



**Brick Township Council
Caucus/Public Meeting
February 9, 2021
7:00 PM
Agenda No. 1**

1. Call to order.
2. Adequate notice of this meeting was provided and published in Asbury Park Press on January 30, 2021. Copies of the agenda were provided to the newspapers, posted on public bulletin boards and the township website (www.bricktownship.net).
3.
 - a. Roll Call.
 - b. Salute to the Flag/Pledge of Allegiance/Moment of Silence.
 - c. Approve Minutes of January 5, 2021 Meeting.

Consent Agenda

"All matters listed under item "Consent Agenda" will be enacted by one motion in the form listed below. If discussion is desired on any item, this item will be removed from the Consent Agenda and will be considered separately."

4. Resolutions:

- ___1. Authorize Budget Appropriation Transfers.
 - ___2. Authorize Receipt of Bids – Manufacturing & Printing of Tax Bills.
 - ___3. Authorize Receipt of Bids – Operation of Brick Beach I Food Concession Stand.
 - ___4. Authorize Receipt of Bids - Operation of Brick Beach III Food Concession Stand.
 - ___5. Authorize Receipt of Bids – Mobile Ice Cream Truck.
 - ___6. Authorize Receipt of Bids – Beer & Wine Garden Concession.
 - ___7. Authorize Receipt of Bids – Summerfest Food Truck Vendors.
 - ___8. Authorize Receipt of Bids – FallFest Food Vendor.
 - ___9. Authorize Receipt of Bids – Windward Beach Park ADA Improvements, Phase 1.
 - ___10. Authorize Contract through Ocean County Cooperative Pricing System – One Ford F-250 Supercab 4x4 Pick-up.
 - ___11. Authorize Contract through The Educational Services Commission of NJ Cooperative Pricing System – Four Ford Bronco Sports.
 - ___12. Authorize Sale of Surplus Property – Municibid Online Auction.
 - ___13. Authorize Execution of Shared Services Agreement w/Ocean County – Pump Out Boat Program.
 - ___14. Authorize Execution of Shared Services Agreement w/Ocean County Prosecutor’s Office - Fatal Accident Support Team.
 - ___15. Authorize Motor Vehicle Selling License – All American Ford of Pt. Pleasant.
 - ___16. Bond Releases/Reductions:
 - a. Performance Bond Release – Deborah Miller – Flintoft Avenue.
 - ___17. Tax Collector:
 - a. Cancel Tax Balances & Credits \$10.00 and Under.
 - b. Tax Overpayments – 2020.
- *******End of Consent Agenda*******
- ___18. Bill Resolution – Computer 2021.
 - ___19. Bill Resolution – Manual 2021.

5. Ordinance on First Reading:

- ___1. Amend Chapter 288-42 Vehicles & Traffic – Through Streets.

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

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

****Next scheduled Caucus/Public Meeting will be held on Tuesday, February 23, 2021 at 7:00 p.m.**

Joanne Bergin is inviting you to a scheduled Zoom meeting.

Caucus/Public Council Meeting – Tuesday, February 9, 2021 at 7:00 pm

Join Zoom Meeting

<https://us02web.zoom.us/j/87384423940?pwd=dldyN1pEYUluYzI1emtuN1dlUWlnQT09>

Meeting ID: 873 8442 3940

Passcode: 764705

One tap mobile

+16468769923,,87384423940#,,,,*764705# US (New York)

+13017158592,,87384423940#,,,,*764705# US (Washington D.C)

Dial by your location

+1 646 876 9923 US (New York)

+1 301 715 8592 US (Washington D.C)

+1 312 626 6799 US (Chicago)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 408 638 0968 US (San Jose)

+1 669 900 6833 US (San Jose)

Meeting ID: 873 8442 3940

Passcode: 764705

Find your local number: <https://us02web.zoom.us/j/87384423940?pwd=dldyN1pEYUluYzI1emtuN1dlUWlnQT09>

RESOLUTION

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

WHEREAS, N.J.S.A. 40A:4-59 authorizes transfers during the first three months of any fiscal year.

