

Brick Township Council
September 6, 2016
Caucus/Public Meeting
7:00 PM
Agenda No. 1

1. Call to order.
2. Adequate notice of this meeting was provided and published in Asbury Park Press on January 8, 2016. Copies of the agenda were provided to the newspapers, posted on public bulletin boards and the township website (www.bricktownship.net). At this time please silence or turn off your cell phone.
3.
 - a. Roll Call.
 - b. Salute to the Flag/Pledge of Allegiance /Moment of Silence.
 - c. Approve Minutes of August 23, 2016 Meeting.
 - d. Presentation – Eagle Scout Project – Monarch Mountains.
4. Budget Amendment Introduction and Authorization to Advertise:

1. Introduction of the State Required Budget Amendment Resolution.

Consent Agenda

“All matters listed under item “Consent Agenda” will be enacted by one motion in the form listed below. If discussion is desired on any item, this item will be removed from the Consent Agenda and will be considered separately.”

5. Resolutions:

1. Recognize Childhood Cancer Awareness Month – September.
2. Recognize Brick Township Rotary Dog Fest Event.
3. Authorize Receipt of Proposals – Animal Control Officer Services & Veterinary Services.
4. Authorize Receipt of Proposals – Various Professional Services.
5. Authorize Receipt of Bids – Purchase, Delivery & Installation – Automatic Boat Ramp Gate – Traders Cove Marina.
6. Authorize Receipt of Bids – Purchase, Delivery & Installation – One (1) Self Service Ice Machine - Traders Cove Marina.
7. Authorize Award of Bid – Roadway Improvements to Isolated Streets.
8. Authorize Award of Bid – Purchase & Delivery – One (1) 2017 Type 1 Ford F-450 Ambulance through the HGAC-Buy National Cooperative.
9. Authorize Award of Contract–Stafford Township Co-operative Pricing System – Rock Salt.
10. Authorize Disposal of Surplus Personal Property – Radar Units.
11. Authorize Acceptance of Surplus Military Equipment – One (1) Search & Rescue Vehicle.
12. Authorize Submission of Application – 2017 Local Arts Program Grant.
13. Authorize Rotary Club – Pet Friendly Event at Windward Beach Park.
14. Authorize Special Events Permit – St. Paul’s Church – Blessing of the Animals Event.
15. Authorize Placement of Tax Liens for Property Clean-ups.
16. Tax Collector:
 - a. 100% Widow of DAV Refund & Cancel Taxes – Block 646.19 Lot 8 – 70 Mayfair Court.
 - b. 100% DAV Cancel Taxes – Block 1053 Lot 6 – 106 Roosevelt Drive.
 - c. Tax Overpayments – 2015.

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

17. Bill Resolution – Computer 2016.
18. Bill Resolution – Manual 2016.

6. Ordinance on First Reading:

1. Amend Chapter 288 – Vehicles and Traffic – Restrict Parking on Certain Streets.

7. Ordinances on Second Reading:

1. Amend Chapter 134 – Appointment of Two Alternate Members – Property Maintenance Board.
2. Authorize Acquisition of Block: 236.25 Lot: 39.

8. 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.

**Brick Township Council
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9. Council Comments.
10. Motion to Adjourn.

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

***** Next scheduled Public meeting of the Township Council will be on Monday, September 12, 2016 at 6 p.m.**

RESOLUTION

WHEREAS, the Local Municipal Budget for the year 2016 was approved on the 22nd day of March, 2016; and,

WHEREAS, this resolution introduces amendments to the Local Budget of the Township of Brick, County of Ocean for the year 2016. Further, said budget amendments shall be published in the Asbury Park Press in the issue of September 9, 2016; and,

WHEREAS the governing body of the Township of Brick hereby approves the following as the budget amendments for the year 2016.

WHEREAS, a hearing on the budget amendments and budget adoption will be held at the Municipal Building on September 12, 2016 at 6:00 PM at which time and place objections to said amendments for the year 2016 may be presented by taxpayers or other interested persons.

WHEREAS, the Township Council of the Township of Brick desires to amend the introduced and approved budget; and,

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF BRICK, COUNTY OF OCEAN, STATE OF NEW JERSEY, that the following amendments to the approved 2016 budget be made:

	FROM	TO
SUMMARY of CURRENT FUND SECTION of APPROVED BUDGET		
General Appropriation For:		
1. Appropriations within "CAPS"		
(a) Municipal Purposes {(Item H-1, Sheet 19) (N.J.S. 40A:4-45.2)}	\$ 70,582,381.39	\$ 70,290,533.29
2. Appropriations excluded from "CAPS"		
(a) Municipal Purposes {(Item H-2, Sheet 28) (N.J.S. 40A:4-45.3 as amended)}	\$ 23,949,431.25	\$ 25,998,828.78
Total General Appropriations excluded from "CAPS" (Item O, Sheet 29)	\$ 23,949,431.25	\$ 25,998,828.78
3. Reserve for Uncollected Taxes (Item M, Sheet 29) - Based on Estimated _____ Percent of Tax Collections		
	\$ 8,750,000.00	\$ 8,500,000.00
4. Total General Appropriations (Item 9, Sheet 29)		
	\$103,281,812.64	\$104,789,362.07
5. Less: Anticipated Revenues Other Than Current Property Tax (Item 5, Sheet 11) (i.e. Surplus, Misc. Revenues and Receipts from Delinquent Taxes)		
	\$ 31,355,552.38	\$ 33,943,921.64
6. Difference: Amount to be Raised by Taxes for Support of Municipal Budget (as follows)		
(a) Local Tax for Municipal Purposes Including Reserve for Uncollected Taxes (Item 6(a), Sheet 11)		
	\$ 71,926,260.26	\$ 70,845,440.43
GENERAL REVENUES		
1. Surplus Anticipated	\$ 9,999,999.00	\$ 9,599,999.00
Total Surplus Anticipated	\$ 9,999,999.00	\$ 9,599,999.00

Agenda #	Date
4-1	9/6/16
Agenda #	Date
Agenda #	Date
Agenda #	Date

3. Miscellaneous Revenues - Section C: Dedicated Uniform Construction Code Fees Offset with Appropriations (N.J.S. 40A:4-36 and N.J.A.C. 5:23-4.17)

Uniform Construction Code Fees	\$ 1,729,230.00	\$ 2,137,004.48
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Total Section C: Dedicated Uniform Construction Code Fees Offset with Appropriations	\$ 1,729,230.00	\$ 2,137,004.48
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3. Miscellaneous Revenues - Section F: Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services - Public and Private Revenues Offset with Appropriations:

Senior Citizens Grant	\$ -	\$ 135,100.00
DOT-Airport Tract Bikeway Expansion	\$ -	\$ 200,000.00
Clean Communities Program	\$ -	\$ 195,190.42
Ocean County - Recycling Mini-Grant	\$ -	\$ 22,000.00
Local Arts Block Grant	\$ -	\$ 1,500.00
Municipal Alcohol Education Rehabilitation	\$ -	\$ 664.75
NJ Office of Emergency Management	\$ -	\$ 10,329.65
Cops in Shops Summer Shore Incentive	\$ -	\$ 3,600.00
Child Restraint Grant	\$ -	\$ 1,250.00
Ocean County - Pumpout Boat	\$ -	\$ 40,000.00
NJ-DOT Lake Riviera Rd. Imp. Phase III	\$ -	\$ 368,694.00
NJ-DOT Safe Routes to Schools	\$ -	\$ 450,000.00

Total Section F: Special Items of General Rev. Anticipated with Prior Written Consent of Director of Local Government Services - Public and Private Revenues	\$ 443,616.50	\$ 1,871,945.32
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3. Miscellaneous Revenues - Section G: Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services - Other Special Items:

Non-Federal Cost Share ("Match") Program	\$ -	\$ 1,196,675.46
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Total Section G: Special Items of General Rev. Anticipated with Prior Written Consent of Director of Local Government Services - Other Special Items	\$ 7,009,859.38	\$ 8,206,534.84
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SUMMARY OF REVENUES

1. Surplus Anticipated (Sheet 4, #1)	\$ 9,999,999.00	\$ 9,599,999.00
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3. Miscellaneous Revenues:

Total Section C: Dedicated Uniform Construction Code Fees Offset with Appropriations	\$ 1,729,230.00	\$ 2,137,004.48
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Total Section F: Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services - Public and Private Revenues Offset with Appropriations.	\$ 443,616.50	\$ 1,871,945.32
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Total Section G: Special Items of General Revenue

Anticipated with Prior Written Consent of Director of Local Government Services - Other Special Items	\$ 7,009,859.38	\$ 8,206,534.84
Total Miscellaneous Revenues	\$ 18,279,087.88	\$ 21,311,866.64
4. Receipts from Delinquent Taxes	\$ 3,076,465.50	\$ 3,032,056.00
5. Subtotal General Revenues (Items 1,2,3 & 4)	\$ 31,355,552.38	\$ 33,943,921.64
6. Amount to be Raised by Taxes for Support of Municipal Budget:		
a) Local Tax for Municipal Purposes Including Reserve for Uncollected Taxes	\$ 71,926,260.26	\$ 70,845,440.43
Total Amount to be Raised by Taxes for Support of Municipal Budget	\$ 71,926,260.26	\$ 70,845,440.43
7. Total General Revenues	<u>\$103,281,812.64</u>	<u>\$104,789,362.07</u>

GENERAL APPROPRIATIONS

(A)Operations - within "CAPS"

