



**Brick Township Council
Caucus/Public Meeting
January 11, 2022
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 December 10, 2021. Copies of the agenda were provided to the newspapers, posted on public bulletin boards and the township website (www.bricktownship.net).
3.
 - a. Roll Call.
 - b. Salute to the Flag/Pledge of Allegiance/Moment of Silence.
 - c. Approve Minutes of December 28, 2021 Meeting.

Consent Agenda

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

4. Resolutions:

- ___ 1. Authorize Grant Application – Governor’s Council on Alcoholism and Drug Abuse.
- ___ 2. Authorize Submission of Application – NJDCA Grant for Brick Senior Services.
- ___ 3. Authorize Execution of Shared Services Agreement w/Ocean County Prosecutor’s Office Move Over Law Enforcement Program.
- ___ 4. Authorize Execution of a Shared Services Agreement w/Ocean County Prosecutor’s Office Narcotics Strike Force.
- ___ 5. Authorize Receipt of Bids – Seasonal Turf Chemical Application Program.
- ___ 6. Authorize Award of Bid – Roadway Resurfacing Contract – Pine Terrace Section.
- ___ 7. Authorize Award of Contract through NJ Cooperative Purchasing Program – Purchase & Delivery of New Servers.
- ___ 8. Authorize Award of Contract – Major Medical Coverage – Horizon Blue Cross Blue Shield.
- ___ 9. Authorize Award of Contract – Stop Loss Coverage – Sun Life Assurance.
- ___ 10. Authorize Award of Contract – Prescription Coverage – Central Jersey Health Insurance Fund.
- ___ 11. Authorize Award of Contract – Vision Insurance Coverage – United Healthcare Insurance.
- ___ 12. Authorize Execution of Shared Services Agreement with Seneca Dunes Homeowners Association – Beach Maintenance.
- ___ 13. Bond Releases/Reductions:
 - a. Performance Bond Release – Harbour Yacht Club Marina – Route 35 South.
- ___ 14. Tax Collector:
 - a. 100% DAV Refund & Cancel Taxes – Block 86.06 Lot 10.
 - b. 100% DAV Refund & Cancel Taxes – Block 903.27 Lot 8.
 - c. State Tax Appeal Granted – Block 548.02 Lot 26.02 – 140 Drum Point Road.
 - d. Cancel Taxes Balances and Credits of \$10.00 & Under for 2021.

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

5. 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.
6. Council Comments.
7. 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, January 25, 2022 at 7:00 p.m.**

**Governor's Council on Alcoholism and Drug Abuse
Fiscal Grant Cycle July 2020-June 2025**

FORM 1B

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

WHEREAS, the Township Council of the Township of Brick, County of Ocean, State of New Jersey recognizes that abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has established Municipal Alliance Committee; and

WHEREAS, the Township Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and

WHEREAS, the Township Council has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Ocean.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP OF BRICK, COUNTY OF OCEAN STATE OF NEW JERSEY hereby recognizes the following:

1. The Township Council does hereby authorize submission of a strategic plan for the Brick Municipal Alliance grant for fiscal year 2023 in the amount of:

DEDR \$21,773.00

Cash Match \$5,443.25

In-Kind \$16,329.75

2. The Township Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

APPROVED: _____
JOHN G. DUCEY, MAYOR

CERTIFICATION

I, Lynnette A. Iannarone, Township Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council on January 11, 2022.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 11th day of January, 2022.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-1	1/11/22
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, the Township of Brick desires to apply for an obtain a grant from the New Jersey Department of Community Affairs for \$400,000 to carry out a project to construct a new facility for Brick Township Senior Services.

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

1. That the Mayor and Township Council does hereby authorize the application for such a grant; and
2. Recognizes and accepts that the Department may offer a lesser or greater amount and therefore, upon receipt of the grant agreement from the New Jersey Department of Community Affairs, does further authorize the execution of any such grant agreement; and also, upon receipt of the fully executed agreement from the Department, does further authorize the expenditure of funds pursuant to the terms of the agreement between the Township of Brick and the New Jersey Department of Community Affairs.

