



**Brick Township Council
Caucus/Public Meeting
December 22, 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 November 10th & November 24th Meetings.

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 Budget Appropriation Transfers.
 - ___ 2. Authorize Refund from Police Road Job Trust Account.
 - ___ 3. Authorize Close Out Change Order- Isolated Roadway Improvements.
 - ___ 4. Authorize Purchase over Bid Threshold - Vehicles for Various Departments.
 - ___ 5. Authorize Purchase over Bid Threshold - Lektriever for Human Resources.
 - ___ 6. Authorize Award of Contract - Major Medical Coverage - Horizon Blue Cross Blue Shield.
 - ___ 7. Authorize Award of Contract - Dental Program Coverage - Delta Dental of NJ.
 - ___ 8. Authorize Award of Contract - Dental Program - International Healthcare Services, Inc.
 - ___ 9. Authorize Award of Contract - COBRA Coverage - OCA.
 - ___ 10. Authorize Award of Contract - Stop Loss Coverage - Sun Life Assurance.
 - ___ 11. Authorize Award of Contract - Prescription Coverage - Central Jersey Health Ins. Fund.
 - ___ 12. Authorize Award of Contract - Vision Insurance Coverage - United Healthcare Insurance.
 - ___ 13. Authorize Award of Contract - Temporary Disability Coverage - Guardian Life Insurance.
 - ___ 14. Authorize Renewal of Motor Vehicle Selling Licenses - 2021.
 - ___ 15. Authorize Renewal of Motor Vehicle Selling License w/Restrictions - MC Auto Sales.
 - ___ 16. Authorize Renewal of Police Towing Licenses - 2021.
 - ___ 17. Bond Releases/Reductions:
 - a. Performance Bond Release - Michael Oliver – Captains Drive
 - b. Performance Bond Release – Le Noci Realty – Brick Boulevard.
 - ___ 18. Tax Collector:
 - a. 100% DAV Refund & Cancel Taxes – Block 1192.28 Lot 11.
 - b. 100% DAV Refund & Cancel Taxes – Block 1210.22 Lot 50.
 - c. 100% DAV Refund & Cancel Taxes – Block 1316 Lot 3.
 - d. Tax Overpayments – 2020.
 - e. State Tax Appeal Granted – Block 22 Lot 137 – 491 Normandy Drive.
 - f. Exempt Property – Cancel Taxes – Block 663 Lot 1.01 – 481 East End Avenue.
 - g. Exempt Property – Cancel Taxes - Block 1409.08 Lot 25.01 – 567 Iowa Avenue.
- *******End of Consent Agenda*******
- ___ 19. Bill Resolution – Computer 2020.
 - ___ 20. Bill Resolution – Manual 2020.

5. Ordinance on Second Reading:

- ___ 1. Authorize Street Vacation – Portion of Delmar Drive.
6. 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.
 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 Thursday, December 31, 2020 at 10:00 a.m.**



Hi there,

Brick Township is inviting you to a scheduled Zoom meeting.

Caucus/Public Council Meeting – Tuesday, December 22, 2020 at 7 PM

Join Zoom Meeting

Phone one-tap: US: +16468769923,83148634267#,,,,,0#,883130# or
+13017158592,83148634267#,,,,,0#,883130#

Meeting URL: <https://us02web.zoom.us/j/83148634267?pwd=WTVuVjhnODUrekI6VVJoZkdOcXlEdz09>
Meeting ID: 831 4863 4267
Passcode: 883130

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: 831 4863 4267

Passcode: 883130

RESOLUTION

WHEREAS, a review of the disbursements and commitments against the 2020 budget has disclosed the necessity for certain adjustments to the budget appropriations; and,

WHEREAS, N.J.S.A. 40A:4-58 authorizes transfers during the last two months of any fiscal year.

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 following transfers between certain 2020 Budget appropriations be and the same are hereby authorized:

GENERAL APPROPRIATIONS WITHIN/OUTSIDE CAP

Transferred To:
Salary and Wages

Buildings & Grounds	\$	8,000.00
<i>Subtotal</i>	\$	<u>8,000.00</u>

Transferred To:
Other Expenses

Solid Waste	\$	5,000.00
Animal Control Services	\$	150,000.00
DCRP	\$	5,000.00
<i>Subtotal</i>	\$	<u>160,000.00</u>

Total Transferred To \$ 168,000.00

Transferred From:
Salary and Wages

Police	\$	168,000.00
<i>Subtotal</i>	\$	<u>168,000.00</u>

Transferred From:
Other Expenses

	\$	-
<i>Subtotal</i>	\$	<u>-</u>

Total Transferred From \$ 168,000.00

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 December 22, 2020.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 22nd day of December 2020.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-1	12/22/20
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, various entities have deposited monies into the Township's Police Road Job Trust Account; and

WHEREAS, officers were assigned to the workplace and paid for their services; and

WHEREAS, monies still remain on deposit in the Township's Trust account; and

WHEREAS, it has been determined by the Township that no additional services will be required.