Purchasing		
Salary and Wages	\$ 323,025.00	\$ 340,025.00
Human Resources		
Other Expenses	\$ 207,800.00	\$ 182,800.00
Computerized Data Processing		
Salary and Wages	\$ 341,900.00	\$ 488,100.00
Other Expenses	\$ 517,050.00	\$ 497,300.00
Land Use		
Salary and Wages	\$ 612,260.00	\$ 619,260.00
Employee Group Insurance		
Other Expenses	\$ 12,478,114.00	\$ 12,784,380.00
Police Department		
Salary and Wages	\$ 17,472,000.00	\$ 16,638,724.42
Other Expenses	\$ 216,250.00	\$ 211,450.00
Crossing Guards		
Salary and Wages	\$ 396,600.00	\$ 411,000.00
EMT Services		
Salary and Wages	\$ -	\$ 29,582.00
Streets and Road Maintenance		
Other Expenses	\$ 1,017,600.00	\$ 917,600.00
Buildings & Grounds		
Salary and Wages	\$ 612,350.00	\$ 615,850.00
Maintenance of Parks		
Other Expenses	\$ 1,072,650.00	\$ 1,108,650.00
Water		
Other Expenses	\$ 80,000.00	\$ 75,000.00

Gasoline		
Other Expenses	\$ 725,000.00	\$ 650,000.00
Construction Official		
Salary and Wages	\$ 1,158,055.00	\$ 1,291,625.00
Other Expenses	\$ 100,400.00	\$ 170,400.00
Total Operations {Item 8(A)} within "CAPS"	\$ 62,181,410.00	\$ 61,882,102.42
Total Operations Including Contingent within "CAPS"	\$ 62,181,410.00	\$ 61,882,102.42
Detail:		
Salary and Wages	\$ 35,345,435.00	\$ 34,899,411.42
Other Expenses (Including Contingent)	\$ 26,835,975.00	\$ 26,982,691.00

(E)Deferred Charges and Statutory Expenditures

Municipal within "CAPS"

(1) DEFERRED CHARGES

Drum Point Village West 2006-2013 snow reimbursement	\$ -	\$ 5,985.00
QL Laboratories	\$ -	\$ 600.00
Daniel Sahin, Esq.-MVA litigation	\$ -	\$ 500.00
Sweetbriar Condominiums (street lights)	\$ -	\$ 374.48

Total Deferred Charges and Statutory Expenditures - Municipal within "CAPS"	\$ 8,400,971.39	\$ 8,408,430.87
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(H-1) Total General Appropriations for Municipal Purposes within "CAPS"	\$ 70,582,381.39	\$ 70,290,533.29
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(A) Operations - Excluded from "CAPS"

Employee Group Insurance	\$ 456,886.00	\$ 216,420.00
Recycling Tax	\$ 96,873.00	\$ 96,783.00
Total Other Operations - Excluded from "CAPS"	\$ 553,759.00	\$ 313,203.00

Additional Appropriations Offset by Revenues (N.J.S.40A:4-45.3h)

EMT Services		
Salary and Wages	\$ 1,347,400.00	\$ 1,317,818.00
Non-Federal Cost Share ("Match") Program	\$ -	\$ 1,196,675.46
Total Additional Appropriations Offset by Revenues (N.J.S.40A:4-45.3h)	\$ 1,639,951.00	\$ 2,807,044.46

Public and Private Programs Offset by Revenues

Municipal Alliance Grant	\$ 49,404.00	\$ 39,523.00
NJ-DOT Lake Riviera Rd. Imp. Phase III	\$ -	\$ 368,694.00
Clean Communities Program	\$ -	\$ 195,190.42
Municipal Alcohol Education Rehabilitation	\$ -	\$ 664.75
DOT-Airport Tract Bikeway Expansion	\$ -	\$ 200,000.00
Local Arts Block Grant	\$ -	\$ 1,500.00
NJ Office of Emergency Management	\$ -	\$ 10,329.65
Cops in Shops Summer Shore Incentive	\$ -	\$ 3,600.00
NJ-DOT Safe Routes to Schools	\$ -	\$ 450,000.00
Ocean County - Recycling Mini-Grant	\$ -	\$ 22,000.00
Child Restraint Grant	\$ -	\$ 1,250.00

Total Public and Private Programs Offset by

Revenue	\$ 628,597.50	\$ 1,871,945.32
Total Operations - Excluded from "CAPS"	\$ 2,822,307.50	\$ 4,992,192.78
Detail:		
Salary & Wages	\$ 1,347,400.00	\$ 2,514,493.46
Other Expenses	\$ 1,474,907.50	\$ 2,477,699.32
(E) Deferred Charges - Municipal - Excluded from "CAPS"		
(1) DEFERRED CHARGES:		
Special Emergency Authorizations - 5 Years (N.J.S. 40A:4-55)	\$ 7,171,507.75	\$ 7,051,020.00
Total Deferred Charges - Municipal - Excluded from "CAPS"	\$ 7,171,507.75	\$ 7,051,020.00
(H-2) Total General Appropriations for Municipal Purposes Excluded from "CAPS"	\$ 23,949,431.25	\$ 25,998,828.78
(O) Total General Appropriations Excluded From CAPS	\$ 23,949,431.25	\$ 25,998,828.78
(L) Subtotal General Appropriations {Items (H-1) and (O)}	\$ 94,531,812.64	\$ 96,289,362.07
(M) Reserve for Uncollected Taxes	\$ 8,750,000.00	\$ 8,500,000.00
9. Total General Appropriations	\$103,281,812.64	\$104,789,362.07

