

Brick Township Council
November 16, 2015
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 9, 2015. 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 turn off all cell phones.
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 21st and October 6, 2015 Meetings.
 - e. Presentations:
 1. Brittany Bucco - Ocean County Teacher of the Year.
 2. Students of the Month.
 3. Chief Nils R. Bergquist.

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 Brittany Bucco – Ocean County Teacher of the Year.
 - ___2. Recognize Retirement of Chief Nils R. Bergquist.
 - ___3. Authorize Budget Appropriation Transfers.
 - ___4. Authorize Transfer of Police Road Job Funds.
 - ___5. Authorize Insertion of Chapter 159 – Hazard Mitigation Grant Program.
 - ___6. Authorize Insertion of Chapter 159 – Emergency Management Agency Assistance Grant.
 - ___7. Authorize Insertion of Chapter 159 – State Body Armor Replacement Fund Grant.
 - ___8. Authorize Submission of Application - Bonus Grant Program for Food Waste, Abandoned Tires & Public Space Recycling.
 - ___9. Authorize Receipt of Bids 2015-2016 Concrete Improvements – Various Locations.
 - ___10. Authorize Receipt of Bids – Hearing Officer.
 - ___11. Authorize Receipt of Bids – Beer & Wine Garden Concession.
 - ___12. Authorize Receipt of Bids – ATM Vending Machine – Summerfest & Bricktoberfest.
 - ___13. Authorize Receipt of Bids – Food Vendors – Summerfest.
 - ___14. Authorize Receipt of Bids – Amusement Vendor for Bricktoberfest.
 - ___15. Authorize Receipt of Bids – Demolition of Structures – Block 131 Lots 18 & 19 at 73 Tall Timber Drive.
 - ___16. Authorize Receipt of Bids – Demolition of Structures – Block 446.25 Lots 7 & 14 at 412 North Lake Shore Drive.
 - ___17. Authorize Receipt of Bids – Demolition of Structures – Block 511 Lots 1 – 7 at 533 Central Avenue.
 - ___18. Authorize Award of Bid – On-Site Environmentally Safe Truck Wash Services.
 - ___19. Authorize Award of Contract – Purchase & Delivery of One 2016 Ford Super Duty F-250.
 - ___20. Authorize Re-Bid – Repair of Milling Machine.
 - ___21. Authorize Award of Contract – Purchase & Delivery of Diesel Fuel.
 - ___22. Authorize Award of 3rd Year Contract – Employee Health Benefits Program.
 - ___23. Authorize Award of 3rd Year Contract – Employee Vision & Dental Health Benefits.
 - ___24. Authorize Change Order No. 1 – Final – 2011 Local Road Program – Part of Birchwood Park.
 - ___25. Support the Installation of Mid-Block Crosswalks on Route 35 at:
 - a. Block 40 Lot 9- Brick Beach III Parking Lot and Block 37 Lot 10 - Brick Beach III.
 - b. Block 41 Lot 9 - Bayside Park and Block 40 Lot 9 - Brick Beach III Parking Lot.
 - c. Osprey Lane and Faber Lane.
 - d. Southbound at Deauville Drive and Block 23 Lot 1 - Harbour Yacht Club.
 - ___26. Authorize Placement of Tax Liens for Property Clean-ups.
 - ___27. Authorize Special Events Permit – Harbor Freight Tool Tent Sale.
 - ___28. Bond Releases/Reductions:
 - a. Inspection Fund Release – Empire Construction – St Lawrence Boulevard.
 - b. Inspection Fund Release – Willow Grove Paving – Brick Boulevard
 - c. Inspection Fund Release – Bricktown Associates – Brick Boulevard.
 - d. Inspection Fund Release – Patrick Bottazzi – Hooper Avenue.
 - e. Inspection Fund Release – Groundwater & Environmental Services – Brick Boulevard.
 - f. Inspection Fund Release – Chick-fil-A – Off Route 70.
 - g. Inspection Fund Release – Sargenti Architects – Chambers Bridge & Route 70.
 - h. Inspection Fund Release – Maha Puja LLC – Route 88 West.
 - i. Inspection Fund Release – First Baptist Church of Laurelton – Route 88.
 - j. Inspection Fund Release – A&Y Brothers LLC – Route 70.

**Brick Township Council
November 16, 2015
Caucus/Public Meeting
7:00 PM
Agenda No. 1**

- k. Performance Bond Release – Stewart Dailey – Off Princeton Avenue.
 - l. Performance Bond Release – Santander Bank Phase I – Burnt Tavern Road.
 - m. Performance Bond Reduction – Santander Bank Phase II & III – Burnt Tavern Road.
- ____29. Tax Collector:
- a. 100% DAV Refund & Cancel Taxes – Block 382.33 Lot 40 – 79 Courtshire Dr.
 - b. 100% DAV Refund & Cancel Taxes – Block 1277.02 Lot 10 – 10 Drew Ave.
 - c. Tax Overpayments – 2006.
 - d. Tax Overpayments – 2007.
 - e. Tax Overpayments – 2015.
 - f. State Tax Appeal Granted – Block 382 Lot 2 – 150 Brick Blvd.
 - g. State Tax Appeal Granted – Block 382.43 Lot 3.02 – 10 Beaverson Blvd.
 - h. State Tax Appeal Granted – Block 685 Lot 7.04 – 526 Route 70.
 - i. State Tax Appeal Granted – Block 868 Lot 12.01 – 1872 Route 88.
 - j. State Tax Appeal Granted – Block 1044 Lot 1 – 2096 Route 888.

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

- ____30. Bill Resolution – Computer 2015.
- ____31. Bill Resolution – Manual 2015.

5. Ordinance on First Reading:

- ____1. Amend Chapter 331 – Outside Storage & Delivery of Firewood – Residential Areas.

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 meeting of the Township Council will be on Tuesday, December 1, 2015 at 7:00 pm.**

RESOLUTION

WHEREAS, there are few vocations more important and invaluable to a community than teachers and Brick Township is fortunate to have many dedicated teachers working to educate our young people; and

WHEREAS, one such teacher is Brittany Bucco of Lake Riviera Middle School who was recently named the Ocean County Teacher of the Year for 2015-2016 by the New Jersey Department of Education; and

WHEREAS, Brittany Bucco has been a teacher in the Brick Township Public Schools for eight years, with the last five spent teaching Spanish at Lake Riviera Middle School; and

WHEREAS, in addition, Brittany, a 2008 graduate of Temple University, also serves as the advisor of K.A.R.E. (Kids are Reaching Everyone) and L.E.A.P. (Limited English After School Program) for LRMS and dedicates many hours of her personal time to volunteering for various charities throughout Monmouth and Ocean County.

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 extend our congratulations and commendations to Brittany Bucco on being named the Ocean County Teacher of the Year by New Jersey Department of Education.
2. We thank Brittany Bucco for her exemplary service to our community and the students of the Brick Township Public Schools.
3. We wish Brittany Bucco continued success in all of her endeavors.

CERTIFICATION

I, Lynnette A. Iannarone, Municipal Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council of the Township of Brick at a meeting of said Township Council on November 16, 2015.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 16th day of November, 2015.

LYNNETTE A. IANNARONE
MUNICIPAL CLERK

Agenda #	Date
4-1	11/16/15
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, the Brick Township Police Department is one of the finest law enforcement agencies in the State of New Jersey and since January 1, 2008 has been led by Chief Nils R. Bergquist; and

WHEREAS, Chief Nils R. Bergquist joined the Brick Township Police Department in December 1980 and was given badge number 83; and

WHEREAS, over the course of his thirty-five year career in the BTPD, Chief Bergquist has served in numerous divisions and units served in every supervisory level until his appointment as Chief; and

WHEREAS, during his time as Chief, Nils R. Bergquist has led the BTPD through some of the most challenging times in our community's history, most notable the devastation of Super Storm Sandy and the subsequent recovery; and

WHEREAS, in addition to his service with the BTPD, Chief Bergquist has been active in the community, serving as Co-Chair of the Brick Rotary Club Vest Fund Dance, two decades as an ice-hockey official and much more; and

WHEREAS, after thirty-five years of service to our community and thirty-eight years in the law enforcement profession, Chief Nils R. Bergquist has announced that he is retiring.