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

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

GENERAL APPROPRIATIONS WITHIN/OUTSIDE CAP

Transferred To:
Salary and Wages

\$ -

Subtotal

\$ -

Transferred To:
Other Expenses

Telephone

\$ 700.00

Subtotal

\$ 700.00

Total Transferred To

\$ 700.00

Transferred From:
Salary and Wages

\$ -

Subtotal

\$ -

Transferred From:
Other Expenses

Natural Gas

\$ 700.00

Subtotal

\$ 700.00

Total Transferred From

\$ 700.00

CERTIFICATION

I, Lynnette A. Iannarone, Clerk of the Township of Brick, County of Ocean, State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council of the Township of Brick on February 9, 2021.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 9th day of February 2021.

Agenda #	2/9/21
4-1	
Agenda #	Date

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

RESOLUTION

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

MANUFACTURING AND PRINTING OF TAX BILLS

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

1. The Division of Purchasing and Contracting is hereby authorized to advertise for the receiving of bids for the above-mentioned project.
2. The Division of Purchasing and Contracting is hereby authorized to prepare bid specifications for the above-mentioned project.

CERTIFICATION

I, Lynnette A. Iannarone, Township Clerk of the Township of Brick, County of Ocean and State of New Jersey, do certify that the foregoing resolution was duly passed by the Township Council of the Township of Brick at a regular meeting held on the 9th day of February, 2021.

IN WITNESS, WHEREOF, I have hereunto set my hand and seal of this Township this 9th day of February, 2021.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-a	2/9/21
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

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

OPERATION OF BRICK BEACH I FOOD CONCESSION STAND

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

1. The Division of Purchasing and Contracting is hereby authorized to advertise for the receiving of bids for the above mentioned project.
2. The Division of Purchasing and Contracting is hereby authorized to prepare bid specifications for the above mentioned project.

CERTIFICATION

I, Lynnette A. Iannarone, Township Clerk of the Township of Brick, County of Ocean and State of New Jersey, do certify that the foregoing resolution was duly passed by the Township Council of the Township of Brick at a regular meeting held on the 9th day of February, 2021.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 9th day of February, 2021.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-3	2/9/21
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

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

OPERATION OF BRICK BEACH III FOOD CONCESSION STAND

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

1. The Division of Purchasing and Contracting is hereby authorized to advertise for the receiving of bids for the above mentioned project.
2. The Division of Purchasing and Contracting is hereby authorized to prepare bid specifications for the above mentioned project.

CERTIFICATION

I, Lynnette A. Iannarone, Township Clerk of the Township of Brick, County of Ocean and State of New Jersey, do certify that the foregoing resolution was duly passed by the Township Council of the Township of Brick at a regular meeting held on the 9th day of February, 2021.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 9th day of February, 2021.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
44	2/9/21
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

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

MOBILE ICE CREAM TRUCK

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

1. The Division of Purchasing and Contracting is hereby authorized to advertise for the receiving of bids for the above-mentioned project.
2. The Division of Purchasing and Contracting is hereby authorized to prepare bid specifications for the above-mentioned project.

CERTIFICATON

I, Lynnette A. Iannarone, Township Clerk of the Township of Brick, County of Ocean and State of New Jersey, do certify that the foregoing resolution was duly passed by the Township Council of the Township of Brick at a regular meeting held on the 9th day of February, 2021.

IN WITNESS, WHEREOF, I have hereunto set my hand and seal of this Township this 9th day of February, 2021.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-5	2/9/21
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

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

BEER & WINE GARDEN CONCESSION

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

1. The Division of Purchasing and Contracting is hereby authorized to advertise for the receiving of bids for the above-mentioned project.
2. The Division of Purchasing and Contracting is hereby authorized to prepare bid specifications for the above-mentioned project.

CERTIFICATION

I, Lynnette A. Iannarone, Township Clerk of the Township of Brick, County of Ocean and State of New Jersey, do certify that the foregoing resolution was duly passed by the Township Council of the Township of Brick at a regular meeting held on the 9th day of February, 2021.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 9th day of February, 2021.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	8/Date
4-6	2/9/21
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

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

SUMMERFEST FOOD TRUCK VENDORS

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

1. The Division of Purchasing and Contracting is hereby authorized to advertise for the receiving of bids for the above-mentioned project.
2. The Division of Purchasing and Contracting is hereby authorized to prepare bid specifications for the above-mentioned project.

