

**Brick Township Council**  
**March 8 2016**  
**Caucus/Public Meeting**  
**7:00 PM**  
**Agenda No. 2**

1. Call to order.
2. Adequate notice of this meeting was provided and published in Asbury Park Press on January 8, 2016. Copies of the agenda were provided to the newspapers, posted on public bulletin boards and the township website ([www.bricktownship.net](http://www.bricktownship.net)). At this time please silence or turn off your cell phone.
3.
  - a. Roll Call.
  - b. Salute to the Flag/Pledge of Allegiance /Moment of Silence.
  - c. Approve Minutes of February 9, 2016.
  - d. Police Swearing In.
  - e. Presentation – Dan Santaniello - NJRPA Professional of the Year.
4. Budget Presentations:
  - \_\_\_\_\_1. Land Use: Elissa Commins (Engineering), Michael Fowler (Planning) and Dan Newman (Building).

**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.”***

5. Resolutions:
  - \_\_\_\_\_1. Recognize Dan Santaniello – NJRPA Professional of the Year.
  - \_\_\_\_\_2. Authorize Emergency Temporary Appropriations.
  - \_\_\_\_\_3. Authorize Cancellation of Grant Receivables.
  - \_\_\_\_\_4. Authorize Receipt of Proposals – Planning Services.
  - \_\_\_\_\_5. Authorize Receipt of Bids – Rental & Laundry of DPW Work Uniforms, Purchase & Delivery of T-Shirts, Rental of Floor Mats, Rags and Fender Covers.
  - \_\_\_\_\_6. Authorize Award of Alternative Process Contract – Aegis Public Safety Software Suite for Police Department.
  - \_\_\_\_\_7. Authorize Amendment to Contract – Conflict Public Defender – DiStefano.
  - \_\_\_\_\_8. Authorize Sale of Surplus Property No Longer Need for Public Use – Govdeals.com.
  - \_\_\_\_\_9. Authorize Placement of Tax Liens for Property Clean-ups.
  - \_\_\_\_\_10. Tax Collector:
    - a. Tax Overpayments – 2015.
    - b. Tax Overpayments – 2016.

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

  - \_\_\_\_\_11. Bill Resolution – Computer 2016.
  - \_\_\_\_\_12. Bill Resolution – Manual 2016.

6. Ordinance on Second Reading:
  - \_\_\_\_\_1. Amend Chapters 110 and 318 – Rules Applicable to Township Parks.
7. 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.**
8. Council Comments.
9. Motion to Adjourn.

**And any other matters which may come before Council.  
Formal Action may be taken at all meetings.**

**\*\*\* Next scheduled Caucus/Public meeting of the Township Council will be on Tuesday, March 22, 2016 at 7:00 p.m.**

**RESOLUTION**

**WHEREAS**, on March 1, 2016, Brick Township Recreation Director Dan Santaniello was awarded the Professional of the Year Award by the New Jersey Recreation and Parks Association at their annual conference in Atlantic City; and

**WHEREAS**, this well-deserved honor is a testament to the dedication and hard work Dan Santaniello puts in every day as Director of the Brick Township Recreation Department and the contributions he has made to our community; and

**WHEREAS**, Dan has been involved in the Brick Township Recreation Department since 1992 when he began lifeguarding at the town's beaches; and

**WHEREAS**, Dan was hired full-time in 2000 and over the next thirteen years, became an indispensable part of the Department, overseeing several programs and learning virtually every aspect of the department; and

**WHEREAS**, in 2014, Mayor John Ducey appointed Dan as Director of the Recreation Department and since that time, Dan has consistently gone above and beyond to make the Department the best in the State 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. We congratulate Dan Santaniello on being named the Professional of the Year by the New Jersey Recreation and Parks Association.
2. We thank Dan Santaniello for his exemplary service and for his tireless work to improve the quality of life for all residents through his outstanding work with the Brick Township Recreation Department.

**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 March 8, 2016.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 8<sup>th</sup> day of March, 2016.

