

Brick Township Council Caucus/Public Meeting November 24, 2020 7:00 PM Agenda No. 1

| 1 | _ | Call | to | order. |
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| | | | | |

- Adequate notice of this meeting was provided and published in <u>Asbury Park Press</u> and <u>The Ocean Star</u> 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 October 27th Meeting.

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1. Authorize Appointment of Tax Collector.

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."

| 5. | Resolu | itions: |
|-----|--|--|
| | 1 | Authorize Cancellation of Grant Appropriated Reserves & Receivables. |
| | | Authorize Acceptance of Senior Caregiver & Senior Outreach Grants – 2021. |
| w- | 3. | Authorize Appointment to the Board of Adjustment. |
| *** | 4. | Authorize 2020-2021 Plenary Retail Consumption Liquor License Renewal - FRIT Leasing |
| | ······································ | & Development Services Inc. |
| | 5. | Authorize Special Events Permit – A Charlie Brown Christmas. |
| | 6. | Bond Releases/Reductions: |
| | | a. Inspection Fund Release – Michael Marks – Brick Boulevard. |
| | 7. | Tax Collector: |
| | _ | a. 100% DAV Refund & Cancel Taxes – Block 211.32 Lot 15. |
| | | b. 100% DAV Refund & Cancel Taxes – Block 1422.07 Lot 22. |
| | | c. Veteran Deductions Granted – 2020. |
| | | d. Senior Citizens Deductions Granted – 2020. |
| | | e. Disability Deduction Granted – 2020. |
| | | f. Tax Overpayments – 2020. |
| *** | ***** | ************************************** |
| | 8. | Bill Resolution – Computer 2020. |
| | 9. | Bill Resolution – Manual 2020. |
| | | |
| 6. | Public | Comments. |
| | Pleas | e note that each person addressing the Council during any section of the meeting g which public comment is permitted shall limit his/her remarks to five minutes |
| | aurin | g which public comment is permitted state in a non- |

- 7. Council Comments.
- 8. Motion to Adjourn.

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

pursuant to Brick Township Administrative Code Section 2 -33B.

**Next scheduled Caucus/Public Meeting will be held on Tuesday, December 8, 2020 at 7:00 p.m.



Hi there,

Brick Township is inviting you to a scheduled Zoom meeting.

Caucus/Public Council Meeting - Tuesday, November 24, 2020 at 7 PM

Join Zoom Meeting

Phone one-tap: US: <u>+13017158592_,85690911864#,...,0#,,763986#</u> or

+13126266799,,85690911864#,,,,0#,,763986#

Meeting URL: https://us02web.zoom.us/i/85690911864?pwd=WkZGWTRDQWVmM0VCRiluMVI1Unc3UT09 856 9091 1864

Passcode:

763986

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 +1 253 215 8782 or +1 346

248 7799 or +1 408 638 0968 or +1 669 900 6833

Meeting ID:

856 9091 1864

Passcode:

763986

WHEREAS, Jo Anne Lambusta served as Tax Collector for Brick for 31 years and announced her retirement effective November 30, 2020; and

WHEREAS, pursuant to NJSA 40A:9-141 a municipality is required to appoint a Tax Collector; and

WHEREAS, pursuant to NJSA 40A:9-142 the appointment to the Office of Tax Collector shall hold the office for a term of four (4) years from the first day of January next following their appointment. Vacancies other than due to the expiration of term shall be filled by appointment for the unexpired term; and

WHEREAS, it is the desire of the Mayor and Council of the Township of Brick to appoint Kelly Napolitano, CTC, to the unexpired term of office, starting December 1, 2020 to December 31, 2021; and

WHEREAS, pursuant to NJAC 5:32, Kelly Napolitano is appointed Municipal Tax Search Officer.

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 Kelly Napolitano is hereby appointed as the Tax Collector, pursuant to NJSA 40A:9-141 et seq., and Tax Search Officer pursuant to NJAC 5:32.
- 2. That the term of office shall be from December 1, 2020 to December 31, 2021.
- 3. That the Township Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the following:
 - a. Director, Division of Taxation
 - b. Administrator, Ocean County Board of Taxation
 - c. Tax Collector

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 on November 24, 2020.

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

| Agenda # | // Date /24/20 |
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| Agenda # | Date |
| Agenda # | Date |
| Agenda # | Date |

Authorization to Cancel Grant Appropriated Reserves and Receivables

WHEREAS, a certain balance sheet item remains outstanding, and unspent; and

WHEREAS, it is necessary to formally cancel said Grants Receivable and Appropriated Reserve balances which will not be received and not be expended.

