

Brick Township Council
July 12, 2016
Caucus/Public Meeting
7:00 PM
Agenda No. 1

1. Call to order.
2. Adequate notice of this meeting was provided and published in Asbury Park Press on January 8, 2016. Copies of the agenda were provided to the newspapers, posted on public bulletin boards and the township website (www.bricktownship.net). At this time please silence or turn off your cell phone.
3.
 - a. Roll Call.
 - b. Salute to the Flag/Pledge of Allegiance /Moment of Silence.
 - c. Approve Minutes of May 17, 2016 Meeting.
 - d. Mayor's Presentation:
 1. 50th Anniversary Brick Flotilla 16-05 of the U.S. Coast Guard Auxiliary.

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 Brick Township Rotary Club for Bullet Proof Vest Fundraiser.
 - ___ 2. Authorize Advice & Consent Mayor's Appointment – Municipal Judge.
 - ___ 3. Authorize Emergency Temporary Appropriations.
 - ___ 4. Authorize Cancellation of Improvement Authorization Balances.
 - ___ 5. Authorize Receipt of Bids – Roadway Improvement to Woodland Valley – Phase II.
 - ___ 6. Authorize Receipt of Bids – Roadway Improvement to Lakewood Gardens – Phase II.
 - ___ 7. Authorize Receipt of Bids – 2016 Roadway Paving & Drainage Program – Seaview Meadows.
 - ___ 8. Authorize Receipt of Bids – Fall Festival Fireworks.
 - ___ 9. Authorize Receipt of Proposals – Solar Renewable Energy Broker.
 - ___ 10. Authorize Receipt of Proposals – Joint Insurance Fund.
 - ___ 11. Authorize Award of Bid – 2016 Local Roadway Paving & Drainage Program – Northern Cedarcroft.
 - ___ 12. Authorize Award of Bid – Roadway Improvements – Hinslea Manor.
 - ___ 13. Authorize Award of Bid – Forge Pond Tennis Courts Reconstruction.
 - ___ 14. Authorize Award of Bid – Vehicle Repair Services.
 - ___ 15. Authorize Award of Re-Bid – Firing Range – Bullet Trap Installation – Contract 1.
 - ___ 16. Authorize Award of Bid – Firing Range – Site Work Only – Contract 2.
 - ___ 17. Authorize Award of Contract through NJPA National Cooperative – One Peterbilt Chassis.
 - ___ 18. Authorize Award of Contract through NJPA National Cooperative – One Hot Patch Box.
 - ___ 19. Authorize Award of Re-Bid – HVAC Services for Municipal Complex.
 - ___ 20. Authorize Award of Bid – Pedestrian Improvements – Lanes Mill and Midstreams Roads – NJDOT Safe Routes to School Project.
 - ___ 21. Authorize Change Order No. 1 – Beer & Wine Garden Concession.
 - ___ 22. Authorize Special Events Permit – Stronger than the Storm Car Show.
 - ___ 23. Authorize Placement of Tax Liens for Property Clean-ups.
 - ___ 24. Bond Releases/Reductions:
 - a. Performance Bond Release – Sean Spinello – Toledo Drive.
 - ___ 25. Tax Collector:
 - a. Tax Overpayments – 2007.
 - b. Tax Overpayments – 2016.
 - c. State Tax Appeal Granted – Block 1447.02 Lot 23 – 8 Lanes Mill Road.
 - d. State Tax Appeal Granted – Block 1447.02 Lot 25 – 6 Lanes Mill Road.
 - e. County Tax Board Appeals Granted to Exempt Status.
- *******End of Consent Agenda*******
- ___ 26. Bill Resolution – Computer 2016.
 - ___ 27. Bill Resolution – Manual 2016.

5. Ordinances on Second Reading

- ___ 1. Bond Ordinance – 5 Year Life.
- ___ 2. Bond Ordinance – 7 Year Life.
- ___ 3. Bond Ordinance – 10 Year Life.
- ___ 4. Bond Ordinance – 15 Year Life.

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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, July 26, 2016 at 7:00 p.m.**

RESOLUTION

WHEREAS, the Brick Township Rotary Club has been serving our community since its founding in 1963; and

WHEREAS, one of the Brick Township Rotary Club's most successful fund raising events is their Annual Vest Fund Dinner Dance, which has been held since 1984; and

WHEREAS, the proceeds of the Annual Vest Fund Dinner Dance are used to purchase bullet proof vests for Brick Township's Police Officers; and

WHEREAS, every day, the men and women of the Brick Township Police Department put their lives on the line to protect the people of our community and make it a safer place; and

WHEREAS, it is vitally important that the our Police Officers are equipped with bullet proof vests as studies have shown that vests increase an officer's chance of surviving a gun shot by more than fifty percent; and

WHEREAS, on Friday, July 22, the Rotary Club will host their 32nd Annual Vest Fund Dinner Dance; and

WHEREAS, it is the Council's hope that the vests that are purchased are never put to the test, however, we are thankful for the Rotary for hosting this Dinner Dance every year.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF BRICK, COUNTY OF OCEAN, STATE OF NEW JERSEY, that we hereby extend our highest commendations and most heartfelt thanks to the members of the Brick Township Rotary Club for hosting their Annual Vest Fund Dinner Dance every year and for their unyielding support of the Brick Township Police Department.

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 July 12, 2016.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 12th day of July, 2016.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda # 4-1	Date 7/12/16
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

RESOLUTION OF THE TOWNSHIP OF BRICK, COUNTY OF OCEAN, STATE OF NEW JERSEY, CONSENTING TO THE APPOINTMENT OF A JUDGE OF THE MUNICIPAL COURT

WHEREAS, Mayor John G. Ducey has notified the Township Council of his nomination of Joseph D. Grisanti to the Office of Judge of the Municipal Court of the Township of Brick; and

WHEREAS, the Township Council has considered the nomination and is satisfied with the qualifications of the individual who is the subject of such appointment; and

WHEREAS, the Township Council desires to provide its advice and consent to the Mayor for such nomination;

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

1. The Township Council does hereby consent to the appointment of Joseph D. Grisanti to the Office of Judge of the Municipal Court of the Township of Brick, for a term of three years, which term shall commence as of August 22, 2016 and shall expire on August 21, 2019, pursuant to and in accordance with N.J.S.A. 2B:12-4.
2. That the Township Clerk shall forward a certified copy of this resolution to Mayor John G. Ducey and Joseph D. Grisanti.

CERTIFICATION

I, Lynnette A. Iannarone, Clerk of the Township of Brick, County of Ocean, State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by the Township Council of the Township of Brick at a meeting of said Township Council held on July 12, 2016.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the Township this 12th day of July, 2016.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-2	7/12/16
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 \$ 45,000.00
 OE \$ 1,000.00

Purchasing:

S&W \$ 30,000.00
 OE \$ 30,000.00

Human Resources:

S&W \$ 35,000.00
 OE \$ 97,925.00

Mayor:

S&W \$ 15,000.00
 OE \$ 15,000.00

Council:

S&W \$ 5,000.00
 OE \$ 5,000.00

Township Clerk:

S&W \$ 55,000.00
 OE \$ 20,000.00

Election:

OE \$ 10,000.00

Financial Administration:

S&W \$ 55,000.00
 OE \$ 5,000.00

Audit Services:

OE \$ -

Data Processing:

S&W \$ 50,000.00
 OE \$ 75,000.00

Tax Collector:

S&W \$ 50,000.00
 OE \$ 10,000.00

Tax Assessor:

S&W \$ 45,000.00
 OE \$ 20,000.00

Legal Services:

OE \$ 100,000.00

Historic Preservation

S&W \$ 200.00
 OE \$ -

Engineering:

