

Brick Township Council
January 1, 2016
Organizational Meeting
12:00 PM
Agenda No. 1

1. Call to Order.
2. Adequate notice of this meeting was provided and published in the Asbury Park Press on December 18, 2015. 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 turn off cell phones.
3. Presentation of Colors/Salute to Flag/Pledge of Allegiance – VFW #8867
4. Invocation by: Pastor Cathy Gumpert.
5. Municipal Clerk:
 - a. Result of Council Election.
6. Administration of Oath of Office to:
 - a. Councilwoman Andrea Zapcic by Mayor Samson D. Steinman.
 - b. Councilwoman Lisa Crate by Mayor John G. Ducey.
 - c. Councilman Jim Fozman by Assemblyman John Wisniewski.
 - d. Councilman Arthur Halloran by Mayor John G. Ducey.
7. Roll Call.
8. Call for nominations for Council President – 2016 Term.
9. Motion to close nominations.
10. Vote for Council President.
11. Swearing-in of Council President
12. Clerk presents gavel to Council President.
13. Call for nominations for Council Vice President – 2016 Term.
14. Motion to close nominations.
15. Vote for Council Vice President.
16. Swearing-in of Council Vice President.
17. Opening Remarks by Mayor.
18. Remarks by Members of the Township Council.
19. Remarks by Incoming Council President.
20. Mayor's Appointments.
21. Motion and second to appoint Class III Planning Board Member (Council Member).

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.”

22. Resolutions:
 - _____ 1. Establish Council Meeting Dates – 2016.
 - _____ 2. Establish Bank Depositories/Cash Management Plan – 2016.
 - _____ 3. Authorize Payment of the Township's 2016 Debt Service.

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- ___ 4. Authorize 2016 Temporary Budget.
- ___ 5. Designate Public Agency Compliance Officer.
- ___ 6. Designate Agent for Taxing District re: Ocean County Board of Taxation.
- ___ 7. Authorize Petty Cash Funds.
- ___ 8. Authorize advice and consent for fair and open professional services contract with Township Attorney.
- ___ 9. Authorize advice and consent for fair and open professional services contract with Municipal Prosecutor, Alternate and Conflict Prosecutor.
- ___ 10. Authorize advice and consent for fair and open professional services contract with Municipal Public Defender, Alternate and Conflict Public Defender.
- ___ 11. Authorize Mayor to enter into fair and open professional services contract for Legal Counsel for Redevelopment Issues.
- ___ 12. Authorize Mayor to enter into fair and open professional services contract for Township Auditor.
- ___ 13. Authorize Mayor to enter into fair and open professional services contract for Professional Accountant Services.
- ___ 14. Authorize Mayor to enter into fair and open professional services contract for Affordable Housing Counsel.
- ___ 15. Authorize Mayor to enter into fair and open professional services contract for Legal Services Pool.
- ___ 16. Authorize Mayor to enter into fair and open professional services contract for Engineering Services Pool.
- ___ 17. Authorize Mayor to enter into fair and open professional services contract for Architectural Services Pool.
- ___ 18. Authorize Mayor to enter into fair and open professional services contract for Bond Counsel.
- ___ 19. Authorize Mayor to enter into fair and open professional services contract for Financial Advisor.
- ___ 20. Authorize Mayor to enter into fair and open professional services contract for Property Appraisal/Property Inspection Services Pool.
- ___ 21. Authorize Mayor to enter into fair and open professional services contract for Property Maintenance Board Attorney.
- ___ 22. Authorize Mayor to enter into fair and open professional services contract for Hearing Officer.
- ___ 23. Authorize Mayor to enter into fair and open professional services contract for Animal Control Officer Services.
- ___ 24. Authorize Purchasing Agent to enter into certain contracts for purchases and services with certain vendors under State Contracts.
- ___ 25. Authorize One Member and One Alternate II to Board of Adjustment.
- ___ 26. Authorize Appointments to the Property Maintenance Board.
- ___ 27. Authorize Appointments to the Tourist Development Commission.
- ___ 28. Authorize Appointments to the Ethics Information Committee.
- ___ 29. Authorize Appointment of Commissioner and Resident Commissioner to the Housing Authority.
- ___ 30. Authorize Appointment of Commissioner, Alternate I and Alternate II to the Municipal Utilities Authority.
- ___ 31. Recognize 2016 Incoming Officers:
 - a. Brick Volunteer EMS Squad.
 - b. Breton Woods Fire Company.
 - c. Herbertsville Fire Company.
 - d. Laurelton Fire Company.
 - e. Pioneer Hose Fire Company.

*******END OF CONSENT AGENDA*******

- 23. 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.

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Agenda No. 1**

24. Adjournment.

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, January 12, 2016 at 7:00 p.m.**

RESOLUTION

BE IT RESOLVED that the **Caucus/Public Meetings** of the Township Council of the Township of Brick will be held on Tuesdays, unless otherwise indicated, on the following dates through the year 2016:

January 12 and 26	7:00 p.m.
February 9 and 23	7:00 p.m.
March 8 and 22	7:00 p.m.
April 5 and 19	7:00 p.m.
May 3 and 17	7:00 p.m.
June 6 (Monday) and 21	7:00 p.m.
July 12 and 26	7:00 p.m.
August 9 and 23	7:00 p.m.
September 6 and 27	7:00 p.m.
October 18	7:00 p.m.
November 1 and 14 (Monday)	7:00 p.m.
December 6 and 20	7:00 p.m.
December 30	10:00 a.m.

All meetings will be held in the Municipal Building, 401 Chambers Bridge Road, Brick, New Jersey. Participation at the Caucus and Regular Public Meetings shall be at such times as is set forth in the agenda of the meeting and in such manner as is established by the presiding officer. Formal action may be taken at all meetings.

BE IT FURTHER RESOLVED that the Asbury Park Press is hereby designated as the newspaper to be utilized for publication of notices pursuant to the Open Public Meetings Act.

CERTIFICATION

I, Lynnette A. Iannarone, Clerk of the Township of Brick, County of Ocean, State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by the Township Council of the Township of Brick at a meeting of said Township Council held on January 1, 2016.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the Township this 1st day of January, 2016.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
22-1	1/1/16
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, in accordance with the Local Fiscal Affairs Law, N.J.S.A. 40A:5-1 et. Seq., and in particular N.J.S.A. 40A:5-14, each local unit shall adopt a Cash Management Plan and shall deposit its funds in accordance with said plan; and

WHEREAS, it is a requirement of the regulations that the said Cash Management Plan be memorialized in writing and formally adopted by resolution of the governing body; and

WHEREAS, N.J.S.A. 40A:5-14 also calls for the Township designation of depositories for its public funds; and

WHEREAS, it is the desire of the Council of the Township of Brick to approve and adopt the Cash Management Plan and Depository Designees as prepared by the Township's Chief Financial Officer.

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

1. The Cash Management Plan for the Township of Brick as prepared by the Township's Chief Financial Officer, in accordance with the Local Fiscal Affairs Law, N.J.S.A. 40A:5-1 et seq., as attached hereto, be hereby adopted and approved by the Township Council.
2. The Banks and Financial Institutions as presented below be accepted and adopted as the Township's established depositories for the 2015 calendar year.
3. That a certified copy of this resolution shall be transmitted to the Township Administrator and the Township Financial Officer for their reference and information.

TOWNSHIP OF BRICK CASH MANAGEMENT PLAN

Purpose:

It is in the best interest of the Township of Brick to earn additional revenue through the investment and prudent management of its cash receipts. Public Law 1983, chapter 8, is an Act concerning the Local Fiscal Affairs Law and amends N.J.S.A. 40A:5-2 and N.J.S.A. 40A:5-14 requiring the Local unit to adopt a Cash

Management Plan. The investment objectives of this plan are as follows:

- a) Preservation of capital.
- b) Adequate safekeeping of assets.
- c) Maintenance of liquidity to meet operating needs and claims settlements.
- d) Investment of assets in accordance with N.J.S.A. 40A:5-1 et seq. known as the Local Fiscal Affairs Law.

Definitions:

1. Finance Officer shall mean the Finance Officer of the Township of Brick.
2. Fiscal Year shall mean the twelve month period ending December thirty-one.
3. Cash Management Plan shall mean the plan as approved by resolution by the Council of the Township of Brick.

Designation of Depositories:

At least once a year at its organizational meeting, the Township Council by Resolution, shall designate the depositories for the Township in accordance with N.J.S.A. 40:6-14.

Audit Requirement:

The Cash Management Plan shall be subject to the annual audit conducted by a registered municipal accountant and in accordance with N.J.S.A. 40A:54.

Authority to invest:

1. The Township Council shall pass a resolution designating the Township official who shall make and be responsible for deposits and investments.