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

1. The Chief Financial Officer is authorized to disburse checks in accordance with the Schedule A from the Police Road Job Account to the appropriate client.
2. That the Township Clerk shall forward a certified copy of the resolution 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 December 22, 2020.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 22nd day of December 2020.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

SCHEDULE A - REFUND OF BALANCES

Depositor Name & Address	Balance on Account
Wal-Mart Store #1977 1872 Rt. 88 Brick, NJ 08724	3,600.00
Total	3,600.00

Agenda #	Date
4-2	12/22/20
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

CLOSE OUT CHANGE ORDER #1

WHEREAS, the Township of Brick previously awarded a contract to Meco, Inc., P.O. Box 536, Clarksburg, NJ 08510 on August 27, 2019 for the project known as "Roadway Improvements to Isolated Roads" for a total contract price in the amount of \$718,520.00 for base bid and addition A; and

WHEREAS, Meco, Inc. has completed the project; and

WHEREAS, the consulting engineer, CME Associates, has inspected the work and deemed the work to be complete; and

WHEREAS, pursuant to N.J.A.C. 5:30-11.3 the consulting engineer has recommended the approval of Close-Out Change Order #1 decreasing the contract by (\$112,626.90) from \$718,520.00 to \$605,893.10 as a result of final as-built quantities; and

WHEREAS, the approval of this Close-Out Change Order #1 will result in the return of the performance bond posted for this project. Contractor has provided maintenance bond, which will run for a period of two (2) years; and

WHEREAS, the Township Attorney has reviewed the maintenance bond and deemed same to be acceptable; and

WHEREAS, it is now the desire of this Township Council to act upon the consulting engineer's recommendation and to approve said Close-Out Change Order #1.

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

1. That the above-mentioned Change Order #1 is hereby approved decreasing the contract amount previously awarded to Meco, Inc. for Roadway Improvements to Isolated Roads project to \$605,893.10, refunding \$112,626.90 to Ordinance #14-18, account C-04-55-861-401.
2. That final payment to the contractor is hereby authorized to be made based upon the recommendation of the consulting engineer.
3. That the work performed the contractor for the Roadway Improvements to Isolated Roads project is hereby accepted by the Township of Brick.
4. That return of Performance and Payment Bond #HICNE-10-234-0038 in the amount of \$718,520.00 to the contractor is authorized.
5. That Maintenance Bond #HICNE-10-234-0038 in the amount of \$90,883.97 provided by the contractor is hereby accepted.
6. That the Township Clerk shall forward a certified copy of the resolution to the contractor, CME Associates, Business Administrator, Township Engineer, Chief Financial Officer and the Purchasing Agent.

CERTIFICATION

I, Lynnette A. Iannarone, Clerk of the Township of Brick in the County of Ocean and State of New Jersey, do certify that the foregoing resolution was duly passed by the Township Council of the Township of Brick at a regular meeting of said Council on the 22nd day of December, 2020.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 22nd day of December, 2020.

Agenda #	Date
4-3	12/22/20
Agenda #	Date
Agenda #	Date
Agenda #	Date

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

RESOLUTION

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 Local Public Contracts Law authorizes a municipality to acquire goods and services through a duly formed cooperative purchasing system without advertising for bids; and

WHEREAS, the Township of Brick is a member of both the Ocean County Cooperative Purchasing System and the Cranford Police Cooperative Pricing System; and

WHEREAS, the Township of Brick has the need on a timely basis to purchase goods or services utilizing State contracts, Ocean County Cooperative Purchasing contracts and Cranford Police Cooperative Pricing System contracts; and

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

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, Ocean County Cooperative Contract Vendor, and Cranford Police Cooperative Contract Vendor on the attached list, pursuant to all conditions of the individual contracts.
2. That pursuant to N.J.A.C. 5:30-5.1 et seq., the certification of available 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 these contracts:
Ordinance #15-20 – account C-04-55-872-501 – \$181,163.00
3. That the Township Clerk shall further forward a certified copy of this resolution to vendors, 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 22nd day of December, 2020.

IN WITNESS, WHEREOF, I have hereunto set my hand and seal of this Township this 22nd day of December, 2020.

Agenda #	Date
4-4	12/22/20
Agenda #	Date
Agenda #	Date
Agenda #	Date

Lynnette A. Iannarone, Township Clerk

RESOLUTION

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 pursuant to N.J.A.C. 5:30-5.1 et seq., the certification of available 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 #15-20 – account C-04-55-872-502 – \$47,102.40
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 22nd day of December, 2020.

IN WITNESS, WHEREOF, I have hereunto set my hand and seal of this Township this 22nd day of December, 2020.

Lynnette A. Iannarone, Township Clerk

Agenda # 4-5	12/Date 22/20
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, Fairview Insurance Agency Associates, Inc. is the broker of record for the Township of Brick for employees' and retirees' health benefits insurance coverage; and

WHEREAS, Fairview Insurance Agency has solicited proposals for employees' and retirees' health benefits insurance coverage; and

WHEREAS, the Human Resources Director has reviewed the proposals and recommends award to Horizon Blue Cross Blue Shield, 3 Penn Plaza East, PP-04K, Newark, NJ 07105-2200 to provide medical coverage for Township's employees and retirees; and

WHEREAS, Horizon Blue Cross Blue Shield has the ability and experience in the field of this endeavor and the service meets the definition of an exemption under N.J.S.A. 40A:11-5.1(m) of the Local Public Contracts Law and is considered an Extraordinary Unspecifiable Service; and

