

**Brick Township Council**  
**August 9, 2016**  
**Caucus/Public Meeting**  
**7:00 PM**  
**Agenda No. 1**

1. Call to order.
2. Adequate notice of this meeting was provided and published in Asbury Park Press on January 8, 2016. Copies of the agenda were provided to the newspapers, posted on public bulletin boards and the township website ([www.bricktownship.net](http://www.bricktownship.net)). At this time please silence or turn off your cell phone.
3.
  - a. Roll Call.
  - b. Salute to the Flag/Pledge of Allegiance /Moment of Silence.
  - c. Approve Minutes of June 21<sup>st</sup> and July 12, 2016 Meetings.
  - e. Presentation:
    1. Greg Duffy, President – Brick Township Historical Society.

**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. Authorize Advice & Consent- Mayor’s Appointment – Certified Municipal Financial Officer.
  - \_\_\_2. Authorize Appointment of Commissioner to Brick Township Municipal Utilities Authority.
  - \_\_\_3. Authorize Receipt of Bids – Replacement of HVAC Units at Civic Plaza.
  - \_\_\_4. Authorize Award of Bid – Peterbilt Parts and Repairs.
  - \_\_\_5. Authorize Award of Proposal – Fair & Open Process – Professional Medical Services.
  - \_\_\_6. Authorize Award of Bid – Roadway Improvements to Woodland Valley – Phase II.
  - \_\_\_7. Authorize Sale of Surplus Personal Property – US GovBid Auction.
  - \_\_\_8. Authorize Purchase of 2010– 25 foot Response Boat from the United States Coast Guard.
  - \_\_\_9. Authorize Adoption of the 2016 Floodplain Management Plan.
  - \_\_\_10. Establish Rates for Special Duty Assignments for Emergency Medical Services.
  - \_\_\_11. Authorize 2016-2017 Liquor License Renewal – Loyal Order of Moose.
  - \_\_\_12. Authorize Placement of Tax Liens for Property Clean-ups.
  - \_\_\_13. Authorize Special Events Permit – Insane Inflatable 5K.
  - \_\_\_14. Authorize Special Events Permit – American Patriots Classic Car Show.
  - \_\_\_15. Bond Releases/Reductions:
    - a. Inspection Fund Release – Block 670 Lots 1 & 2 – Hooper Avenue.
    - b. Performance Bond Release – Block 702.07 Lot 5 – Chambers Bridge Road.
  - \_\_\_16. Tax Collector:
    - a. 100% Widow of DAV – Refund & Cancel Taxes – Block 914 Lot 29.
    - b. Senior Deductions Granted – 2015.
    - c. Tax Overpayments – 2016.
    - d. Cancel Interest Balance – Block 44.05 Lot 13.
    - e. State Tax Appeal Granted – Block 685 Lot 5.02 – 550 Route 70.
    - f. State Tax Appeal Granted – Block 1321 Lot 1 Qual C0003 – 3825 River Road.
    - g. State Tax Appeal Granted – Block 1321 Lot 1 Qual C0004 – 3825 River Road.
    - h. State Tax Appeal Granted – Block 1385.07 Lot 17 – 668 Winding River Road.
- \*\*\*\*\***End of Consent Agenda**\*\*\*\*\*
- \_\_\_17. Bill Resolution – Computer 2016.
  - \_\_\_18. Bill Resolution – Manual 2016.

5. 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.**
6. Council Comments.
7. 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, August 23, 2016 at 7:00 p.m.**

**RESOLUTION**

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

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

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

**WHEREAS**, the Township Council desires to provide its advice and consent to the Mayor for the appointment of John Clifford;

**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 does hereby consent to the appointment of John Clifford to the position of Certified Municipal Financial Officer for the Township of Brick, in accordance with the provisions of N.J.S.A. 40A:9-140.13.
2. Mr. Clifford's term of office as CMFO shall commence as of August 15, 2016, with an initial term of office of four (4) years, which shall run under the provisions of N.J.S.A. 40A:9-140.10 from January 1 in the year in which the chief financial officer is appointed. Accordingly, Mr. Clifford's initial term shall expire as of December 31, 2019.
3. That the Township Clerk shall forward a certified copy of this resolution to Mayor John G. Ducey and John Clifford.

