

Brick Township Council
May 3, 2016
Caucus/Public Meeting
7:00 PM
Agenda No. 2

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 April 5th & April 19, 2016 Meetings.
 - d. Presentations:
 1. Brick Township High School Drama Club.
 2. Jeanette Wehner - Teacher of the Year.

4. Municipal Budget Hearing:
 - ___1. Motion to Open Hearing on Budget.
 - ___2. Public Hearing.
 - ___3. Motion to Close Hearing on Budget.

“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 Brick Township High School Drama Club.
- ___2. Recognize Jeanette Wehner – Teacher of the Year.
- ___3. Recognize Older Americans’ Month – May.
- ___4. Authorize Emergency Temporary Appropriations.
- ___5. Authorize Receipt of Bids – Computer & Printer Supplies.
- ___6. Authorize Receipt of Bids – Professional Medical Services.
- ___7. Authorize Document Imaging Services Use of Proprietary Language.
- ___8. Authorize Receipt of Bids – Document Imaging Services.
- ___9. Authorize Receipt of Bids – Trader’s Cove Marina Transient Boaters Facility.
- ___10. Authorize Receipt of Bids – Contract 1 – Firing Range –Fabrication, Delivery & Installation of Target & Bullet Collection System.
- ___11. Authorize Receipt of Bids – Contract 2 – Firing Range – Site Work Only.
- ___12. Authorize Award of Bid – Printing Services.
- ___13. Authorize Award of Bid – Normandy Beach Roadway & Drainage Improvements.
- ___14. Authorize Renewal of 5th Year Contract – EMS Billing & Collection.
- ___15. Authorize Award of Negotiated Bid – Beer & Wine Garden Concession.
- ___16. Authorize Addition to Alternate Municipal Prosecutor Pool.
- ___17. Authorize Negotiation - Demolition of Structures-Block 1374 Lot 27–126 South Beverly Dr.
- ___18. Authorize Execution of Amended Agreement with County of Ocean – Traffic Signals Various Locations.
- ___19. Authorize Suspension of Noise Ordinance – Relay for Life Event at Brick Township High School.
- ___20. Authorize Special Events Permit – Plyoga for Saloyia.
- ___21. Authorize Special Events Permit – Soldiers Not Forgotten Live Concert.
- ___22. Bond Releases/Reductions:
 - a. Performance Bond Release – Block 468 Lots 10 & 11 and Block 671 Lot 3 - Off Brick Blvd.
 - b. Inspection Fund Release – Block 1217 Lot 991 – Hillside Avenue.
 - c. Inspection Fund Release – Block 1026.18 Lot 23 – Route 88 East.
- ___23. Tax Collector:
 - a. 100% DAV Refund & Cancel Taxes – Block 382.31 Lot 21 – 231 Essex Pl.
 - b. Tax Overpayments – 2015.
 - c. Tax Overpayments – 2016.
 - d. State Tax Appeal Granted – Block 943 Lot 87 – 785 Princeton Ave.
 - e. State Tax Appeal Granted – Block 943 Lot 88 – 787 Princeton Ave.
 - f. Assignment of Tax Sale Certificate – Block 591 Lot 1 – Glenwood Pl.
- ___24. Authorize Acceptance of Memorandum of Agreement - PBA.
- ___25. Authorize Acceptance of Memorandum of Agreement – Teamsters.
- ___26. **Authorize Acceptance of Memorandum of Agreement – TWU**

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

Brick Township Council
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- ___ 27. Bill Resolution – Computer 2016.
- ___ 28. Bill Resolution – Manual 2016.

6. Public Comments.

Please note that each person addressing the Council during any section of the meeting during which public comment is permitted shall limit his/her remarks to five minutes pursuant to Brick Township Administrative Code Section 2 -33B.

7. Council Comments.

8. Motion to Adjourn.

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

***** Next scheduled Caucus/Public meeting of the Township Council will be on Tuesday, May 17, 2016 at 7:00 p.m.**

RESOLUTION

WHEREAS, The Township of Brick is fortunate to produce outstanding individuals who contribute within and outside of our community in various arenas; and

WHEREAS, the Brick Township High School Drama Club and its members have distinguished themselves as remarkable among their contemporaries; and

WHEREAS, the B.T.H.S. Drama Club recently received the biggest honor at the Ocean County Teen Arts Festival's Salute to Ocean County, the grand prize "Best of the Best", which included \$5000 from the Jay and Linda Grunin Foundation; and

WHEREAS, Club Advisor Cheryl Best and the 40 member cast were honored for their spring show, "How to Succeed in Business Without Trying"; and

WHEREAS, the club continues to grow and attract participants within the student community, allowing them to offer more and unique performances, and an increased following.

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 join Mayor John G. Ducey in congratulating Cheryl Best and all of the club members on this significant honor.
2. We urge all residents to applaud the Drama Club and make plans to support them at their current and future performances.

