



**Brick Township Council
Caucus/Public Meeting
January 25, 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 Reports of Municipal Officers.
 - d. Approve Minutes of January 1st and January 11, 2022 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. Authorize Award of Bid – Tree Trimming, Removal & Disposal Services.
- ___ 2. Authorize Award of Bid – On-Site Environmentally Safe Truck Wash Services.
- ___ 3. Authorize Award of Contract through NJ Cooperative Purchasing Program – Lektriever.
- ___ 4. Authorize Close-Out Change Order #1 – Improvements to Baywood Phase 2.
- ___ 5. Authorize Execution of Shared Services Agreement w/County of Ocean – Pump Out Boat Program.
- ___ 6. Authorize Execution of Shared Services Agreement w/Ocean County Prosecutor’s Office - Fatal Accident Support Team.
- ___ 7. Authorization to Waive Late Fee for Animal Licensing.
- ___ 8. Bond Releases/Reductions:
 - a. Authorize the Denial of Release of Performance Guarantees - Eastern Enterprises – Jack Martin Boulevard.
 - b. Inspection Fund Release – Anthony Palladino, MAR-T Development – Mantoloking Road.
 - c. Inspection Fund Release – Barghausen Consulting Engineers – Route 70.
 - d. Inspection Fund Release – Home Helpers – Duquesne Boulevard.
 - e. Inspection Fund Release – Environmental Alliance – Mantoloking Road.
 - f. Inspection Fund Release – D&J Realty Corp – Route 70 & Brick Boulevard.
 - g. Inspection Fund Release – Helen Fayad – Chambers Bridge Road.
 - h. Inspection Fund Release – HV Coffee, LLC – Herbertsville Road.
 - i. Inspection Fund Release – Amber Petroleum Inc. – Burnt Tavern Road.
- ___ 9. Tax Collector:
 - a. Tax Overpayments – 2022.
 - b. State Tax Appeal Granted – Block 382 Lot 8 – 35 Beaverson Boulevard.
 - c. State Tax Appeal Granted – Block 382 Lot 8.01 – 35 Beaverson Boulevard.

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

- ___ 10. Bill Resolution – Computer 2022.
- ___ 11. Bill Resolution – Manual 2022.

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, February 8, 2022 at 7:00 p.m.**

RESOLUTION

WHEREAS, sealed bids were received by the Division of Purchasing and Contracting of the Township of Brick for Tree Trimming, Removal and Disposal Services on Friday, January 7, 2022; and

WHEREAS, the bids have been reviewed by the Superintendent of Public Works; and

WHEREAS, the Superintendent of Public Works has recommended the award of said bid to the lowest responsive and responsible bidder being in full compliance with 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 Tree Trimming, Removal and Disposal Services is hereby awarded to Falkinburg Tree Expert Company, P.O. Box 688, Brielle, NJ 08730 as per the attached schedule of prices.
2. That this will be an open-ended contract not to exceed \$20,000.00 per year with funds to be certified prior to each service. Sufficient funds are available pending adoption of the 2022 and future budgets under an appropriation entitled Maintenance of Parks – Tree Removal Service, account 2-01-28-375-293.
3. That this will be a two (2) year contract commencing on January 29, 2022 and ending on January 28, 2024.
4. That all pricing shall remain firm fixed for the duration of the contract.
5. That 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.
6. That a copy of this resolution shall be forwarded to the successful bidder, the Business Administrator, Chief Financial Officer, Superintendent of 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 25th day of January, 2022.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 25th day of January, 2022.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

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RESOLUTION

WHEREAS, sealed bids were received by the Division of Purchasing and Contracting of the Township of Brick for On-Site Environmentally Safe Truck Wash Services on Wednesday, December 1, 2021; and

WHEREAS, the bids have been reviewed by the Superintendent of Public Works; and

WHEREAS, the Superintendent of Public Works hereby recommends award to the lowest responsive and responsible bidder being in full compliance with the bid specifications.

