



**Brick Township Council  
Caucus/Public Meeting  
September 14, 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 June 25, 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 August 10<sup>th</sup> and August 27<sup>th</sup> Meetings.

**Consent Agenda**

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

4. Resolutions:
    - \_\_\_1. Recognize Childhood Cancer Awareness Month – September.
    - \_\_\_2. Authorize Insertion of Chapter 159 – 2021 Community Development Block Grant.
    - \_\_\_3. Authorize Cancellation of Grant Appropriated Reserves & Receivables.
    - \_\_\_4. Authorize Submission of Application - 2022 Local Arts Program Grant.
    - \_\_\_5. Authorize Receipt of Bids – Mobile Command Unit Reconfiguration.
    - \_\_\_6. Authorize Receipt of Proposals – Professional Services.
    - \_\_\_7. Authorize Award of Bid – Purchase & Delivery of Liquid Deicing Agent.
    - \_\_\_8. Authorize Award of Contract through NJ Cooperative Purchasing Program – Purchase & Delivery of Twenty-Four Portable Radios.
    - \_\_\_9. Authorize Award of Contract through NJ Cooperative Purchasing Program – Purchase & Delivery of Computers.
    - \_\_\_10. Authorize Award of Contract through NJ Cooperative Purchasing Program – Upfit New Police Patrol Vehicles.
    - \_\_\_11. Authorize Award of Bid – CDBG Housing Rehabilitation Program Project #19-05.
    - \_\_\_12. Bond Releases/Reductions:
      - a. Performance Bond Release – Carl R. Pursell, Inc. – Drum Point Road.
      - b. Performance Bond Release – Wawa, Inc. – Drum Point Road.
      - c. Inspection Fund Release – Bricktown Equities, LLC – Route 70.
      - d. Inspection Fund Release – Security Vault Works – Route 70.
      - e. Inspection Fund Release – Laurelton Park Baptist Church – Route 88.
      - f. Inspection Fund Release – El-Bo, Inc., - Herbertsville Road.
    - \_\_\_13. Tax Collector:
      - a. Tax Overpayments – 2021.
- \*\*\*\*\***End of Consent Agenda**\*\*\*\*\*
- \_\_\_14. Bill Resolution – Computer 2021.
  - \_\_\_15. Bill Resolution – Manual 2021.

5. Ordinances on First Reading:
  - \_\_\_1. Authorize the Acceptance of Conservative Restriction for Block 57 Lot 3.
  - \_\_\_2. Amend Chapter 245-90 – Impervious Coverage.
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, September 28, 2021 at 7:00 p.m.**

**RESOLUTION**

**WHEREAS**, families, caregivers, charities and research groups across the United States observe September as Childhood Cancer Awareness Month; and

**WHEREAS**, in the U.S., 15,780 children under the age of 19 are diagnosed with cancer every year and approximately 400,000 globally; and

**WHEREAS**, many infants, children and teens will suffer from long-term effects of comprehensive treatment, including secondary cancers; and

**WHEREAS**, families who receive a cancer diagnosis require emotional and financial support from friends, loved ones and their community; and

**WHEREAS**, thanks to ongoing advances in research and treatment, in the last 40 years, the overall survival rate for childhood cancer has increased from 10% to nearly 90%; and

**WHEREAS**, the Township of Brick strongly supports Childhood Cancer Awareness Month as a way to spotlight the types of cancer that largely affect children, to help raise funds for research and family support and to remember the young lives that were taken too soon.

**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. We urge all residents to lend their support to the charities and research groups that are working to cure cancer and provide support to those who are affected by the disease.

**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 September 14, 2021.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 14<sup>th</sup> day of September, 2021.

\_\_\_\_\_  
LYNNETTE A. IANNARONE  
TOWNSHIP CLERK

Agenda #	9/	Date
4-1		14/21
Agenda #		Date
Agenda #		Date
Agenda #		Date

**RESOLUTION**

**RESOLUTION REQUESTING APPROVAL OF ITEM OF REVENUE AND APPROPRIATION NJS 40A:4-87**

**WHEREAS**, NJS 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

**WHEREAS**, the Director may also approve the insertion of an item of appropriation for equal amount,

**NOW, THEREFORE, BE IT RESOLVED**, that Township Council of the Township of Brick in the County of Ocean, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of 2021 in the amount of \$315,888.00 which is now available from the U.S. Department of Housing and Urban Development – Office of Community Planning and Development for the 2021 Community Development Block Grant in the amount of \$315,888.00.