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:

John G. Ducey, Mayor

Lynnette A. Iannarone, Township Clerk

CERTIFICATION

I, Lynnette A. Iannarone, Township Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council on January 11, 2022.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 11th day of January, 2022.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-2	1/11/22
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

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

WHEREAS, the “Move Over” Law Enforcement Program (hereinafter referred to as “**MOLEP**”) is a traffic safety program run by the Ocean County Prosecutor’s Office (hereinafter referred to as “Prosecutor’s Office”) for the purpose of identifying, educating and removing reckless drivers from the roadways; and

WHEREAS, the **MOLEP** receives funding from the State of New Jersey and County of Ocean; and

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

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

WHEREAS, the Township of Brick can provide these services; and

WHEREAS, the Township of Brick wishes to enter into an Agreement with the county for the purpose of setting forth the terms and conditions regarding the assignment of police officers employed by the Municipality to the **MOLEP**; and

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

1. The Mayor is hereby authorized to execute and the Municipal Clerk to attest to the Shared Services Agreement between the Township of Brick and the County of Ocean for the “Move Over” Law Enforcement Program (**MOLEP**) from October 1, 2021 to September 30, 2022.
2. A copy of the agreement will be on file for public inspection in the Office of the Municipal Clerk.
3. A certified copy of this Resolution shall be provided by the Office of the Municipal Clerk to the Township Attorney, Chief of Police, Purchasing Agent, Business Administrator, Ocean County Prosecutor’s Office and the Ocean County Board of Commissioners.

CERTIFICATION

I, Lynnette A. Iannarone, Township Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council on January 11, 2022.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 11th day of January, 2022.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-3	1/11/22
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

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

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

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

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

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

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

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

1. The Mayor is hereby authorized to execute and the Municipal Clerk to attest to Shared Services Agreement between the Township of Brick and the County of Ocean for Police Services- Ocean County Narcotics Strike Force (NSF) from January 1, 2022 to December 31, 2022.
2. A copy of the agreement will be on file for public inspection in the Office of the Municipal Clerk.
3. A certified copy of this Resolution shall be provided by the Office of the Municipal Clerk to the Township Attorney, Chief of Police, Purchasing Agent, Business Administrator, Ocean County Prosecutor’s Office and the Ocean County Board of Commissioners.

CERTIFICATION

I, Lynnette A. Iannarone, Township Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council on January 11, 2022.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 11th day of January, 2022.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
7-4	1/11/22
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

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

SEASONAL TURF CHEMICAL APPLICATION PROGRAM

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

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

CERTIFICATION

I, Lynnette A. Iannarone, Township Clerk of the Township of Brick, County of Ocean and State of New Jersey, do certify that the foregoing resolution was duly passed by the Township Council of the Township of Brick at a regular meeting held on the 11th day of January, 2022.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 11th day of January, 2022.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-5	1/11/22
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 Roadway Resurfacing Contract – Pine Terrace Section on Tuesday, December 14, 2021; and

WHEREAS, the bids have been reviewed by ARH Associates; and

WHEREAS, the consulting engineer 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 AND STATE OF NEW JERSEY, as follows:

1. That the contract for the Roadway Resurfacing Contract – Pine Terrace Section is hereby awarded to S. Brothers, Inc., P.O. Box 317, South River, NJ 08882 for a total bid amount of \$408,359.70.
2. That a Certificate of Availability of Funds has been issued by the Chief Financial Officer and is attached hereto. The following are the line item appropriations and ordinances which constitute the availability of funds for this contract:
Ordinance #7-20 – account C-04-55-869-401 – \$146,153.37
Ordinance #11-21 – account C-04-55-877-401 – \$262,206.33
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 Division of Purchasing and Contracting is hereby authorized to return any and all bid securities submitted by any unsuccessful bidders pursuant to N.J.S.A. 40A:11-24.
5. That the Township Clerk shall further forward a certified copy of this resolution to the contractor, ARH Associates, Business Administrator, Chief Financial Officer, Township Engineer, Superintendent of Public Works and the Purchasing Agent.