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 On-Site Environmentally Safe Truck Wash Services is hereby awarded to Milspray, LLC, 845 Towbin Avenue, Lakewood, NJ 08701 at the following rates:

<u>CLEANING SERVICES</u>		<u>DEGREASING</u>	
Sanitation Trucks:	Wash \$26.25	Engine \$25.00	Chassis \$25.00
Dump Trucks:	Wash \$26.25	Engine \$25.00	Chassis \$25.00
Supervisors:	Wash \$8.40	Engine \$25.00	Chassis \$25.00
Equipment:	Wash \$63.00	Engine \$25.00	Chassis \$25.00
Parks:	Wash \$1.00	Engine \$25.00	Chassis \$25.00
Marina:	Wash \$1.00	Engine \$25.00	Chassis \$25.00
On Demand Service Charge: \$0.00			

2. That this is a unit price bid not to exceed \$80,000.00 per year with funds to be certified prior to each order. Sufficient funds are available pending adoption of the 2022 and future budgets under an appropriation entitled Vehicle Maintenance – Vehicle, Mechanical & Outside Contractors, account 2-01-26-315-206.
3. That this will be a two (2) year contract commencing on January 26, 2022 and ending on January 25, 2024 with prices remaining firm fixed.
4. That 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, Superintendent of 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 25th day of January, 2022.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 25th day of January, 2022.

Agenda #	Date
4-2	1/25/22
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Agenda #	Date

 LYNNETTE A. IANNARONE
 TOWNSHIP CLERK

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 sufficient funds are available in the municipal budget under 2020 and 2021 Community Development Block Grants, accounts G-02-40-844-001 and G-02-40-712-259.
3. That the Township Clerk shall further forward a certified copy of this resolution to vendor, Business Administrator, Municipal 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 certify that the foregoing resolution was duly passed by the Township Council of the Township of Brick at a regular meeting held on the 25th day of January, 2022.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 25th day of January, 2022.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

REFERENCED STATE CONTRACT VENDOR

Commodity/Service: Kardex Remstar Lektriever Model #125-1611S
Vendor: Garden State Office Systems & Equipment
115 Campus Drive
Edison, NJ 08837
State Contract: A41261
Total Amount: \$48,392.50
Quote: #41-111621-01

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4-3	
Agenda #	Date
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RESOLUTION

CLOSE OUT CHANGE ORDER #1

WHEREAS, the Township of Brick previously awarded a contract to Meco, Inc., P.O. Box 536, Clarksburg, NJ 08510 on September 28, 2021 for the project known as "Improvements to Baywood Phase 2" for a total contract price in the amount of \$261,168.75; and

WHEREAS, Meco, Inc. has completed the project; and

WHEREAS, the consulting engineer, CME Associates, has inspected the work and deemed the work to be complete; and

WHEREAS, pursuant to N.J.A.C. 5:30-11.3 the consulting engineer has recommended the approval of Close-Out Change Order #1 decreasing the contract by (\$64,048.27) from \$261,168.75 to \$197,120.48 as a result of final as-built quantities; and

WHEREAS, the approval of this Close-Out Change Order #1 will result in the return of the performance bond posted for this project. Contractor has provided maintenance bond, which will run for a period of two (2) years; and

WHEREAS, the Township Attorney has reviewed the maintenance bond and deemed same to be acceptable; and

WHEREAS, it is now the desire of this Township Council to act upon the consulting engineer's recommendation and to approve said Close-Out Change Order #1.

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

1. That the above-mentioned Change Order #1 is hereby approved decreasing the contract amount previously awarded to Meco, Inc. for Improvements to Baywood Phase 2 project to \$197,120.48, refunding \$64,048.27 to Ordinance #7-20, account C-04-55-869-401.
2. That final payment to the contractor is hereby authorized to be made based upon the recommendation of the consulting engineer.
3. That the work performed the contractor for the project is hereby accepted by the Township of Brick.
4. That return of Performance and Payment Bond #HICNE-10-166-0049 in the amount of \$261,168.75 to the contractor is authorized.
5. That Maintenance Bond #HICNE-10-166-0049 in the amount of \$29,568.08 provided by the contractor is hereby accepted.
6. That the Township Clerk shall forward a certified copy of the resolution to the contractor, CME Associates, Business Administrator, Township Engineer, Chief Financial Officer 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 25th day of January, 2022.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 25th day of January, 2022.

