

**Brick Township Council  
September 27, 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 Reports of Municipal Officers.
  - d. Approve Minutes of September 6<sup>th</sup> & September 12, 2016 Meetings.
  - e. Presentations:
    1. Dr. Singh – Ocean Medical Center – Pain Awareness Month.
    2. Michael Fowler and Tara Paxton – NJ Planning Officials - Achievement in Planning Award.
    3. Elissa Commins, Ken Shafer, Russell Harris and Anthony Marano – CRS Program Award.

**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 Ocean Medical Center 32<sup>nd</sup> Anniversary Honorees.
  - \_\_\_2. Recognize 2016 PAL of the Year Award Recipients
  - \_\_\_3. Authorize Cancellation of Stale Dated Checks.
  - \_\_\_4. Authorize Refund from Police Road Job Account.
  - \_\_\_5. Authorize Award of Bid – Construction Supplies.
  - \_\_\_6. Authorize Award of Bid – Document Imaging Services.
  - \_\_\_7. Authorize Rejection of Bids & Re-Bid – Peterbilt Parts and Repair.
  - \_\_\_8. Authorize Award of Contract – One (1) IH Maxxum 150 Tractor with Front Loader though NJPA National Cooperative.
  - \_\_\_9. Authorize Award of Contract – Two (2) 2017 Ford Super Duty F-550 4WD Truck with Dump Body though NJPA National Cooperative.
  - \_\_\_10. Authorize Participation in the County of Bergen Cooperative Pricing System.
  - \_\_\_11. Acknowledgement of Name Change MRESC Cooperative Purchasing System to - The Educational Services Commission of New Jersey.
  - \_\_\_12. Authorize Change Order No. 1 – 2016 Local Road Paving & Drainage Program – Northern Cedarcroft.
  - \_\_\_13. Authorize Change Order No. 1 – Janitorial Services.
  - \_\_\_14. Authorize Change Order No. 1 – Fireworks Display – Fall Fest Event.
  - \_\_\_15. Authorize Shared Services Agreement – Ocean County Prosecutor’s Special Operations Group.
  - \_\_\_16. Authorize Continued Participation in Municipal Consortium and Funding of Additional Expert Services – Nassau Capital Advisors, LLC.
  - \_\_\_17. Authorize Lease Amendments with Chef’s International – Trader’s Cove.
  - \_\_\_18. Authorize 2016-2017 Taxi Cab Business Renewals:
    - a. Ace Taxi Service
    - b. Mantoloking Taxi, LLC
    - c. Brick Taxi
  - \_\_\_19. Authorize Renewal of Motor Vehicle Selling License – Leonard Perry Motors
  - \_\_\_20. Authorize Renewal of Motor Vehicle Selling License w/Restrictions – MC Auto Sales.
  - \_\_\_21. Authorize Renewal of Motor Vehicle Selling License w/Restrictions – Naylor’s Auto.
  - \_\_\_22. Authorize Motor Vehicle Selling License Transfer – AAM Auto Sales, LLC.
  - \_\_\_23. Authorize Special Events Permits:
    - a. Car Show/Scholarship Fundraiser
    - b. Dental Health Hub Event
    - c. Harbor Freight Tent Sale
    - d. EakFest
    - e. Halloween Trunk 'n Treat
  - \_\_\_24. Authorize Placement of Tax Liens for Property Clean-ups.
  - \_\_\_25. Tax Collector:
    - a. Refund difference for Garbage and Recycling Can.
    - b. Tax Overpayments – 2016.
    - c. State Tax Appeal Granted – Block 868 Lot 19.01 – 1886 Route 88.
    - d. State Tax Appeal Granted – Block 1368 Lot 1 – 217 Riverside Drive North.
    - e. State Tax Appeal Granted – Block 1369 Lot 30 – Riverside Drive North.

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

**Brick Township Council  
September 27, 2016  
Caucus/Public Meeting  
7:00 PM  
Agenda No. 1**

- \_\_\_26. Bill Resolution – Computer 2016.
- \_\_\_27. Bill Resolution – Manual 2016.

5. Ordinance on Second Reading:

- \_\_\_1. Amend Chapter 288 – Vehicles and Traffic – Restrict Parking on Certain Streets.

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, October 18, 2016.**

**RESOLUTION**

**WHEREAS**, the Township of Brick is most fortunate to be the home of the Ocean Medical Center, which is one of – if not the – finest health care facilities in the State of New Jersey; and

**WHEREAS**, since opening its doors as Brick Hospital in 1984, the Ocean Medical Center has served our community exceptionally and continues to expand to offer an array of vitally important services; and

**WHEREAS**, on September 28, the Ocean Medical Center will celebrate their Thirty-second Anniversary at a special gala at Crystal Point Yacht Club and will honor Nathan Kaufman and Ken Soucek for their contributions; and

**WHEREAS**, Dr. Nathan Kaufman led the formation of the world-class Department of Radiation Oncology Centers across the Meridian Health Network and was instrumental in the cyberknife advanced radio surgery to Riverview Medical Center in Red Bank; and

**WHEREAS**, Ken Soucek has, since 1993, served as Senior Director of Orthopedics and Rehabilitation and Corp Director of Outpatient Rehab for Meridian Life Fitness and Rehabilitation; 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. We congratulate Dr. Nathan Kaufman and Ken Soucek on their being honored by the Ocean Medical Center at their Annual Anniversary Gala.
2. We extend our most heartfelt thanks to Dr. Nathan Kaufman and Ken Soucek on their invaluable contributions to both the Ocean Medical Center and our community as a whole.

**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 September 27, 2016.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 27<sup>th</sup> day of September, 2016.

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

Agenda #	Date
4-1	9/27/16
Agenda #	Date
Agenda #	Date
Agenda #	Date

**RESOLUTION**

**WHEREAS**, the Brick Township Police Athletic League, or PAL, provides a wide variety of services to the community which are designed to give local youths increased opportunities for athletic competition, educational enrichment and development of life skills; and

**WHEREAS**, every year, the Brick Township PAL honors and recognizes individuals who have made outstanding contributions to our community and bestows upon them their PAL of the Year Award; and

**WHEREAS**, this year, the Brick Township PAL is honoring another group of outstanding individuals who have made significant contributions to improving the quality of life of our young people and our community at large; and

**WHEREAS**, the Brick Township PAL has named Brick Township Deputy Chief Robert Mazza, WaWa Stores of Brick, Jersey Shore Bagels, Marc Fichtner and Prairie Rugilo as their 2016 PALs of the Year and John Boughton as their PAL Youth Volunteer of the Year.