**BE IT FURTHER RESOLVED** that the like sum of \$ 315,888.00 is hereby appropriated under the caption Public and Private Programs Offset by Revenues – Community Development Block Grant 2021.

**BE IT FURTHER RESOLVED**, that the above is the result of funds received from the U.S. Department of Housing and Urban Development – Office of Community Planning and Development for the 2021 Community Development Block Grant in the amount of \$315,888.00.

**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 September 14, 2021.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 14th of September, 2021.

\_\_\_\_\_  
LYNNETTE A. IANNARONE  
TOWNSHIP CLERK

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

**RESOLUTION**

**Authorization to Cancel Grant Appropriated Reserves and Receivables**

**WHEREAS**, a certain balance sheet item remains outstanding, and unspent; and

**WHEREAS**, it is necessary to formally cancel said Grants Receivable and Appropriated Reserve balances which will not be received and not be expended.

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

The Grants Receivable balance as reflected below is hereby canceled:

2015 Hazard Mitigation Grant	\$50,703.62
	20,211.50
	<u>\$70,915.12</u>

The Appropriated Reserve balance as reflected below is hereby canceled:

2015 Hazard Mitigation Grant	\$50,703.62
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A certified copy of this resolution is to be forwarded to the Chief Financial Officer.

**CERTIFICATION**

I, Lynnette A. Iannarone, Municipal Clerk of the Township of Brick, County of Ocean, State of New Jersey, do hereby certify the forgoing to be a true and correct copy of a resolution adopted by the Township Council of the Township of Brick on September 14, 2021.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 14th day of September, 2021.

\_\_\_\_\_  
LYNNETTE A. IANNARONE  
TOWNSHIP CLERK

Agenda #	Date
4-3	9/14/21
Agenda #	Date
Agenda #	Date
Agenda #	Date

**RESOLUTION**

**WHEREAS**, The Township Council of the Township of Brick, County of Ocean, State of New Jersey desires to apply for and obtain a grant from the Ocean County Cultural & Heritage Commission for approximately \$2,500 with no matching local share for a total contract of \$2,500 for the 2022 Local Arts Program Grant for the Township of Brick Recreation Department's Cultural Concert Series.

**BE IT RESOLVED**, that the Township of Brick does hereby authorize the application for such a grant: and upon receipt of the grant agreement from the Ocean County Cultural & Heritage Commission, does further authorize the execution of the agreement; and also, upon receipt of the full executed agreement from the Commission, does further authorize the expenditure of such funds pursuant to the terms of said agreement between the Township of Brick and the Ocean County Cultural & Heritage Commission.

**BE IT FURTHER RESOLVED**, that the persons whose names, titles, and signatures appear below are authorized to sign the application, and that they or their successors in said titles are authorized to sign the agreement, and any other documents necessary in connection therewith

(signature)  <u>John G. Ducey</u> (type or print name)  Mayor	(signature)  <u>Joanne Bergin</u> (type or print name)  Business Administrator
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**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 September 14, 2021.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 14<sup>th</sup> day of September, 2021.

\_\_\_\_\_  
 LYNNETTE A. IANNARONE  
 TOWNSHIP CLERK

Agenda # <i>4-4</i>	9/Date <i>14/21</i>
Agenda #	Date
Agenda #	Date
Agenda #	Date

**RESOLUTION**

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

**MOBILE COMMAND UNIT RECONFIGURATION**

**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 services.
2. That 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 14<sup>th</sup> day of September, 2021.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 14<sup>th</sup> day of September, 2021.

\_\_\_\_\_  
LYNNETTE A. IANNARONE  
TOWNSHIP CLERK

Agenda #	9/Date
4-5	9/14/21
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 professional services:

- ANIMAL CONTROL OFFICER SERVICES
- ARCHITECTURAL SERVICES POOL
- BOND COUNSEL
- CODE ENFORCEMENT PROSECUTOR
- COUNSEL FOR AFFORDABLE HOUSING
- EMPLOYEE ASSISTANCE PROGRAM SERVICES
- ENGINEERING SERVICES POOL
- FINANCIAL ADVISOR
- HEARING OFFICER
- INSURANCE BROKER
- LEGAL SERVICES POOL
- PLANNING SERVICES POOL
- PROFESSIONAL ACCOUNTANT
- PROPERTY APPRAISAL & PROPERTY INSPECTION SERVICES
- PROSECUTOR
- PUBLIC DEFENDER
- PROPERTY MAINTENANCE BOARD ATTORNEY
- REDEVELOPMENT COUNSEL
- TOWNSHIP ATTORNEY
- TOWNSHIP AUDITOR
- VETERINARY SERVICES

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

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

**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 14<sup>th</sup> day of September, 2021.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 14<sup>th</sup> day of September, 2021.

