Brick Township Council
Organizational Meeting
January 5, 2021
7:00 PM
Agenda No. 1

1. Call to Order.

2. Adequate notice of this meeting was provided and published in the Asbury Park Press and The Ocean Star on December 18, 2020 . Copies of the agenda were provided to the newspapers, posted on public bulletin boards and the township website (www.bricktownship.net).

3. Roll Call.

4. Call for nominations for Council President – 2021 Term.

5. Motion to close nominations.

6. Swearing-in of Council President.

7. Clerk presents gavel to Council President.

8. Call for nominations for Council Vice President – 2021 Term.

9. Motion to close nominations.

10. Swearing-in of Council Vice President.

11. Opening Remarks by Mayor.

12. Mayor's Appointments.

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."

13. Resolutions:

_____1. Establish Council Meeting Dates – 2021.
_____2. Establish Bank Depositories/Cash Management Plan 2021.
_____3. Authorize 2021 Temporary Budget.
_____4. Designate Public Agency Compliance Officer.
_____5. Designate Agent for Taxing District re: Ocean County Board of Taxation.
_____6. Authorize Petty Cash Funds.
_____7. Authorize advice and consent for fair and open professional services contract with Township Attorney.
_____8. Authorize advice and consent for fair and open professional services contract with Municipal Prosecutor and Alternate.
_____9. Authorize advice and consent for fair and open professional services contract with Municipal Public Defender, Alternate and Conflict Public Defender.
_____10. Authorize Mayor to enter into fair and open professional services contract for Legal Counsel for Redevelopment Issues.
_____11. Authorize Mayor to enter into fair and open professional services contract for Township Auditor.
_____12. Authorize Mayor to enter into fair and open professional services contract for Professional Accountant Services.
_____13. Authorize Mayor to enter into fair and open professional services contract for Affordable Housing Counsel.
_____14. Authorize Mayor to enter into fair and open professional services contract for Legal Services Pool.
_____15. Authorize Mayor to enter into fair and open professional services contract for Engineering Services Pool.
_____16. Authorize Mayor to enter into fair and open professional services contract for Architectural Services Pool.

____17. Authorize Mayor to enter into fair and open professional services contract for Bond Counsel.
____18. Authorize Mayor to enter into fair and open professional services contract for Financial Advisor.
____19. Authorize Mayor to enter into fair and open professional services contract for Property Appraisal/Property Inspection Services Pool.
____20. Authorize Mayor to enter into fair and open professional services contract for Property Maintenance Board Attorney.
____21. Authorize Mayor to enter into fair and open professional services contract for Hearing Officer.
____22. Authorize Mayor to enter into fair and open professional services contract for Animal Control Officer Services.
____23. Authorize Mayor to enter into fair and open professional services contract for Planning Services Pool.
____24. Authorize Mayor to enter into fair and open professional services contract for Code Enforcement Prosecutor and Alternate.
____25. Authorize Mayor to enter into fair and open professional services contract for Employee Assistance Program.
____26. Authorize Mayor to enter into fair and open professional services contract for Insurance Broker/Consultants.
____27. Authorize Mayor to enter into fair and open professional services contract for Veterinary Services.
____28. Authorize Execution of a Schedule "C" Agreement with County of Ocean for 2021.
____29. Authorize One Alternate I and One Member to the Board of Adjustment.
____30. Authorize Appointment of One Commissioner to the Housing Authority.
____31. Authorize Appointment of One Commissioner to the BTMUA.
____32. Authorize Appointments to the Property Maintenance Board.
____33. Authorize Appointments to the Tourist Development Commission.
____34. Authorize Appointments to the Ethics Information Committee.
____35. Authorize Appointments to the Sustainable Brick Township Committee.
____36. Authorize Appointments to the TNR Committee.
____37. Authorize Appointment of Class III Planning Board Member.
____38. Recognize 2021 Incoming Officers:
a. Breton Woods Fire Company.
b. Herbertsville Fire Company.
c. Laurelton Fire Company.
d. Pioneer Hose Fire Company.

**********END OF CONSENT AGENDA**********

____39. Bill Resolution – Manual 2021.

14. 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.

15. Council/Administration Comments.

16. Adjournment.

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

****Next scheduled Caucus/Public meeting of the Township Council will be on Tuesday, January 19, 2021 at 7:00 p.m.**

zoom

Hi there,

Brick Township is inviting you to a scheduled Zoom meeting.

Reorganizational Meeting – Tuesday, January 5, 2021 at 7 pm

Join Zoom Meeting

Phone one-tap: US: +13017158592,,87441714987#,,,,,,0#,,281526# or +13126266799,,87441714987#,,,,,,0#,,281526#

Meeting URL: https://us02web.zoom.us/j/87441714987?pwd=b0dzcm40a3lFUnlja2dPK0ZrWHpNQT09

Meeting ID: 874 4171 4987

Passcode: 281526

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 +1 346 248 7799 or +1 408 638 0968 or +1 669 900 6833 or +1 253 215 8782

Meeting ID: 874 4171 4987

Passcode: 281526

RESOLUTION

BE IT RESOLVED that the **Caucus/Public Meetings** of the Township Council of the Township of Brick will be held on Tuesdays, unless otherwise indicated, on the following dates through the year 2021:

January 5 and 19	7:00 p.m.
February 9 and 23	7:00 p.m.
March 9 and 23	7:00 p.m.
April 13 and 27	7:00 p.m.
May 11 and 25	7:00 p.m.
June 9 and 22	7:00 p.m.
July 13 and 27	7:00 p.m.
August 10 and 24	7:00 p.m.
September 14 and 28	7:00 p.m.
October 12 and 26	7:00 p.m.
November 9 and 23	7:00 p.m.
December 14 and 28	7:00 p.m.

All meetings will be held in the Municipal Building, 401 Chambers Bridge Road, Brick, New Jersey. Participation at the Caucus and Regular Public Meetings shall be at such times as is set forth in the agenda of the meeting and in such manner as is established by the presiding officer. Formal action may be taken at all meetings.

BE IT FURTHER RESOLVED that the Asbury Park Press and The Ocean Star are hereby designated as the newspaper to be utilized for publication of notices pursuant to the Open Public Meetings Act.

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 January 5, 2021.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 5th day of January, 2021.

LYNNETTE A. IANNARONE
MUNICIPAL CLERK

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RESOLUTION

WHEREAS, in accordance with the Local Fiscal Affairs Law, N.J.S.A. 40A:5-1 et. Seq., and in particular N.J.S.A. 40A:5-14, each local unit shall adopt a Cash Management Plan and shall deposit its funds in accordance with said plan; and

WHEREAS, it is a requirement of the regulations that the said Cash Management Plan be memorialized in writing and formally adopted by resolution of the governing body; and

WHEREAS, N.J.S.A. 40A:5-14 also calls for the Township designation of depositories for its public funds; and

WHEREAS, it is the desire of the Council of the Township of Brick to approve and adopt the Cash Management Plan and Depository Designees as prepared by the Township's Chief Financial Officer.

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

1. The Cash Management Plan for the Township of Brick as prepared by the Township's Chief Financial Officer, in accordance with the Local Fiscal Affairs Law, N.J.S.A. 40A:5-1 et seq., as attached hereto, be hereby adopted and approved by the Township Council.
2. The Banks and Financial Institutions as presented below be accepted and adopted as the Township's established depositories for the 2021 calendar year.
3. That a certified copy of this resolution shall be transmitted to the Township Administrator and the Township Financial Officer for their reference and information.

TOWNSHIP OF BRICK CASH MANAGEMENT PLAN

Purpose:

It is in the best interest of the Township of Brick to earn additional revenue through the investment and prudent management of its cash receipts. Public Law 1983, chapter 8, is an Act concerning the Local Fiscal Affairs Law and amends N.J.S.A. 40A:5-2 and N.J.S.A. 40A:5-14 requiring the Local unit to adopt a Cash **Management Plan.** The investment objectives of this plan are as follows:

a) Preservation of capital.
b) Adequate safekeeping of assets.
c) Maintenance of liquidity to meet operating needs and claims settlements.
d) Investment of assets in accordance with NJS.A. 40A:5-1 et seq.known as the Local Fiscal Affairs Law.

Definitions:

1. Finance Officer shall mean the Finance Officer of the Township of Brick.
2. Fiscal Year shall mean the twelve-month period ending December thirty-one.
3. Cash Management Plan shall mean the plan as approved by resolution by the Council of the Township of Brick.

Designation of Depositories:

At least once a year at its organizational meeting, the Township Council by Resolution, shall designate the depositories for the Township in accordance with N.J.S.A. 40:6-14.

Audit Requirement:

The Cash Management Plan shall be subject to the annual audit conducted by a registered municipal accountant and in. accordance with N.J.S .A. 40A:54.

Authority to invest:

1. The Township Council shall pass a resolution designating the Township official who shall make and be responsible for deposits and investments.

Investment instrument:

The Finance Officer shall invest at his/her discretion in any investment instruments as approved by the State of New Jersey, Department of Community

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Affairs, Division of Local Government Services and in accordance with N.J.S.A. 40A:5-15.1.

Records and Reports:

The Finance Officer shall maintain investment records in accordance with N.J.S.A: 40A:5-15.2.

1. At a minimum the Finance Officer shall:
   a. Keep a record of all investments.
   b. Keep a cash position record, which reveals, on a daily basis, the status of the Township's cash in its bank accounts.

Cash flow:

1. The Finance Officer shall ensure that the Townships accounting system information concerning the Townships cash position and investment performance.
2. All monies shall be turned over to the Finance Officer and deposited in accordance with N.J.S.A. 40A:5-1 5.
3. The Finance Officer is authorized and directed to invest surplus funds of the Township as the availability of the funds permit. In addition, it shall be the responsibility of the Finance Officer to minimize the possibility of idle cash by depositing the monies in interest bearing accounts wherever practical and in the best interest of the Township of Brick.

DEPOSITORY LIST OF THE TOWNSHIP OF BRICK

Bank of America
MBIA Class Account
Shore Community Bank
TD Bank
New York Community Bank
NJ/ARM
Santander

All banks or institutions identified through the Governmental Unit Depository Protection Act (GUDPA) that have filed their certification with the State of New Jersey.

CERTIFICATION

I, Lynnette 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 January 5, 2021.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 5th day of January, 2021.

_____
LYNNETTE IANNARONE
TOWNSHIP CLERK

RESOLUTION

WHEREAS, New Jersey Statutes 40:A4-19 provides that where any contacts, commitments or payments are to be made prior to the adoption of the budget in any fiscal year, temporary appropriations shall be made for the purposes and amounts required in the manner and time provided; and,

WHEREAS, a resolution adopting a temporary budget must be made within the first thirty days of January 2021; and,

WHEREAS, 26.25% (twenty-six and one quarter percent) of the total appropriations of the 2020 budget, exclusive of any appropriations made for the Debt Service, Capital Improvement Fund and Public Assistance is in the sum of $21,509,237.82.