S&W \$ 57,550.00

Agenda #	Date
4-3	7/12/16
Agenda #	Date
Agenda #	Date
Agenda #	Date

OE	\$	25,000.00	
Economic Development:			
S&W	\$	-	
OE	\$	-	
Subtotal General Government Functions			\$ 4,511,204.00

LAND USE ADMINISTRATION

Planning Board:			
S&W	\$	-	
OE	\$	1,500.00	
Land Use:			
S&W	\$	50,000.00	
OE	\$	2,000.00	
Shade Tree:			
S&W	\$	200.00	
OE	\$	-	
Board of Adjustment			
S&W	\$	10,000.00	
OE	\$	2,000.00	
Affordable Housing:			
S&W	\$	-	
OE	\$	12,000.00	
Subtotal Land Use Administration			\$ 542,080.00

CODE ENFORCEMENT & ADMINISTRATION

Inspections:			
S&W	\$	155,000.00	
OE	\$	20,000.00	
Code Enforcement:			
S&W	\$	30,000.00	
OE	\$	35,000.00	
Subtotal Code Enforcement			\$ 1,356,220.00

INSURANCE

Liability:			
OE	\$	-	
Worker's Compensation:			
OE	\$	-	
Employee Group:			
OE	\$	1,000,000.00	
Subtotal Insurance			\$ 13,297,700.00

PUBLIC SAFETY FUNCTIONS

Police:			
S&W	\$	2,000,000.00	
OE	\$	50,000.00	
Special Police:			
S&W	\$	35,000.00	
OE	\$	5,000.00	
Crossing Guard:			
S&W	\$	40,000.00	
OE	\$	5,000.00	
Police Vehicles & Equipment:			
OE	\$	-	
Police Dispatch/911:			
S&W	\$	120,000.00	
OE	\$	-	

Emergency Management:			
S&W	\$	10,000.00	
OE	\$	-	
Municipal Prosecutor:			
S&W	\$	-	
OE	\$	10,000.00	
Subtotal Public Safety Functions			\$ 15,080,880.00

PUBLIC WORKS FUNCTIONS

Roads:			
S&W	\$	-	
OE	\$	150,000.00	
Bus Transportation:			
S&W	\$	-	
OE	\$	25,000.00	
Solid Waste Collection:			
S&W	\$	450,000.00	
OE	\$	10,000.00	
Building and Grounds:			
S&W	\$	70,000.00	
OE	\$	175,000.00	
Vehicle Maintenance:			
S&W	\$	65,000.00	
OE	\$	150,000.00	
Subtotal Public Works Functions			\$ 6,301,930.00

HEALTH & HUMAN SERVICES FUNCTIONS

Community Services Act:			
OE	\$	-	
Senior Citizens:			
S&W	\$	127,635.00	
OE	\$	10,000.00	
Senior Citizens Grant	\$	-	
Youth Services:			
S&W	\$	-	
OE	\$	-	
MACADA Grant	\$	-	
Environmental Health Services:			
S&W	\$	-	
OE	\$	-	
Animal Control:			
OE	\$	25,000.00	
Subtotal Health & Human Services			\$ 389,425.00

PARKS & RECREATION FUNCTIONS

Recreation:			
S&W	\$	60,000.00	
OE	\$	5,000.00	
Local Arts Grant	\$	-	
Comp. Traffic Safety Grant	\$	-	
Maintenance of Parks:			

S&W	\$	120,000.00	
OE	\$	30,000.00	
Beach:			
S&W	\$	245,200.00	
OE	\$	3,000.00	
Subtotal Park & Recreation Functions			\$ 1,701,870.00

UTILITY EXPENSES

Electricity:			
OE	\$	120,000.00	
Street Lights:			
OE	\$	200,000.00	
Telephone:			
OE	\$	115,000.00	
Water:			
OE	\$	30,000.00	
Gas (Natural):			
OE	\$	30,000.00	
Telecommunications:			
OE	\$	10,000.00	
Gasoline:			
OE	\$	150,000.00	
Subtotal Utility Expenses			\$ 2,034,230.00

LANDFILL EXPENSES

Solid Waste Disposal	\$	1,000,000.00	
Subtotal Landfill Expenses			\$ 2,353,125.00

STATUTORY EXPENDITURES

PERS:			
OE	\$	-	
DCRP:			
OE	\$	19,750.00	
Short Term Disability:			
OE	\$	7,875.00	
Unemployment:			
OE	\$	-	
SOCIAL SECURITY			
OE	\$	300,000.00	
PFRS:			
OE	\$	-	
Subtotal Statutory Expenses			\$ 7,973,599.00

MUNICIPAL COURT

Court:			
S&W	\$	20,000.00	
OE	\$	5,000.00	
Public Defender:			
S&W	\$	-	
OE	\$	10,000.00	
Subtotal Municipal Court			\$ 682,470.00

EMT SERVICES

EMT Services:			
S&W	\$	150,000.00	
OE	\$	75,000.00	

Subtotal EMT Services \$ 1,334,780.00

FEDERAL & STATE GRANTS

Safe Routes to School

O&E \$ -

Clean Communities

O&E \$ -

Subtotal Grants \$ 904,370.07

GRAND TOTAL OPERATING EXPENDITURES \$ 58,463,883.07

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, 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 July 12, 2016.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 12th day of July 2016.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

RESOLUTION

WHEREAS, the Township's Chief Financial Officer has reviewed certain unexpended Improvement Authorization balances on the books of the General Capital Fund as of May 31, 2016; and,

WHEREAS, the purposes for which these Improvement Authorizations were originally adopted have been completed and remaining funds are no longer needed for their original purposes; and,

WHEREAS, it is in the best interests of the Township to cancel remaining balances in certain inactive Improvement Authorizations; and

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 Township Council hereby authorizes the cancellation of the following inactive Unfunded Improvement Authorizations:

<u>ORDINANCE #</u>	<u>IMPROVEMENT DESCRIPTION</u>	<u>CANCELLATION</u>
40-06	Acquisition of Land	\$ 1,401.00
	Total	\$ 1,401.00

2. The Township Council hereby authorizes the cancellation of the following inactive Funded Improvement Authorizations:

<u>ORDINANCE #</u>	<u>IMPROVEMENT DESCRIPTION</u>	<u>CANCELLATION</u>
1157-05	Various Capital Improvements	\$ 16.87
1158-05	Expansion of Dottie's House	\$ 9,689.18
40-06	Acquisition of Land	\$ 7,484.20
	Total	\$ 17,190.25

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

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to make necessary adjustments to reflect the cancellation.

CERTIFICATION

I, Lynnette A. Iannarone, 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 July 12, 2016.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 12th day of July, 2016.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	7/Date
4-4	12/16
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 project:

ROADWAY IMPROVEMENTS TO WOODLAND VALLEY – PHASE II

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 Consulting Engineer for the project, CME Associates, 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 12th day of July, 2016.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 12th day of July, 2016.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-5	7/12/16
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 project:

ROADWAY IMPROVEMENTS TO LAKEWOOD GARDENS – PHASE II

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 Consulting Engineer for the project, CME Associates, 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 12th day of July, 2016.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 12th day of July, 2016.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-6	7/12/16
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 project:

2016 ROADWAY PAVING & DRAINAGE PROGRAM - SEAVIEW MEADOWS

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 Consulting Engineer for the project, ARH Associates, 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 12th day of July, 2016.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 12th day of July, 2016.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-7	7/12/16
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:

FALL FESTIVAL FIREWORKS

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 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 12th day of July, 2016.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 12th day of July, 2016.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-8	7/12/16
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 service:

Solar Renewable Energy Broker

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 service.
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 the 12th day of July, 2016.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 12th day of July, 2016.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-9	7/12/16
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 service:

Joint Insurance Fund

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 service.
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 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 the 12th day of July, 2016.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 12th day of July, 2016.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-10	7/12/16
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, sealed bids were received by the Division of Purchasing and Contracting of the Township of Brick for the **2016 Local Road Paving Program - Northern Cedarcroft** on July 7, 2016; and

WHEREAS, the bids have been reviewed by ARH Associates, Consulting Engineer; and

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

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

1. That the bid for the **2016 Local Road Paving Program - Norther Cedarcroft** is hereby awarded to **Earle Asphalt Company, P.O. Drawer, Farmingdale, NJ 07727** for a total bid amount of \$598,713.13.
2. That a Certificate of Availability of Funds has been issued by the Acting 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 Earle Asphalt, ARH Associates, Business Administrator, Acting Chief Financial Officer, Township Engineer, 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 held on the 12th day of July, 2016.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 12th day of July, 2016.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-11	7/12/16
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 **Roadway Improvements to Hinslea Manor** on July 6, 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 **Roadway Improvements to Hinslea Manor** hereby awarded to **Earle Asphalt Company, P.O. Drawer, Farmingdale, NJ 07727** for a total bid amount of \$420,513.13.
2. That a Certificate of Availability of Funds has been issued by the Acting 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 Earle Asphalt Co., CME Associates, Business Administrator, Acting Chief Financial Officer, Township Engineer, Township Planner 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 12th day of July, 2016.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 12th day of July, 2016.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-12	7/12/16
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 **Forge Pond Tennis Courts Reconstruction** on July 6, 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 **Forge Pond Tennis Courts Reconstruction** hereby awarded to Classic Turf Company, LLC, 457 Sherman Hill Road, Woodbury, CT 06798-3622 for a total bid amount of \$655,773.60.
2. That a Certificate of Availability of Funds has been issued by the Acting 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 Classic Turf Co., 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 12th day of July, 2016.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 12th day of July, 2016.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-13	7/12/16
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 **Vehicle Repair Services** on June 21, 2016; and

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

WHEREAS, the Acting Director of Public Works has recommended the award of said bid to the lowest responsive and responsible bidder in each category.

NOW, THEREFORE, BE IT RESOLVED THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF BRICK, COUNTY OF OCEAN AND STATE OF NEW JERSEY, AS FOLLOWS:

1. The bid for Vehicle Repair Services is hereby awarded to Larson Ford, 1150 Ocean Ave., Lakewood, New Jersey 08701 for the following categories at the following rates:

CATEGORY DESCRIPTION	HOURLY RATE	± % PARTS
Engine Diagnostic	\$75.00 per hour	-35%
Transmissions	\$75.00 per hour	-35%
Exhaust Systems	\$46.00 per hour	-36%
Steering & Suspensions	\$49.00 per hour	-36%
Alignments; Flat Rate	\$42.00 flat rate	N/A
Heating / Cooling / A.C.	\$34.00 per hour	-36%
A.C. Charge; Flat Rate	\$34.00 flat rate	N/A
Electrical Repairs	\$60.00 per hour	-34%
Brake Systems	\$63.00 per hour	-35%
Drive Systems	\$65.00 per hour	-34%

2. That this is a two (2) year time and material contract beginning July 13, 2016 and end on July 12, 2018 with funds certified prior to each service and not to exceed an annual amount of \$50,000.00.

3. That a copy of this resolution shall be forwarded to the Larson Ford, Business Administrator, Chief Financial Officer, Director of Public Works 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 12th day of July, 2016.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 12th day of July, 2016.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-14	7/12/16
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 - Firing Range, Fabrication, Delivery and Installation of Target & Bullet Collection System, Contract 1** on Tuesday, June 21, 2016; and

WHEREAS, the bids have been reviewed by ARH Associates, Consulting Engineer; and

WHEREAS, the bid submitted by Action Target, 3411 S. Mountain Vista Parkway, Provo, UT 84606 is hereby rejected in its entirety for failure to submit completed Bid Forms; and

WHEREAS, the Consulting Engineer has recommended award of said bid to the next 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 - Firing Range, Fabrication, Delivery and Installation of Target & Bullet Collection System, Contract 1** submitted by Action Target Inc., 3411 S. Mountain Vista Parkway, Provo, UT 84606 is hereby rejected in its entirety for failure to submit completed Bid Forms.
2. That the bid for the **Rebid - Firing Range, Fabrication, Delivery and Installation of Target & Bullet Collection System, Contract 1** is hereby awarded to **Savage Range Systems, Inc., 100 Springdale Road, Westfield, MA 01085** for a base bid amount of \$385,970.00.
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 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.
6. That the Township Clerk shall further forward a certified copy of this resolution to Savage Range Systems , ARH Associates, Business Administrator, Chief of Police, Chief Financial Officer, Township Engineer, 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 held on the 12th day of July, 2016.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 12th day of July, 2016.

Agenda #	Date
4-15	7/12/16
Agenda #	Date
Agenda #	Date
Agenda #	Date

 LYNNETTE A. IANNARONE
 TOWNSHIP CLERK

RESOLUTION

WHEREAS, sealed bids were received by the Division of Purchasing and Contracting of the Township of Brick for the **Firing Range, Site Work Only Contract 2** on Thursday, May 26, 2016; and

WHEREAS, the bids have been reviewed by ARH Associates, 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 **Firing Range, Site Work Only Contract 2** is hereby awarded to **Compass Construction, Inc., P.O. Box 191, New Egypt, NJ 08533** for a total bid amount of \$635,394.00 (Base Bid \$626,794.00 + Alternate A \$8,600.00).
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 Compass Construction, ARH Associates, Business Administrator, Chief of Police, Chief Financial Officer, Township Engineer, 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 held on the 12th day of July, 2016.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 12th day of July, 2016.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-16	7/12/16
Agenda #	Date
Agenda #	Date
Agenda #	Date

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 Acting Director of Public Works to purchase one (1) new / unused 2017 Peterbilt Chassis Model #337 through the NJPA; 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 2017 Peterbilt Chassis Model #337 available through the NJPA National Cooperative in the total amount of \$86,739.00.
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, National Joint Powers Alliance, 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 12th day of July, 2016.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 12th day of July, 2016.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-17	7/12/16
Agenda #	Date
Agenda #	Date
Agenda #	Date

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 Acting Director of Public Works to purchase one (1) 5.0 CY Hot Patch Box through the NJPA; and

WHEREAS, the NJPA awarded a contract to Stepp Mfg., 12325 River Road, North Branch, MN 55056 under Contract #113012-SMC for Road Maintenance Equipment with Related Accessories, Services and Supplies.

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) 5.0 Stepp Hot Patch Box available through the NJPA National Cooperative in the total amount of \$73,437.00.
2. That the NJPA has awarded a contract to Stepp Mfg., 12325 River Road, North Branch, MN 55056 under Contract #113012-SMC for Road Maintenance Equipment with Related Accessories, Services and Supplies.
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 Stepp Mfg., National Joint Powers Alliance, 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 12th day of July, 2016.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 12th day of July, 2016.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-18	7/12/16
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, Sealed bids were received by the Division of Purchasing and Contracting of the Township of Brick for **Rebid - HVAC Services for the Municipal Complex** on Friday, July 1, 2016; and

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

WHEREAS, the Acting Director of Public Works hereby recommends award for HVAC Services for the Municipal Complex to the lowest responsive responsible being, that being Jersey State Controls, 1105 Industrial Parkway, Brick, NJ 08724.

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

1. That the Rebid for HVAC Services at the Municipal Complex is hereby awarded to Jersey State Controls, 1105 Industrial Parkway, Brick, NJ with a labor rate bid of \$105.00 per hour and a 25% markup on cost price on parts.
2. That this bid for HVAC Services at the Municipal Complex will be an open-ended contract not to exceed \$75,000.00 per year with funds to be certified prior to each service.
3. That this award will commence on July 13, 2016 and end on June 6, 2018.
4. The labor rate and percentage on parts shall remain firm fixed for the duration of the contract.
5. A copy of this resolution shall be forwarded to Jersey State Controls, 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, 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 July 12, 2016.

