

**Brick Township Council  
 October 18, 2016  
 Caucus/Public Meeting  
 7:00 PM  
 Agenda No. 1**

1. Call to order.
2. Adequate notice of this meeting was provided and published in Asbury Park Press on January 8, 2016. Copies of the agenda were provided to the newspapers, posted on public bulletin boards and the township website (www.bricktownship.net). At this time please silence or turn off your cell phone.
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 September 27, 2016 Meeting.
  - e. Presentations:
    1. Recognize Artwork of Michael Malpass.
    2. Recognize Ocean County Volunteer of the Year – Carol Steider.
    3. Recognize 70<sup>th</sup> Anniversary of the Brick Woman’s Club.
    4. Students of the Month.

**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 70<sup>th</sup> Anniversary of the Brick Woman’s Club.
  - \_\_\_ 2. Recognize Breast Cancer Awareness Month.
  - \_\_\_ 3. Authorize Advice & Consent- Mayor’s Appointment – Certified Municipal Financial Officer.
  - \_\_\_ 4. Authorize Acceptance of Best Practice Inventory.
  - \_\_\_ 5. Authorize Insertion of Chapter 159:
    - a. Title III E. Caregiver Grant – 2016
    - b. Drunk Driving Enforcement Fund
    - c. Pump Out Grant – 2016
    - d. Highway Traffic Safety Grant
  - \_\_\_ 6. Authorize Refund from Police Road Job Account.
  - \_\_\_ 7. Authorize Receipt of Proposals - Code Enforcement Prosecutor.
  - \_\_\_ 8. Authorize Award of Re-Bid – Peterbilt Parts & Service.
  - \_\_\_ 9. Authorize Award of Bid 2016 Local Paving Program – Seaview Meadows.
  - \_\_\_ 10. Authorize Award of Contract for Purchase & Delivery of Gasoline through Stafford Township Cooperative Pricing System.
  - \_\_\_ 11. Authorize Disposal of Surplus Personal Property – Police EMS Equipment.
  - \_\_\_ 12. Authorize Sale of Surplus Personal Property - US GovBid Auction.
  - \_\_\_ 13. Authorize Change Order No. 1 – Firing Range Site Work Only.
  - \_\_\_ 14. Authorize Change Order No. 1 – Normandy Beach Roadway & Drainage Improvements.
  - \_\_\_ 15. Authorize Change Order No. 1 – Final – Brick Beach 1 Parking Lot Improvements.
  - \_\_\_ 16. Authorize Execution of NJDEP Green Acres Application- Birchwood Park Redevelopment.
  - \_\_\_ 17. Authorize Execution of Shared Services Agreement with Ocean County Prosecutor’s Office – Drug Recognition Expert Callout Program.
  - \_\_\_ 18. Authorize Execution of Shared Services Agreement with Ocean County Prosecutor’s Office – Driving While Intoxicated Enforcement Program.
  - \_\_\_ 19. Authorize Placement of Tax Liens for Property Clean-ups.
  - \_\_\_ 20. Authorize Special Events Permit – Avery’s Carnival.
  - \_\_\_ 21. Bond Releases/Reductions:
    - a. Performance Bond Release – Thomas Fay, Jr. – Drum Point Road.
    - b. Performance Bond Release – David Beaton & Sons – Beaton Road.
    - c. Inspection Fund Release – North Bay Builders – Drum Point Road.
    - d. Inspection Fund Release – AWT Environmental Services – Burnt Tavern Road.
  - \_\_\_ 22. Tax Collector:
    - a. 100% DAV – Refund & Cancel Taxes.
    - b. Cancel Taxes on Duplicate Added Assessment – Block 20.05 Lot 4 – 523 Broad Ave.
    - c. Tax Overpayments – 2011.
    - d. Tax Overpayments – 2016.
    - e. County Tax Board Judgment Appeals Granted – 2016.
    - f. State Tax Appeal Granted – Block 44.05 Lot 8 – 309 Dutchmans Point Rd.
    - g. State Tax Appeal Granted – Block 382 Lot 2 – 150 Brick Blvd.
    - h. State Tax Appeal Granted – Block 547 Lot 1 – 545 Brick Blvd.
- \*\*\*\*\***End of Consent Agenda**\*\*\*\*\*
- \_\_\_ 23. Bill Resolution – Computer 2016.
  - \_\_\_ 24. Bill Resolution – Manual 2016.

**Brick Township Council**  
**October 18, 2016**  
**Caucus/Public Meeting**  
**7:00 PM**  
**Agenda No. 1**

5. Ordinance on First Reading:

\_\_\_\_\_ 1. Amend Chapter 110 – Fees and Dates for Winter Storage of Boats at Trader's Cove Park & Marina.

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 of the Township Council will be on Tuesday, November 1, 2016 at 7pm.**

**RESOLUTION**

**WHEREAS**, The Brick Women's Club has been serving the Brick Township community, since it formed as the Breton Woods Women's Club in the Summer of 1936; and

**WHEREAS**, in 1946 the club became a member of the New Jersey State Federation of Women's Clubs and focused primarily on Drama and Youth Conservation; and

**WHEREAS**, through seven decades of service, the Brick Women's Club has dedicated time and resources to children in the community, the armed services, law enforcement, local hospitals, social services, the environment, food banks, the performing arts and much more; and

**WHEREAS**, as they mark their 70<sup>th</sup> Anniversary, their good works for the local community, the region and the state continue.

**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 join Mayor John G. Ducey in honoring the Brick Women's Club on the occasion of their 70<sup>th</sup> Anniversary.
2. We urge all residents to applaud the community service that current and past members have provided, and continue to provide, to our community.

**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 October 18, 2016.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 18<sup>th</sup> day of October, 2016.

