

**Brick Township Council**  
**April 5, 2016**  
**Caucus/Public Meeting**  
**7:00 PM**  
**Agenda No. 1**

1. Call to order.
2. Adequate notice of this meeting was provided and published in Asbury Park Press on January 8, 2016. Copies of the agenda were provided to the newspapers, posted on public bulletin boards and the township website ([www.bricktownship.net](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. Police Promotion.
  - d. Presentations:
    1. National Public Safety Telecommunicators Week
    2. National Library Week – Brick Branch Manager – Susan Gardiner.
    3. Green Fair – John Hyfantis.
4. Budget Presentation: Chief Riccio – Police Department.

**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 National Public Safety Telecommunicators Week – April 10-16<sup>th</sup>.
  - \_\_\_ 2. Recognize National Library Week – April 10-16<sup>th</sup>.
  - \_\_\_ 3. Recognize National Volunteer Week – April 10-16<sup>th</sup>.
  - \_\_\_ 4. Authorize Emergency Temporary Appropriations.
  - \_\_\_ 5. Authorize Decrease in Change Fund – Police Records.
  - \_\_\_ 6. Authorize Increase in Change Fund – Beaches.
  - \_\_\_ 7. Authorize Award of Bid – Mobile Food Vendor at Windward Beach & Trader's Cove Marina.
  - \_\_\_ 8. Authorize Award of Bid – Manufacture & Printing of Tax Bills.
  - \_\_\_ 9. Authorize Change Order No. 2 – Final – Various Roads in Deauville Beach Project.
  - \_\_\_ 10. Authorize Award of Re-Bid – Municipal Complex East Ramp Improvements.
  - \_\_\_ 11. Authorize Addition to the Conflict Public Defender Pool.
  - \_\_\_ 12. Authorize Shared Services Agreement with Ocean County Prosecutor's Office – Fatal Accident Support Team.
  - \_\_\_ 13. Authorize Agent of Safe Routes to Schools Grant.
  - \_\_\_ 14. Authorize Placement of Tax Liens on Property Clean-ups.
  - \_\_\_ 15. Bond Releases/Reductions:
    - a. Performance Bond Release – Block 982 Lots 17 & 18 – Harbor Road.
  - \_\_\_ 16. Tax Collector:
    - a. 100% Widow of Veteran Refund & Cancel Taxes - Block 298 Lot 7 – 83 Woodland Drive.
    - b. 100% DAV Refund & Cancel Taxes – Block 400.03 Lot 3 – 416 Crestview Drive.
    - c. State Tax Appeal Granted – Block 1169 Lot 7 – Jack Martin Boulevard.
    - d. State Tax Appeal Granted – Block 1226 Lot 534 – 430 Herbertsville Road.
- \*\*\*\*\***End of Consent Agenda**\*\*\*\*\*
- \_\_\_ 17. Bill Resolution – Computer 2016.
  - \_\_\_ 18. Bill Resolution – Manual 2016.

6. Public Comments.  
**Please note that each person addressing the Council during any section of the meeting during which public comment is permitted shall limit his/her remarks to five minutes pursuant to Brick Township Administrative Code Section 2 -33B.**
7. Council Comments.
8. Motion to Adjourn.

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

**\*\*\* Next scheduled Caucus/Public meeting of the Township Council will be on Tuesday, April 19, 2016 at 7:00 p.m.**

**RESOLUTION**

**WHEREAS**, each year the second full week of April is dedicated to the men and women who serve as public safety telecommunicators; and

**WHEREAS**, National Public Safety Telecommunications Week enhances public awareness and promotes education regarding important public safety issues; and

**WHEREAS**, dispatchers and other public safety telecommunicators represent a vital link between the public and other aspects of the emergency services community; and

**WHEREAS**, public safety telecommunicators provide consistent excellence in customer service with the shared goal of protecting life and property, while also maintaining the highest level of professionalism even under the most extreme circumstances; and

**WHEREAS**, these heroic individuals, often in anonymity, help save countless lives by responding to emergency calls, dispatching emergency professionals and equipment and providing moral support to citizens in distress.