\_\_\_\_\_  
LYNNETTE A. IANNARONE  
TOWNSHIP CLERK

Agenda #	9/14/21
4-6	
Agenda #	Date
Agenda #	Date
Agenda #	Date

**RESOLUTION**

**WHEREAS**, sealed bids were received by the Division of Purchasing and Contracting of the Township of Brick for the Purchase & Delivery of Liquid Deicing Agent on Tuesday, August 17, 2021; and

**WHEREAS**, the bids have been reviewed by the General Supervisor, Public Works; and

**WHEREAS**, the General Supervisor, Public Works, has recommended the award of said bid to the lowest responsive and responsible bidder being in full compliance of the bid specification.

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

1. That the contract for the Purchase & Delivery of Liquid Deicing Agent is hereby awarded to Reed Systems Ltd., P.O. Box 209, Ellenville, NY 12428 at the cost of \$1.12 per gallon.
2. That this is a unit price bid; therefore, funds shall be certified prior to each order; with a total amount not to exceed \$40,000.00 per year. Sufficient funds are available in 2021 budget and pending adoption of the 2022 and 2023 budgets under appropriation entitled Roads – Snow & Ice Supplies, account 1-01-26-290-265.
3. That this is a two (2) year contract commencing on September 27, 2021 and ending on September 26, 2023 with prices that shall remain firm fixed.
4. The Mayor is hereby authorized to execute and the Clerk to attest to the proposed form of agreement aforesaid, which such agreement shall be available for public examination in the office of the Township Clerk during normal business hours.
5. That a copy of this resolution shall be forwarded to the vendor, Business Administrator, Chief Financial Officer, General Supervisor, Public Works, and the Purchasing Agent.

**CERTIFICATION**

I, Lynnette A. Iannarone, Clerk of the Township of Brick in the County of Ocean and State of New Jersey, do certify that the foregoing resolution was duly passed by the Township Council of the Township of Brick at a regular meeting of said Council on the 14<sup>th</sup> day of September, 2021.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 14<sup>th</sup> day of September, 2021.

\_\_\_\_\_  
LYNNETTE A. IANNARONE  
TOWNSHIP CLERK

Agenda #	9/ Date
4-7	14/21
Agenda #	Date
Agenda #	Date
Agenda #	Date



**RESOLUTION**

**AUTHORIZING CONTRACTS WITH CERTAIN APPROVED  
STATE CONTRACT VENDORS PURSUANT TO N.J.S.A. 40A:11-12A**

**WHEREAS**, the Township of Brick pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services, the cost of which in the aggregate exceeds the bid threshold, under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

**WHEREAS**, the Township of Brick has the need on a timely basis to purchase goods or services utilizing State contracts; and

**WHEREAS**, the Township of Brick intends to enter into contracts with the attached Referenced State Contract Vendor through this resolution, which shall be subject to all the conditions applicable to the current State contracts.

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

1. That the Township of Brick authorizes the Purchasing Agent to purchase certain goods or services from the approved New Jersey State Contract Vendor on the attached list, pursuant to all conditions of the individual State contract.
2. That pursuant to N.J.A.C. 5:30-5.1 et seq., the certification of available funds has been issued by the Chief Financial Officer and is attached hereto. The following is the line item appropriation and ordinance which constitutes the availability of funds for this contract:  
Ordinance #10-21 – account C-04-55-876-501 – \$58,572.80
3. That the Township Clerk shall further forward a certified copy of this resolution to vendor, Business Administrator, Chief Financial Officer, and the Purchasing Agent.

**CERTIFICATION**

I, Lynnette A. Iannarone, Township Clerk of the Township of Brick, County of Ocean and State of New Jersey, do certify that the foregoing resolution was duly passed by the Township Council of the Township of Brick at a regular meeting held on the 14<sup>th</sup> day of September, 2021.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 14<sup>th</sup> day of September, 2021.

