

A Caucus/Public meeting of the Township Council was held in the Municipal Building at 7:00 p.m. and was called to order at 7:00 p.m.

#### Present

Councilwoman Andrea Zapcic\*  
 Councilman Vince Minichino\*  
 Councilwoman Heather deJong\*  
 Councilman Paul Mummolo\*  
 Councilwoman Marianna Pontoriero\*  
 Council Vice President Arthur Halloran\*  
 Council President Lisa Crate

#### Also Present

Mayor John G. Ducey  
 Kevin Starkey, Township Attorney\*  
 Lynnette A. Iannarone, Township Clerk  
 Joanne Bergin, Business Administrator

(\*Present via Zoom)

Clerk Iannarone announced 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](http://www.bricktownship.net)).

President Crate thanked everyone for participating in this evening's Township Council meeting. She said the COVID-19 pandemic prevents them from meeting in the traditional way, but they have adjusted accordingly so that they can continue to conduct the business of the Township, and serve the residents. She said this meeting is available through the Zoom application, where you can see and hear tonight's meeting, and participate during all public comment periods as you would if they were all together in person. She said to ask a question or comment, please click on your device and a bar will appear on the bottom of your screen. One of the icons posted there is a "Raise your hand" button - click that to indicate you have a question. She also noted the "Raise your Hand" icon can also be found by clicking on the "More" option. She said they can see that on their end and will call on people one at a time. Questions and comments are also welcome by email. The address is [publicmeetingquestions@bricktownship.net](mailto:publicmeetingquestions@bricktownship.net) and they will be checking emails throughout the meeting and will read those questions into the minutes and respond accordingly.

This meeting began with the salute to the flag followed by a moment of silence.

Clerk Iannarone was directed to accept and file the Building & Construction, Certificate of Occupancy, Engineering, Sewer & Water and Vital Statistics Reports for the month of May 2021.

Motion by Vice President Halloran and seconded by Councilman Mummolo to dispense with the reading of the minutes of May 25, 2021 meeting and approve the same.

All Council Members voted AYE on Roll Call.

Motion by Vice President Halloran and seconded by Councilwoman Pontoriero to adopt the following Resolutions:

All Council Members voted AYE on Roll Call.

#### **Authorize Temporary Capital Budget**

President Crate stated this resolution authorizes the Temporary Capital Budget based upon the completed Capital bond ordinances that will be introduced later this evening.

#### **Authorize Issuance & Sale of General Obligation Refunding Bonds Series 2021**

President Crate stated in April of this year, the Council passed a Refunding Bond Ordinance that encompasses the General Improvement Bonds, Taxable Series 2009 B and the General Obligation Refunding Bonds, Series 2012. She said the ordinance established the ability to issue and sell general obligation bonds when the interest rates are in our favor. Proceeding with the refunding, the Township will be saving an approximate amount of \$505,000.00 over the course of nine years.

#### **Authorize Acceptance of 2020 Audit**

President Crate stated this resolution accepts the 2020 audit. She advised there were no corrective actions or findings in this year's audit.

**Authorize Refund from Police Road Job Account**

President Crate stated this resolution authorizes a refund from the Police Road Job Account in the amount of \$1,202.50 to Shore Top Construction.

**Authorize Cancellation of Stale Dated Checks – Municipal Court**

President Crate stated this resolution authorizes the cancellation of stale dated checks totaling \$2,500.00 in the Bail Account and \$291.00 in the Municipal Court General Account.

**Authorize Receipt of Bids – Professional Medical Services**

President Crate stated this resolution authorizes the receipt of bids for professional medical services. She explained this proposal is to provide pre-employment physicals, fit for duty testing and/or alcohol testing for new and existing employees, at the provider's facility and at designated Township sites and noted the contract will be for a one-year period.

**Authorize Receipt of Bids – Ambulance Repairs**

President Crate stated this resolution authorizes the receipt of bids for ambulance repairs that are no longer warrantied, more specifically, for the repairs of the modular body, its life support system and components as well as any mechanical repairs especially where modifications have been made during construction of the modular body to accommodate its life support system and components. She said the contract includes repairs to Brick Police EMS ambulances as authorized by the Fleet Maintenance Supervisor.

**Authorize Receipt of Bids – Purchase & Delivery of Front Load Dumpsters**

Mayor Ducey stated this resolution authorizes the receipt of bids for the purchase and delivery of front load dumpsters. He said these steel, 8-cubic-yard front load containers will replace existing recycling dumpsters in Evergreen Woods. He noted the funding for this contract will be from the 2018 recycling grant.

**Authorize Receipt of Bids – Improvements to Barrier Island Roads**

Mayor Ducey stated this resolution authorizes the receipt of bids for improvements to Barrier Island roads. He said the streets to be improved are: Deauville Drive (entire length); Sunset Boulevard from Deauville Drive to the south end; Bay Avenue (entire length); Squan Beach Drive (half width of the entire road) and Curtis Point Drive (half width of the entire road).

**Authorize Acceptance of Donation from Township of Neptune – Special Operations Vehicle**

President Crate stated this resolution authorizes the acceptance of a donation from the Township of Neptune for a Special Operations Vehicle to be used by the EMS Squad. She said the squad has members of its Special Operations team that are trained on operations and deployment of this type of vehicle.

**Confirm the Termination of Contract for Purchase & Delivery of Sign Materials and Authorize Receipt of Bids**

President Crate stated this resolution confirms the termination of contract with Garden State Highway Products, Millville, and Service Pro Sign & Lighting Maintenance, Marlboro, for the purchase and delivery of sign materials. She said due to the rising cost of steel and the impacts of COVID-19, Garden State Highway Products and Service Pro Sign & Lighting Maintenance are unable to hold bid prices and requested termination of the contract. She advised this resolution also approves the solicitation of new bids for the items originally awarded to these vendors.