SUMMARY OF APPROPRIATIONS

(H-1) Total General Appropriations for Municipal Purposes within "CAPS"	\$ 70,582,381.39	\$ 70,290,533.29
(A) Operations - Excluded from "CAPS"		
Other Operations	\$ 553,759.00	\$ 313,203.00
Additional Appropriations Offset by Revs.	\$ 1,639,951.00	\$ 2,807,044.46
Public and Private Programs Offset by Revenues	\$ 628,597.50	\$ 1,871,945.32
Total Operations - Excluded from "CAPS"	\$ 2,822,307.50	\$ 4,992,192.78
(E) Total Deferred Charges (sheet 28 only)	\$ 7,171,507.75	\$ 7,051,020.00
(M) Reserve for Uncollected Taxes	\$ 8,750,000.00	\$ 8,500,000.00
Total General Appropriations	<u>\$103,281,812.64</u>	<u>\$104,789,362.07</u>

BE IT FURTHER RESOLVED, that two certified copies of this resolution be filed forthwith in the office of the Director of Local Government Services for certification of the 2016 budget so amended.

BE IT FURTHER RESOLVED, that a copy this resolution be forwarded to the following:

1. Business Administrator
2. Chief Financial Officer
3. 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 September 6, 2016.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 6th day of September 2016.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

RESOLUTION

WHEREAS, September of each year is recognized as Childhood Cancer Awareness Month throughout the nation; and

WHEREAS, cancer is the leading cause of death by disease in U.S. children under 15 years of age; and

WHEREAS, the childhood cancer rates have been rising for the past few decades and approximately 15,000 children in the U.S. under the age of 15 will be diagnosed with cancer in 2016; and

WHEREAS, The Ashley Lauren Foundation is an organization that works to assist the families of children with cancer through various types of assistance, emotional support and anything that can make the families lives easier; and

WHEREAS, The Ashley Lauren Foundation was formed by Brick Township resident Monica Vermeulen after her daughter Ashley's own courageous battle with cancer; and

WHEREAS, The Ashley Lauren Foundation has operated as a 501 (c) (3) non-profit organization since July, 2005 and the mission of The Ashley Lauren Foundation is to bring hope and help to children in New Jersey who have been diagnosed with cancer through financial, material and emotional assistance, parties, birthdays, outings, "Making Dreams Come True," and anything else that is needed to make their lives easier, free-of-charge; and

WHEREAS, The Ashley Lauren Foundation has developed partnerships with health care centers throughout the State of New Jersey and others in the fight against pediatric cancer in all forms.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF BRICK, COUNTY OF OCEAN AND STATE OF NEW JERSEY joins in recognizing September as Childhood Cancer Awareness Month to increase awareness and understanding of children with cancer.

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 6, 2016.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 6th day of September, 2016.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
3-1	9/6/16
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, the Brick Township Rotary Club works to improve the life of all residents of Brick Township through service and they host a number of special events throughout the year to raise money that help them accomplish their mission; and

WHEREAS, on September 18, 2016, the Brick Township Rotary Club is hosting the Seventh Annual Dog Fest celebration at Windward Beach Park with a rain date of October 2, 2016; and

WHEREAS, Dog Fest will give dog owners and dog lovers the opportunity to spend a day enjoying special events such as a dog costume contest, pet photography, agility demonstrations and more as well as visit with various vendors that provide services and products to dogs and their loving families; and

WHEREAS, Dog Fest is being held to recognize Dog Week in Brick Township, which is celebrated from September 18 through September 24 this year; and

WHEREAS, Dog Week is a celebration of "man's best friend" and the impact that dogs have on our lives and our communities.

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 to the Brick Township Rotary Club for hosting the Seventh Annual Dog Fest Event on September 18, 2016.
2. We join Mayor John G. Ducey in recognizing September 18 – September 24, 2016 as Dog Week in Brick Township.

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 6, 2016.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 6th day of September 2016.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
5-2	9/6/16
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, it has been brought to the attention of the governing body of the Township of Brick that the Division of Purchasing and Contracting is desirous of receiving proposals for the following services:

**ANIMAL CONTROL OFFICER SERVICES
VETERINARY SERVICES**

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

1. That the Division of Purchasing and Contracting is hereby authorized to advertise for the receiving of proposals for the above-mentioned services.
2. That the Division of Purchasing and Contracting is hereby authorized to prepare proposal specifications for the above-mentioned services in accordance with Chapter 19, P.L. 2004 (Pay-to-Play).