WHEREAS, it is the desire of the Township Council to award a contract to Horizon Blue Cross Blue Shield as an Extraordinary Unspecifiable Service in accordance with the provisions of N.J.S.A. 40A:11-5(m) and N.J.A.C. 5:34-2.1 et seq., and in compliance with N.J.S.A. 19:44A-20.5 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 Township of Brick does hereby award contract to Horizon Blue Cross Blue Shield to provide third party administrative services to the Township of Brick employees and retirees for health benefits insurance coverage at the rate of \$60.40 per employee per month plus claims costs.
2. That this contract is awarded pursuant to N.J.S.A. 40A:11-5(m) and N.J.A.C. 5:34-2.1 et seq. as an Extraordinary Unspecifiable Service.
3. That funding for this service is contingent upon an adequate appropriation in the 2021 Employee Group Insurance budget, account 1-01-23-220-211, with a not to exceed amount \$14,000,000.00.
4. 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.
5. That the term of this contract is one (1) year and shall commence on January 1, 2021.
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 forwarded to Fairview Insurance Agency Associates, Inc., Horizon Blue Cross Blue Shield, Business Administrator, Chief Financial Officer, Human Resources Director and the Purchasing Agent.

CERTIFICATION

I, Lynnette A. Iannarone, Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council on this 22nd day of December, 2020.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 22nd day of December, 2020.

Agenda #	2/22/20
4-6	
Agenda #	Date
Agenda #	Date
Agenda #	Date

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

RESOLUTION

WHEREAS, the Township of Brick is desirous of providing a dental program to its employees and retirees; and

WHEREAS, the Township's insurance broker of record, Capital Benefits, LLC, has solicited proposals for said program; and

WHEREAS, the Human Resources Director has reviewed the proposals and recommends award to Delta Dental of NJ, 1639 Route 10, Parsippany, NJ 07054 to provide dental program for Township's employees and retirees; and

WHEREAS, Delta Dental of NJ has the ability and experience in the field of this endeavor and the service meets the definition of an exemption under N.J.S.A. 40A:11-5.1(m) of the local Public Contracts Law and is considered an Extraordinary Unspecifiable Service; and

WHEREAS, it is the desire of the Township Council to award a contract to Delta Dental of NJ as an Extraordinary Unspecifiable Service in accordance with the provisions of N.J.S.A. 40A:11-5(m) and N.J.A.C. 5:34-2.1 et seq., and in compliance with N.J.S.A. 19:44A-20.5 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 Township of Brick hereby awards contract to Delta Dental of NJ, 1639 Route 10, Parsippany, NJ 07054 to provide dental program to the Township's employees and retirees at the rate of \$6.63 per employee per month.
2. That this contract is awarded pursuant to N.J.S.A. 40A:11-5(1)(m) and N.J.A.C. 5:34-2.1 et seq. as an Extraordinary Unspecifiable Service.
3. That funding for this service is contingent upon an adequate appropriation in the 2021 and subsequent 2022 and 2023 Employee Group Insurance budget, account 1-01-23-220-211, with a not to exceed amount \$450,000.00.
4. 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.
5. That the term of this contract is three (3) years and shall commence on January 1, 2021.
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 forwarded to Capital Benefits, LLC, Delta Dental of NJ, Business Administrator, Chief Financial Officer, Human Resources Director and the Purchasing Agent.

CERTIFICATION

I, Lynnette 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 this 22nd day of December, 2020.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 22nd day of December, 2020.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-7	12/22/20
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, the Township of Brick is desirous of providing a dental program to its employees and retirees; and

WHEREAS, the Township's insurance broker of record, Capital Benefits, LLC, has solicited proposals for said program; and

WHEREAS, the Human Resources Director has reviewed the proposals and recommends award to International Healthcare Services, Inc., 333 Earle Ovington Blvd., Suite 300, Uniondale, NY 11553-3608 to provide dental program for Township's employees and retirees; and

WHEREAS, International Healthcare Services, Inc. has the ability and experience in the field of this endeavor and the service meets the definition of an exemption under N.J.S.A. 40A:11-5.1(m) of the local Public Contracts Law and is considered an Extraordinary Unspecifiable Service; and

WHEREAS, it is the desire of the Township Council to award a contract to International Healthcare Services, Inc. as an Extraordinary Unspecifiable Service in accordance with the provisions of N.J.S.A. 40A:11-5(m) and N.J.A.C. 5:34-2.1 et seq., and in compliance with N.J.S.A. 19:44A-20.5 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 Township of Brick hereby awards contract to International Healthcare Services, Inc., 333 Earle Ovington Blvd., Suite 300, Uniondale, NY 11553-3608 to provide dental program to the Township's employees and retirees at the following rates per month:
 - Single – \$26.87
 - Two Party – \$53.74
 - Family – \$90.56
2. That this contract is awarded pursuant to N.J.S.A. 40A:11-5(1)(m) and N.J.A.C. 5:34-2.1 et seq. as an Extraordinary Unspecifiable Service.
3. That funding for this service is contingent upon an adequate appropriation in the 2021 and subsequent 2022 Employee Group Insurance budget, account 1-01-23-220-211, with a not to exceed amount \$55,000.00.
4. 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.
5. That the term of this contract is two (2) years and shall commence on January 1, 2021.
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 forwarded to Capital Benefits, LLC, International Healthcare Services, Inc., Business Administrator, Chief Financial Officer, Human Resources Director and the Purchasing Agent.