**Confirm the Termination of Contract for Purchase & Delivery of Sanitation/Recycling Containers**

President Crate stated this resolution confirms the termination of contract with IPL for the purchase and delivery of sanitation/recycling containers. She said due to the rising cost of raw materials and the impacts of COVID-19, IPL is unable to hold bid prices and requested termination of the contract. She advised this resolution also approves the solicitation of new bids for the purchase and delivery of sanitation/recycling collection system containers.

**Authorize Execution of a Shared Services Agreement with Ocean County Prosecutor's Office – Narcotics Strike Force**

President Crate stated this resolution authorizes the execution of a shared services agreement

with the Ocean County Prosecutor's Office for the Ocean County Narcotics Strike Force. She said the purpose of the strike force is for combating the growing gang element and enforcing firearm and anti-drug laws of the State of New Jersey. She advised the Township receives a stipend per officer assigned to the Task Force who participates for 12 consecutive months.

**Authorize Execution of Assignment and Assumption Project Agreements – HFZ Brick LLC to LCP Sports LLC**

Mayor Ducey explained this resolution authorizes the execution of assignment and assumption projects agreement from HFZ Brick LLC to LCP Sports LLC. These agreements are part of the Township's Redeveloper Agreements for the back portion of the former Foodtown property. LCP Sports is the new partnership formed for the sports dome.

**Approve the Municipal Public Access Plan**

President Crate stated this resolution approves Brick Township's Municipal Public Access Plan element of the Master Plan. She said the Township's Planning Board has finalized its updated proposal for the Master Plan in regard to the Municipal Public Access Plan Element and held a workshop with the Master Plan Committee and one public hearing on May 26, 2021 pursuant to the law in order to receive public comments, suggestions and recommendations. She explained the Municipal Public Access Plan is the Municipal Master Plan that identifies all of the public access areas on the waterway in the Township. She noted there are approximately 100 public access points throughout Brick Township.

**Authorize 2021-2022 Liquor License Renewal without Restrictions – Arthaa, LLC, t/a Joe Canal's Discount Liquor**

President Crate stated this resolution authorizes the renewal of a Plenary Retail Distribution license to Arthaa LLC trading as Joe Canal's Discount Liquor.

**Authorize 2021-2022 Liquor License Renewal with Restrictions – JSM at Brick IV, LLC. (inactive) – HELD.**

**Authorize Waiver of the Noise Ordinance – BMHS Marching Band**

Mayor Ducey stated this resolution authorizes a waiver of the noise ordinance so that the Brick Memorial High School Marching Band can have practices, rehearsals, and performances from June 30<sup>th</sup> through September 2<sup>nd</sup> without inadvertently violating the noise ordinance in accordance with the schedule provided by the band director.

**Authorize Placement of Tax Liens for Property Cleanups**

President Crate stated this resolution authorizes the placement of tax liens at 1666 Route 88 in the amount of \$229.75.

**Authorize Special Events Permit – Grand Opening Charity Event**

President Crate stated this resolution authorizes a special event permit for Eagle Production Company to conduct a Grand Opening Charity Event on July 6<sup>th</sup> between the hours of 4 and 11 p.m., on Mantoloking Road.

**Authorize Special Events Permit – Beach Blanket Bingo**

President Crate stated this resolution authorizes a special event permit for Brick Children's Community Theater to conduct a Beach Blanket Bingo Event at Windward Beach Park on July 13<sup>th</sup> with a rain date of July 14<sup>th</sup>.

**Authorize Special Events Permit – Scary Rotten Farms**

President Crate stated this resolution authorizes a special event permit for a Scary Rotten Farms Event at Berry Fresh Farms on Brick Boulevard from dusk to 11pm during the months of September and October.

**Bond Releases/Reductions:**

Clerk Iannarone advised the following:

- Performance Bond Release for The Farm @511, LLC on Herbertsville Road in the amount of \$900.00.

**Tax Collector:**

Joanne Bergin advised the following:

- 100% DAV Refund & Cancel Taxes for Block 324.23 Lot 1 in the amount of \$7,625.72.

- 100% DAV Refund & Cancel Taxes for Block 380.07 Lot 28 in the amount of \$5,216.81.
- 100% DAV Refund & Cancel Taxes for Block 902.18 Lot 12 in the amount of \$251.74
- 100% DAV Refund & Cancel Taxes for Block 971 Lot 9 in the amount of \$10,346.66.
- Tax Overpayments for 2021 there are two: Block 149 Lot 3.01 in the amount of \$1,155.77. and Block 881 Lot 30 in the amount of \$1,399.48.

President Crate opened the public hearing on the Resolutions.

There were no comments from the public.

President Crate closed the public hearing on the Resolutions.

President Crate opened the public hearing on the Computer Bill Resolution.

There were no comments from the public.

President Crate closed the public hearing on the Computer Bill Resolution.

Motion by Councilman Minichino and seconded by Councilwoman Zapcic to adopt the following Resolution:

All Council Members voted AYE on Roll Call; except:  
Councilman Minichino ABSTAINED on Teamsters;  
Councilwoman deJong ABSTAINED on CME Associates.

**2021 Computer Bill Resolution in the amount of \$11,181,852.11**

President Crate opened the public hearing on the Manual Bill Resolution.

There were no comments from the public.

President Crate closed the public hearing on the Manual Bill Resolution.