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

1. We extend our highest commendations and congratulations to the recipients of the Brick Township Police Athletic League's PAL of the Year Awards for 2016.
2. We extend our most sincere thanks to Deputy Chief Mazza, WaWa Stores of Brick, Jersey Shore Bagels, Marc Fichtner, Prairie Rugilo and John Boughton for their invaluable contributions to our community.

**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 September 27, 2016.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 27<sup>th</sup> day of September 2016.

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

Agenda #	Date
4-2	9/27/16
Agenda #	Date
Agenda #	Date
Agenda #	Date

## RESOLUTION

**WHEREAS**, a reconciliation of the list below reflects outstanding checks; and

**WHEREAS**, the check date on these checks are now stale dated; and

**WHEREAS**, attempts have been made to find the whereabouts of the payee, but to no avail; and

**WHEREAS**, it is the intent of the Council to cancel these outstanding checks.

**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 list totaling \$2,196.18 is to be cancelled and funds are to be transmitted over to the Township's Chief Financial Officer and deposited into its respective Account.
2. A certified copy of this resolution to be forwarded to the Chief Financial Officer.

## CERTIFICATION

I, Lynnette Iannarone, Municipal Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council on September 6, 2016.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 27<sup>th</sup> day of September, 2016.

\_\_\_\_\_  
LYNNETTE IANNARONE  
MUNICIPAL CLERK

Claims				
Check #	Amount	Date Issued	Payee	PO Number
127513	75.20	6/10/15	Super Star Bagels & Grill	15-00058
128991	100.00	10/21/15	Bruns, Coleen	15-02437

Current				
	Amount	Date	Payee	Category
4219	880.92	10/7/15	Waskevich, Charles Francis Jr	Tax Overpay

Rider Escrow				
Under	Amount	Date	Payee	
3402	500.00	10/30/15	Robert D Spinelli	

Cash Performance				
	Amount	Date	Payee	
3387	640.06	7/8/15	Metro PCS	

Agenda #	Date
4-3	9/27/16
Agenda #	Date
Agenda #	Date
Agenda #	Date

**RESOLUTION**

**WHEREAS**, various entities have deposited monies into the Township's Police Road Job Trust Account; and,

**WHEREAS**, officers were assigned to the workplace and paid for their services; and,

**WHEREAS**, monies still remain on deposit in the Township's Trust account; and,

**WHEREAS**, it has been determined by the Township that no additional services will be required.

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

1. The Chief Financial Officer is authorized to disburse checks in accordance with Schedule A from the Police Road Job Account to the appropriate client.
2. A copy of this resolution be given to the Chief Financial Officer and the Chief of Police.

**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 September 27, 2016.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 27<sup>th</sup> day of September 2016.

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

**SCHEDULE A - REFUND OF BALANCES**

<u>Depositor Name</u>	<u>Balance on Account</u>
Mansion on the Plaza	\$ 1,663.50
Total:	<u>\$ 1,663.50</u>

Agenda # 4-4	Date 9/27/16
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 **Construction Supplies** on Friday, September 9, 2016; and

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

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

**WHEREAS**, the Director of Public Works hereby recommends award to Madison Township Lumber, P.O. Box 378, Matawan, NJ 07747-0376 as the lowest responsive and responsible bidder in full compliance, per the bid specification.

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

1. That the bid for Construction Supplies is hereby awarded to Madison Township Lumber, P.O. Box 378, Matawan, NJ 07747-0376 as per the attached Schedule of Prices.
2. That this is a unit price bid; therefore, funds shall be certified prior to each order.
3. That this award is a two (2) year bid commencing on September 28, 2016 and ending on September 27, 2018.
4. The price per item shall remain firm fixed for the duration of the contract.
5. A copy of this resolution shall be forwarded to Madison Township Lumber, Business Administrator, Chief Financial Officer, Director of Public Works and the Purchasing Agent
6. The Mayor is hereby authorized to execute and the Clerk to attest to the proposed form of agreement aforesaid, which such agreement shall be available for public examination in the Office of the Township Clerk during normal business hours.

**CERTIFICATION**

I, Lynnette A. Iannarone, Clerk of the Township of Brick in the County of Ocean and State of New Jersey, do certify that the foregoing resolution was duly passed by the Township Council of the Township of Brick at a regular meeting of said Council on the 27<sup>th</sup> day of September 2016.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 27<sup>th</sup> day of September 2016.

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

Agenda #	Date
4-5	9/27/16
Agenda #	Date
Agenda #	Date
Agenda #	Date

**RESOLUTION**

**WHEREAS**, Sealed bids were received by the Division of Purchasing & Contracting of the Township of Brick for **Document Imaging Services** on Tuesday, September 13, 2016 for Township Archives; and

**WHEREAS**, the bids have been reviewed by the Purchasing Agent and the Township Archivist; and

**WHEREAS**, pursuant to N.J.S.A. 40A:11-23.2(c) the bid submitted by DRS Imaging, 43 Fadem Road, Springfield, NJ 07081 is hereby rejected in its entirety for failure to submit a fully executed Corporate Ownership Form; and

**WHEREAS**, pursuant to N.J.S.A. 40A:11-23.2(c) the bid submitted by Scantek, Inc., 1100 Easton Road, Willow Grove, PA 19090 is hereby rejected in its entirety for failure to submit a fully executed Corporate Ownership Form; and

**WHEREAS**, the Township Archivist 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 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(c) the bid for Document Imaging Services submitted by DRS Imaging, 43 Fadem Road, Springfield, NJ 07081 is hereby rejected in its entirety for failure to submit a fully executed Corporate Ownership Form.
2. That pursuant to N.J.S.A. 40A:11-23.2(c) the bid for Document Imaging Services submitted by Scantek, Inc., 1100 Easton Road, Willow Grove, PA 19090 is hereby rejected in its entirety for failure to submit a fully executed Corporate Ownership Form.
3. That the bid for Document Imaging Services is hereby awarded to Ricoh USA, Inc., 70 Valley Stream Parkway, Malvern, PA 19355 at the following unit price schedule:
  - ITEM # 1 – Type 1 Box (Mostly Small Format) – \$161.00
  - ITEM # 2 – Type 2 Box (Mostly Large Format) – \$210.00
4. That this is a unit price bid; therefore, funds shall be certified prior to each order.
5. That this bid will be a two (2) year contract commencing on September 28, 2016 and ending on September 27, 2018.
6. That a copy of this resolution shall be forwarded to the successful bidder, Business Administrator, Chief Financial Officer, Township Clerk, Township Archivist 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, 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 27<sup>th</sup> day of September, 2016.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township 27<sup>th</sup> day of September, 2016.