CERTIFICATION

I, Lynnette A/ Iannarone, Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council on this 22nd day of December, 2020.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 22nd day of December, 2020.

Agenda # 4-8	Date 12/22/20
Agenda #	Date
Agenda #	Date
Agenda #	Date

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

RESOLUTION

WHEREAS, Capital Benefits, LLC is the broker of record for the Township of Brick for employee health benefits insurance coverage; and

WHEREAS, Capital Benefits, LLC has solicited proposals to provide COBRA rates and COBRA coverage benefit consulting for Township of Brick; and

WHEREAS, the Human Resources Director has reviewed the proposals and recommends award to OCA, 3705 Quakerbridge Road, Suite 216, Mercerville, NJ 08619 to provide COBRA coverage for Township's employees and retirees; and

WHEREAS, OCA has the ability and experience in the field of this endeavor and the service meets the definition of an exemption under N.J.S.A. 40A:11-5(m) of the Local Public Contracts Law and is considered an Extraordinary Unspecifiable Service; and

WHEREAS, it is the desire of the Township Council to award a contract to OCA as an Extraordinary Unspecifiable Service in accordance with the provisions of N.J.S.A. 40A:11-5(m) and N.J.A.C. 5:34-2.1 et seq., and in compliance with N.J.S.A. 19:44A-20.5 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 Township of Brick does hereby awards a contract to OCA, 3705 Quakerbridge Road, Suite 216, Mercerville, NJ 08619 to provide COBRA coverage for Township employees and retirees.
2. That the all-inclusive cost for OCA's services will be \$0.60 per participant, per month.
3. That this contract is awarded pursuant to N.J.S.A. 40A:11-5(m) and N.J.A.C. 5:34-2.1 et seq. as an Extraordinary Unspecifiable Service.
4. That funding for this service is contingent upon an adequate appropriation in the 2021 Employee Group Insurance budget, account 1-01-23-220-211, with a not to exceed amount \$6,000.00.
5. 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.
6. That the term of this contract is one (1) year and shall commence on February 1, 2021.
7. That a notice of this action shall be printed once in the official newspaper of the Township of Brick.
8. That a certified copy of this resolution shall be forwarded to Capital Benefits, LLC, OCA, Business Administrator, Chief Financial Officer, Human Resources Director and the Purchasing Agent.

CERTIFICATION

I, Lynnette A. Iannarone, Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council on this 22nd day of December, 2020.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 22nd day of December, 2020.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda # 4-9	Date 12/22/20
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, Fairview Insurance Agency Associates, Inc. is the broker of record for the Township of Brick for employee health benefits insurance coverage; and

WHEREAS, Fairview Insurance Agency Associates, Inc. has solicited proposals to provide stop loss insurance for Township's employees and retirees; and

WHEREAS, the Human Resources Director has reviewed the proposals and recommends award to Sun Life Assurance, One Sun Life Executive Park, Wellesley Hills, MA 02481 to provide stop loss insurance for the Township of Brick; and

WHEREAS, Sun Life Assurance has the ability and experience in the field of this endeavor and the service meets the definition of an exemption under N.J.S.A. 40A:11-5.1(m) of the local Public Contracts Law and is considered an Extraordinary Unspecifiable Service; and

WHEREAS, it is the desire of the Township Council to award a contract to Sun Life Assurance as an Extraordinary Unspecifiable Service in accordance with the provisions of N.J.S.A. 40A:11-5(m) and N.J.A.C. 5:34-2.1 et seq., and in compliance with N.J.S.A. 19:44A-20.5 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 Township of Brick does hereby award contract to Sun Life Assurance, One Sun Life Executive Park, SC4399, Wellesley Hills, MA 02481 to provide to the Township of Brick stop loss insurance as per the following rate schedule:
 - \$121.84 – Single
 - \$221.93 – 2 Adults
 - \$190.23 – Parent / Child
 - \$327.61 – Family
 - \$3.64 – Aggregate per member per month
2. That this contract is awarded pursuant to N.J.S.A. 40A:11-5(m) and N.J.A.C. 5:34-2.1 et seq. as an Extraordinary Unspecifiable Service.
3. That funding for this service is contingent upon an adequate appropriation in the 2021 Employee Group Insurance budget, account 1-01-23-220-211, with a not to exceed amount \$1,800,000.00.
4. 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.
5. That the term of this contract is one (1) year and shall commence on January 1, 2021.
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 forwarded to Fairview Insurance Agency Associates, Inc., Sun Life Assurance, Business Administrator, Chief Financial Officer, Human Resources Director and the Purchasing Agent.

CERTIFICATION

I, Lynnette 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 this 22nd day of December, 2020.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 22nd day of December, 2020.

Agenda # 4-10	Date 12/22/20
Agenda #	Date
Agenda #	Date
Agenda #	Date

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

RESOLUTION

WHEREAS, on December 28, 2018 the Township Council awarded a contract to Central Jersey Health Insurance Fund to provide a prescription coverage for Township's employees and retirees; and

WHEREAS, the contract award was for three (3) years with provisions for a second- and third-year contract pending the successful completion of the previous year's agreement; and

WHEREAS, the Human Resources Director has concurred that year two (2) of the agreement has been successfully completed and recommends award for year three (3) to Central Jersey Health Insurance Fund; and

WHEREAS, it is the desire of the Township Council to award a third-year contract to Central Jersey Health Insurance Fund.