Investment instrument:

The Finance Officer shall invest at his/her discretion in any investment instruments as approved by the State of New Jersey, Department of Community Affairs, Division of Local Government Services and in accordance with N.J.S.A. 40A:5-15.1.

Agenda #	Date
22-2	1/1/16
Agenda #	Date

Records and Reports:

The Finance Officer shall maintain investment records in accordance with N.J.S.A: 40A:5-15.2.

1. At a minimum the Finance Officer shall:
 - a. Keep a record of all investments.
 - b. Keep a cash position record, which reveals, on a daily basis, the status of the Township's cash in its bank accounts.

Cash flow:

1. The Finance Officer shall ensure that the Townships accounting system information concerning the Townships cash position and investment performance.
2. All monies shall be turned over to the Finance Officer and deposited in accordance with N.J.S.A. 40A:5-1 5.
3. The Finance Officer is authorized and directed to invest surplus funds of the Township as the availability of the funds permit. In addition, it shall be the responsibility of the Finance Officer to minimize the possibility of idle cash by depositing the monies in interest bearing accounts wherever practical and in the best interest of the Township of Brick.

DEPOSITORY LIST OF THE TOWNSHIP OF BRICK

Bank of America
MBIA Class Account
Shore Community Bank
TD Bank
New York Community Bank

All banks or institutions identified through the Governmental Unit Depository Protection Act (GUDPA) that have filed their certification with the State of New Jersey.

CERTIFICATION

I, Lynnette 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 January 1, 2016.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 1st day of January, 2016.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

RESOLUTION

WHEREAS, New Jersey Statute 40A:4-19 provides that the governing body of a municipality shall make appropriations for interest and debt redemption charges during the fiscal year at any time between December 20th of the year preceding the beginning of the fiscal year and the date of the adoption of the budget; and

WHEREAS, it will be necessary for the Township of Brick to expend for interest and debt redemption charges during the year 2016 not less than \$17,563,325.00 for Current Debt Service, not less than \$174,730.00 for New Jersey Environmental Infrastructure Trust Loans, not less than \$316,980.00 for Green Acres Trust Loans Program, not less than \$46,080 for NJ DEP Loans and not less than \$14,945.00 for Capital Lease Payments (Morris County Improvement Auth.) as follows:

Current Payment of Serial Bonds	\$ 9,825,000.00
Note Principal	\$ -
Special Emergency Note Principal	\$ 3,472,500.00
Special Emergency Note Interest	\$ 68,460.00
Interest on Bond Anticipation Notes	\$ 500,545.00
Interest on Serial Bonds	<u>\$ 3,696,820.00</u>
TOTAL	\$17,563,325.00
NJEIT Trust Fund Loans Principal and Interest	<u>\$ 174,730.00</u>
TOTAL	\$ 174,730.00
NJ DEP Principal and Interest	<u>\$ 46,080.00</u>
TOTAL	\$ 46,080.00
Green Acres Trust Loan Program Principal and Interest	<u>\$ 316,980.00</u>
TOTAL	\$ 316,980.00
Capital Lease Payments (Morris County Improvement Authority)	<u>\$ 14,945.00</u>
TOTAL	\$ 14,945.00
TOTAL DEBT SERVICE	<u>\$18,116,060.00</u>

NOW, THEREFORE, BE IT RESOLVED that a sum not less than \$18,116,060.00 be and is hereby appropriated to the payment of said interest and debt redemption charges for the fiscal year 2016; and

BE IT FURTHER RESOLVED, that an amount not less than \$18,116,060.00 be appropriated in the Township's 2016 adopted budget; and

Agenda #	Date
22-3	1/1/16
Agenda #	Date
Agenda #	Date

BE IT FURTHER RESOLVED, that this resolution shall formally permit the Chief Financial Officer to disburse the Township's debt service obligations in accordance with the schedules on file in the Office of the Chief Financial Officer.

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 January 1, 2016.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 1st day of January, 2016.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

RESOLUTION

WHEREAS, New Jersey Statutes 40:A4-19 provides that where any contracts, commitments or payments are to be made prior to the adoption of the budget if any fiscal year, temporary appropriations shall be made for the purposes and amounts required in the manner and time provided; and,

WHEREAS, a resolution adopting a temporary budget must be made within the first thirty days of January 2016; and,

WHEREAS, 26.25% (twenty six and one quarter percent) of the total appropriations of the 2015 budget, exclusive of any appropriations made for the Debt Service, Capital Improvement Fund and Public Assistance is in the sum of \$18,344,584.06.

NOW, THEREFORE, BE IT RESOLVED that the following temporary appropriations be made and a certified copy of this resolution be transmitted to the Chief Financial Officer and his record:

OPERATIONS

GENERAL GOVERNMENT FUNCTIONS

General Administration:

S&W	\$	110,985.00
OE	\$	2,231.00

Purchasing:

S&W	\$	87,975.00
OE	\$	46,788.00

Human Resources:

S&W	\$	99,585.00
OE	\$	54,875.00

Mayor:

S&W	\$	46,020.00
OE	\$	2,350.00

Council:

S&W	\$	14,965.00
OE	\$	7,365.00

Township Clerk:

S&W	\$	158,970.00
OE	\$	12,840.00

Election:

OE	\$	3,940.00
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Financial Administration:

S&W	\$	109,885.00
OE	\$	12,060.00

Audit Services:

OE	\$	13,650.00
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Data Processing:

S&W	\$	103,475.00
OE	\$	271,900.00

Tax Collector:

S&W	\$	136,260.00
OE	\$	12,010.00

Tax Assessor:

S&W	\$	131,275.00
OE	\$	28,115.00

Legal Services:

OE	\$	111,565.00
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Historic Preservation

S&W	\$	585.00
OE	\$	-

Engineering:

S&W	\$	83,450.00
OE	\$	29,560.00

Subtotal General Government Functions \$ 1,692,679.00

LAND USE ADMINISTRATION

Planning Board:

S&W \$ 5,250.00
OE \$ 975.00

Land Use:

S&W \$ 141,950.00
OE \$ 1,815.00

Shade Tree:

S&W \$ 590.00
OE \$ 185.00

Board of Adjustment

S&W \$ 22,570.00
OE \$ 1,155.00

Affordable Housing:

S&W \$ 3,940.00
OE \$ 4,150.00

Subtotal Land Use Administration \$ 182,580.00

CODE ENFORCEMENT & ADMINISTRATION

Inspections:

S&W \$ 276,285.00
OE \$ 35,730.00

Code Enforcement:

S&W \$ 66,285.00
OE \$ 10,920.00

Subtotal Code Enforcement \$ 389,220.00

INSURANCE

Liability:

OE \$ 581,550.00

Worker's Compensation:

OE \$ 604,750.00

Employee Group:

OE \$ 3,157,000.00

Subtotal Insurance \$ 4,343,300.00

PUBLIC SAFETY FUNCTIONS

Police:

S&W \$ 4,585,365.00
OE \$ 49,420.00

Special Police:

S&W \$ 60,375.00
OE \$ 3,940.00

Crossing Guard:

S&W \$ 91,275.00
OE \$ 2,625.00

Police Vehicles & Equipment:

OE \$ 73,500.00

Police Dispatch/911:

S&W \$ 334,560.00
OE \$ 130.00

Emergency Management:

S&W \$ 12,995.00

OE	\$	130.00	
Municipal Prosecutor:			
OE	\$	17,065.00	
Subtotal Public Safety Functions			\$ 5,231,380.00

PUBLIC WORKS FUNCTIONS

Roads:			
OE	\$	253,315.00	
Bus Transportation:			
OE	\$	42,000.00	
Solid Waste Collection:			
S&W	\$	1,170,410.00	
OE	\$	17,130.00	
Building and Grounds:			
S&W	\$	137,050.00	
OE	\$	168,010.00	
Vehicle Maintenance:			
S&W	\$	215,295.00	
OE	\$	243,720.00	
Subtotal Public Works Functions			\$ 2,246,930.00

HEALTH & HUMAN SERVICES FUNCTIONS

Community Services Act:			
OE	\$	72,190.00	
Senior Citizens:			
S&W	\$	38,065.00	
OE	\$	13,950.00	
Environmental Health Services:			
S&W	\$	585.00	
OE	\$	1,730.00	
Animal Control:			
OE	\$	68,250.00	
Subtotal Health & Human Services			\$ 194,770.00

PARKS & RECREATION FUNCTIONS

Recreation:			
S&W	\$	125,150.00	
OE	\$	9,600.00	
Maintenance of Parks:			
S&W	\$	282,240.00	
OE	\$	40,395.00	
Beach:			
S&W	\$	-	
OE	\$	15,785.00	
Subtotal Park & Recreation Functions			\$ 473,170.00