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

Agenda #	Date
4-6	9/27/16
Agenda #	Date
Agenda #	Date
Agenda #	Date

**RESOLUTION**

**WHEREAS**, a sealed bid was received by the Division of Purchasing and Contracting of the Township of Brick for the Rebid - Peterbilt Parts and Repair on September 9, 2016; and

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

**WHEREAS**, pursuant to N.J.S.A. 40A:11-23.2(c) 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

**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(c) 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 Division of Purchasing and Contracting is hereby authorized to advertise for the re-bid of Peterbilt Parts and Repair.
3. That a copy of this resolution shall be forwarded to Hunter Jersey Peterbilt, Business Administrator, Chief Financial Officer, Director of Public Works 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 27<sup>th</sup> day of September, 2016.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 27<sup>th</sup> day of September, 2016.

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

Agenda #	Date
4-7	9/27/16
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 Recreation Director to purchase one (1) Case / IH Maxxum 150 Tractor with L755 Front Loader through the NJPA; and

**WHEREAS**, the NJPA awarded a contract to CNH Industrial America, LLC, 700 State Street, Racine, WI 53404 under Contract #021815 for Agricultural Tractors with Related Equipment and Accessories; and

**WHEREAS**, the NJPA contract allows for CNH Industrial America to work through a dealer network for which this equipment will be purchased from Storr Tractor Company, 3191 Route 22, Branchburg, N.J. 08876

**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 NJPA has awarded a contract to CNH Industrial America, LLC, 700 State Street, Racine, WI 53404 under Contract #021815 for Agricultural Tractors with Related Equipment and Accessories.
2. That the NJPA contract allows for CNH Industrial America to work through a dealer network for which this equipment will be purchased through Storr Tractor Company, 3191 Route 22, Branchburg, N.J. 08876.
3. That the Governing Body of the Township of Brick authorizes the purchase and delivery of one (1) Case / IH Maxxum 150 Tractor with L755 Front Loader available through the NJPA National Cooperative in the amount of \$105,525.95.
4. That a Certificate of Availability of Funds has been issued by the Chief Financial Officer and is attached hereto.
5. 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.
6. That the Township Clerk shall further forward a certified copy of this resolution to NJPA, CNH Industrial America, Storr Tractor Company, Business Administrator, Chief Financial Officer, Director of Recreation 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 27<sup>th</sup> day of September, 2016.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 27<sup>th</sup> day of September, 2016.

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

Agenda #	9/Date
4-8	9/27/16
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 Director of Public Works to purchase two (2) 2017 Ford Super Duty F-550 4WD Truck with Stainless Steel Dump Body and accessories through the NJPA; and

**WHEREAS**, the NJPA awarded a contract to National Auto Fleet Group of Watsonville, CA 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 two (2) 2017 Ford Super Duty F-550 4WD Truck with Stainless Steel Dump Body and accessories available through the NJPA National Cooperative in the total amount of \$225,000.00.
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 Joint Powers Alliance, National Auto Fleet Group, Business Administrator, Chief Financial Officer, Director of Public Works and the Purchasing Agent.

**CERTIFICATION**

I, Lynnette A. Iannarone, Clerk of the Township of Brick, County of Ocean and State of New Jersey, do certify that the foregoing resolution was duly passed by the Township Council of the Township of Brick at a regular meeting of said Council on the 27<sup>th</sup> day of September, 2016.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 27<sup>th</sup> day of September, 2016.

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

Agenda #	Date
4-9	9/27/16
Agenda #	Date
Agenda #	Date
Agenda #	Date

**RESOLUTION**

**RESOLUTION FOR MEMBER PARTICIPATION IN THE COUNTY OF BERGEN COOPERATIVE PRICING SYSTEM #CK04-BERGEN**

**WHEREAS**, N.J.S. 40A:11-11(5), specifically authorizes two or more contracting units to enter into a Cooperative Pricing System and Agreement for the purchase of goods and services; and

**WHEREAS**, the County of Bergen, hereinafter referred to as the "Lead Agency " has offered voluntary participation in #CK04-BERGEN a Cooperative Pricing System for the purchase of goods and services; and

**WHEREAS**, it is the desire of the Township of Brick to join the County of Bergen Cooperative Pricing System for the provision and performance of goods and services

**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 Pursuant to N.J.S.A. 40A:11-(5) the Governing Body of the Township of Brick does hereby authorize the Mayor to enter into agreement and the Township to participate in the County of Bergen Cooperative Pricing System.
2. That the Township shall be responsible to ensure that the goods and services procured through the system comply with all applicable laws of the State of New Jersey, Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq) and all other provisions of the revised statutes of the State of New Jersey.
3. That this resolution shall take effect immediately upon passage.

**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 27<sup>th</sup> day of September, 2016.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 27<sup>th</sup> day of September, 2016.

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

Agenda #	Date
4-10	9/27/16
Agenda #	Date
Agenda #	Date
Agenda #	Date

**RESOLUTION**

**WHEREAS**, on May 20, 2014 the Governing Body authorized the Township to join the Middlesex Regional Educational Services Commission Cooperative Purchasing System (MRESC); and

**WHEREAS**, the MRESC is a voluntary participation in a Cooperative Pricing System for the purchase of goods and services; and

**WHEREAS**, the MRESC officially changed its name to "The Educational Services Commission of New Jersey"; and

**WHEREAS**, all terms and conditions of the agreement will remain the same.

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

1. That the Township does hereby acknowledge the name change to "The Educational Services Commission of New Jersey".
2. That all terms and conditions of the agreement will remain the same
3. That a certified copy of this resolution shall be forwarded to the Educational Services Commission of New Jersey, Business Administrator, Chief Financial Officer and the Purchasing Agent.