CERTIFICATION

I, Lynnette A. Iannarone, Township Clerk of the Township of Brick, County of Ocean and State of New Jersey, do certify that the foregoing resolution was duly passed by the Township Council of the Township of Brick at a regular meeting held on the 9th day of February, 2021.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 9th day of February, 2021.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-7	2/9/21
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

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

FALLFEST FOOD VENDOR

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

1. The Division of Purchasing and Contracting is hereby authorized to advertise for the receiving of bids for the above-mentioned project.
2. The Division of Purchasing and Contracting is hereby authorized to prepare bid specifications for the above-mentioned project.

CERTIFICATION

I, Lynnette A. Iannarone, Township Clerk of the Township of Brick, County of Ocean and State of New Jersey, do certify that the foregoing resolution was duly passed by the Township Council of the Township of Brick at a regular meeting held on the 9th day of February, 2021.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 9th day of February, 2021.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-8	2/9/21
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

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

WINDWARD BEACH PARK ADA IMPROVEMENTS, PHASE 1

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

1. That the Division of Purchasing and Contracting is hereby authorized to advertise for the receiving of bids for the above-mentioned project.
2. That the consulting engineer for the project, Maser Consulting, Inc., is hereby authorized to prepare formal bid specifications for the above-mentioned project.

CERTIFICATION

I, Lynnette A. Iannarone, Township Clerk of the Township of Brick, County of Ocean and State of New Jersey, do certify that the foregoing resolution was duly passed by the Township Council of the Township of Brick at a regular meeting held on the 9th day of February, 2021.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 9th day of February, 2021.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-9	2/9/21
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

RESOLUTION AUTHORIZING CONTRACT THROUGH OCEAN COUNTY COOPERATIVE PRICING SYSTEM

WHEREAS, N.J.S.A. 40A:11-4 requires that every contract for the provision of any goods or services, the cost of which in the aggregate exceeds the bid threshold, shall be awarded only by resolution of the governing body; and

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

WHEREAS, the Township of Brick is a party to a cooperative purchasing agreement with the Ocean County Cooperative Pricing System, organized pursuant to N.J.S.A. 40A:11-10; and

WHEREAS, the Township of Brick desires to purchase one (1) 2020 or newer Ford F-250 Supercab 4x4 Pick-up through the Ocean County Co-Op contract #B2020-42; and

WHEREAS, the funds for this purchase are available in the municipal budget under appropriation entitled 2020 Recycling Tonnage Grant, account G-02-40-828-259.

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 is awarded without competitive bidding through a cooperative purchasing system pursuant to N.J.S.A. 40A:11-10 of the Local Public Contracts Law.
2. That the Purchasing Agent is hereby authorized to execute a purchase order to All American Ford, 3306 Bridge Avenue, Point Pleasant, NJ 08742p in an amount of \$38,758.00 for the purchase of one (1) 2020 or newer Ford F-250 Supercab 4x4 Pick-up through contract #B2020-42 as per the attached quote.
3. Sufficient funds are available in the municipal budget under appropriation entitled 2020 Recycling Tonnage Grant, account G-02-40-828-259.
4. That the Township Clerk shall further forward a certified copy of this resolution to vendor, Business Administrator, Chief Financial Officer, General Supervisor, Public Works, and the Purchasing Agent.

CERTIFICATION

I, Lynnette A. Iannarone, Township Clerk of the Township of Brick, County of Ocean and State of New Jersey, do certify that the foregoing resolution was duly passed by the Township Council of the Township of Brick at a regular meeting held on the 9th day of February, 2021.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 9th day of February, 2021.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-10	2/9/21
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

**RESOLUTION AUTHORIZING CONTRACT THROUGH
THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY
COOPERATIVE PRICING SYSTEM**

WHEREAS, N.J.S.A. 40A:11-4 requires that every contract for the provision of any goods or services, the cost of which in the aggregate exceeds the bid threshold, shall be awarded only by resolution of the governing body; and

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

WHEREAS, the Township of Brick is a party to a cooperative purchasing agreement with the Educational Services Commission of New Jersey Cooperative Pricing System, organized pursuant to N.J.S.A. 40A:11-10; and

WHEREAS, the Township of Brick desires to purchase four (4) 2021 Ford Bronco Sports through the Educational Services Commission of NJ contract #65MCECCPS – ESCNJ 20/21-09; and

WHEREAS, the Chief Financial Officer has certified to the Township Clerk that funds are available.