CERTIFICATION

I, Lynnette A. Iannarone, Municipal Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council of the Township of Brick at a meeting of said Township Council on May 3, 2016.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 3rd day of May, 2016.

LYNNETTE A. IANNARONE
MUNICIPAL CLERK

Agenda #	Date
5-1	5/3/16
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, The Township of Brick is fortunate to have many outstanding individuals who are dedicated to the education of our young residents; and

WHEREAS, Jeanette Wehner, a 5th Grade STEM (science, technology, education and math) and Special Education teacher at Emma Havens Young School, has been honored as Brick Township's Teacher of the Year; and

WHEREAS, Ms. Wehner is a proud alumnus of the Brick Township School District, including the Emma Havens Young School, and a graduate of Georgian Court University; and

WHEREAS, Ms. Wehner aims to allow students to achieve academic success by making positive changes to the school experience; and

WHEREAS, by securing grants, Ms. Wehner was able to fund a STEM lab where hands-on project-based learning encourages her bright and capable students to be innovators, explorers, collaborators and dreamers; and

WHEREAS, Ms. Wehner continually sets the bar high and helps her students arrive at a better appreciation for school and learning.

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 join Mayor John G. Ducey in saluting Jeanette Wehner for being named the Brick Township Teacher of the Year.
2. We urge all residents to thank Ms. Wehner, and all Brick Township School Teachers, for all they do for the students in our community.

CERTIFICATION

I, Lynnette A. Iannarone, Municipal Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council of the Township of Brick at a meeting of said Township Council on May 3, 2016.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 3rd day of May, 2016.

LYNNETTE A. IANNARONE
MUNICIPAL CLERK

Agenda #	Date
5-2	5/3/16
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, the month of May has been designated throughout the nation as Older Americans Month; and

WHEREAS, there are an estimated 44.7 million people, or 1 in 7, in the United States of America who are aged 65 and over; and

WHEREAS, Brick Township has a sizeable population of older Americans with more than 23,000 residents over the age of 55; and

WHEREAS, the theme for Older American's Month 2016 is "*Blaze a Trail*" focusing on raising awareness about issues facing older adults and highlighting the way older Americans are advocating themselves, their peers and their 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 hereby urge all citizens to join us in celebrating Older Americans Month and both recognizing and celebrating the contributions of our older generations.
2. We further urge all citizens to make a commitment to this year's theme and to raise awareness so together we can promote healthy aging, increase community involvement for older adults, and tackle important issues like the prevention of elder abuse.

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 May 3, 2016.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 3rd day of May, 2016.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

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

RESOLUTION

WHEREAS, New Jersey Statute 40:A4-20 provides that a resolution adopted by a 2/3 vote of the full membership, may make emergency temporary appropriations for any purposes for which appropriations may be lawfully made for the period between the beginning of the current fiscal year and the date of adoption of the budget for said year; and,

WHEREAS, a resolution adopting a temporary budget was passed on January 1, 2016 by the Township Council; and,

WHEREAS, it is the intention of the Township Council to increment the appropriations in the 2016 Temporary Budget and any prior temporary emergency appropriations, by the amounts set forth in this resolution.

NOW, THEREFORE, BE IT RESOLVED that the following emergency temporary appropriations be made to increment the amounts established in the Temporary Budget of 2016 and all subsequent amendments, including prior Temporary Emergencies, if any, and a certified copy of this resolution be forwarded to the Director of the Division of Local Government Services and a copy be transmitted to the Purchasing Agent and Chief Financial Officer and his record:

OPERATIONS

GENERAL GOVERNMENT FUNCTIONS

General Administration:

S&W \$ 55,000.00
 OE \$ 1,000.00

Purchasing:

S&W \$ 35,000.00
 OE \$ 20,000.00

Human Resources:

S&W \$ 40,000.00
 OE \$ 30,000.00

Mayor:

S&W \$ 25,000.00
 OE \$ 5,000.00

Council:

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

Township Clerk:

S&W \$ 65,000.00
 OE \$ 5,000.00

Election:

OE \$ -

Financial Administration:

S&W \$ 65,000.00
 OE \$ 5,000.00

Audit Services:

OE \$ -

Data Processing:

S&W \$ 50,000.00
 OE \$ 25,000.00

Tax Collector:

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

Tax Assessor:

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

Legal Services:

OE \$ 50,000.00

Historic Preservation

S&W \$ 200.00
 OE \$ -

Engineering:

S&W \$ 35,000.00

Agenda #	Date
3-4	5/3/16
Agenda #	Date
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OE		\$	20,000.00
Economic Development:			
S&W		\$	-
OE		\$	-
Subtotal General Government Functions		\$	3,126,129.00