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

Agenda #	Date
5-1	3/8/16
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## RESOLUTION

**WHEREAS**, New Jersey Statute 40:A4-20 provides that a resolution adopted by a 2/3 vote of the full membership, may make emergency temporary appropriations for any purposes for which appropriations may be lawfully made for the period between the beginning of the current fiscal year and the date of adoption of the budget for said year; and,

**WHEREAS**, a resolution adopting a temporary budget was passed on January 1, 2016 by the Township Council; and,

**WHEREAS**, it is the intention of the Township Council to increment the appropriations in the 2016 Temporary Budget and any prior temporary emergency appropriations, by the amounts set forth in this resolution.

**NOW, THEREFORE, BE IT RESOLVED** that the following emergency temporary appropriations be made to increment the amounts established in the Temporary Budget of 2016 and all subsequent amendments, including prior Temporary Emergencies, if any, and a certified copy of this resolution be forwarded to the Director of the Division of Local Government Services and a copy be transmitted to the Purchasing Agent and Chief Financial Officer and his record:

### OPERATIONS

#### GENERAL GOVERNMENT FUNCTIONS

General Administration:			
S&W	\$	45,000.00	
OE	\$	-	
Purchasing:			
S&W	\$	25,000.00	
OE	\$	-	
Human Resources:			
S&W	\$	30,000.00	
OE	\$	-	
Mayor:			
S&W	\$	15,000.00	
OE	\$	1,000.00	
Council:			
S&W	\$	3,000.00	
OE	\$	-	
Township Clerk:			
S&W	\$	61,000.00	
OE	\$	-	
Election:			
OE	\$	-	
Financial Administration:			
S&W	\$	61,000.00	
OE	\$	-	
Audit Services:			
OE	\$	45,850.00	
Data Processing:			
S&W	\$	15,000.00	
OE	\$	75,000.00	
Tax Collector:			
S&W	\$	50,000.00	
OE	\$	10,000.00	
Tax Assessor:			
S&W	\$	50,000.00	
OE	\$	-	
Legal Services:			
OE	\$	-	
Historic Preservation			
S&W	\$	200.00	
OE	\$	-	
Engineering:			
S&W	\$	-	

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OE	\$	-
Economic Development:		
S&W	\$	-
OE	\$	-
<b>Subtotal General Government Functions</b>		<b>\$ 2,179,729.00</b>

#### LAND USE ADMINISTRATION

Planning Board:		
S&W	\$	-
OE	\$	-
Land Use:		
S&W	\$	60,000.00
OE	\$	-
Shade Tree:		
S&W	\$	150.00
OE	\$	-
Board of Adjustment		
S&W	\$	10,000.00
OE	\$	-
Affordable Housing:		
S&W	\$	-
OE	\$	-
<b>Subtotal Land Use Administration</b>		<b>\$ 252,730.00</b>

#### CODE ENFORCEMENT & ADMINISTRATION

Inspections:		
S&W	\$	125,000.00
OE	\$	20,000.00
Code Enforcement:		
S&W	\$	32,000.00
OE	\$	40,000.00
<b>Subtotal Code Enforcement</b>		<b>\$ 606,220.00</b>

#### INSURANCE

Liability:		
OE	\$	-
Worker's Compensation:		
OE	\$	-
Employee Group:		
OE	\$	2,000,000.00
<b>Subtotal Insurance</b>		<b>\$ 6,343,300.00</b>

#### PUBLIC SAFETY FUNCTIONS

Police:		
S&W	\$	1,325,000.00
OE	\$	25,000.00
Special Police:		
S&W	\$	-
OE	\$	-
Crossing Guard:		
S&W	\$	25,000.00
OE	\$	-
Police Vehicles & Equipment:		
OE	\$	-
Police Dispatch/911:		
S&W	\$	115,000.00
OE	\$	-

Emergency Management:		
S&W	\$	5,000.00
OE	\$	-
Municipal Prosecutor:		
S&W	\$	-
OE	\$	5,000.00

**Subtotal Public Safety Functions** \$ 6,731,380.00

**PUBLIC WORKS FUNCTIONS**

Roads:		
S&W	\$	-
OE	\$	100,000.00
Bus Transportation:		
S&W	\$	-
OE	\$	-
Solid Waste Collection:		
S&W	\$	535,000.00
OE	\$	-
Building and Grounds:		
S&W	\$	75,000.00
OE	\$	-
Vehicle Maintenance:		
S&W	\$	-
OE	\$	200,000.00