UTILITY EXPENSES

Electricity:			
OE	\$	122,060.00	
Street Lights:			
OE	\$	210,000.00	
Telephone:			
OE	\$	94,500.00	
Water:			
OE	\$	17,065.00	

Gas (Natural):			
OE	\$	26,250.00	
Telecommunications:			
OE	\$	17,065.00	
Gasoline:			
OE	\$	229,690.00	
Subtotal Utility Expenses			\$ 716,630.00
LANDFILL EXPENSES			
Solid Waste Disposal	\$	853,125.00	
Subtotal Landfill Expenses			\$ 853,125.00
STATUTORY EXPENDITURES			
PERS:			
OE	\$	-	
DCRP:			
OE	\$	5,250.00	
Short Term Disability:			
OE	\$	13,125.00	
SOCIAL SECURITY			
OE	\$	687,750.00	
PFRS:			
OE	\$	-	
Subtotal Statutory Expenses			\$ 706,125.00
MUNICIPAL COURT			
Court:			
S&W	\$	222,760.00	
OE	\$	4,270.00	
Public Defender:			
OE	\$	14,440.00	
Subtotal Municipal Court			\$ 241,470.00
EMT SERVICES			
EMT Services:			
S&W	\$	334,560.00	
OE	\$	70,220.00	
Subtotal EMT Services			\$ 404,780.00
FEDERAL & STATE GRANTS			
Senior Citizens Grant			
S&W	\$	135,100.00	
Homeland Security Grant			
OE	\$	25,000.00	
Subtotal Grants			\$ 160,100.00
GRAND TOTAL OPERATING EXPENDITURES			\$ 17,836,259.00

WHEREAS, 26.25% (twenty six and one quarter percent) of the total appropriations of the 2015 budget exclusive of any appropriations made for the Debt Service, Capital Improvement Fund and Public Assistance is in the sum of **\$18,344,584.06.**

BE IT FURTHER RESOLVED, Dedication by Rider – N.J.S.A. 40A:4-39

The dedicated revenue anticipated during the year 2016 from State and Federal aid for maintenance of libraries, dog licenses, bequest, escheat, federal grant, donations, deposits for main extensions and service connections, Recycling Program, Housing and Community Development, Planning and Zoning Boards of Adjustment, Disposal of Forfeited Property, Construction Code Fees, DARE Program, MACADA Program, Special Tax Liquidations Proceeds Account, Developer's Fees, Festival of All Seasons Donations, Affinity Credit Card Program, Drivers Education Donations, Police Dept. Donations, Municipal Public Defender, PBA Road Job Account, Open Space, Recreation, Farmland, and Historic Preservation Trust, Human Services Account, Brick Unreimbursed Medical and Child Care Account (Cafeteria Plans), Parks and Playgrounds Recreation Rider, Snow Removal Trust, and POAA Trust are hereby anticipated as revenue and are hereby appropriated for the purpose to which said revenue is dedicated by statute or other legal requirements.

CERTIFICATION

I, Lynnette A. Iannarone, Municipal Clerk of the Township of Brick, County of Ocean, State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council of the Township of Brick on January 1, 2016.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 1st day of January 2016.

LYNNETTE A. IANNARONE
MUNICIPAL CLERK

RESOLUTION

WHEREAS, the State of New Jersey Department of the Treasury Affirmative Action Office requires that municipalities shall designate an official to act as liaison and to serve as Public Agency Compliance Officer; and

WHEREAS, the Township Council of the Township is desirous of complying with the requirements aforesaid.

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

1. That Maryann Jusinski, Purchasing Agent is hereby designated as Brick Township's Public Agency Compliance Officer for the duration of one (1) year.

**Mrs. Maryann Jusinski – Purchasing Agent
401 Chambers Bridge Road
Brick, NJ 08723
Business Phone (732) 262-1057
Fax Number (732) 920-4850**

2. That a certified copy of this resolution be forwarded to the State Affirmative Action Office.

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 1st day of January, 2016.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 1st day of January, 2016.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
22-5	1/1/16
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, from time to time the Tax Assessor discovers an error in calculation, transposing, measurement, or typographical errors, in the tax assessments on the tax list after the time the County Board of Taxation has certified the tax rates for the tax year or a property becomes subject to a roll-back assessment.

WHEREAS, the governing body of the Taxing District of Brick Township is desirous that every taxpayer pays his fair share of taxes; and

WHEREAS, if the above discovered errors are not corrected or a roll-back assessment not applied, the taxpayers affected would not be paying their fair share of taxes; and

WHEREAS, the method for correcting such errors is to file a Petition of Appeal or Complaint with the Ocean County Board of Taxation.

THEREFORE, BE IT RESOLVED by the governing body of the Taxing District of Brick Township that the Tax Assessor or Municipal Attorney is hereby authorized to act as the agent for the Taxing District during the year of 2016 and file a Petition of Appeal or Complaint with the Ocean County Board of Taxation to correct such assessments to the proper value and that a copy of any Petition of Appeal or Complaint filed with the Ocean County Board of Taxation under this Resolution be filed with the Municipal Clerk.

BE IT FURTHER RESOLVED that the Tax Assessor or Municipal Attorney is hereby authorized to execute stipulations of settlement on any tax appeal or complaint filed by the taxing district or by a taxpayer in the tax year 2016; and

That a certified copy of this Resolution be forwarded to the Ocean County Board of Taxation and the Brick Township Tax Assessor.

CERTIFICATION

I, Lynnette A. Iannarone, Clerk of the Township of Brick, County of Ocean, State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by the Township Council of the Township of Brick at a meeting of said Township Council held on January 1, 2016.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the Township this 1st day of January, 2016.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
22-6	1/1/16
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, there exists a need for several employees of the Township of Brick to maintain petty cash funds in order to efficiently and effectively serve the public and carry out the responsibilities of their respective positions; and

WHEREAS, in accordance with *N.J.S.A. 40A:5-21*, it is the desire of the governing body of the Township of Brick to authorize the certain petty cash funds in order to assist the applicable Township employees in serving the public and carrying out the responsibilities of their positions:

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

1. That Township Council does hereby authorize the following petty cash funds in order to assist them in serving the public and carrying out the responsibilities of their positions:

Assistant Township Clerk: \$500.00
Principal Account Clerk (Police Department): \$200.00
Director of Public Works: \$200.00
Land Use & Community Development: \$100.00
Parks Department: \$200.00

2. That these petty cash funds shall be under the control and supervision of the Township Chief Financial Officer. Each employee assigned a petty cash fund is covered by the crime section of an insurance policy through Commerce Insurance for \$1,000,000.00.
3. That a certified copy of this resolution be forwarded to the Township Auditor and the Township Chief Financial officer.
4. That this resolution is subject to the approval of the Director of the Division of Local Government Services.

CERTIFICATION

I, Lynnette A. Iannarone, Clerk of the Township of Brick, County of Ocean, State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by the Township Council of the Township of Brick at a meeting of said Township Council held on January 1, 2016.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the Township this 1st day of January, 2016.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
22-7	1/1/16
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

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

WHEREAS, there is a need to retain Professional Legal Services for the position of Township Attorney for the 2016 calendar year; and

WHEREAS, the Township of Brick has solicited proposals for said position through a "fair and open process on December 1, 2015; and

WHEREAS, the Mayor has reviewed the proposal and is satisfied with the qualifications and experience of the firm which is the subject of such an award, and

WHEREAS, it is the desire of the Mayor to appoint the firm of **Starkey, Kelly, Kenneally, Cunningham & Turnbach**. as Township Attorney with the advice and consent of the Township Council.

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

1. That the Mayor is authorized to execute and the Township Clerk to attest to agreement with the Law Firm of **Starkey, Kelly, Kenneally, Cunningham & Turnbach** which such agreement shall be available for public examination in the office of the Township Clerk during normal business hours.
2. That pursuant to N.J.S.A. 40:69A-43(b), the Township Council does hereby Consent to the appointment of the firm of **Starkey, Kelly, Kenneally, Cunningham & Turnbach** to the office of Township Attorney in the Township of Brick.
3. That this contract is being awarded pursuant to a "fair and open process"
4. That service for this contract shall be rendered to the Township at the rate of \$165.00 per hour.
5. That this contract is awarded contingent upon the adequate provisions of funding in the 2016 operating budget.
6. That this resolution shall take effect January 1, 2016 for duration of one year.
7. That a certified copy of this Resolution shall be provided to Starkey, Kelly, Kenneally, Cunningham & Turnbach, Business Administrator, Chief Financial Officer and the Purchasing Agent.