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

The Grants Receivable balance as reflected below is hereby canceled:

2020 COPS in Shops Summer Shore Initiative

\$440.00

The Appropriated Reserve balance as reflected below is hereby canceled:

2020 COPS in Shops Summer Shore Initiative

\$440.00

A certified copy of this resolution is to be forwarded to the Chief Financial Officer.

CERTIFICATION

I, Lynnette A. lannarone, Clerk of the Township of Brick, County of Ocean, State of New Jersey, do hereby certify the forgoing to be a true and correct copy of a resolution adopted by the Township Council of the Township of Brick on November 24, 2020.

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

| Agenda # | 11 Date 24/20 |
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| Agenda# | Date |
| Agenda # | Date |
| Agenda # | Date |

WHEREAS, monies are available through the County Office of Senior Services in the amount of \$137,642.00; \$27,542.00 from Title III E Senior Caregiver Grant and \$110,100.00 from Title III B Senior Outreach Grant for 2021; and

WHEREAS, the Township of Brick wishes to accept funding for its Senior Programs; and

WHEREAS, the Township of Brick will enter into agreements with the County Office of Senior Services

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

- 1. The Township Council authorizes the Mayor and his Administration to prepare all documents and paperwork required to secure the grant, and accept funding.
- 2. A copy of this resolution will be provided to the Chief Financial Officer and Purchasing Agent.

CERTIFICATION

I, Lynnette A. Iannarone, Municipal Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council on November 24, 2020.

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

LYNNETTE A. IANNARONE MUNICIPAL CLERK

| Agenda# | 1/ Days 24/20 |
|----------|--------------------|
| Agenda# | Date |
| Agenda# | Date |
| Agenda # | Date |

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

WHEREAS, the Township Council of the Township of Brick has been advised that there is a vacancy on the Zoning Board of Adjustment; and

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

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

- 1. That Eileen Della Volle, 514 North Lake Shore Drive, Brick, NJ be and hereby is appointed by the Township Council as a member of the Board of Adjustment for an unexpired term expiring on December 31, 2022.
- 2. That a certified copy of this resolution shall be forwarded to the following:
 - a. Secretary to the Board of Adjustment
 - b. Eileen Della Volle

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 November 24, 2020.

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

LYNNETTE A. IANNARONE MUNICIPAL CLERK

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| Agenda # | /// Date /24/20 |
| Agenda # | Date |
| Agenda # | Date |
| Agenda # | Date |

WHEREAS, FRIT Leasing & Development Services Inc., 909 Rose Avenue, Suite 200, North Bethesda, MD 20852 has applied for the renewal of Plenary Retail Consumption License No. 1506-32-035-004 in the inactive status (In pocket) for the 2020-2021 licensing period; and

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

WHEREAS, the applicant applied for and received a Special Ruling to permit renewal of inactive license pursuant to NJSA 33:1-12.39 for the 2020-2021 and 2021-2022 licensing terms; and

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

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. 1506-33-035-004 held by FRIT Leasing & Development Services Inc. is renewed for the period October1, 2020 through June 30, 2021 in the Inactive Status.
- 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 November 24, 2020.

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

LYNNETTE A. IANNARONE MUNICIPAL CLERK

| Agenda# | 11/ Date 124/20 |
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| Agenda # | Date |
| Agenda # | Date |
| Agenda # | Date |

WHEREAS, the BCCT, 270 Chambers Bridge Road, Brick has applied for a special event permit to conduct A Charlie Brown Christmas Event on December 5, 2020 with a rain date of December 6, 2020 and December 4, 2020 for rehearsal 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 BCCT's request for special event application to conduct A Charlie Brown Christmas Event on December 5, 2020 with a rain date of December 6, 2020 and December 4, 2020 for rehearsal 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. BCCT's request for special event application to conduct A Charlie Brown Christmas Event from 8am to 5pm on December 5, 2020 with a rain date of December 6, 2020 and December 4, 2020 for rehearsal at Hank Waltonowski Park is approved with the conditions and restrictions as follows:

- 1. Occupancy limits will be in compliance with state regulations on the day of the event.
- 2. All social distancing guidelines must be adhered to.
- 3. Should assistance be needed for Township sound system BCCT agrees to offset any additional costs.
- 4. 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 BCCT.

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 November 24, 2020.

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

LYNNETTE A. IANNARONE MUNICIPAL CLERK

| Agenda # 5-5 | 1/ Date 24/20 |
|-----------------|------------------|
| Agenda # | Date |
| Agenda # | Date |
| Agenda # | Date |

WHEREAS, the Assistant Township Engineer has notified the Municipal Clerk by letter dated November 9, 2020 that there is \$297.25 remaining in the engineering inspection fund from Michael Marks, 1921 Fairfax Avenue, Cherry Hill, NJ 08003 for Pizza Hut, 320 Brick Boulevard (Block 383.40 Lot 1); 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 \$297.25 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 \$297.25 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 November 24, 2020.