CERTIFICATION

I, Lynnette A. Iannarone, Clerk of the Township of Brick, County of Ocean and State of New Jersey, do certify that the foregoing resolution was duly passed by the Township Council of the Township of Brick at a regular meeting held on the 11th day of January, 2022.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 11th day of January, 2022.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
46	1/11/22
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 – \$169,939.12
3. That the Township Clerk shall further forward a certified copy of this resolution to vendor, Business Administrator, Chief Financial Officer, Director of Information Technology, 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 11th day of January, 2022.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 11th day of January, 2022.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-7	1/11/22

RESOLUTION

WHEREAS, Fairview Insurance Agency Associates, Inc. is the broker of record for the Township of Brick for employees' and retirees' health benefits insurance coverage; and

WHEREAS, Fairview Insurance Agency has solicited proposals for employees' and retirees' health benefits insurance coverage; and

WHEREAS, the Human Resources Director has reviewed the proposals and recommends award to Horizon Blue Cross Blue Shield, 3 Penn Plaza East, PP-04K, Newark, NJ 07105-2200 to provide medical coverage for Township's employees and retirees; and

WHEREAS, Horizon Blue Cross Blue Shield has the ability and experience in the field of this endeavor and the service meets the definition of an exemption under N.J.S.A. 40A:11-5.1(m) of the Local Public Contracts Law and is considered an Extraordinary Unspecifiable Service; and

WHEREAS, it is the desire of the Township Council to award a contract to Horizon Blue Cross Blue Shield as an Extraordinary Unspecifiable Service in accordance with the provisions of N.J.S.A. 40A:11-5(m) and N.J.A.C. 5:34-2.1 et seq., and in compliance with N.J.S.A. 19:44A-20.5 et seq.

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 hereby awards contract to Horizon Blue Cross Blue Shield to provide third party administrative services to the Township of Brick employees and retirees for health benefits insurance coverage at the rate of \$61.42 per employee per month plus claims costs.
2. That this contract is awarded pursuant to N.J.S.A. 40A:11-5(m) and N.J.A.C. 5:34-2.1 et seq. as an Extraordinary Unspecifiable Service.
3. That funding for this service is contingent upon an adequate appropriation in the 2022 Employee Group Insurance budget, account 2-01-23-220-211, with a not to exceed amount \$16,000,000.00.
4. That the Mayor is authorized to execute and the Clerk to attest to the proposed form of agreement, which shall be available for public examination in the office of the Township Clerk during normal business hours.
5. That the term of this contract is one (1) year and shall commence on January 1, 2022.
6. That a notice of this action shall be printed once in the official newspaper of the Township of Brick.
7. That a certified copy of this resolution shall be forwarded to Fairview Insurance Agency Associates, Inc., Horizon Blue Cross Blue Shield, Business Administrator, Chief Financial Officer, Human Resources Director and the Purchasing Agent.

CERTIFICATION

I, Lynnette A. Iannarone, Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council on this day 11th day of January, 2022.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 11th day of January, 2022.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
178	1/11/22
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, Fairview Insurance Agency Associates, Inc. is the broker of record for the Township of Brick for employee health benefits insurance coverage; and

WHEREAS, Fairview Insurance Agency Associates, Inc. has solicited proposals to provide stop loss insurance for Township's employees and retirees; and

WHEREAS, the Human Resources Director has reviewed the proposals and recommends award to Sun Life Assurance, One Sun Life Executive Park, Wellesley Hills, MA 02481 to provide stop loss insurance for the Township of Brick; and

WHEREAS, Sun Life Assurance has the ability and experience in the field of this endeavor and the service meets the definition of an exemption under N.J.S.A. 40A:11-5.1(m) of the local Public Contracts Law and is considered an Extraordinary Unspecifiable Service; and

WHEREAS, it is the desire of the Township Council to award a contract to Sun Life Assurance as an Extraordinary Unspecifiable Service in accordance with the provisions of N.J.S.A. 40A:11-5(m) and N.J.A.C. 5:34-2.1 et seq., and in compliance with N.J.S.A. 19:44A-20.5 et seq.