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 extend our most heartfelt thanks and appreciation to Brick Township Police Chief Nils R. Bergquist on his exemplary career with the Brick Township Police Department and for his service to our community.
2. We wish Chief Nils R. Bergquist the best for a long, happy and healthy retirement.

CERTIFICATION

I, Lynnette A. Iannarone, Municipal Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council of the Township of Brick at a meeting of said Township Council on November 16, 2015.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 16th day of November, 2015.

LYNNETTE A. IANNARONE
MUNICIPAL CLERK

Agenda #	Date
4-2	11/16/15
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, a review of the disbursements and commitments against the 2015 budget has disclosed the necessity for certain adjustments to the budget appropriations; and,

WHEREAS, N.J.S.A. 40A:4-58 authorizes transfers during the last two months of any fiscal year.

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 following transfers between certain 2015 Budget appropriations be and the same are hereby authorized:

GENERAL APPROPRIATIONS WITHIN/OUTSIDE CAP

**Transferred To:
Salary and Wages**

Purchasing	\$	45,000.00
Finance	\$	1,500.00
Land Use	\$	30,000.00
Board of Adjustment	\$	5,000.00
Other Code	\$	15,000.00
Crossing Guards	\$	35,000.00
Bldg. & Grounds	\$	35,000.00
Recreation	\$	10,000.00
Parks	\$	5,000.00
EMT	\$	85,000.00
Subtotal	\$	<u>266,500.00</u>

**Transferred To:
Other Expenses**

Special Police	\$	550.00
Solid Waste	\$	10,000.00
Subtotal	\$	<u>10,550.00</u>

Total Transferred To **\$ 277,050.00**

**Transferred From:
Salary and Wages**

Data Processing	\$	20,000.00
Tax Collector	\$	5,000.00
Engineering	\$	16,500.00
Planning Board	\$	10,000.00
Inspections	\$	50,000.00
Police	\$	50,000.00
S/W Adjustment	\$	115,000.00
Subtotal	\$	<u>266,500.00</u>

**Transferred From:
Other Expenses**

Police	\$	550.00
Buildings & Grounds	\$	10,000.00

Agenda #	Date
4-3	11/16/15

Subtotal **\$ 10,550.00**

Agenda #	Date

Total Transferred From **\$ 277,050.00**

Agenda #	Date

CERTIFICATION

I, Lynnette A. Iannarone, Municipal 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 November 16, 2015.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 16th day of November 2015.

LYNNETTE A. IANNARONE
MUNICIPAL CLERK

RESOLUTION

WHEREAS, the Township Council has established Dedicated Trust Funds for the purpose of providing funding for Police Road Jobs; and,

WHEREAS, the council wishes to transfer funds from the Police Road Job – Administration Dedicated Trust Fund to the Current Fund – Finance budget account.

NOW, THEREFORE, BE IT RESOLVED, that the Township Council of the Township of Brick, County of Ocean, State of New Jersey, hereby authorizes the following:

The Chief Financial Officer is authorized to transfer \$33,500 into the Current Fund – Finance S/W account.

The Chief Financial Officer is authorized to transfer said amount of \$33,500 from the Police Road Job – Administration Rider account.

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 November 16, 2015.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 16th day of November 2015.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
11-4	11/16/15
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

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 2015 in the amount of \$369,005.00 which is now available from the State of New Jersey – Office of Emergency Management – Hazard Mitigation Grant Program 2 – 2015.

BE IT FURTHER RESOLVED that the like sum of \$369,005.00 is hereby appropriated under the caption Public and Private Programs Offset by Revenues – Hazard Mitigation Grant Program 2 – 2015; and

BE IT FURTHER RESOLVED, that the above is the result of funds received from the State of New Jersey – Office of Emergency Management – Hazard Mitigation Grant Program 2 - 2015 in the amount of \$369,005.00.

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 November 16, 2015.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 16th day of November, 2015.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-5	11/16/15
Agenda #	Date
Agenda #	Date
Agenda #	Date

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

WHEREAS, N.J.S.A. 40A:87 provides 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 thereof was not determined at the time of the adoption of the budget; and,

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount, and;

NOW, THEREFORE, BE IT RESOLVED, that the Township Council of the Township of Brick, in the County of Ocean, State of New Jersey, hereby request the Director of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2015 in the sum of \$5,000.00, which item is now available as a revenue from the Ocean County Sheriff for the FY 15 – Emergency Management Agency Assistance Grant in the amount of \$5,000.00.

BE IT FURTHER RESOLVED that the like sum of \$5,000.00 is hereby appropriated under the caption "Emergency Management Agency Assistance 2015 Grant"; and,

BE IT FURTHER RESOLVED that the above is a result of \$5,000.00 from the Ocean County Sheriff.

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 November 16, 2015.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 16th day of November, 2015.

LYNNETTE A. IANARONE
TOWNSHIP CLERK

Agenda #	Date
4-6	11/16/15
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 2015 in the amount of \$11,613.63 which is now available from the New Jersey Division of Criminal Justice – State Body Armor Replacement Fund Program Grant – 2015.

BE IT FURTHER RESOLVED, that the like sum of \$11,613.63 is hereby appropriated under the caption Public and Private Programs Offset by Revenues – State Body Armor Replacement Fund Program Grant - 2015.

BE IT FURTHER RESOLVED, that the above is the result of funds received from the New Jersey Division of Criminal Justice – State Body Armor Replacement Fund Program Grant in the amount of \$11,613.63.

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 November 16, 2015.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 16th day of November, 2015.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-7	11/16/15
Agenda #	Date
Agenda #	Date
Agenda #	Date

**RESOLUTION AUTHORIZING THE APPLICATION OF
THE BONUS GRANT FOR FOOD WASTE, ABANDONED
TIRES AND PUBLIC SPACE RECYCLING**

WHEREAS, The New Jersey Department of Environmental Protection has announced a \$400,000 "Bonus" grant program that will provide targeted grants for recycling initiatives in three areas: food waste recycling, scrap tire removal and recycling in public spaces. Bonus grants will be made available to local governments (municipalities and counties) and to county institutions (colleges, health care and corrections facilities). This program is funded through the Recycling Tax established in the "Recycling Enhancement Act".

WHEREAS, The recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

WHEREAS, A resolution authorizing this municipality to apply for the Bonus Grant for Food Waste, Abandoned Tires and Public Space Recycling will memorialize the commitment of this municipality to recycling and to indicate the assent of the Township Council of the Township of Brick to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Brick, County of Ocean, State of New Jersey hereby endorses the submission of the Bonus Grant for Food Waste, Abandoned Tires and Public Space Recycling grant application to the New Jersey Department of Environmental Protection; and

BE IT FURTHER RESOLVED that the monies received from the Bonus Grant for Food Waste, Abandoned Tires and Public Space Recycling grant be used solely for the purposes outlined in the Bonus Grant application.

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 November 16, 2015.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 16th day of November 2015.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-8	11/16/15
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

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

2015 – 2016 GENERAL CONCRETE IMPROVEMENTS – VARIOUS LOCATIONS

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

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

CERTIFICATION

I, Lynnette A. Iannarone, Township Clerk of the Township of Brick, County of Ocean and State of New Jersey, do certify that the foregoing resolution was duly passed by the Township Council of the Township of Brick at a regular meeting held on the 16th day of November, 2015.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 16th day of November, 2015.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-9	11/16/15
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

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

HEARING OFFICER

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 services in accordance with Chapter 19, P.L. 2004 (Pay-to-Play).