**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 August 9, 2016.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of the Township this 9<sup>th</sup> day of August, 2016.

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

Agenda #	Date
4-1	8/9/16
Agenda #	Date
Agenda #	Date
Agenda #	Date

**RESOLUTION**

**WHEREAS**, the Township Council of the Township of Brick has been advised that there is a vacancy of the Brick Township Municipal Utilities Authority effective July 31, 2016; and

**WHEREAS**, pursuant to N.J.S.A.40:14B-4, the Township Council is desirous of filling such positions.

**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 Susan Lydecker, 21 Sanford Road, Brick, NJ, be and is hereby appointed by the Township Council as a member of the Brick Township Municipal Utilities Authority for the unexpired term of Joseph Grisanti, effective August 9, 2016 and expiring on January 31, 2020.
2. That a certified copy of this resolution shall be forwarded to the following:
  - a. Secretary of State
  - b. Brick Township Municipal Utilities Authority
  - c. Susan Lydecker

**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 August 9, 2016.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of the Township this 9<sup>th</sup> day of August, 2016.

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

Agenda #	Date
4-2	8/9/16
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:

**REPLACEMENT OF HVAC UNITS AT CIVIC PLAZA**

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

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

**CERTIFICATION**

I, Lynnette A. Iannarone, Township Clerk of the Township of Brick, County of Ocean and State of New Jersey, do certify that the foregoing resolution was duly passed by the Township Council of the Township of Brick at a regular meeting held on the 9<sup>th</sup> day of August, 2016.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 9<sup>th</sup> day of August, 2016.

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

Agenda #	Date
4-3	8/9/16
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 Peterbilt Parts and Repair on July 28, 2016; and

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

**WHEREAS**, Pursuant to N.J.S.A. 40A:11-23.2 the bid submitted by Hunter Jersey Peterbilt, 524 Monmouth Road, P.O. Box 729, Clarksburg, NJ 08510 is hereby rejected in its entirety for failure to submit a fully executed Corporate Ownership Form; and

**WHEREAS**, the Director of Public Works has recommended the award of said bid to the next lowest responsive and responsible bidder that being Cambria Automotive, 116 Talmadge Road, Edison, N.J. 08817.

**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 pursuant to N.J.S.A. 40A:11-23.2 the bid submitted by Hunter Jersey Peterbilt, 524 Monmouth Road, P.O. Box 729, Clarksburg, NJ 08510 is hereby rejected in its entirety for failure to submit a fully executed Corporate Ownership Form. |
2. That the bid for Peterbilt Parts and Repair is hereby awarded to Cambria Automotive, 116 Talmadge Road, Edison, N.J. 08817 at the following rates:
  - Labor Rate per Hour: \$135.00
  - Parts, -15% from MSRP
3. That this bid will be an open-ended contract not to exceed \$90,000.00 per year with funds to be certified prior to each service.
4. That the labor rate and percentage on parts shall remain firm fixed for the duration of the contract.
5. That this is a two (2) year, time and material contract, commencing on August 15, 2016 and ending on August 14, 2018.
6. That a copy of this resolution shall be forwarded to Cambria Automotive, Business Administrator, Acting Chief Financial Officer, Director of Public Works and the Purchasing Agent.
7. 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 9<sup>th</sup> day of August, 2016.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 9<sup>th</sup> day of August, 2016.

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

Agenda #	Date
11-11	8/9/16
Agenda #	Date
Agenda #	Date
Agenda #	Date

**RESOLUTION**

**WHEREAS**, N.J.S.A. 19:44a-20.5 et. seq. provides for the procedure for soliciting proposals through a "fair and open process"; and

**WHEREAS**, there is a need to retain professional services for Professional Medical Services for a period of one (1) year; and

**WHEREAS**, the Township of Brick has solicited proposals for said services through a "fair and open process; and

**WHEREAS**, the proposals have been reviewed by the Police Chief and the Personnel Coordinator; and

**WHEREAS**, the Police Chief and the Personnel Coordinator has recommended and is satisfied with the terms of the proposed form of agreement aforesaid.