LAND USE ADMINISTRATION

Planning Board:			
S&W		\$	-
OE		\$	-
Land Use:			
S&W		\$	60,000.00
OE		\$	1,000.00
Shade Tree:			
S&W		\$	200.00
OE		\$	-
Board of Adjustment			
S&W		\$	5,000.00
OE		\$	-
Affordable Housing:			
S&W		\$	-
OE		\$	-
Subtotal Land Use Administration		\$	379,080.00

CODE ENFORCEMENT & ADMINISTRATION

Inspections:			
S&W		\$	135,000.00
OE		\$	-
Code Enforcement:			
S&W		\$	30,000.00
OE		\$	10,000.00
Subtotal Code Enforcement		\$	911,220.00

INSURANCE

Liability:			
OE		\$	454,050.00
Worker's Compensation:			
OE		\$	500,350.00
Employee Group:			
OE		\$	1,000,000.00
Subtotal Insurance		\$	9,297,700.00

PUBLIC SAFETY FUNCTIONS

Police:			
S&W		\$	2,000,000.00
OE		\$	15,000.00
Special Police:			
S&W		\$	10,000.00
OE		\$	-
Crossing Guard:			
S&W		\$	35,000.00
OE		\$	-
Police Vehicles & Equipment:			
OE		\$	-
Police Dispatch/911:			
S&W		\$	125,000.00
OE		\$	-

Emergency Management:		
S&W	\$	5,000.00
OE	\$	-
Municipal Prosecutor:		
S&W	\$	-
OE	\$	10,000.00

Subtotal Public Safety Functions \$ 10,569,380.00

PUBLIC WORKS FUNCTIONS

Roads:		
S&W	\$	-
OE	\$	50,000.00
Bus Transportation:		
S&W	\$	-
OE	\$	10,000.00
Solid Waste Collection:		
S&W	\$	400,000.00
OE	\$	5,000.00
Building and Grounds:		
S&W	\$	60,000.00
OE	\$	150,000.00
Vehicle Maintenance:		
S&W	\$	80,000.00
OE	\$	100,000.00

Subtotal Public Works Functions \$ 4,451,930.00

HEALTH & HUMAN SERVICES FUNCTIONS

Community Services Act:		
OE	\$	-
Senior Citizens:		
S&W	\$	-
OE	\$	5,000.00
Senior Citizens Grant	\$	-
Youth Services:		
S&W	\$	-
OE	\$	-
MACADA Grant	\$	-
Environmental Health Services:		
S&W	\$	-
OE	\$	-
Animal Control:		
OE	\$	-

Subtotal Health & Human Services \$ 221,790.00

PARKS & RECREATION FUNCTIONS

Recreation:		
S&W	\$	55,000.00
OE	\$	5,000.00
Local Arts Grant	\$	-
Comp. Traffic Safety Grant	\$	-
Maintenance of Parks:		

S&W		\$	115,000.00	
OE		\$	20,000.00	
Beach:				
S&W		\$	-	
OE		\$	2,000.00	
Subtotal Park & Recreation Functions				\$ 1,028,670.00
UTILITY EXPENSES				
Electricity:				
OE		\$	-	
Street Lights:				
OE		\$	-	
Telephone:				
OE		\$	-	
Water:				
OE		\$	-	
Gas (Natural):				
OE		\$	-	
Telecommunications:				
OE		\$	-	
Gasoline:				
OE		\$	100,000.00	
Subtotal Utility Expenses				\$ 1,120,230.00
LANDFILL EXPENSES				
Solid Waste Disposal		\$	500,000.00	
Subtotal Landfill Expenses				\$ 1,353,125.00
STATUTORY EXPENDITURES				
PERS:				
OE		\$	-	
DCRP:				
OE		\$	-	
Short Term Disability:				
OE		\$	-	
Unemployment:				
OE		\$	-	
SOCIAL SECURITY				
OE		\$	500,000.00	
PFRS:				
OE		\$	-	
Subtotal Statutory Expenses				\$ 7,345,974.00
MUNICIPAL COURT				
Court:				
S&W		\$	250,000.00	
OE		\$	2,000.00	
Public Defender:				
S&W		\$	-	
OE		\$	-	
Subtotal Municipal Court				\$ 638,470.00
EMT SERVICES				
EMT Services:				
S&W		\$	275,000.00	
OE		\$	50,000.00	

Subtotal EMT Services \$ 1,049,780.00

FEDERAL & STATE GRANTS

Child Restraint Grant Program
S&W \$ 1,250.00
Pump Out Boat
O/E \$ 40,000.00

Subtotal Grants \$ 259,179.65

GRAND TOTAL OPERATING EXPENDITURES \$ 41,752,657.65

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

BE IT FURTHER RESOLVED, that the sum of **\$425,000.00** is hereby appropriated for Capital Improvement Fund.