**CERTIFICATION**

I, Lynnette A. Iannarone, Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council on the 27<sup>th</sup> day of September, 2016.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 27<sup>th</sup> day of September, 2016.

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

Agenda #	Date
4-11	9/27/16
Agenda #	Date
Agenda #	Date
Agenda #	Date

**Change Order Resolution No. 1**

**WHEREAS**, it has come to the attention of the governing body of the Township of Brick that a Change Order representing as built quantity adjustment is needed to successfully complete the **2016 Local Road Paving & Drainage Program, Northern Cedarcroft, Ordinance #8-13**;and

**WHEREAS**, in accordance with N.J.S.A. 5:30 14.4, the Business Administrator has recommended that Change Order No. 1 be authorized and that the contract issued to **Earle Asphalt Company, P.O. Drawer 556, Farmingdale, NJ 07727** be increased by \$38,223.50 and the contract be commensurately increased from \$598,713.13 to \$636,945.63.

**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 a certified copy of this resolution shall be forwarded to Earle Asphalt, Business Administrator, ARH Associates, Township Engineer, Chief Financial Officer and the Purchasing Agent.

**CERTIFICATION**

I, Lynnette A. Iannarone, Clerk of the Township of Brick in the County of Ocean and State of New Jersey, do certify that the foregoing resolution was duly passed by the Township Council of the Township of Brick at a regular meeting of said Council on the 27<sup>th</sup> day of September, 2016.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 27<sup>th</sup> day of September, 2016.

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

Agenda #	Date
4-12	9/27/16
Agenda #	Date
Agenda #	Date
Agenda #	Date

**RESOLUTION**

**WHEREAS**, on February 27, 2015 a two-year contract for Janitorial Services was awarded to One Total Cleaning Services, LLC, 130 Garfield Avenue, Plainfield, NJ 07062; and

**WHEREAS**, the Recreation DayCare Playroom recently underwent a complete renovation; and

**WHEREAS**, the Recreation Director has requested the Recreation DayCare Playroom be added to the Janitorial Services contract: and

**WHEREAS**, the Purchasing Agent recommends that Change Order No. 1 be authorized and that the contract issued to One Total Cleaning Services, LLC be increased by \$1,640.16 and the contract be commensurately increased from \$70,295.82 to \$71,755.98.

**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 a certified copy of this resolution shall be forwarded to One Total Cleaning Services, Business Administrator, Recreation Director, Chief Financial Officer and the Purchasing Agent.
3. That all other terms and conditions of the original bid remain as awarded.
4. That the Mayor is authorized to execute and the Clerk to attest to the proposed form of agreement aforesaid, which such agreement shall be available for public examination in the Office of the Township Clerk during normal business hours

**CERTIFICATION**

I, Lynnette A. Iannarone, 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 27<sup>th</sup> day of September 2016.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township 27<sup>th</sup> day of September 2016.

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

Agenda #	9/Date
413	9/27/16
Agenda #	Date
Agenda #	Date
Agenda #	Date

**Change Order Resolution No.1**

**WHEREAS**, on February 23, 2016 the Governing Body awarded a contract to Garden State Fireworks, P.O. Box 403, Carlton Road, Millington, NJ 07946 to a provide Fireworks Display at the 2016 Summerfest Events; and

**WHEREAS**, due to inclement weather a couple of the Summerfest Events resulted in a shorten firework display; and

**WHEREAS**, the Safety Officer has recommended that the balance of the fireworks not utilized be displayed at the 2016 Fall Fest Event scheduled for October 15, 2016 (rain date October 16, 2016); and

**WHEREAS**, Garden State Fireworks has agreed to display the Fireworks at the Fall Fest 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 at the completion of the 2016 Fall Fest 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 Garden State Fireworks, Business Administrator, Chief Financial Officer, Safety 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 27<sup>th</sup> day of September, 2016.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 27<sup>th</sup> day of September, 2016.

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

Agenda #	Date
4-14	9/27/16
Agenda #	Date
Agenda #	Date
Agenda #	Date

**RESOLUTION**

**WHEREAS**, there is a need to use the services of the local police in conjunction with the Ocean County Prosecutor's Office for officers who are assigned to the Prosecutor's Special Operations Group, and

**WHEREAS**, the Township of Brick can provide these services.

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

1. The Mayor is hereby authorized to execute and the Township Clerk to attest to the Shared Service Agreement between the Township of Brick and the County of Ocean for the Ocean County Special Operations Group for 2016.
2. A copy of this agreement will be on file with the Township Clerk's office.
3. A certified copy of this resolution shall be provided by the Office of the Township Clerk to:
  - a. Township Attorney
  - b. Chief of Police
  - c. Purchasing Agent
  - d. Business Administrator
  - e. Chief Financial Officer
  - f. Ocean County Prosecutor's Office
  - g. Ocean County Board of Chosen Freeholders
4. The term of this agreement shall become effective on July 1, 2016 and shall continue in full force and effect until June 30, 2017.

**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 September 27, 2016.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 27<sup>th</sup> day of September 2016.

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

Agenda #	Date
4-15	9/27/16
Agenda #	Date
Agenda #	Date
Agenda #	Date

**RESOLUTION**

**RESOLUTION OF THE TOWNSHIP OF BRICK, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING EXPENDITURE IN THE AMOUNT OF \$1,000 FOR CONTINUED PARTICIPATION IN MUNICIPAL CONSORTIUM AND FUNDING OF ADDITIONAL EXPERT SERVICES BY NASSAU CAPITAL ADVISORS, LLC**

**WHEREAS**, the Township of Brick entered into a Municipal Shared Services Defense Agreement ("MSSDA") for the purpose as set forth therein, which included retaining experts in Declaratory Judgment action ("Litigation") that was filed in accordance with In the Matter of the Adoption of N.J.A.C. 5:96 and 5:97 by the New Jersey Council on Affordable Housing, 221 N.J. 1 (2015) ("Decision"); and

**WHEREAS**, the MSSDA provides for a joint effort among municipalities ("the Municipal Consortium" or "MC") to prosecute common components of the Litigation including among other things to establish a fund to pay for joint litigation expenses and retain an expert to address municipal fair share obligations, prepare associated reports, provide deposition and trial testimony and otherwise provide litigation support services; and

**WHEREAS**, members of the MC made an initial contribution of \$2,000.00 to fund MC activities including the retention of experts; and

**WHEREAS**, it is necessary to replenish the fund to continue the work of the MC and to retain Nassau Capital Advisors, LLC to provide an updated report and deposition and potential trial testimony to support the MC's position; and

**WHEREAS**, the MC requests that its members contribute an additional \$1,000.00 to retain Nassau Capital Advisors, LLC; and

**WHEREAS**, funds are available and have been certified as such by the Chief Financial Officer of the Township.

**NOW, THEREFORE, BE IT RESOLVED**, by the Township of Brick, County of Ocean, State of New Jersey, that the amount of \$1,000 is hereby authorized to be expended by the Township to continue its membership in the Municipal Consortium and fund additional expert services by Nassau Capital Advisors, LLC in accordance with the terms of the MSSDA.