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 is awarded without competitive bidding through a cooperative purchasing system pursuant to N.J.S.A. 40A:11-10 of the Local Public Contracts Law.
2. That the Purchasing Agent is hereby authorized to execute a purchase order to Beyer Ford, 170 Ridgedale Avenue, Morristown, NJ 07960 in the total amount of \$114,685.36 for the purchase and delivery of four (4) 2021 Ford Bronco Sports (\$28,671.34 each) through contract #65MCECCPS – ESCNJ 20/21-09 as per the attached quote.
3. That a Certificate of Availability of Funds has been issued by the Chief Financial Officer and is attached hereto. The following is the line item appropriation and ordinance which constitutes the availability of funds for this contract:
Ordinance #15-20 – account C-04-55-872-501 – \$114,685.36
4. That the Township Clerk shall further forward a certified copy of this resolution to vendor, Business Administrator, Chief Financial Officer, Construction Official, Municipal Engineer, Program Director, Senior Services, General Supervisor, Public Works and the Purchasing Agent.

CERTIFICATION

I, Lynnette A. Iannarone, Township Clerk of the Township of Brick, County of Ocean and State of New Jersey, do certify that the foregoing resolution was duly passed by the Township Council of the Township of Brick at a regular meeting held on the 9th day of February, 2021.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 9th day of February, 2021.

Agenda #	Date
4-11	2/9/21
Agenda #	Date
Agenda #	Date
Agenda #	Date

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

RESOLUTION

RESOLUTION AUTHORIZING THE SALE OF SURPLUS PERSONAL PROPERTY NO LONGER NEEDED FOR PUBLIC USE ON AN ONLINE AUCTION WEBSITE

WHEREAS, the Township of Brick has determined that the personal property described on Schedule A attached hereto and incorporated herein is no longer needed for public use; and

WHEREAS, the Township of Brick intends to utilize the online auction services of Municibid, 1635 Market Street, Suite 1600, Philadelphia, PA 19103 located at www.municibid.com; and

WHEREAS, the sales are being conducted pursuant to N.J.S.A. 40A:11-36 and the guidance set forth in the Division of Local Government Services' Local Finance Notice 2019-15.

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

1. That the Township is hereby authorized to sell the surplus personal property as indicated on Schedule A on an online auction website entitled www.municibid.com.
2. That the terms and conditions of the agreement entered into between Municibid and the Township of Brick are available at www.municibid.com.
3. That a certified copy of this resolution shall be forwarded to Municibid, Business Administrator, Chief of Police, Chief Financial Officer and the Purchasing Agent.

CERTIFICATION

I, Lynnette A. Iannarone, Township Clerk of the Township of Brick, County of Ocean and State of New Jersey, do certify that the foregoing resolution was duly passed by the Township Council of the Township of Brick at a regular meeting held on the 9th day of February, 2021.

IN WITNESS, WHEREOF, I have hereunto set my hand and seal of this Township this 9th day of February, 2021.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda # 4-12	Date 2/9/21
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, preservation of the quality of Brick Township’s navigable waters which are enjoyed by numerous residents and visitors for swimming, fishing and water sports is vitally important to the health and quality of life in our community; and

WHEREAS, effluent discharged from boats contributes to the degradation of the quality of Brick Township’s water; and

WHEREAS, in an effort to improve the overall quality of waters in not only Brick Township but Barnegat Bay as well, the County of Ocean has proposed a shared service agreement for the operation and maintenance of two (2) pump out boats, “Bay Saver” and “Bay Defender” to service the effluent discharge need of boaters in Brick Township’s waters; and

WHEREAS, the pump out boats would provide a convenient, inexpensive and environmentally safe means for boaters to dispose of their effluent wastes.