IN WITNESS WHEREOF, I hereunto set my hand and seal of this Township this 12th day of July, 2016.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-19	7/12/16
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 **Pedestrian Improvements to Lanes Mill Road and Midstreams Road, a NJDOT Federal Aid Safe Routes to School Project** on May 24, 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 **Pedestrian Improvements to Lanes Mill Road and Midstreams Road, a Federally Funded and NJDOT Funded Project** hereby awarded to S. Batata Construction, Inc., 238 Ernston Road, Suite 1R, Parlin, NJ 08859, NJ 07753 for a total bid amount of \$583,270.00 (Base Bid \$544,735.00 + Add A \$34,535.00 + Add B \$4,000.00).
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, NJDOT, CME Associates, Business Administrator, Chief Financial Officer, Township Engineer, Township Planner 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 12th day of July, 2016.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 12th day of July, 2016.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-20	7/12/16
Agenda #	Date
Agenda #	Date
Agenda #	Date

Change Order Resolution No.1

WHEREAS, on May 3, 2016 the Governing Body awarded a contract to Three Boys Corporation (Windward Tavern), 292 Princeton Avenue, Brick, NJ 08724 to a provide Beer & Wine Garden Concession at the 2016 Summerfest and Annual Car Show Events; and

WHEREAS, the Recreation Director has recommended to eliminate the Beer & Wine Garden Concession service at the Annual Car Show; and

WHEREAS, the Recreation Director has recommended to provide the Beer & Wine Garden Concession at the Fall Festival Event scheduled for October 15, 2016 (rain date October 16, 2016); and

WHEREAS, Three Boys Corporation (Windward Tavern) has agreed to eliminate the Beer & Wine Garden Concession service at the Annual Car Show and to provide this service at the Fall Festival Event.

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

1. That Change Order No.1 is hereby authorized as stated above.
2. That the term of the contract will commence on June 30, 2016 and end at completion of the 2016 Fall Festival Event.
3. That all other terms and conditions of the original bid remain as awarded.
4. That a certified copy of this Resolution shall be forwarded to Three Boys Corporation (Windward Tavern), Business Administrator, Chief Financial Officer, Recreation Director 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 12th day of July, 2016.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 12th day of July, 2016.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-21	7/12/16
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, Liz Tom Corporation has applied for a special event permit to conduct a 4th Annual Stronger than the Storm Car Show on August 24, 2016 in accordance with Chapter 393 of the Code of the Township of Brick; and

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

WHEREAS, the Mayor and Council desire to approve Liz Tom Corporation's request for special event application to conduct a Car Show at the Kennedy Mall/Riverwalk at Brick, Brick Boulevard & Hooper Avenue 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 Liz Tom Corporation's request for special event application to conduct a Car Show on August 24, 2016 between the hours of 4:30 pm and 9:00 pm, with the conditions and restrictions as follows:

- 1) All fire lanes and fire access and areas and store exits must remain open and accessible. No obstruction of the pedestrian crosswalk/sidewalk access shall be permitted.
- 2) The isle that goes through the car show area will be coned and taped off to prevent vehicles from being in the same place at the same time.
- 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 Liz Tom Corporation.

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 July 12, 2016.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 12th day of July, 2016.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-22	7/12/16
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

**130 Woodland Drive – Block 299 / Lot 47 - \$70.65
634 Duquesne Blvd. – Block 446.18 / Lot 13 - \$245.87**

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

**130 Woodland Drive – Block 299 / Lot 47 - \$70.65
634 Duquesne Blvd. – Block 446.18 / Lot 13 - \$245.87**

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

**130 Woodland Drive – Block 299 / Lot 47 - \$70.65
634 Duquesne Blvd. – Block 446.18 / Lot 13 - \$245.87**

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 July 12, 2016.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 12th day of July, 2016.

Agenda #	Date
4-23	7/12/16
Agenda #	Date
Agenda #	Date
Agenda #	Date

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

RESOLUTION

WHEREAS, Sean J. Spinello, 34 Toledo Drive, Brick, New Jersey 08723 had posted a cash performance bond in the amount of \$10,000.00 to guarantee certain site improvements to Block 211.18 Lot 1 (Right-of-Way Occupancy) in the Township of Brick; and

WHEREAS, the Assistant Township Engineer, by letter dated June 17, 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 \$10,000.00 (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 \$10,000.00 (plus interest if applicable) be returned to the applicant; and
2. That the Township Clerk forward certified copies of this resolution to the following:
 - a. Chief Financial Officer
 - b. Assistant Township Engineer
 - c. Applicant/Developer

CERTIFICATION

I, Lynnette A. Iannarone, Township Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council on July 12, 2016.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 12th day of July 2016.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-24a	7/12/16
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 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>
643.01/191/312227 566 Baxter St.	Donnelly, Carol & Patrick	\$ 1082.40

CERTIFICATION

I, Lynnette A. Iannarone, Clerk of the Township of Brick, County of Ocean and State of New Jersey, do certify the foregoing to be a true and correct copy of a Resolution adopted by the Township Council of the Township of Brick at a meeting of said Township Council on July 12, 2016.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 12th day of July, 2016.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
425a	7/12/16
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>
878.01/47/415836 32 Island Dr.	Haydu, Joe	\$ 3,754.24
755.06/61/414076 63 Pinewood Dr.	Chasinoff, Marvin & Melinda	\$ 455.92

CERTIFICATION

I, Lynnette A. Iannarone, Clerk of the Township of Brick, County of Ocean and State of New Jersey, do certify the foregoing to be a true and correct copy of a Resolution adopted by the Township Council of the Township of Brick at a meeting of said Township Council on July 12, 2016.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 12th day of July, 2016.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-256	7/12/16
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 years 2010-2013 on Block 1447.02, Lot 23, Account # 729169, 8 Lanes Mill Rd. due to State Appeals being granted; and as the State Appeal reduces the assessment for 2010-2013 from 97,000 to 83,400.

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>
1447.02/23/729169 8 Lanes Mill Rd.	Wawa, Inc.	\$ 253.91-2010 \$ 270.91-2011 \$ 273.77-2012 <u>\$ 282.47-2013</u> \$1,081.06

CERTIFICATION

I, Lynnette A. Iannarone, Clerk of the Township of Brick, County of Ocean and State of New Jersey, do certify the foregoing to be a true and correct copy of a Resolution adopted by the Township Council of the Township of Brick at a meeting of said Township Council on July 12, 2016.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 12th day of July, 2016.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-25C	7/12/16
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 years 2010-2013 on Block 1447.02, Lot 25, Account # 729171, 6 Lanes Mill Rd. due to State Appeals being granted; and as the State Appeal reduces the assessment for 2010-2013 from 1,066,700 to 917,300.

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>
1447.02/25/729171 6 Lanes Mill Rd.	Wawa, Inc.	\$ 2,789.30-2010 \$ 2,976.04-2011 \$ 3,007.42-2012 <u>\$ 3103.04-2013</u> \$11,875.80

CERTIFICATION

I, Lynnette A. Iannarone, Clerk of the Township of Brick, County of Ocean and State of New Jersey, do certify the foregoing to be a true and correct copy of a Resolution adopted by the Township Council of the Township of Brick at a meeting of said Township Council on July 12, 2016.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 12th day of July, 2016.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-25d	7/12/16
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 a County Board Judgments have been granted for 2016 on Block 1429.02, Lot 2, Qual C0832, Account # 728805, 832 Shannon Ct., Block 1297.53, Lot 29, Account # 623701, 340 18th Ave., Block 383.09, Lot 10, Account # 309297, 310 Georgia Dr. changing the accounts to Exempt for 2016 and forward.

