



**Brick Township Council
Caucus/Public Meeting
June 22, 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 and The Ocean Star on May 14, 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 Reports of Municipal Officers.
 - d. Approve Minutes of May 25, 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 Temporary Capital Budget.
- ___2. Authorize Issuance & Sale of General Obligation Refunding Bonds Series 2021.
- ___3. Authorize Acceptance of 2020 Audit.
- ___4. Authorize Refund from Police Road Job Account.
- ___5. Authorize Cancellation of Stale Dated Checks – Municipal Court.
- ___6. Authorize Receipt of Bids – Professional Medical Services.
- ___7. Authorize Receipt of Bids – Ambulance Repairs.
- ___8. Authorize Receipt of Bids – Purchase & Delivery of Front Load Dumpsters.
- ___9. Authorize Receipt of Bids – Improvements to Barrier Island Roads.
- ___10. Authorize Acceptance of Donation from Township of Neptune – Special Operations Vehicle.
- ___11. Confirm the Termination of Contract for Purchase & Delivery of Sign Materials and Authorize Receipt of Bids.
- ___12. Confirm the Termination of Contract for Purchase & Delivery of Sanitation/Recycling Containers.
- ___13. Authorize Execution of a Shared Services Agreement with Ocean County Prosecutor's Office – Narcotics Strike Force.
- ___14. Authorize Execution of Assignment and Assumption Project Agreements – HFZ Brick LLC to LCP Sports LLC.
- ___15. Approve the Municipal Public Access Plan.
- ___16. Authorize 2021-2022 Liquor License Renewal without Restrictions – Arthaa, LLC, t/a Joe Canal's Discount Liquor.
- ___17. Authorize 2021-2022 Liquor License Renewal with Restrictions – JSM at Brick IV, LLC. (inactive)
- ___18. Authorize Waiver of the Noise Ordinance – BMHS Marching Band.
- ___19. Authorize Placement of Tax Liens for Property Cleanups.
- ___20. Authorize Special Events Permit – Grand Opening Charity Event.
- ___21. Authorize Special Events Permit – Beach Blanket Bingo.
- ___22. Authorize Special Events Permit – Scary Rotten Farms.
- ___23. Bond Releases/Reductions:
 - a. Performance Bond Release – The Farm @511, LLC – Herbertsville Road.
- ___24. Tax Collector:
 - a. 100% DAV Refund & Cancel Taxes – Block 324.23 Lot 1.
 - b. 100% DAV Refund & Cancel Taxes – Block 380.07 Lot 28.
 - c. 100% DAV Refund & Cancel Taxes – Block 902.18 Lot 12.
 - d. 100% DAV Refund & Cancel Taxes – Block 971 Lot 9.
 - e. Tax Overpayments – 2021.

*******End of Consent Agenda*******

- ___25. Bill Resolution – Computer 2021.
- ___26. Bill Resolution – Manual 2021.

5. Ordinances on First Reading:

- ___1. Bond Ordinance – 5 Year Life.
- ___2. Bond Ordinance – 7 Year Life.
- ___3. Bond Ordinance – 10 Year Life.
- ___4. Bond Ordinance – 15 Year Life.



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5. Amend Chapter 245-314 – Signs.
6. Authorize Joint Acquisition with County of Ocean of Property – Block 869.33 Lot 32 and Block 870 Lot 45.
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, July 13, 2021 at 7:00 p.m.**

Joanne Bergin is inviting you to a scheduled Zoom meeting.

Caucus/Public Council Meeting – Tuesday, June 22, 2021 at 7:00 p.m.

Join Zoom Meeting

<https://us02web.zoom.us/j/88195392385?pwd=OEVPUVZpeWxhcGZrQnhmV25ndStrZz09>

Meeting ID: 881 9539 2385

Passcode: 182489

One tap mobile

+16468769923,,88195392385#,,,,*182489# US (New York)

+13017158592,,88195392385#,,,,*182489# US (Washington DC)

Dial by your location

+1 646 876 9923 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 408 638 0968 US (San Jose)

Meeting ID: 881 9539 2385

Passcode: 182489

Find your local number: <https://us02web.zoom.us/j/88195392385?pwd=OEVPUVZpeWxhcGZrQnhmV25ndStrZz09>

RESOLUTION

WHEREAS, the Township of Brick desires to constitute the 2021 temporary capital budget of said municipality by inserting therein various projects.

NOW, THEREFORE, BE IT RESOLVED that the Council of the Township of Brick as follows:

Section 1. The 2021 temporary capital budget of the Township of Brick is hereby constituted by the adoption of a schedule to read as follows:

Projects No. 1 - 15
 Temporary Capital Budget of
 the Township of Brick
 County of Ocean, New Jersey
 Project(s) Scheduled for 2021
 Various Projects
 Method of Financing

	Project	Estimated Cost	Budget Appropriation	Capital Improvement Fund	General Bonds
1	Motorized Equipment (DPW, Police, EMS & Rec)	\$ 1,616,484.00	\$ -	\$ 80,822.00	\$ 1,535,662.00
2	Public Works Master Site Plan	\$ 100,000.00		\$ 5,000.00	\$ 95,000.00
3	Non-Motorized Equipment	\$ 173,183.00	\$ -	\$ 8,660.00	\$ 164,523.00
4	Data Processing/Technology (all departments)	\$ 616,379.00	\$ -	\$ 30,819.00	\$ 585,560.00
5	Police Equipment (non-data processing)	\$ 13,326.00	\$ -	\$ 667.00	\$ 12,659.00
6	Road Improvements	\$ 2,350,000.00	\$ -	\$ 117,500.00	\$ 2,232,500.00
7	Radio Infrastructure	\$ 324,000.00	\$ -	\$ 16,200.00	\$ 307,800.00
8	Tidal Check Valve	\$ 50,000.00	\$ -	\$ 2,500.00	\$ 47,500.00
9	Normandy Beach Elevations	\$ 2,500,000.00	\$ -	\$ 125,000.00	\$ 2,375,000.00
10	Aurora Place Rehab.	\$ 1,000,000.00	\$ -	\$ 50,000.00	\$ 950,000.00
11	Police Special Ops Garage	\$ 125,000.00	\$ -	\$ 6,250.00	\$ 118,750.00
12	New Operations Building	\$ 114,000.00	\$ -	\$ 5,700.00	\$ 108,300.00
13	Various Park Modifications	\$ 450,000.00	\$ -	\$ 22,500.00	\$ 427,500.00
14	Drainage & Dredging	\$ 330,128.00	\$ -	\$ 16,507.00	\$ 313,621.00
15	Bulkhead	\$ 237,500.00	\$ -	\$ 11,875.00	\$ 225,625.00
	Totals	\$10,000,000.00	\$ -	\$ 500,000.00	\$ 9,500,000.00

Section 2. The Clerk be and is authorized and directed to file a certified copy of this resolution with the Division of Local Government Services, Department of Community Affairs, State of New Jersey, within three days after the adoption of these projects for 2021 temporary capital budget, to be included in the 2021 permanent capital budget as adopted.

CERTIFICATION

I, Lynnette A. Iannarone, Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council of the Township of Brick at a meeting of said Township Council on June 22, 2021.