**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 Mayor is authorized to execute and the Township Clerk to attest to the attached agreements with the following vendors:

- Category A – Meridian Occupational Health, 2-12 Corbett Way, Suite 101, Eatontown NJ
- Category B – Institute for Forensic Psychology, 5 Fir Court, Suite 2, Oakland, NJ  
– Raymond F. Hanbury PhD, 2640 Rt. 70 Build 7A, Suite 202, Manasquan, NJ
- Category C – Meridian Occupational Health, 2-12 Corbett Way, Suite 101, Eatontown NJ

2. Agreements shall be available for public examination in the office of the Township Clerk during normal business hours.

3. That this contract is being awarded pursuant to a "fair and open process".

4. That this contract is being awarded as a Professional Medical Service in accordance with N.J.S.A. 40A:11-5.

5. That services for this contract shall be rendered to the Township at the rates listed on the attached proposal.

6. That this contract is awarded contingent upon the adequate provisions of funding in the 2016/2017 operation budget.

7. This bid will be a one (1) year contract commencing on August 12, 2016 and ending on August 11, 2017.

8. That a notice of this action shall be printed once in the official newspaper of the Township of Brick.

9. That a certified copy of this Resolution shall be provided to the successful vendors, Business Administrator, Personnel Coordinator, Police Chief, Chief Financial Officer and Purchasing Agent.

**CERTIFICATION**

I, Lynnette A. Iannarone, Township Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council on the 9<sup>th</sup> day of August, 2016.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 9<sup>th</sup> day of August, 2016.

Agenda #	Date
4-5	8/19/16
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 **Roadway Improvements to Woodland Valley – Phase II** on August 2, 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 Woodland Valley – Phase II** hereby awarded to **Earle Asphalt Company, P.O. Drawer, Farmingdale, NJ 07727** for a total bid amount of \$259,013.13.
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 9<sup>th</sup> day of August, 2016.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 9<sup>th</sup> day of August, 2016.

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

Agenda #	Date
46	8/9/16
Agenda #	Date
Agenda #	Date
Agenda #	Date

**RESOLUTION**

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

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

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

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

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

**WHEREAS**, the Purchasing Agent has attached hereto a list of surplus personal property no longer needed for public use identified as Schedule A - Auction 2016-2 and requests authorization to auction the surplus on the US GovBid website.

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

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

**CERTIFICATION**

I, Lynnette A. Iannarone, Township Clerk of the Township of Brick, County of Ocean and State of New Jersey, do certify that the foregoing resolution was duly passed by the Township Council of the Township of Brick at a regular meeting held on the 9<sup>th</sup> day of August, 2016.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 9<sup>th</sup> day of August, 2016.

Agenda #	Date
4-7	8/9/16
Agenda #	Date
Agenda #	Date
Agenda #	Date

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

**RESOLUTION**

**WHEREAS**, pursuant to N.J.S.A. 40A:11-5(2) provides that the Governing Body may enter into a contract, which exceeds the bid threshold, with the United States of America, State of New Jersey, county or municipality without public advertising for bids; and

**WHEREAS**, the United States Coast Guard has entered into an agreement with the General Sales Administration (GSA) to auction a 2010 25' Response Boat with Twin Engine, Enclosed Cabin and Boat Trailer; and

**WHEREAS**, the Police Chief is desirous of purchasing the 2010 Response Boat for the Police Marine Unit; and

**WHEREAS**, pursuant to that section, the Township Council is desirous of authorizing the Purchasing Agent to purchase the 2010 25' Response Boat on behalf of the Township.

**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 pursuant to N.J.S.A. 40A:11-5(2), the Purchasing Agent be and hereby is authorized to purchase on behalf of the Township, a 2010 25' Response Boat with Twin Engine, Enclosed Cabin and Boat Trailer from the United States Coast Guard through the Governing Service Administration (GSA) at a cost of \$40,000.00.
2. That such records on file in the Division of Purchasing and Contracting shall be made available for public examination.
3. That the Township Clerk shall forward a certified copy of this resolution to the United States Coast Guard, Governing Service Administration (GSA), State of New Jersey Department of the Treasury, Business Administrator, Police Chief, Acting Chief Financial Officer and the Purchasing Agent.