Dedication by Rider – N.J.S.A. 40A:4-39

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

CERTIFICATION

I, Lynnette A. Iannarone, 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 May 3, 2016.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 3rd day of May 2016.

LYNNETTE A. IANNARONE
MUNICIPAL CLERK

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:

COMPUTER & PRINTER 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. 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 3rd day of May, 2016.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 3rd day of May, 2016.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
5-5	5/3/16
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:

PROFESSIONAL MEDICAL 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. 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 services in accordance with Chapter 19, P.L. 2004 (Pay-to-Play).

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 3rd day of May, 2016.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 3rd day of May, 2016.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

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

RESOLUTION
Authorization for Document Imaging Services
Use of Proprietary Language

WHEREAS, in 2005 the Township, at a cost of \$321,726.65, contracted for Document Imaging and Indexing Services with an outside vendor to digitize its Construction records; and

WHEREAS, these Document Imaging and Indexing Services included scanning and microfilming the Construction records, setting up a document management system using Alchemy software to store and retrieve those digital images, and shredding the original hardcopy records in accordance with rules and regulations promulgated by the State of New Jersey; and

WHEREAS, in 2010 the Township purchased the necessary Alchemy software upgrades and licenses, and scanning equipment to perform document imaging in-house in accordance with rules and regulations promulgated by the State of New Jersey; and

WHEREAS, the Alchemy software system and the Township's document imaging operation have been highly beneficial to the Township various departments and divisions for the cost-efficient storage, retrieval and duplication of Township records and documents; and

WHEREAS, the OpenText Alchemy software is proprietary software requiring licenses from the software company and its authorized agents; and

WHEREAS, to insure that all images produced by an outside vendor be completely 100% compatible with the Township's existing Alchemy databases, it is essential that only Alchemy software be used for the production of the digital images by an authorized Alchemy vendor and that this can only be accomplished through the means of a Proprietary Bid; and

WHEREAS, N.J.S.A. 40A:11-13 (d) allows a municipality to acquire goods and or services of a proprietary nature provided that the acquisition meets the definition set forth in the statute; and

WHEREAS, N.J.A.C. 5:34-9.1 of the Local Public Contracts Law Regulations sets forth the requirements that must be followed in order to acquire said goods and or services of a proprietary nature; and

WHEREAS, the Township has a need to invoke this statute as a proprietary service which meets the definition set forth in the above mentioned statute by having made a substantial investment in the Alchemy system and the use of OpenText Alchemy authorized vendors is essential for producing digital images which are completely compatible with the Township's Alchemy database so as not to undermine the functionality, efficiency and operational performance of the Alchemy system.

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

1. That the Purchasing Agent be and is hereby authorized to prepare bid specifications for Document Imaging and Indexing services which include proprietary language requiring that such service vendors be certified and authorized by OpenText Corporation to perform said services per N.J.S.A. 40A:11-13 (d) and N.J.A.C. 5:34-9.1.
2. The Division of Purchasing and Contracting is hereby authorized to advertise for the receiving of bids 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 as duly passed by the Township Council of the Township of Brick at a regular meeting held on the 3rd day of May, 2016.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 3rd day of May, 2016.

Agenda #	Date
5-7	5/3/16
Agenda #	Date
Agenda #	Date
Agenda #	Date

 LYNNETTE A. IANNARONE
 TOWNSHIP CLERK

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:

DOCUMENT IMAGING 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. 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 3rd day of May, 2016.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 3rd day of May, 2016.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	5/Date
5-8	5/3/16
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

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

TRADERS COVE MARINA TRANSIENT BOATERS FACILITY

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

1. That the Division of Purchasing and Contracting is hereby authorized to advertise for the receiving of bids for the above mentioned project.
2. That the Architect, Barlo & Associates, for this project is hereby authorized to prepare formal bid specifications for the above mentioned project.

CERTIFICATION

I, Lynnette A. Iannarone, Township Clerk of the Township of Brick, County of Ocean and State of New Jersey, do certify that the foregoing resolution was duly passed by the Township Council of the Township of Brick at a regular meeting held on the 3rd day of May, 2016.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 3rd day of May, 2016.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

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

RESOLUTION

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

CONTRACT 1 – FIRING RANGE – FABRICATION, DELIVERY & INSTALLATION OF TARGET AND BULLET COLLECTION SYSTEM

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

1. That the Division of Purchasing and Contracting is hereby authorized to advertise for the receiving of bids for the above mentioned project.
2. That the Consulting Engineer for the project, ARH Associates, is hereby authorized to prepare formal bid specifications for the above mentioned project.