Agenda # 4-4	Date 1/25/22
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LYNNETTE A. IANNARONE
TOWNSHIP CLERK

RESOLUTION

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

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

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

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

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

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

CERTIFICATION

I, Lynnette A. Iannarone, Township Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council on January 25, 2022.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 25th day of January, 2022.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-5	1/25/22
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

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

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

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

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

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

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

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

1. The Mayor is hereby authorized to execute and the Township Clerk to attest to Shared Services Agreement between the Township of Brick and the County of Ocean for the FY2022 Prosecutor’s Program retroactive from January 1, 2022 and shall continue in full force and effect until 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 Township 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 25, 2022.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 25th day of January, 2022

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-6	1/25/22
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, Chapter 128-1 of the Brick Township Code calls for the annual registration of all dogs and cats housed in the township during the month of January; and

WHEREAS, Chapter 128-1 also sets a one-dollar administrative fee, per month, to be collected after January 31st until such date the animal is registered; and

WHEREAS, Brick Township holds its annual rabies clinic each January, vaccinating over 400 animals owned by township residents; and

WHEREAS, many residents wait to attend this free rabies clinic in order to purchase an animal license; and

WHEREAS, due to limited supplies the rabies clinic is being held on January 30, 2022 making it difficult for all residents to obtain an animal license by the January 31st deadline; and

WHEREAS, the Township Council wishes to give the residents ample time to purchase their animal license without being charged the one-dollar administrative fee.

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

1. The Township Council hereby wishes to extend the date that a one-dollar administrative fee shall be charged for animals attending the rabies clinic until February 15, 2022.
2. Proof of attendance is required.

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 25, 2022.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 25th day of January, 2022.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-7	25/22
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, the applicant for the project known as Eastern Enterprises, LLC on property designated as Block 1170, Lot 24 (495 Jack Martin Boulevard, PB-2121) has requested a release of performance guarantees for the project; and

WHEREAS, the Assistant Township Engineer, has reviewed the request and has conducted an inspection of the site; and

WHEREAS, the Assistant Township Engineer has recommended, by letter dated January 19, 2022 the denial of the request for a release, based on the lack of as-built plans and the items set forth on the preliminary site plan punch list provided to the applicant; and

WHEREAS, the Township desires to adopt the recommendation of the Assistant Township Engineer;

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 request by the applicant for a release of performance guarantees for the project known as Eastern Enterprises, LLC on property designated as Block 1170, Lot 24 (495 Jack Martin Boulevard, PB-2121) is hereby denied.
2. The Township Clerk is authorized to provide a certified true copy of this Resolution to:
 - 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 25, 2022.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 25th day of January, 2022.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
48a	25/22
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, the Assistant Township Engineer has notified the Municipal Clerk by letter dated January 11, 2022 that there is \$123.25 remaining in the engineering inspection fund from Anthony Palladino (Mar-T Development, Inc), 602 Oceanview Road, Brielle, NJ 08730 for 581 Mantoloking Road (Block 190.08 Lot 18); 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 \$123.25 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 \$123.25 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, 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 25, 2022.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 25th day of January, 2022.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	1	Date
4-8b		1/25/22
Agenda #		Date
Agenda #		Date
Agenda #		Date

RESOLUTION

WHEREAS, the Assistant Township Engineer has notified the Municipal Clerk by letter dated January 12, 2022 that there is \$400.00 remaining in the engineering inspection fund from Barghausen Consulting Engineers, Inc., 18215 72nd Avenue South, Kent, WA 98032 for 465-509 Route 70/Costco (Block 446 Lot 1); 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 \$400.00 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 \$400.00 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, 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 25, 2022.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 25th day of January, 2022.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-8c	1/25/22
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, the Assistant Township Engineer has notified the Municipal Clerk by letter dated January 12, 2022 that there is \$401.66 remaining in the engineering inspection fund from Home Helpers, Inc. (dba Merry Maids), 60 Chambers Bridge Road, Suite #2, Lakewood, NJ 08701 for 516 Duquesne Boulevard (Block 446.04 Lot 7); 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 \$401.66 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 \$401.66 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, 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 25, 2022.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 25th day of January, 2022.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	1	Date
4-8d		25/22
Agenda #		Date
Agenda #		Date
Agenda #		Date