**CERTIFICATION**

I, Lynnette A. Iannarone, Clerk of the Township of Brick in the County of Ocean and State of New Jersey, do certify the foregoing to be a true and correct copy of a Resolution adopted by the Township Council of the Township of Brick at a regular meeting of said Council on the 9<sup>th</sup> day of August, 2016.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 9<sup>th</sup> day of August, 2016.

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

Agenda #	Date
4-8	8/9/16
Agenda #	Date
Agenda #	Date
Agenda #	Date

**RESOLUTION**

**RESOLUTION OF THE TOWNSHIP OF BRICK, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE ADOPTION OF THE FLOODPLAIN MANAGEMENT PLAN**

**WHEREAS**, the Township of Brick participates in the National Flood Insurance Program; and

**WHEREAS**, the Township of Brick seeks to apply for and participate in the National Flood Insurance Program's Community Rating System (CRS);

**WHEREAS**, the Township of Brick has been working diligently to become an approved CRS community; and

**WHEREAS**, the Township of Brick desires to qualify for a Class rating that provides a reduction in flood insurance premiums assisted by the development and adoption of a Floodplain Management Plan; and

**WHEREAS**, the Floodplain Management Plan meets the CRS program prerequisites for an improved rating better than a Class 10 and entry into the Community Rating System; and

**WHEREAS**, the Floodplain Management Plan is intended to reduce private and public property damages due to future floods; and

**WHEREAS**, the Floodplain Management Plan was developed with input from the public and the Floodplain Management Planning Committee, consisting of residents, Township officials and stakeholders; and

**WHEREAS**, the Floodplain Management Plan was reviewed and adopted by the Planning Board on March 30, 2016; and

**WHEREAS**, the Township Council has had an opportunity to review the Floodplain Management Plan and Appendices A through G; including, but not limited to Appendix B – CRS Planning Requirements, Appendix C – Public Outreach Information, Appendix E – Repetitive Loss Area Analysis and Maps, and Appendix G – Natural Benefit Functions Plan, and finds that it is in the best interest of the Township of Brick to adopt the Plan in order to meet the CRS Program requirements; and

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF BRICK, COUNTY OF OCEAN, STATE OF NEW JERSEY** that the 2016 Township of Brick Floodplain Management Plan is hereby adopted as the official Floodplain Management Plan of the Township, and the respective officials and agencies identified in the implementation strategy of the 2016 Township of Brick Floodplain Management Plan are hereby directed to implement the recommended activities assigned to them.

**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 the 9<sup>th</sup> day of August, 2016.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 9<sup>th</sup> day of August, 2016.

Agenda #	Date
4-9	8/9/16
Agenda #	Date
Agenda #	Date
Agenda #	Date

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

RESOLUTION

RESOLUTION OF THE TOWNSHIP OF BRICK, COUNTY OF OCEAN, STATE OF NEW JERSEY, ESTABLISHING RATES FOR SPECIAL DUTY ASSIGNMENTS FOR EMERGENCY MEDICAL SERVICES (EMS) IN ACCORDANCE WITH TOWNSHIP CODE CHAPTER 2, SECTION 143

WHEREAS, various businesses, organizations and public agencies working within the Township of Brick from time to time make requests for assistance from members of the Brick Township Emergency Medical Services unit to perform special assignment services; and

WHEREAS, it is deemed to be in the interest of safety that personnel specially trained to undertake these activities be used in the performance of these duties; and

WHEREAS, the work to be performed is to be considered a "Special Assignment From Independent Contractors" and as such is exempt from the Fair Labor Standards Act; and

WHEREAS, Township Code Section 2-143 requires the charges for such services to be set by Resolution adopted by the Township Council; and

WHEREAS, the Chief of Police has recommended that effective August 1, 2016, the rates paid to members of the Emergency Medical Services unit for outside employment as set forth in Chapter 2, Section 141, *et seq.* should be as follows:

- A. Cost of two (2) Emergency Medical Technicians \$50.00/hr. (\$25.00 per)
- B. Cost of ambulance \$10.00/hr.
- C. Cost of other equipment shall be established at the actual cost borne by the Police Department in providing said equipment.