**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 27<sup>th</sup> day of September, 2016.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 27<sup>th</sup> day of September, 2016.

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

Agenda #	Date
4-16	9/27/16
Agenda #	Date
Agenda #	Date
Agenda #	Date

**RESOLUTION**

**WHEREAS**, the following have made application to renew their licenses to operate a taxi cab business, pursuant to Chapter 421 of the Township Code, in the Township of Brick for the licensing year 2016 to 2017:

**Ace Taxi Service, 239 Drum Point Road, Block: 322 Lot: 9**

**WHEREAS**, the above applicants have posted the proper fees with the Municipal Clerk; and

**WHEREAS**, it has been determined that it would be in the best interest of this municipality to grant said licenses with certain restrictions and conditions.

**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 Ace Taxi Service, 239 Drum Point Road, Block: 322 Lot: 9, is hereby renewed with following restrictions and conditions:
  - a. Taxi Cab base operations are limited to the specific Block and Lot(s) listed above.
  - b. All taxicabs must be parked in the on-site parking lot
  - c. Only taxicabs that are licensed in the Township of Brick are permitted on premises.
  - d. Employees' vehicles must be parked in the parking lot.
  - e. Limousines are not permitted on premises unless the applicant obtains the proper permits and licenses under Chapter 421-4.
  - f. Inoperable vehicles are not permitted on premises.
  - g. Property remains in compliance with Chapter 331 "Property Maintenance" of the Brick Township Code.
  - h. Comply with the "New Jersey Uniform Fire Code".
  
2. That a certified copy of this resolution be forwarded to:
  - a. Applicant
  - b. Traffic Safety
  - c. Department of Land Use and Community Development
  - d. Code Enforcement

**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 27<sup>th</sup> day of September, 2016.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 27<sup>th</sup> day of September, 2016.

Agenda #	9/Date
4-18a	9/27/16
Agenda #	Date
Agenda #	Date
Agenda #	Date

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

**RESOLUTION**

**WHEREAS**, the following have made application to renew their licenses to operate a taxi cab business, pursuant to Chapter 421 of the Township Code, in the Township of Brick for the year 2016 to 2017:

**Mantoloking Taxi, LLC, 835 Mantoloking Road, Block: 586, Lots 7-10**

**WHEREAS**, the above applicants have posted the proper fees with the Municipal Clerk; and

**WHEREAS**, it has been determined that it would be in the best interest of this municipality to grant said licenses with certain restrictions and conditions.

**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 Mantoloking Taxi LLC, 835 Mantoloking Road, is hereby renewed with following restrictions and conditions:
  - a. The license is approved specifically for, and limited to, Block 586; Lots 7-10
  - b. Only taxicabs that are licensed in the Township of Brick are permitted on premises and all taxicabs must be parked in the on-site parking lot. No parking of vehicles on lots 34 and 35.
  - c. No more than 10 taxicabs shall be licensed.
  - d. Inoperable vehicles are not permitted on premises.
  - e. Employees' vehicles must be parked in the parking lot.
  - f. Limousines are not permitted on premises unless the applicant obtains the proper permits and licenses under Chapter 421-4.
  - g. Property remains in compliance with Chapter 331 "Property Maintenance" of the Brick Township Code.
  - h. Comply with the "New Jersey Uniform Fire Code".
2. That a certified copy of this resolution be forwarded to:
  - a. Applicant
  - b. Traffic Safety
  - c. Department of Land Use and Community Development
  - d. Code Enforcement

**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 27<sup>th</sup> day of September, 2016.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 27<sup>th</sup> day of September, 2016.

Agenda #	Date
4-18b	9/27/16
Agenda #	Date
Agenda #	Date
Agenda #	Date

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

**RESOLUTION**

**WHEREAS**, the following have made application to renew their licenses to operate a taxi cab business, pursuant to Chapter 421 of the Township Code, in the Township of Brick for the licensing year 2016 to 2017:

**Brick Taxi, 239 Drum Point Road, Block: 322 Lot: 9**

**WHEREAS**, the above applicants have posted the proper fees with the Municipal Clerk; and

**WHEREAS**, it has been determined that it would be in the best interest of this municipality to grant said licenses with certain restrictions and conditions.

**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 Brick Taxi, 239 Drum Point Road, Block: 322 Lot: 9, is hereby renewed with following restrictions and conditions:
  - a. Taxi Cab base operations are limited to the specific Block and Lot(s) listed above.
  - b. All taxicabs must be parked in the on-site parking lot
  - c. Only taxicabs that are licensed in the Township of Brick are permitted on premises.
  - d. Employees' vehicles must be parked in the parking lot.
  - e. Limousines are not permitted on premises unless the applicant obtains the proper permits and licenses under Chapter 421-4.
  - f. Inoperable vehicles are not permitted on premises.
  - g. Property remains in compliance with Chapter 331 "Property Maintenance" of the Brick Township Code.
  - h. Comply with the "New Jersey Uniform Fire Code".
  
2. That a certified copy of this resolution be forwarded to:
  - a. Applicant
  - b. Traffic Safety
  - c. Department of Land Use and Community Development
  - d. Code Enforcement

**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 27<sup>th</sup> day of September, 2016.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 27<sup>th</sup> day of September, 2016.