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 hereby awards contract to Sun Life Assurance, One Sun Life Executive Park, SC4399, Wellesley Hills, MA 02481 to provide to the Township of Brick stop loss insurance as per the following rate schedule:
 - \$121.84 – Single
 - \$221.93 – 2 Adults
 - \$190.23 – Parent / Child
 - \$327.61 – Family
 - \$3.82 – Aggregate per member per month
2. That this contract is awarded pursuant to N.J.S.A. 40A:11-5(m) and N.J.A.C. 5:34-2.1 et seq. as an Extraordinary Unspecifiable Service.
3. That funding for this service is contingent upon an adequate appropriation in the 2022 Employee Group Insurance budget, account 2-01-23-220-211, with a not to exceed amount \$1,800,000.00.
4. That the Mayor is authorized to execute and the Clerk to attest to the proposed form of agreement, which shall be available for public examination in the office of the Township Clerk during normal business hours.
5. That the term of this contract is one (1) year and shall commence on January 1, 2022.
6. That a notice of this action shall be printed once in the official newspaper of the Township of Brick.
7. That a certified copy of this resolution shall be forwarded to Fairview Insurance Agency Associates, Inc., Sun Life Assurance, Business Administrator, Chief Financial Officer, Human Resources Director and the Purchasing Agent.

CERTIFICATION

I, Lynnette A. Iannarone, Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council on this day 11th day of January, 2022.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 11th day of January, 2022.

Agenda # 11-9	Date 1/11/22
Agenda #	Date
Agenda #	Date
Agenda #	Date

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

RESOLUTION

WHEREAS, Fairview Insurance Agency Associates, Inc. is the broker of record for the Township of Brick for employee health benefits insurance coverage; and

WHEREAS, Fairview Insurance Agency Associates, Inc. has solicited proposals to provide prescription coverage for Township's employees and retirees; and

WHEREAS, the Human Resources Director has reviewed the proposals and recommends award to Central Jersey Health Insurance Fund, 9 Campus Drive, Suite 216, Parsippany, NJ 07054 to provide prescription coverage for the Township of Brick; and

WHEREAS, Central Jersey Health Insurance Fund has the ability and experience in the field of this endeavor and the service meets the definition of an exemption under N.J.S.A. 40A:11-5.1(m) of the local Public Contracts Law and is considered an Extraordinary Unspecifiable Service; and

WHEREAS, it is the desire of the Township Council to award a contract to Central Jersey Health Insurance Fund as an Extraordinary Unspecifiable Service in accordance with the provisions of N.J.S.A. 40A:11-5(m) and N.J.A.C. 5:34-2.1 et seq., and in compliance with N.J.S.A. 19:44A-20.5 et seq.

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 hereby awards contract to Central Jersey Health Insurance Fund, 9 Campus Drive, Suite 216, Parsippany, NJ 07054 to provide a prescription coverage to active employees and retirees.
2. That Central Jersey Health Insurance Fund has proposed an average rate reduction of 2.5% for active employees and retirees per the attached schedule.
3. That funding for this service is contingent upon an adequate appropriation in the 2022 Employee Group Insurance budget, account 2-01-23-220-211, with a not to exceed amount \$4,000,000.00.
4. That the term of this contract is three (3) years and shall commence on January 1, 2022.
5. That the Mayor is 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.
6. That a notice of this action shall be printed once in the official newspaper of the Township of Brick.
7. That a copy of this resolution shall be forwarded to Fairview Insurance Agency Associates, Inc., Central Jersey Health Insurance Fund, Business Administrator, Chief Financial Officer, Human Resources Director and the Purchasing Agent.