NOW, THEREFORE, BE IT RESOLVED that the following temporary appropriations be made and a certified copy of this resolution be transmitted to the Chief Financial Officer and her record:

GENERAL GOVERNMENT FUNCTIONS

General Administration:		
S&W	$	150,000.00
OE	$	2,000.00
Purchasing:		
S&W	$	80,000.00
OE	$	35,000.00
Human Resources:		
S&W	$	135,000.00
OE	$	52,000.00
Mayor:		
S&W	$	58,000.00
OE	$	7,000.00
Council:		
S&W	$	18,000.00
OE	$	800.00
Township Clerk:		
S&W	$	215,000.00
OE	$	10,000.00
Election:		
OE	$	2,500.00
Financial Administration:		
S&W	$	110,000.00
OE	$	15,000.00
Audit Services:		
OE	$	10,000.00
Data Processing:		
S&W	$	170,000.00
OE	$	350,000.00
Tax Collector:		
S&W	$	140,000.00
OE	$	10,000.00
Tax Assessor:		
S&W	$	120,000.00
OE	$	30,000.00
Legal Services:		
OE	$	85,000.00
Historic Preservation		
S&W	$	800.00
OE	$	600.00
Engineering:		
S&W	$	100,000.00
OE	$	35,000.00
Subtotal General Government Functions	**$**	**1,941,700.00**

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LAND USE ADMINISTRATION

Planning Board:				
S&W	$	-		
OE	$	1,000.00		
Land Use:				
S&W	$	120,000.00		
OE	$	6,000.00		
Shade Tree:				
S&W	$	800.00		
OE	$	350.00		
Board of Adjustment				
S&W	$	17,000.00		
OE	$	1,500.00		
Affordable Housing:				
S&W	$	-		
OE	$	7,000.00		
Subtotal Land Use Administration			**$**	**153,650.00**

CODE ENFORCEMENT & ADMINISTRATION

Inspections:				
S&W	$	410,000.00		
OE	$	20,000.00		
Code Enforcement:				
S&W	$	85,000.00		
OE	$	35,000.00		
Subtotal Code Enforcement			**$**	**550,000.00**

INSURANCE

Liability:				
OE	$	500,000.00		
Worker's Compensation:				
OE	$	550,000.00		
Employee Group:				
OE	$	3,900,000.00		
Subtotal Insurance			**$**	**4,950,000.00**

PUBLIC SAFETY FUNCTIONS

Police:				
S&W	$	6,000,000.00		
OE	$	85,000.00		
Special Police:				
S&W	$	80,000.00		
OE	$	3,000.00		
Crossing Guard:				
S&W	$	125,000.00		
OE	$	4,000.00		
Police Vehicles & Equipment:				
OE	$	80,000.00		
Police Dispatch/911:				
S&W	$	500,000.00		
OE	$	1,000.00		
Emergency Management:				
S&W	$	20,000.00		
OE	$	150.00		
Municipal Prosecutor:				
OE	$	25,000.00		

Subtotal Public Safety Functions			**$**	**6,923,150.00**

PUBLIC WORKS FUNCTIONS

Roads:		
OE	$	210,000.00
Bus Transportation:		
SW	$	-
Solid Waste Collection:		
S&W	$	1,200,000.00
OE	$	30,000.00
Building and Grounds:		
S&W	$	230,000.00
OE	$	150,000.00
Vehicle Maintenance:		
S&W	$	225,000.00
OE	$	350,000.00

Subtotal Public Works Functions	**$**	**2,395,000.00**

HEALTH & HUMAN SERVICES FUNCTIONS

Community Services Act:		
OE	$	-
Senior Citizens:		
S&W	$	50,000.00
OE	$	20,000.00
Environmental Health Services:		
S&W	$	600.00
OE	$	200.00
Animal Control:		
OE	$	30,000.00

Subtotal Health & Human Services	**$**	**100,800.00**

PARKS & RECREATION FUNCTIONS

Recreation:		
S&W	$	200,000.00
OE	$	10,000.00
Maintenance of Parks:		
S&W	$	340,000.00
OE	$	40,000.00
Beach:		
S&W	$	5,000.00
OE	$	25,000.00

Subtotal Park & Recreation Functions	**$**	**620,000.00**

UTILITY EXPENSES

Electricity:		
OE	$	200,000.00
Street Lights:		
OE	$	200,000.00
Telephone:		
OE	$	80,000.00
Water:		
OE	$	25,000.00
Gas (Natural):		
OE	$	30,000.00
Telecommunications:		
OE	$	15,000.00
Gasoline:		

OE	$	225,000.00		
Subtotal Utility Expenses			$	**775,000.00**
LANDFILL EXPENSES				
Solid Waste Disposal	$	1,000,000.00		
Subtotal Landfill Expenses			$	**1,000,000.00**
STATUTORY EXPENDITURES				
PERS:				
OE	$	-		
DCRP:				
OE	$	20,000.00		
Short Term Disability:				
OE	$	75,000.00		
SOCIAL SECURITY				
OE	$	900,000.00		
PFRS:				
OE	$	-		
Subtotal Statutory Expenses			$	**995,000.00**
MUNICIPAL COURT				
Court:				
S&W	$	240,000.00		
OE	$	7,000.00		
Public Defender:				
OE	$	25,000.00		
Subtotal Municipal Court			$	**272,000.00**
EMT SERVICES				
EMT Services:				
S&W	$	600,000.00		
OE	$	50,000.00		
Subtotal EMT Services			$	**650,000.00**
FEDERAL & STATE GRANTS				
Senior Citizens Grant				
S&W	$	137,642.00		
Subtotal Grants			$	**137,642.00**
GRAND TOTAL OPERATING EXPENDITURES			$	**21,463,942.00**

WHEREAS, 26.25% (twenty-six and one quarter percent) of the total appropriations of the 2020 budget, exclusive of any appropriations made for the Debt Service, Capital Improvement Fund and Public Assistance is in the sum of **$21,509,237.82.**

BE IT FURTHER RESOLVED, Dedication by Rider – N.J.S.A. 40A:4-39

The dedicated revenue anticipated during the year 2021 from State and Federal aid for maintenance of libraries, dog licenses, bequest, escheat, federal grant, donations, deposits for main extensions and service connections, Recycling Program, Housing and Community Development, Planning and Zoning Boards of Adjustment, Disposal of Forfeited Property, Construction Code Fees, DARE Program, MACADA Program, Special Tax Liquidations Proceeds Account, Developer's Fees, Festival of All Seasons

Donations, Affinity Credit Card Program, Drivers Education Donations, Police Dept. Donations, Municipal Public Defender, PBA Road Job Account, Open Space, Recreation, Farmland, and Historic Preservation Trust, Human Services Account, Brick Unreimbursed Medical and Child Care Account (Cafeteria Plans), Parks and Playgrounds Recreation Rider, Snow Removal Trust, and POAA Trust are hereby anticipated as revenue and are hereby appropriated for the purpose to which said revenue is dedicated by statute or other legal requirements.

CERTIFICATION

I, Lynnette 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 January 5, 2021.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 5th day of January 2021.

_____
LYNNETTE A. IANNARONE
TOWNSHIP CLERK

RESOLUTION

WHEREAS, the State of New Jersey, Department of the Treasury, Affirmative Action Office requires that municipalities shall designate an official to act as liaison and to serve as Public Agency Compliance Officer; and

WHEREAS, the Township Council of the Township is desirous of complying with the requirements aforesaid.

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 Jana Kopecka is hereby designated as Brick Township's Public Agency Compliance Officer for the 2021 calendar year.

   Jana Kopecka
   401 Chambers Bridge Road
   Brick, NJ 08723
   Business Phone: 732-262-1057
   Fax Number: 732-920-4850

2. That a certified copy of this Resolution shall be forwarded to the State Affirmative Action Office.

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 January 5, 2021.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 5th day of January, 2021.

LYNNETTE A. IANNARONE
MUNICIPAL CLERK

Agenda # 13-4	Date 1/5/21
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, from time to time the Tax Assessor discovers an error in calculation, transposing, measurement, or typographical errors, in the tax assessments on the tax list after the time the County Board of Taxation has certified the tax rates for the tax year or a property becomes subject to a roll-back assessment.

WHEREAS, the governing body of the Taxing District of Brick Township is desirous that every taxpayer pays his fair share of taxes; and

WHEREAS, if the above discovered errors are not corrected or a roll-back assessment not applied, the taxpayers affected would not be paying their fair share of taxes; and

WHEREAS, the method for correcting such errors is to file a Petition of Appeal or Complaint with the Ocean County Board of Taxation.

THEREFORE, BE IT RESOLVED by the governing body of the Taxing District of Brick Township that the Tax Assessor or Municipal Attorney is hereby authorized to act as the agent for the Taxing District during the year of 2021 and file a Petition of Appeal or Complaint with the Ocean County Board of Taxation to correct such assessments to the proper value and that a copy of any Petition of Appeal or Complaint filed with the Ocean County Board of Taxation under this Resolution be filed with the Municipal Clerk.

BE IT FURTHER RESOLVED that the Tax Assessor or Municipal Attorney is hereby authorized to execute stipulations of settlement on any tax appeal or complaint filed by the taxing district or by a taxpayer in the tax year 2021; and

That a certified copy of this Resolution be forwarded to the Ocean County Board of Taxation and the Brick Township Tax Assessor.

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 January 5, 2021.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 5th day of January, 2021.

LYNNETTE A. IANNARONE
MUNICIPAL CLERK

Agenda # 13-5	Date 1/5/21
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, there exists a need for several employees of the Township of Brick to maintain petty cash funds in order to efficiently and effectively serve the public and carry out the responsibilities of their respective positions; and

WHEREAS, in accordance with *N.J.S.A.* 40A:5-21, it is the desire of the governing body of the Township of Brick to authorize the certain petty cash funds in order to assist the applicable Township employees in serving the public and carrying out the responsibilities of their positions:

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 Township Council does hereby authorize the following petty cash funds in order to assist them in serving the public and carrying out the responsibilities of their positions:

   Assistant Township Clerk: $500.00
   Principal Account Clerk (Police Department): $200.00
   Director of Public Works: $200.00
   Engineering Department: $100.00
   Parks Department: $200.00

2. That these petty cash funds shall be under the control and supervision of the Township Chief Financial Officer. Each employee assigned a petty cash fund is covered by the crime section of an insurance policy through Commerce Insurance for $1,000,000.00.

3. That a certified copy of this resolution be forwarded to the Township Auditor and the Township Chief Financial Officer.

4. That this resolution is subject to the approval of the Director of the Division of Local Government Services.

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 January 5, 2021.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 5th day of January, 2021.