WHEREAS, the Administration has recommended that a five dollar (\$5.00) per hour surcharge be added to the above hourly rates to be retained by the Township to cover administrative costs including, but not limited to, workers compensation, social security, billing and collections, liability insurance, etc.; and

WHEREAS, all such assignments pursuant to Chapter 2, Section 141 *et seq.* shall be approved by the Chief of Police or his designee.

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 Chief of Police, or his designee, is hereby authorized for and on behalf of the township of Brick to enter into agreements providing for the outside employment of off-duty members of the Emergency Medical Services unit for which the Township shall receive such compensation per man, per hour as outlined below:
  - A. Cost of two (2) Emergency Medical Technicians \$50.00/hr. (\$25.00 per)
  - B. Cost of ambulance \$10.00/hr.
  - C. Cost of other equipment shall be established at the actual cost borne by the EMS Unit in providing said equipment.
  - D. Administrative fee \$5.00/hr.
2. Said rates shall be effective upon adoption, but may be amended or revoked at any time by Resolution of the Township Council.
3. All Municipal Officials who are required to take action as the result of the adoption of this Resolution are hereby empowered to do so.
4. Copies of this Resolution to Chief of Police, Municipal Administrator, Chief Financial Officer, Auditor and any other interested parties.
5. Vendors who have scheduled jobs/events must cancel the job/event at least four (4) hours prior to the start time of an EMT. Failure to comply with this regulation will result in the vendor paying the scheduled EMT for his/her scheduled hours.
6. Road jobs will be scheduled as needed by the EMS Supervisors.
7. The foregoing rate schedule shall take effect for jobs or events beginning on or after August 1, 2016.

Agenda #	8/Date
4-10	9/16
Agenda #	Date

**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 August 9, 2016.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of the Township this 9<sup>th</sup> day of August, 2016.

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

**RESOLUTION**

**WHEREAS**, the Township Council previously awarded for the period commencing July 1, 2015 to June 30, 2016 certain plenary retail consumption licenses and certain plenary retail distribution licenses and also certain club licenses; and

**WHEREAS**, the Township Council makes the following findings with respect to the 2016 to 2017 renewal application submitted to them:

1. The submitted application forms are complete in all respects and the proper fees have been collected.
2. The applicants are qualified to be licensed according to all statutory, regulatory and local government ABC laws and regulations.
3. The applicants have disclosed and the issuing authority has reviewed the source of all funds used in the purchase of the licenses and the licensed premises and/or any additional financing obtained in the previous licensed term for the use in the licensed business.

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

That all plenary retail consumption licenses, plenary retail distribution licenses and club licenses named in the attached schedule be and are hereby renewed for the period commencing July 1, 2016 to June 30, 2017 in the Inactive Status.

**CLUB LICENSES:**

Loyal Order of Moose Bricktown Lodge #1862                      1506-31-019-002  
149 Mantoloking Road  
Brick, NJ 08723

**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 August 9, 2016.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 9<sup>th</sup> day of August, 2016.

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

Agenda #	8/Date
4-11	9/16
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

**20 Bahia Court – Block 210.44 / Lot 11 - \$62.34  
166 Club House Road – Block 324.32 / Lot 9- \$91.22**

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

**20 Bahia Court – Block 210.44/ Lot 11 - \$62.34  
166 Club House Road – Block 324.32 / Lot 9 - \$91.22**

**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

**20 Bahia Court – Block 210.44/ Lot 11 - \$62.34  
166 Club House Road – Block 324.32 / Lot 9 - \$91.22**

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 August 9, 2016.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 9<sup>th</sup> day of August, 2016.