Agenda #	6/Date
4-1	6/22/21
Agenda #	Date
Agenda #	Date

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 22nd day of June 2021.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

RESOLUTION

RESOLUTION PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$18,000,000 AGGREGATE PRINCIPAL AMOUNT OF GENERAL OBLIGATION REFUNDING BONDS, SERIES 2021 OF THE TOWNSHIP OF BRICK, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZED BY A REFUNDING BOND ORDINANCE HERETOFORE FINALLY ADOPTED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP ON APRIL 13, 2021, TO REFUND CERTAIN BONDS OF THE TOWNSHIP, AND PROVIDING FOR THE FORM AND OTHER DETAILS WITH RESPECT TO THE SALE AND ISSUANCE OF SAID REFUNDING BONDS

WHEREAS, pursuant to the Local Bond Law, N.J.S.A. 40A:2-1 et seq., as amended and supplemented (the "Local Bond Law"), the Township of Brick, in the County of Ocean, State of New Jersey (the "Township") issued (i) \$28,655,000 General Improvement Bonds, Series 2012, dated September 28, 2012, \$5,645,000 of which are currently outstanding and maturing on or after August 15, 2023 and which bonds are subject to redemption on or after August 15, 2022 at a redemption price equal to 100% of the par amount to be redeemed (the "2012 Refunded Bonds"), and (ii) \$23,650,000 General Obligation Bonds (French's Landfill Solar Redevelopment Project) , Series 2014B (Federally Taxable), dated September 26, 2014, \$11,000,000 of which are currently outstanding and maturing on or after September 1, 2024 and which bonds are subject to redemption on or after September 1, 2023 at a redemption price equal to 100% of the par amount to be redeemed (the "2014 Refunded Bonds" and together with the 2012 Refunded Bonds, the "Refunded Bonds"); and

WHEREAS, the Township Council has determined that refunding bonds can be issued to refund, in whole or in part, such Refunded Bonds which, under current market conditions, can generate net present value debt service savings to the Township equal to or greater than three percent (3%), which savings is the minimum amount required by the Local Finance Board, Division of Local Government Services, Department of Community Affairs of the State of New Jersey (the "Local Finance Board") to undertake such refunding of the Refunded Bonds; and

WHEREAS, the Township Council has determined to provide for the refunding of the Refunded Bonds through the issuance by the Township of not to exceed \$18,000,000 aggregate principal amount of General Obligation Refunding Bonds, Series 2021 (Taxable) (the "Refunding Bonds"), as provided in a refunding bond ordinance entitled: "REFUNDING BOND ORDINANCE OF THE TOWNSHIP OF BRICK, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY PROVIDING FOR THE REFUNDING OF CERTAIN OUTSTANDING GENERAL OBLIGATION BONDS OF THE TOWNSHIP TO ACHIEVE DEBT SERVICE SAVINGS, AND AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$18,000,000 AGGREGATE PRINCIPAL AMOUNT OF GENERAL OBLIGATION REFUNDING BONDS OF THE TOWNSHIP TO EFFECT SUCH REFUNDING AND APPROPRIATING THE PROCEEDS THEREFOR", finally adopted by the Township Council of the Township on April 13, 2021 (the "Ordinance"); and

WHEREAS, the Township deems it desirable and necessary to issue the Refunding Bonds pursuant to the Ordinance in the aggregate principal amount not to exceed \$18,000,000, a portion of the sale proceeds of which shall be used to refund the Refunded Bonds, and it is deemed advisable and in the best interests of the Township to provide for the sale, form, maturity dates and other matters in connection with such authorization, sale, issuance, execution and delivery of the Refunding Bonds.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF BRICK, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring), AS FOLLOWS:

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42	6/22/21
Agenda #	Date

Section 1. Authority for Resolution. Pursuant to the provisions of the Local Bond Law, the Township Council of the Township has heretofore adopted the Ordinance which authorized the issuance of negotiable refunding bonds in the aggregate principal amount not to exceed \$18,000,000, and the Township Council of the Township hereby determines to issue, pursuant to the Ordinance, the Refunding Bonds of the Township in the aggregate principal amount not to exceed \$18,000,000 consisting of one or more series of bonds as shall be in the best interest of the Township as described Section 2 below.

Section 2. Authorization of Refunding Bonds. In accordance with the Local Bond Law, and for the purpose of providing funds to (i) achieve debt service savings by refunding the outstanding and callable principal amount of the Refunded Bonds, including the payment of the redemption premium thereon, as applicable, and the interest accrued and to accrue thereon to the date fixed for redemption, and (ii) pay the costs of issuance relating to the Refunding Bonds, including underwriting, printing, credit enhancement or other insurance premiums, advertising, paying agent and escrow fees, verification agent fees, rating agency fees, accounting, municipal advisory, legal and other expenses in connection therewith, all as more fully set forth in the Ordinance, there shall be issued Refunding Bonds of the Township, consisting of one or more series as shall be in the best interest of the Township, in the aggregate principal amount not to exceed \$18,000,000 and same shall be designated "General Obligation Refunding Bonds, Series 2021" (or such other year designation as may be appropriate when the Refunding Bonds are issued) (the "Refunding Bonds").

Section 3. Details of Refunding Bonds. The Refunding Bonds shall be payable with respect to principal and interest in any coin or currency of the United States of America which, at the respective dates of payment thereof, is legal tender for the payment of public and private debts, shall be issued in fully registered book-entry only form, without coupons, payable to the Securities Depository (as hereinafter defined) or its registered assigns, and in the denomination of \$5,000 or any integral multiple thereof (except that any amount maturing in one year in excess of the largest principal amount thereof equaling a multiple of \$5,000 or any integral multiple thereof, shall be in denominations of \$1,000 or any integral multiple thereof), and shall be issued substantially in the form as provided in this Resolution, with such omissions, insertions and variations as are properly required and in one or more series as shall be in the best interest of the Township. The Refunding Bonds shall be dated, and shall bear interest from their date of issuance, as shall be determined by the Chief Financial Officer of the Township in consultation with Wilentz, Goldman & Spitzer, P.A., Bond Counsel ("Bond Counsel") to the Township and NW Financial Group, LLC, Municipal Advisor (the "Municipal Advisor") to the Township, and such date shall be the Issue Date with respect to the Refunding Bonds. The Refunding Bonds shall be numbered consecutively from "R-1" upwards.

The Refunding Bonds shall mature in each of the years and shall bear interest at the respective rates of interest per annum from their date of delivery until such Refunding Bonds shall be paid, redeemed or discharged as shall be set forth in the Bond Purchase Contract to be dated the date of the sale and award of the Refunding Bonds by and between the Township and the hereinafter defined Underwriter (the "Bond Purchase Contract").

Interest on the Refunding Bonds shall be payable as shall be determined by the Chief Financial Officer of the Township (each an "Interest Payment Date"), in consultation with Bond Counsel and the Municipal Advisor, in each year until maturity or prior redemption, by wire transfer of the Township or, on behalf of the Township, by a duly appointed Paying Agent (the "Paying Agent") to the registered owners thereof whose names appear on the registration books of the Township maintained by the Township or a duly appointed Paying Agent fifteen (15) days preceding each Interest Payment Date (the "Record Date"), at their respective addresses as shown in the registration books of the Township or other duly appointed Paying Agent.

Section 4. Redemption. The Refunding Bonds may be subject to redemption prior to their stated dates of maturity as set forth therein as may be determined by the Chief Financial Officer of the Township.

Section 5. Payment of Refunding Bonds. The principal of the Refunding Bonds, when due, shall be payable upon presentation and surrender thereof at

the Township's Municipal Building, 401 Chambers Bridge Road, Brick, New Jersey or the principal corporate trust office of any duly appointed Paying Agent.

Section 6. Execution of Refunding Bonds. The Refunding Bonds shall be executed in the name of the Township by the manual or facsimile signatures of the Mayor and the Chief Financial Officer of the Township and the seal of the Township shall be affixed, imprinted or reproduced thereon and attested by the manual signature of the Clerk of the Township. If any officer whose signature appears on the Refunding Bonds ceases to hold such office before the delivery of the Refunding Bonds, his or her signature shall nevertheless be valid and sufficient for all purposes. In addition, any Refunding Bond may bear the signature of, or may be signed by, such persons as at the actual time of the signing of such Refunding Bond shall be the proper officers to sign such Refunding Bond although at the date of such Refunding Bond such persons may not have been officers.