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 hereby awards a third-year contract Central Jersey Health Insurance Fund, 9 Campus Drive, Suite 216, Parsippany, NJ 07054 to provide a prescription coverage to active employees and retirees.
2. That Central Jersey Health Insurance Fund has proposed an average rate reduction of 2.8% for active employees and retirees per the attached schedule.
3. That funding for this service is contingent upon an adequate appropriation in the 2021 Employee Group Insurance budget, account 1-01-23-220-211, with a not to exceed amount \$4,000,000.00.
4. That the term of this contract is one (1) year and shall commence on January 1, 2021.
5. That the Mayor is authorized to execute and the Clerk to attest to the proposed form of agreement aforesaid, which such agreement shall be available for public examination in the Office of the Township Clerk during normal business hours.
6. That a notice of this action shall be printed once in the official newspaper of the Township of Brick.
7. That a copy of this resolution shall be forwarded to Fairview Insurance Agency Associates, Inc., Central Jersey Health Insurance Fund, Business Administrator, Chief Financial Officer, Human Resources Director and the Purchasing Agent.

CERTIFICATION

I, Lynnette A. Iannarone, Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council on this day of 22nd day of December, 2020.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 22nd day of December, 2020.

Agenda #	1/2/Date
4-11	12/22/20
Agenda #	Date
Agenda #	Date
Agenda #	Date

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

RESOLUTION

WHEREAS, on December 28, 2018 the Township Council awarded a contract to United Healthcare Insurance to provide a vision insurance coverage for Township's employees and retirees; and

WHEREAS, the contract award was for one (1) year with provisions for a second- and third-year contract pending the successful completion of the previous year's agreement; and

WHEREAS, the Human Resources Director has concurred that year two (2) agreement has been successfully completed and recommends award for year three (3) to United Healthcare Insurance; and

WHEREAS, it is the desire of the Township Council to award a third-year contract to United Healthcare Insurance.

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 hereby awards a third-year contract United Healthcare Insurance, 195 Asylum Street, Hartford, CT 06103-3408 to provide a vision insurance coverage to active employees and retirees.
2. That United Healthcare Insurance has proposed no rate change and the rate will remain the same at the following rates:
 - Employee \$ 4.51
 - Employee & Spouse \$ 7.60
 - Employee & Child(ren) \$ 7.95
 - Employee & Family \$11.00
3. That funding for this service is contingent upon an adequate appropriation in the 2021 Employee Group Insurance budget, account 1-01-23-220-211, with a not to exceed amount \$45,000.00.
4. That the term of this contract is one (1) year and shall commence on January 1, 2021.
5. That the Mayor is authorized to execute and the Clerk to attest to the proposed form of agreement aforesaid, which such agreement shall be available for public examination in the Office of the Township Clerk during normal business hours.
6. That a notice of this action shall be printed once in the official newspaper of the Township of Brick.
7. That a copy of this resolution shall be forwarded to Insurance Management & Consulting, United Healthcare Insurance, Business Administrator, Chief Financial Officer, Human Resources Director and the Purchasing Agent.

CERTIFICATION

I, Lynnette A. Iannarone, Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council on this 22nd day of December, 2020.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 22nd day of December, 2020.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	12/Date
4-12	12/22/20
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, Fairview Insurance Agency Associates, Inc. is the broker of record for the Township of Brick; and

WHEREAS, Fairview Insurance Agency has solicited proposals to provide statutory disability coverage for Township's employees; and

WHEREAS, the Human Resources Director has reviewed the proposals and recommends award to The Guardian Life Insurance Company of America, 10 Hudson Yards, New York NY 10001 to provide temporary disability coverage for the Township; and

WHEREAS, The Guardian Life Insurance Company of America has the ability and experience in the field of this endeavor and the service meets the definition of an exemption under N.J.S.A. 40A:11-5.1(m) of the Local Public Contracts Law and is considered an Extraordinary Unspecifiable Service; and

WHEREAS, it is the desire of the Township Council to award a contract to The Guardian Life Insurance Company of America as an Extraordinary Unspecifiable Service in accordance with the provisions of N.J.S.A. 40A:11-5(m) and N.J.A.C. 5:34-2.1 et seq., and in compliance with N.J.S.A. 19:44A-20.5 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 Township of Brick hereby awards contract to The Guardian Life Insurance Company of America, 10 Hudson Yards, New York NY 10001 to provide employee temporary disability coverage at a combined rate of .96% of payroll (.47% employee contribution and .49% employer contribution) up to the statutory maximums.
2. That this contract is awarded pursuant to N.J.S.A. 40A:11-5(m) and N.J.A.C. 5:34-2.1 et seq. as an Extraordinary Unspecifiable Service.
3. That funding for this service is contingent upon an adequate appropriation in the 2021 Employee Group Insurance budget, account 1-01-23-220-211.
4. 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.
5. That the term of this contract is one (1) year and shall commence on January 1, 2021.
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 forwarded to Fairview Insurance Agency Associates, Inc., The Guardian Life Insurance Company of America, Business Administrator, Chief Financial Officer, Human Resources Director and the Purchasing Agent.