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

Agenda #	Date
4-1	10/18/16
Agenda #	Date
Agenda #	Date
Agenda #	Date

**RESOLUTION**

**WHEREAS**, breast cancer is one of the most common cancers among American women and affects roughly 246,660 women as well as 2,600 men each year and is responsible for more than 40,450 deaths annually in the United States; and

**WHEREAS**, while considerable progress has been made in the fight against breast cancer, it remains the most commonly diagnosed cancer and the second leading cause of death among women in the United States; and

**WHEREAS**, all residents are encouraged to familiarize themselves with the risk factors and symptoms of the disease knowing that when breast cancer is caught early, treatments work best and survival rates increase; and

**WHEREAS**, breast cancer research and efforts to educate citizens about risk factors, detection and treatment must be applauded; and

**WHEREAS**, the display of pink ribbons and pink clothing will help to raise awareness and support those courageously fighting breast cancer and honor the lives lost to the disease.

**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 encourage citizens, government agencies, private businesses, nonprofit organizations, and all other interested groups to join in activities that will increase awareness of what individuals can do to prevent breast cancer.
2. We recognize all those who know the anguish of breast cancer, and we support efforts to improve care and bring attention to this 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 October 18, 2016.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 18<sup>th</sup> day of October 2016.

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

Agenda #	Date
4-2	10/18/16
Agenda #	Date
Agenda #	Date
Agenda #	Date

**RESOLUTION**

**RESOLUTION OF THE TOWNSHIP OF BRICK, COUNTY OF OCEAN, STATE OF NEW JERSEY, CONFIRMING THE APPOINTMENT OF A CERTIFIED MUNICIPAL FINANCIAL OFFICER**

**WHEREAS**, Mayor John G. Ducey has notified the Township Council of his intention to appoint Maureen Laffey-Berg as the Certified Municipal Financial Officer of the Township of Brick, in accordance with the provisions of N.J.S.A. 40A:9-140.13; and

**WHEREAS**, the Township Council has considered the proposed appointment and is satisfied with the recommendation of the Mayor and the qualifications of Maureen Laffey-Berg to serve as the Certified Municipal Financial Officer; and

**WHEREAS**, the Township Council desires to provide its advice and consent to the Mayor for the appointment of Maureen Laffey-Berg.

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

1. The Township Council does hereby consent to the appointment of Maureen Laffey-Berg to the position of Certified Municipal Financial Officer for the Township of Brick, in accordance with the provisions of N.J.S.A. 40A:9-140.13.
2. Mrs. Laffey-Berg's term of office as CMFO shall commence as of October 19, 2016, with an initial term of office of four (4) years, which shall run under the provisions of N.J.S.A. 40A:9-140.10 from January 1 in the year in which the chief financial officer is appointed. Accordingly, Mrs. Laffey-Berg's initial term shall expire as of December 31, 2019.
3. That the Township Clerk shall forward a certified copy of this resolution to Mayor John G. Ducey and Maureen Laffey-Berg.

**CERTIFICATION**

I, Lynnette A. Iannarone, Clerk of the Township of Brick, County of Ocean, State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by the Township Council of the Township of Brick at a meeting of said Township Council held on October 18, 2016.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of the Township this 18<sup>th</sup> day of October, 2016.

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

Agenda #	Date
4-3	10/18/16
Agenda #	Date
Agenda #	Date
Agenda #	Date

**RESOLUTION**

**WHEREAS**, Local Finance Notice 2016-13 requires that a "Best Practice Public Meeting Certification Form" be completed by the Township Clerk and submitted to the Division of Local Government Services; and

**WHEREAS**, this Best Practice Inventory must be an agenda item for discussion at a municipal governing body meeting; and

**WHEREAS**, the Township Council of the Township of Brick has considered the Best Practice Inventory prepared by the Chief Financial Officer; and

**NOW, THEREFORE, BE IT RESOLVED** that the Township Council of the Township of Brick hereby wishes to accept the "Best Practice Inventory" and have the Certification Form be submitted to the Division of Local Government Services by the Municipal 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 October 18, 2016.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 18<sup>th</sup> day of October 2016.

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

Agenda #	Date
4-4	10/18/16
Agenda #	Date
Agenda #	Date
Agenda #	Date

**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, and

**WHEREAS**, additional monies are available through the County Office of Senior Services in the amount of \$5,000.00 for Title III E Caregiver Senior Outreach Grant;

**NOW, THEREFORE, BE IT RESOLVED**, that the 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 2016 in the amount of \$5,000.00, which is now available from the Ocean County Office of Senior Services – Title III E Caregiver Grant – 2016.

**BE IT FURTHER RESOLVED**, that the like sum of \$5,000.00 is hereby appropriated under the caption Public and Private Programs Offset by Revenues – Title III E Caregiver Grant - 2016.

**BE IT FURTHER RESOLVED**, that the above is the result of funds received from the Ocean County Office of Senior Services – Title III E Caregiver Grant in the amount of \$5,000.00.

**C E R T I F I C A T I O N**

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 October 18, 2016.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 18<sup>th</sup> day of October, 2016.

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

Agenda #	Date
45a	10/18/16
Agenda #	Date
Agenda #	Date
Agenda #	Date

**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 2016 in the amount of \$18,882.24 which is now available from the State of New Jersey – Division of Motor Vehicles – Drunk Driving Enforcement Fund.

**BE IT FURTHER RESOLVED**, that the like sum of \$18,882.24 is hereby appropriated under the caption Public and Private Programs Offset by Revenues – Drunk Driving Enforcement Fund.

**BE IT FURTHER RESOLVED**, that the above is the result of funds received from the State of New Jersey – Division of Motor Vehicles – Drunk Driving Enforcement Fund in the amount of \$18,882.24.

**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 October 18, 2016.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 18<sup>th</sup> day of October, 2016.