Motion by Councilwoman Pontoriero and seconded by Vice President Halloran to adopt the following Resolution:

All Council Members voted AYE on Roll Call; except:  
Councilwoman deJong ABSTAINED on CME Associates.

**2021 Manual Bill Resolution in the amount of \$1,688,225.12**

**Ordinance on First Reading: Bond Ordinance – 5 Year Life**

Clerk Iannarone read the title of the Ordinance into the record.

President Crate said this explanation covers all of the bond ordinances. She said the following ordinances reflect the expected useful life of a variety of capital items for all Township departments totaling \$10 million. These ordinances include the purchase of garbage trucks, a street sweeper, an ambulance, additional check valves for low-lying areas, funds to complete a shared service project with Toms River for roadway elevations in Normandy Beach; funds to design a new Public Works Site Plan, the rest of the funds needed to construct a special operations garage in the rear of Town Hall for Police and EMS; funds to refurbish Cedar Bridge Manor Park, funds to design Mallard Point Park, and the rehabilitation of the former volunteer EMS Squad on Aurora Place as the new home for Senior Services. The capital budget started at over \$25 million but was reduced and prioritized by the various department heads including police, engineering, parks, recreation, public works and IT.

Mayor Ducey spoke about the Capital Budget and gave an overview of some of the Capital requests from the various Township Departments.

Motion by Councilman Minichino and seconded by Councilwoman Zapcic to adopt the following Ordinance on First Reading and said Ordinance be published as provided by law:

All Council Members voted AYE on Roll Call.

**BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS AND ACQUISITIONS, IN AND BY THE**

**TOWNSHIP OF BRICK, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY; APPROPRIATING \$1,889,667 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,795,185 BONDS OR NOTES TO FINANCE PART OF THE COST THEREOF**

**BE IT ORDAINED AND ENACTED 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:**

**SECTION 1.** The improvements or purposes described in Section 3 of this bond ordinance are hereby authorized to be undertaken by the Township of Brick, in the County of Ocean, State of New Jersey (the "Township") as general improvements. For the said improvements or purposes stated in Section 3 hereof, there is hereby appropriated the principal amount of \$1,889,667, said sum being inclusive of a down payment in the amount of \$94,482 now available for said improvements or purposes as required by the Local Bond Law, as amended and supplemented (N.J.S.A. § 40A:2-1 et seq.) (the "Local Bond Law"), by virtue of an appropriation from the Capital Improvement Fund of the Township for down payment or capital improvement purposes in a previously adopted budget or budgets of the Township.

**SECTION 2.** For the financing of said improvements or purposes described in Section 3 hereof and to meet the part of said \$1,889,667 appropriation not provided for by application hereunder of said \$94,482 down payment, negotiable bonds of the Township are hereby authorized to be issued in the aggregate principal amount of \$1,795,185 pursuant to, and within the limitations prescribed by, the Local Bond Law. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable notes of the Township in an aggregate principal amount not exceeding \$1,795,185 are hereby authorized to be issued pursuant to, and within the limitations prescribed by, said Local Bond Law.

**SECTION 3.** (a) The improvements hereby authorized and the purposes for the financing of which said obligations are to be issued are for the acquisition and installation, as applicable, of (i) various items of motorized and non-motorized vehicles and equipment for the Department of Public Works, the Department of Recreation, the Department of Public Safety, and the Department of Emergency Management Services, including, but not limited to, a garbage truck, a street sweeper, a backhoe and backhoe attachments, engine parts, refurbished trailers, pick-up truck with plow, maintenance tools, power tools, doors, ramp handrails, maintenance equipment, lighting, picnic tables, office furniture, rescue boards, rescue helmets, swim fins, wood blocks, golf cart, tables, gas mask fit tester, an ambulance, travel lift slings to be used at the marina, and other non-passenger vehicles for various Township Departments and (ii) Trader's Cove Marina dock modifications and a master site plan for the construction of a new Township building.

(b) The improvements and purposes set forth in Section 3(a) shall also include the following, as applicable, all engineering and design work, surveying, construction planning, preparation of plans and specifications, permits, bid documents, construction inspection and contract administration, environmental reports and remediation, and all work, tools, materials, equipment, labor and appurtenances necessary therefor or incidental thereto.

(c) The estimated maximum amount of bonds or notes to be issued by the Township for said improvements and purposes is \$1,795,185.

(d) The estimated cost of said improvements and purposes to the Township is \$1,889,667, the excess thereof over the estimated maximum amount of bonds or notes to be issued therefor is the down payment in the amount of \$94,482 available for such improvements and purposes.

**SECTION 4.** In the event the United States of America, the State of New Jersey, and/or the County of Ocean make a contribution or grant in aid to the Township for the improvements and purposes authorized in Section 3 hereof, and the same shall be received by the Township prior to the issuance of the bonds or notes authorized by this bond ordinance, then the amount of such bonds or notes to be issued shall be reduced by the amount so received from the United States of America, the State of New Jersey, and/or the County of Ocean. In the event that any amount so contributed or granted by the United States of America, the State of New Jersey and/or the County of Ocean shall be received by the Township after the issuance of the bonds or notes authorized in Section 2 hereof, then such funds shall be applied to the payment of the bonds or notes so issued and shall be used for no other purpose. This Section 4 shall not apply, however, with respect to any contribution or grant in aid received by the Township as a result of using funds from this bond ordinance as "matching local funds" to receive such contribution or grant in aid.