CERTIFICATION

I, Lynnette A. Iannarone, Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council on this 22nd day of December, 2020.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 22nd day of December, 2020.

Agenda #	Date
4-13	12/22/20
Agenda #	Date
Agenda #	Date
Agenda #	Date

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

RESOLUTION

WHEREAS, the following have made application to renew their licenses to operate a business for the selling of Motor Vehicles, pursuant to Chapter 466 of the Township Code for the year 2021:

DISPLAY LICENSES:

- 1) AAM Auto Sales, LLC d/b/a All American Mazda, 575 Burnt Tavern Road
- 2) AAM Auto Sales, LLC d/b/a All American Mazda, 781 Route 70
- 3) Al's Auto Care, 373 Mantoloking Road
- 4) O'Reilly Associates t/a Brick Auto Body, 783 Mantoloking Road
- 5) Brick Performance, Inc., 227 Drum Point Road
- 6) Bricktown Motors, LLC, 436-438 Herbertsville Road
- 7) Leonard Perry Motors, 945 Cedarbridge Road
- 8) El-Bo, Inc d/b/a Lepore Enterprises, 380 Herbertsville Road
- 9) Missy Shell, Inc t/a Michele Motors, 2078 Route 88
- 10) Professional Auto Cooper, LLC d/b/a Vantage Auto Group, 2005 Route 88
- 11) Surfside Collision t/a Edtom Auto Body, 539 Mantoloking Road
- 12) Truckland, 459 Brick Boulevard

NO-DISPLAY LICENSES:

- 1) Route 88 Auto Body, Inc., 1700 Route 88 West

WHEREAS, the aforesaid applications have been found to be in proper form and the proper fees have been collected; and

WHEREAS, Land Use, Code Enforcement and the Fire Bureau has inspected the aforesaid and have found them to be in compliance; and

WHEREAS, the Township Clerk recommends that these applications be approved; and

WHEREAS, the Township Council is satisfied with the recommendation of the Township Clerk.

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 a Motor Vehicle Selling License be granted to the above applicants for the year 2021.
- 2. That a certified copy of this resolution be forwarded to each applicant.

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 December 22, 2020.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 22nd day of December, 2020.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-14	12/22/20
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, the following has made application to renew their license to operate a business for the selling of Motor Vehicles, pursuant to Chapter 466 of the Township Code for the year 2021:

DISPLAY LICENSES:

MC Auto Sales, 96 Mantoloking Road

WHEREAS, the aforesaid application has been found to be in proper form and the proper fee has been collected; and

WHEREAS, Land Use, Code Enforcement and the Fire Bureau has inspected the aforesaid and have found it to be in compliance; and

WHEREAS, the Township Clerk recommends that this application be approved; and

WHEREAS, the Township Council is satisfied with the recommendation of the Township Clerk.

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 a Motor Vehicle Selling License be granted to the above applicant for the year 2021 and is subject to the following restriction:
 - a. The applicant shall be limited to the display of no more than Three (3) vehicles at any one time
 - b. No vehicles shall be parked or displayed in existing fire lanes or loading areas.
2. That a certified copy of this resolution be forwarded to the applicant.

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 December 22, 2020.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 22nd day of December, 2020.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-15	12/22/20
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, the following have made application to renew their licenses to operate a towing business in Brick Township, pursuant to Chapter 437 of the Township Code for the year 2021:

- 1) Andrew's Auto Body, 27 Princeton Avenue
- 2) Brick Performance, 227 Drum Point Road
- 3) D&L Towing, 539 Mantoloking Road
- 4) Joe's Service Center & Towing, LLC, 584 Mantoloking Road
- 5) Joe's Towing & Auto & Truck Repair, LLC d/b/a Pit Crew Lube, Inc., 100 Midstreams Road
- 6) Legacy Towing, 1700 Route 88
- 7) LePore's Service Center, 311 Herbertsville Road
- 8) P.P.T.D, 311 Herbertsville Road
- 9) Route 88 Auto Body, Inc, 1700 Route 88
- 10) Sandy's Service Center LLC, 789 Mantoloking Road
- 11) Scott's Towing, Inc d/b/a Glen's Towing Service, 711 Old Burnt Tavern Road
- 12) Surfside Collision, Inc., 539 Mantoloking Road

WHEREAS, the aforesaid applications have been found to be in proper form and the proper fees have been collected; and

WHEREAS, Land Use, Code Enforcement and the Fire Bureau has inspected the aforesaid locations and have found them to be in compliance; and

WHEREAS, the Brick Township Police Chief has found them to be in compliance and recommends that these applicants be approved.

WHEREAS, the Township Council is satisfied with the recommendations of the Brick Township Police Chief.