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

Agenda #	Date
4-5b	10/18/16
Agenda #	Date
Agenda #	Date
Agenda #	Date

**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, and

**WHEREAS**, additional monies are available through the Ocean County Planning Board in the amount of \$10,000.00 for the 2016 Pumpout Boat Grant;

**NOW, THEREFORE, BE IT RESOLVED**, that the 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 additional revenue in the budget of 2016 in the amount of \$10,000.00, which is now available from the Ocean County Planning Board – Pumpout Boat Grant – 2016.

**BE IT FURTHER RESOLVED**, that the like sum of the additional \$10,000.00 is hereby appropriated under the caption Public and Private Programs Offset by Revenues – Pumpout Boat Grant - 2016.

**BE IT FURTHER RESOLVED**, that the above is the result of funds received from the Ocean County Planning Board – Pumpout Boat Grant in the amount of \$10,000.00.

**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 October 18, 2016.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 18<sup>th</sup> day of October, 2016.

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

Agenda #	Date
45C	10/18/16
Agenda #	Date
Agenda #	Date
Agenda #	Date

**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 2016 in the amount of \$32,500 which is now available from the State of New Jersey – Division of Highway Traffic Safety – Highway Traffic Safety Grant.

**BE IT FURTHER RESOLVED**, that the like sum of \$32,500 is hereby appropriated under the caption Public and Private Programs Offset by Revenues – Highway Traffic Safety Grant.

**BE IT FURTHER RESOLVED**, that the above is the result of funds received from the State of New Jersey – Division of Highway Traffic Safety – Highway Traffic Safety Grant in the amount of \$32,500.

**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 October 18, 2016.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 18<sup>th</sup> day of October, 2016.

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

Agenda #	Date
4-5d	10/18/16
Agenda #	Date
Agenda #	Date
Agenda #	Date

**RESOLUTION**

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

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

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

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

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

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

**CERTIFICATION**

I, Lynnette A. Iannarone, Clerk of the Township of Brick, County of Ocean, State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council of the Township of Brick on October 18, 2016.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 18<sup>th</sup> day of October 2016.

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

**SCHEDULE A - REFUND OF BALANCES**

<u>Depositor Name</u>	<u>Balance on Account</u>
Jersey Shore Marina	\$ 561.00
Laurel Brook II Condo Association	\$ 204.00
Total:	<u>\$ 765.00</u>

Agenda #	10/Date
4-6	/18/16
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:

**CODE ENFORCEMENT PROSECUTOR**

**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.
2. That the Division of Purchasing and Contracting is hereby authorized to prepare proposal specifications for the above-mentioned service 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 October 18, 2016.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 18<sup>th</sup> day of October, 2016.

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

Agenda #	Date
4-7	10/18/16
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 Rebid of Peterbilt Parts and Service on October 13, 2016; and

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

**WHEREAS**, the Public Works General Supervisor hereby recommends award to the lowest responsive responsible bidder, that being Hunter Jersey Peterbilt, 524 Monmouth Road, P.O. Box 729, Clarksburg, NJ 08510.

**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 Rebid for Peterbilt Parts and Service is hereby awarded to Hunter Jersey Peterbilt, 524 Monmouth Road, P.O. Box 729, Clarksburg, NJ 08510 at the following rates:
  - Labor Rate: \$93.00 per Hour
  - Parts: - 25% from MSRP
2. That this bid will be an open-ended contract not to exceed \$100,000.00 per year with funds to be certified prior to each service.
3. That the labor rate and percentage on parts shall remain firm fixed for the duration of the contract.
4. That this is a two (2) year, time and material contract, commencing on October 19, 2016 and ending on October 18, 2018.
5. That a copy of this resolution shall be forwarded to Hunter Jersey Peterbilt, Business Administrator, Chief Financial Officer, Director of Public Works and the Purchasing Agent.
6. 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.

**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 18<sup>th</sup> day of October, 2016.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 18<sup>th</sup> day of October, 2016.

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

Agenda #	Date
4-8	10/18/16
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 **2016 Local Paving Program – Seaview Meadows** on October 12, 2016; and

**WHEREAS**, the bids have been reviewed by ARH Consulting Engineer; 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 bid for the **2016 Local Paving Program – Seaview Meadows** is hereby awarded to **Lucas Construction Group, Inc., PO Box 8939, Red Bank, NJ 07701** for a total bid amount of \$638,460.00.
2. That a Certificate of Availability of Funds has been issued by the Chief Financial Officer and is attached hereto.
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. 40A11-24.
5. That the Township Clerk shall further forward a certified copy of this resolution to Lucas Construction, ARH Associates, Business Administrator, Chief Financial Officer, Township Engineer 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 18<sup>th</sup> day of October, 2016.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 18<sup>th</sup> day of October, 2016.

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

Agenda #	Date
4-9	10/18/16
Agenda #	Date
Agenda #	Date
Agenda #	Date

**RESOLUTION**

**WHEREAS**, the Township of Brick is a participating agency under the Stafford Township Cooperative Pricing System known as ID# 33-OCCP; and

**WHEREAS**, Stafford Township as the Lead Agency has bid for the Purchase and Delivery of Gasoline under the contract #33-OCCP-2016-005; and

**WHEREAS**, said bid meets the requirements of the Township of Brick; and

**WHEREAS**, a contract for Regular Grade Gasoline has been awarded by said Lead Agency to Mansfield Oil Company, 1025 Airport Parkway, SW, Gainesville, GA 30501-6813; and

**WHEREAS**, a contract for Mid Grade Gasoline has been awarded by said Lead Agency to Petroleum Traders Corp., 7120 Pointe Inverness Way, Fort Wayne, IN 46804; and

**WHEREAS**, a contract for Super Grade Gasoline has been awarded by said Lead Agency to Riggins, Inc., 3938 S Main Rd. Vineland, NJ 08360; and

**WHEREAS**, the Township of Brick desires to join the above said contracts; and

**WHEREAS**, the Business Administrator recommends award by this Council.

**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 a subsidiary contract for the Purchase and Delivery of Gasoline is hereby awarded to the following vendors in accordance with the attached agreements by the Lead Agency:

- Mansfield Oil Company - Regular Grade Gasoline – Fixed Margin 0.1136
- Petroleum Traders Corp. – Mid Grade Gasoline – Fixed Margin 0.0798
- Riggins, Inc. – Super Grade Gasoline – Fixed Margin 0.1475

2. That these Fixed Rate Contracts are based on the "Oil Price Daily – An OPIS Publication (formerly the Journal of Commerce) using the "Newark Reseller Rack, Low End" posting listed for Gasoline and will be used to determine the price per delivered gallon of gasoline for the "Date of Publication" for the date of the delivery.