CERTIFICATION

I, Lynnette A. Iannarone, Township Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council on January 1, 2016.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 1st day of January, 2016.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
22-8	1/1/16
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

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

WHEREAS, there is a need to retain Municipal Prosecutor, Alternate Prosecutor and Conflict Prosecutor; and

WHEREAS, the Township of Brick has solicited proposals for said position through a "fair and open process on December 1, 2015; and

WHEREAS, the Township Mayor is furthermore satisfied with the qualifications and the experience of the firms which is the subject of such appointment; and

WHEREAS, it is the desire of the Mayor to award the firms listed below with the advice and consent of the Township Council to represent the Township for Municipal Prosecutor, Alternate Prosecutor and Conflict Prosecutor.

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

1. That pursuant to N.J.S.A. 40:69A-43(b), the Township Council does hereby Consent to the appointments of the Municipal Prosecutor, Alternate Prosecutor and Conflict Prosecutor.
2. That the Mayor is authorized to execute and the Township Clerk to attest to agreements with the following firms at the indicated rate:

MUNICIPAL PROSECUTOR – At a rate of \$600.00 per court session:
Michael R. Burns – Firm of Rothstein, Mandell, Strohm & Halm

ALTERNATE PROSECUTOR – At a rate of \$600.00 per court session:
Eric D. Brophy - Firm of Diegnan & Brophy

CONFLICT PROSECUTOR – At a rate of \$250.00 per court session:
Eric M. Bernstein – Firm of Eric M. Bernstein & Associates

3. That this contract is being awarded as a Professional Service Contract in accordance with the provisions of N.J.S.A. 40A:11-5.
4. That this contract is being awarded pursuant to a "fair and open process"
5. That this contract is awarded contingent upon the adequate provisions of funding in the 2015 operating budget.
6. That such agreements shall be available for public examination in the office of the Township Clerk during normal business hours.
7. That this resolution shall commence on January 1, 2016 and end on December 31, 2016.
8. That a certified copy of this Resolution shall be provided to the firms, Business Administrator, Chief Financial Officer, Municipal Court Administrator 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 hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council on January 1, 2016.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 1st day of January, 2016.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda # 22-9	Date 1/1/16
Agenda #	Date
Agenda #	Date

RESOLUTION

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

WHEREAS, there is a need to retain Municipal Public Defender, Alternate Public Defender and Conflict Public Defender; and

WHEREAS, the Township of Brick has solicited proposals for said position through a "fair and open process on December 1, 2015; and

WHEREAS, the Mayor is furthermore satisfied with the qualifications and experience of the firms which is the subject of such appointments.

WHEREAS, it is the desire of the Mayor to appoint the firms listed below with the advice and consent of the Township Council to represent the Township for Municipal Public Defender, Alternate Public Defender and Conflict Public Defender.

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

1. That pursuant to N.J.S.A. 40:69A-43(b), the Township Council does hereby Consent to the appointments of the Municipal Public Defender, Alternate Public Defender and Conflict Public Defender.
2. That the Mayor is authorized to execute and the Township Clerk to attest to agreements with the following firms at the indicated rate unless otherwise indicated:

MUNICIPAL PUBLIC DEFENDER – At a rate of \$500.00 per court session:

- Matthew Sage, Esq.

ALTERNATE PUBLIC DEFENDER – At a rate of \$500.00 per court session:

- Christopher J. Grenda, Esq.
- Adam Steuerman & Raymond D. Bogan – The Firm of Sinn, Fitzsimmons, Cantoli, Bogan & West
- Charles P. Tivenan, Esq.
- Valter H. Must & Peter M. Draper – The Firm of Carluccio, Leone, Dimon, Doyle & Sacks
- Leib Klein, Esq.

CONFLICT PUBLIC DEFENDER – At a rate of \$250.00 per court session:

- Christopher J. Grenda, Esq.
- Adam Steuerman & Raymond D. Bogan – The Firm of Sinn, Fitzsimmons, Cantoli, Bogan & West
- Charles P. Tivenan, Esq.
- Carlyne S. Kalson, Esq.
- Valter H. Must & Peter M. Draper – The Firm of Carluccio, Leone, Dimon, Doyle & Sacks
- Brian J. DiStefano, Esq. - \$200.00 per case file
- Leib Klein, Esq.

3. That this contract is being awarded as a Professional Service Contract in accordance with the provisions of N.J.S.A. 40A:11-5.
4. That this contract is being awarded pursuant to a "fair and open process".
5. That this contract is awarded contingent upon the adequate provisions of funding in the 2016 operating budget.
6. That such agreement shall be available for public examination in the office of the Township Clerk during normal business hours.
7. That this resolution shall commence on January 1, 2016 and end on December 31, 2016.

Agenda #	Date
22-10	1/1/16
Agenda #	Date

8. That a certified copy of this Resolution shall be provided to the firms, Business Administrator, Chief Financial Officer, Municipal Court Administrator 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 hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council on January 1, 2016.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 1st day of January, 2016.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

RESOLUTION

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

WHEREAS, there is a need to retain professional services as Legal Counsel for Redevelopment issues; and

WHEREAS, the Township of Brick has solicited proposals for said position through a "fair and open process on December 1, 2015; and

WHEREAS, the Mayor has reviewed the proposals and is satisfied with the qualifications and experience of the firm which is the subject of such an award, and

WHEREAS, the Mayor has recommends award to McManimon, Scotland, Baumann to be retained to represent the Township as Legal Counsel for Redevelopment issues.

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

1. That the Mayor is authorized to execute and the Township Clerk to attest to the contract award to McManimon, Scotland, Baumann, 75 Livingston Avenue, Suite 201, Roseland, NJ 07068.
2. That the services for this contract shall be rendered to the Township for Legal Counsel for Redevelopment issues at the following hourly rates:
 - Developer-Funded Escrow Accounts - \$325.00
 - Redevelopment Counsel - \$240.00
 - Legal Assistants - \$180.00
 - Paralegals - \$135.00
3. That such agreement shall be available for public examination in the office of the Township Clerk during normal business hours.
4. That this contract is being awarded as a Professional Services Contract in accordance with the provisions of N.J.S.A. 40A:11-5.
5. That this contract is being awarded pursuant to a "fair and open" process.
6. That this contract is awarded contingent upon the adequate provisions of funding in the 2016 operating, escrow and capital budget.
7. That this resolution shall take effect January 1, 2016 for a period of one year.
8. That a certified copy of this Resolution shall be provided to McManimon, Scotland, Baumann, 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 January 1, 2016.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 1st day of January, 2016.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
22-11	1/1/16
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

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

WHEREAS, there is a need to retain professional services for Township Auditor; and

WHEREAS, the Township of Brick has solicited proposals for said services through a "fair and open process on December 4, 2015; and

WHEREAS, the Mayor has reviewed the proposals is satisfied with the qualifications and experience of the firm which is a subject of such an award; and.

WHEREAS, the Mayor recommends award to Fallon & Larsen, LLP, 1390 Route 36, Suite 102, Hazlet, NJ 07730 as 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 Mayor is authorized to execute and the Township Clerk to attest to the attached agreement with the auditing firm of **Fallon & Larsen, LLP**, 1390 Route 36, Suite 102, Hazlet, N.J as Township Auditor.
2. That this contract is being awarded as a Professional Service Contract in accordance with the provisions of N.J.S.A. 40A:11-5.
3. That this contract is being awarded pursuant to a "fair and open" process.
4. That such agreement shall be available for public examination in the office of the Township Clerk during normal business hours.
5. That service for this contract shall be rendered to the Township in accordance with the attached rate proposed.
6. That this contract is awarded contingent upon the adequate provisions of funding in the 2016 operating and capital budget.
7. That this resolution shall take effect January 1, 2016 for a period of one year.
8. That a certified copy of this Resolution shall be provided to Fallon & Larsen, 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 January 1, 2016.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 1st day of January, 2016.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
22-12	1/1/16
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, N.J.S.A. 19:44a-20-5 et. seq. provides for the procedure for soliciting proposals through a "fair and open process", and

WHEREAS, there is a need to retain Professional Accountant Services; and

WHEREAS, the Township of Brick has solicited proposals for said service through a "fair and open" process on December 4, 2015; and.

WHEREAS, the Mayor has reviewed the proposals and is satisfied with the qualifications and experience of the firm which is the subject of such an award; and

WHEREAS, the Mayor recommends award to Bowman & Company, LLP, 601 White Horse Road, Voorhees, N.J. 08043-2493.