NOW, THEREFOR,E 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 cancel taxes as of January 1, 2016 and forward and refund as listed below.

<u>Block/Lot/Account #</u>	<u>Name</u>	<u>Amount</u>
1429.02/2c0832/728805 832 Shannon Ct.	NJ Housing & Mort. Finance Agency	\$ 1863.66
1297.53/29/623701 340 18 th Ave.	NJ Housing & Mort. Finance Agency	\$ 2623.03
383.09/10/309297 310 Georgia Dr.	Police & Firemens Retirement	\$ 2956.67

CERTIFICATION

I, Lynnette A. Iannarone, Clerk for the Township of Brick, County of Ocean and State of New Jersey, do certify the foregoing to be a true and correct copy of a Resolution adopted by the Township Council of the Township of Brick at a meeting of said Township Council on July 12, 2016

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 12th day of July, 2016.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
425e	7/12/16
Agenda #	Date
Agenda #	Date
Agenda #	Date

**TOWNSHIP OF BRICK
OCEAN COUNTY, NEW JERSEY**

ORDINANCE NUMBER _____

BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS AND ACQUISITIONS, AND OTHER RELATED EXPENSES, IN AND BY THE TOWNSHIP OF BRICK, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY; APPROPRIATING \$5,279,295 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$3,938,837.75 BONDS OR NOTES TO FINANCE PART OF THE COST THEREOF

BE IT ORDAINED AND ENACTED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF BRICK, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

SECTION 1. The improvements or purposes described in Section 3 of this bond ordinance are hereby authorized to be undertaken by the Township of Brick, in the County of Ocean, State of New Jersey (the "Township") as general improvements. For the said improvements or purposes stated in Section 3 hereof, there is hereby appropriated the principal amount of \$5,279,295, said sum being inclusive of a down payment in the amount of \$1,340,457.25, which down payment is comprised of \$207,307.25 now available for said improvements or purposes as required by the Local Bond Law, as amended and supplemented (N.J.S.A. § 40A:2-1 et seq.) (the "Local Bond Law"), by virtue of an appropriation from the Capital Improvement Fund of the Township for down payment or capital improvement purposes in a previously adopted budget or budgets of the Township, plus an additional \$1,133,150 to be transferred to this bond ordinance from available capital surplus funds.

SECTION 2. For the financing of said improvements described in Section 3 hereof and to meet the part of said \$5,279,295 appropriation not provided for by application hereunder of said \$1,340,457.25 down payment, negotiable bonds of the Township are hereby authorized to be issued in the aggregate principal amount of \$3,938,837.75 pursuant to the Local Bond Law. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable notes of the Township in an aggregate principal amount not exceeding \$3,938,837.75 are hereby authorized to be issued pursuant to and within the limitations prescribed by said Local Bond Law.

SECTION 3. (a) The improvements hereby authorized and the purposes for the financing of which said obligations are to be issued are for various Class C roadway improvements at various locations throughout the Township, and the acquisition and installation, as applicable, of various items of motorized and non-motorized equipment for various Township departments.

(b) The improvements and purposes set forth in Section 3(a) shall also include the following, as applicable, all engineering and design work, surveying, construction planning, preparation of plans and specifications, permits, bid documents, construction inspection and contract administration, and all work, materials, equipment, labor and appurtenances necessary therefor or incidental thereto.

(c) The estimated maximum amount of bonds or notes to be issued for said improvements and purposes is \$3,938,837.75.

(d) The estimated cost of said improvements and purposes is \$5,279,295, the excess thereof over the estimated maximum amount of bonds or notes to be issued therefor is the down payment in the amount of \$1,340,457.25 available for such improvements and purposes.

SECTION 4. In the event the United States of America, the State of New Jersey, and/or the County of Ocean make a contribution or grant in aid to the Township for the improvements and purposes authorized in Section 3 hereof, and the same shall be received by the Township prior to the issuance of the bonds or notes authorized in Section

hereof, then the amount of such bonds or notes to be issued shall be reduced by the amount so received from the United States of America, the State of New Jersey, and/or

agenda #	Date
5-2	6/21/16
5-1	7/12/16
agenda #	Date
agenda #	Date

the County of Ocean. In the event that any amount so contributed or granted by the United States of America, the State of New Jersey and/or the County of Ocean shall be received by the Township after the issuance of the bonds or notes authorized in Section 2 hereof, then such funds shall be applied to the payment of the bonds or notes so issued and shall be used for no other purpose.

SECTION 5. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer of the Township, provided that no note shall mature later than one (1) year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer of the Township shall determine all matters in connection with the notes issued pursuant to this bond ordinance and the signature of the Chief Financial Officer upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time in accordance with the provisions of the Local Bond Law. The Chief Financial Officer is hereby authorized to sell part or all of the notes from time to time at a public or private sale and to deliver them to the purchaser thereof upon receipt of payment of the purchase price and accrued interest thereon from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the principal amount, the description, the interest rate, the maturity schedule of the notes so sold, the price obtained and the name of the purchaser.

SECTION 6. The Capital Budget of the Township is hereby amended, as necessary, to conform with the provisions of this bond ordinance and to the extent of any inconsistency herewith, a resolution in the form promulgated by the Local Finance Board showing full detail of the amended Capital Budget and Capital Program as approved by the Director of the Division of Local Government Services, New Jersey Department of Community Affairs, will be on file in the office of the Clerk and will be available for public inspection.

SECTION 7. The following additional matters are hereby determined, declared, recited and stated:

(a) The purposes described in Section 3 of this bond ordinance are not current expenses and are improvements which the Township may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The period of usefulness of said improvements or purposes within the limitations of said Local Bond Law, according to the reasonable life thereof computed from the date of the said bonds authorized by this bond ordinance, is five (5) years.

(c) The supplemental debt statement required by the Local Bond Law has been duly made and filed in the Office of the Clerk of the Township and a complete executed duplicate thereof has been filed in the Office of the Director of the Division of Local Government Services in the New Jersey Department of Community Affairs, and such statement shows that the gross debt of the Township as defined in the Local Bond Law is increased by the authorization of the bonds or notes provided for in this bond ordinance by \$3,938,837.75, but such amount shall constitute a deduction from gross debt to the extent permitted by law, and the said obligations authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.

(d) An aggregate amount not exceeding \$975,000 for items of expense listed in and permitted under Section 40A:2-20 of the Local Bond Law is included in the estimated cost indicated herein for the purposes or improvements hereinbefore described.

SECTION 8. Unless paid from other sources, the full faith and credit of the Township are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. Unless paid from other sources, the obligations shall be direct, unlimited obligations of the Township, and the Township shall be obligated to levy *ad valorem* taxes upon all the taxable property within the Township for the payment of the obligations and the interest thereon without limitation as to rate or amount.