3. That this is a fixed margin bid not to exceed \$50,000.00 per year with funds to be certified prior to each order.

4. That this shall be a two (2) year contract commencing on October 19, 2016 and ending on October 18, 2018 as awarded by the lead agency.

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 Mansfield Oil Co., Petroleum Traders Corp., Riggins, Inc, Stafford Twp. Coop, Business Administrator, Chief Financial Officer, Director 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 18<sup>th</sup> day of October 2016.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 18<sup>th</sup> day of October 2016.

Agenda #	10/Date
4-10	18/16
Agenda #	Date
Agenda #	Date
Agenda #	Date

\_\_\_\_\_  
 LYNNETTE A. IANARONE  
 TOWNSHIP CLERK

**RESOLUTION**

**DISPOSAL OF SURPLUS PERSONAL PROPERTY  
NO LONGER NEEDED FOR PUBLIC USE**

**WHEREAS**, it has been brought to the attention of the Governing Body of the Township of Brick by the Purchasing Agent that there exists a surplus of personal property no longer needed for public use; and

**WHEREAS**, the Local Public Contract Law 40A:11-36 provides for the Sale and/or other Disposition of personal property which mandates the options available to the municipality for such disposal; and

**WHEREAS**, the Police Department have numerous Automated External Defibrillators (AED) and Oxygen Tanks no longer needed for public use; and

**WHEREAS**, the Police Department has certified that the fair market value of the equipment does not exceed 15 percent of the bid threshold and consider the units are obsolete, unusable and unrepairable; and

**WHEREAS**, the Township of Brick intends to dispose of the aforementioned items of personal property no longer needed for public use.

**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 Police Department is hereby authorized to dispose of the equipment as listed on "Attachment A" no longer needed for public use in accordance with N.J.S.A.40A:11-36.
2. That a certified copy of this resolution shall be forwarded to the Business Administrator, Chief Financial Officer, Chief of Police, Director of Public Works 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 19<sup>th</sup> day of October, 2016.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 18<sup>th</sup> day of October, 2016.

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

Agenda #	Date
4-11	10/18/16
Agenda #	Date
Agenda #	Date
Agenda #	Date

**RESOLUTION**

**SALE OF SURPLUS PERSONAL PROPERTY NO LONGER NEEDED FOR PUBLIC USE**

**WHEREAS**, it has been brought to the attention of the Governing Body of the Township of Brick by the Purchasing Agent that there exists a surplus of personal property no longer needed for public use; and

**WHEREAS**, the Local Public Contracts Law 40A:11-36 provides for the sale and disposition of personal property no longer needed for public use; and

**WHEREAS**, the Local Unit Technology Pilot Program and Study Act (P.L. 2001, c. 30) authorizes the sale of surplus personal property no longer needed for public use through the use of an online auction service;

**WHEREAS**, the Township of Brick intends to utilize the online auction services of US GovBid Government Surplus, P.O. Box 1216, Eatontown, NJ 07724 at the website [www.usgovbid.com](http://www.usgovbid.com); and

**WHEREAS**, the Purchasing Agent has attached hereto a list of surplus personal property no longer needed for public use identified as Schedule A - Auction 2016-4 and requests authorization to auction the surplus on the US GovBid website.

**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 Purchasing Agent is hereby authorized to advertise the sale of surplus personal property no longer needed for public use identified as Schedule A - Auction 2016-4 in accordance with N.J.S.A.40A:11-36.
2. That the Purchasing Agent is hereby authorized to sell the surplus personal property no longer needed for public use identified as Schedule A - Auction 2016-4 pursuant to Local Finance Notice 2008-9 and Local Finance Notice 2008-21R.
3. That the Purchasing Agent is hereby authorized to post the sale of personal property no longer needed for public use identified as Schedule A - Auction 2016-4 on the internet at US GovBid auction website at [www.usgovbid.com](http://www.usgovbid.com).
4. That the Terms and Condition of the agreement entered into with US GovBid are available in the Township Clerks Office.
5. That a certified copy of this resolution shall be forwarded to US GovBid, Business Administrator, Police Chief, 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 18<sup>th</sup> day of October, 2016.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 18<sup>th</sup> day of October, 2016.

Agenda #	Date
4-12	10/18/16
Agenda #	Date
Agenda #	Date
Agenda #	Date

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

**Change Order Resolution No. 1**

**WHEREAS**, it has come to the attention of the governing body of the Township of Brick that a Change Order representing as built quantity adjustment is needed to successfully complete the **Firing Range, Site Work Only, Ordinance #12-15**; and

**WHEREAS**, in accordance with N.J.S.A. 5:30 14.4, the Business Administrator has recommended that Change Order No. 1 be authorized and that the contract issued to **Compass Construction, Inc., P.O. Box 191, New Egypt, NJ 08533** be increased by \$14,846.25 and the contract be commensurately increased from \$635,394.00 to \$650,240.25.

**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 Change Order No. 1 is hereby authorized as stated above.
2. That a certified copy of this resolution shall be forwarded to Compass Construction, Business Administrator, ARH Associates, 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 18<sup>th</sup> day of October, 2016.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 18<sup>th</sup> day of October, 2016.