CERTIFICATION

I, Lynnette A. Iannarone, Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council on November 16, 2015.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 16th day of November, 2015.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-10	11/16/15
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

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

BEER & WINE GARDEN CONCESSION

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

CERTIFICATION

I, Lynnette A. Iannarone, Township Clerk of the Township of Brick, County of Ocean and State of New Jersey, do certify that the foregoing resolution was duly passed by the Township Council of the Township of Brick at a regular meeting held on the 16th day of November, 2015.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 16th day of November, 2015.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-11	11/16/15
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

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

ATM VENDING MACHINE – SUMMERFEST & BRICKTOBERFEST

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

CERTIFICATION

I, Lynnette A. Iannarone, Township Clerk of the Township of Brick, County of Ocean and State of New Jersey, do certify that the foregoing resolution was duly passed by the Township Council of the Township of Brick at a regular meeting held on the 16th day of November, 2015.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 16th day of November, 2015.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-12	11/16/15
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

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

FOOD VENDORS – SUMMERFEST

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

CERTIFICATION

I, Lynnette A. Iannarone, Township Clerk of the Township of Brick, County of Ocean and State of New Jersey, do certify that the foregoing resolution was duly passed by the Township Council of the Township of Brick at a regular meeting held on the 16th day of November, 2015.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 16th day of November, 2015.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-13	11/16/15
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

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

Amusement Vendor for BricktoberFest

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

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 16th day of November, 2015.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 16th day of November, 2015.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-14	11/16/15
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, it has been brought to the attention of the governing body of the Township of Brick, that the Property Maintenance Board is desirous of receiving bids for the following item:

DEMOLISH THE STRUCTURES AND SECURE THE PROPERTY LOCATED at 73 Tall Timber Drive, Brick, N.J. 08723, BLOCK 131 LOTS 18 and 19 and PLACE A LIEN ON THE PROPERTY TO COVER THE COSTS FOR SAME INCLUDING ALL REASONABLE ATTORNEYS' FEES INCURRED IN THIS MATTER PURSUANT TO N.J.S.A. 40:48-2.5 et seq.,

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

The Division of Purchasing and Contracting is hereby authorized to advertise for the receiving of bids for the above mentioned project.

The Division of Purchasing and Contracting is hereby authorized to prepare the bid specifications for the above mentioned project.

CERTIFICATION

I, Lynnette A. Iannarone, Township Clerk of the Township of Brick, County of Ocean and State of New Jersey, do certify that the foregoing resolution was duly passed by the Township Council of the Township of Brick at a regular meeting held on the 16th day of November, 2015.

IN WITNESS THEREOF, I have hereunto set my hand and seal of the Township this 16th day of November, 2015.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-15	11/16/15
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, it has been brought to the attention of the governing body of the Township of Brick, that the Property Maintenance Board is desirous of receiving bids for the following item:

DEMOLISH THE STRUCTURES AND SECURE THE PROPERTY LOCATED at 412 North Lake Shore Drive, Brick, N.J. 08723, BLOCK 446.25 LOTS 7 and 14 and PLACE A LIEN ON THE PROPERTY TO COVER THE COSTS FOR SAME INCLUDING ALL REASONABLE ATTORNEYS' FEES INCURRED IN THIS MATTER PURSUANT TO N.J.S.A. 40:48-2.5 et seq.,

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

The Division of Purchasing and Contracting is hereby authorized to advertise for the receiving of bids for the above mentioned project.

The Division of Purchasing and Contracting is hereby authorized to prepare the bid specifications for the above mentioned project.

CERTIFICATION

I, Lynnette A. Iannarone, Township Clerk of the Township of Brick, County of Ocean and State of New Jersey, do certify that the foregoing resolution was duly passed by the Township Council of the Township of Brick at a regular meeting held on the 16th day of November, 2015.

IN WITNESS THEREOF, I have hereunto set my hand and seal of the Township this 16th day of November, 2015.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-16	11/16/15
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, it has been brought to the attention of the governing body of the Township of Brick, that the Property Maintenance Board is desirous of receiving bids for the following item:

DEMOLISH THE STRUCTURES AND SECURE THE PROPERTY LOCATED at 533 Central Ave, Brick, N.J. 08723, BLOCK 511 LOTS 1-7 and PLACE A LIEN ON THE PROPERTY TO COVER THE COSTS FOR SAME INCLUDING ALL REASONABLE ATTORNEYS' FEES INCURRED IN THIS MATTER PURSUANT TO N.J.S.A. 40:48-2.5 et seq.,

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

The Division of Purchasing and Contracting is hereby authorized to advertise for the receiving of bids for the above mentioned project.

The Division of Purchasing and Contracting is hereby authorized to prepare the bid specifications for the above mentioned project.

CERTIFICATION

I, Lynnette A. Iannarone, Township Clerk of the Township of Brick, County of Ocean and State of New Jersey, do certify that the foregoing resolution was duly passed by the Township Council of the Township of Brick at a regular meeting held on the 16th day of November, 2015.

IN WITNESS THEREOF, I have hereunto set my hand and seal of the Township this 16th day of November, 2015.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-17	11/16/15
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 **On-Site Environmentally Safe Truck Wash Services** on Tuesday, September 29, 2015; and

WHEREAS, the bid have been reviewed by the Director of Public Works; and

WHEREAS, The bid from Fleetwash Inc. is rejected in its entirety for failure to submit a signed Stockholders Disclosure as required pursuant to N.J.S.A. 40A:11-23.2.; and

WHEREAS, the Director of Public Works has recommended the award of said bid to the next lowest responsive and responsible bidder being in full compliance of the bid specification; and

WHEREAS, the Director of Public Works has found that Tri State Commercial Pressure Washing, 2275 West County Line Road, Jackson , NJ 08527 as the lowest responsive and responsible bidder in full compliance within the respective category, per the bid specification and is therefore recommended for award.

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 bid from Fleetwash Inc. is hereby rejected in its entirety for failure to submit a signed Stockholders Disclosure as required pursuant to N.J.S.A. 40A:11-23.2.
2. That the bid for **Environmentally Friendly Mobile Truck Wash Service** is hereby awarded to Tri State Commercial Pressure Washing, 2275 West County Line Road, Jackson NJ 08527 at the following unit prices:

Sanitation Trucks:	Wash \$32.00	Engine Degreasing \$30.00	Chassis \$30.00
Dump Trucks:	Wash \$35.00		
Supervisors:	Wash \$15.00		
Equipment:	Wash \$75.00		
Parks:	Wash \$35.00		
Marina:	Wash \$100.00		
On Demand Service:	No Charge		

3. That this is a unit price bid not to exceed \$75,000.00 per year with funds to be certified prior to each service.
4. This award is for two (2) years commencing on November 17, 2015 and ending on November 16, 2017 with prices remaining firm fixed for the duration of the contract.
5. A copy of this resolution shall be forwarded to the Tri State Commercial Pressure Washing, Business Administrator, Chief Financial Officer, Director of Public Works and the Purchasing Agent.
6. 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 16th day of November 2015.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 16th day of November 2015.

Agenda #	Date
4-18	11/16/15
Agenda #	Date
Agenda #	Date
Agenda #	Date

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

RESOLUTION

WHEREAS, P.L. 2011, c. 139 allows contracting units to enter into agreement with state, regional, or single government agencies that award contracts for its own use and is authorized under its own laws to extend those contracts to other government agencies; and

WHEREAS, on July 23, 2013 the Governing Body authorized the Township to enter into an agreement with the National Joint Powers Alliance, hereinafter referred to as NJPA, to purchase goods and/or services in order to make the procurement process more efficient and to provide cost savings to the Township; and

WHEREAS, it is the desire of the Director of Public Works to purchase one (1) New/Unused 2016 Ford Super Duty F-250 SRW (F2B) 4WD Reg Cab 137" XL with Knapheide Service Body and Equipment Installed through the NJPA National Cooperative; and

WHEREAS, the NJPA awarded a contract to National Auto Fleet Group, 490 Auto Center Drive, Watsonville, CA 95076 under Contract #102811 for Passenger Cars, Light Duty, Medium Duty and Heavy Duty Trucks with Related Accessories.