LYNNETTE A. IANNARONE
MUNICIPAL CLERK

Agenda # 13-6	Date 1/5/21
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

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

WHEREAS, there is a need to retain professional legal services for the position of Township Attorney for the 2021 calendar year; and

WHEREAS, the Township of Brick has solicited proposals for said position through a fair and open process on November 13, 2020; and

WHEREAS, the Business Administrator has reviewed the proposals and is satisfied with the qualifications and experience of the firm which is the subject of such an award; and

WHEREAS, it is the desire of the Business Administrator to appoint the firm of Starkey, Kelly, Kenneally, Cunningham & Turnbach, 2 Hooper Avenue, Toms River, NJ 08753 as Township Attorney with the advice and consent of the Township Council.

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

1. That the Mayor is authorized to execute and the Township Clerk to attest to agreement for Township Attorney with the Law Firm of Starkey, Kelly, Kenneally, Cunningham & Turnbach, 2 Hooper Avenue, Toms River, NJ 08753 and such agreement shall be available for public examination in the office of the Township Clerk during normal business hours.

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 rate of $165.00 per hour with a not to exceed amount of $200,000.00.

4. That this contract is awarded contingent upon the adequate provisions of funding in the 2021 operating and capital budgets including appropriation entitled General Legal Matters, account 1-01-20-155-202.

5. That this resolution shall take effect January 1, 2021 for duration of one (1) year.

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 firm, 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 hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council on January 5, 2021.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 5th day of January, 2021.

Agenda # 13-7	Date 1/5/21
Agenda #	Date
Agenda #	Date
Agenda #	Date

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

RESOLUTION

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

WHEREAS, there is a need to retain Municipal and Alternate Prosecutor; and

WHEREAS, the Township of Brick has solicited proposals for said position through a fair and open process on November 13, 2020; and

WHEREAS, the Business Administrator is furthermore satisfied with the qualifications and the experience of the attorneys which are the subject of such appointment; and

WHEREAS, it is the desire of the Business Administrator to award the attorneys listed below with the advice and consent of the Township Council to represent the Township as Municipal Prosecutor and Alternate Prosecutor.

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

1. That the Mayor is authorized to execute and the Township Clerk to attest to agreements with the following firm at the indicated rate with an aggregate amount not to exceed $80,000.00:

MUNICIPAL PROSECUTOR – at a rate of $600.00 per court session:
- Marmero Law, LLC, 44 Euclid Street, Woodbury, NJ 08096:
  - Michael Burns, Esq.

ALTERNATE PROSECUTOR – at a rate of $600.00 per court session:
- Marmero Law, LLC, 44 Euclid Street, Woodbury, NJ 08096:
  - Charles Fiore, John Carleton, Esqs.

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 this contract is awarded contingent upon the adequate provisions of funding in the 2021 operating budget under appropriation entitled Municipal Prosecutor – Expert Services, account 1-01-25-275-207.

4. That this resolution shall take effect January 1, 2021 for the duration of one (1) year.

5. That such agreements 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 firm, Business Administrator, Chief Financial Officer, Municipal Court Administrator and the Purchasing Agent.

CERTIFICATION

I, Lynnette A. Iannarone, Township Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council on January 5, 2021.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 5th day of January, 2021.

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LYNNETTE A. IANNARONE
TOWNSHIP CLERK

RESOLUTION

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

WHEREAS, there is a need to retain Municipal, Alternate and Conflict Public Defender; and

WHEREAS, the Township of Brick has solicited proposals for said position through a fair and open process on November 13, 2020; and

WHEREAS, the Business Administrator is furthermore satisfied with the qualifications and experience of the firms which are the subject of such appointments; and

WHEREAS, it is the desire of the Business Administrator to appoint the firms listed below with the advice and consent of the Township Council to represent the Township for Municipal Public Defender, Alternate Public Defender and Conflict Public Defender.

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

That the Mayor is authorized to execute and the Township Clerk to attest to agreements with the following firms at the indicated rates with an aggregate amount not to exceed $82,000.00:

MUNICIPAL PUBLIC DEFENDER – at a rate of $500.00 per court session:
The Law Office of Matthew Sage, LLC, 625 Route 9, Beachwood, NJ 08722:
Public Defender: Matthew Sage, Esq.

ALTERNATE PUBLIC DEFENDER – at a rate of $500.00 per court session:
Charles P. Tivenan, 426 Herbertsville Road, Brick, NJ 08724:
Alternate Public Defender: Charles P. Tivenan, Esq.
Destribats Campbell Staub, LLC, 247 White Horse Avenue, Hamilton, NJ 08610:
Alternate Public Defender: Anthony J. Destribats
Leib Klein, Esq., LLC, 1072 Madison Avenue, Lakewood, NJ 08701:
Alternate Public Defender: Leib Klein, Esq.
Montenegro, Thompson, Montenegro & Genz, 531 Burnt Tavern Road, Brick, NJ 08724:
Alternate Public Defender: Ben A. Montenegro, Esq., Sebastian Ferrantell, Esq.

CONFLICT PUBLIC DEFENDER – at a rate of $250.00 per court session:
Charles P. Tivenan, 426 Herbertsville Road, Brick, NJ 08724:
Conflict Public Defender: Charles P. Tivenan, Esq.
Destribats Campbell Staub, LLC, 247 White Horse Avenue, Hamilton, NJ 08610:
Conflict Public Defender: Anthony J. Destribats
Leib Klein, Esq., LLC, 1072 Madison Avenue, Lakewood, NJ 08701:
Conflict Public Defender: Leib Klein, Esq.
Montenegro, Thompson, Montenegro & Genz, 531 Burnt Tavern Road, Brick, NJ 08724:
Conflict Public Defender: Ben A. Montenegro, Esq., Sebastian Ferrantell, Esq.
Sinn, Fitzsimmons, Cantoli, Bogan, West & Steuerman, 501 Trenton Avenue, Pt. Pleasant Beach, NJ 08742:
Conflict Public Defender: Adam J. Steuerman, Raymond D. Bogan

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.

That this contract is awarded contingent upon the adequate provisions of funding in the 2021 operating budget under appropriations entitled Public Defender – Expert Services,

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account 1-01-43-495-207, and trust account entitled Twp. Public Defender Expenses, account T-03-56-865-302.

That this resolution shall take effect January 1, 2021 for duration of one (1) year.

That such agreements shall be available for public examination in the office of the Township Clerk during normal business hours.

That a notice of this action shall be printed once in the official newspaper of the Township of Brick.

That a certified copy of this resolution shall be provided to the firms, Business Administrator, Chief Financial Officer, Municipal Court Administrator and the Purchasing Agent.

CERTIFICATION

I, Lynnette A. Iannarone, Township Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council on January 5, 2021.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 5th day of January, 2021.

_____
LYNNETTE A. IANNARONE
TOWNSHIP CLERK

RESOLUTION

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

WHEREAS, there is a need to retain professional legal services as Redevelopment Counsel; and

WHEREAS, the Township of Brick has solicited proposals for said position through a fair and open process on November 13, 2020; and

WHEREAS, the Business Administrator has reviewed the proposals and is satisfied with the qualifications and experience of the firm which is the subject of such an award; and

WHEREAS, the Business Administrator has recommended the firm of McManimon, Scotland & Baumann, LLC, 75 Livingston Avenue, Roseland, NJ 07068 to be retained for the purpose of providing the required services on an as needed basis.

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

1. That the Mayor is authorized to execute and the Township Clerk to attest to the agreement for Redevelopment Counsel with the firm of McManimon, Scotland & Baumann, LLC, 75 Livingston Avenue, Roseland, NJ 07068 at the following hourly rates, not to exceed amount of $150,000.00:

   - Redevelopment Counsel - $240.00; Legal Assistants - $135.00
   - Developer-Funded Escrow Accounts - $375.00; Legal Assistants - $180.00

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 this contract is awarded contingent upon the adequate provisions of funding in the 2021 operating, rider and capital budgets including appropriations entitled M&M at Route 70, account T-13-56-881-860, HFZ, account T-13-56-881-147, and Solar Redevelopment Project, account C-04-55-831-602.

4. That this resolution shall take effect January 1, 2021 for a period of one (1) year.

5. That 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 certified copy of this resolution shall be provided to the firm, Business Administrator, Chief Financial Officer 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 January 5, 2021.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 5th day of January, 2021.

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LYNNETTE A. IANNARONE
TOWNSHIP CLERK

RESOLUTION

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

WHEREAS, there is a need to retain professional services for Township Auditor; and

WHEREAS, the Township of Brick has solicited proposals for said services through a fair and open process on November 13, 2020; and

WHEREAS, the Chief Financial Officer has reviewed the proposals is satisfied with the qualifications and experience of the firm which is a subject of such an award; and

WHEREAS, the Chief Financial Officer recommends award to Fallon & Company, LLP, 1390 Route 36, Suite 102, Hazlet, NJ 07730.

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

1. That the Mayor is authorized to execute and the Township Clerk to attest to the agreement for the Township Auditor with the firm of Fallon & Company, LLP, 1390 Route 36, Suite 102, Hazlet, NJ 07730.

2. That this contract is being awarded as a professional service in accordance with N.J.S.A. 40A:11-5 pursuant to a fair and open process.

3. That services for this contract shall be rendered to the Township at the rates listed on "Attachment A", schedule of authorized rates, with an aggregate amount not to exceed $85,000.00.

4. That this contract is awarded contingent upon the adequate provisions of funding in the 2021 capital and operating budget under appropriations entitled Financial Administration – Expert Services, account 1-01-20-130-207; Audit, account 1-01-20-135-202.

5. That this resolution shall take effect January 1, 2021 for a period of one (1) year.

6. That such agreement shall be available for public examination in the office of the Township Clerk during normal business hours.

7. That a notice of this action shall be printed once in the official newspaper of the Township of Brick.

8. That a certified copy of this resolution shall be provided to the firm, Business Administrator, Chief Financial Officer 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 January 5, 2021.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 5th day of January, 2021.

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LYNNETTE A. IANNARONE
TOWNSHIP CLERK

RESOLUTION

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

WHEREAS, there is a need to retain Professional Accountant Services; and

WHEREAS, the Township of Brick has solicited proposals for said services through a fair and open process on November 13, 2020; and

WHEREAS, the Chief Financial Officer has reviewed the proposal and is satisfied with the qualifications and experience of the firm which is the subject of such an award; and

WHEREAS, the Chief Financial Officer recommends award to Bowman & Company, LLP, 601 White Horse Road, Voorhees, NJ 08043-2493.

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 Accountant Services is hereby awarded to Bowman & Company, LLP, 601 White Horse Road, Voorhees, NJ 08043-2493 at a rate of $163.00 per hour not to exceed $30,000.00 per year.