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

1. We join Mayor John G. Ducey in praising the men and women who serve the Township of Brick and all communities as Public Safety Telecommunicators.
2. We urge all residents to give thanks for the individuals who serve on the very first line among First Responders.

**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 April 5, 2016.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 5<sup>th</sup> day of April, 2016.

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

Agenda #	Date
5-1	4/5/16
Agenda #	Date
Agenda #	Date
Agenda #	Date

**RESOLUTION**

**WHEREAS**, libraries are not just about what we have for people, but what we do for and with people; and

**WHEREAS**, libraries have long served as trusted and treasured institutions, and library workers and librarians fuel efforts to better their communities, campuses and schools; and

**WHEREAS**, libraries are evolving in order to serve their communities and to continue to fulfill their role in leveling the playing field for all who seek information and access to technologies; and

**WHEREAS**, libraries and librarians open up a world of possibilities through innovative STEM programming, Makerspaces, job-seeking resources and the power of reading; and

**WHEREAS**, libraries and librarians are looking beyond their traditional roles and providing more opportunities for the community and engagement and deliver new services that connect closely with patrons needs; and

**WHEREAS**, libraries support democracy and effect social change through their commitment to provide equitable access to information for all library users regardless of race, ethnicity, creed, ability, sexual orientation, gender identity or socio-economic status; and

**WHEREAS**, libraries, librarians, library workers and supporters across America are celebrating National Library Week.

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

1. We join Mayor John G. Ducey in recognizing April 10-16, 2016 as National Library Week in the Township of Brick and we celebrate this year's theme "Libraries Transform."
1. We urge all residents to celebrate National Library Week by visiting the library and taking advantage of all they have to offer.

**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 April 5, 2016.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 5th day of April, 2016.

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

Agenda #	4/5/16
5-2	
Agenda #	Date
Agenda #	Date
Agenda #	Date

**RESOLUTION**

**WHEREAS**, National Volunteer Week is celebrated from April 10<sup>th</sup> through April 16<sup>th</sup> 2016; and

**WHEREAS**, National Volunteer Week was first celebrated in the U.S. in 1972 and sponsored by the National Volunteer Center; and

**WHEREAS**, The National Observance began in 1974 when an executive order established the week as an annual celebration of volunteering; and

**WHEREAS**, The 2016 Theme is "Cheers to the Volunteers", celebrating and recognizing the individuals, families, nonprofit organizations and government entities and the tremendous impact they make; and

**WHEREAS**, the impact and power of volunteerism and service is an integral aspect of our civic leadership, and

**WHEREAS**, the Township of Brick has numerous service clubs that improve the quality of life for our residents.

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

1. We join Mayor John G. Ducey in celebrating the contributions that volunteers make every single day in and around our community.
2. We urge all residents to celebrate the service provided by volunteers and make an effort to volunteer some of their own time to help others.

**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 April 5, 2016.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 5<sup>th</sup> day of April, 2016.

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

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

**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	\$	35,000.00
	OE	\$	-
Purchasing:			
	S&W	\$	25,000.00
	OE	\$	-
Human Resources:			
	S&W	\$	30,000.00
	OE	\$	-
Mayor:			
	S&W	\$	15,000.00
	OE	\$	-
Council:			
	S&W	\$	5,000.00
	OE	\$	-
Township Clerk:			
	S&W	\$	45,000.00
	OE	\$	-
Election:			
	OE	\$	-
Financial Administration:			
	S&W	\$	35,000.00
	OE	\$	-
Audit Services:			
	OE	\$	-
Data Processing:			
	S&W	\$	30,000.00
	OE	\$	-
Tax Collector:			
	S&W	\$	40,000.00
	OE	\$	-
Tax Assessor:			
	S&W	\$	35,000.00
	OE	\$	-
Legal Services:			
	OE	\$	-
Historic Preservation			
	S&W	\$	200.00
	OE	\$	-
Engineering:			
	S&W	\$	-

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

OE	\$	-	
Economic Development:			
S&W	\$	-	
OE	\$	-	
<b>Subtotal General Government Functions</b>			<b>\$ 2,474,929.00</b>

#### LAND USE ADMINISTRATION

Planning Board:			
S&W	\$	-	
OE	\$	-	
Land Use:			
S&W	\$	50,000.00	
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>\$ 312,880.00</b>