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 Governing Body of the Township of Brick authorizes the Purchase and Delivery of one (1) New/Unused 2016 Ford Super Duty F-250 SRW (F2B) 4WD Reg Cab 137" XL with Knapheide Service Body and Equipment Installed through the NJPA National Cooperative in the amount of \$43,211.00.
2. That the NJPA has awarded a contract to National Auto Fleet Group, 490 Auto Center Drive, Watsonville, CA 95076 under Contract #102811 for Passenger Cars, Light Duty, Medium Duty and Heavy Duty Trucks with Related Accessories.
3. That a Certificate of Availability of Funds has been issued by the Chief Financial Officer and is attached hereto.
4. 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.
5. That the Township Clerk shall further forward a certified copy of this Resolution to National Auto Fleet Group, Business Administrator, Chief Financial Officer, Director of Public Works and the Purchasing Agent.

CERTIFICATION

I, Lynnette A. Iannarone, Clerk of the Township of Brick, County of Ocean and State of New Jersey, do certify that the foregoing resolution was duly passed by the Township Council of the Township of Brick at a regular meeting of said Council on the 16th day of November, 2015.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 16th day of November, 2015.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-19	11/16/15
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, sealed bids were to be received by the Division of Purchasing and Contracting of the Township of Brick for Milling Machine Repair on October 30, 2015; and

WHEREAS, no bids were received at the indicated time and place; and

WHEREAS, the Director of Public Works recommends that the Township Council authorize the Division of Purchasing and Contracting to re-bid said service.

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 Division of Purchasing and Contracting is hereby authorized to advertise for the re-bid of Milling Machine Repair.
2. The Division of Purchasing and Contracting is hereby authorized to prepare new bid specifications for the above mentioned project.

CERTIFICATION

I, Lynnette 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 16th day of November, 2015.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 16th day of November, 2015.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-20	11/16/15
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

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

WHEREAS, Stafford Township as the Lead Agency has bid for the Purchase and Delivery of Diesel Fuel under the contract #33-OCCP 2015-020; and

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

WHEREAS, a contract has been awarded by said Lead Agency to Riggins Inc., 3938 S. Main Road, Vineland, NJ 08360; and

WHEREAS, the Township of Brick desires to join the above said contract; 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. A subsidiary contract for the Purchase and Delivery of Diesel Fuel is hereby awarded to Riggins Inc., 3938 S. Main Road, Vineland, NJ 08360 in accordance with the attached agreement.
2. This is a priced bid fixed margin of \$ 0.1140 per gallon over the Newark low posting for ultra-low sulfur diesel fuel as indicated in the day of delivery from the OPIS Publication with funds to be certified prior to each order.
3. This shall be a Two (2) year contract beginning November 2, 2015 to November 1, 2017 as awarded by the lead agency.
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. A copy of this resolution shall be forwarded to the Business Administrator, the Lead Agency, the successful bidder, Deputy Department Head of Finance, the Director of Public Works, and the Division of Purchasing and Contracting.

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 16th day of November 2015.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 16th day of November 2015.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	11	Date
4-21		11/16/15
Agenda #		Date
Agenda #		Date
Agenda #		Date

RESOLUTION

WHEREAS, on January 1, 2014 the Township Council awarded a contract to Fairview Insurance Agency Associates, Inc. as the Insurance Broker / Consultant to assist the Township in the solicitation of quotes and proposals for its Employee Health Benefits Program; and

WHEREAS, the contract award was for one year with provisions for a second and third year pending the successful completion of the previous year agreement; and

WHEREAS, on December 30, 2014 the Township Council awarded a second year contract to Fairview Insurance Agency Associates; and

WHEREAS, the Personnel Coordinator has reviewed Fairview Insurance Agency Associates second year contract and concurs the agreement has been successfully completed; and

WHEREAS, it is the desire of the Township Council to award a third year contract to Fairview Insurance Agency Associates.

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

1. That the Township hereby awards a third year contract to Fairview Insurance Agency associates, Inc., 25 Fairview Avenue, Verona, NJ 07044 as the Insurance Broker / Consultant to assist the Township in the solicitation of quotes and proposals for its Employee Health Benefits Program
2. That funding for this service is contingent upon an adequate appropriation in the 2016 Employee Group Insurance Budgets.
3. That the Mayor is authorized to execute and the Clerk to attest to the proposed form of agreement aforesaid, which such agreement shall be available for public examination in the Office of the Township Clerk during normal business hours.
4. That the term of this contract is for a period of one year, commencing on January 1, 2016.
5. That a notice of this action shall be printed once in the official newspaper of the Township of Brick.
6. That a copy of this resolution shall be forwarded to Fairview Insurance Agency Associate, Inc., Business Administrator, Chief Financial Officer, Personnel Coordinator and the Purchasing Agent.

CERTIFICATION

I, Lynnette A. Iannarone, Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council on this day of November 16, 2015.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 16th day of November, 2015.

Agenda #	Date
422	11/16/15
Agenda #	Date
Agenda #	Date
Agenda #	Date

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

RESOLUTION

WHEREAS, on January 1, 2014 the Township Council awarded a contract to Creative Financial Group of New Jersey. as the Insurance Broker / Consultant to assist the Township in the solicitation of quotes and proposals for its Employee Vision and Dental Health Benefits Program; and

WHEREAS, the contract award was for one year with provisions for a second and third year pending the successful completion of the previous year agreement; and

WHEREAS, on December 30, 2014 the Township Council awarded a second year contract to Creative Financial Group of New Jersey; and

WHEREAS, on April 21, 2015 the Township Council accepted a name change to MetLife d/b/a MetLife Premier Client Group of New Jersey; and

WHEREAS, the Personnel Coordinator has reviewed MetLife d/b/a MetLife Premier Client Group of New Jersey second year contract and concurs the agreement has been successfully completed; and

WHEREAS, it is the desire of the Township Council to award a third year contract to MetLife d/b/a MetLife Premier Client Group of New Jersey.

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

1. That the Township hereby awards a third year contract to MetLife d/b/a MetLife Premier Client Group of New Jersey, 1305 Campus Parkway, Wall Township, NJ 07753-6810 as the Insurance Broker / Consultant to assist the Township in the solicitation of quotes and proposals for its Employee Vision and Dental Health Benefits Program.
2. That funding for this service is contingent upon an adequate appropriation in the 2016 Employee Group Insurance Budget.
3. That the Mayor is authorized to execute and the Clerk to attest to the proposed form of agreement aforesaid, which such agreement shall be available for public examination in the Office of the Township Clerk during normal business hours.
4. That the term of this contract is for a period of one year commencing on January 1, 2016.
5. That a notice of this action shall be printed once in the official newspaper of the Township of Brick.
6. That a copy of this resolution shall be forwarded to MetLife d/b/a MetLife Premier Client Group of New Jersey, Business Administrator, Chief Financial Officer, Personnel Coordinator and the Purchasing Agent.

CERTIFICATION

I, Lynnette A. Iannarone, Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council on this day of November 16, 2015.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 16th day of November, 2015.

Agenda #	Date
4-23	11/16/15
Agenda #	Date
Agenda #	Date
Agenda #	Date

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

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 **2011 Local Road Program – Part of Birchwood Park, Capital Ordinance #27-13**; 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 **Meco, Inc.** be decreased by \$24,499.91 and the contract be commensurately decreased from \$860,738.50 to \$836,238.59.