\_\_\_\_\_  
LYNNETTE A. IANNARONE  
TOWNSHIP CLERK

**REFERENCED STATE CONTRACT VENDOR**

**Commodity/Service:** Purchase & Delivery of Twenty-Four (24) Portable Radios  
**Vendor:** Motorola Solutions, Inc.  
c/o Wireless C&E  
153 Cooper Road  
West Berlin, NJ 08091

**State Contract:** 83909  
**Total Amount:** \$58,572.80  
**Quotes:** #Q51721-MR-0728-050 & #Q51721-MR-0728-050 Mod 2.5

Agenda #	9/Date
4-8	9/14/21
Agenda #	Date

**RESOLUTION**

**AUTHORIZING CONTRACTS WITH CERTAIN APPROVED  
STATE CONTRACT VENDORS PURSUANT TO N.J.S.A. 40A:11-12A**

**WHEREAS**, the Township of Brick pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services, the cost of which in the aggregate exceeds the bid threshold, under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

**WHEREAS**, the Township of Brick has the need on a timely basis to purchase goods or services utilizing State contracts; and

**WHEREAS**, the Township of Brick intends to enter into contracts with the attached Referenced State Contract Vendor through this resolution, which shall be subject to all the conditions applicable to the current State contracts.

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

1. That the Township of Brick authorizes the Purchasing Agent to purchase certain goods or services from the approved New Jersey State Contract Vendor on the attached list, pursuant to all conditions of the individual State contract.
2. That pursuant to N.J.A.C. 5:30-5.1 et seq., the certification of available funds has been issued by the Chief Financial Officer and is attached hereto. The following is the line item appropriation and ordinance which constitutes the availability of funds for this contract:  
 Ordinance #6-20 – account C-04-55-868-501 – \$72,000.00  
 Ordinance #10-21 – account C-04-55-876-501 – \$64,970.00
3. That the Township Clerk shall further forward a certified copy of this resolution to vendor, Business Administrator, Chief Financial Officer, and the Purchasing Agent.

**CERTIFICATION**

I, Lynnette A. Iannarone, Township Clerk of the Township of Brick, County of Ocean and State of New Jersey, do certify that the foregoing resolution was duly passed by the Township Council of the Township of Brick at a regular meeting held on the 14<sup>th</sup> day of September, 2021.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 14<sup>th</sup> day of September, 2021.

\_\_\_\_\_  
LYNNETTE A. IANNARONE  
TOWNSHIP CLERK

**REFERENCED STATE CONTRACT VENDOR**

**Commodity/Service:** Purchase & Delivery of Computers  
**Vendor:** SHI International Corporation  
 290 Davidson Avenue  
 Somerset, NJ 08873

**State Contract:** 40121  
**Total Amount:** \$136,970.00  
**Quote:** #20913869

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

**RESOLUTION**

**AUTHORIZING CONTRACTS WITH CERTAIN APPROVED  
STATE CONTRACT VENDORS PURSUANT TO N.J.S.A. 40A:11-12A**

**WHEREAS**, the Township of Brick pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services, the cost of which in the aggregate exceeds the bid threshold, under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

**WHEREAS**, the Township of Brick has the need on a timely basis to purchase goods or services utilizing State contracts; and

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

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

1. That the Township of Brick authorizes the Purchasing Agent to purchase certain goods or services from those approved New Jersey State Contract Vendors on the attached list, pursuant to all conditions of the individual State contracts.
2. Sufficient funds are available in the municipal budget under appropriation entitled Police Vehicles & Equipment, account 1-01-25-244-267.
3. That the Township Clerk shall further forward a certified copy of this resolution to vendor, Business Administrator, Chief Financial Officer, Deputy Chief of Police, and Purchasing Agent.

**CERTIFICATION**

I, Lynnette A. Iannarone, Township Clerk of the Township of Brick, County of Ocean and State of New Jersey, do certify that the foregoing resolution was duly passed by the Township Council of the Township of Brick at a regular meeting held on the 14<sup>th</sup> day of September, 2021.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 14<sup>th</sup> day of September, 2021.

\_\_\_\_\_  
LYNNETTE A. IANNARONE  
TOWNSHIP CLERK

Agenda #	9/ Date
4-10	9/14/21
Agenda #	Date
Agenda #	Date
Agenda #	Date

**RESOLUTION**

**WHEREAS**, A sealed bid was received by the Division of Land Use of the Township of Brick for the **Community Development Block Grant, Housing Rehabilitation Program, Project # 19-05**, on August 26, 2021; and

**WHEREAS**, the bid has been reviewed by the Township Planner; and

**WHEREAS**, one bid was received; and the Township Planner has recommended award of said bid to the lowest responsive and responsible bidder being in full compliance with the bid specifications.