CERTIFICATION

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

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this this 6th day of September, 2016.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
5-3	9/6/16
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, it has been brought to the attention of the governing body of the Township of Brick that the Division of Purchasing and Contracting is desirous of receiving proposals for the following Professionals:

- ARCHITECTURAL SERVICES POOL
- BOND COUNSEL
- COUNSEL FOR AFFORDABLE HOUSING
- ENGINEERING SERVICES POOL
- FINANCIAL ADVISOR
- HEARING OFFICER
- INSURANCE BROKER/CONSULTANT SERVICES
- LEGAL SERVICES POOL
- LEGAL COUNSEL FOR REDEVELOPMENT ISSUES
- MUNICIPAL / ALTERNATE / CONFLICT PROSECUTOR
- MUNICIPAL / ALTERNATE / CONFLICT PUBLIC DEFENDER
- PLANNING SERVICES
- PROFESSIONAL ACCOUNTANT
- PROPERTY APPRAISAL & PROPERTY INSPECTION SERVICES
- PROPERTY MAINTENANCE BOARD ATTORNEY
- TOWNSHIP ATTORNEY
- TOWNSHIP AUDITOR

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

1. That the Division of Purchasing and Contracting is hereby authorized to advertise for the receiving of proposals for the above-mentioned Professionals.
2. That the Division of Purchasing and Contracting is hereby authorized to prepare proposal specifications for the above-mentioned services in accordance with Chapter 19, P.L. 2004 (Pay-to-Play).

CERTIFICATION

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

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 6th day of September, 2016.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

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

PURCHASE, DELIVERY AND INSTALLATION OF AUTOMATIC BOAT RAMP GATE AT TRADERS COVE MARINA

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 6th day of September, 2016.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 6th day of September, 2016.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
5-5	9/6/16
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:

PURCHASE, DELIVERY OF AND INSTALLATION OF ONE (1) SELF SERVICE ICE MACHINE FOR TRADERS COVE MARINA

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 6th day of September, 2016.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 6th day of September, 2016.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

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

RESOLUTION

WHEREAS, Sealed bids were received by the Division of Purchasing and Contracting of the Township of Brick for the **Roadway Improvements to Isolated Streets** on August 26, 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 Isolated Streets** is hereby awarded to **Esposito Construction, LLC, 34 Birch Street, Old Bridge, NJ 08857** for a total bid amount of \$516,754.30 (Base Bid \$449,499.25 + Add Item 1 \$39,800.00 + Add Item 2 \$27,455.05).
2. That a Certificate of Availability of Funds has been issued by the Chief Financial Officer and is attached hereto.
3. That the Mayor is authorized to execute and the Clerk to attest to the proposed form of contract, which shall be available for public examination in the Office of the Township Clerk during normal business hours.
4. That the Division of Purchasing and Contracting is hereby authorized to return any and all bid securities submitted by any unsuccessful bidders pursuant to N.J.S.A. 40A11-24.
5. That the Township Clerk shall further forward a certified copy of this resolution to Esposito Construction, CME Associates, Business Administrator, Chief Financial Officer, Township Engineer and the Purchasing Agent.

CERTIFICATION

I, Lynnette A. Iannarone, Clerk of the Township of Brick, County of Ocean and State of New Jersey, do certify that the foregoing resolution was duly passed by the Township Council of the Township of Brick at a regular meeting held on the 6th day of September, 2016.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 6th day of September, 2016.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
5-7	9/6/16
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 June 12, 2012 the Governing Body authorized the Township to enter into an agreement with the Houston-Galveston Area Council-Buy, hereinafter referred to as HGAC-Buy, 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 Police Chief to purchase one (1) 2017 Type 1 Ford F-450 4x2 165" WB, Body Length 156" Ambulance through the HGAC-Buy National Cooperative; and

WHEREAS, the HGAC-Buy awarded a contract to P.L. Custom Body & Equipment Co., Inc., 2201 Atlantic Avenue, Manasquan, NJ 08736 under Contract #AM10-14 for Ambulances, EMS & Other Special Service Vehicles.

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

1. That the Governing Body of the Township of Brick authorizes the purchase and delivery of one (1) 2017 Type 1 Ford F-450 4x2 165" WB, Body Length 156" Ambulance available through the HGAC-Buy National Cooperative in the amount of \$173,000.00.
2. That the HGAC-Buy has awarded a contract to P.L. Custom Body & Equipment Co., Inc., 2201 Atlantic Avenue, Manasquan, NJ 08736 under Contract #AM10-14 for Ambulances, EMS & Other Special Service Vehicles.
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 P.L. Custom Body & Equipment, Co., Inc., HGAC-Buy, Business Administrator, Chief Financial Officer, Police Chief 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 6th day of September, 2016.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 6th day of September, 2016.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
5-8	9/6/16
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, the Township of Brick is a participating agency under the Stafford Township Co-Operative Pricing System known as 33-OCCP; and

WHEREAS, Stafford Township, as the Lead Agency, has bid for the Purchase and Delivery of Rock Salt under the contract 33-OCCP-2016-004; and

WHEREAS, said bid meets the requirements of the Township of Brick; and

WHEREAS, a contract has been awarded by said Lead Agency to Atlantic Salt, 134 Middle St. Suite 210, Lowell, MA for Rock Salt, Delivered and Pre-Treated Rock Salt, Delivered and Picked Up.; and

WHEREAS, a contract has been awarded by said Lead Agency to Chemical Equipment Labs, Inc., 1 Walnut & Pine Street, Marcus Hook, PA 19061 for Rock Salt, Picked Up; and

WHEREAS, the Township of Brick desires to join the above said contract; and

WHEREAS, the Business Administrator recommends award by this Council.