#### CODE ENFORCEMENT & ADMINISTRATION

Inspections:			
S&W	\$	105,000.00	
OE	\$	-	
Code Enforcement:			
S&W	\$	25,000.00	
OE	\$	-	
<b>Subtotal Code Enforcement</b>			<b>\$ 736,220.00</b>

#### INSURANCE

Liability:			
OE	\$	-	
Worker's Compensation:			
OE	\$	-	
Employee Group:			
OE	\$	1,000,000.00	
<b>Subtotal Insurance</b>			<b>\$ 7,343,300.00</b>

#### PUBLIC SAFETY FUNCTIONS

Police:			
S&W	\$	1,500,000.00	
OE	\$	-	
Special Police:			
S&W	\$	-	
OE	\$	-	
Crossing Guard:			
S&W	\$	35,000.00	
OE	\$	-	
Police Vehicles & Equipment:			
OE	\$	-	
Police Dispatch/911:			
S&W	\$	90,000.00	
OE	\$	-	

Emergency Management:			
S&W	\$	5,000.00	
OE	\$	-	
Municipal Prosecutor:			
S&W	\$	-	
OE	\$	5,000.00	
<b>Subtotal Public Safety Functions</b>			<b>\$ 8,366,380.00</b>

#### **PUBLIC WORKS FUNCTIONS**

Roads:			
S&W	\$	-	
OE	\$	-	
Bus Transportation:			
S&W	\$	-	
OE	\$	-	
Solid Waste Collection:			
S&W	\$	300,000.00	
OE	\$	-	
Building and Grounds:			
S&W	\$	50,000.00	
OE	\$	-	
Vehicle Maintenance:			
S&W	\$	65,000.00	
OE	\$	-	
<b>Subtotal Public Works Functions</b>			<b>\$ 3,571,930.00</b>

#### **HEALTH & HUMAN SERVICES FUNCTIONS**

Community Services Act:			
OE	\$	-	
Senior Citizens:			
S&W	\$	-	
OE	\$	-	
Senior Citizens Grant	\$	-	
Youth Services:			
S&W	\$	-	
OE	\$	-	
MACADA Grant	\$	-	
Environmental Health Services:			
S&W	\$	-	
OE	\$	-	
Animal Control:			
OE	\$	-	
<b>Subtotal Health &amp; Human Services</b>			<b>\$ 212,790.00</b>

#### **PARKS & RECREATION FUNCTIONS**

Recreation:			
S&W	\$	40,000.00	
OE	\$	-	
Local Arts Grant	\$	-	
Comp. Traffic Safety Grant	\$	-	
Maintenance of Parks:			

S&W	\$	75,000.00	
OE	\$	-	
Beach:			
S&W	\$	100,000.00	
OE	\$	-	
<b>Subtotal Park &amp; Recreation Functions</b>			<b>\$ 825,170.00</b>

**UTILITY EXPENSES**

Electricity:			
OE	\$	60,000.00	
Street Lights:			
OE	\$	35,000.00	
Telephone:			
OE	\$	10,000.00	
Water:			
OE	\$	-	
Gas (Natural):			
OE	\$	-	
Telecommunications:			
OE	\$	600.00	
Gasoline:			
OE	\$	-	
<b>Subtotal Utility Expenses</b>			<b>\$ 1,020,230.00</b>

**LANDFILL EXPENSES**

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

**STATUTORY EXPENDITURES**

PERS:			
OE	\$	-	
DCRP:			
OE	\$	-	
Short Term Disability:			
OE	\$	29,000.00	
Unemployment:			
OE	\$	-	
SOCIAL SECURITY			
OE	\$	20,000.00	
PFRS:			
OE	\$	-	
<b>Subtotal Statutory Expenses</b>			<b>\$ 6,665,974.00</b>

**MUNICIPAL COURT**

Court:			
S&W	\$	60,000.00	
OE	\$	-	
Public Defender:			
S&W	\$	-	
OE	\$	-	
<b>Subtotal Municipal Court</b>			<b>\$ 376,470.00</b>

**EMT SERVICES**

EMT Services:			
S&W	\$	115,000.00	
OE	\$	-	

**Subtotal EMT Services** \$ 719,780.00

**FEDERAL & STATE GRANTS**

Municipal Recycling Grant  
O&E \$ 22,000.00  
Highway Traffic Safety Grant  
S/W \$ 25,000.00

**Subtotal Grants** \$ 217,929.65

**GRAND TOTAL OPERATING EXPENDITURES** \$ 33,697,107.65

**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 April 5, 2016.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 5th day of April 2016.