CERTIFICATION

I, Lynnette A. Iannarone, Township Clerk of the Township of Brick, County of Ocean and State of New Jersey, do certify that the foregoing resolution was duly passed by the Township Council of the Township of Brick at a regular meeting held on the 3rd day of May, 2016.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 3rd day of May, 2016.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
5-10	5/3/16
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

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

CONTRACT 2 – FIRING RANGE – SITE WORK ONLY

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

1. That the Division of Purchasing and Contracting is hereby authorized to advertise for the receiving of bids for the above mentioned project.
2. That the Consulting Engineer for the project, ARH Associates, is hereby authorized to prepare formal bid specifications for the above mentioned project.

CERTIFICATION

I, Lynnette A. Iannarone, Township Clerk of the Township of Brick, County of Ocean and State of New Jersey, do certify that the foregoing resolution was duly passed by the Township Council of the Township of Brick at a regular meeting held on the 3rd day of May, 2016.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 3rd day of May, 2016.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
5-11	5/3/16
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 Printing Services on April 19, 2016; and

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

WHEREAS, the Purchasing Agent has recommended the award of said bid on an item per item basis to the lowest responsive and responsible bidder; and

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

1. The bid for Printing Services is awarded on an item per item basis to the following vendors as per the attached Schedule of Prices:
 - Concept Printing Inc., dba Concept Print, 40 Lydecker Street, Nyack, NY 10960
 - Maguire Brothers LLC, dba Minuteman Press, 1818 Highway 35, Wall, NJ 07719
 - TC Squared LLC, dba Centurion Printing, 352 Market Street, Kenilworth, NJ 07033
 - Urner Barry Publications, Inc., 182 Queens Blvd., Bayville, NJ 08721
2. This is a unit price bid; therefore, funds shall be certified prior to each order.
3. This bid will be a two (2) year contract commencing on May 21, 2016 and ending on May 20, 2018.
4. A copy of this resolution shall be forwarded to the successful bidders, Chief Financial Officer, Business Administrator and the Purchasing Agent.
5. That the Mayor is authorized to execute and the Clerk to attest to the proposed form of agreement aforesaid, which such agreement shall be available for public examination in the Office of the Township Clerk during normal business hours.

CERTIFICATION

I, Lynnette A. Iannarone, 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 3rd day of May, 2016.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township 3rd day of May, 2016.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
5-12	5/3/16
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 **Normandy Beach Roadway & Drainage Improvements** on April 29, 2016; and

WHEREAS, the bids have been reviewed by Maser 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 **Normandy Beach Roadway & Drainage Improvements** is hereby awarded to Esposito Construction, LLC, 34 Birch Street, Old Bridge, NJ 08857 in the total amount of \$301,279.45.
2. That a Certificate of Availability of Funds has been issued by the Chief Financial 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, Business Administrator, Maser Consulting Engineer, Chief Financial Officer, Township Engineer, Director of Public Works and the Purchasing Agent.

CERTIFICATION

I, Lynnette A. Iannarone, Clerk of the Township of Brick, County of Ocean and State of New Jersey, do certify that the foregoing resolution was duly passed by the Township Council of the Township of Brick at a regular meeting held on the 3rd day of May, 2016.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 3rd day of May, 2016.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
5-13	5/3/16
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, on June 12, 2012 the Township Council awarded a contract to Revenue Guard, P.O. Box 720, Matawan, New Jersey 07747 for EMS Billing and Collection Services; and

WHEREAS, this contract was awarded through a Competitive Contracting Process pursuant to N.J.S.A. 40A:11-4-1 to 4.5 and N.J.A.C. 5:34-4.1 to 4.5; and

WHEREAS, the contract award was for five years with provisions to renew or rebid the contract for years three (3), four (4) and five (5) pending the successful completion of the previous years' agreement; and

WHEREAS on April 21, 2015 the Township Council awarded year three and year four contracts to Revenue Guard; and

WHEREAS, the Chief of Police has recommended to renew year five contract and concurs the agreement for previous year has been successfully completed; and

WHEREAS, it is the desire of the Township Council to award a fifth year contract to Revenue Guard.

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

1. That the Township hereby awards year five contract to Revenue Guard, P.O. Box 720, Matawan, New Jersey 07747 to provide EMS Billing and Collection Services.
2. That funding for this service is contingent upon an adequate appropriation in the 2016 and 2017 Police EMS Operating Budget.
3. That the Mayor is authorized to execute and the Clerk to attest to the proposed form of agreement aforesaid, which such agreement shall be available for public examination in the Office of the Township Clerk during normal business hours.
4. That the original award was for a maximum of five (5) years commencing on June 1, 2012 with the Township reserving the right to renew or rebid the contract for years three (3) four (4) and five (5).
5. That this award is to renew year five contract commencing on July 1, 2016 and ending on June 30, 2017.
6. That all terms, rates, percentages, guarantees and offers shall remain firm fixed for the duration of the contract.
7. That a notice of this action shall be printed once in the official newspaper of the Township of Brick.
8. That a copy of this resolution shall be forwarded to Revenue Guard, Business Administrator, Chief Financial Officer, Chief of Police 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 this day of May 3, 2016.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 3rd day of May, 2016.