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

LYNNETTE A. IANNARONE MUNICIPAL CLERK

| Agenda# 5-6a | 11 Date 24/20 |
|-----------------|---------------|
| Agenda # | Date |
| Agenda # | Date |
| Agenda # | Date |

WHEREAS, Jo Anne R. Lambusta, Tax Collector for the Township of Brick is advising the Township Council that 100% DAV deduction has been granted on Block 211.32 Lot 15 Account #204358 as of 7-31-2020.

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 7-31-20 and forward and refund as follows:

| Block/Lot/Account # | <u>Name</u> | <u>Amount</u> |
|---|-----------------------|---------------|
| 211.32/15/204358 206 Cartagena Drive | Leodis, Thomas George | \$7,125.42 |

I, Lynnette A. lannarone, 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 November 24, 2020.

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

| Agenda # 5-7a | 1/ Daye 124/20 |
|------------------|-------------------|
| Agenda # | Date |
| Agenda # | Date |
| Agenda # | Date |

WHEREAS, Jo Anne R. Lambusta, Tax Collector for the Township of Brick is advising the Township Council that 100% DAV deduction has been granted on Block 1422.07 Lot 22 Account #729408 as of 5-20-2020.

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 5-20-20 and forward and refund as follows:

| Block/Lot/Account # | <u>Name</u> | <u>Amount</u> |
|--|-----------------|---------------|
| 1422.07/22/729408 770 Tall Oaks Drive | Collins, Daniel | \$6,522.83 |

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

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

| Agenda # 5-76 | 11/0ate 124/20 |
|------------------|-------------------|
| Agenda # | Date |
| Agenda # | Date |
| Agenda # | Date |

WHEREAS, Jo Anne R. Lambusta, Tax Collector for the Township of Brick is advising the Township Council that Veteran Deductions have been granted and refunds are to be issued on the following properties for 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 Township Treasurer be authorized to refund the amounts listed below.

| Block/Lot/Account # | <u>Name</u> | <u>Amount</u> |
|---|-----------------------------|---------------|
| 864/2/415083 85 Royal Drive | Campbell, Joseph | \$250.00 |
| 211.12/13/104112 47 W. Granada Drive | Michaels, Thomas & Lorraine | \$250.00 |
| 1192.08/46/621147 57 Central Boulevard | Roman, Mary | \$250.00 |

CERTIFICATION

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

| Agenda # 5-7 C | 11/Daip 124/20 |
|-------------------|-------------------|
| Agenda # | Date |
| Agenda # | Date |
| Agend a# | Date |

WHEREAS, Jo Anne R. Lambusta, Tax Collector for the Township of Brick is advising the Township Council that Senior Citizen deductions have been granted and refunds are to be issued on the following properties for the year 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 Township Treasurer be authorized to refund the amounts listed below.

| Block/Lot/Account # | <u>Name</u> | <u>Amount</u> |
|---|-------------------|---------------|
| 378.12/11/207642 94 Queen Ann Rd. | Nemec, Frank | \$250.00 |
| 380.14/20/208139 124 Lionshead Blvd. So. | Saputo, Rose | \$250.00 |
| 1255/82/623130 454 Rose Ave. | Iftekar, Shihadeh | \$250.00 |

CERTIFICATION

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| Agenda II 5-7d | 11 Date 24/20 |
|-------------------|------------------|
| Agenda # | Date |
| Agenda# | Date |
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WHEREAS, Jo Anne R. Lambusta, Tax Collector for the Township of Brick is advising the Township Council that a Disability Deduction has been granted and a refund is to be issued for 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 Township Treasurer be authorized to refund the amount listed below.

| Block/Lot/Account # | <u>Name</u> | <u>Amount</u> |
|-----------------------------------|------------------|---------------|
| 702.09/4/413734 126 Basin Ave. | Obsichak, Connie | \$250.00 |

CERTIFICATION

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| Agenda# 5-7e | u/Deta 24 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> |
|---|------------------------|---------------|
| 252.20/6/204840 249 Cedar Island Dr. | Colaco, Barbara W | \$3,690.32 |
| 902.34/4/416328 102 Village Way | Addison, Ellen | \$1,945.92 |
| 620/25/311974 141 Pinehurst Rd | Jaeger, Lauren & Brett | \$1,000.22 |
| 1429.02/2/C1182 1182 Rachel Ct. | Corelogic | \$878.99 |

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 24th day of November, 2020.

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

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