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LYNNETTE A. IANNARONE  
MUNICIPAL CLERK

**RESOLUTION**

**WHEREAS**, the Township of Brick's Police Records has an existing change fund in place in the amount of \$100.00; and

**WHEREAS**, the Department of Police Records wishes to reduce their existing change fund due to a recommendation of their policy maker; and

**WHEREAS**, this situation will reduce their change fund from \$100.00 (one hundred dollars) to \$50.00 (fifty dollars).

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Brick, County of Ocean that an existing change fund in the amount of \$100.00 (one hundred dollars) be decreased by \$50.00 (fifty dollars) bringing it to a total of \$50.00 (fifty dollars) existing in Police Records.

**BE IT FURTHER RESOLVED** that a copy of this resolution be forwarded to the Chief Financial 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 April 5, 2016.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 5th day of April 2016.

\_\_\_\_\_  
LYNNETE A. IANNARONE  
TOWNSHIP CLERK

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

**RESOLUTION**

**WHEREAS**, the Township of Brick's Beaches, under the Department of Recreation, has an existing change fund in place in the amount of \$300.00; and

**WHEREAS**, taxpayers/individuals do not always have exact change; and

**WHEREAS**, this situation requires the taxpayer/individual to seek change either in or out of the building.

**WHEREAS**, the change fund needs to be increased by \$500.00 bringing the amount to a total of \$800.00 to be used by the Recreation Department, for Beach 1, Beach 3 and Windward which is under the head of Dan Santaniello.

**WHEREAS**, the total sum of \$800.00 may be subjected to surprise cash counts.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Brick, County of Ocean that an existing change fund in the amount of \$300.00 (three hundred dollars) be increased by \$500.00 (five hundred dollars) bringing it to a total of \$800.00 (eight hundred dollars) existing in the Department of Recreation, Brick Beaches.

**BE IT FURTHER RESOLVED** that a copy of this resolution be forwarded to the Chief Financial 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 April 5, 2016.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 5<sup>th</sup> day of April 2016.

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

Agenda #	4	Date	4/5/16
Agenda #		Date	
Agenda #		Date	
Agenda #		Date	

**RESOLUTION**

**WHEREAS**, Sealed bids were received by the Division of Purchasing and Contracting of the Township of Brick for **Mobile Food Vendor at Windward Beach and Traders Cove Marina on Tuesday, March 29, 2016**; and

**WHEREAS**, the bids have been reviewed by the Director of Recreation, and

**WHEREAS**, the Director of Recreation has recommended the award of said bid to the highest responsive and responsible bidder being in compliance with the bid specification that being Park Eats, LLC, 6 Danae Court, Holmdel, NJ 07733.

**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 for Mobile Food Vendor at Windward Beach and Traders Cove Marina is hereby awarded to Park Eats, LLC, 6 Danae Court, Holmdel, NJ 07733.
2. That a Certified Check in the amount of \$934.00 has been submitted by Park Eats for Exclusive Rights to Windward Beach and Traders Cove Marina for the 2016 Season.
3. That a copy of this resolution shall be forwarded to Park Eats, Business Administrator, Chief Financial Officer, Director of Recreation and the Purchasing Agent.
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.

**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 5<sup>th</sup> day of April, 2016.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 5<sup>th</sup> day of April, 2016.

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

Agenda #	Date
5-7	4/5/16
Agenda #	Date
Agenda #	Date
Agenda #	Date

**RESOLUTION**

**WHEREAS**, Sealed bids were received by the Division of Purchasing and Contracting of the Township of Brick for the Manufacture & Printing of Tax Bills on March 29, 2016; and

**WHEREAS**, the bids have been reviewed by the Tax Collector; and

**WHEREAS**, the Tax Collector has recommended the award of said bid to the lowest responsive and responsible bidder in compliance with the Administrative Requirements, Technical Specifications and References.