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- Final is hereby authorized as stated above.
2. That a certified copy of this resolution shall be forwarded to Meco, Inc., Business Administrator, Consulting Engineer, 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 16th day of November, 2015.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 16th day of November, 2015.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-24	11/16/15
Agenda #	Date
Agenda #	Date
#	Date

RESOLUTION

RESOLUTION TO SUPPORT THE PROMULGATION OF A TRAFFIC REGULATION ORDER FOR THE INSTALLATION OF A MID BLOCK CROSSWALK ON NEW JERSEY STATE HIGHWAY ROUTE 35 AT BEACH 3 PARKING LOT, BLOCK 40, LOT 9 & BRICK BEACH 3, BLOCK 37, LOT 10

WHEREAS, New Jersey State Highway Route 35 (Route 35) falls under the jurisdiction of the New Jersey Department of Transportation; and

WHEREAS, the New Jersey Department of Transportation (NJDOT) is completing the restoration of New Jersey State Highway Route 35; and

WHEREAS the NJDOT and the Township of Brick are concerned with motorists and pedestrian safety; and

WHEREAS, crosswalks automatically exist at intersections of public streets; and

WHEREAS Brick Beach 3 and the parking areas associated with Brick Beach III are not public areas but are not public right of ways, these would not be considered a street intersection, but would be considered a mid-block crosswalk; and

WHEREAS, mid-block crosswalks must be established by Traffic Regulation Order (TRO) as promulgated by the NJDOT; and

WHEREAS, all lands between the Atlantic Ocean and the Barnegat Bay are open to the public at this location; and

WHEREAS, this section of Route 35 serves a waterfront park and facilitates the public parking areas to the beachfront, the volume of pedestrian traffic in the summer season on the barrier island is high; and

WHEREAS, the Township of Brick had requested the NJDOT to consider the installation of mid-block crosswalks to facilitate pedestrian traffic in an easterly and westerly direction in this vicinity; and

WHEREAS, the NJDOT has installed the curb ramp depressions to facilitate the installation of crosswalks in conjunction with the reconstruction of Route 35.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF BRICK, COUNTY OF OCEAN AND STATE OF NEW JERSEY supports the promulgation of a NJDOT Traffic Regulation Order for the installation of mid-block crosswalks at the following locations:

- 1. At the existing curb ramps provided, along the one-way (northbound) direction of traffic, beginning at a point approximately 305-feet north of the northerly curb line of Sea Breeze Way and extending six-feet northerly therefrom, at approximate milepost 7.83; and
2. At the existing curb ramps provided, along the one-way (northbound) direction of traffic, beginning at a point approximately 615-feet north of the northerly curb line of Sea Breeze Way and extending six-feet northerly therefrom, at approximate milepost 7.87.

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 16th day of November, 2015.

IN WITNESS THEREOF, I have hereunto set my hand and seal of the Township this 16th day of November, 2015.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Table with 2 columns: Agenda #, Date. Row 1: 4-25a, 11/16/15. Row 2: Agenda #, Date. Row 3: Agenda #, Date. Row 4: Agenda #, Date.

RESOLUTION

RESOLUTION TO SUPPORT THE PROMULGATION OF A TRAFFIC REGULATION ORDER FOR THE INSTALLATION OF A MID BLOCK CROSSWALK ON NEW JERSEY STATE HIGHWAY ROUTE 35 AT BAYSIDE PARK, BLOCK 41, LOT 9 & BEACH 3 PARKING LOT BLOCK 40, LOT 9

WHEREAS, New Jersey State Highway Route 35 (Route 35) falls under the jurisdiction of the New Jersey Department of Transportation; and

WHEREAS, the New Jersey Department of Transportation (NJDOT) is completing the restoration of New Jersey State Highway Route 35; and

WHEREAS, the NJDOT and the Township of Brick are concerned with motorists and pedestrian safety; and

WHEREAS, crosswalks automatically exist at intersections of public streets; and

WHEREAS, Bayside Park and Beach 3 Parking Lots are public areas but are not public right of ways, these would not be considered a street intersection, but would be considered a mid-block crosswalk; and

WHEREAS, mid-block crosswalks must be established by Traffic Regulation Order (TRO) as promulgated by the NJDOT; and

WHEREAS, all lands between the Atlantic Ocean and the Barnegat Bay are open to the public at this location; and

WHEREAS, the Township of Brick had requested the NJDOT to consider the installation of mid-block crosswalks to facilitate pedestrian traffic in an easterly and westerly direction in this vicinity; and

WHEREAS, the NJDOT has installed curb ramps at this location in anticipation of pedestrian traffic.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF BRICK, COUNTY OF OCEAN AND STATE OF NEW JERSEY supports the promulgation of a NJDOT Traffic Regulation Order for the installation of mid-block crosswalks at the following locations:

1. At the existing curb ramp, along the one-way (southbound) direction of traffic, beginning at a point approximately 290-feet north of the northerly curb line of Sea Breeze Way and extending six-feet northerly therefrom, at approximate milepost 7.83.

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 16th day of November, 2015.

IN WITNESS THEREOF, I have hereunto set my hand and seal of the Township this 16th day of November, 2015.

Agenda #	Date
4-256	11/16/15
Agenda #	Date
Agenda #	Date

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

RESOLUTION

RESOLUTION TO SUPPORT THE PROMULGATION OF A TRAFFIC REGULATION ORDER FOR THE INSTALLATION OF A MID BLOCK CROSSWALK ON NEW JERSEY STATE HIGHWAY ROUTE 35 AT OSPREY LANE & FABER LANE

WHEREAS, New Jersey State Highway Route 35 (Route 35) falls under the jurisdiction of the New Jersey Department of Transportation; and

WHEREAS, the New Jersey Department of Transportation (NJDOT) is completing the restoration of New Jersey State Highway Route 35; and

WHEREAS, the NJDOT and the Township of Brick are concerned with motorists and pedestrian safety; and

WHEREAS, crosswalks automatically exist at intersections of public streets; and

WHEREAS, Faber Lane and Osprey Lane are private residential streets and not a public right of ways, these would not be considered a street intersection, but would be considered a mid-block crosswalk; and

WHEREAS, mid-block crosswalks must be established by Traffic Regulation Order (TRO) as promulgated by the NJDOT; and

WHEREAS, this section of Route 35 spans approximately 3,500 feet without an intersection of two public streets and the volume of pedestrian traffic in the summer season on the barrier island is high; and

WHEREAS, the Township of Brick had requested the NJDOT to consider the installation of mid-block crosswalks to facilitate pedestrian traffic in an easterly and westerly direction in this vicinity; and

WHEREAS, an 8-foot wide, public access easement exists in the midblock median of Route 35 on Block 40 Lot 2.04 and Block 40, Lot 2.05 to facilitate pedestrian traffic in easterly and westerly directions.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF BRICK, COUNTY OF OCEAN AND STATE OF NEW JERSEY supports the promulgation of a NJDOT Traffic Regulation Order for the installation of mid-block crosswalks at the following locations:

1. Along the one-way (northbound) direction of traffic, beginning at a point 140-feet north of the northerly curb line of Faber Lane and extending six-feet northerly therefrom, at approximate milepost 7.94; and
2. Along the one-way (Southbound) direction of traffic, beginning at a point 1,105-feet south of the southerly curb line of Sea Breeze Way and extending six-feet southerly therefrom, at approximate mile post 7.94.

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 16th day of November, 2015.

IN WITNESS THEREOF, I have hereunto set my hand and seal of the Township this 16th day of November, 2015.