**SECTION 5.** All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer of the Township, provided that no note shall mature later than one (1) year from its date. The notes shall bear interest at such rate or rates

and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer of the Township shall determine all matters in connection with the notes issued pursuant to this bond ordinance and the signature of the Chief Financial Officer upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time in accordance with the provisions of the Local Bond Law. The Chief Financial Officer is hereby authorized to sell part or all of the notes from time to time at a public or private sale and to deliver them to the purchaser thereof upon receipt of payment of the purchase price and accrued interest thereon from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the principal amount, the description, the interest rate, the maturity schedule of the notes so sold, the price obtained and the name of the purchaser.

**SECTION 6.** The Township hereby certifies that it has adopted a capital budget or a temporary capital budget, as applicable. The capital or temporary capital budget of the Township is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with the adopted capital or temporary capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services.

**SECTION 7.** The following additional matters are hereby determined, declared, recited and stated:

(a) The improvements or purposes described in Section 3 of this bond ordinance are not current expenses and are improvements or purposes which the Township may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The period of usefulness of said improvements or purposes within the limitations of said Local Bond Law, according to the reasonable life thereof computed from the date of the said bonds authorized by this bond ordinance, is five (5) years.

(c) The supplemental debt statement required by the Local Bond Law has been duly made and filed in the Office of the Clerk of the Township and a complete executed duplicate thereof has been filed in the Office of the Director of the Division of Local Government Services in the New Jersey Department of Community Affairs, and such statement shows that the gross debt of the Township as defined in the Local Bond Law is increased by the authorization of the bonds or notes provided for in this bond ordinance by \$1,795,185, and the said obligations authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.

(d) An aggregate amount not exceeding \$368,451 for items of expense listed in and permitted under Section 40A:2-20 of the Local Bond Law is included in the estimated cost indicated herein for the purposes or improvements hereinbefore described.

**SECTION 8.** The full faith and credit of the Township are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Township and, unless paid from other sources, the Township shall be obligated to levy *ad valorem* taxes upon all the taxable property within the Township for the payment of the obligations and the interest thereon without limitation as to rate or amount.

**SECTION 9.** The Township reasonably expects to reimburse any expenditures toward the costs of the improvements or purposes described in Section 3 hereof and paid prior to the issuance of any bonds or notes authorized by this bond ordinance with the proceeds of such bonds or notes. No funds from sources other than the bonds or notes authorized herein have been or are reasonably expected to be reserved, allocated on a long-term basis or otherwise set aside by the Township, or any member of the same "Controlled Group" as the Township, within the meaning of Treasury Regulation Section 1.150-1(e), pursuant to its budget or financial policies with respect to any expenditures to be reimbursed. This Section 9 is intended to be and hereby is a declaration of the Township's official intent to reimburse any expenditure toward the costs of the improvements or purposes described in Section 3 hereof to be incurred and paid prior to the issuance of bonds or notes authorized herein in accordance with Treasury Regulation Section 1.150-2.

**SECTION 10.** The Chief Financial Officer of the Township is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of the obligations of the Township authorized herein and to execute such disclosure document on behalf of the Township. The Chief Financial Officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Township pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of the obligations of the Township authorized herein and to amend such undertaking from time to time in

connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Township fails to comply with its undertaking, the Township shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

**SECTION 11.** The Township covenants to maintain the exclusion from gross income under Section 103(a) of the Code the interest on all tax-exempt bonds and notes issued under this bond ordinance.

**SECTION 12.** This bond ordinance shall take effect twenty (20) days after the first publication hereof after final adoption, as provided by the Local Bond Law.

**Ordinance on First Reading: Bond Ordinance – 7 Year Life**

Clerk Iannarone read the title of the Ordinance into the record.

Motion by Councilwoman Zapcic and seconded by Vice President Halloran to adopt the following Ordinance on First Reading and said Ordinance be published as provided by law:

All Council Members voted AYE on Roll Call.

**BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS AND ACQUISITIONS, IN AND BY THE TOWNSHIP OF BRICK, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY; APPROPRIATING \$616,379 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$585,560 BONDS OR NOTES TO FINANCE PART OF THE COST THEREOF**

**BE IT ORDAINED AND ENACTED 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:**

**SECTION 1.** The improvements or purposes described in Section 3 of this bond ordinance are hereby authorized to be undertaken by the Township of Brick, in the County of Ocean, State of New Jersey (the "Township") as general improvements. For the said improvements or purposes stated in Section 3 hereof, there is hereby appropriated the principal amount of \$616,379, said sum being inclusive of a down payment in the amount of \$30,819 now available for said improvements or purposes as required by the Local Bond Law, as amended and supplemented (N.J.S.A. § 40A:2-1 et seq.) (the "Local Bond Law"), by virtue of an appropriation from the Capital Improvement Fund of the Township for down payment or capital improvement purposes in a previously adopted budget or budgets of the Township.

**SECTION 2.** For the financing of said improvements or purposes described in Section 3 hereof and to meet the part of said \$616,379 appropriation not provided for by application hereunder of said \$30,819 down payment, negotiable bonds of the Township are hereby authorized to be issued in the aggregate principal amount of \$585,560 pursuant to, and within the limitations prescribed by, the Local Bond Law. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable notes of the Township in an aggregate principal amount not exceeding \$585,560 are hereby authorized to be issued pursuant to, and within the limitations prescribed by, said Local Bond Law.

**SECTION 3.** (a) The improvements hereby authorized and the purposes for the financing of which said obligations are to be issued are for the acquisition and installation, as applicable, of servers and required licensing, new cameras at various Township Buildings, various hardware and software technology and computer equipment including, but not limited to, desktop computers, laptops and scanners, body worn cameras, portable radios, a computer automated system and related computer equipment for use by the EMT Department, and a call recording system all for various departments within the Township, including, but not limited to, the Department of Information and Technology, Department of Recreation, Clerk's Office, and the Police Department.