SECTION 9. The Township reasonably expects to reimburse any expenditures toward the costs of the improvements or purposes described in Section 3 hereof and paid prior to the issuance of any bonds or notes authorized by this bond ordinance with the proceeds of such bonds or notes. This Section 9 is intended to be and hereby is a declaration of the Township's official intent to reimburse any expenditures toward the costs of the improvements or purposes described in Section 3 hereof to be incurred and paid prior to the issuance of bonds or notes authorized herein in accordance with Treasury Regulations §1.150-2. No reimbursement allocation will employ an "abusive arbitrage device" under Treasury Regulations §1.148-10 to avoid the arbitrage restrictions or to avoid the restrictions under Sections 142 through 147, inclusive, of the Internal Revenue Code of 1986, as amended (the "Code"). The proceeds of any bonds or notes authorized herein used to reimburse the Township for costs of the improvements or purposes described in Section 3 hereof, or funds corresponding to such amounts, will not be used in a manner that results in the creation of "replacement proceeds", including "sinking funds", "pledged funds" or funds subject to a "negative pledge" (as such terms are defined in Treasury Regulations §1.148-1), of any bonds or notes authorized herein or another issue of debt obligations of the Township other than amounts deposited into a "bona fide debt service fund" (as defined in Treasury Regulations §1.148-1). The bonds or notes authorized herein to reimburse the Township for any expenditures toward the costs of the improvements or purposes described in Section 3 hereof will be issued in an amount not to exceed \$3,938,837.75. The costs to be reimbursed with the proceeds of the bonds or notes authorized herein will be "capital expenditures" in accordance with the meaning of section 150 of the Code. All reimbursement allocations will occur not later than eighteen (18) months after the later of (i) the date the expenditure from a source other than any bonds or notes authorized herein is paid, or (ii) the date the improvements or purposes described in Section 3 hereof is "placed in service" (within the meaning of Treasury Regulations §1.150-2) or abandoned, but in no event more than three (3) years after the expenditure is paid.

SECTION 10. The Township covenants to maintain the exclusion from gross income under Section 103(a) of the Code the interest on all bonds and notes issued under this bond ordinance.

SECTION 11. This bond ordinance shall take effect twenty (20) days after the first publication hereof after final adoption, and approval by the Mayor and Council President, as provided by the Local Bond Law.

**TOWNSHIP OF BRICK
OCEAN COUNTY, NEW JERSEY**

ORDINANCE NUMBER _____

BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS AND ACQUISITIONS, AND OTHER RELATED EXPENSES, IN AND BY THE TOWNSHIP OF BRICK, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY; APPROPRIATING \$592,595 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$562,965.25 BONDS OR NOTES TO FINANCE PART OF THE COST THEREOF

BE IT ORDAINED AND ENACTED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF BRICK, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

SECTION 1. The improvements or purposes described in Section 3 of this bond ordinance are hereby authorized to be undertaken by the Township of Brick, in the County of Ocean, State of New Jersey (the "Township") as general improvements. For the said improvements or purposes stated in Section 3 hereof, there is hereby appropriated the principal amount of \$592,595, said sum being inclusive of a down payment in the amount of \$29,629.75 now available for said improvements or purposes as required by the Local Bond Law, as amended and supplemented (N.J.S.A. § 40A:2-1 et seq.) (the "Local Bond Law"), by virtue of an appropriation from the Capital Improvement Fund of the Township for down payment or capital improvement purposes in a previously adopted budget or budgets of the Township.

SECTION 2. For the financing of said improvements described in Section 3 hereof and to meet the part of said \$592,595 appropriation not provided for by application hereunder of said \$29,629.75 down payment, negotiable bonds of the Township are hereby authorized to be issued in the aggregate principal amount of \$562,965.25 pursuant to the Local Bond Law. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable notes of the Township in an aggregate principal amount not exceeding \$562,965.25 are hereby authorized to be issued pursuant to and within the limitations prescribed by said Local Bond Law.

SECTION 3. (a) The improvements hereby authorized and the purposes for the financing of which said obligations are to be issued are for the acquisition and installation, as applicable, of various items of data processing and technology equipment for various Township departments.

(b) The improvements and purposes set forth in Section 3(a) shall also include the following, as applicable, all engineering and design work, surveying, construction planning, preparation of plans and specifications, permits, bid documents, construction inspection and contract administration, and all work, materials, equipment, labor and appurtenances necessary therefor or incidental thereto.

(c) The estimated maximum amount of bonds or notes to be issued for said improvements and purposes is \$562,965.25.

(d) The estimated cost of said improvements and purposes is \$592,595, the excess thereof over the estimated maximum amount of bonds or notes to be issued therefor is the down payment in the amount of \$29,629.75 available for such improvements and purposes.

SECTION 4. In the event the United States of America, the State of New Jersey, and/or the County of Ocean make a contribution or grant in aid to the Township for the improvements and purposes authorized in Section 3 hereof, and the same shall be received by the Township prior to the issuance of the bonds or notes authorized in Section 2 hereof, then the amount of such bonds or notes to be issued shall be reduced by the

amount so received from the United States of America, the State of New Jersey, and/or the County of Ocean. In the event that any amount so contributed or granted by the United States of America, the State of New Jersey and/or the County of Ocean shall be received by the Township after the issuance of the bonds or notes authorized in Section 2

Agenda #	Date
5-3	12/1/10
Agenda #	Date
5-2	12/1/10
Agenda #	Date
Agenda #	Date

hereof, then such funds shall be applied to the payment of the bonds or notes so issued and shall be used for no other purpose.

SECTION 5. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer of the Township, provided that no note shall mature later than one (1) year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer of the Township shall determine all matters in connection with the notes issued pursuant to this bond ordinance and the signature of the Chief Financial Officer upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time in accordance with the provisions of the Local Bond Law. The Chief Financial Officer is hereby authorized to sell part or all of the notes from time to time at a public or private sale and to deliver them to the purchaser thereof upon receipt of payment of the purchase price and accrued interest thereon from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the principal amount, the description, the interest rate, the maturity schedule of the notes so sold, the price obtained and the name of the purchaser.

SECTION 6. The Capital Budget of the Township is hereby amended, as necessary, to conform with the provisions of this bond ordinance and to the extent of any inconsistency herewith, a resolution in the form promulgated by the Local Finance Board showing full detail of the amended Capital Budget and Capital Program as approved by the Director of the Division of Local Government Services, New Jersey Department of Community Affairs, will be on file in the office of the Clerk and will be available for public inspection.

SECTION 7. The following additional matters are hereby determined, declared, recited and stated:

(a) The purposes described in Section 3 of this bond ordinance are not current expenses and are improvements which the Township may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The period of usefulness of said improvements or purposes within the limitations of said Local Bond Law, according to the reasonable life thereof computed from the date of the said bonds authorized by this bond ordinance, is seven (7) years.

(c) The supplemental debt statement required by the Local Bond Law has been duly made and filed in the Office of the Clerk of the Township and a complete executed duplicate thereof has been filed in the Office of the Director of the Division of Local Government Services in the New Jersey Department of Community Affairs, and such statement shows that the gross debt of the Township as defined in the Local Bond Law is increased by the authorization of the bonds or notes provided for in this bond ordinance by \$562,965.25, but such amount shall constitute a deduction from gross debt to the extent permitted by law, and the said obligations authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.

(d) An aggregate amount not exceeding \$180,000 for items of expense listed in and permitted under Section 40A:2-20 of the Local Bond Law is included in the estimated cost indicated herein for the purposes or improvements hereinbefore described.

SECTION 8. Unless paid from other sources, the full faith and credit of the Township are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. Unless paid from other sources, the obligations shall be direct, unlimited obligations of the Township, and the Township shall be obligated to levy *ad valorem* taxes upon all the taxable property within the Township for the payment of the obligations and the interest thereon without limitation as to rate or amount.