Agenda #	9/Date
4-18c	27/16
Agenda #	Date
Agenda #	Date
Agenda #	Date

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

**RESOLUTION**

**WHEREAS**, the following has made application to renew their license to operate a business for the selling of Motor Vehicles, pursuant to Chapter 466 of the Township Code for the year 2016:

**DISPLAY LICENSES:**

- 1) Leonard Perry Motors, 945 Cedarbridge Road

**WHEREAS**, the aforesaid application has been found to be in proper form and the proper fees have been collected; and

**WHEREAS**, Land Use, Code Enforcement and the Fire Bureau has inspected the aforesaid and have found them to be in compliance; and

**WHEREAS**, the Township Clerk recommends that this application be approved; and

**WHEREAS**, the Township Council is satisfied with the recommendation of the Township Clerk.

**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 a Motor Vehicle Selling License be granted to the above applicant for the year 2016.
- 2. That a certified copy of this resolution be forwarded to the applicant.

**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 September 27, 2016.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 27<sup>th</sup> day of September, 2016.

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

Agenda #	Date
4-19	9/27/16
Agenda #	Date
Agenda #	Date
Agenda #	Date

**RESOLUTION**

**WHEREAS**, the following has made application to renew their license to operate a business for the selling of Motor Vehicles, pursuant to Chapter 466 of the Township Code for the year 2016:

**DISPLAY LICENSES:**

MC Auto Sales, 96 Mantoloking Road

**WHEREAS**, the aforesaid application has been found to be in proper form and the proper fee has been collected; and

**WHEREAS**, Land Use, Code Enforcement and the Fire Bureau has inspected the aforesaid and have found it to be in compliance; and

**WHEREAS**, the Township Clerk recommends that this application be approved; and

**WHEREAS**, the Township Council is satisfied with the recommendation of the Township Clerk.

**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 a Motor Vehicle Selling License be granted to the above applicant for the year 2016 and is subject to the following restriction:
  - a. The applicant shall be limited to the display of no more than Five (5) vehicles at any one time
  - b. No vehicles shall be parked or displayed in existing fire lanes or loading areas.
2. That a certified copy of this resolution be forwarded to the applicant.

**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 September 27, 2016.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 27<sup>th</sup> day of September, 2016.

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

Agenda #	Date
4-20	9/27/16
Agenda #	Date
Agenda #	Date
Agenda #	Date

**RESOLUTION**

**WHEREAS**, the following has made application to renew their license to operate a business for the selling of Motor Vehicles, pursuant to Chapter 466 of the Township Code for the year 2016:

**DISPLAY LICENSES:**

Naylor's Auto, 1130 Industrial Parkway

**WHEREAS**, the aforesaid application has been found to be in proper form and the proper fee has been collected; and

**WHEREAS**, Code Enforcement, the Fire Bureau and Land Use have inspected the aforesaid and have found it to be in compliance; and

**WHEREAS**, the Township Clerk recommends that this application be approved; and

**WHEREAS**, the Township Council is satisfied with the recommendation of the Township Clerk.

**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 a Motor Vehicle Selling License be granted to the above applicant for the year 2016 and is subject to the following restrictions:
  - a. The applicant shall be limited to the display of no more than three (3) vehicles at any one time
  - b. The vehicles shall be displayed in the existing parking stalls adjacent to the mechanic's shop on the east side of the site
  - c. No vehicles shall be parked or displayed in existing fire lanes or loading areas.
2. That a certified copy of this resolution be forwarded to the applicant.

**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 September 27, 2016.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 27<sup>th</sup> day of September, 2016.

Agenda #	Date
4-21	9/27/16
Agenda #	Date
Agenda #	Date
Agenda #	Date

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

**RESOLUTION**

**WHEREAS**, Richard Savino t/a AAM Auto Sales, LLC d/b/a All American Mazda has made application to operate a business for the selling of Motor Vehicles, pursuant to Chapter 466 of the Township Code for the year 2016; and

**WHEREAS**, Taylor G. Weisleder t/a Weisleder, Inc, 575 Burnt Tavern Road, Brick, NJ 08724, has agreed to transfer their current Motor Vehicles Sales Category 1 License to Richard Savino t/a AAM Auto Sales, LLC d/b/a All American Mazda.

**WHEREAS**, the aforesaid application has been found to be in proper form and the proper fee has been collected; and

**WHEREAS**, Code Enforcement, Zoning Department and Fire Bureau have inspected the aforesaid and have found it to be in compliance; and

**WHEREAS**, the Township Clerk recommends that this application be approved; and

**WHEREAS**, the Township Council is satisfied with the recommendation of the Township Clerk.

**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 Brick Township Motor Vehicle Sales license previously granted to Taylor G. Weisleder t/a Weisleder, Inc, 575 Burnt Tavern Road, Brick, NJ 08724 is hereby transferred to Richard Savino t/a AAM Auto Sales, LLC d/b/a All American Mazda to be located at 575 Burnt Tavern Road, Brick, NJ 08724.
2. A certified copy of this resolution shall be forwarded to Taylor G. Weisleder and Richard Savino t/a AAM Auto Sales, LLC d/b/a All American Mazda

**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 Resolution was duly passed by the Township Council of the Township of Brick at a regular meeting of said Council on the 27<sup>th</sup> day of September, 2016.

**IN WITNESS WHEREOF**, I have here unto set my hand and seal of this Township this 27<sup>th</sup> day of September, 2016.

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

Agenda #	Date
4-22	9/27/16
Agenda #	Date
Agenda #	Date
Agenda #	Date

**RESOLUTION**

**WHEREAS**, Ocean County Vocational Technical Education Association ("OCVTEA") has applied for a special event permit to conduct a Car Show/Scholarship Fundraiser on October 1, 2016 with a rain date of October 2, 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 OCVTEA's request for special event application to conduct a Car Show/Scholarship Fundraiser at Brick Township High and Ocean County Vocational School Parking Lots, 350 Chambers Bridge Road on October 1, 2016 with a rain date of October 2, 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 OCVTEA's request for special event application to conduct a Car Show/Scholarship Fundraiser on October 1, 2016 with a rain date of October 2, 2016 between the hours of 8:00 am and 3:00 pm, at Brick Township High and Ocean County Vocational School Parking Lots, 350 Chambers Bridge Road with the conditions and restrictions as follows:

1. All fire lanes and fire access areas must remain open and accessible at all times. No obstruction of the pedestrian crosswalk/sidewalk access shall be permitted.
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 OCVTEA.

**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 September 27, 2016.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 27<sup>th</sup> day of September, 2016.