Revised

Agenda # 5-14	Date 5/3/16
Agenda #	Date
Agenda #	Date
Agenda #	Date

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

RESOLUTION

WHEREAS, on February 9, 2016 the Township Council authorized the Business Administrator to conduct negotiations for a Beer & Wine Garden Concession in accordance with N.J.S.A. 40A:11-5(3)(a) after failing to receive bids on two separate occasions ; and

WHEREAS, Three Boys Corporation (Windward Tavern), 292 Princeton Avenue, Brick, NJ 08724 has agreed to the provide this service at the 2016 Summerfest and Annual Car Show Events and has submitted payment in the amount of \$4,900.00; and

WHEREAS, the Business Administrator requests that the Township enter into a contract for the above mentioned services with Three Boys Corporation (Windward Tavern).

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

1. That the bid for Beer & Wine Concession is hereby awarded to Three Boys Corporation (Windward Tavern), 292 Princeton Avenue, Brick, NJ 08724.
2. That Three Boys Corporation (Windward Tavern) has submitted their check in the amount of \$4,900.00.
3. That the term of this contract will commence on June 30, 2016 and end on the completion of the above events.
4. That a copy of this resolution shall be forwarded to the Three Boys Corporation (Windward Tavern), Business Administrator, Chief Financial Officer, Director of Recreation and the Purchasing Agent.
5. The Mayor is hereby authorized to execute and the Clerk to attest to the proposed form of agreement aforesaid, which such agreement shall be available for public examination in the office of the Township Clerk during normal business hours.

CERTIFICATION

I, Lynnette A. Iannarone, Clerk of the Township of Brick in the County of Ocean and State of New Jersey, do certify that the foregoing resolution was duly passed by the Township Council of the Township of Brick at a regular meeting of said Council on the 3rd day of May, 2016.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 3rd day of May 2016.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
5-15	5/3/16
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, on January 1, 2016 the Township of Brick appointed Michael R. Burns of the Firm of Rothstein, Mandell, Strohm & Halm as Municipal Prosecutor; and

WHEREAS, from time to time, there may be a need for another attorney from the law firm to appear on his behalf due to scheduling illnesses or vacation time; and

WHEREAS, it is the desire of the Governing Body to appoint Robert A. Rothstein, Esq. and Rebecca Kolas, Esq. of the Firm of Rothstein, Mandell, Strohm & Halm to the Alternate Municipal Prosecutor Pool.

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 Robert A. Rothstein, Esq and Rebecca Kolas, Esq, of the Firm of Rothstein, Mandell, Strohm & Halm be added to the Alternate Municipal Prosecutor Pool at a rate of \$600.00 per court session.
2. That all other terms and conditions of the contract shall remain the same.
3. That a certified copy of this Resolution shall be provided to Robert A. Rothstein, Esq., Rebecca Kolas, Esq. Business Administrator, Chief Financial Officer, Municipal Court Administrator and the Purchasing Agent.
4. That a notice of this action shall be printed once in the official newspaper of the Township of Brick.

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 3rd day of May, 2016.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 3rd day of May, 2016.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

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

RESOLUTION

WHEREAS, the Township of Brick advertised for the receipt of bids for the **Demolition of Structures at Block 1374, Lot 27, 126 South Beverly Drive, Brick, N.J. 08724** on December 11, 2015 and February 19, 2016; and

WHEREAS, pursuant to N.J.S.A. 40A:11-5(3)(a) bids have been advertised on two occasions and all bids were rejected in its entirety; and

WHEREAS, pursuant to N.J.S.A. 40A:11-5(3)(b) a contract may be negotiated and may be awarded upon adoption of a resolution by a two-thirds affirmative vote of the governing body.

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 Business Administrator is hereby authorized to negotiate a contract for the **Demolition of Structures at Block 1374, Lot 27, 126 South Beverly Drive, Brick, N.J. 08724.**

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 3rd day of May, 2016.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 3rd day of May, 2016.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
5-17	5/3/16
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

RESOLUTION OF THE TOWNSHIP OF BRICK, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF AMENDED AGREEMENT WITH THE COUNTY OF OCEAN FOR INSTALLATION OF BATTERY BACKUP SYSTEMS AND TRAFFIC SIGNALS AT CERTAIN ROADWAY INTERSECTIONS

WHEREAS, the County of Ocean and the Township entered into an Agreement in August 2015, which provided for the installation of a battery backup at the traffic signal located at the intersection of Burnt Tavern Road (County Road # 63) and Lanes Mill Road (County Road #12); and

WHEREAS, the roadway intersection at issue has since been reconstructed to include Ramps RE and SB1X; and

WHEREAS, the Agreement signed in August 2015 needs to be modified, solely to include the reconstruction of the intersection to include Ramps RE and SB1X, with all other terms and provisions of the Agreement remaining the same, including that the Township will provide the necessary electric current for each of the traffic signals, through the utility company, and pay for such costs, while the county will be obligated to construct the battery backups and to construct and maintain the traffic signals at such intersections; and

WHEREAS, the Township Council desires to authorize the Mayor to execute, and the Township Clerk to attest, to the revised Agreement on file in the Office of the Township Clerk.