CERTIFICATION

I, Lynnette A. Iannarone, Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council on this day of 11th day of January, 2022.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 11th day of January, 2022.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-10	11/22
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, Acrisure, LLC dba IMAC Insurance Agency is the broker of record for the Township of Brick; and

WHEREAS, IMAC Insurance Agency has solicited proposals to provide vision coverage for Township employees and retirees; and

WHEREAS, the Human Resources Director has reviewed the proposals and recommends award to United Healthcare Insurance, 195 Asylum Street, Hartford, CT 06103-3408 to provide vision coverage for the Township; and

WHEREAS, United Healthcare Insurance has the ability and experience in the field of this endeavor and the service meets the definition of an exemption under N.J.S.A. 40A:11-5.1(m) of the Local Public Contracts Law and is considered an Extraordinary Unspecifiable Service; and

WHEREAS, it is the desire of the Township Council to award a contract to United Healthcare Insurance as an Extraordinary Unspecifiable Service in accordance with the provisions of N.J.S.A. 40A:11-5(m) and N.J.A.C. 5:34-2.1 et seq., and in compliance with N.J.S.A. 19:44A-20.5 et seq.

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 hereby awards contract United Healthcare Insurance, 195 Asylum Street, Hartford, CT 06103-3408 to provide a vision insurance coverage to active employees and retirees.
2. That United Healthcare Insurance has proposed the following rates:
 - Employee \$ 4.42
 - Employee & Spouse \$ 7.45
 - Employee & Child(ren) \$ 7.79
 - Employee & Family \$10.78
3. That funding for this service is contingent upon an adequate appropriation in the 2022 Employee Group Insurance budget, account 2-01-23-220-211, with a not to exceed amount \$45,000.00.
4. That the term of this contract is two (2) years and shall commence on January 1, 2022.
5. That the Mayor is 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.
6. That a notice of this action shall be printed once in the official newspaper of the Township of Brick.
7. That a certified copy of this resolution shall be forwarded to IMAC Insurance Agency, United Healthcare Insurance, Business Administrator, Chief Financial Officer, Human Resources Director and the Purchasing Agent.

CERTIFICATION

I, Lynnette A. Iannarone, Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council on this day of 11th day of January, 2022.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 11th day of January, 2022.

Agenda #	1/11/22
14-11	
Agenda #	Date
Agenda #	Date
Agenda #	Date

 LYNNETTE A. IANNARONE
 TOWNSHIP CLERK

RESOLUTION

RESOLUTION OF THE TOWNSHIP OF BRICK, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING AGREEMENT BETWEEN THE TOWNSHIP AND THE SENECA DUNES HOMEOWNERS ASSOCIATION FOR BEACH MAINTENANCE

WHEREAS, the Seneca Dunes Homeowners Association ("HOA") is responsible for beach maintenance in front of 14 residential homes adjacent to Brick Beach 1; and

WHEREAS, the Brick Township Beach Department staff sweep all of the Township's beaches, including Brick Beach 1, regularly throughout the Summer season; and

WHEREAS, the HOA does not have equipment or manpower to sweep their beach throughout the season; and

WHEREAS, the Township is willing to provide beach sweeping services to the HOA, at no cost to the taxpayers, with all costs for such services being paid for by the HOA; and

WHEREAS, the Mayor and Township Council desire to enter into an agreement on file in the Township Clerk's Office to provide the terms and conditions for such services;

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

1. The Mayor is authorized to execute and the Municipal Clerk to attest to the Shared Services Agreement on file in the Township Clerk's Office between the Township of Brick and the Seneca Dunes Homeowners Association, pursuant to which the Township will provide beach sweeping services and will be paid by the HOA based on the schedule set forth therein.
2. The Township Clerk is authorized to provide a certified true copy of this Resolution to the Seneca Dunes Homeowners Association.