SECTION 9. The Township reasonably expects to reimburse any expenditures toward the costs of the improvements or purposes described in Section 3 hereof and paid prior to the issuance of any bonds or notes authorized by this bond ordinance with the

proceeds of such bonds or notes. This Section 9 is intended to be and hereby is a declaration of the Township's official intent to reimburse any expenditures toward the costs of the improvements or purposes described in Section 3 hereof to be incurred and paid prior to the issuance of bonds or notes authorized herein in accordance with Treasury Regulations §1.150-2. No reimbursement allocation will employ an "abusive arbitrage device" under Treasury Regulations §1.148-10 to avoid the arbitrage restrictions or to avoid the restrictions under Sections 142 through 147, inclusive, of the Internal Revenue Code of 1986, as amended (the "Code"). The proceeds of any bonds or notes authorized herein used to reimburse the Township for costs of the improvements or purposes described in Section 3 hereof, or funds corresponding to such amounts, will not be used in a manner that results in the creation of "replacement proceeds", including "sinking funds", "pledged funds" or funds subject to a "negative pledge" (as such terms are defined in Treasury Regulations §1.148-1), of any bonds or notes authorized herein or another issue of debt obligations of the Township other than amounts deposited into a "bona fide debt service fund" (as defined in Treasury Regulations §1.148-1). The bonds or notes authorized herein to reimburse the Township for any expenditures toward the costs of the improvements or purposes described in Section 3 hereof will be issued in an amount not to exceed \$562,965.25. The costs to be reimbursed with the proceeds of the bonds or notes authorized herein will be "capital expenditures" in accordance with the meaning of section 150 of the Code. All reimbursement allocations will occur not later than eighteen (18) months after the later of (i) the date the expenditure from a source other than any bonds or notes authorized herein is paid, or (ii) the date the improvements or purposes described in Section 3 hereof is "placed in service" (within the meaning of Treasury Regulations §1.150-2) or abandoned, but in no event more than three (3) years after the expenditure is paid.

SECTION 10. The Township covenants to maintain the exclusion from gross income under Section 103(a) of the Code the interest on all bonds and notes issued under this bond ordinance.

SECTION 11. This bond ordinance shall take effect twenty (20) days after the first publication hereof after final adoption, and approval by the Mayor and Council President, as provided by the Local Bond Law.

**TOWNSHIP OF BRICK
OCEAN COUNTY, NEW JERSEY**

ORDINANCE NUMBER _____

BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS AND ACQUISITIONS, AND OTHER RELATED EXPENSES, IN AND BY THE TOWNSHIP OF BRICK, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY; APPROPRIATING \$195,715 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$185,929.25 BONDS OR NOTES TO FINANCE PART OF THE COST THEREOF

BE IT ORDAINED AND ENACTED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF BRICK, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

SECTION 1. The improvements or purposes described in Section 3 of this bond ordinance are hereby authorized to be undertaken by the Township of Brick, in the County of Ocean, State of New Jersey (the "Township") as general improvements. For the said improvements or purposes stated in Section 3 hereof, there is hereby appropriated the principal amount of \$195,715, said sum being inclusive of a down payment in the amount of \$9,785.75 now available for said improvements or purposes as required by the Local Bond Law, as amended and supplemented (N.J.S.A. § 40A:2-1 et seq.) (the "Local Bond Law"), by virtue of an appropriation from the Capital Improvement Fund of the Township for down payment or capital improvement purposes in a previously adopted budget or budgets of the Township.

SECTION 2. For the financing of said improvements described in Section 3 hereof and to meet the part of said \$195,715 appropriation not provided for by application hereunder of said \$9,785.75 down payment, negotiable bonds of the Township are hereby authorized to be issued in the aggregate principal amount of \$185,929.25 pursuant to the Local Bond Law. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable notes of the Township in an aggregate principal amount not exceeding \$185,929.25 are hereby authorized to be issued pursuant to and within the limitations prescribed by said Local Bond Law.

SECTION 3. (a) The improvements hereby authorized and the purposes for the financing of which said obligations are to be issued are for the acquisition and installation, as applicable, of various items of police equipment (non-data processing).

(b) The improvements and purposes set forth in Section 3(a) shall also include the following, as applicable, all engineering and design work, surveying, construction planning, preparation of plans and specifications, permits, bid documents, construction inspection and contract administration, and all work, materials, equipment, labor and appurtenances necessary therefor or incidental thereto.

(c) The estimated maximum amount of bonds or notes to be issued for said improvements and purposes is \$185,929.25.

(d) The estimated cost of said improvements and purposes is \$195,715, the excess thereof over the estimated maximum amount of bonds or notes to be issued therefor is the down payment in the amount of \$9,785.75 available for such improvements and purposes.

SECTION 4. In the event the United States of America, the State of New Jersey, and/or the County of Ocean make a contribution or grant in aid to the Township for the improvements and purposes authorized in Section 3 hereof, and the same shall be received by the Township prior to the issuance of the bonds or notes authorized in Section 2 hereof, then the amount of such bonds or notes to be issued shall be reduced by the

amount so received from the United States of America, the State of New Jersey, and/or the County of Ocean. In the event that any amount so contributed or granted by the United States of America, the State of New Jersey and/or the County of Ocean shall be received by the Township after the issuance of the bonds or notes authorized in Section 2

Agenda #	Date
5-4	6/1/16
Agenda #	Date
5-3	7/2/16
Agenda #	Date
Agenda #	Date

hereof, then such funds shall be applied to the payment of the bonds or notes so issued and shall be used for no other purpose.

SECTION 5. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer of the Township, provided that no note shall mature later than one (1) year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer of the Township shall determine all matters in connection with the notes issued pursuant to this bond ordinance and the signature of the Chief Financial Officer upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time in accordance with the provisions of the Local Bond Law. The Chief Financial Officer is hereby authorized to sell part or all of the notes from time to time at a public or private sale and to deliver them to the purchaser thereof upon receipt of payment of the purchase price and accrued interest thereon from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the principal amount, the description, the interest rate, the maturity schedule of the notes so sold, the price obtained and the name of the purchaser.

SECTION 6. The Capital Budget of the Township is hereby amended, as necessary, to conform with the provisions of this bond ordinance and to the extent of any inconsistency herewith, a resolution in the form promulgated by the Local Finance Board showing full detail of the amended Capital Budget and Capital Program as approved by the Director of the Division of Local Government Services, New Jersey Department of Community Affairs, will be on file in the office of the Clerk and will be available for public inspection.

SECTION 7. The following additional matters are hereby determined, declared, recited and stated:

(a) The purposes described in Section 3 of this bond ordinance are not current expenses and are improvements which the Township may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The period of usefulness of said improvements or purposes within the limitations of said Local Bond Law, according to the reasonable life thereof computed from the date of the said bonds authorized by this bond ordinance, is ten (10) years.

(c) The supplemental debt statement required by the Local Bond Law has been duly made and filed in the Office of the Clerk of the Township and a complete executed duplicate thereof has been filed in the Office of the Director of the Division of Local Government Services in the New Jersey Department of Community Affairs, and such statement shows that the gross debt of the Township as defined in the Local Bond Law is increased by the authorization of the bonds or notes provided for in this bond ordinance by \$185,929.25, but such amount shall constitute a deduction from gross debt to the extent permitted by law, and the said obligations authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.

(d) An aggregate amount not exceeding \$20,000 for items of expense listed in and permitted under Section 40A:2-20 of the Local Bond Law is included in the estimated cost indicated herein for the purposes or improvements hereinbefore described.

SECTION 8. Unless paid from other sources, the full faith and credit of the Township are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. Unless paid from other sources, the obligations shall be direct, unlimited obligations of the Township, and the Township shall be obligated to levy *ad valorem* taxes upon all the taxable property within the Township for the payment of the obligations and the interest thereon without limitation as to rate or amount.