Section 7. Registration of Refunding Bonds. The Township or any Paying Agent shall also maintain and keep books for the registration and transfer of interests in the Refunding Bonds. The Paying Agent, if applicable, shall also act as agent for the Township for the transfer or exchange of any of the Refunding Bonds.

Section 8. Form of Refunding Bonds. Subject to the provisions of this Resolution, the Refunding Bonds shall be in substantially the form as set forth in Exhibit A attached hereto, with such omissions, insertions, endorsements and variations as may be required by the circumstances and be required or permitted by this Resolution or the Ordinance or as may be consistent with this Resolution and the Ordinance and necessary or appropriate to conform to the rules and requirements of any governmental authority or any usage or requirement of law with respect thereto or as may be necessary for the Township to market the Refunding Bonds in accordance with the requirements of DTC, upon advice of Bond Counsel to the Township.

Section 9. Book-Entry Only System. (a) The Refunding Bonds shall be initially issued in registered book-entry form in the form of one certificate for the aggregate principal amount of each series of Refunding Bonds maturing in each year and, when issued, will be registered in the name of and held by Cede & Co., as registered owner and nominee for The Depository Trust Company, New York, New York ("DTC"), which is hereby appointed as securities depository ("Securities Depository") for the Refunding Bonds.

Section 10. Application of Proceeds of Refunding Bonds. (a) From the proceeds of the sale of the Refunding Bonds, the following amounts shall simultaneously with the issuance of such Refunding Bonds (or as soon as practicable thereafter) be paid by the Township as follows:

(1) To the payees designated by the Mayor and/or Chief Financial Officer of the Township, amounts representing the costs of issuance for the Refunding Bonds;

(2) To the Township, an amount representing accrued interest, if any, on the Refunding Bonds from the Issue Date to the date of delivery thereof and payment therefor, such amount to be used for the payment of interest on the Refunding Bonds as the same shall become due and payable on the first Interest Payment Date; and

(3) To the Escrow Agent, if any (appointed pursuant to Section 10(c) hereof), an amount to be held in trust by the Escrow Agent to accomplish the Refunding, to be applied in accordance with Section 10(b)(i), (ii), and (iii) herein.

(b) The Chief Financial Officer of the Township is hereby authorized and directed, in consultation with Bond Counsel and the Municipal Advisor, to negotiate and approve an Escrow Deposit Agreement by and between the Township and the Escrow Agent (the "Escrow Deposit Agreement") to be selected by the Chief Financial Officer of the Township, in consultation with Bond Counsel and the Municipal Advisor, providing for the portion of the proceeds of the sale of the Refunding Bonds described in Section 10(a)(3) hereof (the "Refunding Proceeds") to be deposited in an escrow fund to be held by the Escrow Agent in trust to, among other things, (i) pay at maturity all or a portion of the principal amount of the Refunded Bonds, (ii) pay interest on all or a portion of the Refunded Bonds until the applicable date fixed for redemption, (iii) pay the applicable redemption premium, if any, on the principal amount of certain Refunded Bonds on the date fixed for

redemption. The Chief Financial Officer of the Township is hereby authorized and directed to execute and deliver the Escrow Deposit Agreement on behalf of the Township. Any moneys in such fund may be invested as provided in the Local Bond Law and other applicable law and any moneys in excess of the amounts required for such purpose may be used for any lawful purpose of the Township.

(c) The Chief Financial Officer is hereby authorized and directed, in consultation with Bond Counsel and the Municipal Advisor, to negotiate and appoint an escrow agent (the "Escrow Agent") to accomplish the Refunding to the extent such escrow agent is required or desirable to accomplish the Refunding. Pursuant to the terms of the Escrow Deposit Agreement, the Refunding Proceeds shall be deposited in a separate fund to be held by the Township or the Escrow Agent, as applicable, in trust to accomplish the Refunding. Any moneys in such fund may be invested as provided in N.J.S.A. 40A:2-60, and any moneys in excess of the amounts required for such purpose may be used for any lawful purpose of the Township.

(d) Pending disbursement for the purposes thereof, the portion of the proceeds of the Refunding Bonds not constituting Refunding Proceeds may be invested to the extent permitted by law.

Section 11. Verification Agent. The Chief Financial Officer is hereby authorized and directed to select a verification agent (the "Verification Agent"), if required, in consultation with Bond Counsel and the Municipal Advisor with respect to the Refunded Bonds. The Verification Agent shall prepare the verification report required to verify, among other things, the sufficiency of the escrowed monies to refund the Refunded Bonds and pay any accrued interest related thereto.

Section 12. Award of Refunding Bonds. RBC Capital Markets, LLC is hereby appointed Underwriter (the "Underwriter") for the Refunding Bonds and compensation to the Underwriter shall not exceed \$3.00 per \$1,000.00 in the aggregate principal amount of Refunding Bonds issued, including Underwriter's costs and expenses. The Mayor and the Chief Financial Officer of the Township are each hereby authorized and directed, in consultation with Bond Counsel and the Municipal Advisor, to negotiate and approve the terms of the Bond Purchase Contract with the Underwriter for the purchase of the Refunding Bonds, including the compensation to the Underwriter for the marketing and purchase of the Refunding Bonds. The Refunding Bonds are hereby authorized to be sold to the Underwriter in accordance with the terms of the Bond Purchase Contract. The Mayor and/or Chief Financial Officer of the Township are each hereby authorized and directed to execute and deliver the Bond Purchase Contract on behalf of the Township and the Clerk of the Township is authorized to attest such signatures.

Section 13. Official Statement. Bond Counsel and the Municipal Advisor are hereby authorized and directed to prepare the Preliminary Official Statement (the "Preliminary Official Statement") to be used in connection with the marketing and sale of the Refunding Bonds. The distribution by the Underwriter of a Preliminary Official Statement on behalf of the Township to be used in connection with the marketing and sale of such Refunding Bonds by the Underwriter is hereby approved. The Mayor and Chief Financial Officer of the Township are each hereby authorized and directed to execute and deliver a certificate to the Underwriter that "deems final" the Preliminary Official Statement in accordance with the Rule (as herein defined).

Upon the sale of the Refunding Bonds to the Underwriter, the Preliminary Official Statement shall be modified, in consultation with Bond Counsel and the Municipal Advisor, to reflect the effect of the Bond Purchase Contract and any other revisions not inconsistent with the substance thereof deemed necessary or advisable by Bond Counsel and the Municipal Advisor, and said Preliminary Official Statement deemed "final" by the Township in accordance with the Rule as so modified shall constitute the final Official Statement (the "Official Statement"). The Mayor and Chief Financial Officer of the Township are each hereby authorized and directed on behalf of the Township to execute and deliver said Official Statement.

Section 14. Prior Action. All actions taken to date by the officers, employees, professionals and agents of the Township with respect to the authorization, marketing, sale and issuance of the Refunding Bonds, including, but not limited to, submissions and applications to rating agencies and the execution and delivery of

subscription forms for the purchase of United States Time Deposit Securities – State and Local Government Series, be and the same hereby are approved, ratified, adopted and confirmed, *nunc pro tunc*, and the Mayor and/or Chief Financial Officer are each hereby authorized and directed to execute and deliver any such agreements, documents or submissions, and the Township Clerk is hereby authorized and directed to attest to the signatures of the Mayor and the Chief Financial Officer and to affix, imprint or reproduce the seal of the Township on such agreements, documents or submissions.

Section 15. Delivery of Refunding Bonds. The Refunding Bonds, in registered form, shall, as soon as practicable, be prepared, executed and delivered in definitive form to the Underwriter at the expense of the Township, upon payment in full of the purchase price for the Refunding Bonds.