**Subtotal Public Works Functions** \$ 3,156,930.00

**HEALTH & HUMAN SERVICES FUNCTIONS**

Community Services Act:		
OE	\$	-
Senior Citizens:		
S&W	\$	12,000.00
OE	\$	7,000.00
Senior Citizens Grant	\$	-
Youth Services:		
S&W	\$	-
OE	\$	-
MACADA Grant	\$	-
Environmental Health Services:		
S&W	\$	-
OE	\$	(980.00)
Animal Control:		
OE	\$	-

**Subtotal Health & Human Services** \$ 212,790.00

**PARKS & RECREATION FUNCTIONS**

Recreation:		
S&W	\$	36,000.00
OE	\$	-
Local Arts Grant	\$	-
Comp. Traffic Safety Grant	\$	-
Maintenance of Parks:		

S&W	\$	100,000.00	
OE	\$	-	
Beach:			
S&W	\$	-	
OE	\$	1,000.00	
<b>Subtotal Park &amp; Recreation Functions</b>			<b>\$ 610,170.00</b>

#### UTILITY EXPENSES

Electricity:			
OE	\$	100,000.00	
Street Lights:			
OE	\$	60,000.00	
Telephone:			
OE	\$	8,000.00	
Water:			
OE	\$	-	
Gas (Natural):			
OE	\$	30,000.00	
Telecommunications:			
OE	\$	-	
Gasoline:			
OE	\$	-	
<b>Subtotal Utility Expenses</b>			<b>\$ 914,630.00</b>

#### LANDFILL EXPENSES

Solid Waste Disposal	\$	-	
<b>Subtotal Landfill Expenses</b>			<b>\$ 853,125.00</b>

#### STATUTORY EXPENDITURES

PERS:			
OE	\$	1,901,100.00	
DCRP:			
OE	\$	-	
Short Term Disability:			
OE	\$	-	
Unemployment:			
OE	\$	-	
SOCIAL SECURITY			
OE	\$	270,000.00	
PFRS:			
OE	\$	3,739,749.00	
<b>Subtotal Statutory Expenses</b>			<b>\$ 6,616,974.00</b>

#### MUNICIPAL COURT

Court:			
S&W	\$	75,000.00	
OE	\$	-	
Public Defender:			
S&W	\$	-	
OE	\$	-	
<b>Subtotal Municipal Court</b>			<b>\$ 316,470.00</b>

#### EMT SERVICES

EMT Services:			
S&W	\$	200,000.00	
OE	\$	-	

**Subtotal EMT Services** \$ 604,780.00

**FEDERAL & STATE GRANTS**

NJOEM

O&E

\$10,329.65

Cty. Of Ocean - Local Arts Grant

O&E

\$500.00

**Subtotal Grants**

\$ 170,929.65

**GRAND TOTAL OPERATING EXPENDITURES** \$ 29,570,157.65

**WHEREAS**, 26.25% (twenty six and one quarter percent) of the total appropriations of the 2015 budget, exclusive of any appropriations made for the Debt Service, Capital Improvement Fund and Public Assistance is in the sum of **\$18,344,584.06**.

**BE IT FURTHER RESOLVED**, that the sum of **\$425,000.00** is hereby appropriated for Capital Improvement Fund.

Dedication by Rider – N.J.S.A. 40A:4-39

The dedicated revenue anticipated during the year 2016 from State and Federal aid for maintenance of libraries, dog licenses, bequest, escheat, federal grant, donations, deposits for main extensions and service connections, Recycling Program, Housing and Community Development, Planning and Zoning Boards of Adjustment, Disposal of Forfeited Property, Construction Code Fees, DARE Program, MACADA Program, Special Tax Liquidations Proceeds Account, Developer's Fees, Festival of All Seasons Donations, Affinity Credit Card Program, Drivers Education Donations, Police Dept. Donations, Municipal Public Defender, PBA Road Job Account, Open Space, Recreation, Farmland, and Historic Preservation Trust, Human Services Account, Brick Unreimbursed Medical and Child Care Account (Cafeteria Plans), Parks and Playgrounds Recreation Rider, Snow Removal Trust, and POAA Trust are hereby anticipated as revenue and are hereby appropriated for the purpose to which said revenue is dedicated by statute or other legal requirements.