**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 for the Manufacture and Printing of the Tax Bills is awarded to Vital Communications, Inc., 900 South Broad Street, Trenton, NJ 08611.
2. That this bid will be one (1) year contract commencing on April 6, 2016 and ending on April 5, 2017 at a rate not to exceed \$22,640.00.
3. A copy of this resolution shall be forwarded to the Vital Communications, Inc., Business Administrator, Tax Collector, Chief Financial Officer and the Purchasing Agent.
4. 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.

**CERTIFICATION**

I, Lynnette A. Iannarone, Township 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 5<sup>th</sup> day of April, 2016.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township 5<sup>th</sup> day of April, 2016.

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

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

**RESOLUTION  
CHANGE ORDER #2 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 adjustments is needed to successfully complete the **Reconstruction of Various Roads in Deauville Beach Project, Capital Ordinance #8-13**; and

**WHEREAS**, in accordance with N.J.S.A. 5:30 11.3, the Business Administrator has recommended that Change Order No. 2 Final be authorized and that the contract issued to L&L Paving Company be decreased by \$54,228.60 and the contract be commensurately decreased from \$377,615.00 to \$323,386.40.

**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. 2 Final is hereby authorized as stated above.
2. That a certified copy of this resolution shall be forwarded to L&L Paving Company, ARH Associates, Inc., Business Administrator, Township Engineer, Chief Financial Officer and the Purchasing Agent.

**CERTIFICATION**

I, Lynnette A. Iannarone, Clerk of the Township of Brick in the County of Ocean and State of New Jersey, do certify that the foregoing resolution was duly passed by the Township Council of the Township of Brick at a regular meeting of said Council on the 5<sup>th</sup> day of April, 2016.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 5<sup>th</sup> day of April, 2016.

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

Agenda #	Date
5-9	4/5/16
Agenda #	Date
Agenda #	Date
Agenda #	Date

**RESOLUTION**

**WHEREAS**, Sealed bids were received by the Division of Purchasing and Contracting of the Township of Brick for the **Rebid – Municipal Building East Ramp Improvements** on March 30, 2016; and

**WHEREAS**, the bids have been reviewed by CME, Consulting Engineer; and

**WHEREAS**, the Consulting Engineer has recommended award of said bid to the lowest responsive and responsible bidder being in full compliance with the bid specifications.

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

1. That the bid for the **Rebid – Municipal Building East Ramp Improvements** is hereby awarded to S. Batata Construction, Inc., 238 Ernston Road, Suite 1R, Parlin, NJ 08859, NJ 07753 for a total bid amount of \$352,949.00 (Base Bid \$325,749.00 + Alternate #1 \$27,200.00).
2. That a Certificate of Availability of Funds has been issued by the Chief Financial Officer and is attached hereto.
3. That the Mayor is authorized to execute and the Clerk to attest to the proposed form of contract, which shall be available for public examination in the Office of the Township Clerk during normal business hours.
4. That the Division of Purchasing and Contracting is hereby authorized to return any and all bid securities submitted by any unsuccessful bidders pursuant to N.J.S.A. 40A11-24.
5. That the Township Clerk shall further forward a certified copy of this resolution to S. Batata Construction, CME Associates, Business Administrator, Chief Financial Officer, Township Engineer and the Purchasing Agent.

**CERTIFICATION**

I, Lynnette A. Iannarone, Clerk of the Township of Brick, County of Ocean and State of New Jersey, do certify that the foregoing resolution was duly passed by the Township Council of the Township of Brick at a regular meeting held on the 5<sup>th</sup> day of April, 2016.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 5<sup>th</sup> day of April, 2016.

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

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

**RESOLUTION**

**WHEREAS**, on January 1, 2016 the Township of Brick appointed Brian J. DiStefano, Esq., to the Conflict Public Defender Pool; and

**WHEREAS**, from time to time, there may be a need for another attorney from the law firm to appear on his behalf due to scheduling conflicts, illnesses or vacation time; and

**WHEREAS**, it is the desire of the governing body to appoint Alexandra Nieves-Martinez, Esq. of the Firm of Brian J. DiStefano, to the Conflict Public Defender Pool.