SECTION 9. The Township reasonably expects to reimburse any expenditures toward the costs of the improvements or purposes described in Section 3 hereof and paid prior to the issuance of any bonds or notes authorized by this bond ordinance with the

proceeds of such bonds or notes. This Section 9 is intended to be and hereby is a declaration of the Township's official intent to reimburse any expenditures toward the costs of the improvements or purposes described in Section 3 hereof to be incurred and paid prior to the issuance of bonds or notes authorized herein in accordance with Treasury Regulations §1.150-2. No reimbursement allocation will employ an "abusive arbitrage device" under Treasury Regulations §1.148-10 to avoid the arbitrage restrictions or to avoid the restrictions under Sections 142 through 147, inclusive, of the Internal Revenue Code of 1986, as amended (the "Code"). The proceeds of any bonds or notes authorized herein used to reimburse the Township for costs of the improvements or purposes described in Section 3 hereof, or funds corresponding to such amounts, will not be used in a manner that results in the creation of "replacement proceeds", including "sinking funds", "pledged funds" or funds subject to a "negative pledge" (as such terms are defined in Treasury Regulations §1.148-1), of any bonds or notes authorized herein or another issue of debt obligations of the Township other than amounts deposited into a "bona fide debt service fund" (as defined in Treasury Regulations §1.148-1). The bonds or notes authorized herein to reimburse the Township for any expenditures toward the costs of the improvements or purposes described in Section 3 hereof will be issued in an amount not to exceed \$185,929.25. The costs to be reimbursed with the proceeds of the bonds or notes authorized herein will be "capital expenditures" in accordance with the meaning of section 150 of the Code. All reimbursement allocations will occur not later than eighteen (18) months after the later of (i) the date the expenditure from a source other than any bonds or notes authorized herein is paid, or (ii) the date the improvements or purposes described in Section 3 hereof is "placed in service" (within the meaning of Treasury Regulations §1.150-2) or abandoned, but in no event more than three (3) years after the expenditure is paid.

SECTION 10. The Township covenants to maintain the exclusion from gross income under Section 103(a) of the Code the interest on all bonds and notes issued under this bond ordinance.

SECTION 11. This bond ordinance shall take effect twenty (20) days after the first publication hereof after final adoption, and approval by the Mayor and Council President, as provided by the Local Bond Law.

**TOWNSHIP OF BRICK
OCEAN COUNTY, NEW JERSEY**

ORDINANCE NUMBER _____

BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS AND ACQUISITIONS, AND OTHER RELATED EXPENSES, IN AND BY THE TOWNSHIP OF BRICK, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY; APPROPRIATING \$3,560,548 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$3,382,520.60 BONDS OR NOTES TO FINANCE PART OF THE COST THEREOF

BE IT ORDAINED AND ENACTED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF BRICK, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

SECTION 1. The improvements or purposes described in Section 3 of this bond ordinance are hereby authorized to be undertaken by the Township of Brick, in the County of Ocean, State of New Jersey (the "Township") as general improvements. For the said improvements or purposes stated in Section 3 hereof, there is hereby appropriated the principal amount of \$3,560,548, said sum being inclusive of a down payment in the amount of \$178,027.40 now available for said improvements or purposes as required by the Local Bond Law, as amended and supplemented (N.J.S.A. § 40A:2-1 et seq.) (the "Local Bond Law"), by virtue of an appropriation from the Capital Improvement Fund of the Township for down payment or capital improvement purposes in a previously adopted budget or budgets of the Township.

SECTION 2. For the financing of said improvements described in Section 3 hereof and to meet the part of said \$3,560,548 appropriation not provided for by application hereunder of said \$178,027.40 down payment, negotiable bonds of the Township are hereby authorized to be issued in the aggregate principal amount of \$3,382,520.60 pursuant to the Local Bond Law. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable notes of the Township in an aggregate principal amount not exceeding \$3,382,520.60 are hereby authorized to be issued pursuant to and within the limitations prescribed by said Local Bond Law.

SECTION 3. (a) The improvements hereby authorized and the purposes for the financing of which said obligations are to be issued are for various Class B buildings and grounds improvements, and recreational park improvements (existing parks and beaches) at various locations throughout the Township.

(b) The improvements and purposes set forth in Section 3(a) shall also include the following, as applicable, all engineering and design work, surveying, construction planning, preparation of plans and specifications, permits, bid documents, construction inspection and contract administration, and all work, materials, equipment, labor and appurtenances necessary therefor or incidental thereto.

(c) The estimated maximum amount of bonds or notes to be issued for said improvements and purposes is \$3,382,520.60.

(d) The estimated cost of said improvements and purposes is \$3,560,548, the excess thereof over the estimated maximum amount of bonds or notes to be issued therefor is the down payment in the amount of \$178,027.40 available for such improvements and purposes.

SECTION 4. In the event the United States of America, the State of New Jersey, and/or the County of Ocean make a contribution or grant in aid to the Township for the improvements and purposes authorized in Section 3 hereof, and the same shall be received by the Township prior to the issuance of the bonds or notes authorized in Section 2 hereof, then the amount of such bonds or notes to be issued shall be reduced by the amount so received from the United States of America, the State of New Jersey, and/or

the County of Ocean. In the event that any amount so contributed or granted by the United States of America, the State of New Jersey and/or the County of Ocean shall be received by the Township after the issuance of the bonds or notes authorized in Section 2

Ord #	Date
3-5	6/21/16
Ord #	Date
3-4	7/12/16
Ord #	Date
Ord #	Date

hereof, then such funds shall be applied to the payment of the bonds or notes so issued and shall be used for no other purpose.

SECTION 5. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer of the Township, provided that no note shall mature later than one (1) year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer of the Township shall determine all matters in connection with the notes issued pursuant to this bond ordinance and the signature of the Chief Financial Officer upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time in accordance with the provisions of the Local Bond Law. The Chief Financial Officer is hereby authorized to sell part or all of the notes from time to time at a public or private sale and to deliver them to the purchaser thereof upon receipt of payment of the purchase price and accrued interest thereon from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the principal amount, the description, the interest rate, the maturity schedule of the notes so sold, the price obtained and the name of the purchaser.

SECTION 6. The Capital Budget of the Township is hereby amended, as necessary, to conform with the provisions of this bond ordinance and to the extent of any inconsistency herewith, a resolution in the form promulgated by the Local Finance Board showing full detail of the amended Capital Budget and Capital Program as approved by the Director of the Division of Local Government Services, New Jersey Department of Community Affairs, will be on file in the office of the Clerk and will be available for public inspection.

SECTION 7. The following additional matters are hereby determined, declared, recited and stated:

(a) The purposes described in Section 3 of this bond ordinance are not current expenses and are improvements which the Township may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The period of usefulness of said improvements or purposes within the limitations of said Local Bond Law, according to the reasonable life thereof computed from the date of the said bonds authorized by this bond ordinance, is fifteen (15) years.

(c) The supplemental debt statement required by the Local Bond Law has been duly made and filed in the Office of the Clerk of the Township and a complete executed duplicate thereof has been filed in the Office of the Director of the Division of Local Government Services in the New Jersey Department of Community Affairs, and such statement shows that the gross debt of the Township as defined in the Local Bond Law is increased by the authorization of the bonds or notes provided for in this bond ordinance by \$3,382,520.60, but such amount shall constitute a deduction from gross debt to the extent permitted by law, and the said obligations authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.

(d) An aggregate amount not exceeding \$800,000 for items of expense listed in and permitted under Section 40A:2-20 of the Local Bond Law is included in the estimated cost indicated herein for the purposes or improvements hereinbefore described.

SECTION 8. Unless paid from other sources, the full faith and credit of the Township are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. Unless paid from other sources, the obligations shall be direct, unlimited obligations of the Township, and the Township shall be obligated to levy *ad valorem* taxes upon all the taxable property within the Township for the payment of the obligations and the interest thereon without limitation as to rate or amount.

SECTION 9. The Township reasonably expects to reimburse any expenditures toward the costs of the improvements or purposes described in Section 3 hereof and paid prior to the issuance of any bonds or notes authorized by this bond ordinance with the

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SECTION 10. The Township covenants to maintain the exclusion from gross income under Section 103(a) of the Code the interest on all bonds and notes issued under this bond ordinance.

SECTION 11. This bond ordinance shall take effect twenty (20) days after the first publication hereof after final adoption, and approval by the Mayor and Council President, as provided by the Local Bond Law.