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 a towing license be granted to the above applicants for 2021.
- 2. That towers be required to accept cash, checks and credit cards for payment.
- 3. That a certified copy of this resolution be forwarded to:
 - a. Police Chief
 - b. Purchasing
 - c. Applicants

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 December 22, 2020.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 22nd day of December, 2020.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	12/22/20
4-16	12/22/20
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, Michael Oliver, 433 Prince Street, Bordentown, NJ 08505 had posted a cash bond in the amount of \$33,552.00 to guarantee site improvements to Block 324.13 Lots 15 & 16 (Captains Drive PB-2783) in the Township of Brick; and

WHEREAS, the Assistant Township Engineer, by letter dated December 3, 2020 has advised that the improvements have been completed and are acceptable; and

WHEREAS, the Assistant Township Engineer recommends that the cash performance bond in the amount of \$33,552.00 (plus interest if applicable) along with the \$1,243.23 remaining in the engineering inspection fund 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 cash performance bond in the amount of \$33,552.00 (plus interest if applicable) along with the \$1,243.23 remaining in the engineering inspection fund be returned to the applicant.
2. That the Municipal Clerk forward certified copies of this resolution to the following:
 - a. Chief Financial Officer
 - b. Assistant Township Engineer
 - c. Applicant/Developer

CERTIFICATION

I, Lynnette A. Iannarone, Municipal Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council on December 22, 2020.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 22nd day of December, 2020.

LYNNETTE A. IANNARONE
MUNICIPAL CLERK

Agenda #	Date
4-170	12/22/20
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, Le Noci Realty, 165 Highway 35, Red Bank, NJ 07701 had posted a cash bond in the amount of \$8,322.00 to guarantee site improvements to Block 382.20 Lot 35 (278 Brick Boulevard) in the Township of Brick; and

WHEREAS, the Assistant Township Engineer, by letter dated December 8, 2020 has advised that the improvements have been completed and are acceptable; and

WHEREAS, the Assistant Township Engineer recommends that the cash performance bond in the amount of \$8,322.00 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 cash performance bond in the amount of \$8,322.00 be returned to the applicant.
2. That the Municipal Clerk forward certified copies of this resolution to the following:
 - a. Chief Financial Officer
 - b. Assistant Township Engineer
 - c. Applicant/Developer

CERTIFICATION

I, Lynnette A. Iannarone, Municipal Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council on December 22, 2020.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 22nd day of December, 2020.

LYNNETTE A. IANNARONE
MUNICIPAL CLERK

Agenda #	Date
4-176	12/22/20
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, Kelly Napolitano, Tax Collector for the Township of Brick is advising the Township Council that 100% DAV deduction has been granted on Block 1192.28 Lot 11 Account # 621953 as of 7-30-2020.

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 7-30-2020 and forward and refund as follows.

<u>Block/Lot/Account #</u>	<u>Name</u>	<u>Amount</u>
1192.28/11/621953 24 Keats Rd.	Charles Emanuelli	\$1,117.98 - 2020

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 December 22, 2020.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 22nd day of December, 2020.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-18a	12/22/20
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, Kelly Napolitano, Tax Collector for the Township of Brick is advising the Township Council that 100% DAV deduction has been granted on Block 1210.22, Lot 50 Account # 625618 as of 1-1-2019.

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 1-1-2019 and forward and refund as follows.

<u>Block/Lot/Account #</u>	<u>Name</u>	<u>Amount</u>
1210.22/50/625618 87 Wordsworth Rd.	Kim Dzibela	\$ 5,397.52- 2019 <u>5,504.36- 2020</u> \$10,901.88

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 December 22, 2020.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 22nd day of December, 2020.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda # 4-186	Date 12/22/20
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, Kelly Napolitano, Tax Collector for the Township of Brick is advising the Township Council that 100% DAV deduction has been granted on Block 1316 Lot 3 Account # 623993 as of 7-24-2020.

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 7-24-2020 and forward and refund as follows.

<u>Block/Lot/Account #</u>	<u>Name</u>	<u>Amount</u>
1316/3/623993 279 Sudbury Road	Paul Fraley	\$3,182.20 - 2020

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 December 22, 2020.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 22nd day of December, 2020.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-18C	12/22/20
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, Kelly Napolitano, 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>
211.12/3/104102 79 W. Granada Dr.	Cushman, Kenneth	2,498.55
1259/10/623263 865 Wraight Ave. (10)	Amrock, LLC	1,573.20
17/4/100110 531 Route 35 So.	Corelogic	1,976.38
1429.02/2 C0328/728410 328 Laura Court	Aventura Enterprise LLC	994.19
380.21/1 C0292/209058 2 Riva Blvd	Camiscioli, Raymond	880.09
1429/1 C0102/728091 102 Primrose Lane	Siegel, Elizabeth	979.20

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 the 22nd day of December, 2020

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 22nd day of December, 2020.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda # 4-18d	Date 12/22/20
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, Kelly Napolitano, Tax Collector for the Township of Brick is advising the Township Council that there are overpayments for the years 2018, 2019 & 2020 on Block 22, Lot 137, Account #100249, due to State Appeals being granted; and as the State Appeal reduces the assessment from 2,196,400 to 2,096,400 for 2018, 2019 & 2020; and

WHEREAS, refunds are to be issued pursuant to the listing below.

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.

<u>Block/Lot/Account #</u>	<u>Name</u>	<u>Amount</u>
22/137/100249	Valerie Hofer, Esq.Trust Account	\$2,250.00 - 2018
491 Normandy Dr.		\$2,304.00 – 2019
Thelma Negley		<u>\$2,342.00 – 2020</u>
		\$6,896.00

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 December 22, 2020.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 22nd day of December, 2020.

