the Human Resources Director have recommended and are satisfied with the qualifications and experience of the firm which is the subject of this 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 contract for Professional Medical Services for Category B – Psychological Examinations is hereby awarded to Institute for Forensic Psychology, 5 Fir Court, Suite 2, Oakland, NJ 07436 as per the attached schedule of prices.
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, with a total amount not to exceed \$125,000.00. Sufficient funds are available in 2020 budget and pending adoption of the 2021 budget under appropriation entitled Human Resources – Doctors Fees account 0-01-20-105-276.
4. That the term of this contract is one (1) year commencing on October 14, 2020 and ending on September 10, 2021.
5. That the Mayor is authorized to execute and the Township Clerk to attest to the agreement which shall be available for public examination in the office of the Township Clerk during normal business hours.
6. That a notice of this action shall be printed once in the official newspaper of the Township of Brick.
7. That a certified copy of this resolution shall be provided to the vendor, Business Administrator, Human Resources Director, Deputy Police Chief, Chief Financial Officer and Purchasing Agent.

**CERTIFICATION**

I, Lynnette A. Iannarone, Township Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council on the 13<sup>th</sup> day of October, 2020.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 13<sup>th</sup> day of October, 2020.

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

Agenda #	10/13/20
4-13	13/20
Agenda #	Date
Agenda #	Date
Agenda #	Date

**RESOLUTION**

**RESOLUTION PURSUANT TO N.J.S.A. 40A:11-4.3 AUTHORIZING THE USE OF COMPETITIVE CONTRACTING FOR THE PROCUREMENT OF PROPRIETARY SOFTWARE RELATED TO ADMINISTRATION OF POLICE EXTRA-DUTY ASSIGNMENTS**

**WHEREAS**, the Township of Brick ("Township") desires to contract with a vendor to provide the Administration of Police Extra-Duty Assignments; and

**WHEREAS**, pursuant to N.J.S.A. 40A:11-4.1 et seq., the Township may use competitive contracting in lieu of public bidding for procurement of specialized goods and services, the price of which exceeds the bid threshold; and

**WHEREAS**, N.J.S.A. 40A:11-4.1(b)(3) permits the use of competitive contracting for the Operating, Management and Administration of Data Processing Services; and

**WHEREAS**, N.J.S.A. 40A:11-4.3(b) permits the Purchasing Agent to administer the process for the purchase pursuant to the rules governing the competitive contracting process; and

**WHEREAS**, under the competitive contracting process, the contract for the purchasing of proprietary software related to administration of extra duty assignments will be awarded to that entity submitting a proposal that, when evaluated, most successfully meets the stated criteria and, therefore, achieves the highest ranking, rather than based solely on the lowest price; and

**WHEREAS**, the Township desires to conduct the bidding process for the aforesaid goods and services pursuant to the competitive contracting process as set forth by N.J.S.A. 40A:11-4.1 et seq.

**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 Purchasing Agent is hereby authorized to utilize and administer the competitive contracting process as set forth in N.J.S.A 40A:11-4.1 et seq., to procure a contract with a vendor to provide Administration of Police Extra-Duty Assignments, pursuant to the rules governing the competitive contracting process.
2. The Division of Purchasing and Contracting is hereby authorized to advertise for the receiving of proposals for the above-mentioned services.

**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 13<sup>th</sup> day of October, 2020.

**IN WITNESS, WHEREOF**, I have hereunto set my hand and seal of this Township this 13<sup>th</sup> day of October, 2020.

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

Agenda #	10/Date
4-14	13/20
Agenda #	Date
Agenda #	Date
Agenda #	Date

**RESOLUTION**

**WHEREAS**, on May 12, 2020 the Township of Brick has authorized award of the Cedarwood Park East Road Improvements project that includes the paving of a portion of Laurel Avenue, which is a County Road; and

**WHEREAS**, contract was awarded to Meco, Inc., P.O. Box 536, Clarksburg, NJ 08510; and

**WHEREAS**, the Township Engineer's cost estimate for the portion of project associated with Laurel Avenue is \$40,500.00; and