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 this contract is awarded contingent upon the adequate provisions of funding in the 2021 operating budget under appropriation entitled Financial Administration – Expert Services, account 1-01-20-130-207.

4. That this resolution shall take effect January 1, 2021 for the duration of one (1) year.

5. That the Mayor is authorized to execute and the Township Clerk to attest to the agreement 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 certified copy of this resolution shall be provided to the firm, 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 hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council on January 5, 2021.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 5th day of January, 2021.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

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RESOLUTION

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

WHEREAS, there is a need to retain professional legal services for the position of Counsel for Affordable Housing; and

WHEREAS, the Township of Brick has solicited proposals for said service through a fair and open process on November 13, 2020; and

WHEREAS, the Business Administrator and Township Planner have reviewed the proposal and is satisfied with the qualifications and experience of the firm which is the subject of such an award; and

WHEREAS, the Business Administrator and Township Planner recommend award to the firm of Rainone Coughlin Minchello, LLC, 555 U.S. Highway One South, Suite 440, Iselin, NJ 08830.

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

1. That the Mayor is authorized to execute and the Township Clerk to attest to the agreement for Counsel for Affordable Housing with Rainone Coughlin Minchello, LLC, 555 U.S. Highway One South, Suite 440, Iselin, NJ 08830.

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 rate of $165.00 per hour with an annual not to exceed amount of $15,000.00.

4. That this contract is awarded contingent upon the adequate provisions of funding in the 2021 operating budget under appropriation entitled Affordable Housing – Expert Services, account 1-01-21-190-207.

5. That this resolution shall take effect January 1, 2021 for the duration of one (1) year.

6. That such agreement shall be available for public examination in the office of the Township Clerk during normal business hours.

7. That a notice of this action shall be printed once in the official newspaper of the Township of Brick.

8. That a certified copy of this resolution shall be provided to the firm, Business Administrator, Chief Financial Officer, Township Planner and the Purchasing Agent.

CERTIFICATION

I, Lynnette A. Iannarone, Township Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council on January 5, 2021.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 5th day of January, 2021.

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LYNNETTE A. IANNARONE
TOWNSHIP CLERK

RESOLUTION

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

WHEREAS, there is a need to retain professional legal services for certain legal matters not being handled by the Township Attorney; and

WHEREAS, the Township of Brick has solicited proposals for said services through a fair and open process on November 13, 2020; and

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

WHEREAS, the Business Administrator has recommended the firms listed below to be retained to represent the Township for these legal cases.

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

1. That the Mayor is authorized to execute and the Township Clerk to attest to agreements with the following firms:

ATTORNEY POOL:

- Barker, Gelfand, James & Sarvas, a P.C., 210 New Road, Suite 12, Linwood, NJ 08221
- Bathgate Wegener & Wolf, PC, One Airport Road, Lakewood, NJ 08701
- Brown & Connery, LLP, 360 Haddon Avenue, Westmont, NJ 08108
- Charles P. Tivenan, Esq., Atty at Law, 426 Herbertsville Road, Brick, NJ 08724
- Citta, Holzapfel & Zabarsky, 248 Washington Street, Toms River, NJ 08753
- Cleary Giacobbe Alfieri Jacobs, LLC, 955 State Route 34, Suite 200, Matawan, NJ 07747
- Durkin & Durkin, LLC, 1120 Bloomfield Avenue, P.O. Box 1289, West Caldwell, NJ 07007
- Eric M. Bernstein & Associates, LLC, 34 Mountain Boulevard, Building A, P.O. Box 4922, Warren, NJ 07059
- Florio Perrucci Steinhardt Cappelli Tipton & Taylor, LLC, 430 Mountain Avenue, Suite 103, New Providence, NJ 07974
- GluckWalrath, LLP, 4 Paragon Way, Suite 400, Freehold, NJ 07728
- Inglesino, Webster, Wyciskala & Taylor, LLC, 600 Parsippany Road, Suite 204, Parsippany, NJ 07054
- Kelaher, Van Dyke & Moriarty, 680 Hooper Avenue, Building C, Suite 302, Toms River, NJ 08753
- Kevin B. Riordan, Esq., LLC, 20 Hadley Avenue, Toms River, NJ 08753
- King, Kitrick, Jackson, McWeeney & Wells, LLC, 2329 Highway 34, Suite 104, Manasquan, NJ 08736
- La Corte, Bundy, Varady & Kinsella, 989 Bonnel Court, Union, NJ 07083
- Leitner, Tort, DeFazio & Brause, P.C., 244 Fernwood Avenue, Edison, NJ 08837
- Marmero Law, LLC, 44 Euclid Street, Woodbury, NJ 08096
- Montenegro, Thompson, Montenegro & Genz, P.A., 531 Burnt Tavern Road, Brick, NJ 08724
- Rainone Coughlin Minchello, LLC, 555 US Highway One South, Suite 440, Iselin, NJ 08830
- Roselli Griegel Lozier & Lazzaro, PC, 1337 Highway 33, Hamilton Square, NJ 08690
- Rothstein, Mandell, Strohm, Halm & Cipriani, PA, 150 Airport Road, Suite 600, P.O. Box 3017, Lakewood, NJ 08701
- Secare Law Firm dba Secare & Hensel, 16 Madison Avenue, Suite 1A, Toms River, NJ 08753
- Weiner Law Group, LLP, 331 Newman Springs Road, Bldg 1, Ste 136, Red Bank, NJ 07701

LABOR COUNSEL:

- Armando V. Riccio, LLC, 7A North Main Street, Suite A, Medford, NJ 08055
- Barker, Gelfand, James & Sarvas, a P.C., 210 New Road, Suite 12, Linwood, NJ 08221

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- Brown & Connery, LLP, 360 Haddon Avenue, Westmont, NJ 08108
- Durkin & Durkin, LLC, 1120 Bloomfield Avenue, P.O. Box 1289, West Caldwell, NJ 07007
- Eric M. Bernstein & Associates, LLC, 34 Mountain Boulevard, Building A, P.O. Box 4922, Warren, NJ 07059
- GluckWalrath, LLP, 4 Paragon Way, Suite 400, Freehold, NJ 07728
- Inglesino, Webster, Wyciskala & Taylor, LLC, 600 Parsippany Road, Suite 204, Parsippany, NJ 07054
- La Corte, Bundy, Varady & Kinsella, 989 Bonnel Court, Union, NJ 07083
- Rainone Coughlin Minchello, LLC, 555 US Highway One South, Suite 440, Iselin, NJ 08830

TAX APPEALS COUNSEL:

- Durkin & Durkin, LLC, 1120 Bloomfield Avenue, P.O. Box 1289, West Caldwell, NJ 07007
- Eric M. Bernstein & Associates, LLC, 34 Mountain Boulevard, Building A, P.O. Box 4922, Warren, NJ 07059
- Inglesino, Webster, Wyciskala & Taylor, LLC, 600 Parsippany Road, Suite 204, Parsippany, NJ 07054
- Roselli Griegel Lozier & Lazzaro, PC, 1337 Highway 33, Hamilton Square, NJ 08690
- Starkey, Kelly, Kenneally, Cunningham & Turnbach, 2 Hooper Avenue, Toms River, NJ 08753

TAX FORECLOSURE COUNSEL:

- Eric M. Bernstein & Associates, LLC, 34 Mountain Boulevard, Building A, P.O. Box 4922, Warren, NJ 07059
- Goldenberg, Mackler, Sayegh, Mintz, Pfeffer, Bonchi & Gill, 660 New Road, Suite 1A, Northfield, NJ 08225

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 rate of $165.00 per hour with an aggregate not to exceed amount of $250,000.00.

4. That this contract is awarded contingent upon the adequate provisions of funding in the 2021 operating, escrow and/or capital budgets under appropriations entitled General Legal Matters, account 1-01-20-155-202, Human Resources – Expert Services, account 1-01-20-105-207, Tax Appeals, account 1-01-20-155-210, Bankruptcy, account 1-01-20-155-220.

5. That this resolution shall take effect January 1, 2021 for duration of one (1) year.

6. That such agreements shall be available for public examination in the office of the Township Clerk during normal business hours.

7. That a notice of this action shall be printed once in the official newspaper of the Township of Brick.

8. That a certified copy of this resolution shall be provided to the firms, 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 hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council on January 5, 2021.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 5th day of January, 2021.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

RESOLUTION

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

WHEREAS, there is a need to retain Professional Engineering/Surveying, Environmental, Dredging and Traffic Consultants for various minor projects and preliminary studies on proposed capital projects, environmental issues and other general engineering projects for the 2021 calendar year; and

WHEREAS, the Township of Brick has solicited proposals for said position through a fair and open process on November 13, 2020; and

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

WHEREAS, the Business Administrator has recommended the firms listed below to be retained for the purpose of providing the required services on an as needed basis.

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

1. That the Mayor is authorized to execute and the Township Clerk to attest to the agreements with the following firms:

ENGINEERING/SURVEYING POOL

- ACT Engineers, Inc., 1 Washington Boulevard, Suite 3, Robbinsville, NJ 08691
- ARH Associates, Inc., 215 Bellevue Avenue, P.O. Box 579, Hammonton, NJ 08037
- Bright View Engineering, LLC, 5 Pitcairn Drive, Roseland, NJ 07068
- Center State Engineering, Inc., 481 Spotswood Englishtown Road, Monroe Township, NJ 08831
- CME Associates, 1460 Route 9 South, Howell, NJ 07731
- Concord Engineering Group, Inc., 520 South Burnt Mill Road, Voorhees, NJ 08043
- French & Parrello Associates, PA, 1800 Route 34, Suite 101, Wall, NJ 07719
- Grotto Engineering Associates, LLC, 340 North Avenue, Cranford, NJ 07016
- H2M Associates, Inc., 4810 Belmar Boulevard, Suite 201, Wall Township, NJ 07753
- Keystone Engineering Group, 3836 Quakerbridge Road, Suite 103, Hamilton, NJ 08619
- Leon S. Avakian, Inc., 788 Wayside Road, Neptune, NJ 07753
- L.S. Engineering Associates Corporation, 150 River Road, Suite E2, Montville, NJ 07045
- Maser Consulting Inc., 331 Newman Springs Road, Suite 203, Red Bank, NJ 07701
- Morgan Engineering, LLC / Morgan Municipal Services, LLC, P.O. Box 5232, Toms River, NJ 08754
- Prestige Environmental, Inc., 220 Davidson Avenue, Suite 307, Somerset, NJ 08873
- Suburban Consulting Engineers, Inc., 96 US Highway 206, Suite 101, Flanders, NJ 07836
- T&M Associates, 1144 Hooper Avenue, Suite 202, Toms River, NJ 08753
- Van Cleef Engineering Associates, LLC, 32 Brower Lane, Hillsborough, NJ 08844
- WJH Engineering, 257 Monmouth Road, Building A, Suite 7, Oakhurst, NJ 07755