Section 16. Actions to be Taken on Behalf of the Township. The various officers of the Township are hereby authorized and directed to do all matters necessary, useful, convenient or desirable to accomplish the authorization, sale, issuance, execution, and delivery of the Refunding Bonds to the Underwriter as promptly as possible, in accordance with the provisions hereof, the execution of one or more subscriptions for the purchase of United States Government Obligations or the purchase of United States Treasury Obligations, State and Local Government Series, if applicable, and the execution of closing documentation.

The Mayor or Chief Financial Officer of the Township are each hereby authorized to enter into (i) an agreement with DTC setting forth the respective obligations of DTC, the Township and the Paying Agent (if any) with respect to the payment and transfer of the Refunding Bonds; (ii) an agreement with the Escrow Agent with respect to the matters described in Section 10 hereof, if any, and (iii) an agreement with a verification agent to verify the sufficiency of the escrow created by the Escrow Deposit Agreement to refund the outstanding Refunded Bonds. The Township agrees to comply with all obligations set forth in each such agreement.

The Underwriter, Bond Counsel and the Municipal Advisor are each hereby authorized to, as applicable, prepare and arrange for the printing or reproduction of the Preliminary Official Statement, the final Official Statement and the Refunding Bonds, and any such prior actions heretofore taken by such Underwriter, Bond Counsel and Municipal Advisor are hereby ratified and confirmed.

Section 17. Tax Covenant. The Chief Financial Officer, in consultation with Bond Counsel, shall determine if the interest paid on the Bonds will be included in gross income of the owners thereof for Federal income tax purposes.

Section 18. Authorizations. All other details or requirements of the Local Bond Law shall be determined and approved by the Chief Financial Officer of the Township, upon consultation with Bond Counsel and the Municipal Advisor, such approval to be conclusively evidenced by his or her execution of the Refunding Bonds as provided herein.

Section 19. Pledge of Township. The full faith and credit of the Township are hereby pledged for the payment of the principal of and interest on the Refunding Bonds. The Refunding Bonds shall be direct obligations of the Township, and the Township shall be obligated to levy *ad valorem* taxes upon all the taxable property within the Township for the payment of the principal of and interest on the Refunding Bonds without limitation as to rate or amount.

Section 20. Ratings and Insurance. The Chief Financial Officer of the Township is hereby authorized and directed, upon consultation with Bond Counsel, the Underwriter and the Municipal Advisor, to submit information and financial data to ratings agencies and municipal bond insurance companies so long as the purchase of municipal bond insurance for the Refunding Bonds is cost effective in the marketing of the Refunding Bonds to reduce the interest costs to the Township and, if so, then to execute and deliver a commitment for municipal bond insurance (the "Commitment") with a bond insurer to insure the payment of principal of and interest on the Refunding Bonds; and is further authorized and directed to carry out the terms and conditions contained in the Commitment and to execute and deliver all documents, agreements and conditions in connection with the issuance of the Refunding Bonds and the Commitment.

Section 21. Continuing Disclosure. The Township hereby covenants and agrees to comply with the secondary market disclosure requirements of Rule 15c2-12, as amended (the "Rule"), promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934, as amended, and agrees to covenant to such compliance in a Continuing Disclosure Certificate (the "Continuing Disclosure Certificate"). In connection therewith, the Mayor and the Chief Financial Officer of the Township, in consultation with Bond Counsel and the Municipal Advisor, are each hereby authorized and directed to enter into and execute the Continuing Disclosure Certificate, evidencing the contractual undertaking of the Township to comply with the requirements of the Rule and to deliver the Continuing Disclosure Certificate to the Underwriter in connection with the offer and sale of the Refunding Bonds. Notwithstanding the foregoing, failure of the Township to comply with the representations, covenants and warranties set forth in the Continuing Disclosure Certificate shall not be considered a default on the Refunding Bonds; however, any Bondholder may take such actions as may be necessary and appropriate, including seeking mandamus or specific performance, to cause the Township to comply with its obligations hereunder and thereunder. The Mayor, the Chief Financial Officer and the Clerk of the Township or any other Township official or professional, including the Township's Auditor, Municipal Advisor, or a duly appointed dissemination agent, are each hereby authorized and directed to execute and deliver all certificates, documents and agreements in connection therewith and to file budgetary, financial and operating data on an annual basis and notices of certain enumerated events as required to comply with and in accordance with the provisions of the Rule.

Section 22. Effective Date. This Resolution shall take effect immediately upon adoption.

The foregoing resolution was adopted by the following vote:

AYES:

NAYS:

ABSTENTIONS:

ABSENTEES:

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 June 22, 2021.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 22nd day of June, 2021.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

RESOLUTION

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions; and

WHEREAS, the Annual Report of Audit for the year 2020 has been filed by a Registered Municipal Accountant with the Municipal Clerk pursuant to N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and

WHEREAS, the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs, as per R.S. 52:27BB-34; and

WHEREAS, the Local Finance Board has promulgated, a regulation requiring that the governing body of each municipality shall, by resolution, certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, at a minimum the sections of the annual audit entitled:

General Comments
Comments and Recommendations
Auditor's Opinions

and

WHEREAS, the members of the governing body have personally reviewed at a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled:

General Comments
Comments and Recommendations
Auditor's Opinions

as evidenced by the group affidavit form of the governing body; and

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, as per the Local Finance Board; and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the promulgations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to wit:

"R.S. 52:27BB-52: "A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

NOW, THEREFORE, BE IT RESOLVED, That the Township Council of the Township of Brick, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

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 June 22, 2021.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 22nd day of June, 2021.

Agenda # 4-3	Date 6/22/21
Agenda #	Date
Agenda #	Date
Agenda #	Date

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

RESOLUTION

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

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

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

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

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

1. The Chief Financial Officer is authorized to disburse checks in accordance with the Schedule A from the Police Road Job Account to the appropriate client.
2. A copy of this resolution be given to the Chief Financial Officer and the Chief of Police.

CERTIFICATION

I, Lynnette A. Iannarone, Clerk of the Township of Brick, County of Ocean, State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council of the Township of Brick on June 22, 2021.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 22nd day of June, 2021.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

SCHEDULE A - REFUND OF BALANCES

Depositor Name & Address	Balance on Account
Shore Top Construction 23 Yellowbrook Road Freehold, NJ 07728	1,202.50
Total	1,202.50

Agenda # 4-4	6/Date 22/21
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, a reconciliation of the Municipal Court's Bail Account and General Account reflects a number of outstanding checks; and,

WHEREAS, the check dates on all of these checks are now stale dated; and,

WHEREAS, attempts have been made to find the whereabouts of the payees, but to no avail; and,

WHEREAS, it is the intent of the Council to cancel these outstanding checks.

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 list of checks totaling \$2500.00 in the Bail Account are to be cancelled and funds are to be transmitted over to the Township's Chief Financial Officer and deposited into the Current Fund Account.
2. The list of checks totaling \$291.00 in the General Account are to be cancelled and funds are to be transmitted over to the Township's Chief Financial Officer and deposited into the Current Fund Account.
3. A certified copy of this resolution be forwarded to the Chief Financial Officer and the Municipal Court Administrator.

CERTIFICATION

I, Lynnette A. Iannarone, Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council of the Township of Brick at a meeting of said Township Council on June 22, 2021.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 22nd day of June 2021.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

OUTSTANDING CHECKS

BAIL ACCOUNT

Date	Name	CHECK #-	Amount	Summons #
11/19/2020	Virginia Paynter	23122	\$2,500.00	SC-19-33509
		TOTAL	\$2,500.00	

GENERAL ACCOUNT

12/9/2019	Michael Matteo	5547	\$ 283.00	T 162609
12/9/2019	Jason Mignone	5572	\$ 5.00	E20 1862
2/6/2020	Michael Sabol	5576	\$ 1.00	T 163606
12/14/2020	Justine Lida	5605	\$ 2.00	S-2020-278

TOTAL \$291.00

Agenda #	6/Date
4-5	6/22/21
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

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

PROFESSIONAL MEDICAL 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. The Division of Purchasing and Contracting is hereby authorized to advertise for the receiving of proposals for the above mentioned services.
2. The Division of Purchasing and Contracting is hereby authorized to prepare specifications for the above-mentioned services in accordance with P.L. 2004, Chapter 19 (Pay-to-Play).