Agenda #	11	Date
4-25c		10/15
Agenda #		Date
Agenda #		Date
Agenda #		Date

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

RESOLUTION

RESOLUTION TO SUPPORT THE PROMULGATION OF A TRAFFIC REGULATION ORDER FOR THE INSTALLATION OF A MID BLOCK CROSSWALK ON NEW JERSEY STATE HIGHWAY ROUTE 35 SOUTHBOUND AT DEAUVILLE DRIVE & HARBOUR YACHT CLUB BLOCK 23, LOT 1

WHEREAS, New Jersey State Highway Route 35 (Route 35) falls under the jurisdiction of the New Jersey Department of Transportation; and

WHEREAS, the New Jersey Department of Transportation (NJDOT) is completing the restoration of New Jersey State Highway Route 35; and

WHEREAS, the NJDOT and the Township of Brick are concerned with motorists and pedestrian safety; and

WHEREAS, crosswalks automatically exist at intersections of public streets; and

WHEREAS, new sidewalks were installed along Route 35 Southbound to facilitate pedestrian traffic to the Harbour Yacht Club Marina; and

WHEREAS, these sidewalks were installed to promote pedestrian interconnectivity; and

WHEREAS, mid-block crosswalks must be established by Traffic Regulation Order (TRO) as promulgated by the NJDOT; and

WHEREAS, the Township of Brick had requested the NJDOT to consider the installation of mid-block crosswalks to facilitate pedestrian traffic in an easterly and westerly direction in this vicinity; and

WHEREAS, the NJDOT has installed the curb ramp depressions to facilitate the installation of crosswalks in conjunction with the reconstruction of Route 35.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF BRICK, COUNTY OF OCEAN AND STATE OF NEW JERSEY supports the promulgation of a NJDOT Traffic Regulation Order for the installation of mid-block crosswalks at the following locations:

1. At the location of the existing curb ramp, along the one-way (southbound) direction of traffic, beginning at a point 350-feet south of the south curb line of West Kupper Drive and extending six-feet southerly therefrom, at approximate milepost 7.49.

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 16th day of November, 2015.

IN WITNESS THEREOF, I have hereunto set my hand and seal of the Township this 16th day of November, 2015.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-25d	11/16/15
Agenda #	Date
Agenda #	Date
Agenda #	Date

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

- 507 Normandy Dr. / Block 20.01 Lot 21.01 - \$76.99
- 13 Holly Acres Dr. / Block 269 Lot 12 - \$76.99
- 239 Sprucewood Dr. / Block 701.24 Lot 6 - \$165.02
- 21 Woodland Dr. / Block 292 Lot 1.01 - \$76.99
- 104 Maplewood Dr. / Block 701.27 Lot 4 - \$108.12
- 607 Midstreams Rd. / Block 903.14 Lot 5 - \$108.12
- 141 Vanard Dr. / Block 270 Lot 43.01 - \$52.62

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

- 507 Normandy Dr. / Block 20.01 Lot 21.01 - \$76.99
- 13 Holly Acres Dr. / Block 269 Lot 12 - \$76.99
- 239 Sprucewood Dr. / Block 701.24 Lot 6 - \$165.02
- 21 Woodland Dr. / Block 292 Lot 1.01 - \$76.99
- 104 Maplewood Dr. / Block 701.27 Lot 4 - \$108.12
- 607 Midstreams Rd. / Block 903.14 Lot 5 - \$108.12
- 141 Vanard Dr. / Block 270 Lot 43.01 - \$52.62

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

- 507 Normandy Dr. / Block 20.01 Lot 21.01 - \$76.99
- 13 Holly Acres Dr. / Block 269 Lot 12 - \$76.99
- 239 Sprucewood Dr. / Block 701.24 Lot 6 - \$165.02
- 21 Woodland Dr. / Block 292 Lot 1.01 - \$76.99
- 104 Maplewood Dr. / Block 701.27 Lot 4 - \$108.12
- 607 Midstreams Rd. / Block 903.14 Lot 5 - \$108.12
- 141 Vanard Dr. / Block 270 Lot 43.01 - \$52.62

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.

Agenda #	Date
4-26	11/16/15
Agenda #	Date

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 November 16, 2015

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 16th day of November, 2015.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

RESOLUTION

WHEREAS, Harbor Freight Tools has applied for a special event permit to conduct a Parking Lot Tool Tent Sale on November 27-29, 2015 in accordance with Chapter 393 of the Code of the Township of Brick; and

WHEREAS, the Township Council 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 Harbor Freight Tools request for special event application to conduct a Parking Lot Tool Tent Sale at 2770 Hooper Avenue on November 27-29, 2015 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 Harbor Freight Tools request for special event application to conduct a Parking Lot Sale on November 27-29, 2015 between the hours of 8:00 am and 9:00 pm, at 2770 Hooper Avenue with the conditions and restrictions as follows:

1. All fire lanes and fire access and areas and store exits must remain open and accessible at all times and all occupancy loads for the tenant space, if utilized, be maintained. No obstruction of the pedestrian crosswalk/sidewalk access shall be permitted.
2. A tent permit must be obtained from the Brick Township Bureau of Fire Safety.
3. 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.
4. 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 Harbor Freight Tools.

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 November 16, 2015.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 16th day of November 2015.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-27	11/16/15
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, the Assistant Township Engineer has notified the Township Clerk by letter dated October 20, 2015 that there is \$386.22 remaining in the engineering inspection fund from Empire Construction & Property Management, 14 Grove Street, Middletown, NJ 07748 for Block 211.21 Lot 1 (146 St. Lawrence Boulevard) 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 \$386.22 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 \$386.22 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 November 16, 2015.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 16th day of November 2015.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
428a	11/16/15
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, the Assistant Township Engineer has notified the Township Clerk by letter dated October 27, 2015 that there is \$591.84 remaining in the engineering inspection fund from Willow Grove Paving, LLC, 859 Willow Grove Street, Hackettstown, NJ 07840 for Block 379 Lot 4 (39 Brick Boulevard) 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 \$591.84 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 \$591.84 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 November 16, 2015.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 16th day of November 2015.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	11/Date
4-28b	11/16/15
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, the Assistant Township Engineer has notified the Township Clerk by letter dated October 16, 2015 that there is \$355.75 remaining in the engineering inspection fund from Bricktown Associates, 245 Green Village Road, Chatham, NJ 07928-0039 for Block 382 Lot 2 (150 Brick Boulevard) 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 \$355.75 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 \$355.75 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 November 16, 2015.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 16th day of November 2015.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
428c	11/16/15
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, the Assistant Township Engineer has notified the Township Clerk by letter dated October 19, 2015 that there is \$95.15 remaining in the engineering inspection fund from Patrick L. Bottazzi, 46 Seville Drive, Brick, NJ 08723 for Block 549 Lot 5 (2518 Hooper Avenue) 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 \$95.15 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 \$95.15 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 November 16, 2015.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 16th day of November 2015.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-28d	11/16/15
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, the Assistant Township Engineer has notified the Township Clerk by letter dated October 19, 2015 that there is \$544.92 remaining in the engineering inspection fund from Groundwater & Environmental Services, Inc., 440 Creamery Way, Suite 500, Exton, PA 19341 for Investors Savings, 639 Brick Boulevard (Block 670 Lot 1 & 2) 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 \$544.92 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 \$544.92 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 November 16, 2015.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 16th day of November 2015.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-28e	11/16/15
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, the Assistant Township Engineer has notified the Township Clerk by letter dated October 19, 2015 that there is \$574.29 remaining in the engineering inspection fund from Chick-Fil-A, 5200 Buffington Road, Atlanta, GA 30349 for Block 685 Lot 7.03 (PB-2678) 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 \$574.29 (plus interest if applicable) 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 \$574.29 (plus interest if applicable) 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 November 16, 2015.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 16th day of November 2015.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-28f	11/16/15
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, the Assistant Township Engineer has notified the Township Clerk by letter dated October 19, 2015 that there is \$190.20 remaining in the engineering inspection fund from Sargenti Architects, 461 From Road, Second Floor, Paramus, NJ 07652 for Five Below, Block 701 Lot 7, 8, 9.03, 15 & 16 (PB-2673) 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 \$190.20 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 \$190.20 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 November 16, 2015.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 16th day of November 2015.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-28-09	11/16/15
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, the Assistant Township Engineer has notified the Township Clerk by letter dated October 19, 2015 that there is \$50.80 remaining in the engineering inspection fund from Maha Puja, LLC, 1563 Route 88 West, Brick, NJ 08724 for Taylor Sam's, Block 820 Lot 60 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 \$50.80 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 \$50.80 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 November 16, 2015.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 16th day of November 2015.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-286	11/16/15
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, the Assistant Township Engineer has notified the Township Clerk by letter dated October 23, 2015 that there is \$269.20 remaining in the engineering inspection fund from the First Baptist Church of Laurelton, 1836 Route 88, Brick, NJ 08724 for Block 868 Lot 17 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 \$269.20 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 \$269.20 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 November 16, 2015.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 16th day of November 2015.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
428i	11/16/15
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, the Assistant Township Engineer has notified the Township Clerk by letter dated October 19, 2015 that there is \$177.39 remaining in the engineering inspection fund from A & Y Brothers, LLC 912 Route 70, Brick, NJ 08724 for Block 1170.09 Lot 2 (Brick Motor Inn, 912 Route 70) 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 \$177.39 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 \$177.39 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 November 16, 2015.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 16th day of November 2015.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
428j	11/16/15
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, Stewart J. Dailey, III, 2511 River Road, Point Pleasant, New Jersey 08742 had posted a cash performance bond in the amount of \$3,556.18 to guarantee certain site improvements to Block 901.22, Lots 7 & 8 (off Princeton Avenue PB-2440) in the Township of Brick; and