ENVIRONMENTAL ENGINEERING POOL

- ACT Engineers, Inc., 1 Washington Boulevard, Suite 3, Robbinsville, NJ 08691
- ARH Associates, Inc., 215 Bellevue Avenue, P.O. Box 579, Hammonton, NJ 08037
- CME Associates, 1460 Route 9 South, Howell, NJ 07731
- French & Parrello Associates, PA, 1800 Route 34, Suite 101, Wall, NJ 07719
- L.S. Engineering Associates Corporation, 150 River Road, Suite E2, Montville, NJ 07045

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- Maser Consulting Inc., 331 Newman Springs Road, Suite 203, Red Bank, NJ 07701
- Prestige Environmental, Inc., 220 Davidson Avenue, Suite 307, Somerset, NJ 08873
- Suburban Consulting Engineers, Inc., 96 US Highway 206, Suite 101, Flanders, NJ 07836

DREDGING ENGINEERING POOL

- ACT Engineers, Inc., 1 Washington Boulevard, Suite 3, Robbinsville, NJ 08691
- CME Associates, 1460 Route 9 South, Howell, NJ 07731
- French & Parrello Associates, PA, 1800 Route 34, Suite 101, Wall, NJ 07719
- Leon S. Avakian, Inc., 788 Wayside Road, Neptune, NJ 07753
- Maser Consulting Inc., 331 Newman Springs Road, Suite 203, Red Bank, NJ 07701
- Suburban Consulting Engineers, Inc., 96 US Highway 206, Suite 101, Flanders, NJ 07836

TRAFFIC ENGINEERING POOL

- Bright View Engineering, LLC, 5 Pitcairn Drive, Roseland, NJ 07068
- CME Associates, 1460 Route 9 South, Howell, NJ 07731
- French & Parrello Associates, PA, 1800 Route 34, Suite 101, Wall, NJ 07719
- L.S. Engineering Associates Corporation, 150 River Road, Suite E2, Montville, NJ 07045
- Maser Consulting Inc., 331 Newman Springs Road, Suite 203, Red Bank, NJ 07701
- Suburban Consulting Engineers, Inc., 96 US Highway 206, Suite 101, Flanders, NJ 07836

2. That this contract is being awarded as a professional service in accordance with N.J.S.A. 40A:11-5 pursuant to a fair and open process.

3. That services for this contract shall be rendered to the Township at the rates listed on "Attachment A", schedule of authorized hourly fees, with an aggregate amount not to exceed $1,900,000.00.

4. That this contract is awarded contingent upon the adequate provisions of funding in the 2021 operating, escrow and/or capital budgets under appropriations entitled Engineering – Expert Services, account 1-01-20-165-207 and Buildings & Grounds – Expert Services, account 1-01-26-310-207.

5. That this resolution shall take effect January 1, 2021 for the duration of one (1) year.

6. That such agreements shall be available for public examination in the office of the Township Clerk during normal business hours.

7. That a notice of this action shall be printed once in the official newspaper of the Township of Brick.

8. That a certified copy of this resolution shall be provided to the firms, Business Administrator, Township Engineer, Chief Financial Officer and the Purchasing Agent.

CERTIFICATION

I, Lynnette A. Iannarone, Township Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council on January 5, 2021.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 5th day of January, 2021.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

RESOLUTION

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

WHEREAS, there is a need to retain professional Architectural Services Pool for various construction projects; and

WHEREAS, the Township of Brick has solicited proposals for said services through a fair and open process on November 13, 2020; and

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

WHEREAS, the Business Administrator has recommended the firms listed below to be retained for the purpose of providing the required services on an hourly basis.

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

1. That the Mayor is authorized to execute and the Township Clerk to attest to the agreements for Architectural Services with the following firms:

   - Architects Design Group, 333 N. Knowles Avenue, Winter Park, FL 32789
   - Barlo, Governale & Associates, LLC, 92 Mantoloking Road, Brick, NJ 08723
   - H2M Architects & Engineers, Inc., 4810 Belmar Boulevard, Suite 201, Wall Township, NJ 07753
   - Netta Architects, LLC, 1084 Route 22 West, Mountainside, NJ 07092
   - Rodier Ebersberger Architects, LLC, 946 South Main Street, Williamstown, NJ 08094
   - Settembrino Architects, LLC, 25 Bridge Avenue, Suite 201, Red Bank, NJ 07701
   - The Design Collaborative Architects and Planners, P.A., 1940 Route 9 North, Cape May Court House, NJ 08210
   - The Musial Group Architecture, 191 Mill Lane, Mountainside, NJ 07092
   - Tokarski Milleman Architects, LLC, 1729 Route 35, Wall, NJ 07719
   - Yezzi Associates, LLC, 18 Washington Street, P.O. Box 1638, Toms River, NJ 08754

2. That this contract is being awarded as a professional service in accordance with N.J.S.A. 40A:11-5 pursuant to a fair and open process.

3. That services for this contract shall be rendered to the Township at the rates listed on "Attachment A" schedule of authorized hourly fees with an annual aggregate amount not to exceed $225,000.00.

4. That this contract is awarded contingent upon the adequate provisions of funding in the 2021 operating and capital budgets.

5. That this resolution shall take effect January 1, 2021 for duration of one (1) year.

6. That such agreement shall be available for public examination in the office of the Township Clerk during normal business hours.

7. That a notice of this action shall be printed once in the official newspaper of the Township of Brick.

8. That a certified copy of this resolution shall be provided to the firms, Business Administrator, Chief Financial Officer, Township Engineer 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 January 5, 2021.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 5th day of January, 2021.

Agenda # 13-16	1/5/21 Date
Agenda #	Date
Agenda #	Date
Agenda #	Date

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

RESOLUTION

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

WHEREAS, there is a need to retain professional services for Bond Counsel; and

WHEREAS, the Township of Brick has solicited proposals for said services through a fair and open process on November 13, 2020; and

WHEREAS, the Chief Financial Officer has reviewed the proposals and is satisfied with the qualifications and experience of the firm which is the subject of such an award; and

WHEREAS, the Chief Financial Officer has recommended the firm of Wilentz, Goldman & Spitzer, P.A., 90 Woodbridge Center Drive, Suite 900, Box 10, Woodbridge, NJ 07095-0958 to be retained for the purpose of providing the required services on an as needed basis at the proposed rates.

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

1. That the Mayor is authorized to execute and the Township Clerk to attest to the agreement for Bond Counsel with the firm of Wilentz, Goldman & Spitzer, P.A., 90 Woodbridge Center Drive, Suite 900, Box 10, Woodbridge, NJ 07095-0958.

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 in accordance with the rates as set forth in "Attachment A" with an annual not to exceed amount of $75,000.00.

4. That this contract is awarded contingent upon the adequate provisions of funding in the 2021 capital and operating budget under appropriation entitled Financial Administration – Expert Services, account 1-01-20-130-207.

5. That this resolution shall take effect January 1, 2021 for duration of one (1) year.

6. That such agreement shall be available for public examination in the office of the Township Clerk during normal business hours.

7. That a notice of this action shall be printed once in the official newspaper of the Township of Brick.

8. That a certified copy of this resolution shall be provided to the firm, Business Administrator, Chief Financial Officer 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 January 5, 2021.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 5th day of January, 2021.

Agenda # 13-17	Date 1/5/21
Agenda #	Date
Agenda #	Date
Agenda #	Date

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

RESOLUTION

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

WHEREAS, there is a need to retain professional services of a Financial Advisor; and

WHEREAS, the Township of Brick has solicited proposals for said service through a fair and open process on November 13, 2020; and

WHEREAS, the Chief Financial Officer has reviewed the proposals and is satisfied with the qualifications and experience of the firm which is the subject of such an award; and

WHEREAS, the Chief Financial Officer has recommended the firm of NW Financial Group, LLC, 2 Hudson Place, 3rd Floor, Hoboken, NJ 07030 to be retained for the purpose of providing the required services on an as needed basis at the proposed rates.

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

1. That the Mayor is authorized to execute and the Township Clerk to attest to the agreement for Financial Advisor with the firm of NW Financial Group, LLC, 2 Hudson Place, 3rd Floor, Hoboken, NJ 07030.

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 service for this contract shall be rendered to the Township in accordance with the rates as set forth in "Attachment A" with an annual not to exceed amount of $30,000.00.

4. That this contract is awarded contingent upon the adequate provisions of funding in the 2021 capital and operating budget under appropriation entitled Financial Administration – Expert Services, account 1-01-20-130-207.

5. That this resolution shall take effect January 1, 2021 for duration of one (1) year.

6. That such agreement shall be available for public examination in the office of the Township Clerk during normal business hours.

7. That a notice of this action shall be printed once in the official newspaper of the Township of Brick.

8. That a certified copy of this resolution shall be provided to the firm, Business Administrator, Chief Financial Officer 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 January 5, 2021.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 5th day of January, 2021.

Agenda # 13-18	Date 1/5/21
Agenda #	Date
Agenda #	Date
Agenda #	Date

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

RESOLUTION

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

WHEREAS, there is a need to retain professionals to provide Property Appraisal & Property Inspection Services to the Township on an as needed basis; and

WHEREAS, the Township of Brick has solicited proposals for said services through a fair and open process on November 13, 2020; and

WHEREAS, the Business Administrator and Tax Assessor have reviewed the proposals and are satisfied with the qualifications and experience of the firms which are the subject of such an award; and

WHEREAS, the Business Administrator and Tax Assessor have recommended the firms listed below to be retained for the purpose of providing the required services on an as needed basis at the proposed hourly rates.

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

1. That the Mayor is authorized to execute and the Township Clerk to attest to the agreements for Property Appraisal & Property Inspection Services with the following firms:

- Associated Appraisal Group, Inc., 6 Commerce Drive, Suite 303, Cranford, NJ 07016
- Federal Appraisal, LLC, 295 US Highway 22 E, Suite 204E, Whitehouse Station, NJ 08889
- Henry J. Mancini & Associates, Inc., 691 Mill Creek Road, Unit 11, Manahawkin, NJ 08050

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 an aggregate amount not to exceed $225,000.00.

4. That this contract is awarded contingent upon the adequate provisions of funding in the 2021 operating budget under appropriation entitled Tax Assessor – Expert Services, account 1-01-20-150-207 and/or capital budget.

5. That this resolution shall take effect January 1, 2021 for the duration of one (1) year.

6. That such agreements shall be available for public examination in the office of the Township Clerk during normal business hours.

7. That a notice of this action shall be printed once in the official newspaper of the Township of Brick.

8. That a certified copy of this resolution shall be provided to the firms, Business Administrator, Chief Financial Officer, Tax Assessor 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 January 5, 2021.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 5th day of January, 2021.