**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 Alexandra Nieves-Martinez, Esq, of the Firm of Brian J. DiStefano, be added to the Conflict Public Defender Pool 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, Alexandra Nieves-Martinez, Esq, Business Administrator, Chief Financial Officer, Municipal Court Administrator and the Purchasing Agent.
4. That a notice of this action shall be printed once in the official newspaper of the Township of Brick.

**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 5<sup>th</sup> day of April, 2016.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 5<sup>th</sup> day of April, 2016.

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

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

**RESOLUTION**

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

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

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

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

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

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

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

1. The Mayor is hereby authorized to execute and the Township Clerk to attest to Shared Services Agreement between the Township of Brick and the County of Ocean for the FY2015/16 Prosecutor's Program retroactive from January 1, 2016 and shall continue in full force and effect until December 31, 2016.
2. A Copy of the Agreement will be on file for public inspection in the Office of the Township Clerk.
3. A certified copy of this Resolution shall be provided by the Office of the Township Clerk to the Township Attorney, Chief of Police, Purchasing Agent, Business Administrator, Ocean County Prosecutor's Office and the Ocean County Board of Chosen Freeholders.

**CERTIFICATION**

I, Lynnette A. Iannarone, Township Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council on April 5, 2016.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 5<sup>th</sup> day of April, 2016.

LYNNETTE A. IANNARONE  
TOWNSHIP CLERK

Agenda # 5-12	Date 4/5/16
Agenda #	Date
Agenda #	Date
Agenda #	Date

**RESOLUTION**

**WHEREAS**, The New Jersey Department of Transportation, New Jersey Safe Routes to School has awarded the Township of Brick with a grant of \$450,000 for the Midstreams and Lanes Mill Roads Safe Routes to Schools Project, designed to assist the municipality with a community based project to build sidewalks, improve safety and encourage children to walk to school, and

**WHEREAS**, the Township Administration and Township Council has supported the work of the Township Engineering and Planning Staff in their efforts to coordinate this grant program with the Brick Township Board of Education, the Traffic Safety Division, Ocean County Office of Engineering and the NJDOT Safe Routes to School Statewide Program to develop a multi-disciplinary proposal that incorporates programmatic elements as well as infrastructure improvements for the Brick District's Midstreams Elementary School, Herbertsville Middle School and Lanes Mill Elementary School; and

**WHEREAS**, the implementation of this grant will allow the Township and the School District to construct the needed sidewalks and crosswalks to create a safer and more appealing transportation alternative and encourage a healthy lifestyle through encouraging children to walk to school daily, and

**WHEREAS**, the Township of Brick is in support of completing and maintaining the infrastructure and programs provided through the Safe Routes to School program into the future; and

**WHEREAS**, the governing body of the Township of Brick desires to further the public interest by supporting the implementation of the construction of sidewalks and curbing along Midstreams Road and Lanes Mill Road and make or allow other necessary improvements to this area through pavement striping and painting, installation of signage and enforcement of traffic safety.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Brick, County of Ocean, State of New Jersey that Joanne Bergin, Township Business is authorized to:

- a) accept funding for the said grant
- b) provide additional grant information and furnish such documents as may be required
- c) act as the authorized correspondent of the Township of Brick
- d) provide staff to conduct the grant tasks

**BE IT FURTHER RESOLVED** by the Township Council of the Township of Brick, County of Ocean, State of New Jersey agrees to comply with all applicable Federal, State and Municipal laws, rules, and regulations in its performance pursuant to the agreement.

**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 April 5, 2016.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 5<sup>th</sup> day of April 2016.

Agenda #	4	Date	5/16
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

**634 Duquesne Blvd. – Block 446.18 / Lot 13 - \$584.35  
412 No. Lake Shore Dr. – Block 446.25 / Lot 7 - \$143.18**

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

**634 Duquesne Blvd. – Block 446.18 / Lot 13 - \$584.35  
412 No. Lake Shore Dr. – Block 446.25 / Lot 7 - \$143.18**

**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

**634 Duquesne Blvd. – Block 446.18 / Lot 13 - \$584.35  
412 No. Lake Shore Dr. – Block 446.25 / Lot 7 - \$143.18**

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 April 5, 2016.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 5<sup>th</sup> day of April, 2016.