Agenda #	Date
4-12	8/9/16
Agenda #	Date
Agenda #	Date
Agenda #	Date

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

**RESOLUTION**

**WHEREAS**, Townsquare Active has applied for a special event permit to conduct an Insane Inflatable 5K on August 20, 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 Townsquare Active's request for special event application to conduct an Insane Inflatable 5K event at the Drum Point Sports Complex, 41 Drum Point Road on August 20, 2016 with the conditions and restrictions detailed below.

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

**SECTION 1.** That Townsquare Active's request for special event application to conduct an Insane Inflatable Event on Saturday August 20, 2016 between the hours of 7:00 am and 5:00 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 at all times and all occupancy loads for the tenant space, if utilized, be maintained. No obstruction of the pedestrian crosswalk/sidewalk access shall be permitted.
- 2) Four (4) Brick Township Special Police Officers will be hired for the entirety of the event to help with vehicles and pedestrians throughout the venue.
- 3) Townsquare will provide First Aid/EMT onsite for the entire event.
- 4) Townsquare will provide 2 water stations.
- 5) Applicant will provide an adequate number of sanitary facilities (bathrooms) for the number of persons present. If temporary portable facilities are utilized at least one portable facility will be handicap accessible. All temporary facilities shall be serviced to maintain them in a sanitary condition.
- 6) Issuance of a special events permit does not relieve the applicant from complying with permits required under other New Jersey statues or municipal ordinances including, but not limited to, construction permits required under the Uniform Construction Code NJAC 5:23 or permits required under the Uniform Fire Code N.J.A.C. 5:70.

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

**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 August 9, 2016.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 9<sup>th</sup> day of August, 2016.

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

Agenda #	Date
4-13	8/9/16
Agenda #	Date
Agenda #	Date
Agenda #	Date

**RESOLUTION**

**WHEREAS**, Noreen Nigota has applied for a special event permit to conduct a 9<sup>th</sup> Annual American Patriots Classic Car Show on August 28, 2016 with a rain date of September 11, 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 Noreen Nigota's request for special event application to conduct a 9<sup>th</sup> Annual American Patriots Classic Car Show at VFW Post 8867, 373 Adamston Road on August 28, 2016 with a rain date of September 11, 2016 with the conditions and restrictions detailed below.

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

**SECTION 1.** That Noreen Nigota's request for special event application to conduct a 9<sup>th</sup> Annual American Patriots Classic Car Show on August 28, 2016 with a rain date of September 11, 2016 between the hours of 7:30 am and 4:00 pm, at VFW Post 8867, 373 Adamston Road with the conditions and restrictions as follows:

1. All fire lanes and fire access must remain open and accessible at all times.
2. 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.
3. 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 Noreen Nigota.

**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 August 9, 2016.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 9<sup>th</sup> day of August, 2016.

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

Agenda #	Date
4-14	8/9/16
Agenda #	Date
Agenda #	Date
Agenda #	Date

**RESOLUTION**

**WHEREAS**, the Assistant Township Engineer has notified the Township Clerk by letter dated July 27, 2016 that there is \$7,258.75 remaining in the engineering inspection fund from 2782 Hooper Avenue, LLC, c/o Mandelbaum, 80 Main Street, Suite #510, West Orange, NJ 07052 for Block 670, Lots 1 and 2, 2782 Hooper Avenue, Investors Bank (PB-2698) in the Township of Brick; and

**WHEREAS**, the Assistant Township Engineer has advised that all the required improvements have been completed and are acceptable; and

**WHEREAS**, the Assistant Township Engineer recommends that the \$7,258.75 (plus interest if applicable) remaining in the engineering inspection fund be returned to the applicant; and

**WHEREAS**, the Township Council is satisfied with the recommendations of the Assistant Township Engineer.

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

1. That the \$7,258.75 (plus interest if applicable) remaining in the engineering inspection fund be returned to the applicant.
2. That a certified copy of this resolution be forwarded to:
  - a. Assistant Township Engineer
  - b. Chief Finance Officer
  - c. Applicant

**CERTIFICATION**

I, Lynnette A. Iannarone, Township Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council on August 9, 2016.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 9<sup>th</sup> day of August, 2016.