Agenda # 13-19	Date 1/5/21
Agenda #	Date
Agenda #	Date
Agenda #	Date

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

RESOLUTION

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

WHEREAS, there is a need to retain professional legal services for the Property Maintenance Board; and

WHEREAS, the Township of Brick has solicited proposals for said service through a fair and open process on November 13, 2020; and

WHEREAS, the Business Administrator has reviewed the proposals and is satisfied with the qualifications and experience of the firm which is the subject of such an award; and

WHEREAS, the Business Administrator recommends award to Charles D. Bauer, Attorney at Law, P.C., 489 Aurora Place, Brick, NJ 08723 as Attorney for the Property Maintenance Board.

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

1. That the Mayor is authorized to execute and the Township Clerk to attest to agreement for Property Maintenance Board Attorney with Charles D. Bauer, Attorney at Law, P.C., 489 Aurora Place, Brick, NJ 08723.

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 a rate of $165.00 per hour with a not to exceed amount of $35,000.00.

4. That this contract is awarded contingent upon the adequate provisions of funding in the 2021 operating budget under appropriation entitled Expert Services, account 1-01-20-155-207.

5. That this resolution shall take effect January 1, 2021 for the duration of one (1) year.

6. That such agreement shall be available for public examination in the office of the Township Clerk during normal business hours.

7. That a notice of this action shall be printed once in the official newspaper of the Township of Brick.

8. That a certified copy of this resolution shall be provided to the firm, Business Administrator, Chief Financial Officer, Construction Official, Risk Manager and the Purchasing Agent.

CERTIFICATION

I, Lynnette A. Iannarone, Township Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council on January 5, 2021.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 5th day of January, 2021.

Agenda # 13-20	Date 1/5/21
Agenda #	Date
Agenda #	Date
Agenda #	Date

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

RESOLUTION

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

WHEREAS, there is a need to retain professional legal services for the position of Hearing Officer; and

WHEREAS, the Township of Brick has solicited proposals for said position through a fair and open process on November 13, 2020; and

WHEREAS, the Business Administrator has reviewed the proposals and is satisfied with the qualifications and experience of the firms which are the subject of such an award, and

WHEREAS, the Business Administrator has recommended the award to the firms listed below to be retained for the purpose of providing the required services on an as needed basis at the proposed hourly rate.

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

1. That the Mayor is authorized to execute and the Township Clerk to attest to agreements for Hearing Officer with the following firms:

   - Barker, Gelfand, James & Sarvas, P.C., 210 New Road, Suite 12, Linwood, NJ 08221
   - Charles D. Bauer Attorney at Law, P.C., 489 Aurora Place, Brick, NJ 08723
   - Cleary Giacobbe Alfieri Jacobs, LLC, 955 Route 34, Suite 200, Matawan, NJ 07747
   - Kevin B. Riordan, Esq., LLC, 20 Hadley Avenue, Toms River, NJ 08753
   - Rothstein, Mandell, Strohm, Halm & Cipriani PA, 150 Airport Road, Suite 600, Lakewood, NJ 08701

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 rate of $165.00 per hour with an annual not to exceed amount of $1,000.00.

4. That this contract is awarded contingent upon the adequate provisions of funding in the 2021 operating budget under appropriation entitled General Legal Matters, account 1-01-20-155-202.

5. That this resolution shall take effect January 1, 2021 for duration of one (1) year.

6. That such agreements shall be available for public examination in the office of the Township Clerk during normal business hours.

7. That a notice of this action shall be printed once in the official newspaper of the Township of Brick.

8. That a certified copy of this resolution shall be provided to the firms, Business Administrator, Chief Financial Officer, Construction Official, Risk Manager and the Purchasing Agent.

CERTIFICATION

I, Lynnette A. Iannarone, Township Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council on January 5, 2021.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 5th day of January, 2021.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda # 13-21	Date 1/5/21
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

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

WHEREAS, there is a need to retain Animal Control Officer Services; and

WHEREAS, the Township of Brick has solicited proposals for said service through a fair and open process on November 13, 2020; and

WHEREAS, the Business Administrator has reviewed the proposals and is satisfied with the qualifications of the firm which is the subject of such an award; and

WHEREAS, the Business Administrator recommends award to A-Academy of South Jersey, Inc., 2760 Route 9 South, Howell, NJ 07731.

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 Animal Control Officer Services is hereby awarded to A-Academy of South Jersey, Inc., 2760 Route 9 South, Howell, NJ 07731 at the following hourly rates with an annual not to exceed amount of $120,000.00:

   - Monday – Friday: 8:00 am – 5:59 pm – $84,000.00 Annual Fee ($7,000.00/month)
   - Monday – Friday: 6:00 pm – 7:59 am – $125.00 per call
   - Friday 6:00 pm – Saturday 3:59 pm – $125.00 per call
   - Saturday: 4:00 pm – 11:59 pm – $150.00 per call
   - Sunday (anytime) – $175.00 per call
   - Township Observed Holiday (anytime) – $195.00 per call

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 this contract is awarded contingent upon the adequate provisions of funding in the 2021 operating budget under appropriation entitled Animal Control – Expert Services, account 1-01-27-340-207, and trust account entitled Animal Control Expenses, account T-12-56-866-302.

4. That this resolution shall take effect January 1, 2021 for the duration of one (1) year.

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 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, Chief of Police, Chief Financial Officer, Township Clerk and the Purchasing Agent.

CERTIFICATION

I, Lynnette A. Iannarone, Township Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council on January 5, 2021.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 5th day of January, 2021.

Agenda # 13-22	Date 1/5/21
Agenda #	Date
Agenda #	Date
Agenda #	Date

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

RESOLUTION

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

WHEREAS, there is a need to retain Planning Services Pool for the research and writing of planning studies and reports; and

WHEREAS, the Township of Brick has solicited proposals for said services through a fair and open process on November 13, 2020; and

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

WHEREAS, the Business Administrator and Township Planner have recommended the firms listed below to be retained for the purpose of providing the required services on an as needed basis.

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

1. That the Mayor is authorized to execute and the Township Clerk to attest to the agreements with the following firms:

PLANNING POOL

- ACT Engineers, Inc., 1 Washington Boulevard, Suite 3, Robbinsville, NJ 08691
- Adams, Rehmann & Heggan Associates, Inc., 215 Bellevue Avenue, P.O. Box 579, Hammonton, NJ 08037
- CME Associates, 1460 Route 9 South, Howell, NJ 07731
- Leon S. Avakian, Inc., 788 Wayside Road, Neptune, NJ 07753
- Maser Consulting, Inc., 331 Newman Springs Road, Suite 203, Red Bank, NJ 07701
- T&M Associates, 11 Tindall Road, Middletown, NJ 07748
- Van Cleef Engineering Associates, 32 Brower Lane, Hillsborough, NJ 08844

PLANNING BOARD AND BOARD OF ADJUSTMENT CONFLICT PLANNER

- Adams, Rehmann & Heggan Associates, Inc., 215 Bellevue Avenue, P.O. Box 579, Hammonton, NJ 08037
- CME Associates, 1460 Route 9 South, Howell, NJ 07731
- Leon S. Avakian, Inc., 788 Wayside Road, Neptune, NJ 07753

2. That this contract is being awarded as a professional service in accordance with N.J.S.A. 40A:11-5 pursuant to a fair and open process.

3. That services for this contract shall be rendered to the Township at the rates listed on "Attachment A", schedule of authorized hourly fees, with an aggregate amount not to exceed $20,000.00.

4. That this contract is awarded contingent upon the adequate provisions of funding in grants, 2021 operating and capital budgets including appropriation entitled Land Use – Expert Services, account 1-01-21-181-207.

5. That this resolution shall take effect January 1, 2021 for the duration of one (1) year.

6. That such agreements shall be available for public examination in the office of the Township Clerk during normal business hours.

7. That a notice of this action shall be printed once in the official newspaper of the Township of Brick.

8. That a certified copy of this resolution shall be provided to the firms, Business Administrator, Chief Financial Officer, Township Planner and the Purchasing Agent.

Agenda #	Date
13-23	1/5/21
Agenda #	Date

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 January 5, 2021.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 5th day of January, 2021.

_____
LYNNETTE A. IANNARONE
TOWNSHIP CLERK

RESOLUTION

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

WHEREAS, there is a need to retain Code Enforcement Prosecutor and Alternate Code Enforcement Prosecutor; and

WHEREAS, the Township of Brick has solicited proposals for said service through a fair and open process on November 13, 2020; and

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

WHEREAS, the Business Administrator recommends award to the attorneys listed below with the advice and consent of the Township Council to represent the Township as Code Enforcement Prosecutor and Alternate Code Enforcement Prosecutor.

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

1. That the Mayor is authorized to execute and the Township Clerk to attest to agreements with the following firms at the indicated rates with an aggregate amount not to exceed $10,000.00:

CODE ENFORCEMENT PROSECUTOR – at a rate of $600.00 per court session, or $165.00 per hour with a cap of eight (8) hours per month for virtual court:

- Cleary Giacobbe Alfieri Jacobs, LLC, 955 State Route 34, Suite 200, Matawan, NJ 07747:
  - Lani M. Lombardi, Esq.

ALTERNATE CODE ENFORCEMENT PROSECUTOR – at a rate of $600.00 per court session:

- Marmero Law, LLC, 44 Euclid Street, Woodbury, NJ 08096:
  - Michael Burns, Charles Fiore, John Carleton, Esqs.

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 this contract is awarded contingent upon the adequate provisions of funding in the 2021 operating budget under appropriation entitled Municipal Prosecutor – Expert Services, account 1-01-25-275-207.

4. That this resolution shall take effect January 1, 2021 for the duration of one (1) year.

5. That 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 certified copy of this resolution shall be provided to the firms, Business Administrator, Chief Financial Officer, Municipal Court Administrator and the Purchasing Agent.

CERTIFICATION

I, Lynnette A. Iannarone, Township Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council on January 5, 2021.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 5th day of January, 2021.

LYNNETTE A. IANNARONE
TOWNSHP CLERK

Agenda # 13-24	Date 1/5/21
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

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

WHEREAS, there is a need to retain professional services for the Employee Assistance Program; and

WHEREAS, the Township of Brick has solicited proposals for said services through a fair and open process on November 13, 2020; and

WHEREAS, the Human Resources Director has reviewed the proposals and is satisfied with the qualifications and experience of the firm which is the subject of such an award; and

WHEREAS, the Human Resources Director has recommended Preferred Behavioral Health of NJ, P.O. Box 2036, 700 Airport Road, Lakewood, NJ 08701 to be retained for the purpose of providing Employee Assistance Program Services.

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

1. That the Mayor is authorized to execute and the Township Clerk to attest to the agreement for Employee Assistance Program Services with Preferred Behavioral Health of NJ, P.O. Box 2036, 700 Airport Road, Lakewood, NJ 08701.