**WHEREAS**, pursuant to N.J.S.A. 40A:65-1 et seq., municipalities and other local governmental units may enter into agreements for shared services with each other to provide or receive any services; and

**WHEREAS**, the County of Ocean desires to enter into a shared services agreement with the Township of Brick to fund portion of the cost of the project associated with the paving of the County roadway, Laurel Avenue; and

**WHEREAS**, the County has agreed to reimburse the Township for the costs of the work associated with paving of Laurel Avenue, which shall not exceed \$40,500.00; and

**WHEREAS**, it is the desire of the governing body to authorize the execution of a contract with the County of Ocean.

**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 County of Ocean and the Township of Brick shall enter into shared services agreement for the paving of a portion of Laurel Avenue.
2. That the Mayor is authorized to execute and the Clerk to attest to the proposed form of agreement which shall be available for public examination in the office of the Township Clerk during normal business hours.
3. That the County shall reimburse the Township for the cost, which shall not exceed \$40,500.00.
4. That the Clerk shall further forward a certified copy of this resolution to the Clerk of the Ocean County Board of Chosen Freeholders, Ocean County Engineer, Ocean County Department of Finance, 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 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 October 13, 2020

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 13<sup>th</sup> day of October, 2020.

Agenda #	10/Date
415	13/20
Agenda #	Date
Agenda #	Date
Agenda #	Date

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



**RESOLUTION**

**WHEREAS**, an application has been filed for a person-to-person transfer of plenary retail consumption license number 1506-33-039-004 heretofore issued to HOP Brick LLC, t/a Houlihan's is transferred to Houlihan's Brick, LLC t/a Houlihan's., Route 70 & Shorrock Road, Brick, NJ 08723; and

**WHEREAS**, the Municipal Clerk has advised that the submitted application form is complete in all respects, the transfer fees have been paid, and the license has been properly renewed for the current license term; and

**WHEREAS**, no objections have been filed to the proposed person-to-person transfer; and

**WHEREAS**, the applicant is qualified to be licensed according to all standards established by Title 33 of the New Jersey Statutes, and the regulations promulgated thereunder, as well as pertinent local ordinances and conditions consistent with Title 33; and

**WHEREAS**, the Municipal Clerk has advised that the application for a person-to-person transfer has been submitted in accordance with requirements of the Division of Alcoholic Beverage Control, and the applicant has been reviewed and approved by the NJABC; and

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

1. The application for the person-to-person transfer of plenary retail consumption license number 1506-33-039-004 issued to HOP Brick, LLC, t/a Houlihan's is transferred to Houlihan's Brick, LLC, Rt. 70 & Shorrock Road, Brick is hereby approved in accordance with the application submitted and with 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.
2. That a copy of this resolution shall be forwarded to the Division of Alcoholic Beverage Control and the applicant.

**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 October 13, 2020.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 13<sup>th</sup> day of October, 2020.

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

Agenda #	10/Date
4-16	13/20
Agenda #	Date
Agenda #	Date
Agenda #	Date

**RESOLUTION**

**WHEREAS**, an application has been filed for a place-to-place transfer (expansion of premises) of plenary retail distribution license number 1506-44-026-006 heretofore issued to BC Rest of Brick Town Inc. t/a NJ Wine Gallery, 294-298 Brick Boulevard, Brick, NJ 08723 to include 292 Brick Boulevard; and

**WHEREAS**, the Municipal Clerk has advised that the submitted application form is complete in all respects, the transfer fees have been paid, and the license has been properly renewed for the current license term; and

**WHEREAS**, no objections have been filed to the proposed place-to-place transfer; and

**WHEREAS**, the applicant is qualified to be licensed according to all standards established by Title 33 of the New Jersey Statutes, and the regulations promulgated thereunder, as well as pertinent local ordinances and conditions consistent with Title 33; and

**WHEREAS**, the Municipal Clerk has advised that the application for a place-to-place transfer has been submitted in accordance with requirements of the Division of Alcoholic Beverage Control; and

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

1. The application for the place-to-place transfer of plenary retail distribution license number 1506-44-026-006 issued to BC Rest of Brick Town Inc. t/a NJ Wine Gallery, 294-298 Brick Boulevard, Brick, NJ 08723 to include 292 Brick Boulevard is hereby approved in accordance with the application submitted.
2. That a copy of this resolution shall be forwarded to the Division of Alcoholic Beverage Control and the applicant.