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 two (2) pump out boats, “Bay Saver” and “Bay Defender”, would contribute greatly to our efforts to improve the quality of our local waters.
2. That the Township Council hereby authorizes the Mayor and his Administration to enter into a shared service agreement with County of Ocean for the operation and maintenance of the pump out boats to service the boaters who use Brick Township’s waters.
3. That a certified copy of this resolution shall be forwarded to Ocean County Board of Commissioners, Ocean County Administrator, Mayor, Business Administrator, Chief of Police, General Supervisor Public Works, 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 February 9, 2021.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 9th day of February, 2021.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-13	2/9/21
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, the Prosecutor's Program is a traffic safety program (formerly known as the Fatal Accident Support Team, F.A.S.T.) by the Ocean County Prosecutor's Office (hereinafter referred to as "Prosecutor's Program") for the purpose of assisting in investigation, prosecution of fatal accidents and in traffic enforcement and education; and

WHEREAS, the Prosecutor's Program receives funding from the County of Ocean; and

WHEREAS, the Prosecutor's Office and the Municipality have determined it to be in their mutual interest for the Municipality to designate certain police officers to be assigned to Prosecutor's Program; and

WHEREAS, the Uniform Shared Services and Consolidation Act, N.J.S.A. 40:8A-1 et seq., authorizes local units as defined in the Act to enter joint agreements for the provision of governmental services; and

WHEREAS, N.J.S.A. 40A:65-5 requires that such an agreement be authorized by resolution; and

WHEREAS, the Municipality wishes to enter into an Agreement with the County for the purpose of setting forth the terms and conditions regarding the assignment of police officers employed by the Municipality to the Prosecutor's Program.

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

1. The Mayor is hereby authorized to execute and the Township Clerk to attest to Shared Services Agreement between the Township of Brick and the County of Ocean for the FY2021 Prosecutor's Program retroactive from January 1, 2021 and shall continue in full force and effect until December 31, 2021.
2. A Copy of the Agreement will be on file for public inspection in the Office of the Municipal Clerk.
3. A certified copy of this Resolution shall be provided by the Office of the Township Clerk to the Township Attorney, Chief of Police, Purchasing Agent, Business Administrator, Ocean County Prosecutor's Office and the Ocean County Board of Chosen Freeholders.

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 February 9, 2021.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 9th day of February, 2021.

LYNNETTE A. IANNARONE
MUNICIPAL CLERK

Agenda # 4-14	Date 2/9/21
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, Weisleder, Inc d/b/a All American Ford of Point Pleasant, with a location at 949 Burnt Tavern Road, Block 1108, Lot 6, has made application for a license to operate a business for the selling of motor vehicles, pursuant to Chapter 466 of the Township Code; and

WHEREAS, the Township has reviewed the application for a motor vehicle sales license and has found it to be in proper form and the proper fee has been collected; and

WHEREAS, Code Enforcement, Zoning Department and Fire Bureau have inspected the aforesaid premise and have found it to be in compliance with the Township Code; and

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

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

NOW, THEREFORE, be it resolved by the Council of the Township of Brick, County of Ocean, State of New Jersey as follows:

1. The application of Weisleder, Inc d/b/a All American Ford of Point Pleasant, 949 Burnt Tavern Road, Block 1108, Lot 6, for a Motor Vehicle Sales license, is hereby approved with the following conditions:
 - a. ADA compliant deck/ramp constructed with pressure treated lumber.
 - b. Painting of the trailer.
 - c. Wrap door and windows with trim.
 - d. Replace door with 8 panel glass.
 - e. Decorative skirt under trailer.
 - f. Decorative landscaping and planters at start of Spring 2021.
2. The Township Clerk is authorized to provide a certified true copy of this Resolution to Weisleder, Inc d/b/a All American Ford of Point Pleasant.