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 award for Professional Accountant Services is hereby awarded to Bowman & Company, 601 White Horse Road, Voorhees, NJ 08043-2493 at a rate of \$110.00 per hour not to exceed \$20,000.00 per year.
2. That this contract is being awarded as a Professional Service in accordance with the provisions of N.J.S.A. 40A:11-5.
3. That this contract is being awarded pursuant to a "fair and open" process.
4. That this contract is awarded contingent upon the adequate provisions of funding in the 2016 operating budget.
5. That this resolution shall take effect January 1, 2016 for the duration of one (1) year.
6. That the Mayor is authorized to execute and the Township Clerk to attest to the attached agreement which such agreement shall be available for public examination in the office of the Township Clerk during normal business hours.
7. That a certified copy of this Resolution shall be provided to Bowman & Company, Business Administrator, Chief Financial Officer and the Purchasing Agent.

CERTIFICATION

I, Lynnette A. Iannarone, Township Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council on 1st day of January, 2016.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 1st day of January, 2016.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
22-13	1/1/16
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, N.J.S.A. 19:44a-20-5 et. seq. provides for the procedure for soliciting proposals through a "fair and open" process, and

WHEREAS, there is a need to retain an Professional Legal Services for the position of Affordable Housing Counsel; and

WHEREAS, the Township of Brick has solicited proposals for said service through a "fair and open process" on December 4, 2015; and.

WHEREAS, the Mayor has reviewed the proposals and is satisfied with the qualifications and experience of the firm which is the subject of such an award; and

WHEREAS, the Mayor recommends award to the firm of Jeffrey R. Surenian & Associates, 707 Union Avenue, Suite 301, Brielle, NJ 08730 for the purpose of providing the required services on an as needed basis at the proposed rates.

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

1. That the Mayor is authorized to execute and the Township Clerk to attest to the agreement That the award for Affordable Housing Counsel is hereby awarded to Jeffrey R. Surenian and Associates, LLC, 707 Union Avenue, Brielle, NJ 08730 at the following hourly rates:

- \$165.00 - Attorneys with 30+ years' experience
- \$155.00 - Attorneys with 10+ years' experience
- \$145.00 - Attorneys with 5+ years' experience
- \$130.00 - Attorneys with -5 years' experience
- \$ 70.00 - Paralegals

2. That this contract is being awarded as a Professional Service in accordance with N.J.S.A. 40A:11-5 pursuant to a "fair and open" process.

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

4. That this contract is awarded contingent upon the adequate provisions of funding in the 2016 operating budget.

5. That this resolution shall take effect January 1, 2016 for the duration of one (1) year.

6. That such agreement shall be available for public examination in the office of the Township Clerk during normal business hours.

7. That a certified copy of this Resolution shall be provided to Jeffrey R. Surenian & Associates, Business Administrator, Chief Financial Officer and the Purchasing Agent.

CERTIFICATION

I, Lynnette A. Iannarone, Township Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council on 1st day of January, 2016.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 1st day of January, 2016.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
22-14	1/1/16
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

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

WHEREAS, there is a need to retain Professional Legal Services for certain legal matters not being handled by the Township Attorney; and

WHEREAS, the Township of Brick has solicited proposals for said position through a "fair and open process on December 4, 2015; and

WHEREAS, the Mayor has reviewed the proposals and is satisfied with the qualifications and experience of the firms which are the subject of such an award; and

WHEREAS, the Mayor has recommended the firms listed below to be retained to represent the Township for these legal cases.

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

1. That the Mayor is authorized to execute and the Township Clerk to attest to agreements with the following firms at a rate:

LABOR COUNSEL:

- Decotiis, Fitzpatrick & Cole – Teaneck, NJ

TAX APPEAL COUNSEL:

- Gilmore & Monahan – Toms River, NJ
- Shain, Schaffer & Rafanello – Bernardsville, NJ
- Starkey, Kelly, Kenneally, Cunningham & Turnbach – Brick, NJ

TAX FORECLOSURE COUNSEL:

- Goldenberg, Mackler, Sayegh, Mintz, Pfeffer, Bouchi & Gill – Northfield, NJ
- Wisniewski & Associates – Sayreville, NJ

ATTORNEY POOL:

- Charles P. Tivenan, Esq. – Brick, NJ
- DeCotiis, Fitzpatrick & Cole, LLP – Teaneck, NJ
- Diegnan & Brophy, LLC – Wall, NJ
- Durkin & Durkin, LLP – West Caldwell, NJ
- Florio, Perrucci, Steinhardt & Fader, LLC – Rochelle Park, NJ
- Gertner, Mandel & Peslak, LLC – Lakewood, NJ
- Gilmore & Monahan – Toms River, NJ
- King, Kitrick, Jackson, McWeeney, LLC – Brick, NJ
- Leitner, Tort, Defazio, Leitner & Brause – Edison, NJ
- Long Marmero – Woodbury, NJ
- Monica Kowalski, Esq. – Neptune, NJ
- Montenegro, Thompson, Montenegro & Genz
- Secare & Hensel – Toms River, NJ
- Shain, Shaffer & Rafanello, PC – Bernardsville, NJ
- Weiner, Lesniak, LLP – Parsippany, NJ
- Wisniewski & Associates, LLC – Sayreville, NJ

2. That services for this contract shall be rendered to the Township at the rate of \$165.00 per hour with exceptions as noted on "Attachment A".
3. That this contract is being awarded as a Professional Service Contract in accordance with the provisions of N.J.S.A. 40A:11-5.
4. That this contract is being awarded pursuant to a "fair and open process"
5. That this contract is awarded contingent upon the adequate provisions of funding in the 2016 operating, escrow and or capital budget.

Agenda #	Date
22-15	1/1/16
Agenda #	Date

6. That such agreement shall be available for public examination in the office of the Township Clerk during normal business hours.
7. That this resolution shall take effect January 1, 2016 for duration of one year.
8. That a certified copy of this Resolution shall be provided to the firms, Business Administrator, Chief Financial Officer and the Purchasing Agent.

CERTIFICATION

I, Lynnette A. Iannarone, Township Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council on January 1, 2016.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 1st day of January, 2016.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

RESOLUTION

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

WHEREAS, there is a need to retain Professional Engineering/Surveying and Environmental Consultants for various minor projects and preliminary studies on proposed capital projects, environmental issues and other general engineering projects for the 2016 calendar year; and

WHEREAS, the Township of Brick has solicited proposals for said position through a "fair and open" process on December 3, 2015; and

WHEREAS, the Mayor has reviewed the proposals and is satisfied with the qualifications and experience of the firms which are the subject of such an award; and

WHEREAS, the Mayor has recommended the firms listed below to be retained for the purpose of providing the required services on an as needed basis; and

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

1. That the Mayor is authorized to execute and the Township Clerk to attest to the attached agreements with the following firms:

ENGINEERING /SURVEYING POOL:

- ARH Associates – Hammonton, NJ
- CME Associates – Howell, NJ
- H2M Associates, Inc. – Parsippany, NJ
- Maser Consulting – Red Bank, NJ
- Matrix New World – Eatontown, NJ
- Prestige Environmental, Inc. – Somerset, NJ
- Suburban Consulting Engineers – Mt. Arlington, NJ

ENVIRONMENTAL ENGINEERING POOL:

- H2M Associates, Inc. – Parsippany, NJ
- Prestige Environmental, Inc. – Somerset, NJ

2. That this contract is being awarded pursuant to a "fair and open process"
3. That service for this contract shall be rendered to the Township at the rates listed on Attachment A, schedule of authorized hourly fees for Professional Engineering/Surveying and Environmental Services.
4. That this contract is awarded contingent upon the adequate provisions of funding in the 2015 operating, escrow and or capital budget.
5. That such agreement shall be available for public examination in the office of the Township Clerk during normal business hours.
6. That this resolution shall commence on January 1, 2015 and end on December 31, 2016.
7. That a certified copy of this Resolution shall be provided to the firms, Business Administrator, Chief Financial Officer and the Purchasing Agent.

CERTIFICATION

I, Lynnette A. Iannarone, Township Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council on January 1, 2016.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 1st day of January, 2016.

Agenda #	Date
22-16	1/1/16
Agenda #	Date
Agenda #	Date
Agenda #	Date

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

RESOLUTION

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

WHEREAS, there is a need to retain professional Architectural Service Pool for various construction projects; and

WHEREAS, the Township of Brick has solicited proposals for said services through a "fair and open" process on December 4, 2015; and

WHEREAS, the Mayor has reviewed the proposals and is satisfied with the qualifications and experience of the firms which are the subject of such an award; and

WHEREAS, the Mayor has recommended the firms listed below to be retained for the purpose of providing the required services on an hourly basis.