CERTIFICATION

I, Lynnette A. Iannarone, Township Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council on January 11, 2022.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 11th day of January 11, 2022

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-12	11/11/22
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, Harbour Yacht Club Marina, 501 Route 35 South, Mantoloking, NJ 08738 had posted a cash performance bond in the amount of \$13,844.97 for Block 23/25.01 Lot 1.03, 1.04, 57 & 57.01, PB-2799 in the Township of Brick; and

WHEREAS, the Assistant Township Engineer, by letter dated December 22, 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 \$13,844.97 (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 \$13,844.97 (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 January 11, 2022.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 11th day of January, 2022.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-13a	1/11/22
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, Kelly Napolitano, Tax Collector for the Township of Brick is advising the Township Council that 100% DAV deduction has been granted on Block 86.06, Lot 10 Account # 101542 as of 11-29-2021.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Brick, County of Ocean and State of New Jersey, that the Tax Collector be authorized to cancel taxes from 11-29-2021 and forward and refund as follows.

<u>Block/Lot/Account #</u>	<u>Name</u>	<u>Amount</u>
86.06/10/101542 67 Sandy Point Dr.	Josko, Jimmy & Diane	\$647.44

CERTIFICATION

I, Lynnette A. Iannarone, Clerk for the Township of Brick, County of Ocean and State of New Jersey, do certify the foregoing to be a true and correct copy of a Resolution adopted by the Township Council of the Township of Brick at a meeting of said Township Council on this 11th day of January, 2022.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 11th day of January, 2022.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-14a	1/11/22
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, Kelly Napolitano, Tax Collector for the Township of Brick is advising the Township Council that 100% DAV deduction has been granted on Block 903.27, Lot 8 Account # 517159 as of 12-1-2021.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Brick, County of Ocean and State of New Jersey, that the Tax Collector be authorized to cancel taxes from 12-1-2021 and forward and refund as follows.

<u>Block/Lot/Account #</u>	<u>Name</u>	<u>Amount</u>
903.27/8/517159 162 Jordan Rd.	Fonville, Kelly	\$521.47

CERTIFICATION

I, Lynnette A. Iannarone, Clerk for the Township of Brick, County of Ocean and State of New Jersey, do certify the foregoing to be a true and correct copy of a Resolution adopted by the Township Council of the Township of Brick at a meeting of said Township Council on this 11th day of January, 2022.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 11th day of January, 2022.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-146	1/11/22
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 for the years 2020 and 2021 on Block 548.02, Lot 26.02, Account #311252, due to State Appeals being granted; and as the State Appeal reduces the assessment from 2,506,700 to 2,100,000 for 2020 & from 2,506,700 to 2,000,000 for 2021.

WHEREAS, refunds are to be issued pursuant to the listing below.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Brick, County of Ocean and State of New Jersey, that the Township Treasurer be authorized to refund the amounts listed below.

<u>Block/Lot/Account #</u>	<u>Name</u>	<u>Amount</u>
548.02/26.02/311252 140 Drum Point Rd.	Driftwood Partners LLC	\$21,543.83

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 January 11th, 2022.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 11th day of January, 2022.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-14c	1/11/22
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, Kelly Napolitano, Tax Collector for the Township of Brick is requesting that she be allowed to cancel tax balances and credits of \$10.00 and under for the year of 2021 and prior as per NJSA 40A:5 - 17.1.

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

CERTIFICATION

I, Lynnette A. Iannarone, Clerk of the Township of Brick, County of Ocean and State of New Jersey, do certify the foregoing to be a true and correct copy of a Resolution adopted by the Township Council of the Township of Brick at a meeting of said Township Council on 11th day of January, 2022.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 11th day of January, 2022.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #, 4-14 d	Date 1/11/22
Agenda #	Date
Agenda #	Date
Agenda #	Date