CERTIFICATION

I, Lynnette A. Iannarone, Clerk of the Township of Brick, County of Ocean and State of New Jersey, do certify that the foregoing resolution was duly passed by the Township Council of the Township of Brick at a regular meeting held on the 22nd day of June, 2021.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 22nd day of June, 2021.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	6/Date
4-6	22/21
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

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

AMBULANCE REPAIRS

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 22nd day of June, 2021.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 22nd day of June, 2021.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	6/Date
4-7	22/21
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:

PURCHASE & DELIVERY OF FRONT LOAD DUMPSTERS

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 services.
2. The Division of Purchasing and Contracting is hereby authorized to prepare bid specifications for the above-mentioned services.

CERTIFICATION

I, Lynnette A. Iannarone, Township Clerk of the Township of Brick, County of Ocean and State of New Jersey, do certify that the foregoing resolution was duly passed by the Township Council of the Township of Brick at a regular meeting held on the 22nd day of June, 2021.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 22nd day of June, 2021.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda # 4-8	Date 6/22/21
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:

IMPROVEMENTS TO BARRIER ISLAND ROADS

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, CME Associates, 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 22nd day of June, 2021.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 22nd day of June, 2021.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	6/Date
4-9	6/22/21
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

**RESOLUTION AUTHORIZING ACCEPTING
DONATION FROM TOWNSHIP OF NEPTUNE**

WHEREAS, Township of Neptune presently owns Special Operations Vehicle, 2005 Freightliner VIN #1FVACYDJ95HU12346, which it no longer needs for public use and wishes to donate to Township of Brick; and

WHEREAS, pursuant to N.J.S.A. 40A:11-36(2) the contracting unit does not need to advertise for bids when it makes any such sale to another contracting unit; and

WHEREAS, the Township of Brick is interested in acquiring this item deemed as surplus from the Township of Neptune.

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

1. That the Township of Brick is hereby authorized to accept donation of 2005 Freightliner VIN #1FVACYDJ95HU12346 from the Township of Neptune.
2. That the property so described shall be exchanged between the parties at a mutually agreed time.
3. That a certified copy of this resolution shall be forwarded to Township of Neptune, Business Administrator, Chief Financial Officer, Chief of Police and the Purchasing Agent.

CERTIFICATION

I, Lynnette A. Iannarone, Township Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council on 22nd day of June, 2021.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 22nd day of June, 2021.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	6/Date
4-10	6/22/21
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

**RESOLUTION CONFIRMING THE TERMINATION OF CONTRACT
FOR PURCHASE AND DELIVERY OF SIGN MATERIALS
AND AUTHORIZING NEW SOLICITATION OF BIDS**

WHEREAS, in January 2020 the Township solicited bids for Purchase and Delivery of Sign Materials and awarded the contract at its meeting on February 11, 2020 to various vendors, including Garden State Highway Products, Inc. and Service Pro Sign & Lighting Maintenance, for a period of two (2) years; and

WHEREAS, Garden State Highway Products, Inc., 301 Riverside Drive, Millville, NJ 08332 was awarded eighty-six (86) items on said contract; and

WHEREAS, Service Pro Sign & Lighting Maintenance, 234 Boundary Road, Marlboro, NJ 07746 was awarded fifty-two (52) items on said contract; and

WHEREAS, due to the rising cost of steel and impacts of COVID-19, Garden State Highway Products, Inc. and Service Pro Sign & Lighting Maintenance are unable to hold bid prices and requested termination of the contract; and

WHEREAS, pursuant to Article 17 of the Bidder Information and Specifications Documents – Termination of Contract – the Township wishes to terminate the contract effective June 22, 2021; and

WHEREAS, the Township desires to solicit new bids for the Purchase and Delivery of Sign Materials for the items originally awarded to Garden State Highway Products, Inc. and Service Pro Sign & Lighting Maintenance.

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

1. The Township Council confirms and ratifies the termination of contract with Garden State Highway Products, Inc., 301 Riverside Drive, Millville, NJ 08332 and Service Pro Sign & Lighting Maintenance, 234 Boundary Road, Marlboro, NJ 07746 for Purchase and Delivery of Sign Materials, as awarded on February 11, 2020.
2. The Township Council authorizes and directs the Purchasing Agent to solicit new bids for the Purchase and Delivery of Sign Materials, in accordance with the original specifications.

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 at a meeting of said Township Council held on 22nd day of June, 2021.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 22nd day of June, 2021.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	6/Date
4-11	22/21
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

RESOLUTION CONFIRMING THE TERMINATION OF CONTRACT FOR PURCHASE AND DELIVERY OF SANITATION/RECYCLING COLLECTION SYSTEM CONTAINERS AND AUTHORIZING NEW SOLICITATION OF BIDS

WHEREAS, in May 2020 the Township solicited bids for Purchase and Delivery of Sanitation/Recycling Collection System Containers and awarded the contract at its meeting on May 12, 2020 to IPL, Inc., 140 Commerciale Street, Saint Damien, QC G0R2Y0, for a period of two (2) years; and

WHEREAS, due to the rising cost of raw materials and impacts of COVID-19, IPL, Inc. is unable to hold bid prices and requested termination of the contract; and

WHEREAS, pursuant to Article 17 of the Bidder Information and Specifications Documents – Termination of Contract – the Township wishes to terminate the contract effective June 22, 2021; and

WHEREAS, the Township desires to solicit new bids for the Purchase and Delivery of Sanitation/Recycling Collection System Containers.

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

1. The Township Council confirms and ratifies the termination of contract with IPL, Inc., 140 Commerciale Street, Saint Damien, QC G0R2Y0 for Purchase and Delivery of Sanitation/Recycling Collection System Containers, as awarded on May 12, 2020.
2. The Township Council authorizes and directs the Purchasing Agent to solicit new bids for the Purchase and Delivery of Sanitation/Recycling Collection System Containers.

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 at a meeting of said Township Council held on 22nd day of June, 2021.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the Township this 22nd day of June, 2021.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-12	6/22/21
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, there is a need to use the services of the local police in conjunction with the Ocean County Prosecutor’s Office for certain Law Enforcement Projects; and

WHEREAS, the Ocean County Narcotics Strike Force (hereinafter referred to as “NSF”) is a program run by the Ocean County Prosecutor’s Office (hereinafter referred to as “Prosecutor’s Office”) for the purpose of combating the growing Gang element and enforcing the firearm and anti-drug laws of the State of New Jersey; and

WHEREAS, the NSF receives funding from the Ocean County Board of Commissioners; and

WHEREAS, the Prosecutor’s Office and the Township of Brick have determined it to be in their mutual interest for the Municipality to designate certain police officers to be assigned to the NSF; and

WHEREAS, the Prosecutor’s Office and the Township of Brick wishes to enter into a Shared Service Agreement pursuant to New Jersey State Statue, known as the “Uniform Shared Services and Consolidation Act”, P.L. 2007, c.63 (N.J.S.A. 40A:65-1 et seq.); and

WHEREAS, the Township of Brick wishes to enter into an Agreement with the County for the purpose of setting forth the term and conditions regarding the assignment of police officers employed by the Municipality to the NSF.

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

1. The Mayor is hereby authorized to execute and the Municipal Clerk to attest to Shared Services Agreement between the Township of Brick and the County of Ocean for Police Services- Ocean County Narcotics Strike Force (NSF) from January 1, 2021 to 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 Municipal Clerk to the Township Attorney, Chief of Police, Purchasing Agent, Business Administrator, Ocean County Prosecutor’s Office and the Ocean County Board of Commissioners.