(b) The improvements and purposes set forth in Section 3(a) shall also include the following, as applicable, all engineering and design work, surveying, construction planning, preparation of plans and specifications, permits, bid documents, construction inspection and contract administration, environmental reports and remediation, and all work, materials, equipment, labor and appurtenances necessary therefor or incidental thereto.

(c) The estimated maximum amount of bonds or notes to be issued by the Township for said improvements and purposes is \$585,560.

(d) The estimated cost of said improvements and purposes to the Township is \$616,379, the excess thereof over the estimated maximum amount of bonds or notes to be

issued therefor is the down payment in the amount of \$30,819 available for such improvements and purposes.

**SECTION 4.** In the event the United States of America, the State of New Jersey, and/or the County of Ocean make a contribution or grant in aid to the Township for the improvements and purposes authorized in Section 3 hereof, and the same shall be received by the Township prior to the issuance of the bonds or notes authorized in Section 2 hereof, then the amount of such bonds or notes to be issued shall be reduced by the amount so received from the United States of America, the State of New Jersey, and/or the County of Ocean. In the event that any amount so contributed or granted by the United States of America, the State of New Jersey and/or the County of Ocean shall be received by the Township after the issuance of the bonds or notes authorized in Section 2 hereof, then such funds shall be applied to the payment of the bonds or notes so issued and shall be used for no other purpose. This Section 4 shall not apply, however, with respect to any contribution or grant in aid received by the Township as a result of using funds from this bond ordinance as "matching local funds" to receive such contribution or grant in aid.

**SECTION 5.** All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer of the Township, provided that no note shall mature later than one (1) year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer of the Township shall determine all matters in connection with the notes issued pursuant to this bond ordinance and the signature of the Chief Financial Officer upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time in accordance with the provisions of the Local Bond Law. The Chief Financial Officer is hereby authorized to sell part or all of the notes from time to time at a public or private sale and to deliver them to the purchaser thereof upon receipt of payment of the purchase price and accrued interest thereon from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the principal amount, the description, the interest rate, the maturity schedule of the notes so sold, the price obtained and the name of the purchaser.

**SECTION 6.** The Township hereby certifies that it has adopted a capital budget or a temporary capital budget, as applicable. The capital or temporary capital budget of the Township is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with the adopted capital or temporary capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services.

**SECTION 7.** The following additional matters are hereby determined, declared, recited and stated:

(a) The improvements or purposes described in Section 3 of this bond ordinance are not current expenses and are improvements or purposes which the Township may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The period of usefulness of said improvements or purposes within the limitations of said Local Bond Law, according to the reasonable life thereof computed from the date of the said bonds authorized by this bond ordinance, is seven (7) years.

(c) The supplemental debt statement required by the Local Bond Law has been duly made and filed in the Office of the Clerk of the Township and a complete executed duplicate thereof has been filed in the Office of the Director of the Division of Local Government Services in the New Jersey Department of Community Affairs, and such statement shows that the gross debt of the Township as defined in the Local Bond Law is increased by the authorization of the bonds or notes provided for in this bond ordinance by \$585,560, and the said obligations authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.

(d) An aggregate amount not exceeding \$92,457 for items of expense listed in and permitted under Section 40A:2-20 of the Local Bond Law is included in the estimated cost indicated herein for the purposes or improvements hereinbefore described.

**SECTION 8.** The full faith and credit of the Township are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Township and, unless paid from other sources, the Township shall be obligated to levy *ad valorem* taxes upon all the taxable property within the Township for the payment of the obligations and the interest thereon without limitation as to rate or amount.

**SECTION 9.** The Township reasonably expects to reimburse any expenditures toward the costs of the improvements or purposes described in Section 3 hereof and paid prior to the



issuance of any bonds or notes authorized by this bond ordinance with the proceeds of such bonds or notes. No funds from sources other than the bonds or notes authorized herein have been or are reasonably expected to be reserved, allocated on a long-term basis or otherwise set aside by the Township, or any member of the same "Controlled Group" as the Township, within the meaning of Treasury Regulation Section 1.150-1(e), pursuant to its budget or financial policies with respect to any expenditures to be reimbursed. This Section 9 is intended to be and hereby is a declaration of the Township's official intent to reimburse any expenditure toward the costs of the improvements or purposes described in Section 3 hereof to be incurred and paid prior to the issuance of bonds or notes authorized herein in accordance with Treasury Regulation Section 1.150-2.

**SECTION 10.** The Chief Financial Officer of the Township is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of the obligations of the Township authorized herein and to execute such disclosure document on behalf of the Township. The Chief Financial Officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Township pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of the obligations of the Township authorized herein and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Township fails to comply with its undertaking, the Township shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

**SECTION 11.** The Township covenants to maintain the exclusion from gross income under Section 103(a) of the Code the interest on all tax-exempt bonds and notes issued under this bond ordinance.

**SECTION 12.** This bond ordinance shall take effect twenty (20) days after the first publication hereof after final adoption, as provided by the Local Bond Law.

**Ordinance on First Reading: Bond Ordinance – 10 Year Life**

Clerk Iannarone read the title of the Ordinance into the record.

Motion by Vice President Halloran and seconded by Councilman Mummolo to adopt the following Ordinance on First Reading and said Ordinance be published as provided by law:

All Council Members voted AYE on Roll Call.

**BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS AND ACQUISITIONS, IN AND BY THE TOWNSHIP OF BRICK, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY; APPROPRIATING \$2,363,326 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,245,159 BONDS OR NOTES TO FINANCE PART OF THE COST THEREOF**

**BE IT ORDAINED AND ENACTED 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:**

**SECTION 1.** The improvements or purposes described in Section 3 of this bond ordinance are hereby authorized to be undertaken by the Township of Brick, in the County of Ocean, State of New Jersey (the "Township") as general improvements. For the said improvements or purposes stated in Section 3 hereof, there is hereby appropriated the principal amount of \$2,363,326, said sum being inclusive of a down payment in the amount of \$118,167 now available for said improvements or purposes as required by the Local Bond Law, as amended and supplemented (N.J.S.A. § 40A:2-1 et seq.) (the "Local Bond Law"), by virtue of an appropriation from the Capital Improvement Fund of the Township for down payment or capital improvement purposes in a previously adopted budget or budgets of the Township.

**SECTION 2.** For the financing of said improvements or purposes described in Section 3 hereof and to meet the part of said \$2,363,326 appropriation not provided for by application hereunder of said \$118,167 down payment, negotiable bonds of the Township are hereby authorized to be issued in the aggregate principal amount of \$2,245,159 pursuant to, and within the limitations prescribed by, the Local Bond Law. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable notes of the Township in an aggregate principal amount not exceeding \$2,245,159 are hereby authorized to be issued pursuant to, and within the limitations prescribed by, said Local Bond Law.

**SECTION 3.** (a) The improvements hereby authorized and the purposes for the financing of which said obligations are to be issued are for (i) various Class B roadway improvements at various locations throughout the Township, including, but not limited to, milling, paving, striping, curbs, aprons, ADA walkways, and driveways and (ii) the acquisition of rifle optics for the Police Department.

(b) The improvements and purposes set forth in Section 3(a) shall also include the following, as applicable, all engineering and design work, surveying, construction planning, preparation of plans and specifications, permits, bid documents, construction inspection and contract administration, environmental reports and remediation, and studies and all work, tools materials, equipment, labor and appurtenances necessary therefor or incidental thereto.

(c) The estimated maximum amount of bonds or notes to be issued by the Township for said improvements and purposes is \$2,245,159.

(d) The estimated cost of said improvements and purposes to the Township is \$2,363,326, the excess thereof over the estimated maximum amount of bonds or notes to be issued therefor is the down payment in the amount of \$118,167 available for such improvements and purposes.

**SECTION 4.** In the event the United States of America, the State of New Jersey, and/or the County of Ocean make a contribution or grant in aid to the Township for the improvements and purposes authorized in Section 3 hereof, and the same shall be received by the Township prior to the issuance of the bonds or notes authorized in Section 2 hereof, then the amount of such bonds or notes to be issued shall be reduced by the amount so received from the United States of America, the State of New Jersey, and/or the County of Ocean. In the event that any amount so contributed or granted by the United States of America, the State of New Jersey and/or the County of Ocean shall be received by the Township after the issuance of the bonds or notes authorized in Section 2 hereof, then such funds shall be applied to the payment of the bonds or notes so issued and shall be used for no other purpose. This Section 4 shall not apply, however, with respect to any contribution or grant in aid received by the Township as a result of using funds from this bond ordinance as "matching local funds" to receive such contribution or grant in aid.

**SECTION 5.** All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer of the Township, provided that no note shall mature later than one (1) year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer of the Township shall determine all matters in connection with the notes issued pursuant to this bond ordinance and the signature of the Chief Financial Officer upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time in accordance with the provisions of the Local Bond Law. The Chief Financial Officer is hereby authorized to sell part or all of the notes from time to time at a public or private sale and to deliver them to the purchaser thereof upon receipt of payment of the purchase price and accrued interest thereon from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the principal amount, the description, the interest rate, the maturity schedule of the notes so sold, the price obtained and the name of the purchaser.

**SECTION 6.** The Township hereby certifies that it has adopted a capital budget or a temporary capital budget, as applicable. The capital or temporary capital budget of the Township is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with the adopted capital or temporary capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services.

**SECTION 7.** The following additional matters are hereby determined, declared, recited and stated:

(a) The improvements or purposes described in Section 3 of this bond ordinance are not current expenses and are improvements or purposes which the Township may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The period of usefulness of said improvements or purposes within the limitations of said Local Bond Law, according to the reasonable life thereof computed from the date of the said bonds authorized by this bond ordinance, is ten (10) years.

(c) The supplemental debt statement required by the Local Bond Law has been duly made and filed in the Office of the Clerk of the Township and a complete executed duplicate thereof has been filed in the Office of the Director of the Division of Local Government Services in the New Jersey Department of Community Affairs, and such statement shows that the gross debt

of the Township as defined in the Local Bond Law is increased by the authorization of the bonds or notes provided for in this bond ordinance by \$2,245,159, and the said obligations authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.

(d) An aggregate amount not exceeding \$1,176,999 for items of expense listed in and permitted under Section 40A:2-20 of the Local Bond Law is included in the estimated cost indicated herein for the purposes or improvements hereinbefore described.

**SECTION 8.** The full faith and credit of the Township are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Township and, unless paid from other sources, the Township shall be obligated to levy *ad valorem* taxes upon all the taxable property within the Township for the payment of the obligations and the interest thereon without limitation as to rate or amount.