RESOLUTION

WHEREAS, the Assistant Township Engineer has notified the Municipal Clerk by letter dated January 11, 2022 that there is \$43.85 remaining in the engineering inspection fund from Environmental Alliance, Inc. 5341 Limestone Road, Wilmington, DE 19808 for Sandy's Service Center, 789 Mantoloking Road (Block 582 Lot 1-3); 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 \$43.85 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 \$43.85 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, 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 25, 2022.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 25th day of January, 2022.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #		Date
48e	1	25/22
Agenda #		Date
Agenda #		Date
Agenda #		Date

RESOLUTION

WHEREAS, the Assistant Township Engineer has notified the Municipal Clerk by letter dated January 11, 2022 that there is \$5,491.93 remaining in the engineering inspection fund from D&J Realty Corp., 952 Lakewood Road, Toms River, NJ 08753 for Quick Chek, off Route 70 & Brick Boulevard (Block 672 Lot 6, 10 & 13) 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 \$5,491.93 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 \$5,491.93 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, 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 25, 2022.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 25th day of January, 2022.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-8 f	25/22
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, the Assistant Township Engineer has notified the Municipal Clerk by letter dated January 11, 2022 that there is \$826.64 remaining in the engineering inspection fund from Helen Fayad, 890 Mantoloking Road, Brick, NJ 08723, for 231 Chambers Bridge Road (Block 702 Lot 18); 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 \$826.64 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 \$826.64 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, 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 25, 2022.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 25th day of January, 2022.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-8g	1/25/22
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, the Assistant Township Engineer has notified the Municipal Clerk by letter dated January 11, 2022 that there is \$387.07 remaining in the engineering inspection fund from HV Coffee, LLC, 469 Herbertsville Road, Brick, NJ 08724 for Dunkin Donuts (Block 1371 Lot 3); 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 \$387.07 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 \$387.07 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, 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 25, 2022.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 25th day of January, 2022.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-8 h	1/25/22
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, the Assistant Township Engineer has notified the Municipal Clerk by letter dated January 11, 2022 that there is \$91.13 remaining in the engineering inspection fund from Amber Petroleum, Inc., 1150 Burnt Tavern Road, Brick, NJ 08724 for 1150 Burnt Tavern Road (Block 1432.12 Lot 1); 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 \$91.13 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 \$91.13 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, 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 25, 2022.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 25th day of January, 2022.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-81	1/25/22
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 of taxes for the year 2022.

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>
86.06/10/101542 67 Sandy Point Dr.	Josko, Jimmy & Diana	\$1,790.27
903.27/8/517159 162 Jordan Rd.	Fonville, Kelly	\$1,534.98

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 25th day of January, 2022.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 25th day of January, 2022.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-9a	25/22
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 2021 on Block 382, Lot 8, Account #208319, due to State Appeals being granted; and as the State Appeal reduces the assessment from 3,285,500 to 2,945,650 for 2020 and from 3,285,500 to 2,845,650 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>
382/8/208319 35 Beaverson Blvd.	Saiber, LLC Trust Account	\$9,196.27

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 25, 2022.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 25th day of January, 2022.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-96	1/25/22
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 2021 on Block 382, Lot 8.01, Account #209001, due to State Appeals being granted; and as the State Appeal reduces the assessment from 3,194,200 to 2,854,350 for 2020 and from 3,194,200 to 2,754,350 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>
382/8.01/209001 35 Beaverson Blvd.	Saiber, LLC Trust Account	\$9,196.26

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 25, 2022.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 25th day of January, 2022.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	/	Date
49c		25/22
Agenda #		Date
Agenda #		Date
Agenda #		Date