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 a subsidiary contract for the purchase of Rock Salt is hereby awarded to Atlantic Salt, 134 Middle St. Suite 210, Lowell, MA in accordance with the following schedule of prices:
 - Rock Salt, Delivered - \$63.25 per ton
 - Pre-Treated Rock Salt, Delivered - \$88.25 per ton
 - Pre-Treated Rock Salt, Picked Up - \$88.25 per ton

2. That a subsidiary contract for the purchase of Rock Salt is hereby awarded to Chemical Equipment Labs, Inc., 1 Walnut & Pine Street, Marcus Hook, PA 19061 in accordance with the following schedule of price:
 - Rock Salt, Picked Up - \$62.19 per ton

3. That this is a unit priced bid not to exceed \$250,000.00 per year with funds to be certified prior to each order.

4. That this shall be a two (2) year contract commencing on July 22, 2016 and ending on July 21, 2018 as awarded by the lead agency.

5. 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.

6. That a copy of this resolution shall be forwarded to the Business Administrator, Stafford Township, Atlantic Salt, Chemical Equipment, 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 6th day of September, 2016.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 6th day of September, 2016.

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

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

RESOLUTION

**DISPOSAL 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 Contract Law 40A:11-36 provides for the Sale and/or other Disposition of personal property which mandates the options available to the municipality for such disposal; and

WHEREAS, the Police Department have twelve (12) Radar Units no longer needed for public use; and

WHEREAS, the Police Department has certified that the fair market value of the equipment does not exceed 15 percent of the bid threshold and consider the units are obsolete, unusable and unrepairable; and

WHEREAS, the Township of Brick intends to dispose of the aforementioned items of personal property no longer needed for public use.

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 Police Department is hereby authorized to dispose of the twelve (12) Radar Units no longer needed for public use in accordance with N.J.S.A.40A:11-36.
2. That a certified copy of this resolution shall be forwarded to the Business Administrator, Chief Financial Officer, Chief of Police, Director of Public Works 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 6th day of September, 2016.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 6th day of September, 2016.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
5-10	9/6/16
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

RESOLUTION OF THE TOWNSHIP OF BRICK, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING PARTICIPATION IN THE SECTION 1033 PROGRAM FOR PROCUREMENT OF FEDERAL SURPLUS PROPERTY FROM THE DEPARTMENT OF DEFENSE AND DELEGATING AUTHORITY FOR LOCAL ADMINISTRATION AND PARTICIPATION IN THE PROGRAM APPROVING AND ACCEPTING THE ACQUISITION OF SURPLUS MILITARY EQUIPMENT

WHEREAS, federal law permits the Department of Defense to transfer to federal and state agencies property of the Department that it determines is suitable for use by agencies in law enforcement activities, including counterdrug and counterterrorism activities, and is excess to the needs of the Department; and

WHEREAS, this program is generally known as the "1033 program," that allows local law enforcement agencies to obtain, at little or no cost, surplus federal property; and

WHEREAS, the Township's prior participation in this program has enabled the Township to acquire valuable equipment that it could not otherwise afford, and to prepare for, respond to, and assist in recovery from events such as Superstorm Sandy; Straight line winds, Hurricane Irene, Severe Winter Storms, severe Flooding, Depression Ida and several Nor'easters; and

WHEREAS, on March 16, 2015, Governor Christie signed Senate Bill No. 2364 (P.L. 2015, c.23), which now establishes, in the absence of federal requirements, a system of local oversight over local law enforcement agencies that participate in and acquire equipment through the 1033 program; and

WHEREAS, pursuant to N.J.S.A. 40A:5-30.2a, municipal governing bodies must now authorize participation in the 1033 program by a "resolution adopted by a majority of the full membership of the governing body of a local unit prior to transmittal of any such application to the State Coordinator of" the program; and

WHEREAS, pursuant to N.J.S.A. 40A:5-30.2b, the acquisition of any property by a local law enforcement agency shall be approved by a "resolution adopted by a majority of the full membership of the governing body."

NOW, THEREFORE, BE IT RESOLVED:

- 1. That the Township Council hereby approve and accept the acquisition of the following equipment under the United States Department of Defense 1033 Program:
(1) 2012 Caiman 6x6 High Wheeled BAE Personnel Carrier: Search & Rescue Vehicle
2. That the Clerk shall forward a certified copy of this resolution to the Business Administrator, Chief of Police, Chief Financial Officer, Purchasing Agent and NJ Office of Emergency Management who serves as the State Coordinator in the 1033 Program.

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 September 6, 2016.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 6th day of September, 2016.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Table with 2 columns: Agenda #, Date. Row 1: 5-11, 9/6/16. Row 2: Agenda #, Date. Row 3: Agenda #, Date. Row 4: Agenda #, Date.