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 June 22, 2021.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 22nd day of June, 2021.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	6/ Date
4-13	22/21
Agenda #	Date
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Agenda #	Date

RESOLUTION

RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF BRICK, COUNTY OF OCEAN AND STATE OF NEW JERSEY AUTHORIZING THE ASSIGNMENT AND ASSUMPTION OF A REDEVELOPMENT AGREEMENT, CONTRACT FOR SALE OF REAL ESTATE, AND SITE ACCESS AGREEMENT FROM HFZ BRICK LLC TO LCP SPORTS LLC

WHEREAS, the Local Redevelopment and Housing Law, *N.J.S.A. 40A:12A-1 et seq.*, as amended from time to time (the "**Redevelopment Law**"), authorizes municipalities to determine whether certain parcels of land located therein constitute areas in need of redevelopment and to create redevelopment plans which provide development controls for any area so designated; and

WHEREAS, pursuant to N.J.S.A. 40A:12A-6(a), the Council (the "**Council**") of the Township of Brick, New Jersey (the "**Township**") adopted a Resolution designating an area in the Township as an "area in need of redevelopment" (the "**Redevelopment Area**") under the Redevelopment Law; and

WHEREAS, the Council, by Resolution, designated HFZ Brick LLC (the "**Redeveloper**") as redeveloper of a portion of the Redevelopment Area identified on the Township's Tax Map as Block 702, Lot 30.02 (a portion of former Lots 30 and 31) (the "**Project Area**") and authorized the execution of a redevelopment agreement in connection therewith; and

WHEREAS, pursuant to the terms of that certain redevelopment agreement (the "**Redevelopment Agreement**") dated May 1, 2018, Redeveloper agreed to (i) acquire the Project Area from the Township; and (ii) construct, on the Project Area, a project, consisting of a recreational facility with site improvements and supporting parking (collectively, the "**Project**"); and

WHEREAS, on May 3, 2018, the Township and the Redeveloper entered into: (i) the Redevelopment Agreement, (ii) that Contract for Sale of Real Estate containing the terms for the sale of the Project Area from the Township to the Redeveloper (the "**Purchase and Sale Agreement**"), and (iii) that Site Access Agreement containing the terms for the Redeveloper to access the Project Area (the "**Site Access Agreement**" and, together with the Redevelopment Agreement and the Purchase and Sale Agreement, the "**Project Agreements**"); and

WHEREAS, Redeveloper is not in violation of any of the terms of the Project Agreements; and

WHEREAS, Redeveloper desires to assign to LCP Sports LLC (the "**Assignee**"), all of Redeveloper's rights in and to, and obligations under, the Project Agreements and Assignee desires to assume all of Redeveloper's rights in and to, and obligations under, the Project Agreements with respect to the Project and acquisition of the Project Area (the "**Assignment**"); and

WHEREAS, Redeveloper has the authority to enter into this Assignment and this Assignment does not violate the terms of any agreement to which the Redeveloper is a party; and

WHEREAS, Section 12.1 of the Redevelopment Agreement, Section 21 of the Purchase and Sale Agreement, and Section 9 of the Site Access Agreement, respectively, require the Township's prior written consent to the Assignment; and

WHEREAS, the Council, on behalf of the Township, desires to consent to the Assignment; and

WHEREAS, the Council is determined to memorialize the Township's consent to the Assignment in writing by authorizing the acknowledgement of that certain Assignment and Assumption Agreement between the Redeveloper and the Assignee, a

Agenda #	6/22/21
4-14	
Agenda	

form of which is attached hereto as **Exhibit A** (the "**Assignment and Assumption Agreement**").

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

Section 1. The aforementioned recitals are incorporated herein as though fully set forth at length.

Section 2. The Township hereby approves and consents to the Assignment.

Section 3. The Mayor is hereby authorized to execute any and all documents necessary to effectuate this Resolution, including the acknowledgment of the Assignment and Assumption Agreement, attached hereto as **Exhibit A**, together with such additions, deletions and modifications as are necessary and desirable in consultation with counsel to effectuate the same.

Section 4. If any section, paragraph, subdivision, clause, sentence, phrase or provision of this Resolution is declared unconstitutional or invalid by a court of competent jurisdiction, such decision shall not affect the remaining portions of this Resolution.

Section 5. A copy of this Resolution shall be available for public inspection at the offices of the Township Clerk.

Section 6. This Resolution shall take effect in accordance with applicable law.

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 June 22, 2021.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 22nd day of June, 2021.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

RESOLUTION

A RESOLUTION APPROVING THE MUNICIPAL PUBLIC ACCESS PLAN

WHEREAS, the Township of Brick Municipal Public Access Plan (MPAP) was submitted to the Township Council and reviewed at the regular meeting of June 22, 2021, and

WHEREAS, the governing body has approved the plan as submitted, and

WHEREAS, the governing body recognizes the need to make the MPAP an authorized component of municipal decision-making by incorporating it into the municipal master plan, and

WHEREAS, the Planning Board has finalized its updated proposal for the Master Plan in regard to the Municipal Public Access Plan (MPAP) Element (N.J.S.A. 40:55D-29b(17)) and held a workshop with the Master Plan Committee and one public hearing on May 26th, 2021 pursuant to the law in order to receive public comments, suggestions and recommendations; and

WHEREAS, the Planning Board adopted a Resolution of Approval on May 26, 2021 at its regular meeting, amending the Master Plan to include the Municipal Public Access Plan (MPAP) Element (N.J.S.A. 40:55D-29b(17)) in accordance with New Jersey Municipal Land Use Law subject to Article 3 – Master Plan, N.J.S.A. 40:55D-28 and Article 11 – Periodic Reexamination of Municipal Plans and Regulations, N.J.S.A. 40:55D-89; and

NOW, THEREFORE, BE IT RESOLVED by the *Township of Brick Township Council of the Township of Brick*, the "*Township of Brick Municipal Public Access Plan*," a copy of which is attached, is hereby approved.

FURTHER RESOLVED a copy of the plan shall be sent to the New Jersey Department of Environmental Protection for review and approval in accordance with N.J.A.C. 7.7.

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 June 22, 2021.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 22nd day of June, 2021.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	6/Date
4-15	22/21
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, Arthaa, LLC t/a Joe Canal's Discount Liquor, 720 Route 70, Brick has applied for the renewal of Plenary Retail Distribution License No. 1506-44-043-004 for the 2021-2022 licensing period; and

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

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

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

1. That Plenary Retail Distribution License No. 1506-44-043-004 held by Arthaa LLC, t/a Joe Canal's Discount Liquor is renewed for the period July 1, 2021 through June 30, 2022.
2. That the Municipal Clerk shall forward a certified copy of this resolution to the following:
 - a. N.J. Division of Alcoholic Beverage Control
 - b. Licensee

CERTIFICATION

I, Lynnette A. Iannarone, 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 June 22, 2021.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 22nd day of June, 2021.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-16	6/22/21
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, JSM at Brick IV, LLC, 1260 Stelton Road, Piscataway, NJ 08854 has applied for the renewal of Plenary Retail Consumption License No. 1506-33-037-006 for the 2021-2022 licensing period in the inactive status; and

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

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

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

1. That Plenary Retail Consumption License No. 1506-33-037-006 held by JSM at Brick IV, LLC no sited location is renewed for the period July 1, 2021 through June 30, 2022 in the inactive status subject to the following restrictions:
 - a. Operate a family style restaurant having a varied menu and which premises shall contain at least one hundred twenty-five (125) seats for the consumption of this food.
 - b. That the licensee shall agree to the conditions placed upon this license for a minimum of one (1) year from date of issuance and subject to annual review.