2. That the agreement shall be available for public examination in the office of the Township Clerk during normal business hours.

3. 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.

4. That services for this contract shall be rendered to the Township at the rates listed in the proposal, with a total amount not to exceed $25,000.00.

5. That this contract is awarded contingent upon the adequate provisions of funding in the 2021 operating budget under appropriation entitled Human Resources – Doctors Fees, account 1-01-20-105-276.

6. That this contract will commence on January 1, 2021 and end on December 31, 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 provided to the vendor, Business Administrator, Human Resources Director, 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 January 5, 2021.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 5th day of January, 2021.

Agenda # 13-25	Date 1/5/21
Agenda #	Date
Agenda #	Date
Agenda #	Date

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

RESOLUTION

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

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

WHEREAS, the Township of Brick has solicited proposals for said services through a fair and open process on November 13, 2020; and

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

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

1. That the Mayor is authorized to execute and the Township Clerk to attest to the agreement with Acrisure, LLC dba IMAC Insurance Agency, 540 Mill Street, Belleville, NJ 07109 for Insurance Broker/Consultant for the employees' and retirees' Dental, Vision and Temporary Disability Insurance.

2. That the Mayor is authorized to execute and the Township Clerk to attest to the agreement with Foundation Risk Partners, Corp. dba Fairview Insurance Agency Associates, 25 Fairview Avenue, Verona, NJ 07044 for Insurance Broker/Consultant for the employees' and retirees' Medical, Prescription, Stop Loss and COBRA Insurance.

3. That such agreements shall be available for public examination in the Office of the Township Clerk during normal business hours.

4. That this contract is being awarded as a professional service in accordance with N.J.S.A. 40A:11-5 pursuant to a fair and open process.

5. That this contract is awarded for a period of one (1) year commencing on January 1, 2021.

6. That service for this contract shall be rendered to the Township with compensation rendered to the broker by the insurance providers per the proposed compensation plan.

7. That a notice of this action shall be printed once in the official newspaper of the Township of Brick.

8. That a certified copy of this resolution shall be provided to the firms, Business Administrator, Chief Financial Officer, Human Resources Director and the Purchasing Agent.

CERTIFICATION

I, Lynnette A. Iannarone, Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council on 5th day of January, 2021.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 5th day of January, 2021.

Revised

Agenda # 13-26	Date 1/5/21
Agenda #	Date
Agenda #	Date
Agenda #	Date

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

RESOLUTION

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

WHEREAS, there is a need to retain Veterinary Services for emergency/minimal care for sick and /or injured dogs, cats or wildlife; and

WHEREAS, the Township of Brick has solicited proposals for said service through a fair and open process on November 13, 2020; and

WHEREAS, the Business Administrator has reviewed the proposals and is satisfied with the qualifications of the firms which are the subject of such an award; and

WHEREAS, the Business Administrator recommends award to Cedars Veterinary Hospital, LLC and Jersey Shore Veterinary Emergency Service Corp.

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 Veterinary Services is hereby awarded to the following veterinary facilities at the rates as indicated on "Attachment A" with an aggregate not to exceed amount of $20,000.00:

   - Cedars Veterinary Hospital, LLC, 120 Drum Point Road, Brick, NJ 08723
   - Jersey Shore Veterinary Emergency Service Corp., 1000 Rte 70 E, Lakewood, NJ 08701

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 this contract is awarded contingent upon the adequate provisions of funding in the 2021 operating budget under appropriation entitled Animal Control Expenses, account T-12-56-866-302.

4. That this resolution shall take effect January 1, 2021 for duration of one (1) year.

5. That the Mayor is authorized to execute and the Township Clerk to attest to the agreements and such agreements 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 vendors, Business Administrator, Chief of Police, Chief Financial Officer, Township Clerk and the Purchasing Agent.

CERTIFICATION

I, Lynnette A. Iannarone, Township Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council on January 5, 2021.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 5th day of January, 2021.

Agenda # 13-27	I / Date 1/5/21
Agenda #	Date
Agenda #	Date
Agenda #	Date

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

RESOLUTION

RESOLUTION OF THE TOWNSHIP OF BRICK, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A SCHEDULE "C" AGREEMENT WITH THE COUNTY OF OCEAN FOR 2021

WHEREAS, the Interlocal Services Act, N.J.S.A. 40:8A-1 et seq. authorizes the Township of Brick to enter into a contract for the provisions of certain government services with the County of Ocean; and

WHEREAS, N.J.S.A. 40:8A requires such a contract to be authorized by resolution or ordinance; and

WHEREAS, the County of Ocean has created and established a program to assist Local Governmental Units in the repair and maintenance of their streets and property, in addition to providing certain materials and supplies in connection therewith; and

WHEREAS, the Mayor and Council of Township of Brick desire to enter into an Intergovernmental Agreement with the County of Ocean for the provision of services, materials and equipment as set forth in Schedule "C" for 2021; and

WHEREAS, the total amount of municipal purchases of goods and services with the Road Department for road maintenance, overlay and bulkheads shall not exceed $300,000.00; and

WHEREAS, the total amount of municipal purchases of goods and services with the Engineering Department for various engineering services shall not exceed $25,000.00; and

WHEREAS, the total amount of municipal purchases of goods and services with the Vehicle Services for various services shall not exceed $25,000.00; and

WHEREAS, sufficient funds shall be appropriated and be available in the municipal budget in the total amount of $350,000.00.

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 John G. Ducey, Mayor, and Lynnette A. Iannarone, Township Clerk, of the Township of Brick, are hereby authorized to execute a Schedule "C" agreement with the County of Ocean in accordance with the provisions of the law to include $300,000.00 for the Road Department, $25,000.00 for the Engineering Department and $25,000.00 for Vehicle Services, for a total sum not to exceed $350,000.00.

2. That this agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2021 to December 31, 2021.

3. That a copy of this agreement referenced herein shall be kept on file and made available for public inspection in the Township Clerk's office during normal business hours.

4. That a certified copy of this resolution shall be forwarded to the Clerk of the Ocean County Board of Chosen Freeholders, Ocean County Road Department, 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 5th day of January, 2021.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 5th day of January, 2021.

Agenda # 13-28	Date 1/5/21
Agenda #	Date
Agenda #	Date
Agenda #	Date

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

RESOLUTION

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 are vacancies 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 Darren Caffrey,124 Coolidge Drive, Brick, NJ, be and hereby is appointed by the Township Council as a Member of the Board of Adjustment to fill an unexpired four (4) year term, effective January 1, 2021 and expiring on December 31, 2021.

2. That Mark Starr, 569 California Avenue, Brick, NJ, be and hereby is appointed by the Township Council as an Alternate I member of the Board of Adjustment for a two (2) year term effective January 1, 2021 and expiring December 31, 2022.

3. That a certified copy of this resolution shall be forwarded to the following:

   a. Secretary to the Board of Adjustment
   b. Darren Caffrey
   c. Mark Starr

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 January 5, 2021.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 5th day of January, 2021

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda # 13-29	Date 1/5/21
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, the Township Council of the Township of Brick has been advised that James Conroy's term as Commissioner for the Brick Township Housing Authority, will expire on March 14, 2021; and

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

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 Kathy Russell, 518 Highland Terrace, Brick, NJ 08723 be and hereby is reappointed by the Township Council for a five year term of Commissioner of the Brick Township Housing Authority, commencing on March 15, 2021 and expiring on March 14, 2026.

2. That a certified copy of this resolution be forwarded to:

   a. The Secretary of the Brick Township Housing Authority
   b. Kathy Russell

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 January 5, 2021.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 5th day of January, 2021

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda # 13-30	Date 1/5/21
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, the Township Council of the Township of Brick has been advised that the term of Derrick Ambrosino, Commissioner of the Brick Township Municipal Utilities Authority will expire January 31, 2021; and

WHEREAS, pursuant to N.J.S.A.40:14B-4, 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, State of New Jersey, as follows:

1. That Derrick Ambrosino, 779 Tall Oaks Drive be and is hereby appointed by the Township Council as a member of the Brick Township Municipal Utilities Authority for a five year term effective February 1, 2021 and expiring on January 31, 2026.

2. That a certified copy of this resolution shall be forwarded to the following:

    a. Secretary of State
    b. Brick Township Municipal Utilities Authority
    c. Derrick Ambrosino

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 January 5, 2021.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 5th day of January, 2021

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda # 13-31	Date 1/5/21
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, the Brick Property Maintenance Board has been established by §134-5 of the Code of the Township of Brick, to be composed of five voting members appointed by the Mayor and approved by the Council of the Township of Brick; and

WHEREAS, § 134-5 of the Code of the Township of Brick states that the term of the Board Members shall be one year; and

WHEREAS, the Council of the Township of Brick wishes to affirm five (5) members and two (2) alternate member of the Property Maintenance Board appointed by the Mayor; and

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

1. That the following five voting members for the Property Maintenance Board as appointed for a term to expire December 31, 2021:

   1) Edward Buecker
   2) Stephen Brill
   3) Ron Gaskill
   4) James Hogan
   5) Sandra Thomas

2. That the following are appointed as an alternate member of the Brick Township Property Maintenance Board for a term to expire December 31, 2020:

   1) Joanne Bergin
   2) Richard DeGennaro

3. The Township Clerk is hereby authorized to forward a certified copy of this resolution to the Brick Property Maintenance Board.

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 January 5, 2021.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 5th day of January, 2021.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
13-32	1/5/21
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, the Township of Brick has created a Tourist Development Commission in accordance with the provisions of N.J.S.A. 40:5 and;

WHEREAS, The Commission shall consist of five members. One member shall be a designated representative of the Council. The remaining four members of the Commission shall be appointed in the same manner but shall be individuals upon whom the additional assessment or licensing fees hereinafter established shall be imposed; and

WHEREAS, the Brick Township Council has been advised that the terms of Members Nicholas DeAngelo and Islam Ekhwat have expired on December 31, 2020 and;

WHEREAS the governing body desires to appoint a new member to fill the vacancy, for the balance of the unexpired term; 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 Nicholas DeAngelo (Tacoholics) and Islam Ekhwat (7-11 Brick Boulevard) be and are hereby appointed by the Township Council as members of the Tourist Development Commission for a two-year term effective January 1, 2021 and expiring on December 31, 2022.

2. That Kris Jovanovski (Jovos Deli) be and hereby is appointed by the Township Council to fill the unexpired term as a member of the Tourist Development Commission for a term expiring on December 31, 2021.

3. That Councilwoman Heather deJong be and is hereby appointed by the Township Council as the Council Representative as a member of the Tourist Development Commission for a one- year term effective January 1, 2021 and expiring on December 31, 2021.