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

1. That the Township has accepted Your Fixer Upper, LLC's bid of \$26,475.00.
2. That the bid for the **Community Development Block Grant, Housing Rehabilitation Program, Project #19-05** is hereby awarded to **Your Fixer Upper, LLC, 280 Sweetmans Lane, Millstone, NJ 08535** for a total bid amount of \$26,475.00.
3. That the Mayor is authorized to execute and the Clerk to attest to the proposed form of contract, which shall be available for public examination in the Office of the Township Clerk during normal business hours.
4. That the Township Clerk shall further forward a certified copy of this resolution to Your Fixer Upper, LLC, Business Administrator, Township Planner, Chief Financial Officer and the Purchasing Agent.

**CERTIFICATION**

I, Lynnette A. Iannarone, Township Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council on September 14, 2021.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 14<sup>th</sup> day of September, 2021.

\_\_\_\_\_  
LYNNETTE A. IANNARONE  
TOWNSHIP CLERK

Agenda #	9/14/21
411	
Agenda #	Date
Agenda #	Date
Agenda #	Date

**RESOLUTION**

**WHEREAS**, Carl. R. Pursell, Inc., 115 Berlin-Cross Keys Road, Bldg. E, Berlin, NJ 08009 had posted a cash performance bond in the amount of \$5,000.00 to guarantee site improvements to Block 321 Lot 11.01 & 11.02 (Wawa, 383 Drum Point Road, PB-2818) in the Township of Brick; and

**WHEREAS**, the Assistant Township Engineer, by letter dated August 24, 2021 has advised that the improvements have been completed and are acceptable; and

**WHEREAS**, the Assistant Township Engineer recommends that the cash performance bond in the amount of \$5,000.00 (plus interest if applicable) 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 \$5,000.00 (plus interest if applicable) 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 September 14, 2021.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 14<sup>th</sup> day of September, 2021.

\_\_\_\_\_  
LYNNETTE A. IANNARONE  
TOWNSHIP CLERK

Agenda #	Date
4-12a	9/14/21
Agenda #	Date
Agenda #	Date
Agenda #	Date

**RESOLUTION**

**WHEREAS**, Wawa, Inc., 260 W. Baltimore Pike, Wawa, PA 19063 had posted Travelers Casualty and Surety Company Performance Bond No. 107094053 in the amount of \$2,592.00 and a cash performance bond in the amount of \$288.00 to guarantee site improvements to Block 321 Lot 11.01 & 11.02 (Wawa, 383 Drum Point Road, PB-2818) in the Township of Brick; and

**WHEREAS**, the Assistant Township Engineer, by letter dated August 24, 2021 has advised that the improvements have been completed and are acceptable; and

**WHEREAS**, the Assistant Township Engineer recommends that the Travelers Casualty and Surety Company Performance Bond No. 107094053 in the amount of \$2,592.00 and a cash performance bond in the amount of \$288.00 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 Travelers Casualty and Surety Company Performance Bond No. 107094053 in the amount of \$2,592.00 and a cash performance bond in the amount of \$288.00 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 September 14, 2021.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 14<sup>th</sup> day of September, 2021.

\_\_\_\_\_  
LYNNETTE A. IANNARONE  
TOWNSHIP CLERK

Agenda #	9/Date
4-12b	11/14/21
Agenda #	Date
Agenda #	Date
Agenda #	Date

**RESOLUTION**

**WHEREAS**, the Assistant Township Engineer has notified the Municipal Clerk by letter dated August 19, 2021 that there is \$887.78 remaining in the engineering inspection fund from Bricktown Equities, LLC, 575 Route 70, 2<sup>nd</sup> Floor, Brick, NJ 08723 for Block 462 Lot 27.01; and

**WHEREAS**, the Assistant Township Engineer has advised that all the required improvements have been completed and are acceptable; and

**WHEREAS**, the Assistant Township Engineer recommends that the \$887.78 remaining in the engineering inspection fund be returned to the applicant; and

**WHEREAS**, the Township Council is satisfied with the recommendations of the Assistant Township Engineer.

**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 \$887.78 remaining in the engineering inspection fund be returned to the applicant.
2. That a certified copy of this resolution be forwarded to:
  - a. Chief Finance Officer
  - b. Assistant Township Engineer
  - c. Applicant/Developer

**CERTIFICATION**

I, Lynnette A. Iannarone, Municipal Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council on September 14, 2021.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 14<sup>th</sup> day of September, 2021.