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

Agenda #	Date
4-13	10/18/16
Agenda #	Date
Agenda #	Date
Agenda #	Date

**Change Order Resolution No. 1**

**WHEREAS**, it has come to the attention of the governing body of the Township of Brick that a Change Order representing as built quantity adjustment is needed to successfully complete the **Normandy Beach Roadway & Drainage Improvements, Ordinance #9-13**; and

**WHEREAS**, in accordance with N.J.S.A. 5:30 14.4, the Business Administrator has recommended that Change Order No. 1 be authorized and that the contract issued to **Esposito Construction LLC, 34 Birch Street, Old Bridge, NJ 08857** be increased by \$37,520.00 and the contract be commensurately increased from \$301,279.45 to \$338,799.45.

**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 Change Order No. 1 is hereby authorized as stated above.
2. That a certified copy of this resolution shall be forwarded to Esposito Construction, Business Administrator, Maser Consulting, 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 18<sup>th</sup> day of October, 2016.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 18<sup>th</sup> day of October, 2016.

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

Agenda #	Date
4-14	10/18/16
Agenda #	Date
Agenda #	Date
Agenda #	Date

**Change Order Resolution No. 1 - Final**

**WHEREAS**, it has come to the attention of the governing body of the Township of Brick that a Change Order representing as built quantity adjustment is needed to successfully complete the **Brick Beach I Parking Lot Improvements**; and

**WHEREAS**, in accordance with N.J.S.A. 5:30 14.4, the Business Administrator has recommended that Change Order No. 1 - Final be authorized and that the contract issued to **Esposito Construction LLC, 34 Birch Street, Old Bridge, NJ 08857** be decreased by \$46,522.30 and the contract be commensurately decreased from \$251,634.21 to \$205,111.91.

**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 Change Order No. 1 is hereby authorized as stated above.
2. That a certified copy of this resolution shall be forwarded to Esposito Construction, Business Administrator, CME Associates, 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 18<sup>th</sup> day of October, 2016.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 18<sup>th</sup> day of October, 2016.

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

Agenda #	Date
415	10/18/16
Agenda #	Date
Agenda #	Date
Agenda #	Date

**RESOLUTION**

**TOWNSHIP OF BRICK  
NJ DEP GREEN ACRES**

**WHEREAS**, the New Jersey Department of Environmental Protection, Green Acres Program ("State"), provides loans and/or grants to municipal and county governments and grants to nonprofit organizations for assistance in the acquisition and development of lands for outdoor recreation and conservation purposes; and

**WHEREAS**, the Township of Brick desires to further the public interest by obtaining a grant of \$719,175.00 from the State to fund the following project:

**BIRCHWOOD (HANK WALTONOWSKI MEMORIAL) PARK REDEVELOPMENT**

**NOW, THEREFORE**, the governing body resolves that John G. Ducey or the successor to the office of Mayor is hereby authorized to:

- (a) Make application for such a loan and/or such grant,
- (b) Provide additional application information and furnish such documents as may be required, and
- (c) Act as the authorized correspondent of the above named applicant; and

**WHEREAS**, the State shall determine if the application is complete and in conformance with the scope and intent of the Green Acres Program, and notify the applicant of the amount of the funding award; and

**WHEREAS**, the applicant is willing to use the State's funds in accordance with such rules, regulations and applicable statues, and is willing to enter into an agreement with the State for the above named project;

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

- 1. That the Mayor of the above named body is hereby authorized to execute an agreement and any amendment thereto with the State known as BIRCHWOOD (HANK WALTONOWSKI MEMORIAL) PARK;
- 2. That the applicant has its matching share of the project, if a match is required;
- 3. That, in the event the State's funds are less than the total project cost specified above, the applicant has the balance of funding necessary to complete the project;
- 4. That the applicant agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project; and
- 5. That this resolution shall take effect immediately.

**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 18<sup>th</sup> day of October 2016.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 18<sup>th</sup> day of October 2016.

\_\_\_\_\_  
LYNNETTE A. IANARONE  
TOWNSHP CLERK

Agenda # 4/16	Date 10/18/16
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 Drug Recognition Expert Callout Program (hereinafter referred to as "DRECP") is a traffic safety program run by the Ocean County Prosecutor's Office (hereinafter referred to as "Prosecutor's Office") for the purpose of utilizing a DRE callout program to assist with identifying and removing intoxicated drivers from the roadway; and

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

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

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

**WHEREAS**, the Municipality 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 DRECP.

**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 Township Clerk to attest to Shared Services Agreement between the Township of Brick and the County of Ocean for Drug Recognition Expert Callout Program (DRECP) retroactive from October 1, 2016 to September 30, 2017.
2. A copy of the agreement will be on file for public inspection in the Office of the Township 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 Chosen Freeholders.

**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 October 18, 2016.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 18<sup>th</sup> day of October, 2016.

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

Agenda #	Date
4-17	10/16/18
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 Driving While Intoxicated Enforcement Program (hereinafter referred to as "DWIEP") 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 and removing intoxicated drivers from the roadways; and

**WHEREAS**, the DWIEP 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 DWIEP; 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 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 DWIEP; 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 Township Clerk to attest to Shared Services Agreement between the Township of Brick and the County of Ocean for Driving While Intoxicated Enforcement Program (DWIEP) retroactive from October 1, 2016 to September 30, 2017.
2. A copy of the agreement will be on file for public inspection in the Office of the Township 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 Chosen Freeholders.

**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 October 18, 2016.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 18<sup>th</sup> day of October, 2016.