**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 March 8, 2016.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 8th day of March, 2016.

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

**RESOLUTION**

**Authorize the Cancellation of Grant Receivables**

**WHEREAS**, certain balance sheet items remain outstanding and uncollectable; and

**WHEREAS**, it is necessary to formally cancel said Grants Receivable balance which will not be received.

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

The Grants Receivable balance as reflected below is hereby canceled:

Highway Safety 2015	<u>50.00</u>
	<u>\$ 50.00</u>

A certified copy of this resolution is to be forwarded to the Chief Financial Officer.

**CERTIFICATION**

I, Lynnette A. Iannarone, Municipal Clerk of the Township of Brick, County of Ocean, State of New Jersey, do hereby certify the forgoing to be a true and correct copy of a resolution adopted by the Township Council of the Township of Brick on March 8, 2016.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 8<sup>th</sup> day of March, 2016

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

Agenda #	Date
5-3	3/8/16
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:

**PLANNING SERVICES**

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

1. That the Division of Purchasing and Contracting is hereby authorized to advertise for the receiving of proposals for the above-mentioned Professional.
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 March 8, 2016.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 8<sup>th</sup> day of March, 2016.

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

Agenda #	Date
5-4	3/8/16
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:

**RENTAL & LAUNDRY OF DPW WORK UNIFORMS, PURCHASE AND DELIVERY OF T-SHIRTS, RENTAL OF FLOOR MATS, RAGS AND FENDER COVERS**

**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 8<sup>th</sup> day of March, 2016.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 8<sup>th</sup> day of March, 2016.

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

Agenda #	Date
5-5	3/8/16
Agenda #	Date
Agenda #	Date
Agenda #	Date

**RESOLUTION AUTHORIZING THE AWARD OF AN ALTERNATIVE PROCESS CONTRACT**

**WHEREAS**, the Township of Brick has a need to acquire services as an alternative process contract pursuant to the provisions of N.J.S.A. 19:44A-20.4; and

**WHEREAS**, the Purchasing Agent of the Township of Brick has determined and certified in writing that the value of the service will exceed \$17,500; and

**WHEREAS**, the business entity has submitted a proposal indicating they will provide maintenance and support services for the Aegis Public Safety Software Suite utilized by the Brick Police Department; and

**WHEREAS**, the business entity has completed and submitted a Business Entity Disclosure Certification which certifies that the entity has not made any reportable contributions to a political or candidate committee in the Township of Brick in the previous one year, and that the contract will prohibit the entity from making any reportable contributions through the term of the contract; and

**WHEREAS**, pursuant to C.271, the business entity has completed and submitted a Political Contribution Disclosure Form.

**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 Council of the Township of Brick does hereby award a contract to **Tyler Technologies, Inc., 840 W. Long Lake Road, Troy, Michigan 49098** to provide maintenance and support of the Aegis Public Safety Software Suite in accordance with the provisions of N.J.S.A. 40A:11.5 (dd).
2. That the contract shall be in accordance with the proposal on file in the Office of the Township Clerk in the amount of \$137,431.00.
3. That this contract is awarded as an Alternative Process Contract in compliance with N.J.S.A. 19:44 A-20.4 et seq.
4. That the Business Disclosure Entity Certification, Political Contribution Disclosure Form, Stockholder Disclosure Form and the Determination of Value be placed on file with this Resolution.
5. That the term of this contract is for a period of one (1) year commencing on March 1, 2016.
6. That a Certificate of Availability of Funds has been provided by the Chief Financial Officer and is attached hereto.
7. 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.
8. That a notice of this action shall be printed once in the official newspaper of the Township of Brick.

**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 March 8, 2016.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 8<sup>th</sup> day of March, 2016.