WHEREAS, the Assistant Township Engineer, by letter dated October 26, 2015 has advised that all the required improvements have been completed and are acceptable; and

WHEREAS, the Assistant Township Engineer recommends that the cash performance bond in the amount of \$3,556.18 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 \$3,556.18 be returned to the applicant holding inspection fees for final invoicing; 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, Municipal Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council on November 16, 2015.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 16th day of November, 2015.

LYNNETTE A. IANNARONE
MUNICIPAL CLERK

Agenda #	Date
4-28K	11/16/15
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, Santander Bank, 1130 Berkshire Boulevard, Wyomissing, PA 19610 had posted Travelers Casualty and Surety Company of America Performance Bond No. 106115377 in the amount of \$126,658.04 and a cash performance bond in the amount of \$14,073.12 to guarantee certain site improvements to Blocks 1204.07 Lot 2.01 & 8 (Santander Bank- Phase I PB-2738) in the Township of Brick; and

WHEREAS, the Assistant Township Engineer, by letter dated October 28, 2015 has advised that the improvements have been completed and are acceptable; and

WHEREAS, the Assistant Township Engineer recommends that the Travelers Casualty and Surety Company of America Performance Bond No. 10611537 in the amount of \$126,658.04 and the cash performance bond in the amount of \$14,073.12 be returned to the applicant holding inspection fees for final invoicing; and

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

1. That the Travelers Casualty and Surety Company of America Performance Bond No. 10611537 in the amount of \$126,658.04 and the cash performance bond in the amount of \$14,073.12 be returned to the applicant holding inspection fees for final invoicing; 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 November 16, 2015.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 16th day of November, 2015.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-282	11/16/15

RESOLUTION

WHEREAS, Santander Bank, 1130 Berkshire Boulevard, Wyomissing, PA 19610 had posted Travelers Casualty and Surety Company of America Performance Bond No. 106115378 in the amount of \$272,624.81 and a cash performance bond in the amount of \$30,291.65 to guarantee certain site improvements to Blocks 1204.07 Lots 2.01 & 8 (Santander Bank- Phase II & III PB-2738) in the Township of Brick; and

WHEREAS, the Assistant Township Engineer, by letter dated November 9, 2015 has advised that a portion of the improvements have been completed and are acceptable; and

WHEREAS, the Assistant Township Engineer recommends that the Travelers Casualty and Surety Company of America Performance Bond No. 106115378 in the amount of \$272,624.81 be reduced to \$81,787.43 and the cash performance bond in the amount of \$30,291.65 be reduced to \$9,087.50 returning \$21,204.15 to the applicant; and

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

1. That the Travelers Casualty and Surety Company of America Performance Bond No. 106115378 in the amount of \$272,624.81 be reduced to \$81,787.43 and the cash performance bond in the amount of \$30,291.65 be reduced to \$9,087.50 returning \$21,204.15 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 November 16, 2015.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 16th day of November, 2015.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
428m	11/16/15
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 382.33, Lot 40, Account # 308519, 79 Courtshire Drive as of April 7, 2014.

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 April 7th, 2014 and forward and refund as follows.

<u>Block/Lot/Account #</u>	<u>Name</u>	<u>Amount</u>
382.33/40/308519 79 Courtshire Dr.	Michael Barbaro	\$ 4046.02

CERTIFICATION

I, Lynnette A. Iannarone, RMC, Municipal 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 November 16, 2015.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this 16th day of November, 2015.

LYNNETTE A. IANNARONE, RMC
MUNICIPAL CLERK

Agenda #	Date
4-29a	11/16/15
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 1277.02, Lot 10, Account # 623448, 10 Drew Ave. as of March 16, 2015.

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 and forward and refund as follows.

<u>Block/Lot/Account #</u>	<u>Name</u>	<u>Amount</u>
1277.02/10/623448 10 Drew Ave.	Foster, Perry & Judy	\$ 2518.99

CERTIFICATION

I, Lynnette A. Iannarone, RMC, Municipal 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 November 16, 2015.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this 16th day of November, 2015.

LYNNETTE A. IANNARONE, RMC
MUNICIPAL CLERK

Agenda #	Date
4-296	11/16/15
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 2006.

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>
32/17.01/100398 498 Sunset Blvd.	John Jr & Bonnie Vancleef	\$ 5.09
321.04/9/205793 333 Drum Point Rd.	John Scarito	\$ 10.03
869.24/21/415275 27 Edgewood Dr.	Irving Quackenboss	\$ 7.10
547/28/311180 497 Brick Blvd.	497 Brick Blvd LLC	\$ 6.64
1033.27/15/518528 101 Taft Dr.	Thomas & Rosalie Mullen	\$ 150.41
1426.01/29/727420 1209 Herkimer Rd.	Lempicki, Edward & Donna	\$ 12.94

CERTIFICATION

I, Lynnette A. Iannarone, RMC, Municipal 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 November 16, 2015.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 16th day of November, 2015.

LYNNETTE A. IANNARONE, RMC
MUNICIPAL CLERK

Agenda # 4-29c	Date 11/16/15
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 2007.

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>
1192.13/22/621409 75 Clay Circle	Nellie Brumbaugh	\$ 5.12
917/26/517249 523 Princeton Ave.	Heacock, James Kipp & Santa	\$ 5.50
1125.01/2/521931 216 Dwight Pl.	Zawacki, John & Elizabeth	\$98.50
1272/10/623389 807 Pontiac Ave.	Maloney, Kelly	\$721.93
446.15/6/310464 571 Duquesne Blvd.	Rozell, Daniel & Catherine	\$ 41.67
1124.02/11/521880 268 White Oak Ct.	Mikulik, Kenneth & Rayna	\$ 162.63

CERTIFICATION

I, Lynnette A. Iannarone, RMC, Municipal 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 November 16, 2015.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 16th day of November, 2015.

LYNNETTE A. IANNARONE, RMC
MUNICIPAL CLERK

Agenda # 429d	Date 11/16/15
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 2015.

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>
324.08/7/206228 128 Captains Dr.	Alino, Jeffrey & Shirley	\$ 3611.36
1386/18c0262/726165 262 Greenwood Loop Rd.	Sweerus, Austin & Chelsea	\$ 824.48
1385.09/10/725201 674 Overlook Ct.	Doyle, John & Mary	\$4330.04

CERTIFICATION

I, Lynnette A. Iannarone, RMC, Municipal 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 November 16, 2015.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 16th day of November, 2015.

LYNNETTE A. IANNARONE, RMC
MUNICIPAL CLERK

Agenda #	Date
429e	11/16/15
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 2012-2014 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 2012-2014 from 1,975,000 to 1,609,000.