Agenda # 4-18	Date 10/18/16
Agenda #	Date
Agenda #	Date
Agenda #	Date

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

**RESOLUTION**

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

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

**312 Sixth Avenue – Block 15.05 / Lot 11.01 - \$270.66  
108 Bayview Drive – Block 270 / Lot 113 - \$68.42  
73 Tunes Brook Drive –Block 356 / Lot 390 - \$53.65  
130 Woodland Drive – Block 299/ Lot 47 - \$53.65**

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

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

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

**312 Sixth Avenue – Block 15.05/ Lot 11.01 - \$270.66  
108 Bayview Drive – Block 270/ Lot 113 - \$68.42  
73 Tunes Brook Drive –Block 356 / Lot 390 - \$53.65  
130 Woodland Drive – Block 299/ Lot 47 - \$53.65**

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

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

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

**312 Sixth Avenue – Block 15.05/ Lot 11.01 - \$270.66  
108 Bayview Drive – Block 270/ Lot 113- \$68.42  
73 Tunes Brook Drive –Block 356 / Lot 390 - \$53.65  
130 Woodland Drive – Block 299/ Lot 47 - \$53.65**

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

**CERTIFICATION**

I, Lynnette A. Iannarone, Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council of the Township of Brick at a meeting of said Township Council on October 18, 2016.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 18<sup>th</sup> day of October, 2016.

Agenda # 4-19	Date 10/18/16
Agenda #	Date
Agenda #	Date

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

**RESOLUTION**

**WHEREAS**, the Dance to Inspire Foundation has applied for a special event permit to conduct The 9<sup>th</sup> Annual Avery Carnival on October 22, 2016 in accordance with Chapter 393 of the Code of the Township of Brick; and

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

**WHEREAS**, the Mayor and Council desire to approve the Dance to Inspire Foundation's request for special event application to conduct Avery's Carnival on October 22, 2016, with the conditions and restrictions detailed below.

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

**SECTION 1.** That the Dance to Inspire Foundation's request for special event permit to conduct Avery's Carnival at the Standing Ovation School of Dance, 627 Mantoloking Road on October 22, 2016 between the hours of 1:00 pm and 5:00 pm, is hereby issued with the conditions and restrictions as follows:

1. All fire lanes and fire access and areas and studio exits must remain open and accessible at all times.
2. A Type I permit is to be obtained from the Bureau of Fire Safety Office.
3. The applicant will have two (2) special police officers on site to help with traffic.
4. Attendees must not park their vehicles on Mantoloking Road.
5. Applicant will provide an adequate number of sanitary facilities (bathrooms) for the number of persons present. If temporary portable facilities are utilized at least one portable facility will be handicap accessible. All temporary facilities shall be serviced to maintain them in a sanitary condition.
6. Issuance of a special events permit does not relieve the applicant from complying with permits required under other New Jersey statues or municipal ordinances including, but not limited to, construction permits required under the Uniform Construction Code NJAC 5:23 or permits required under the Uniform Fire Code N.J.A.C. 5:70.

**SECTION 2.** That a copy of this Resolution shall be provided to the Chief of Police, the Township Planner and the Dance to Inspire Foundation.

**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 October 18, 2016.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 18<sup>th</sup> day of October 2016.

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

Agenda #	Date
4-20	10/18/16
Agenda #	Date
Agenda #	Date
Agenda #	Date

**RESOLUTION**

**WHEREAS**, Thomas Fay, Jr., 636 Preston Street, Brick, NJ 08723 had posted a cash performance bond in the amount of \$14,408.51 to guarantee certain site improvements to Block 322 Lot 10, (241 Drum Point Road, BA-2868) in the Township of Brick; and

**WHEREAS**, the Assistant Township Engineer, by letter dated September 27, 2016 has advised that the improvements have been completed and are acceptable; and

**WHEREAS**, the Township Engineer recommends that the cash performance bond in the amount of \$14,408.51(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 \$14,408.51(plus interest if applicable) be returned to the applicant; and
2. That the Township 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 October 18, 2016.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 18<sup>th</sup> day of October, 2016.

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

Agenda #	Date
421a	10/18/16
Agenda #	Date
Agenda #	Date
Agenda #	Date

## RESOLUTION

**WHEREAS**, David Beaton & Sons, PO Box 194, Brick, NJ 08723 had posted a cash performance bond in the amount of \$33,969.45 to guarantee certain site improvements to Block 70 Lot 18, (Beaton's Boat Yard, 72 Beaton Road, PB-2601) in the Township of Brick; and

**WHEREAS**, the Assistant Township Engineer, by letter dated September 23, 2016 has advised that the improvements have been completed and are acceptable; and

**WHEREAS**, the Township Engineer recommends that the cash performance bond in the amount of \$33,969.45 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 \$33,969.45 be returned to the applicant; and
2. That the Township 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 October 18, 2016.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 18<sup>th</sup> day of October, 2016.

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

Agenda #	Date
4-216	10/18/16
Agenda #	Date
Agenda #	Date
Agenda #	Date

**RESOLUTION**

**WHEREAS**, the Assistant Township Engineer has notified the Township Clerk by letter dated September 22, 2016 that there is \$448.30 remaining in the engineering inspection fund from North Bay Builders, Inc., 244 Drum Point Road, Brick, NJ 08723 for Block 646, Lot 48 (BA-2797) in the Township of Brick; 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 \$448.30 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 \$448.30 remaining in the engineering inspection fund be returned to the applicant.
2. That a certified copy of this resolution be forwarded to:
  - a. Assistant Township Engineer
  - b. Chief Finance Officer
  - c. Applicant

**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 October 18, 2016.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 18<sup>th</sup> day of October, 2016.