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LYNNETTE A. IANNARONE  
TOWNSHIP CLERK

Agenda #	Date
4-15a	8/9/16
Agenda #	Date
Agenda #	Date
Agenda #	Date

**RESOLUTION**

**WHEREAS**, Lombardi & Lombardi , 1862 Oak Tree Road, Edison, NJ 08818 had posted Enterprise Bank Irrevocable Standby Letter of Credit #0192003015 in the amount of \$89,581.32 and a cash performance bond in the amount of \$9,953.48 to guarantee certain site improvements to Block 702.07 Lot 5, 119 Chambers Bridge Road (PB-2606) in the Township of Brick; and

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

**WHEREAS**, the Township Engineer recommends that the Enterprise Bank Irrevocable Standby Letter of Credit #0192003015 in the amount of \$89,581.32 and the cash performance bond in the amount of \$9,953.48 (plus interest of 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 Enterprise Bank Irrevocable Standby Letter of Credit #0192003015 in the amount of \$89,581.32 and the cash performance bond in the amount of \$9,953.48 (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 August 9, 2016.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 9<sup>th</sup> day of August, 2016.

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

Agenda #	Date
4-15 b	8/9/16
Agenda #	Date
Agenda #	Date
Agenda #	Date

**RESOLUTION**

**WHEREAS**, Jo Anne R. Lambusta, Tax Collector for the Township of Brick is advising the Township Council that 100% Widow of a DAV has been granted on Block 914, Lot 29, Account # 517216, 472 Princeton Ave. as of June 3, 2016.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Brick, County of Ocean and State of New Jersey, that the Tax Collector be authorized to cancel taxes from June 3<sup>rd</sup>, 2016 and forward and refund as follows.

<u>Block/Lot/Account #</u>	<u>Name</u>	<u>Amount</u>
914/29/517216 472 Princeton Ave.	Georgalas, Demetrius & Irene	\$ 835.89

**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 August 9, 2016.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this 9<sup>th</sup> day of August, 2016.

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

Agenda #	Date
4-16a	8/9/16
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 Senior Citizen deductions have been granted and refunds are to be issued on the following properties for the year 2015.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Brick, County of Ocean and State of New Jersey, that the Township Treasurer be authorized to refund the amounts listed below.

<u>Block/Lot/Account #</u>	<u>Name</u>	<u>Amount</u>
1032.01/3/522186 4 Jefferson Dr.	Letizia, Joseph L & Melanie	\$ 250.00
380.02/41/208466 207 Lionshead Blvd. So.	Intile, Joseph M. Sr. & RoseMarie	\$ 250.00

**CERTIFICATION**

I, Lynnette 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 August 9, 2016

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 9<sup>th</sup> day of August, 2016.

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

Agenda #	Date
4-16-b	8/9/16
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 on Block 383.09, Lot 10, Account # 309297.

**WHEREAS**, a previous refund was issued in the name of Police and Firemans Retirement.

**WHEREAS**, the company changed names and can no longer cash checks in the previous name, therefore, they returned refund check #4436 to our office and are requesting a new check be issued in the name listed below.

**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>
383.09/10/309297 310 Georgia Dr.	NJ Housing & Mort. Finance Agency	\$ 2,956.67

**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 August 9, 2016.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 9<sup>th</sup> day of August, 2016.

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

Agenda #	Date
4-16C	8/9/16
Agenda #	Date
Agenda #	Date
Agenda #	Date

**RESOLUTION**

**WHEREAS**, Jo Anne R. Lambusta, Tax Collector for the Township of Brick is requesting authorization to cancel a 2<sup>nd</sup> quarter 2016 balance on Block 44.05, Lot 13, AC 100735, Assessed to Robert Duelks.

**WHEREAS**, the property had been subdivided for 2016 and the previously billed taxes had been split and adjusted with regard to Block 44.05, Lot 12, AC 100734. Mr. Duelks had attempted to make payment in a timely fashion, however, we erroneously and repeatedly returned his payment to him due to the fact that his neighbor incorrectly used Mr. Duelks tax account number when making his payment.