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 February 9, 2021.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 9th day of February, 2021.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-15	2/9/21
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, Deborah Miller, 1469 Flintoft Avenue, Brick, NJ 08724 had posted a cash bond in the amount of \$3,000.00 to guarantee site improvements to Block 760 Lot 21 (Work/Occupancy in Roadway) in the Township of Brick; and

WHEREAS, the Township Engineer, by letter dated January 20, 2021 has advised that the improvements have been completed and are acceptable; and

WHEREAS, the Township Engineer recommends that the cash performance bond in the amount of \$3,000.00 be returned to the applicant; and

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

1. That the cash performance bond in the amount of \$3,000.00 be returned to the applicant.
2. That the Municipal Clerk forward certified copies of this resolution to the following:
 - a. Chief Financial Officer
 - b. Township Engineer
 - c. Applicant/Developer

CERTIFICATION

I, Lynnette A. Iannarone, Municipal Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council on February 9, 2021.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 9th day of February, 2021.

LYNNETTE A. IANNARONE
MUNICIPAL CLERK

Agenda #	2 page
4-16a	2/9/21
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RESOLUTION

WHEREAS, Kelly Napolitano, Tax Collector for the Township of Brick is requesting that she be allowed to cancel tax balances and credits of \$10.00 and under for the year of 2020 and prior as per NJSA 40A:5 - 17.1.

NOW, THEREFORE, BE IT RESOLVED by the Township Council in the Township of Brick, County of Ocean and State of New Jersey, that the Township Tax Collector be authorized to cancel taxes under \$10.00.

CERTIFICATION

I, Lynnette A. Iannarone, Clerk of the Township of Brick, County of Ocean and State of New Jersey, do certify the foregoing to be a true and correct copy of a Resolution adopted by the Township Council of the Township of Brick at a meeting of said Township Council on 9th day of February, 2021.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 9th day of February, 2021.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-17a	2/9/21
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, Kelly Napolitano, Tax Collector for the Township of Brick is advising the Township Council that there are overpayments of taxes for the year 2020.

NOW, THEREFORE, BE IT RESOLVED by the Township Council in the Township of Brick, County of Ocean and State of New Jersey, that the Township Treasurer be authorized to refund any and all monies due the individual property owner or bank who was responsible for the overpayment.

<u>Block/Lot/Account #</u>	<u>Name</u>	<u>Amount</u>
1429/1/C0156/728150 156 Primrose Ln.	Johnson, Jerome	\$763.61

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 9th day of February, 2021.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 9th day of February, 2021.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-17b	2/9/21
Agenda #	Date
Agenda #	Date
Agenda #	Date

ORDINANCE

**AN ORDINANCE OF THE TOWNSHIP OF BRICK,
COUNTY OF OCEAN, STATE OF NEW JERSEY
AMENDING THE TOWNSHIP CODE OF THE TOWNSHIP
OF BRICK, TO DESIGNATE SALMON STREET AS A
THROUGH STREET**

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

SECTION 1. Chapter 288 of the Township Code of the Township of Brick entitled "Vehicles and Traffic" is hereby amended in Section 288-42, entitled "Schedule XII: Through Streets," to add the following street, in an appropriate alphabetical location, to the schedule of through streets:

§288-42. Schedule XII: Through Streets.

In accordance with the provisions of § 288-17, the following described streets or parts of streets are hereby designated as through streets. Stop signs shall be installed on the near right side of each street intersecting the through street except where yield signs are provided for in the designation.

Name of Street	Location
Salmon Street	Between Chambers Bridge Road and Pier Avenue

SECTION 2. Upon the effective date of this Ordinance, the Department of Public Works is authorized and directed to install Stop signs as appropriate to give effect to this Ordinance.

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

SECTION 4. This ordinance shall take effect after second reading and publication as required by law.

NOTICE

NOTICE IS HEREBY GIVEN that the foregoing ordinance was introduced and passed by the Township Council on first reading at a meeting of the Township Council of the Township of Brick held on the 9th day of February, 2021, and will be considered for second reading and final passage at a regular meeting of the Township Council to be held on the 23rd day of February, 2021 at 7:00 p.m., at the Municipal Building, located at 401 Chambers Bridge Road, Brick, New Jersey, at which time and place any persons desiring to be heard upon the same will be given the opportunity to be so heard.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

JOHN G. DUCEY
MAYOR

Agenda # 5-1	Date 2/9/21
Agenda #	Date
Agenda #	Date
Agenda #	Date