**SECTION 9.** The Township reasonably expects to reimburse any expenditures toward the costs of the improvements or purposes described in Section 3 hereof and paid prior to the issuance of any bonds or notes authorized by this bond ordinance with the proceeds of such bonds or notes. No funds from sources other than the bonds or notes authorized herein have been or are reasonably expected to be reserved, allocated on a long-term basis or otherwise set aside by the Township, or any member of the same "Controlled Group" as the Township, within the meaning of Treasury Regulation Section 1.150-1(e), pursuant to its budget or financial policies with respect to any expenditures to be reimbursed. This Section 9 is intended to be and hereby is a declaration of the Township's official intent to reimburse any expenditure toward the costs of the improvements or purposes described in Section 3 hereof to be incurred and paid prior to the issuance of bonds or notes authorized herein in accordance with Treasury Regulation Section 1.150-2.

**SECTION 10.** The Chief Financial Officer of the Township is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of the obligations of the Township authorized herein and to execute such disclosure document on behalf of the Township. The Chief Financial Officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Township pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of the obligations of the Township authorized herein and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Township fails to comply with its undertaking, the Township shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

**SECTION 11.** The Township covenants to maintain the exclusion from gross income under Section 103(a) of the Internal Revenue Code of 1986, as amended, the interest on all tax-exempt bonds and notes issued under this bond ordinance.

**SECTION 12.** This bond ordinance shall take effect twenty (20) days after the first publication hereof after final adoption, as provided by the Local Bond Law.

**Ordinance on First Reading: Bond Ordinance – 15 Year Life**

Clerk Iannarone read the title of the Ordinance into the record.

Motion by Vice President Halloran and seconded by Councilman Minichino to adopt the following Ordinance on First Reading and said Ordinance be published as provided by law:

All Council Members voted AYE on Roll Call.

**BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS AND ACQUISITIONS, IN AND BY THE TOWNSHIP OF BRICK, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY; APPROPRIATING \$5,130,628 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$4,874,096 BONDS OR NOTES TO FINANCE PART OF THE COST THEREOF**

**BE IT ORDAINED AND ENACTED 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:**

**SECTION 1.** The improvements or purposes described in Section 3 of this bond ordinance are hereby authorized to be undertaken by the Township of Brick, in the County of Ocean, State of New Jersey (the "Township") as general improvements. For the said

improvements or purposes stated in Section 3 hereof, there is hereby appropriated the principal amount of \$5,130,628, said sum being inclusive of a down payment in the amount of \$256,532 now available for said improvements or purposes as required by the Local Bond Law, as amended and supplemented (N.J.S.A. § 40A:2-1 et seq.) (the "Local Bond Law"), by virtue of an appropriation from the Capital Improvement Fund of the Township for down payment or capital improvement purposes in a previously adopted budget or budgets of the Township.

**SECTION 2.** For the financing of said improvements or purposes described in Section 3 hereof and to meet the part of said \$5,130,628 appropriation not provided for by application hereunder of said \$256,532 down payment, negotiable bonds of the Township are hereby authorized to be issued in the aggregate principal amount of \$4,874,096 pursuant to, and within the limitations prescribed by, the Local Bond Law. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable notes of the Township in an aggregate principal amount not exceeding \$4,874,096 are hereby authorized to be issued pursuant to, and within the limitations prescribed by, said Local Bond Law.

**SECTION 3.** (a) The improvements hereby authorized and the purposes for the financing of which said obligations are to be issued are for (i) infrastructure improvements to the Police Building, (ii) elevation improvements at Normandy Beach, (iii) purchase and installation of tidal check valves at various low lying areas throughout the Township, (iv) drainage, bulkhead, and dredging improvements to various locations throughout the Township, including, but not limited to, Channel Drive and Rochester Drive, (v) recreational park improvements to existing parks and beaches at various locations throughout the Township including, but not limited to, Cedar Bridge Manor Park and Mallard Point Park, (vi) construction of a pre-fabricated Police Garage, (vii) purchase of equipment and interior improvements to a new operations building to be located behind the Township's Municipal Building, and (viii) reconstruction or rehabilitation, as applicable, of Aurora Place into a new Senior Center.

(b) The improvements and purposes set forth in Section 3(a) shall also include the following, as applicable, all engineering and design work, surveying, construction planning, preparation of plans and specifications, permits, bid documents, construction inspection and contract administration, environmental reports and remediation, and all work, materials, equipment, labor and appurtenances necessary therefor or incidental thereto.

(c) The estimated maximum amount of bonds or notes to be issued by the Township for said improvements and purposes is \$4,874,096.

(d) The estimated cost of said improvements and purposes to the Township is \$5,130,628, the excess thereof over the estimated maximum amount of bonds or notes to be issued therefor is the down payment in the amount of \$256,532 available for such improvements and purposes.

**SECTION 4.** In the event the United States of America, the State of New Jersey, and/or the County of Ocean make a contribution or grant in aid to the Township for the improvements and purposes authorized in Section 3 hereof, and the same shall be received by the Township prior to the issuance of the bonds or notes authorized in Section 2 hereof, then the amount of such bonds or notes to be issued shall be reduced by the amount so received from the United States of America, the State of New Jersey, and/or the County of Ocean. In the event that any amount so contributed or granted by the United States of America, the State of New Jersey and/or the County of Ocean shall be received by the Township after the issuance of the bonds or notes authorized in Section 2 hereof, then such funds shall be applied to the payment of the bonds or notes so issued and shall be used for no other purpose. This Section 4 shall not apply, however, with respect to any contribution or grant in aid received by the Township as a result of using funds from this bond ordinance as "matching local funds" to receive such contribution or grant in aid.