**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 October 13, 2020.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 13<sup>th</sup> day of October, 2020.

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

Agenda #	VO/Date
4-17	10/13/20
Agenda #	Date
Agenda #	Date
Agenda #	Date

**RESOLUTION**

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

**WHEREAS**, in accordance with the provisions of N.J.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 properties located at:

**999 Columbus Dr. – Block 1427.01/Lot 30 - \$130.70  
444 Adamston Rd. – Block 173/Lot 7 - \$109.72**

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:

**999 Columbus Dr. – Block 1427.01/Lot 30 - \$130.70  
444 Adamston Rd. – Block 173/Lot 7 - \$109.72**

**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:

**999 Columbus Dr. – Block 1427.01/Lot 30 - \$130.70  
444 Adamston Rd. – Block 173/Lot 7 - \$109.72**

- 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. 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 October 13, 2020.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 13<sup>th</sup> day of October, 2020.

Agenda # 4-18	Date 10/13/20
Agenda #	Date
Agenda #	Date

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

**RESOLUTION**

**WHEREAS**, Our Family Practice Real Estate Holding, 1899 Route 88 East, Brick, NJ 08724 had posted Selective Insurance Co. of America Subdivision/Site Plan Bond No. B1193707 in the amount of \$135,067.00 and a cash performance bond in the amount of \$15,007.39 to guarantee Site Improvements to Block 869.01 Lot 1 (1899 Route 88 East, PB-2779) in the Township of Brick; and

**WHEREAS**, the Assistant Township Engineer, by letter dated September 30, 2020 has advised that the improvements have been completed and are acceptable; and

**WHEREAS**, the Assistant Township Engineer recommends that the Selective Insurance Co. of America Subdivision/Site Plan Bond No. B1193707 in the amount of \$135,067.00 and a cash performance bond in the amount of \$15,007.39 (plus interest if applicable) along with the \$662.79 remaining in the engineering inspection be returned to the applicant; and

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

1. That the Selective Insurance Co. of America Subdivision/Site Plan Bond No. B1193707 in the amount of \$135,067.00 and a cash performance bond in the amount of \$15,007.39 (plus interest if applicable) along with the \$662.79 remaining in the engineering inspection fund be returned to the applicant; and
2. That the Municipal Clerk shall forward certified copies of this resolution to the following:
  - a. Chief Financial Officer
  - b. Assistant Township Engineer
  - c. Applicant/Developer

**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 October 13, 2020.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 13<sup>th</sup> day of October, 2020.

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

Agenda #	10/13/20
4-19a	
Agenda #	Date
Agenda #	Date
Agenda #	Date

**RESOLUTION**

**WHEREAS**, the Assistant Township Engineer has notified the Municipal Clerk by letter dated September 18, 2020 that there is \$87.48 remaining in the engineering inspection fund from Robert & Arlene Berkowitz, 975 Continental Avenue, Toms River, NJ 08753; 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 \$87.48 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 \$87.48 remaining in the engineering inspection fund be returned to the applicant.
2. That a certified copy of this resolution be forwarded to:
  - a. Chief Finance Officer
  - b. Assistant Township Engineer
  - c. Applicant/Developer

**CERTIFICATION**

I, Lynnette A. Iannarone, 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 October 13, 2020.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 13<sup>th</sup> day of October, 2020.

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

Agenda #	10/Date
4-196	13/20
Agenda #	Date
Agenda #	Date
Agenda #	Date

**RESOLUTION**

**WHEREAS**, the Assistant Township Engineer has notified the Municipal Clerk by letter dated September 16, 2020 that there is \$959.45 remaining in the engineering inspection fund from Hackensack Meridian Health Realty Corp., 343 W. Thornall Street, Edison, NJ 08837 for Block 1170 Lot 10.03 (150 Allaire Ave., Meridian Fitness) 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 \$959.45 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 \$959.45 remaining in the engineering inspection fund be returned to the applicant.
2. That a certified copy of this resolution be forwarded to:
  - a. Chief Finance Officer
  - b. Assistant Township Engineer
  - c. Applicant/Developer

**CERTIFICATION**

I, Lynnette A. Iannarone, Municipal Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council on October 13, 2020.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 13<sup>th</sup> day of October, 2020.