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

Agenda #	Date
4-21c	10/18/16
Agenda #	Date
Agenda #	Date
Agenda #	Date

**RESOLUTION**

**WHEREAS**, the Assistant Township Engineer has notified the Township Clerk by letter dated September 21, 2016 that there is \$264.02 remaining in the engineering inspection fund from AWT Environmental Services, Inc., PO Box 128, Sayreville, NJ 08871 for Block 1432.12 Lot 1, 1150 Burnt Tavern Road, Gulf Station in the Township of Brick; 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 \$264.02 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 \$264.02 remaining in the engineering inspection fund be returned to the applicant.
2. That a certified copy of this resolution be forwarded to:
  - a. Assistant Township Engineer
  - b. Chief Finance Officer
  - c. Applicant

**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 October 18, 2016.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 18<sup>th</sup> day of October, 2016.

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

Agenda #	Date
421d	10/18/16
Agenda #	Date
Agenda #	Date
Agenda #	Date

**RESOLUTION**

**WHEREAS**, Jo Anne R. Lambusta, Tax Collector for the Township of Brick is advising the Township Council that 100% DAV has been granted on Block 380.12, Lot 30, Account # 208108, 22 Abbey Rd. as of February 23, 2016.

**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 February 23, 2016 and forward and refund as follows.

<u>Block/Lot/Account #</u>	<u>Name</u>	<u>Amount</u>
380.12/30/208108 22 Abbey Rd.	Caputo, Pasquale	\$ 1647.02

**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 October 18, 2016

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this 18<sup>th</sup> day of October, 2016.

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

Agenda #	Date
4-22a	10/18/16
Agenda #	Date
Agenda #	Date
Agenda #	Date

**RESOLUTION**

**WHEREAS**, Jo Anne R. Lambusta, Tax Collector for the Township of Brick is requesting that she be allowed to cancel taxes on Added Assessments on Block 20.05, Lot 4, Account # 100218, 523 Broad Ave(4), due to a duplicate Assessment

**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 Tax Collector be authorized to cancel assessments as necessary.

**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 October 18, 2016.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 18<sup>th</sup> day of October, 2016.

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LYNNETTE A. IANNARONE  
TOWNSHIP CLERK

Agenda #	Date
4-226	10/18/16
Agenda #	Date
Agenda #	Date
Agenda #	Date

**RESOLUTION**

**WHEREAS**, Jo Anne R. Lambusta, Tax Collector for the Township of Brick is advising the Township Council that there are overpayments of taxes for the year 2011.

**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>
699/9/413097 Stella Ave.	Cher Deb	\$ 429.44

**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 October 18, 2016.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 18<sup>th</sup> day of October, 2016.

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

Agenda # 4-22c	Date 10/18/16
Agenda #	Date
Agenda #	Date
Agenda #	Date

**RESOLUTION**

**WHEREAS**, Jo Anne R. Lambusta, Tax Collector for the Township of Brick is advising the Township Council that there are overpayments of taxes for the year 2016.

**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>
494/1/310840 475 Magnolia Ave.	M & G Holdings NJ LLC	\$ 1209.50
1277.02/10/623448 10 Drew Ave.	Foster, Perry & Judy	\$ 402.09

**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 October 18, 2016.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 18<sup>th</sup> day of October, 2016.

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

Agenda #	10/18/16
4-22d	
Agenda #	Date
Agenda #	Date
Agenda #	Date

**RESOLUTION**

**WHEREAS**, Jo Anne R. Lambusta, Tax Collector for the Township of Brick is advising the Township Council that a County Board Judgment has been granted for 2016 on the following properties creating a credit.

**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>
88.01/3/101674 54 Brower Dr.	Neiss, Sharon & Stuart	\$ 1041.72
88.01/9.01/101680 66 Brower Dr.	Ferrie, Robert	\$ 420.16
101/83.02/104974 316 Mantoloking Rd.	Toto, Anthony	\$ 442.59
132.02/4/102346 86 East View	Catanzarite, Dean	\$ 611.13
141/23/102437 38 E. Riverside Dr.	Adlassnig, Richard	\$ 92.14
210.19/3/103722 265 Alameda Dr.	Perone, James & Melissa	\$ 245.48
211.24/7/204242 111 Monterey Dr.	Snyder, Lynn E.	\$ 167.63
211.31/1/204336 189 Cartagena Dr.	Spiotti & Esposito, PC	\$ 856.14
252.18/62.01/204782 54 Long Point Dr.	O'Connell, John & Nancy	\$ 274.12
255.13/5/204939 11 Ritchie Ct.	Hult, Jeffrey & Theresa	\$ 41.27
270/60/205163 125 Vanard Dr.	Fecher, Donald P	\$ 279.93
270/134/205190 128 Bayview Dr.	Sorrentino, Frank	\$ 386.96
324.12/10/206303 27 Captains Dr.	Seymour Investment	\$ 647.20
383.41/9/309093 425 Shoreline Pl.	Zarriello, Tracy	\$ 2263.25
547/10c101/311184 445 Brick Blvd.	Levine, Dr. Henry & Rona	\$ 1042.65
547/10c102/311185 445 Brick Blvd.	Levine, Dr. Henry & Rona	\$ 779.26
547/10c104/311187 445 Brick Blvd.	Avallone, George	\$ 32.67