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

1. That the Mayor is authorized to execute and the Township Clerk to attest to the agreements with the following firms:
 - Barlo & Associates – Brick, NJ
 - DMR Architects – Hasbrouck Heights, NJ
 - Farrell Partnership, LLC – East Brunswick, NJ
 - Fraytak, Veisz, Hopkins, Duthie, P.C. – Trenton, NJ
 - LS Engineering Associates – Montville, NJ
 - Netta Architects – Mountainside, NJ
 - Settembrino Architects – Red Bank, NJ
 - Stephen Raciti, Architect – Red Bank, NJ
 - The Musial Group – Mountainside, NJ
 - Tokarski & Millemann Architects – Brick, NJ
 - Wayne A. Neville – West Berlin, NJ
 - Yezzi Associates, LLC – Toms River, NJ
2. That this contract is being awarded as a Professional Service Contract in accordance with the provisions of N.J.S.A. 40A:11-5.
3. That this contract is being awarded pursuant to a "fair and open" process.
4. That service for this contract shall be rendered to the Township at the rates listed on "Attachment A" schedule of authorized hourly fees for Professional Architectural Services.
5. That this contract is awarded contingent upon the adequate provisions of funding in the 2016 Operating and or Capital Budgets.
6. That such agreement shall be available for public examination in the office of the Township Clerk during normal business hours.
7. That this resolution shall commence on January 1, 2016 and end on December 31, 2016.
8. That a certified copy of this Resolution shall be provided to the firms listed on the Resolution of Award, 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 1st day of January, 2016.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 1st day of January, 2016.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
22-17	1/1/16
Agenda #	Date
Agenda #	Date

RESOLUTION

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

WHEREAS, there is a need to retain professional services for Bond Counsel; and

WHEREAS, the Township of Brick has solicited proposals for said service through a "fair and open" process on December 1, 2015; and

WHEREAS, the Mayor has reviewed the proposals and is satisfied with the qualifications and experience of the firm which is the subject of such an award; and

WHEREAS, the Mayor has recommended the firm of Wilentz, Goldman & Spitzer, P.A., 90 Woodbridge Center Drive, P.O. Box 10, Suite 900, Woodbridge, NJ 07095-0958 to be retained for the purpose of providing the required services on an as needed basis at the proposed rates.

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

1. That the Mayor is authorized to execute and the Township Clerk to attest to the agreement with the firm of Wilentz, Goldman & Spitzer, P.A., 90 Woodbridge Center Drive, P.O. Box 10, Suite 900, Woodbridge, NJ 07095-0958.
2. That this contract is being awarded pursuant to a "fair and open" process.
3. That this contract is being awarded as a Professional Service Contract in accordance with the provisions of N.J.S.A. 40A:11-5.
4. That service for this contract shall be rendered to the Township in accordance with the rates as set forth in "Attachment A".
5. That this contract is awarded contingent upon the adequate provisions of funding in the 2016 Operating and/or Capital Budget.
6. That such agreement shall be available for public examination in the office of the Township Clerk during normal business hours.
7. That this resolution shall take effect January 1, 2016 and end on December 31, 2016.
8. That a certified copy of this Resolution shall be provided to the firm of Wilentz, Goldman & Spitzer, P.A., 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 1st day of January, 2016.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 1st day of January, 2016.

LYNNETTE A. IANNARONE
TOWNSHP CLERK

Agenda #	Date
22-18	1/1/16
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

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

WHEREAS, there is a need to retain professional service for a Financial Advisor; and

WHEREAS, the Township of Brick has solicited proposals for said service through a "fair and open process" on December 4, 2015; and

WHEREAS, the Mayor has reviewed the proposals and is satisfied with the qualifications and experience of the firm which is the subject of such an award; and

WHEREAS, the Mayor has recommended the firm of NW Financial Group, LLC, 2 Hudson Place, Hoboken, NJ 07030 to be retained for the purpose of providing the required services on an as needed basis at the proposed rates.

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

1. That the Mayor is authorized to execute and the Township Clerk to attest to the agreement with the firm of NW Financial Group, LLC, 2 Hudson Place, Hoboken, NJ 07030.
2. That this contract is being awarded pursuant to a "fair and open" process.
3. That this contract is being awarded as a Professional Service Contract in accordance with the provisions of N.J.S.A. 40A:11-5.
4. That service for this contract shall be rendered to the Township in accordance with the rates as set forth in Attachment "A".
5. That such agreement shall be available for public examination in the office of the Township Clerk during normal business hours.
6. That this contract is awarded contingent upon the adequate provisions of funding in the 2016 Operating and/or Capital Budgets.
7. That this resolution shall commence on January 1, 2016 and end on December 31, 2016.
8. That a certified copy of this Resolution shall be provided to the firm of NW Financial Group, the 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 1st day of January, 2016.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 1st day of January, 2016.

Agenda # 22-19	Date 1/1/16
Agenda #	Date
Agenda #	Date
Agenda #	Date

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

RESOLUTION

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

WHEREAS, there is a need to retain professionals to provide Property Appraisal & Property Inspection Services to the Township on an as needed basis; and

WHEREAS, the Township of Brick has solicited proposals for said services through a "fair and open process" on December 3, 2015; and

WHEREAS, the Mayor has reviewed the proposals and is satisfied with the qualifications and experience of the firms which is the subject of such an award, and

WHEREAS, the Mayor has recommended the firms listed below to be retained for the purpose of providing the required services on an as needed basis at the proposed hourly rates.

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

1. That the Mayor is authorized to execute and the Township Clerk to attest to the award of a contract with the following firms:
 - a. Henry J. Mancini & Associates, Inc.- Manahawkin, N.J.
 - b. Starmark Appraisals, LLC – Lakewood, N.J.
2. That this contract is being awarded as a Professional Service Contract in accordance with the provisions of N.J.S.A. 40A:11-5.
3. That this contract is being awarded pursuant to a "fair and open" process.
4. That service for this contract shall be rendered to the Township at the rates listed on "Attachment A" Schedule of Hourly Fees for Property Appraisal & Property Inspection Services.
5. That this contract is awarded contingent upon the adequate provisions of funding in the 2016 Operating and/or Capital Budgets.
6. That such agreement shall be available for public examination in the office of the Township Clerk during normal business hours.
7. That this Resolution shall commence on January 1, 2016 and end on December 31, 2016.
8. That a certified copy of this Resolution shall be provided to the firms listed on the Resolution of Award, Business Administrator, Chief Financial Officer, Tax Assessor and the Purchasing Agent.

CERTIFICATION

I, Lynnette Iannarone, Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council on 1st day of January, 2016.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 1st day of January, 2015.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
22-20	1/1/16
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

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

WHEREAS, there is a need to retain Professional Legal Services for the Property Maintenance Board; and

WHEREAS, the Township of Brick has solicited proposals for said service through a "fair and open process" on December 4, 2015; and.

WHEREAS, the Mayor has reviewed the proposals and is satisfied with the qualifications and experience of the firm which is the subject of such an award; and

WHEREAS, the Mayor recommends award to Charles D. Bauer, Attorney at Law, 489 Aurora Place, Brick, N.J.. 08723 as Attorney for the Property Maintenance Board.

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

1. That the Mayor is authorized to execute and the Township Clerk to attest to agreement with Charles D. Bauer, Attorney at Law, 489 Aurora Place, Brick, NJ 08723 as Attorney for the Property Maintenance Board.
2. That service for this contract shall be rendered to the Township at a rate of \$165.00 per hour.
3. That such agreement shall be available for public examination in the office of the Township Clerk during normal business hours.
4. That this contract is being awarded pursuant to a "fair and open" process.
5. That this contract is being awarded as a Professional Service Contract in accordance with the provisions of N.J.S.A. 40A:11-5.
6. That this contract is awarded contingent upon the adequate provisions of funding in the 2016 operating budget.
7. That this resolution shall take effect January 1, 2016 for the duration of one (1) year.
8. That a certified copy of this Resolution shall be provided to Charles D. Bauer, Attorney at Law, Business Administrator, Chief Financial Officer, Construction Official, Risk Manager 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 hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council on January 1, 2016.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 1st day of January, 2016.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
22-21	1/1/16
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

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

WHEREAS, there is a need to retain Professional Legal Services for the position of Hearing Officer; and

WHEREAS, the Township of Brick has solicited proposals for said position through a "fair and open process on December 8, 2015; and

WHEREAS, the Mayor has reviewed the proposals and is satisfied with the qualifications and experience of the firm which is the subject of such an award, and

WHEREAS, the Mayor has recommended the award to the firm of Diegnan & Brophy, LLC, 2329 Highway 34, Suite 106, Wall, N.J. to be retained for the purpose of providing the required services on an as needed basis at the proposed rates.