2. That the Municipal Clerk shall forward a certified copy of this resolution to the following:
 - a. N.J. Division of Alcoholic Beverage Control
 - b. Licensee

CERTIFICATION

I, Lynnette A. Iannarone, 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 June 22, 2021.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 22nd day of June, 2021.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	6/Date
4-17	6/22/21
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, the Mayor and Township Council have received a request to waive the restrictions of the Township’s noise ordinance, as set forth in Chapter 281 of the Township Code;

WHEREAS, the request seeks a waiver so that the Brick Memorial High School Marching Band can have practices, rehearsals and performances without inadvertently violating the noise ordinance; and

WHEREAS, the Mayor and Township Council consistently support our high school students and their efforts, and has a high regard for the members of the marching bands, their supporters and parents; and

WHEREAS, the Mayor and Township Council believe that a waiver of the noise ordinance will benefit the students, the marching band and their supporters, and will further benefit the health, safety and welfare of the Township and its residents as a whole;

WHEREAS, the Mayor and Township Council therefore desire to memorialize in this Resolution the waiver of the noise ordinance, Chapter 281, for the 2021 dates and times set forth in “Schedule A”;

“Schedule A”

Regular Rehearsals

June 30 5pm-9pm
July 14, 21,28 5pm-9pm
August 24,26,31 5pm-9pm
September 2 5pm-9pm

Band Camp 11:00am - 9:00pm

August 9,10,11,12,16,17,18,19

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’s noise ordinance, Chapter 281 of the Township Code be waive and hereby exempt the Brick Memorial High School Marching Band from its restrictions during their practices, rehearsals, performances and band festivals for 2021 in accordance with the “Schedule A” and made a part hereof.
2. That the Township Clerk shall forward a certified copy of this resolution to the Chief of Police, the Brick Township Board of Education, the Township Business Administrator, and the respective Director of the Brick Memorial High School Marching Band.

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 June 22, 2021.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 22nd day of June, 2021.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	6/ Date
4-18	22/21
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

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

WHEREAS, in accordance with the provisions of N.J.S.A. 40:65-12 and Chapter 331, specifically Section 331-5 through 331-9, of the Township Code of the Township of Brick, the Township of Brick removed debris and cleaned up the property located at:

1666 Route 88 – Block 1170.01/Lot 2 - \$229.75

after duly-giving notice to the property owner of said property pursuant to Chapter 56; and

WHEREAS, the Director of Public Works has certified the costs incurred by the Township in removing the debris and cleaning up the aforementioned property; and

WHEREAS, the total additional costs incurred by the Township for the removal of the debris and cleaning up the property, as certified by the Director of Public Works, is:

1666 Route 88 – Block 1170.01/Lot 2 - \$229.75

WHEREAS, Chapter 331 of the Township Code, in accordance with N.J.S.A. 40:65-12, et seq. authorizes the governing body to have a lien placed against the subject property for the costs incurred by the Township in the removal of the debris from the subject premises and cleaning up the property, together with interest at the same rate as other taxes as set forth in N.J.S.A. 40:48-2.14.

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

1. That the Mayor and Township Council do hereby formally accept and approve the certification submitted by the Director of Public Works for the removal of debris and cleaning up the properties located at:

1666 Route 88 – Block 1170.01/Lot 2 - \$229.75

2. That the Mayor and Township Council do hereby direct the Tax Collector to place an assessment against the subject property in accordance with this resolution.
3. That a copy of the certified costs incurred by the Township in removing the debris and cleaning up the property, together with a copy of the resolution, shall be forwarded to the owner of the property by certified mail.
4. That a certified copy of this resolution be forwarded to the Tax Collector and to the Code Enforcement Officer.

CERTIFICATION

I, Lynnette A. Iannarone, Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council of the Township of Brick at a meeting of said Township Council on June 22, 2021.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 22nd day of June, 2021.

Agenda #	Date
4-19	6/22/21
Agenda #	Date
Agenda #	Date
Agenda #	Date

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

RESOLUTION

WHEREAS, the Eagle Production Company, 766 Mantoloking Road, Brick has filed a special events application for a Grand Opening Charity Event on July 6, 2021; and

WHEREAS, the Township Clerk has requested, and received, a report from the various departments on the effect of the special event and the recommendations are incorporated herein; and

WHEREAS, the Mayor and Council desire to approve Eagle Production Company's request for special event application to conduct a Grand Opening Charity Event on July 6, 2021 between the hours of 4:00 pm and 11:00 pm with the conditions and restrictions detailed below.

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

1. All fire lanes and fire access must remain open and accessible at all times. No obstruction of the pedestrian crosswalk/sidewalk access and side streets shall be permitted.
2. Occupancy limits for the building shall not exceed 48 persons.
3. All of the requirements set forth in Chapter 393 of the Township Code, Special Events, shall be met.
4. All requirements for social distancing as required by the CDC and the State of New Jersey on the date of the event for all participants and all attendees, shall be in place.
5. Applicant will provide an adequate number of sanitary facilities (bathrooms) for the number of persons present. If temporary portable facilities are utilized at least one portable facility will be handicap accessible. All temporary facilities shall be serviced to maintain them in a sanitary condition.
6. Issuance of a special events permit does not relieve the applicant from complying with permits required under other New Jersey statues or municipal ordinances including, but not limited to, construction permits required under the Uniform Construction Code NJAC 5:23 or permits required under the Uniform Fire Code N.J.A.C. 5:70.
7. The Township Clerk is shall to provide a certified true copy of this Resolution to the Chief of Police and the Eagle Production Co.

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 June 22, 2021.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 22nd day of June, 2021.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	6/ Date
4-20	6/22/21
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, the Brick Children's Community Theater (BCCT) has filed a special events application for a Beach Blanket Bingo Event at Windward Beach on July 13, 2021 with a rain date of July 14, 2021;

WHEREAS, the Township Clerk has requested, and received, a report from the various departments on the effect of the special event and the recommendations are incorporated herein; and

WHEREAS, the Mayor and Council desire to approve BCCT's request for special event application to conduct a Beach Blanket Bingo Event on July 13, 2021 with a rain date of July 14, 2021 with the conditions and restrictions detailed below.

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

1. All fire lanes and fire access must remain open and accessible at all times. No obstruction of the pedestrian crosswalk/sidewalk access shall be permitted.
2. All of the requirements set forth in Chapter 393 of the Township Code, Special Events, shall be met.
3. All requirements for social distancing as required by the CDC and the State of New Jersey on the date of the event for all participants and all attendees, shall be in place.
4. No trailers or trucks shall remain at Windward Beach overnight on any of the dates listed in this approval.
5. No equipment or gear shall be left on the grass overnight.
6. All costs related to any request by BCCT for Township personnel to assist with electric, sound, maintenance or traffic safety shall be paid by BCCT on a timely basis.
7. The Township Clerk is shall to provide a certified true copy of this Resolution to the Chief of Police and the BCCT.

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 June 22, 2021.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 22nd day of June, 2021.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	6/Date
4-21	6/22/21
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, Berry Fresh Farms, 151 Brick Boulevard, Brick has applied for a special event permit to conduct a Scary Rotten Farms Event for select dates in September and October, 2021 in accordance with Chapter 393 of the Code of the Township of Brick; and

WHEREAS, the Township Clerk has requested, and received, a report from the various departments on the effect of the special event and the recommendations are incorporated herein; and

WHEREAS, the Mayor and Council desire to approve Berry Fresh Farm's request for special event application to conduct a Scary Rotten Farms Event for select dates in September and October 2021 with the conditions and restrictions detailed below.