**WHEREAS**, when the error was discovered, we accepted Mr. Duelk's payment however, the interest accrued on the account created a balance due of \$295.34.

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF BRICK, COUNTY OF OCEAN AND STATE OF NEW JERSEY**, that the Township Tax Collector be authorized to cancel the balance as described.

**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 August 9, 2016.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this 9<sup>th</sup> day of August, 2016.

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

Agenda #	8 /	Date
4-160		8/9/16
Agenda #		Date
Agenda #		Date
Agenda #		Date

**RESOLUTION**

**WHEREAS**, Jo Anne R. Lambusta, Tax Collector for the Township of Brick is advising the Township Council that there are overpayments for the year 2010-2015 on Block 685, Lot 5.02, Account # 417464, 550 Route 70 due to State Appeals being granted; and as the State Appeal reduces the assessment for 2010-2016 from 4,225,300 to 3,996,500.

**WHEREAS**, refunds are to be issued pursuant to the listing below.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Brick, County of Ocean and State of New Jersey, that the Township Treasurer be authorized to refund the amounts listed below.

<u>Block/Lot/Account #</u>	<u>Name</u>	<u>Amount</u>
685/5.02/417464 550 Route 70	A.J. Richard & Son	\$ 4,253.39-2010 \$ 4,539.39-2011 \$ 4,576.00-2012 \$ 4,729.29-2013 \$ 4,813.95-2014 <u>\$ 4,852.84-2015</u> \$27,764.86

**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 August 9, 2016.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 9<sup>th</sup> day of August, 2016.

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

Agenda #	Date
4-16e	8/9/16
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 2011 and 2012 on Block 1321, Lot 1, Qual C0003 Account # 625442, due to State Appeals being granted; and as the State Appeal reduces the assessment for 2011 and 2012 from 679,100 to 611,200.

**WHEREAS**, refunds are to be issued pursuant to the listing below.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Brick, County of Ocean and State of New Jersey, that the Township Treasurer be authorized to refund the amounts listed below.

<u>Block/Lot/Account #</u>	<u>Name</u>	<u>Amount</u>
1321/1c0003/625442 3825 River Rd.	Clark's Landing at Delran	\$ 1,352.57-2011 <u>\$ 1,366.82-2012</u> \$ 2,719.39

**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 August 9, 2016.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 9<sup>th</sup> day of August, 2016.

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

Agenda # 4-16-f	Date 8/9/16
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 2011 and 2012 on Block 1321, Lot 1, Qual C0004 Account # 625443, due to State Appeals being granted; and as the State Appeal reduces the assessment for 2011 and 2012 from 784,300 to 705,900.

**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>
1321/1c0004/625443 3825 River Rd.	Clark's Landing at Delran	\$ 1,561.73-2011
		<u>\$ 1,578.19-2012</u>
		\$ 3,139.92

**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 August 9, 2016.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 9<sup>th</sup> day of August, 2016.

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

Agenda # 4-16g	Date 8/9/16
Agenda #	Date
Agenda #	Date
Agenda #	Date

**RESOLUTION**

**WHEREAS**, Jo Anne R. Lambusta, Tax Collector for the Township of Brick is advising the Township Council that there are overpayments for the year 2015 on Block 1385.07, Lot 17, Account # 729283, 668 Winding River Rd. due to State Appeals being granted; and as the State Appeal reduces the assessment for 2015 from 1,196,700 to 899,000.

**WHEREAS**, refunds are to be issued pursuant to the listing below.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Brick, County of Ocean and State of New Jersey, that the Township Treasurer be authorized to refund the amounts listed below.

<u>Block/Lot/Account #</u>	<u>Name</u>	<u>Amount</u>
1385.07/17/729283 668 Winding River Rd.	Kolibas, Michael & Janice	\$ 6,358.87

**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 August 9, 2016.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 9<sup>th</sup> day of August, 2016.

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LYNNETTE A. IANNARONE  
TOWNSHIP CLERK

Agenda #	Date
4-16 h	8/9/16
Agenda #	Date
Agenda #	Date
Agenda #	Date