\_\_\_\_\_  
LYNNETTE A. IANNARONE  
MUNICIPAL CLERK

Agenda #	9/Date
4-12c	14/21
Agenda #	Date
Agenda #	Date
Agenda #	Date

**RESOLUTION**

**WHEREAS**, the Assistant Township Engineer has notified the Municipal Clerk by letter dated August 19, 2021 that there is \$1,918.98 remaining in the engineering inspection fund from Security Vault Works, 122 Lafayette Avenue, Laurel, MD 20707 for 520 Route 70, Bank of America ATM (Block 685 Lot 7.03); and

**WHEREAS**, the Assistant Township Engineer has advised that all the required improvements have been completed and are acceptable; and

**WHEREAS**, the Assistant Township Engineer recommends that the \$1,918.98 remaining in the engineering inspection fund be returned to the applicant; and

**WHEREAS**, the Township Council is satisfied with the recommendations of the Assistant Township Engineer.

**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 \$1,918.98 remaining in the engineering inspection fund be returned to the applicant.
2. That a certified copy of this resolution be forwarded to:
  - a. Chief Finance Officer
  - b. Assistant Township Engineer
  - c. Applicant/Developer

**CERTIFICATION**

I, Lynnette A. Iannarone, Municipal Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council on September 14, 2021.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 14<sup>th</sup> day of September, 2021.

\_\_\_\_\_  
LYNNETTE A. IANNARONE  
MUNICIPAL CLERK

Agenda #	Date
4-12d	9/14/21
Agenda #	Date
Agenda #	Date
Agenda #	Date



**RESOLUTION**

**WHEREAS**, the Assistant Township Engineer has notified the Municipal Clerk by letter dated September 2, 2021 that there is \$209.16 remaining in the engineering inspection fund from Laurelton Park Baptist Church, 1595 Route 88, Brick, NJ 08724 for Block 821 Lot 19; and

**WHEREAS**, the Assistant Township Engineer has advised that all the required improvements have been completed and are acceptable; and

**WHEREAS**, the Assistant Township Engineer recommends that the \$209.16 remaining in the engineering inspection fund be returned to the applicant; and

**WHEREAS**, the Township Council is satisfied with the recommendations of the Assistant Township Engineer.

**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 \$209.16 remaining in the engineering inspection fund be returned to the applicant.
2. That a certified copy of this resolution be forwarded to:
  - a. Chief Finance Officer
  - b. Assistant Township Engineer
  - c. Applicant/Developer

**CERTIFICATION**

I, Lynnette A. Iannarone, Municipal Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council on September 14, 2021.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 14<sup>th</sup> day of September, 2021.

\_\_\_\_\_  
LYNNETTE A. IANNARONE  
MUNICIPAL CLERK

Agenda #	9/Date
4-12e	9/14/21
Agenda #	Date
Agenda #	Date
Agenda #	Date

**RESOLUTION**

**WHEREAS**, the Assistant Township Engineer has notified the Municipal Clerk by letter dated August 19, 2021 that there is \$205.56 remaining in the engineering inspection fund from El-Bo, Inc., 380 Herbertsville Road, Brick, NJ 08724 for Lepore's Service Center (Block 1309.103 Lot 14); and

**WHEREAS**, the Assistant Township Engineer has advised that all the required improvements have been completed and are acceptable; and

**WHEREAS**, the Assistant Township Engineer recommends that the \$205.56 remaining in the engineering inspection fund be returned to the applicant; and

**WHEREAS**, the Township Council is satisfied with the recommendations of the Assistant Township Engineer.

**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 \$205.56 remaining in the engineering inspection fund be returned to the applicant.
2. That a certified copy of this resolution be forwarded to:
  - a. Chief Finance Officer
  - b. Assistant Township Engineer
  - c. Applicant/Developer

**CERTIFICATION**

I, Lynnette A. Iannarone, Municipal Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council on September 14, 2021.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 14<sup>th</sup> day of September, 2021.