**SECTION 5.** All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer of the Township, provided that no note shall mature later than one (1) year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer of the Township shall determine all matters in connection with the notes issued pursuant to this bond ordinance and the signature of the Chief Financial Officer upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time in accordance with the provisions of the Local Bond Law. The Chief Financial Officer is hereby authorized to sell part or all of the notes from time to time at a public or private sale and to deliver them to the purchaser thereof upon receipt of payment of the purchase price and accrued interest thereon from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report

must include the principal amount, the description, the interest rate, the maturity schedule of the notes so sold, the price obtained and the name of the purchaser.

**SECTION 6.** The Township hereby certifies that it has adopted a capital budget or a temporary capital budget, as applicable. The capital or temporary capital budget of the Township is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with the adopted capital or temporary capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services.

**SECTION 7.** The following additional matters are hereby determined, declared, recited and stated:

(a) The improvements or purposes described in Section 3 of this bond ordinance are not current expenses and are improvements or purposes which the Township may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The period of usefulness of said improvements or purposes within the limitations of said Local Bond Law, according to the reasonable life thereof computed from the date of the said bonds authorized by this bond ordinance, is fifteen (15) years.

(c) The supplemental debt statement required by the Local Bond Law has been duly made and filed in the Office of the Clerk of the Township and a complete executed duplicate thereof has been filed in the Office of the Director of the Division of Local Government Services in the New Jersey Department of Community Affairs, and such statement shows that the gross debt of the Township as defined in the Local Bond Law is increased by the authorization of the bonds or notes provided for in this bond ordinance by \$4,874,096, and the said obligations authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.

(d) An aggregate amount not exceeding \$2,397,789 for items of expense listed in and permitted under Section 40A:2-20 of the Local Bond Law is included in the estimated cost indicated herein for the purposes or improvements hereinbefore described.

**SECTION 8.** The full faith and credit of the Township are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Township and, unless paid from other sources, the Township shall be obligated to levy *ad valorem* taxes upon all the taxable property within the Township for the payment of the obligations and the interest thereon without limitation as to rate or amount.

**SECTION 9.** The Township reasonably expects to reimburse any expenditures toward the costs of the improvements or purposes described in Section 3 hereof and paid prior to the issuance of any bonds or notes authorized by this bond ordinance with the proceeds of such bonds or notes. No funds from sources other than the bonds or notes authorized herein have been or are reasonably expected to be reserved, allocated on a long-term basis or otherwise set aside by the Township, or any member of the same "Controlled Group" as the Township, within the meaning of Treasury Regulation Section 1.150-1(e), pursuant to its budget or financial policies with respect to any expenditures to be reimbursed. This Section 9 is intended to be and hereby is a declaration of the Township's official intent to reimburse any expenditure toward the costs of the improvements or purposes described in Section 3 hereof to be incurred and paid prior to the issuance of bonds or notes authorized herein in accordance with Treasury Regulation Section 1.150-2.

**SECTION 10.** The Chief Financial Officer of the Township is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of the obligations of the Township, which are authorized herein, and to execute such disclosure document on behalf of the Township. The Chief Financial Officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Township pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of the obligations of the Township authorized herein and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Township fails to comply with its undertaking, the Township shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

**SECTION 11.** The Township covenants to maintain the exclusion from gross income under Section 103(a) of the Internal Revenue Code of 1986, as amended, the interest on all tax-exempt bonds and notes issued under this bond ordinance.

**SECTION 12.** This bond ordinance shall take effect twenty (20) days after the first publication hereof after final adoption, as provided by the Local Bond Law.

**Ordinance on First Reading: Amend Chapter 245-314 – Signs**

Clerk Iannarone read the title of the Ordinance into the record.

President Crate explained in conjunction with the Township's submittal of its Municipal Public Access Plan, the Township must amend its sign ordinance to designate public access signs as exempt signs. She advised the Township is required to install public access signs at public areas to clearly direct the public to points of access to tidally flowed waterways.

Motion by Vice President Halloran and seconded by Councilwoman Pontoriero to adopt the following Ordinance on First Reading and said Ordinance be published as provided by law:

All Council Members voted AYE on Roll Call.

**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"**

**Ordinance on First Reading: Authorize Joint Acquisition with County of Ocean of Property – Block 869.33 Lot 32 and Block 870 Lot 45**

Clerk Iannarone read the title of the Ordinance into the record.

President Crate explained this ordinance supports a joint acquisition with the Ocean County Natural Lands Trust for Block 869.33, Lot 32 and Block 870, Lot 45 off Princeton Avenue in Brick Township. She advised the Township is supporting the acquisition of this property for open space conservation and agree to maintain it as part of the Recreation and Open Space Inventory. This is a buildable lot in the R16 zone for 17 single-family homes. She said the Township agreed to contribute an amount not to exceed \$450,000.00 for the purchase.

Motion by Councilman Minichino and seconded by Councilwoman deJong to adopt the following Ordinance on First Reading and said Ordinance be published as provided by law:

All Council Members voted AYE on Roll Call.

**AN ORDINANCE OF THE TOWNSHIP OF BRICK, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE ACQUISITION OF PROPERTY KNOWN AS BLOCK 870, LOT 45 AND BLOCK 869.33, LOT 32, THROUGH A JOINT PURCHASE WITH THE COUNTY OF OCEAN**

President Crate opened the public hearing portion of the meeting.

There were no comments from the public.

President Crate closed the public hearing portion of the meeting.

Councilwoman Zapcic gave particulars on the upcoming Annual Garden Club "Secret Gardens of Brick Tour & Tea.

Motion by Vice President Halloran and seconded by Councilman Minichino to Adjourn the meeting at 7:40 p.m.

All Council Members voted AYE.

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Lisa Crate  
Council President

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Lynnette A. Iannarone  
Township Clerk