 LYNNETTE A. IANNARONE
 TOWNSHIP CLERK

Agenda #	Date
4-18e	12/22/20
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, Kelly Napolitano, Tax Collector for the Township of Brick, is advising the Township Council that Block 663 lot 1.01 Account # 312562 has been granted a full tax exemption effective January 1, 2021; and

WHEREAS, the Tax Collector is requesting to cancel taxes as of January 1st 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>
663/1.01/312562 481 East End Ave.	Church of the Visitation	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 the 22nd day of December, 2020.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 22nd day of December, 2020.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-186	12/22/20
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, Kelly Napolitano, Tax Collector for the Township of Brick, is advising the Township Council that account # 726771 block 1409.08 lot 25.01; has been granted a full tax exemption effective January 1, 2021; and

WHEREAS, the Tax Collector is requesting to cancel taxes as of January 1st 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>
1409.08/25.01/726771 567 Iowa Ave.	Saltbox Homes 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 the 22nd day of December, 2020.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 22nd day of December, 2020.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-18g	12/22/20
Agenda #	Date
Agenda #	Date
Agenda #	Date

ORDINANCE

**ORDINANCE VACATING
A PORTION OF DELMAR DRIVE ADJACENT TO BLOCK 312, LOT 20
TOWNSHIP OF BRICK, COUNTY OF OCEAN**

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

Section 1. Pursuant to the authority vested in the Township of Brick by N.J.S.A. 40:67-21, it is hereby ordained that subject to the provisions of this Ordinance, all public rights owned by the Township of Brick in a portion of Delmar Drive, adjacent to Block 312, Lot 20 be and are hereby vacated as follows:

All that certain lot, parcel or tract of land situated and lying in the Township of Brick, County of Ocean and State of New Jersey and being more particularly bounded and described as follows:

BEGINNING at the point of intersection of the Northeasterly line of Baywood Boulevard (100 foot wide right of way) and the Northwesterly line of Delmar Drive (60 foot wide unimproved right of way); thence

1. Leaving Baywood Boulevard, along the common line of Lot 20, Block 312 and the Northwesterly line of Delmar Drive, North 38 degrees 51 minutes 15 seconds East a distance of 85.15 feet to an angle point, being the intersection of the Northwesterly line of Delmar Drive and the Westerly line of Drum Point Road (60 foot wide right of way); thence

2. Along said line of Drum Point Road, South 03 degrees 44 minutes 16 seconds West, a distance of 52.15 feet to an angle point; thence

3. Along the centerline of Delmar Drive, South 38 degrees 51 minutes 15 seconds West a distance of 42.49 feet to a point along the Northeasterly line of Baywood Boulevard extended; thence

4. Along said line of Baywood Boulevard, North 51 degrees 08 minutes 45 seconds West a distance of 30.00 feet to the Point and Place of Beginning. Containing 1,914.70 Square Feet (0.04 Acres) more or less.

Being known and designated as a portion of Delmar Drive adjacent to Lot 23, Block 17 as indicated on a map entitled, "Baywood Formally Known as Playground Beach, Barnegat Bay, Section 1, Brick Township, Ocean County, New Jersey, Surveyed by Roy Theodore Havens" filed in the Ocean County Clerk's Office on April 30, 1952 as Map No. C-288.

Section 2. A certified copy of this Ordinance shall be filed with the Clerk of Ocean County.

Section 3. This Ordinance shall take effect in accordance with law.

Section 4. Notwithstanding this Ordinance there is hereby reserved and excepted from said vacation all rights and privileges now possessed by public utilities, as defined in R.S. 48:2-13, and by any cable television franchise company as defined in the "Cable Television Act." P.L. 1972, c. 186 (c. 48:5A-1 et seq.), to maintain, repair or replace their existing facilities in, adjacent to, over or under any part thereof to be vacated.

Section 5. Notwithstanding the foregoing there is hereby reserved and excepted from said vacation an easement to be conveyed by recorded Deed to the Brick Township Municipal Utilities Authority ("BTMUA") as follows:

All that certain lot, parcel or tract of land situated and lying in the Township of Brick, County of Ocean and State of New Jersey and being more particularly bounded and described as follows:

BEGINNING at the point of intersection of the Northeasterly line of Baywood Boulevard (100 foot wide right of way) and the Northwesterly line of Delmar Drive (60 foot wide unimproved right of way); thence

1. Along said line of Baywood Boulevard, North 51 degrees 08 minutes 45 seconds West a distance of 10.00 feet to a point; thence

2. Leaving Baywood Boulevard, North 38 degrees 51 minutes 15 seconds East a distance of 56.71 feet to a point in the westerly line of Drum Point Road (60 foot wide right of way); thence

3. Along said line of Drum Point Road, South 03 degrees 44 minutes 16 seconds West, a distance of 17.38 feet to an angle point; thence

Agenda #	Date
5-1	8/8/20
Agenda #	Date
5-1	8/22/20
Agenda #	Date
Agenda #	Date

4. Continuing along the line of Delmar Drive, South 38 degrees 51 minutes 15 seconds West a distance of 42.49 feet to the Point and Place of Beginning. Containing 496.02 Square Feet more or less. Being know and designated as a portion of Delmar Drive adjacent to Lot 23, Block 17 as indicated on a map entitled, "Baywood Formally Known as Playground Beach, Barnegat Bay, Section 1, Brick Township, Ocean County, New Jersey, Surveyed by Roy Theodore Havens" filed in the Ocean County Clerk's Office on April 30, 1952 as Map No. C-288.

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 December, 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 December, 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 persons 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