NOW, THEREFORE, BE IT RESOLVED:

1. That the Mayor is hereby authorized to execute and the Clerk to attest to an Agreement between the County of Ocean and the Township for the construction and maintenance of a battery backup system for the traffic signal located at the intersection of Burnt Tavern Road (County Road # 63) and Lanes Mill Road (County Road #12), as reconstructed to include Ramps RE and SB1X.
2. That a copy of said Agreement shall be kept on file and made available for public inspection at the Office of the Township Clerk during normal business hours.
3. That the Township Clerk shall forward a certified copy of this resolution to the County of Ocean.

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 May 3, 2016.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the Township this 3rd day of May, 2016.

LYNNETTE A. IANNARONE
TOWNSHP CLERK

Agenda #	Date
5-18	5/3/16
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, The American Cancer Society is hosting a Relay for Life at Brick Township High School on May 20 and May 21, 2016; and

WHEREAS, the Township Council recognizes the magnificent efforts of The American Cancer Society and the Brick Township residents who will be providing the support for this event; and

WHEREAS, this fund-raising effort will involve overnight activities at the site of Brick Township High School and the noise levels to be anticipated from the participants and the entertainers may from time to time exceed the standards set out in the Brick Township Noise Ordinance;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Brick, that enforcement of the Brick Township Noise Ordinance insofar as it would affect the activities involved in the Relay for Life event be and hereby are suspended for May 20 and May 21, 2016.

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 May 3, 2016.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 3rd day of May, 2016.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
5-19	5/3/16
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, Anytime Fitness, 34 Lanes Mill Road, Brick, NJ 08724 has applied for a special event permit to conduct a Plyoga for Saloyia Event on Sunday, May 15, 2016 in accordance with Chapter 393 of the Code of the Township of Brick; and

WHEREAS, the Township Council 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 Anytime Fitness' request for special event application to conduct a Plyoga for Saloyia Event on Sunday, May 15, 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 Anytime Fitness' request for special event application to conduct a Plyoga for Saloyia Event on Sunday, May 15, 2016 between the hours of 9:30 am and 12:30 pm at 34 Lanes Mill Road with the conditions and restrictions as follows:

1. All fire lanes shall remain open and accessible at all times.
2. All electric to be from building, properly utilized and secured from tripping hazards unless a permit is obtained for portable generator use.
3. Event area must be coned or barricaded off to prevent vehicles from driving through that area.
4. Applicant will provide an adequate number of sanitary facilities (bathrooms) for the number of persons present. If temporary portable facilities are utilized at least one portable facility will be handicap accessible. All temporary facilities shall be serviced to maintain them in a sanitary condition.
5. Issuance of a special events permit does not relieve the applicant from complying with permits required under other New Jersey statues or municipal ordinances including, but not limited to, construction permits required under the Uniform Construction Code NJAC 5:23 or permits required under the Uniform Fire Code N.J.A.C. 5:70.

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

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 May 3, 2016.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 3rd day of May, 2016.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
5-20	5/3/16
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, Anytime Fitness, 34 Lanes Mill Road, Brick, NJ 08724 has applied for a special event permit to conduct a Soldiers Not Forgotten Live Concert Event on Sunday, July 17, 2016 in accordance with Chapter 393 of the Code of the Township of Brick; and

WHEREAS, the Township Council 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 Anytime Fitness' request for special event application to conduct a Soldiers Not Forgotten Live Concert Event on Sunday, July 17, 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 Anytime Fitness' request for special event application to conduct a Soldiers Not Forgotten Live Concert Event on Sunday, July 17, 2016 between the hours of 2:00 pm and 6:30 pm at 34 Lanes Mill Road with the conditions and restrictions as follows:

1. All fire lanes shall remain open and accessible at all times.
2. All electric to be from building, properly utilized and secured from tripping hazards unless a permit is obtained for portable generator use.
3. Event area must be coned or barricaded off to prevent vehicles from driving through that area.
4. Applicant will provide an adequate number of sanitary facilities (bathrooms) for the number of persons present. If temporary portable facilities are utilized at least one portable facility will be handicap accessible. All temporary facilities shall be serviced to maintain them in a sanitary condition.
5. Issuance of a special events permit does not relieve the applicant from complying with permits required under other New Jersey statues or municipal ordinances including, but not limited to, construction permits required under the Uniform Construction Code NJAC 5:23 or permits required under the Uniform Fire Code N.J.A.C. 5:70.