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

SECTION 1. That Berry Fresh Farm's request for special event application to conduct Scary Rotten Farms for select dates in September and October, 2021 at 151 Brick Boulevard between the hours of dusk and 11:00 pm with the conditions and restrictions as follows:

1. Occupancy limits and social distancing guidelines must be adhered to and will be in compliance with state regulations on the day of the event.
2. Applicant will obtain all proper permits through the Bureau of Fire Safety prior to the event. A pre-use inspection walk-thru may be conducted by the Bureau of Fire Safety.
3. All fire lanes and fire access and areas must remain open and accessible at all times.
4. The Bureau retains the right to examine and attend the event at various times to ensure safety as well as adhere to fire safety in accordance with Chapter 191-8E.
5. Fire extinguishers must be mounted and identified and not to exceed a 75 ft. travel distance.
6. Guests will need to park on site for the event and not cross Brick Boulevard.
7. Prior to the event, Berry Fresh Farms shall obtain any and all construction permits required under the Uniform Construction Code NJAC 5:23 and all required inspections and approvals must be completed before the event.
8. Applicant will provide an adequate number of sanitary facilities (bathrooms) for the number of persons present. If temporary portable facilities are utilized at least one portable facility will be handicap accessible. All temporary facilities shall be serviced to maintain them in a sanitary condition.
9. Issuance of a special events permit does not relieve the applicant from complying with permits required under other New Jersey statues or municipal ordinances including, but not limited to, construction permits required under the Uniform Construction Code NJAC 5:23 or permits required under the Uniform Fire Code N.J.A.C. 5:70.

SECTION 2. That a copy of this Resolution shall be provided to the Chief of Police and Berry Fresh Farms.

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 June 22, 2021.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 22nd day of June, 2021.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	b/Date
4-22	6/22/21
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, The Farm @ 511, LLC/Merri-Makers Caters, 511 Herbertsville Road, Brick, NJ had posted a cash bond in the amount of \$900.00 to guarantee site improvements to Block 1383 Lot 2 (BA-3115) in the Township of Brick; and

WHEREAS, the Assistant Township Engineer, by letter dated June 15, 2021 has advised that the work has been completed and is acceptable; and

WHEREAS, the Assistant Township Engineer recommends that the cash performance bond in the amount of \$900.00 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 \$900.00 be returned to the applicant; and
2. That the Municipal Clerk forward certified copies of this resolution to the following:
 - a. Chief Financial Officer
 - b. Assistant Township Engineer
 - c. Applicant/Developer

CERTIFICATION

I, Lynnette A. Iannarone, 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 June 22, 2021.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 22nd day of June, 2021.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda # 4-23a	b/Date 6/22/21
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, Kelly Napolitano, Tax Collector for the Township of Brick is advising the Township Council that 100% DAV deduction has been granted on Block 324.23, Lot 1 Account # 206681 as of 10-30-2020.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Brick, County of Ocean and State of New Jersey, that the Tax Collector be authorized to cancel taxes from 10-30-2020 and forward and refund as follows.

<u>Block/Lot/Account #</u>	<u>Name</u>	<u>Amount</u>
324.23/1/206681 105 Club House Road	Dalton, Thomas & Joan	\$1,956.90- 2020 <u>\$5,668.82- 2021</u> \$7,625.72

CERTIFICATION

I, Lynnette A. Iannarone, Clerk for the Township of Brick, County of Ocean and State of New Jersey, do certify the foregoing to be a true and correct copy of a Resolution adopted by the Township Council of the Township of Brick at a meeting of said Township Council on June 22, 2021.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 22nd day of June, 2021.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda # 4-24a	b/Date /22/21
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, Kelly Napolitano, Tax Collector for the Township of Brick is advising the Township Council that 100% DAV deduction has been granted on Block 380.07, Lot 28 Account # 208689 as of 1-1-2020.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Brick, County of Ocean and State of New Jersey, that the Tax Collector be authorized to cancel taxes from 1-1-2020 and forward and refund as follows.

<u>Block/Lot/Account #</u>	<u>Name</u>	<u>Amount</u>
380.07/28/208689 7 Thames Place	Scaturro, Stephen & Ruthanne	\$3,477.87- 2020 \$1,738.94- 2021 <u>\$5,216.81</u>

CERTIFICATION

I, Lynnette A. Iannarone, Clerk for the Township of Brick, County of Ocean and State of New Jersey, do certify the foregoing to be a true and correct copy of a Resolution adopted by the Township Council of the Township of Brick at a meeting of said Township Council on June 22, 2021.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 22nd day of June, 2021.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-24b	6/22/21
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, Kelly Napolitano, Tax Collector for the Township of Brick is advising the Township Council that 100% DAV deduction has been granted on Block 902.18, Lot 12 Account # 416775 as of 1-1-2020.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Brick, County of Ocean and State of New Jersey, that the Tax Collector be authorized to cancel taxes from 1-1-2020 and forward and refund as follows.

<u>Block/Lot/Account #</u>	<u>Name</u>	<u>Amount</u>
902.18/12/416775 103 Redwood Pl. East	Felicito, Robert J III	\$251.74

CERTIFICATION

I, Lynnette A. Iannarone, Clerk for the Township of Brick, County of Ocean and State of New Jersey, do certify the foregoing to be a true and correct copy of a Resolution adopted by the Township Council of the Township of Brick at a meeting of said Township Council on June 22, 2021.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 22nd day of June, 2021.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-24c	6/22/21
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, Kelly Napolitano, Tax Collector for the Township of Brick is advising the Township Council that 100% DAV deduction has been granted on Block 971, Lot 9 Account # 517944 as of 1-1-2020.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Brick, County of Ocean and State of New Jersey, that the Tax Collector be authorized to cancel taxes from 1-1-2020 and forward and refund as follows.

<u>Block/Lot/Account #</u>	<u>Name</u>	<u>Amount</u>
971/9/517944 589 Robin Hood Road	Holford, Arthur & Virginia	\$6,897.77- 2020 <u>\$3,448.89- 2021</u> \$10,346.66

CERTIFICATION

I, Lynnette A. Iannarone, Clerk for the Township of Brick, County of Ocean and State of New Jersey, do certify the foregoing to be a true and correct copy of a Resolution adopted by the Township Council of the Township of Brick at a meeting of said Township Council on June 22, 2021.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 22nd day of June, 2021.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda # 4-24d	Date 6/22/21
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 2021.

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>
149/3.01/102483 504 Woodpark Dr.	Meehan, Margaret Ann	\$1155.77
881/30/415886 316 Deerfoot Lane	Wells Fargo Real Estate Taxes	\$1399.48

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 June 22, 2021.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 22nd day of June, 2021.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-24e	6/22/21
Agenda #	Date
Agenda #	Date
Agenda #	Date

ORDINANCE

**AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF BRICK,
COUNTY OF OCEAN AND STATE OF NEW JERSEY AMENDING AND
SUPPLEMENTING SECTION 245-314 OF THE TOWNSHIP LAND USE CODE
ENTITLED "PROHIBITED, EXEMPT AND PERMITTED SIGNS"**

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

SECTION 1. §245-314 of the Codified Ordinances of the Township of Brick is hereby amended and supplemented to designate public access signs as exempt signs. The amendment to §245-314 shall read as follows:

§245-314. Prohibited, exempt and permitted signs.

B. Exempt signs.

(1) Governmental signs; erected or authorized by a governmental unit.

a. Public Access Signs.

1. Public Access shall be provided in accordance with the lands and waters subject to public trust rights rule, N.J.A.C. 7:7-9.48, and the public access rule, N.J.A.C. 7:7-16.9;
2. Public Access signs shall be provided at public areas to clearly direct the public to points of access to tidally flowed waterways.
3. The Municipality shall provide public access signage at all public access areas to clearly identify where public access is permitted and where public access is prohibited.
4. The Township Public Works Department will be responsible for the erection and maintenance of all public access signage.

SECTION 2. All ordinances or parts of ordinances inconsistent herewith are hereby repealed.

SECTION 3. 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 22nd day of June, 2021, and will be considered for second reading and final passage at a regular meeting of the Township Council to be held on the 13th day of July, 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 #	Date
5-5	6/22/21
Agenda #	Date
Agenda #	Date