\_\_\_\_\_  
LYNNETTE A. IANNARONE  
MUNICIPAL CLERK

Agenda #	9/Date
4-12-f	14/21
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>
902.19/2.01/416791 110 Redwood Pl. East	Dillon, Steven & Elizabeth	\$1,578.25
576/22/311548 850 Lynnwood Ave.	Bank of America	\$1,250.52
615/27/311882 154 Pinehurst Rd.	Ernst, Kimberly	\$2,233.80
211.23/10/204232 116 St. Lawrence Blvd.	McHugh, Christine & Brian	\$3,259.30
324.31/15/206545 193 Club House Rd.	Pellegrino, Thomas & Kimberly	\$1,204.05
1210.06/34/622590 10 Rushmore Dr.	Murray, James & Patricia	\$1,026.81
588/16/311656 866 Sterling Ave.	Powell, Keith & Tavares, Sara	\$1,370.99
595/5/311703 784 Mantoloking Rd.	Wong, Kin	\$1,604.58

**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 14<sup>th</sup> day of September, 2021.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 14<sup>th</sup> day of September, 2021.

\_\_\_\_\_  
LYNNETTE A. IANNARONE  
TOWNSHIP CLERK

Agenda #	9/Date
4-13a	9/14/21
Agenda #	Date
Agenda #	Date
Agenda #	Date

**ORDINANCE**

**AN ORDINANCE OF THE TOWNSHIP OF BRICK,  
COUNTY OF OCEAN, STATE OF NEW JERSEY  
AUTHORIZING THE ACCEPTANCE OF A  
CONSERVATION RESTRICTION WITH MANTOLOKING  
SHORES BEACH ASSOCIATION, INC. FOR BLOCK 57,  
LOT 3**

**WHEREAS**, Mantoloking Shores Beach Association, Inc. (the "Beach Association") has proposed a Conservation Restriction to the Township for Block 57, Lot 3 (the "Beach Property"); and

**WHEREAS**, the Conservation Restriction will grant an unconditional and perpetual easement to the Township for the purpose of preserving the quality of the Beach Property and associated sand dunes and will ensure that the Beach Property will be retained in its natural open condition; and

**WHEREAS**, the Beach Association shall continue to be responsible for all costs and liabilities of any kind related to the ownership, operation, upkeep and maintenance of the Beach Property;

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

**SECTION 1.** The Mayor is authorized to execute, and the Township Clerk to attest, the Conservation Restriction with Mantoloking Shores Beach Association, Inc., for property designated as Block 57, Lot 3, in the form attached hereto.

**SECTION 2.** If any section, subsection, sentence, clause, phrase or portion of this ordinance is for any reason held to be invalid or unconstitutional by a court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision, and such holding shall not affect the validity of the remaining portions hereof

**SECTION 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 14<sup>th</sup> day of September, 2021, and will be considered for second reading and final passage at a regular meeting of the Township Council to be held on the 28<sup>th</sup> day of September, 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
5-1	9/14/21
Agenda #	Date
Agenda #	Date
Agenda #	Date

**ORDINANCE**

**ORDINANCE OF THE TOWNSHIP OF BRICK, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING CHAPTER 245-90**

**WHEREAS**, by Ordinance 2-21 the Township Council adopted an ordinance establishing the maximum percentage allowable impervious surface coverages in various residential zoning districts within the Township of Brick; and

**WHEREAS**, the Township Council hereby seeks to amend Section 245-90 to now establish the maximum permitted allowable impervious surface coverage for the Planned Residential Retirement Community ("PRRC") zone;

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

**SECTION 1.**

Section 245-90 of the Township Code captioned "PRRC Zoning Schedule" is hereby amended to establish the maximum percentage allowable impervious surface coverage in the Planned Residential Retirement Community Zone. The amendments to Chapter 245-90 shall read as follows:

**PRRC Zoning Schedule**

	Single	Duplexes	Triplexes	Quads
Maximum Percentage Allowable Impervious Surface Coverage	70	70	70	70

**SECTION 3.** All ordinances or parts of ordinances inconsistent herewith are hereby repealed.

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

**NOTICE**

**NOTICE IS HEREBY GIVEN** that the foregoing ordinance was introduced and passed by the Township Council on first reading at a meeting of the Township Council of the Township of Brick held on the 14<sup>th</sup> day of September, 2021 and will be considered for second reading and final passage at a regular meeting of the Township Council to be held on the 28<sup>th</sup> day of September, 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
5-2	9/14/21
Agenda #	Date
Agenda #	Date
Agenda #	Date