Agenda #	Date
5-6	3/8/16
Agenda #	Date
Agenda #	Date
Agenda #	Date

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

**RESOLUTION**

**WHEREAS**, on January 1, 2016 the Governing Body awarded a Professional Service through the "Fair and Open" process for the position of Municipal Public Defender, Alternate Public Defender and Conflict Public Defender to various firms; and

**WHEREAS**, the contract awarded to Brian J. DiStefano, Esq., Conflict Public Defender; is hereby amended to be paid at a rate of \$250.00 per court session.

**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. This Resolution amends Resolution #10-16 contract awarded to Brian J. DiStefano, Esq., Conflict Public Defender, is hereby amended to be paid at a rate of \$250.00 per court session.
2. That all other terms and conditions of the contract shall remain the same.
3. That a certified copy of this Resolution shall be provided to Brian J. DiStefano, Esq., Business Administrator, Chief Financial Officer, Municipal Court Administrator and the Purchasing Agent.

**CERTIFICATION**

I, Lynnette A. Iannarone, Township Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council on 8<sup>th</sup> day of March, 2016.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 8<sup>th</sup> day of March, 2016.

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

Agenda #	Date
5-7	3/8/16
Agenda #	Date
Agenda #	Date
Agenda #	Date

**RESOLUTION**

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

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

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

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

**WHEREAS**, the Township of Brick intends to utilize the online auction services of GovDeals Inc., 100 Capitol Commerce Blvd, Suite 110, Montgomery, AL 36117 at the website [www.govdeals.com](http://www.govdeals.com); and

**WHEREAS**, the Purchasing Agent has attached hereto a list of surplus personal property no longer needed for public use identified as Schedule A - Auction 2016-1 and requests authorization to auction the surplus on GovDeals website.

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

1. That the Purchasing Agent is hereby authorized to advertise the sale of surplus personal property no longer needed for public use identified as Schedule A - Auction 2016-1 in accordance with N.J.S.A.40A:11-36.
2. That the Purchasing Agent is hereby authorized to sell the surplus personal property no longer needed for public use identified as Schedule A - Auction 2016-1 pursuant to Local Finance Notice 2008-9 and Local Finance Notice 2008-21R.
3. That the Purchasing Agent is hereby authorized to post the sale of personal property no longer needed for public use identified as Schedule A - Auction 2016-1 on the internet at GovDeals auction website at [www.govdeals.com](http://www.govdeals.com).
4. That the Terms and Condition of the agreement entered into with GovDeals, Inc. are available in the Township Clerks Office.
5. That a certified copy of this resolution shall be forwarded to the Business Administrator, Police Chief, Chief Financial Officer of Purchasing and Contracting.

**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 8<sup>th</sup> day of March, 2016.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 8<sup>th</sup> day of March, 2016.

Agenda #	Date
5-8	3/8/16
Agenda #	Date
Agenda #	Date
Agenda #	Date

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

**RESOLUTION**

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

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

**693 Harbor Rd. – Block 982 / Lot 50 - \$180.67**

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

**693 Harbor Rd. – Block 982 / Lot 50 - \$180.67**

**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 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

**693 Harbor Rd. – Block 982 / Lot 50 - \$180.67**

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

**CERTIFICATION**

I, Lynnette A. Iannarone, Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council of the Township of Brick at a meeting of said Township Council on March 8, 2016.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 8<sup>th</sup> day of March, 2016.

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

Agenda #	Date
5-9	3/8/16
Agenda #	Date
Agenda #	Date
Agenda #	Date

**RESOLUTION**

**WHEREAS**, Jo Anne R. Lambusta, Tax Collector for the Township of Brick is advising the Township Council that there are overpayments of taxes for the year 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>
1210.03/222/622483 67 Mansfield Dr.	Untereiner, Harry	\$ 416.67

**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 March 8, 2016.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 8<sup>th</sup> day of March, 2016.

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

Agenda #	Date
5-10a	3/8/16
Agenda #	Date
Agenda #	Date
Agenda #	Date

**RESOLUTION**

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

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council in the Township of Brick, County of Ocean and State of New Jersey, that the Township Treasurer be authorized to refund any and all monies due the individual property owner or bank who was responsible for the overpayment.