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>
382/2/208314 150 Brick Blvd.	Bricktown Associates % Sudler	\$23,462.00-2012 \$22,315.33-2013 <u>\$ 1,384.43-2014</u> \$47,161.76

CERTIFICATION

I, Lynnette A. Iannarone, RMC, Municipal 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 November 16, 2015.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 16th day of November, 2015.

LYNNETTE A. IANNARONE, RMC
MUNICIPAL CLERK

Agenda #	Date
4-296	11/16/15
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 2013-2015 on Block 382.43, Lot 3.02, Account # 208316, 10 Beaverson Blvd. due to State Appeals being granted; and as the State Appeal reduces the assessment for 2013-2015 from 1,647,400 to 1,200,000.

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>
382.43/3.02/208316 10 Beaverson Blvd.	Beaverson North Holdings LP	\$ 9247.76-2013 \$11517.30-2014 <u>\$ 3010.82-2015</u> \$23775.88

CERTIFICATION

I, Lynnette A. Iannarone, RMC, Municipal 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 November 16, 2015.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 16th day of November, 2015.

LYNNETTE A. IANNARONE, RMC
MUNICIPAL CLERK

Agenda #	Date
4-29 g	11/16/15
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 2012-2014 on Block 685, Lot 7.04, Account # 417556, 526 Route 70 due to State Appeals being granted; and as the State Appeal reduces the assessment for 2012-2014 from 6,212,400 to 5,643,100.

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>
685/7.04/417556 526 Route 70	Cole Schotz, PC	\$16668.00-2012 \$11767.43-2013 <u>\$11978.08-2014</u> \$40413.51

CERTIFICATION

I, Lynnette A. Iannarone, RMC, Municipal 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 November 16, 2015.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 16th day of November, 2015.

LYNNETTE A. IANNARONE, RMC
MUNICIPAL CLERK

Agenda #	Date
429h	11/16/15
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 2012 and 2013 on Block 868, Lot 12.01, Account # 415149, 1872 Route 88 due to State Appeals being granted; and as the State Appeal reduces the assessment for 2012 and 2013 from 16,215,300 to 13,685,400.

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>
868/12.01/415149 1872 Route 88	WalMart RE Business Trust	\$ 20,120.00-2012 \$ 28,714.00-2013 \$ 48,834.00

CERTIFICATION

I, Lynnette A. Iannarone, RMC, Municipal 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 November 16, 2015.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 16th day of November, 2015.

LYNNETTE A. IANNARONE, RMC
MUNICIPAL CLERK

Agenda #	Date
429;	11/16/15
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 2012-2015 on Block 1044, Lot 1, Account # 518708, 2096 Route 88 due to State Appeals being granted; and as the State Appeal reduces the assessment for 2012-2015 from 1,095,700 to 762,200.

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>
1044/1/518708 2096 Route 88	McKirdy & Riskin, Att for Taxpayer	\$ 21,981.56

CERTIFICATION

I, Lynnette A. Iannarone, RMC, Municipal 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 November 16, 2015.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 16th day of November, 2015.

LYNNETTE A. IANNARONE, RMC
MUNICIPAL CLERK

Agenda #	Date
4-29	11/16/15
Agenda #	Date
Agenda #	Date
Agenda #	Date

ORDINANCE

**AN ORDINANCE OF THE TOWNSHIP OF BRICK,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AMENDING AND SUPPLEMENTING THE TOWNSHIP
CODE TO ADOPT CHAPTER 331, ARTICLE III, ENTITLED
"OUTSIDE STORAGE AND DELIVERY OF FIREWOOD IN
RESIDENTIAL AREAS"**

WHEREAS, the Township Council recognizes that the use of wood burning stoves, fireplaces or other wood burning devices lower energy cost to heat a home; and

WHEREAS, the Township Council of the Township of Brick recognizes that wood piles that contain diseased wood, wood infested with dangerous invasive insects, or wood inhabited by rats or other vermin stored in a residential area may have a detrimental effect on adjoining property owners; and

WHEREAS, excessive storage of firewood creates a public nuisance and adversely affects the esthetics of our neighborhoods, and

WHEREAS, the Township Council finds it appropriate to regulate the storage of firewood in residential areas to protect the quality of life of our residents while protecting the rights of an individual to use wood burning stoves, fireplaces and other wood burning devices;

SECTION 1. The Township Code of the Township of Brick is hereby amended and supplemented so as to adopt Chapter 331, Article III, entitled "Outside Storage And Delivery of Firewood in Residential Areas"

SECTION 2. The adopted Chapter 331, Article III, shall read as follows:

**Article III. OUTSIDE STORAGE AND DELIVERY OF FIREWOOD IN
RESIDENTIAL AREAS.**

**§ 331-9. Deliveries and Outside Storage of Firewood on a residential
property; Regulations**

- A. As used in the section the term firewood shall mean any and all wood logs, sticks, twigs, branches, stumps, stakes, and includes wood items of every kind and description used for fireplaces or wood burning stoves.
- B. Firewood deliveries of split, cut wood, sized appropriately to be used as fuel shall be limited to two deliveries in any thirty-day (30) period, or deliveries of log-length material that is intended to be cut, split and sized for use as firewood is limited to one delivery every thirty (30) days. For purposes of this section, a property owner shall be limited to either the single delivery of log-length material or the two deliveries of split length wood in any single thirty-day (30) period.
- C. No persons shall store firewood in the front yard on residential property, except that firewood may be temporarily stored in a front yard for a period of ten (10) days from the date of its delivery. Storage in the side yard of a property shall be effectively screened from view so it is not visible for the front yard or any street. For the purpose of this section when a residential structure is on a corner lot, fronting on two roads, the front yard of the structure will be the portion of the structure facing the longest street frontage. Any firewood storage on the portion of the property fronting on a street, but not considered the front yard will still require screening from view so it is not visible from the street.
- D. Outside Storage of Firewood; Generally
 - (1) The firewood shall be cut, split, prepared for use and stored in neat, secure stacks. The firewood shall be neatly stacked and may not be stacked closer than one foot to any lot line and not higher than four feet from grade, except adjacent to a fence where firewood can be stacked as high as the fence. If the fence is on the lot line firewood must remain three feet from the fence and the maximum height of the firewood shall be four feet. Fences as used in this Section shall not include hedges and other vegetation. The firewood shall be

Agenda #	11/16/15
5-1	
Agenda #	Date
Agenda #	Date
Agenda #	Date

stored a minimum of eight inches off the ground and on a well-supported, non-rotting base.

- (2) There shall be no more than five cords of wood stored at any time; and no more than one-fourth of a fireplace cord shall be stored on the porch of a residential structure. Storage on a front porch must be in a factory built metal storage device.
- (3) All brush, debris and refuse from processing of firewood shall be promptly and properly disposed of within ten days and shall not be allowed to remain on the premises.
- (4) Woodpiles that contain diseased wood that is capable of transmitting disease to healthy trees and woodpiles that harbor, or are infested or inhabited by rats or other vermin are public nuisances and may be abated pursuant to the provisions of this Code.
- (5) Firewood may be stored on a residential property solely for use on the premises and not for resale.

§331-10. Violations and Penalties.

- A. Any violation of this chapter shall be punishable as provided in Chapter 1, § 1-15, General penalty.
- B. The Brick Township Police Department or the Code Enforcement Officer shall enforce the provisions of this article.

SECTION 3. 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 4. This ordinance shall take effect after second reading and publication as required by law.

NOTICE

NOTICE IS HEREBY GIVEN that the foregoing ordinance was introduced and passed by the Township Council on first reading at a meeting of the Township Council of the Township of Brick held on the 16th day of November, 2015, and will be considered for second reading and final passage at a regular meeting of the Township Council to be held on the 1st day of December, 2015 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
TOWNSHP CLERK

JOHN G. DUCEY
MAYOR