4. That a certified copy of this resolution shall be forwarded to the following:

    a. Nicholas DeAngelo
    b. Islam Ekhwat
    c. Kris Jovanovski

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 January 5, 2021.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 5th day of January, 2021

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda # 13-33	Date 1/5/21
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, the governing body has previously established the Brick Ethics Information Committee; and

WHEREAS, pursuant to the ordinance, the Brick Ethics Information Committee shall consist of three Council Members and three members of the public who are residents of the Township of Brick appointed by the Township Council and so chosen by virtue of their known and consistent reputation for integrity and their knowledge of local government affairs; and

WHEREAS, it is the desire of the governing body to make appointments to the Brick Ethics Information Committee for the annual term referenced in the establishing ordinance; 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. The following individuals are hereby appointed to the Brick Ethics Information Committee for the year 2021:

   a. Councilman Paul Mummolo, Chair
   b. Councilman Vince Minichino
   c. Councilwoman Andrea Zapcic
   d. Jack Russell
   e. Carl Jordan
   f. Eileen Della Volle

2. A certified copy of this resolution shall be forwarded to the Ethics Officer and all Ethics Information Committee members.

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 January 5, 2021.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 5th day of January, 2021.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda # 13-34	Date 1/5/20
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, the Township Council of the Township of Brick strives to save tax dollars, assure clean air and water, improve working and living environments to build a community that is sustainable economically, environmentally and socially; a community which would thrive well into the new century; and

WHEREAS, the Township Council of the Township of Brick wishes to build a model of government, which benefits our residents now and far into the future with green community initiatives which are easy to replicate and affordable to implement; and

WHEREAS, in an attempt to focus attention on "Green" issues, the Township Council has established "Sustainable Brick Township," and

WHEREAS, solar and wind power, building upgrades utilizing energy saving equipment and sustainable materials, changes to fleet purchasing, fuel and maintenance, water quality improvements, and operational changes will all be considered as the Township moves to do their share to lessen the environmental impact of its operations.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Brick that the Sustainable Brick Township Committee shall consist of twelve members; an elected official, residents and employees of Brick Township, appointed annually and whose term of appointment shall be through December 31, 2021.

NOW, THEREFORE, BE IT FURTHER RESOLVED, by the Township Council of the Township of Brick that the Mission, Goals and Objectives for Sustainable Brick Township through December 31, 2021 as follows:

Mission
The Sustainable Brick Township Committee will advise the Township Council on ways to improve municipal operations with "Green" initiatives which are economically and environmentally sound through research and evaluation.

Goals & Objectives
1. Collaborate with township employees, service providers and other governmental agencies to share resource information and ideas consistent with the Mission of the Advisory Committee.
2. Encourage participation of all employees to solicit ideas on green initiatives.
3. Research and analyze green initiatives which make practical environmental and financial sense.
4. Develop strategies for sustainable green initiatives in municipal operations.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Brick that the following persons are hereby appointed to the Sustainable Brick Township Committee for 2021:

1. Mayor John G. Ducey or Designee Robert Czekaj
2. Council President Designee Councilman Vince Minichino
3. Keith Rella, Municipal Planner Designee
4. Ken Mathis, Department of Public Works Representative
5. Stephen Specht, Brick Township Utilities Authority Representative
6. Victoria Pakala, Board of Education Representative
7. Sharon Ercoliani, Environmental Commission Representative
8. Brian Mirsky, Chamber of Commerce Representative
9. John Hyfantis, P.E., Resident
10. Paul J. Kurtz, Resident
11. Seresa Peterson, Resident
12. Carly De La Hoz, Resident
13. Jessica Clayton, Resident

Revised

Agenda #	Date
13-35	1/5/21
Agenda #	Date
Agenda #	Date
Agenda #	Date

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 January 5, 2021.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 5th day of January, 2021.

_____
LYNNETTE A. IANNARONE
TOWNSHIP CLERK

RESOLUTION

WHEREAS, on August 24, 2010 the Township Council of the Township of Brick amended Chapter 98 of the Township Code, entitled "Animals" to create a Trap, Neuter Release Program designed for the management of feral cats and;

WHEREAS, the ordinance amending such Chapter creates the Brick Township TNR Committee that shall consist of seven members, including one Council Member and two citizens appointed by the Township Council.

WHEREAS, the Township Council is desirous of filling such positions for the 2021 year.

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. Councilwoman Andrea Zapcic is hereby appointed by the Township Council as the Council Representative as a member of the Brick Township TNR Committee effective January 1, 2021 and expiring on December 31, 2021.

2. That Kathleen Carpenter, 460 Central Avenue is hereby appointed by the Township Council as a member of the Brick Township TNR Committee, effective January 1, 2021 and expiring on December 31, 2021.

3. That a certified copy of this resolution shall be forwarded to the following:

   a. Councilwoman Zapcic
   b. Kathleen Carpenter

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 January 5, 2021.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 5th day of January, 2021

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Revised

Agenda # 13-36	Date 1/5/21
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

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

WHEREAS, the Township of Brick has created an Architectural Review Committee by Ordinance #4-10; and

WHEREAS, the Brick Township Council has been advised that the term of Class III Member Paul Mummolo has expired on December 31, 2020; 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 Councilman Paul Mummolo be and hereby is appointed by the Township Council as a Class III member of the Planning Board and the Architectural Review Committee for a one-year term effective January 1, 2021 and expiring on December 31, 2021.

2. That a certified copy of this resolution shall be forwarded to the following:

   a. Secretary to the Planning Board
   b. Councilman Paul Mummolo

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 January 5, 2021.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 5th day of January, 2021.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda # 13-37	Date 1/5/21
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, Breton Woods Fire Co. No. 1 has an outstanding tradition of service to the community dating back to 1935; and

WHEREAS, the selfless, dedicated individuals who volunteer as firefighters often times put their own lives on the line to help and save fellow members of our community; and

WHEREAS, every day, these quiet heroes of our volunteer fire companies stand ready, willing, and able to help those in need; and

WHEREAS, the Breton Woods Fire Company No. 1 has installed its 2021 officers; and

WHEREAS, the new officers of Breton Woods Fire Company No. 1 are President Chris Fredericks, Vice President James Rocco, Secretary John Rotundo, Treasurer Dan Lyons, Trustees Steve Gerling and John Rotundo, Chief Brian Streiter, Assistant Chief Barry Wehner, 1st Lieutenant Thomas Thieme, Jr, 2nd Lieutenant William Andrukite, and Safety Officer Chris Fredericks.

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 Township Council commends the volunteer firefighters of the Breton Woods Fire Company No. 1 for their dedication and service to the community; and

2. That the Township Council congratulates the new officers of Breton Woods Fire Company No. 1 and wishes them the best of success in the coming year.

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 January 5, 2021.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 5th day of January, 2021.

LYNNETTE A. IANNARONE
MUNICIPAL CLERK

Agenda # 13-38a	Date 1/5/21
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, Herbertsville Fire Co. No. 1 has an outstanding tradition of service to the community dating back to 1936; and

WHEREAS, the selfless, dedicated individuals who volunteer as firefighters often times put their own lives on the line to help and save fellow members of our community; and

WHEREAS, everyday, these quiet heroes of our volunteer fire companies stand ready, willing, and able to help those in need; and

WHEREAS, the Herbertsville Fire Company No. 1 has installed its 2021 Officers; and

WHEREAS, the new officers of Herbertsville Fire Company No. 1 are President Angelo Nittoli, Vice President Mike DeCandia, Treasurer Barry Osborn, Secretary Andrew Quinn, Trustees James Scott, Sr., Christopher Matseur and Paul Matula, Chief David Sanchez, Captain James Lepore, 1st Lieutenant Christopher Matseur, 2nd Lieutenants Andrew Christensen and Mike DeCandia and Safety Officers Angelo Nittoli and Mark Christensen.

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 Township Council commends and thanks the volunteer members of the Herbertsville Fire Company No. 1 for their dedication and exemplary service to the community; and

2. That the Township Council congratulates the new officers of the Herbertsville Fire Company No. 1 and wishes them the best of success in the coming year.

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 January 5, 2021.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 5th day of January, 2021.

LYNNETTE A. IANNARONE
MUNICIPAL CLERK

Agenda #	Date
13-38b	1/5/21
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, Laurelton Fire Company No. 1 has an outstanding tradition of service to the community dating back to 1930; and

WHEREAS, the selfless, dedicated individuals who volunteer as firefighters oftentimes put their own lives on the line to help and save fellow members of our community; and

WHEREAS, every day, these quiet heroes of our volunteer fire companies stand ready, willing, and able to help those in need; and

WHEREAS, the Laurelton Fire Company No. 1 has installed its 2021 officers; and

WHEREAS, the new officers of Laurelton Fire Company No. 1 are President Robert Contreras, Vice President Leonard Figula, Recording Secretary Kyle Bohrer, Corresponding Secretary Michael Scott, Treasurer Joseph Pawlowicz, Jr., Sergeant at Arms Jim Hulsart, Trustees Michael Cyriacus, John Hefferon, Sr., Jeffrey Richards, Robert Skillman, and Charlie Turner, Chief Chris Ackermann, Assistant Chief David Bahrenburg, Captains Paul Mazzeo, Frank Beshears and Jimmy Hulsart.

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 Township Council commends the volunteer firefighters of the Laurelton Fire Company No. 1 for their dedication and service to the community; and

2. That the Township Council congratulates the new officers of Laurelton Fire Company No. 1 and wishes them the best of success in the coming year.

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 January 5, 2021.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 5th day of January, 2021.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda # 13-38c	Date 1/5/21
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, Pioneer Hose Fire Company #1, the first fire company founded in Brick Township, has an outstanding tradition of service to the community dating back to 1927; and

WHEREAS, the selfless, dedicated individuals who volunteer as firefighters oftentimes put their own lives on the line to help and save fellow members of our community; and

WHEREAS, everyday, these quiet heroes of our volunteer fire companies stand ready, willing, and able to help those in need; and

WHEREAS, the Pioneer Hose Fire Company #1 has installed its 2021 officers; and

WHEREAS, the new officers of Pioneer Hose Fire Company #1 are President Gary Avazier, Vice President John Sansone, Secretary Cole Hadley, Trustees Joseph Sansone, Peter Quinlan and Edward Slowinski, Chief Peter Quinlan, Assistant Chief Joseph Licandro, Captain Vincent Pischettola, Lieutenant William Magnusson, 2nd Lieutenant Joseph Sansone, and Safety Officers Thomas Fried and Brian Beeg.

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 Township Council commends the volunteer firefighters of the Pioneer Hose Fire Company #1 for their dedication and service to the community; and

2. That the Township Council congratulates the new officers of Pioneer Hose Fire Company #1 and wishes them the best of success in the coming year.

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 January 5, 2021.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 5th day of January, 2021.

LYNNETTE A. IANNARONE
MUNICIPAL CLERK

Agenda # 13-38d	Date 1/5/21
Agenda #	Date
Agenda #	Date
Agenda #	Date