<u>Block/Lot/Account #</u>	<u>Name</u>	<u>Amount</u>
509/6/310960 11 MaryAnn Dr.	Fleming, Bruce & Hadland, Karen	\$ 1364.87
509/6/310960 934 Beacon Ave.	Austin, William	\$ 911.50

**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 March 8, 2016.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 8<sup>th</sup> day of March, 2016.

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

Agenda #	Date
5-106	3/8/16
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 CHAPTERS 110 AND 318 TO AMEND RULES  
APPLICABLE TO TOWNSHIP PARKS**

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

**SECTION 1.** The Township Code of the Township of Brick is hereby amended and supplemented so as to amend Chapter 110 entitled "Beaches and Waterfront Area," and Chapter 318 entitled "Parks and Recreation Areas."

**SECTION 2.** Chapter 110-12 is hereby amended to authorize lifeguards on Township beaches to inspect coolers and similar storage containers for prohibited alcoholic beverages. The amended Chapter 110-12 shall read as follows:

§ 110-12. Intoxicating Liquors Prohibited.

No person or persons shall bring or consume any intoxicating liquors on the beachfront and parking lot. Lifeguards may conduct inspections of coolers and similar storage containers for prohibited alcoholic beverages to ensure compliance with this provision. Any person who refuses to allow such an inspection shall not be allowed on the beach.

**SECTION 3.** Chapter 110-15 is hereby amended to clarify the dates and hours of bathing at municipal beaches. The amended Chapter 110-15 shall read as follows:

§ 110-15. Bathing hours and surf fishing hours established.

A. Bathing hours in areas designated by lifeguards are hereby established between the hours of 9:00 a.m. and 4:30 p.m., weather permitting, on weekend days between Memorial Day and June 15. Bathing hours shall be from 9:00 a.m. to 4:30 p.m. every day, weather permitting, from June 16 through Labor Day. No person shall swim in an area of the beachfront that is not designated for swimming. No person or persons shall engage in surf fishing in an area designated for swimming during bathing hours.

B. Any section or part of any beach may be declared closed to the public at any time and for any interval of time, either temporary or at regular and stated intervals, daily or otherwise, and either entirely or merely for certain uses.

**SECTION 4.** Chapter 110-18(F) is hereby amended to delete references to the Sawmill Tract and Airport Tract. The amendments to Chapter 110-18(F) shall read as follows:

§ 110-18. Fees. \* \* \*

F. Use of facilities for organized events.

(1) Any entity, corporate or otherwise, wishing to use of the Township facilities for an organized picnic or other organized event shall first receive a permit from the Township of Brick authorizing said usage for Windward Beach Park, Brick Beach I, II or III, Trader's Cove Marina.

**SECTION 5.** Chapter 110-18(M) is hereby amended to amend the fees applicable to events at municipal facilities. The amended schedule of fees shall read as follows:

Park	Location	Activity	Resident	Nonresident	Corp Resident	Corp Nonresident	Nonprofit
Windward Beach	Gazebo	Ceremony	\$50	\$100	\$50	\$100	\$50
		Small event	\$150	\$300	\$250	\$500	\$250
		Large event	\$250	\$500	\$400	\$800	\$300
Windward Beach	Picnic Grove	Ceremony	\$50	\$100	\$50	\$100	\$50
		Small event	\$150	\$300	\$250	\$500	\$150
		Large event	\$250	\$500	\$400	\$800	\$300
Windward Beach	Band Shell	Ceremony	\$50	\$100	\$50	\$100	\$50
		Small event	\$150	\$300	\$250	\$500	\$250
		Large event	\$250	\$500	\$400	\$800	\$300
Windward Beach	Beach	Ceremony	\$50	\$100	\$50	\$100	\$50

*Revised #2*

Agenda #	Date
6-2	2/23/16
Agenda #	Date
6-1	3/8/16
Agenda #	Date
Agenda #	Date

		Small event	\$150	\$300	\$250	\$500	\$150
		Large event	\$250	\$500	\$400	\$800	\$250
Bayside Park	Gazebo	Ceremony	\$50	\$100	\$50	\$100	\$50
Brick Beach I, II, III	Beach	Ceremony	\$50	\$100	\$50	\$100	\$50
Brick Beach	Pavilion	Ceremony	\$50	\$100	\$50	\$100	\$50
		Small event	\$700	\$1400	\$1000	\$2000	\$700
		Large event	\$1000	\$2000	\$1500	\$3000	\$1000
Trader's Cove	Gazebo	Ceremony	\$50	\$100	\$50	\$100	\$50
		Small event	\$150	\$300	\$250	\$500	\$150
		Large event	\$250	\$500	\$400	\$800	\$250