RESOLUTION

WHEREAS, The Township Council of the Township of Brick, County of Ocean, State of New Jersey desires to apply for and obtain a grant from the Ocean County Cultural & Heritage Commission for approximately \$5,000 with \$5,000 matching local share for a total contract of \$10,000 for the 2017 Local Arts Program Grant for the Township of Brick Recreation Department.

BE IT RESOLVED, that the Township of Brick does hereby authorize the application for such a grant: and upon receipt of the grant agreement from the Ocean County Cultural & Heritage Commission, does further authorize the execution of the agreement; and also, upon receipt of the full executed agreement from the Commission, does further authorize the expenditure of such funds pursuant to the terms of said agreement between the Township of Brick and the Ocean County Cultural & Heritage Commission.

BE IT FURTHER RESOLVED, that the persons whose names, titles, and signatures appear below are authorized to sign the application, and that they or their successors in said titles are authorized to sign the agreement , and any other documents necessary in connection therewith

_____ (signature) John G. Ducey (type or print name) _____ Mayor	_____ (signature) Joanne Bergin (type or print name) _____ Business Administrator
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CERTIFICATION

I, Lynnette A. Iannarone, Township Clerk of the Township of Brick in the County of Ocean and State of New Jersey, do certify that the foregoing Resolution was duly passed by the Township Council of the Township of Brick at a regular meeting of said Council on the 6th day of September, 2016.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 6th day of September, 2016.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
5-12	9/6/16
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

RESOLUTION OF THE TOWNSHIP OF BRICK, COUNTY OF OCEAN, STATE OF NEW JERSEY, EXEMPTING THE ROTARY CLUB OF BRICK TOWNSHIP FUNDRAISING EVENT INCLUDING PETS FROM ENFORCEMENT OF §318-3(B)(10) OF THE CODE OF THE TOWNSHIP OF BRICK

WHEREAS §318-3 B (10) of the Code of the Township of Brick conditions the issuance of a use permit for events to take part on certain township lands on compliance with a standards stating that ,”No animals or pets shall be allowed in any park and/or beach area, and

WHEREAS this portion of the Code is currently being reviewed to determine the will of council on this issue and make ordinances consistent as to beaches and parks as; and

WHEREAS, the Rotary Club of Brick Township is hosting a Fundraising event including pets at Windward Beach Park on September 18, 2016 with a rain date of October 2, 2016; and

WHEREAS, the Township Council recognizes the consistent efforts of the Rotary Club of Brick Township to support the needs of the Brick community and wishes to support this fund-raising effort which will involve pet-friendly activities at the site of Windward Beach Park.

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

1. That enforcement of §318-3 B (10) of the Code of the Township of Brick shall be suspended insofar as enforcement would affect the activities involved in the Fundraising event including pets event to be held on September 18, 2016 with a rain date of October 2, 2016 at the Township’s facilities at Windward Beach Park.
2. That a certified copy of this resolution shall be forwarded to the Rotary Club of Brick Township and the Police Department.

CERTIFICATION

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

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 6th day of September 2016.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
5-13	9/6/16
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, St. Paul's United Methodist Church has applied for a special event permit to conduct a Blessing of the Animals, Pet Fair and Pet Adoption Day on September 10, 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 St. Paul's request for special event application to conduct a Blessing of the Animals, Pet Fair and Pet Adoption Day at 714 Herbertville Road on September 10, 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 St. Paul's request for special event application to conduct a Blessing of the Animals, Pet Fair and Pet Adoption Day on September 10, 2016 between the hours of 8:00 am and 4:00 pm, at 714 Herbertville 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 St. Paul's.

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 6, 2016.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 6th day of September, 2016.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
5-14	9/6/16
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

- 23 Paul Jones Drive – Block 260/ Lot 13.01 - \$346.00**
- 103 Bayview Drive – Block 269 / Lot 19 - \$66.85**
- 134 Smith Circle – Block 1313.11 / Lot 2 - \$1006.64**
- 18 Bayberry Court – Block 1427.10/ Lot 1 - \$1031.46**

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

- 23 Paul Jones Drive – Block 260/ Lot 13.01 - \$346.00**
- 103 Bayview Drive – Block 269 / Lot 19 - \$66.85**
- 134 Smith Circle – Block 1313.11 / Lot 2 - \$1006.64**
- 18 Bayberry Court – Block 1427.10/ Lot 1 - \$1031.46**

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:

- 23 Paul Jones Drive – Block 260/ Lot 13.01 - \$346.00**
- 103 Bayview Drive – Block 269 / Lot 19 - \$66.85**
- 134 Smith Circle – Block 1313.11 / Lot 2 - \$1006.64**
- 18 Bayberry Court – Block 1427.10/ Lot 1 - \$1031.46**

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

- 23 Paul Jones Drive – Block 260/ Lot 13.01 - \$346.00**
- 103 Bayview Drive – Block 269 / Lot 19 - \$66.85**
- 134 Smith Circle – Block 1313.11 / Lot 2 - \$1006.64**
- 18 Bayberry Court – Block 1427.10/ Lot 1 - \$1031.46**

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.

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.

That a certified copy of this resolution be forwarded to the Tax Collector and to the Code Enforcement Officer.