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

1. That the Mayor is authorized to execute and the Township Clerk to attest to agreement with the Law Firm of Diegnan & Brophy, LLC, 2329 Highway 34, Suite 106, Wall, N.J. as the Hearing Officer at the following hourly rate:
 - Attorney - \$165.00
 - Paralegal - \$80.00
2. That this contract is being awarded as a Professional Service Contract in Accordance with the provisions of N.J.S.A. 40A:11-5.
3. That this contract is being awarded pursuant to a "fair and open" process.
4. That such agreement shall be available for public examination in the office of the Township Clerk during normal business hours.
5. That this contract is awarded contingent upon the adequate provisions of funding in the 2016 operating budget.
6. That this resolution shall take effect January 1, 2016 for duration of one year.
7. That a certified copy of this Resolution shall be provided to Diegnan & Brophy, LLC, Business Administrator, Chief Financial Officer and the Purchasing Agent.

CERTIFICATION

I, Lynnette A. Iannarone, Township Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council on January 1, 2016.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 1st day of January, 2016.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
22-22	1/1/16
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, N.J.S.A. 19:44a-20-5 et. seq. provides for the procedure for soliciting proposals through a "fair and open process", and

WHEREAS, there is a need to retain an Animal Control Officer Service; and

WHEREAS, the Township of Brick has solicited proposals for said service through a "fair and open process" on December 3, 2015; and.

WHEREAS, the Business Administrator has reviewed the proposals and is satisfied with the qualifications of the firm which is the subject of such an award; and

WHEREAS, the Business Administrator recommends award to A-Academy of South Jersey, Inc., 2760 Route 9 South, Howell, NJ 07731.

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 award for Animal Control Officer Service is hereby awarded to A-Academy of South Jersey, Inc., 2760 Route 9 South, Howell, NJ 07731 at the following hourly rates:
 - Monday – Friday 8:00 am – 6:00 pm - \$85,500.00 Annual Fee (\$7,125.00 month)
 - Monday – Friday 6:01 pm – 7:59 am. – \$125.00 per call
 - Saturday – 8:00 am – 4:00 pm - \$125.00 per call
 - Saturday – 4:01 pm – Sunday 8:00 am - \$150.00 per call
 - Sunday - Anytime - \$175.00 per call
 - Township Observed Holidays - \$195.00 per call
2. That this contract is being awarded as a Professional Service in accordance with N.J.S.A. 40A:11-5 pursuant to a "fair and open process".
3. That this contract is awarded contingent upon the adequate provisions of funding in the 2016 operating budget.
4. That this resolution shall take effect January 1, 2016 for the duration of one (1) year.
5. That the Mayor is authorized to execute and the Township Clerk to attest to the attached agreement which such agreement shall be available for public examination in the office of the Township Clerk during normal business hours.
6. That a certified copy of this Resolution shall be provided to A-Academy of South Jersey, Inc. Business Administrator, Police Chief, Chief Financial Officer, Township Clerk 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 hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council on 1st day of January, 2016.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 1st day of January, 2016.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
22-23	1/1/16
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

RESOLUTION AUTHORIZING THE PURCHASING AGENT TO ENTER INTO CONTRACT FOR PURCHASES AND SERVICES WITH CERTAIN VENDORS UNDER STATE CONTRACTS PURSUANT TO AND IN ACCORDANCE WITH N.J.S.A. 40A:11-12

WHEREAS, N.J.S.A. 40A:11-12 provides that any contracting unit under this act may without advertising for bids, or having rejected all bids obtained pursuant to advertising therefore, purchase materials, supplies or equipment under any contract or contracts for such materials, supplies or equipment entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, pursuant to that section, the Township Council is desirous of authorizing the Purchasing Agent to identify certain vendors under State Contract and enter in agreements on behalf of the Township, for the performance of certain categories of work or the furnishing or hiring of certain categories of work or the furnishing or hiring of certain categories of equipment, materials and supplies

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

1. That pursuant to N.J.S.A. 40A:11-12, the Purchasing Agent be and hereby is authorized to enter into agreements on behalf of the Township, for the performance of work or the furnishing of materials, equipment or supplies in accordance with N.J.S.A. 40A:11-5 (5), N.J.S.A. 52:25-16.1 et seq and N.J.A.C. 5:34-1.2, for only items/services specified in the applicable state contract (s) from the contract vendor (s) of record.
2. That this resolution be and hereby is adopted in accordance with the schedule of state contract documents on file, from time to time, in the Division of Purchasing and Contracting
3. That such records on file in the Division of Purchasing and Contracting shall be made available for public examination.
4. That the Township Clerk shall forward a certified copy of this resolution to the State of New Jersey Department of the Treasury, Business Administrator, Chief Financial Officer and the Purchasing Agent.

CERTIFICATION

I, Lynnette A. Iannarone, Clerk of the Township of Brick in the County of Ocean and State of New Jersey, do certify the foregoing to be a true and correct copy of a Resolution adopted by the Township Council of the Township of Brick at a regular meeting of said Council on the 1st day of January, 2016.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 1st day of January, 2016.

Agenda #	Date
22-24	1/1/16
Agenda #	Date
Agenda #	Date
Agenda #	Date

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

RESOLUTION

WHEREAS, the Township of Brick has created a Zoning Board of Adjustment in accordance with the provisions of N.J.S.A.40:55D-69; and

WHEREAS, the Brick Township Council has been advised that Joseph Morrell has resigned effective December 21, 2015; and

WHEREAS, the Brick Township Council has been advised that the term of Alternate I Member Jennifer J. Grenier has expired on December 31, 2015; and

WHEREAS, the Township Council is desirous of filling such positions.

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

1. That Daniel T. Worts, 105 Courtshire Drive, Brick, NJ be and hereby is appointed by the Township Council as a member of the Board of Adjustment for the unexpired term of Joseph Morrell effective January 1, 2016 and expiring on December 31, 2018.
2. That Louis A. Sorrentino, 127 Jib Circle, Brick, NJ be and hereby is appointed by the Township Council as Alternate II Board of Adjustment member for a two year term effective January 1, 2016 and expiring on December 31, 2017.
3. That a certified copy of this resolution shall be forwarded to the following:
 - a. Secretary to the Board of Adjustment
 - b. Daniel T. Worts
 - c. Louis A. Sorrentino

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 January 1, 2016.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 1st day of January, 2016.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
22-25	1/1/16
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, the Brick Property Maintenance Board has been established by §134-5 of the Code of the Township of Brick, to be composed of five voting members appointed by the Mayor and approved by the Council of the Township of Brick; and

WHEREAS, § 134-5 of the Code of the Township of Brick states that the term of the Board Members shall be one year; and

WHEREAS, the Council of the Township of Brick wishes to affirm five members of the Property Maintenance Board appointed by the Mayor; and

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 following five voting members for the Property Maintenance Board as appointed for a term to expire December 31, 2016:
 - 1) Joseph Gilsenan
 - 2) George Cevasco
 - 3) George Scott
 - 4) James Hogan
 - 5)

2. The Township Clerk is hereby authorized to forward a certified copy of this resolution to the Brick Property Maintenance Board.

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 January 1, 2016.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 1st day of January, 2016.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
22-26	1/1/16
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, the Township of Brick has created a Tourist Development Commission in accordance with the provisions of N.J.S.A. 40:5 and;

WHEREAS, the Township Council is desirous of filling such positions.

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

1. That Juan Santamaria and George V. Erickson, III be and are hereby appointed by the Township Council as a member of the Tourist Development Commission for a two year term effective January 1, 2016 and expiring on December 31, 2017.
2. That Councilwoman Heather deJong be and is hereby appointed by the Township Council as the Council Representative as a member of the Tourist Development Commission for a one year term effective January 1, 2016 and expiring on December 31, 2016 .
3. That a certified copy of this resolution shall be forwarded to the following:
 - a. Juan Santamaria
 - b. George V. Erickson, III

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 January 1, 2016.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 1st day of January, 2016.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
22-27	1/1/16
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, the governing body has previously established the Brick Ethics Information Committee; and

WHEREAS, pursuant to the ordinance, the Brick Ethics Information Committee shall consist of three Council Members and three members of the public who are residents of the Township of Brick appointed by the Township Council and so chosen by virtue of their known and consistent reputation for integrity and their knowledge of local government affairs; and

WHEREAS, it is the desire of the governing body to make appointments to the Brick Ethics Information Committee for the annual term referenced in the establishing ordinance; 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. The following individuals are hereby appointed to the Brick Ethics Information Committee for the year 2016:
 - a. Council Vice President Marianna Pontoriero
 - b. Councilwoman Lisa Crate
 - c. Councilman Arthur Halloran
 - d. Bill Philipson
 - e. Tom Nilan
 - f. Dr. Sharon Smith-Tumpey

2. A certified copy of this resolution shall be forwarded to the Ethics Officer and all Ethics Information Committee members.

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 January 1, 2016.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 1st day of January, 2016.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
22-28	1/1/16
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, the Township Council of the Township of Brick has been advised that the term of Edward Kiesche, Commissioner of the Brick Township Housing Authority, will expire on March 14, 2016; and

WHEREAS, the Township Council has been advised there is a vacancy of the position of Resident Commissioner; and

WHEREAS, the Township Council is desirous of filling such positions.