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

Agenda #	Date
4-23a	9/27/16
Agenda #	Date
Agenda #	Date
Agenda #	Date

**RESOLUTION**

**WHEREAS**, Mosaic Sales Solution has applied for a special event permit to conduct a Dental Health Hub on October 13, 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 Mosaic Sales Solution's request for special event application to conduct a Dental Health Hub Event at Walmart, 1872 Route 88 on October 13, 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 Mosaic Sales Solution's request for special event application to conduct a Dental Health Hub Event on Thursday, October 13, 2016 between the hours of 11:00 am and 4:00 pm, at Walmart, 1872 Route 88, with the conditions and restrictions as follows:

1. All fire lanes and fire access and areas must remain open and accessible at all times.
2. Cones or barrier will need to be set up in the area where the event will take place.
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 Mosaic Sales Solutions.

**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 September 27, 2016.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 27<sup>th</sup> day of September, 2016.

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

Agenda #	9/Date
4-236	9/27/16
Agenda #	Date
Agenda #	Date
Agenda #	Date

**RESOLUTION**

**WHEREAS**, Harbor Freight Tools has applied for a special event permit to conduct a Tent Sale on October 14-16, 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 Harbor Freight Tools request for special event application to conduct a Tent Sale at 2770 Hooper Avenue on October 14-16, 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 Harbor Freight Tools request for special event application to conduct a Tent Sale on October 14-16, 2016 between the hours of 8:00 am and 9:00 pm, at 2770 Hooper Avenue with the conditions and restrictions as follows:

1. All fire lanes and fire access and areas and store exits must remain open and accessible at all times and all occupancy loads for the tenant space, if utilized, be maintained. No obstruction of the pedestrian crosswalk/sidewalk access shall be permitted.
2. A tent permit must be obtained from the Brick Township Bureau of Fire Safety.
3. Any generator or extension of temporary wiring to be permitted and approved by the building department prior to use.
4. 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.
5. Issuance of a special events permit does not relieve the applicant from complying with permits required under other New Jersey statues or municipal ordinances including, but not limited to, construction permits required under the Uniform Construction Code NJAC 5:23 or permits required under the Uniform Fire Code N.J.A.C. 5:70.

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

**CERTIFICATION**

I, Lynnette A. Iannarone, Township Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council on September 27, 2016.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 27<sup>th</sup> day of September, 2016.

Agenda #	9/27/16
4-23c	
Agenda #	Date
Agenda #	Date
Agenda #	Date

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

**RESOLUTION**

**WHEREAS**, The Cystic Fibrosis Foundation has applied for a special event permit to conduct Eakfest on October 21 and 22, 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 The Cystic Fibrosis Foundation's request for special event application to conduct Eakfest on October 21 and 22, 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 The Cystic Fibrosis Foundation's request for special event application to conduct Eakfest at the VFW Post 8867, 373 Adamston Road on October 21 between the hours of 5:00 pm and 10:00 pm, and October 22 between the hours of 3:00 pm and 10:00 pm with the conditions and restrictions as follows:

1. A representative of the event shall be stationed at the entrance/exit to assist vehicles and pedestrians in the lot (not the road) leaving or entering.
2. The applicant will have two (2) special police officers on site to help with traffic and pedestrian crossing.
3. No open burning will be conducted.
4. All generators used will be properly grounded and fueled with proper fire safety regulations.
5. All fire lanes shall remain open and accessible at all times.
6. Any and all decorations to be utilized inside the building shall be flame retardant or fire resistive.
7. A permit shall be obtained from the Bureau of Fire Safety prior to the event.
8. 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.
9. 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 The Cystic Fibrosis Foundation.

**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 September 27, 2016.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 27<sup>th</sup> day of September, 2016.

Agenda #	9/Date
4-23d	9/27/16
Agenda #	Date
Agenda #	Date
Agenda #	Date

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LYNNETTE A. IANNARONE  
TOWNSHIP CLERK

**RESOLUTION**

**WHEREAS**, True Life Church of the Christian and Missionary Alliance has applied for a special event permit to conduct a Halloween Trunk 'n Treat on October 31, 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 True Life Church of the Christian and Missionary Alliance's request for special event application to conduct a Halloween Trunk 'n Treat Event at Brick Memorial High School, 2001 Lanes Mill Road on October 31, 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 True Life Church of the Christian and Missionary Alliance's request for special event application to conduct a Halloween Trunk n' Treat Event on Monday, October 31, 2016 between the hours of 6:00 pm and 8:00 pm, at Brick Memorial High School, 2001 Lanes Mill Road with the conditions and restrictions as follows:

1. All fire lanes and fire access and areas must remain open and accessible at all times.
2. The applicant will have two (2) special police officers on site to help with traffic.
3. Identify any extracurricular activities.
4. No open burning to be conducted.
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 True Life Church.

**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 September 27, 2016.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 27<sup>th</sup> day of September, 2016.

Agenda #	Date
4-23e	9/27/16
Agenda #	Date
Agenda #	Date
Agenda #	Date

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

**RESOLUTION**

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

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

**62 Catalina Drive – Block 210.37/ Lot 38 - \$\$585.90  
21 Farragut Drive – Block 261/ Lot 7 - \$351.54  
533 Central Avenue – Block 511/ Lot 1 - \$1137.68  
565 Rhode Island Avenue – Block 1407.06/ Lot 27 - \$139.45  
1269 Concord Drive – Block 1426.03/ Lot 20 - \$102.63  
130 Jib Circle – Block 324.37/Lot 2 - \$918.15**

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

**62 Catalina Drive – Block 210.37/ Lot 38 - \$\$585.90  
21 Farragut Drive – Block 261/ Lot 7 - \$351.54  
533 Central Avenue – Block 511/ Lot 1 - \$1137.68  
565 Rhode Island Avenue – Block 1407.06/ Lot 27 - \$139.45  
1269 Concord Drive – Block 1426.03/ Lot 20 - \$102.63  
130 Jib Circle – Block 324.37/Lot 2 - \$918.15**

**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 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

Agenda #	Date
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Agenda #	Date

**62 Catalina Drive – Block 210.37/ Lot 38 - \$\$585.90  
21 Farragut Drive – Block 261/ Lot 7 - \$351.54  
533 Central Avenue – Block 511/ Lot 1 - \$1137.68  
565 Rhode Island Avenue – Block 1407.06/ Lot 27 - \$139.45  
1269 Concord Drive – Block 1426.03/ Lot 20 - \$102.63  
130 Jib Circle – Block 324.37/Lot 2 - \$918.15**

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 September 27, 2016.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 27<sup>th</sup> day of September, 2016.