Agenda #	Date
5-15	9/6/13
Agenda #	Date
Agenda #	Date
Agenda #	Date

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 6, 2016.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 6th day of September, 2016.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

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 646.19, Lot 8, Account # 312812, 70 Mayfair Ct. as of February 25, 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 February 25, 2016 and forward and refund as follows.

<u>Block/Lot/Account #</u>	<u>Name</u>	<u>Amount</u>
646.19/8/312812 70 Mayfair Ct.	Conforti, Mark & Donna	\$ 4,559.89

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 September 6, 2016.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this 6th day of September, 2016.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
5-16a	9/6/16
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 1053, Lot 6, Account # 518920, 106 Roosevelt Dr. as of July 28, 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 July 28, 2016 and forward.

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 September 6, 2016.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this 6th day of September, 2016.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
5-166	9/6/16
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, Jo Anne R. Lambusta, Tax Collector for the Township of Brick is advising the Township Council that there are overpayments of taxes for the year 2015.

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

<u>Block/Lot/Account #</u>	<u>Name</u>	<u>Amount</u>
383.35/6/309954 304 Emerald Dr.	Dornacker, Daniel & Kristen	\$ 797.37

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 6, 2016.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 6th day of September, 2016.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
5-16c	9/6/16
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 6TH 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 27th 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

JOHN G. DUCEY
MAYOR

Agenda #	9	Date	9/16/16
Agenda #		Date	
Agenda #		Date	

ORDINANCE

AN ORDINANCE OF THE TOWNSHIP OF BRICK, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING TOWNSHIP CODE CHAPTER 134 ENTITLED "BUILDINGS, UNSAFE" TO AUTHORIZE THE APPOINTMENT OF TWO ALTERNATE MEMBERS TO THE PROPERTY MAINTENANCE BOARD

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

SECTION 1. The Township Code of the Township of Brick is hereby amended in Chapter 134 entitled "Buildings, Unsafe" to authorize the appointment of two (2) alternate members to the Property Maintenance Board.

SECTION 2. Chapter 134-5 entitled "Property Maintenance Board" is hereby amended to read as follows:

§ 134-5 Property Maintenance Board.

The Township Council may establish a board to be known as the "Property Maintenance Board," which shall consist of five members appointed by the Mayor with the advice and consent of the Township Council to serve a term of one year. The Mayor may also appoint two (2) alternate members to serve for a term of one year. One of the alternate members may be an officer of the municipality such as the Business Administrator, while the other alternate member shall be a member of the public. The Board is authorized to undertake the responsibilities of the public officer and conduct meetings and hearings on properties referred to it by the public officer, other Township Council employees and members of the Township.

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 Committee on first reading at a meeting of the Township Committee of the Township of Brick held on the 23rd day of August, 2016, and will be considered for second reading and final passage at a regular meeting of the Township Committee to be held on the 6th 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

John G. Ducey, MAYOR

Agenda #	Date
6-1	8/23/16
Agenda #	Date
7-1	9/6/16

ORDINANCE

ORDINANCE OF THE TOWNSHIP OF BRICK, COUNTY OF OCEAN AND STATE OF NEW JERSEY, AUTHORIZING THE ACCEPTANCE OF THE DONATION OF PROPERTY KNOWN AS BLOCK 236.25, LOT 39 FOR NO CONSIDERATION

WHEREAS, the owners of property known as Block 236.25, Lot 39 (the "Property"), have proposed to donate the Property to the Township for no consideration; and

WHEREAS, the Township Council desires to accept the donation from the owners for no consideration; and

WHEREAS, the Township is required by the provisions of N.J.S.A. 40A:12-5 to accept such property acquisitions by ordinance;

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

SECTION 1.

- A. The Governing Body hereby authorizes the acquisition by donation of property designated as Block 236.25, Lot 39 for no consideration.
- B. The Mayor and Township Clerk are hereby authorized to sign any necessary documentation to effect the acquisition of title to the Property by donation.
- C. The acceptance of title to the Property by the Township is expressly conditioned on the completion of reasonable due diligence by the Township of the Property, which due diligence shall be completed within sixty (60) days of the final approval of this Ordinance, and which may include a title search, a survey, an environmental assessment and such other due diligence as deemed necessary by the Township.

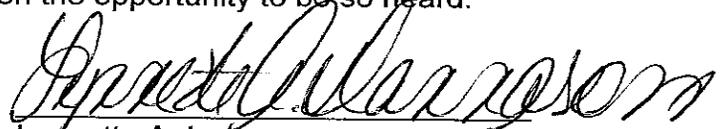
SECTION 2. All ordinances or parts of ordinances inconsistent herewith are hereby repealed.

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 become effective 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 23rd day of August, 2016, and will be considered for second reading and final passage at a regular meeting of the Township Council to be held on the 6th 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 person desiring to be heard upon the same will be given the opportunity to be so heard.


Lynnette A. Iannarone
TOWNSHIP CLERK

John G. Ducey, MAYOR

Agenda #	Date
6-2	8/23/16
Agenda #	Date
7-2	9/16/16