Agenda #	10 Date
4-22e	1/18/16
Agenda #	Date

547/10c304/311203 445 Brick Blvd.	KR Commercial Properties LLC	\$ 380.20
619/55/311962 66 Metedeconk Rd.	Bedow, Neil	\$ 62.53
982/38.05/518018 717 Harbor Rd.	Shaw, John M	\$ 369.11
1108/3c196/519985 48 Northrup Dr.	Sterenczak, James F	\$143.03
1150/4c20/520298 224 Jack Martin Blvd.	224 Jack Martin Blvd, LLC	\$ 315.38
1385/8.03/730081 602 Winding River Rd.	Battikha, Jean & Marie	\$ 555.16
1386/10c117/725473 1136 Sawmill Rd.	Silverberg, Nisanel	\$ 196.49
1386/10c174/725530 1184 Sawmill Rd.	22 Greenwood Loop, LLC	\$ 199.09
1386/10c189/725545 1186 Sawmill Rd.	Furst, David	\$ 196.49
1386/10c283/725639 50 Creek Rd.	Murakhovskaya, Zinaida	\$ 199.09
1386/10c504/729315 2002 Sawmill Rd.	McMahon, William & Michael	\$ 195.92
1386/10c548/725907 63 Samill Rd.	Vasylatiy, Kateryna	\$ 196.50
1386/10c551/725910 142 Sawmill Rd.	162 Sawmill LLC.	\$ 106.98
1386/10c561/725920 162 Sawmill Rd.	162 Sawmill LLC	\$ 14.33
1386/10c564/725923 168 Sawmill Rd.	Vukovic, Dzevat & Rachel	\$ 203.73
1386/10c592/725951 87 Sawmill Rd.	The Shaindel Trust	\$ 197.96
1386/18c0020/726032 20 Greenwood Loop Rd.	Casa Nova Today LLC	\$ 68.11
1386/18c0022/726031 22 Greenwood Loop Rd.	22 Greenwood Loop LLC	\$ 79.65
1386/18c0042/726021 42 Greenwood Loop Rd.	Dewysocki, Douglas & Barbara	\$ 65.49
1386/18c0044/726049 44 Greenwood Loop Rd.	Spiotti & Esposito, PC-Att Trust Acct.	\$ 130.79

1386/18c0060/726041 60 Greenwood Loop Rd.	Spiotto & Esposito, PC-Att Trust Acct.	\$ 55.97
1386/18c0180/726114 180 Greenwood Loop Rd.	Murakhovskaya, Zinaida	\$ 51.98
1386/18c0242/726139 242 Greenwood Loop Rd.	Silverberg, Nisanel	\$ 61.42
1386/18c0254/726133 254 Greenwood Loop Rd.	Halligan, Frank	\$ 61.42
1386/18c0314/726148 314 Greenwood Loop Rd.	Spiotti & Esposito, PC-Att Trust Acct.	\$ 79.57

#### 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 October 18, 2016

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 18<sup>th</sup> day of October, 2016.

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LYNNETTE A. IANNARONE  
TOWNSHIP CLERK

**RESOLUTION**

**WHEREAS**, Jo Anne R. Lambusta, Tax Collector for the Township of Brick is advising the Township Council that there are overpayments for the year 2015 on Block 44.05, Lot 8, Account # 100730, 309 Dutchmans Point Rd. due to State Appeals being granted; and as the State Appeal reduces the assessment for 2015 from 2,516,300 to 2,390,000.

**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>
44.05/8/100730 309 Dutchmans Point Rd.	Spiotti & Esposito, PC-Att Trust Acct.	\$ 2678.82

**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 October 18, 2016.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 18<sup>th</sup> day of October, 2016.

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

Agenda #	Date
4-22-16	10/18/16
Agenda #	Date
Agenda #	Date
Agenda #	Date

**RESOLUTION**

**WHEREAS**, Jo Anne R. Lambusta, Tax Collector for the Township of Brick is advising the Township Council that there are overpayments for the year 2015 on Block 382, Lot 2, Account # 208314, 150 Brick Blvd. due to State Appeals being granted; and as the State Appeal reduces the assessment for 2015 from 4,421,900 to 3,183,200.

**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>
382/2/208314 150 Brick Blvd.	Bricktown Associates	\$ 1391.38

**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 October 18, 2016.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 18<sup>th</sup> day of October, 2016.

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

Agenda #	Date
4-220	10/18/16
Agenda #	Date
Agenda #	Date
Agenda #	Date

**RESOLUTION**

**WHEREAS**, Jo Anne R. Lambusta, Tax Collector for the Township of Brick is advising the Township Council that there are overpayments for the year 2015 on Block 547, Lot 1, Account # 311160, 545 Brick Blvd. due to State Appeals being granted; and as the State Appeal reduces the assessment for 2015 from 2,030,900 to 800,000.

**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>
547/1/311160 545 Brick Blvd.	545 Brick Blvd. LLC	\$ 13,053.70

**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 October 18, 2016.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 18<sup>th</sup> day of October, 2016.

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

Agenda # 4-22h	Date 10/18/16
Agenda #	Date
Agenda #	Date
in #	Date

**ORDINANCE**

**AN ORDINANCE OF THE TOWNSHIP OF BRICK,  
COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AMENDING AND SUPPLEMENTING TOWNSHIP CODE  
CHAPTER 110 TO SET FEES AND DATES FOR THE  
WINTER STORAGE OF BOATS AT TRADER'S COVE  
PARK AND MARINA**

**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 Township Code of the Township of Brick is hereby amended and supplemented in Chapter 110-18.1 entitled "Marina Fees," to establish fees and dates for the winter storage of boats at Trader's Cove Park and Marina. Chapter 110-18.1 shall be amended to add a new subsection A(6), which shall read as follows:

**§ 110-18.1. Marina Fees.**

**A.** The following fee range is established for use of Trader's Cove Marina and Park. All customers must present proof of insurance and current registration on the vessel.

- (6)** Winter boat storage fee:
  - a. Thirty dollars (\$30) per foot for summer slip customers
  - b. Thirty-two dollars (\$32) per foot for non-summer slip customers

Winter boat storage will be available between September 15 and May 15. The owner of any boat not removed from winter storage by the Friday before Memorial Day shall be charged a flat fee of \$500, plus \$100 per day for each day thereafter until the boat is removed. Such fees shall be paid prior to the removal or launch of any boat in winter storage.

**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 18<sup>th</sup> day of October, 2016, and will be considered for second reading and final passage at a regular meeting of the Township Council to be held on the 1<sup>st</sup> day of November, 2016 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

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JOHN G. DUCEY  
MAYOR

Agenda #	Date
5-1	10/18/16
Agenda #	Date
Agenda #	Date