**SECTION 6.** Chapter 110-18 is hereby amended to add a new Subsection N. The amended Subsection N shall read as follows:

N. Permitted facilities may not be used for commercial events or purposes. Non-profit organizations may apply in writing to host an event for which admission is charged. No other person or entity may charge admission fees to township facilities.

**SECTION 7.** Chapter 110-18.1 is hereby amended to establish fees for use of the kayak/paddleboard racks at Traders Cove Marina. The amended Chapter 110-18.1 shall have a new subsection A(5), which shall read as follows:

§ 110-18.1. Marina Fees.

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

\* \* \*

(5) Kayak/paddleboard racks. Each numbered storage space, for rent for the entire season, will be charged a fee of \$125 for Township residents and \$150 for non-residents.

**SECTION 8.** Chapter 318-1 is hereby amended to establish a new Subsection A(31) to prohibit the grilling of food in a public park or recreation area without a permit. The amended Subsection 318-1(A)(31) shall read as follows:

§ 318-1 Prohibited acts.

A. No person in a public park or recreation area shall:

\* \* \*

(31) Grill or cook food without a permit issued for such purpose. Grills must be factory built and under no circumstances shall any table-top grills or table-top cooking element of any sort be used.

**SECTION 9.** Chapter 318-1 is hereby amended to provide for regulations applicable to permitted events to include events at Trader's Cove Marina and Park. The amendments to Chapter 318-1(B)(1) shall read as follows:

§ 318-1 Prohibited acts.

\* \* \*

B. While in a public park or recreation area, all persons shall conduct themselves in a proper and orderly manner, and in particular, no person shall:

(1) Bring alcoholic beverages or drink the same at any time, nor shall any person be under the influence of intoxicating liquors in the park; provided, however, that any organization, association or group utilizing the premises known as "Windward Beach" or "Trader's Cove Marina and Park" pursuant to a group reservation shall be permitted to dispense beer to members of said group who may consume the same at said event, if a permit is obtained for such purpose pursuant to the provisions of Section 217-3 of this article.

**SECTION 10.** Chapter 318-1 is hereby amended to amend existing Subsection B(5). The amended Subsection B(5) shall read as follows:

§ 318-1 Prohibited acts.

\* \* \*

B. While in a public park or recreation area, all persons shall conduct themselves in a proper and orderly manner, and in particular, no person shall:

\* \* \*

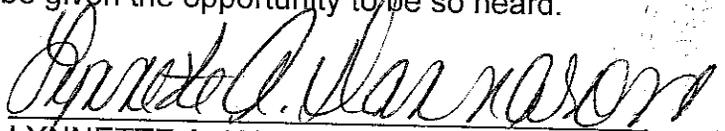
(5) Build or attempt to build a fire, except in such areas and under such regulations as may be designated. No person shall drop, throw or otherwise scatter lighted matches, burning cigarettes or cigars, tobacco paper or other flammable material within any park or on any highways, roads or streets abutting or contiguous thereto. Any organization, association or group utilizing the premises known as Windward Beach or Trader's Cove pursuant to a group reservation shall be permitted to grill or cook food if a permit is obtained for such purposes. Grills must be factory built and under no circumstances shall any table-top grills or table-top cooking element of any sort be used.

**SECTION 11.** 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 12.** 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 23<sup>rd</sup> day of February, 2016, and will be considered for second reading and final passage at a regular meeting of the Township Council to be held on the 8<sup>th</sup> day of March, 2016 at 7:00 p.m., at the Municipal Building, located at 401 Chambers Bridge Road, Brick, New Jersey, at which time and place any persons desiring to be heard upon the same will be given the opportunity to be so heard.



LYNNETTE A. IANNARONE  
TOWNSHIP CLERK

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JOHN G. DUCEY  
MAYOR