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

1. That Kathy Russell, 518 Highland Terrace, Brick, NJ be and hereby is appointed by the Township Council for the five year term of Commissioner of the Brick Township Housing Authority commencing March 15, 2016 and expiring March 14, 2021.
2. That Peter Dunne, 151 Chambers Bridge Road, Apt. 111A, Brick, NJ be and hereby is appointed by the Township Council to fill the unexpired five year term of Resident Commissioner of the Brick Township Housing Authority, commencing on March 15, 2016 and expiring on March 14, 2020.
2. That a certified copy of this resolution be forwarded to:
 - a. The Secretary of the Brick Township Housing Authority
 - b. Kathy Russell
 - c. Peter Dunne

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 January 1, 2016.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 1st day of January, 2016.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
22-29	1/1/16
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, the Township Council of the Township of Brick has been advised that the term of Allen E. Cartine, Commissioner of the Brick Township Municipal Utilities Authority will expire January 31, 2016; and

WHEREAS, there is a vacancy of the Alternate II Member due to the resignation of Stacey Olsen effective August 1, 2015; and

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

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

1. That Gregory Flynn 79 Meadowbrook Road, Brick, NJ be and is hereby appointed by the Township Council as a member of the Brick Township Municipal Utilities Authority for a five year term effective February 1, 2016 and expiring on January 31, 2021.
2. That Joe Grisanti be and is hereby appointed by the Township Council as an Alternate I member of the Brick Township Municipal Utilities Authority for the unexpired five year term of Gregory Flynn effective February 1, 2015 and expiring on January 31, 2020.
3. That _____ be and is hereby appointed by the Township Council as Alternate II Member of the Brick Township Municipal Utilities Authority for the unexpired five year term of Stacey Olsen effective February 1, 2015 and expiring on January 31, 2019.
4. That a certified copy of this resolution shall be forwarded to the following:
 - a. Secretary of State
 - b. Brick Township Municipal Utilities Authority
 - c. Gregory Flynn
 - d. Joe Grisanti
 - e.

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 January 1, 2016.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 1st day of January, 2016.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
22-30	1/11/16
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, the community of Brick Township is blessed to have a number of selfless, dedicated individuals who volunteer their time to ensure that persons in need of emergency services and medical attention are taken care of; and

WHEREAS, the members of the Brick Volunteer EMS are such individuals; and

WHEREAS, through their exemplary service to the community, the members of the Brick Volunteer EMS have treated and comforted thousands of people and have often meant the difference between life and death; and

WHEREAS, the Brick Township Volunteer EMS has installed its 2016 officers; and

WHEREAS, the new officers of the a Brick Township Volunteer EMS are President Mary Ferguson, Vice President Kevin Gillespie, Secretary Trudy San Jose, Treasurer John Wandras, Trustees Donna Altamura, Donald DeGraff, Captain Kevin Fleming, 1st Lieutenant Sol Milworm, and 2nd Lieutenants Chris Nagy and Patrick Troy.

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

1. That the Township Council commends and thanks the Brick Township Volunteer EMS volunteer members of the for their dedication and exemplary service to the community; and
2. That the Township Council congratulates the new officers of the Brick Township Volunteer EMS and wished them the best of success in the coming year.

CERTIFICATION

I, Lynnette A. Iannarone, Clerk of the Township of Brick, County of Ocean, State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by the Township Council of the Township of Brick at a meeting of said Township Council held on January 1, 2016.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the Township this 1st day of January, 2016.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
22-31a	1/1/16
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, Breton Woods Fire Co. No. 1 has an outstanding tradition of service to the community dating back to 1935; and

WHEREAS, the selfless, dedicated individuals who volunteer as firefighters oftentimes put their own lives on the line to help and save fellow members of our community; and

WHEREAS, everyday, these quiet heroes of our volunteer fire companies stand ready, willing, and able to help those in need; and

WHEREAS, the Breton Woods Fire Company No. 1 has installed its 2016 officers; and

WHEREAS, the new officers of Breton Woods Fire Company No. 1 are President Christopher Fredericks, Vice President Fred Poppe Jr, Treasurer David Brown, Trustee's Steve Gerling, Raymond Ostarticki, Ed Ramos, Chief Kevin Esposito, Assistant Chief Tom Bisbal, Captain Brian Streiter, 1st Lieutenant Christopher Ostarticki.

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 Township Council commends the volunteer firefighters of the Breton Woods Fire Company No. 1 for their dedication and service to the community; and
2. That the Township Council congratulates the new officers of Breton Woods Fire Company No. 1 and wishes them the best of success in the coming year.

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 1st day of January, 2016.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 1st day of January, 2016.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
22-316	1/1/16
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, Herbertsville Fire Co. No. 1 has an outstanding tradition of service to the community dating back to 1936; and

WHEREAS, the selfless, dedicated individuals who volunteer as firefighters often times put their own lives on the line to help and save fellow members of our community; and

WHEREAS, everyday, these quiet heroes of our volunteer fire companies stand ready, willing, and able to help those in need; and

WHEREAS, the Herbertsville Fire Company No. 1 has installed its 2016 officers; and

WHEREAS, the new officers of Herbertsville Fire Company No. 1 are President Mark Christensen, Vice President Michael DeCandia, Treasurer Barry Osborn, Secretary Robert Salmon and Assistant Treasurer James Lepore. Chief William Robbins, Assistant Chief David Sanchez, Captain James Lepore, 1st Lieutenant Daniel Sanchez, 2nd Lieutenant Michael DeCandia and 2nd Lieutenant Jim Scott, Jr.

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 Township Council commends and thanks the volunteer members of the Herbertsville Fire Company No. 1 for their dedication and exemplary service to the community; and
2. That the Township Council congratulates the new officers of the Herbertsville Fire Company No. 1 and wishes them the best of success in the coming year.

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 1st day of January, 2016.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 1st day of January, 2016.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
22-31c	1/1/16
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, Laurelton Fire Company No. 1 has an outstanding tradition of service to the community dating back to 1930; and

WHEREAS, the selfless, dedicated individuals who volunteer as firefighters oftentimes put their own lives on the line to help and save fellow members of our community; and

WHEREAS, everyday, these quiet heroes of our volunteer fire companies stand ready, willing, and able to help those in need; and

WHEREAS, the Laurelton Fire Company No. 1 has installed its 2016 officers; and

WHEREAS, the new officers of Laurelton Fire Company No. 1 are President David May, Vice President William Behr, Treasurer Joseph Pawlowicz, Jr, Recording Secretary Ryan Fitzpatrick, Corresponding Secretary Lenny Figula, Sergeant at Arms Michael Scott, Trustees Robert Skillman, William Stoughton, Jeff Richards, Charley Turner, John Hefferon Sr., Chief Tim Cranmer, Assistant Chief Paul Mazzeo, Captains Joseph Zalinsky, John Hefferon III and Chris Ackermann.

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 Township Council commends the volunteer firefighters of the Laurelton Fire Company No. 1 for their dedication and service to the community; and
2. That the Township Council congratulates the new officers of Laurelton Fire Company No. 1 and wishes them the best of success in the coming year.

CERTIFICATION

I, Lynnette A. Iannarone, Clerk of the Township of Brick, County of Ocean, State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by the Township Council of the Township of Brick at a meeting of said Township Council held on January 1, 2016.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the Township this 1st day of January, 2016.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
22-31d	1/1/16
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, Pioneer Hose Fire Company #1, the first fire company founded in Brick Township, has an outstanding tradition of service to the community dating back to 1927; and

WHEREAS, the selfless, dedicated individuals who volunteer as firefighters oftentimes put their own lives on the line to help and save fellow members of our community; and

WHEREAS, everyday, these quiet heroes of our volunteer fire companies stand ready, willing, and able to help those in need; and

WHEREAS, the Pioneer Hose Fire Company #1 has installed its 2016 officers; and

WHEREAS, the new officers of Pioneer Hose Fire Company #1 are President Thomas Fried, Vice President Mark Mohwinkle, Chief Joe Licandro, Assistant Chief Dave Lindholm, Captain Ron Gaskill, Jr, Lieutenant Fran Devaney, 2nd Lieutenant Joe Ferreira and Engineer John Koester.

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 Township Council commends the volunteer firefighters of the Pioneer Hose Fire Company #1 for their dedication and service to the community; and
2. That the Township Council congratulates the new officers of Pioneer Hose Fire Company #1 and wishes them the best of success in the coming year.

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 January 1, 2016.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 1st day of January, 2016.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
22-31e	1/1/16
Agenda #	Date
Agenda #	Date
Agenda #	Date