\_\_\_\_\_  
LYNNETTE A. IANNARONE  
MUNICIPAL CLERK

Agenda #	Date
4-19c	10/13/20
Agenda #	Date
Agenda #	Date
Agenda #	Date

**RESOLUTION**

**WHEREAS**, Jo Anne R. Lambusta, Tax Collector for the Township of Brick is advising the Township Council that 100% DAV deduction has been granted on Block 279, Lot 12 Account # 205276 as of 6-24-2020.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Brick, County of Ocean and State of New Jersey, that the Tax Collector be authorized to cancel taxes from 6-24-2020 and forward and refund as follows:

<u>Block/Lot/Account #</u>	<u>Name</u>	<u>Amount</u>
279/12/205276	Vandewalker, Donovan	\$64.31
15 Adair Dr		<u>\$1,108.01</u>
		\$1,172.32

**CERTIFICATION**

I, Lynnette A. Iannarone, Clerk for the Township of Brick, County of Ocean and State of New Jersey, do certify the foregoing to be a true and correct copy of a Resolution adopted by the Township Council of the Township of Brick at a meeting of said Township Council on October 13, 2020.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 13th day of October, 2020.

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

Agenda #	10/Date
4-20a	13/20
Agenda #	Date
Agenda #	Date
Agenda #	Date

**RESOLUTION**

**WHEREAS**, Jo Anne R. Lambusta, Tax Collector for the Township of Brick is advising the Township Council that there are overpayments of taxes for the year 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.

<u>Block/Lot/Account #</u>	<u>Name</u>	<u>Amount</u>
870.10/12/417321 31 Woodchuck Ln	Barry, Cynthia	\$994.09

**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 13<sup>th</sup> day of October, 2020.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 13<sup>th</sup> day of October, 2020.

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

Agenda #	10/Date
4-206	13/20
Agenda #	Date
Agenda #	Date
Agenda #	Date



**RESOLUTION**

**WHEREAS**, Jo Anne R. Lambusta, Tax Collector for the Township of Brick, is advising the Township Council that Block 1026.20 Lot 6.02 account # 518338 was granted a tax exemption effective 1-1-2021.

**WHEREAS**, the Tax Collector is requesting to cancel taxes as of January 1<sup>st</sup>, 2021 and forward.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Brick, County of Ocean and State of New Jersey, that the Tax Collector be authorized to cancel taxes as stated above and refund as necessary.

<u>Block/Lot/Account#</u>	<u>Name</u>	<u>Amount</u>
1026.20/6.02/518338 150 Duchess Lane	Lakewood Maennerchor Inc	Exempt

**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 October 13, 2020.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 13<sup>th</sup> day of October, 2020.

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

Agenda #	10/Date
F-20c	10/13/20
Agenda #	Date
Agenda #	Date
Agenda #	Date

**RESOLUTION**

**WHEREAS**, Jo Anne R. Lambusta, Tax Collector for the Township of Brick is advising the Township Council that a Tax Sale cost of advertisement on Block 831, Lot 29, Acct # 414823, assessed to EHM Homes, LLC, was erroneously collected by the tax office and should have been collected by the BTMUA.

**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 BTMUA as noted:

<u>Block/Lot/Account #</u>	<u>Name</u>	<u>Amount</u>
831/29/414823 1640 Harvard Ave.	BTMUA	15.00

**CERTIFICATION**

I, Lynnette A. Iannarone, Clerk of the Township of Brick, County of Ocean, and State of New Jersey, do certify the foregoing to be a true and correct copy of a Resolution adopted by the Township Council of the Township of Brick at a meeting of said Township Council on the 13<sup>th</sup> day of October, 2020.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 13<sup>th</sup> day of October, 2020.

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

Agenda #	10/Date
4-200	13/20
Agenda #	Date
Agenda #	Date
Agenda #	Date