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LYNNETTE A. IANNARONE  
TOWNSHIP CLERK

**RESOLUTION**

**WHEREAS**, Jo Anne R. Lambusta, Tax Collector for the Township of Brick is advising the Township Council that the Township of Brick has authorized the refund of monies collected for a garbage can and recycling can on Block 870.10 Lot 28, Account # 417337, 71 Sleepy Hollow Dr. due to the size ordered being too large.

**WHEREAS**, the Tax Collector's Office is authorized to refund \$10 for each can which represents the difference in the cost from the 65 gallon to the 95 gallon.

**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 who was responsible for the overpayment.

<u>Block/Lot/Account #</u>	<u>Name</u>	<u>Amount</u>
870.10/28/417337 71 Sleepy Hollow Dr.	Turner, Robert	\$ 20.00

**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 September 27, 2016.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 27<sup>th</sup> day of September, 2016.

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LYNNETTE A. IANNARONE  
TOWNSHIP CLERK

Agenda #	Date
4-25a	9/27/16
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>
211.03/36/103922 86 Rochester Dr.	Hoare, Helen	\$ 2218.98

**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 September 27, 2016.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 27<sup>th</sup> day of September, 2016.

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LYNNETTE A. IANNARONE  
TOWNSHIP CLERK

Agenda #	Date
4-256	9/27/16
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 868, Lot 19.01, Account # 415155, 1886 Route 88 due to State Appeals being granted; and as the State Appeal reduces the assessment for 2015 from 2,179,500 to 2,047,700.

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

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

<u>Block/Lot/Account #</u>	<u>Name</u>	<u>Amount</u>
868/19.01/415155 1886 Route 88	Jovang Realty LLC	\$ 2,812.61

**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 September 27, 2016.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 27<sup>th</sup> day of September, 2016.

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LYNNETTE A. IANNARONE  
TOWNSHIP CLERK

Agenda #	Date
4-25c	9/27/16
Agenda #	Date
Agenda #	Date
Agenda #	Date

**RESOLUTION**

**WHEREAS**, Jo Anne R. Lambusta, Tax Collector for the Township of Brick is advising the Township Council that there are overpayments for the year 2013 and 2014 on Block 1368, Lot 1, Account # 624715, 217 Riverside Dr. No. due to State Appeals being granted; and as the State Appeal reduces the assessment for 2013 and 2014 from 4,955,200 to 4,637,100.

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

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

<u>Block/Lot/Account #</u>	<u>Name</u>	<u>Amount</u>
1368/1/624715	CNL Income Manasquan Marina	\$ 6,606.93-2013
217 Riverside Dr. No.		<u>\$ 6,727.81-2014</u>
		\$13,334.74

**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 September 27, 2016.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 27<sup>th</sup> day of September, 2016.

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 LYNNETTE A. IANNARONE  
 TOWNSHIP CLERK

Agenda #	Date
4-25d	9/27/16
Agenda #	Date
Agenda #	Date
Agenda #	Date

**RESOLUTION**

**WHEREAS**, Jo Anne R. Lambusta, Tax Collector for the Township of Brick is advising the Township Council that there are overpayments for the year 2013 and 2014 on Block 1369, Lot 30, Account # 624736, Riverside Dr. No. due to State Appeals being granted; and as the State Appeal reduces the assessment for 2013 and 2014 from 91,300 to 91,000.

**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>
1369/30/624736	SHM Manasquan LLC	\$ 6.23-2013
Riverside Dr. No.		\$ <u>6.35</u> -2014
		\$12.58

**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 September 27, 2016.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 27<sup>th</sup> day of September, 2016.

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LYNNETTE A. IANNARONE  
TOWNSHIP CLERK

Agenda #	Date
425e	9/27/16
Agenda #	Date
Agenda #	Date
Agenda #	Date

**ORDINANCE**

**AN ORDINANCE OF THE TOWNSHIP OF BRICK, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING CHAPTER 288 OF THE TOWNSHIP CODE OF THE TOWNSHIP OF BRICK, ENTITLED "VEHICLES AND TRAFFIC," TO RESTRICT PARKING ON CERTAIN STREETS**

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

**SECTION 1.** The Township Code of the Township of Brick is hereby amended in Chapter 288, entitled "Vehicles and Traffic," Subsection 288-7, to add the following streets to Schedule II (§ 288-32(A)), to prohibit parking on such streets during the times indicated:

<u>Name of Street</u>	<u>Side</u>	<u>Hours</u>	<u>Location</u>	<u>Days</u>
Duquesne Blvd.	Both	8:00 am - 5:00 pm	Entire length	M-F
North Lake Shore Dr.	Both	8:00 am - 5:00 pm	Between Duquesne Blvd. and Bethany Lane	M-F
Lafayette Drive	Both	8:00 am - 5:00 pm	Between Duquesne Blvd. and Bates Way	M-F

**SECTION 2.** The Township Department of Public Works is hereby authorized and directed to install appropriate signage on such streets to provide notice of the foregoing parking restrictions.

**SECTION 3.** If any section, subsection, sentence, clause, phrase or portion of this ordinance is for any reason held to be invalid or unconstitutional by a court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision, and such holding shall not affect the validity of the remaining portions hereof.

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

**NOTICE**

**NOTICE IS HEREBY GIVEN** that the foregoing ordinance was introduced and passed by the Township Council on first reading at a meeting of the Township Council of the Township of Brick held on the 6<sup>TH</sup> day of September, 2016, and will be considered for second reading and final passage at a regular meeting of the Township Council to be held on the 27<sup>th</sup> day of September, 2016 at 7:00 p.m., at the Municipal Building, located at 401 Chambers Bridge Road, Brick, New Jersey, at which time and place any persons desiring to be heard upon the same will be given the opportunity to be so heard.

  
 LYNNETTE A. IANNARONE  
 TOWNSHIP CLERK

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 JOHN G. DUCEY  
 MAYOR

Agenda #	9/16/16
6-1	
Agenda #	9/27/16
5-1	
Agenda #	Date