Agenda #	Date
5-14	4/6/16
Agenda #	Date
Agenda #	Date
Agenda #	Date

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

**RESOLUTION**

**WHEREAS**, TCB Associates, LLC, 1 Bryant Road, Brick, NJ 08724 had posted a cash performance bond in the amount of \$22,277.78 to guarantee certain site improvements to Block 982 Lots 17 & 18 (PB-2647) in the Township of Brick; and

**WHEREAS**, the Assistant Township Engineer, by letter dated March 25, 2016 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 \$22,277.78 (plus interest if applicable) be returned to the applicant; and

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

1. That the cash performance bond in the amount of \$22,277.78 (plus interest if applicable) 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 April 5, 2016.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 5<sup>th</sup> day of April, 2016.

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LYNNETTE A. IANNARONE  
TOWNSHIP CLERK

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

**RESOLUTION**

**WHEREAS**, Jo Anne R. Lambusta, Tax Collector for the Township of Brick is advising the Township Council that 100% Widow of a DAV has been granted on Block 298, Lot 7, Account # 205496, 83 Woodland Dr. as of January 5, 2016.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Brick, County of Ocean and State of New Jersey, that the Tax Collector be authorized to cancel taxes from January 5, 2016 and forward and refund as follows.

<u>Block/Lot/Account #</u>	<u>Name</u>	<u>Amount</u>
298/7/205496 83 Woodland Dr.	Dillon, Barbara	\$998.57

**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 April 5, 2016.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this 5<sup>th</sup> day of April, 2016.

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

Agenda #	4	Date
5-16a		4/5/16
Agenda #		Date
Agenda #		Date
Agenda #		Date

**RESOLUTION**

**WHEREAS**, Jo Anne R. Lambusta, Tax Collector for the Township of Brick is advising the Township Council that 100% DAV has been granted on Block 400.03, Lot 3, Account # 310083, 416 Crestview Terr. as of December 1, 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 December 1, 2015 and forward and refund as follows.

<u>Block/Lot/Account #</u>	<u>Name</u>	<u>Amount</u>
400.03/3/310083 416 Crestview Terr.	Abruzzese, Leonard & Caryn	\$ 2,319.72

**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 April 5, 2016.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this 5<sup>th</sup> day of April, 2016.

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LYNNETTE A. IANNARONE, RMC  
MUNICIPAL CLERK

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

**RESOLUTION**

**WHEREAS**, Jo Anne R. Lambusta, Tax Collector for the Township of Brick is advising the Township Council that there are overpayments for the year 2013-2015 on Block 1169, Lot 7, Account # 520417, Jack Martin Blvd., due to State Appeals being granted; and as the State Appeal reduces the assessment for 2013-2015 from 1,514,000 to 848,000.

**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>
1169/7/520417 Jack Martin Blvd.	Brick Real Estate Venture Corp.	\$ 13,832.82-2013
		\$ 14,092.56-2014
		<u>\$ 13,877.47-2015</u>
		\$ 41,802.85

**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 April 5, 2016.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 5<sup>th</sup> day of April, 2016.

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LYNNETTE A. IANNARONE, RMC  
MUNICIPAL CLERK

Agenda #	Date
5-16c	4/5/16
Agenda #	Date
Agenda #	Date
Agenda #	Date

**RESOLUTION**

**WHEREAS**, Jo Anne R. Lambusta, Tax Collector for the Township of Brick is advising the Township Council that there are overpayments for the year 2013-2015 on Block 1226, Lot 534, Account # 622880, 430 Herbertsville Rd. due to State Appeals being granted; and as the State Appeal reduces the assessment for 2013-2016 from 462,500 to 416,200.

**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>
1226/534/622880	430 Brick Realty LLC	\$ 961.66-2013
430 Herbertsville Rd.		\$ 979.25-2014
		\$ 988.97-2015
		\$2,929.88

**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 April 5, 2016.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 5<sup>th</sup> day of April, 2016.

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LYNNETTE A. IANNARONE, RMC  
MUNICIPAL CLERK

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