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

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 May 3, 2016.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 3rd day of May, 2016.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
5-21	5/3/16
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, Exxon Mobil Corporation, PO Box 951426, Dallas, TX 75395-1426 had posted a cash performance bond in the amount of \$1,050.00 to guarantee certain site improvements to Block 468 & 671 Lots 10, 11 & 3 (BA-1697) in the Township of Brick; and

WHEREAS, the Assistant Township Engineer, by letter dated April 21, 2016 has advised that all the required improvements have been completed and are acceptable; and

WHEREAS, the Assistant Township Engineer recommends that the cash performance bond in the amount of \$1,050.00 be returned to the applicant; and

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

1. That the cash performance bond in the amount of \$1,050.00 be returned to the applicant; and
2. That the Township Clerk forward certified copies of this resolution to the following:
 - a. Chief Financial Officer
 - b. Assistant Township Engineer
 - c. Applicant/Developer

CERTIFICATION

I, Lynnette A. Iannarone, Township Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council on May 3, 2016.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 3rd day of May, 2016.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
5-22a	5/3/16
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, the Assistant Township Engineer has notified the Township Clerk by letter dated April 13, 2016 that there is \$125.29 remaining in the engineering inspection fund from Eric Plackis, PO Box 915, Brick, NJ for Hillside Avenue (Block 1217 Lot 991) in the Township of Brick; and

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

WHEREAS, the Assistant Township Engineer recommends that the \$125.29 remaining in the engineering inspection fund be returned to the applicant; and

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

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

1. That the \$125.29 remaining in the engineering inspection fund be returned to the applicant.
2. That a certified copy of this resolution be forwarded to:
 - a. Assistant Township Engineer
 - b. Chief Finance Officer
 - c. Applicant

CERTIFICATION

I, Lynnette A. Iannarone, Township Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council on May 3, 2016.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 3rd day of May, 2016.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
5-226	5/3/16
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, the Assistant Township Engineer has notified the Township Clerk by letter dated April 22, 2016 that there is \$909.96 remaining in the engineering inspection fund from Pediatric Care Physician, LLC, 2119 Route 88 East (Block 1026.18 Lot 23) in the Township of Brick; and

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

WHEREAS, the Assistant Township Engineer recommends that the \$909.96 (plus interest if applicable) remaining in the engineering inspection fund be returned to the applicant; and

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

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

1. That the \$909.96 (plus interest if applicable) remaining in the engineering inspection fund be returned to the applicant.
2. That a certified copy of this resolution be forwarded to:
 - a. Assistant Township Engineer
 - b. Chief Finance Officer
 - c. Applicant

CERTIFICATION

I, Lynnette A. Iannarone, Township Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council on May 3, 2016.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 3rd day of May, 2016.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
5-22c	5/3/16
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% DAV has been granted on Block 382.31, Lot 21, Account # 308468, 231 Essex Pl. as of January 1, 2015.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Brick, County of Ocean and State of New Jersey, that the Tax Collector be authorized to cancel taxes from January 1, 2015 and forward and refund as follows:

<u>Block/Lot/Account #</u>	<u>Name</u>	<u>Amount</u>
382.31/21/308468 231 Essex Pl.	Vaneennaam, John & Janine	\$7,476.87

CERTIFICATION

I, Lynnette A. Iannarone, RMC, Municipal 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 May 3, 2016.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this 3rd day of May, 2016.

LYNNETTE A. IANNARONE, RMC
MUNICIPAL CLERK

Agenda #	Date
5-23a	5/3/16
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>
1385.07/10/725318 640 Winding River Rd.	Palkhiwala, Burgise & Khurseed	\$ 404.23
268/13/205112 115 Bayview Dr.	Deverson, Dianne P.	\$ 101.40
382.33/56/308535 113 Courtshire Dr.	Investors Bank (Owner: Ostarblom, Elsi)	\$ 621.65

CERTIFICATION

I, Lynnette A. Iannarone, RMC, Municipal 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 May 3, 2016.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 3rd day of May, 2016.

LYNNETTE A. IANNARONE, RMC
MUNICIPAL CLERK

Agenda #	Date
5-236	5/3/16
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, Jo Anne R. Lambusta, Tax Collector for the Township of Brick is advising the Township Council that there are overpayments of taxes for the year 2016.

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

<u>Block/Lot/Account #</u>	<u>Name</u>	<u>Amount</u>
1133.03/8/521464 51 Cleveland Ave.	Wells Fargo (owner: Corrigan)	\$ 2,175.08
382.33/56/308535 113 Courtshire Dr.	Investors Bank (owner: Ostarblom, Elsi)	\$ 631.53
1052/12/518892 112 Harding Dr.	Zucker, Allan & Evelyn	\$ 389.24

CERTIFICATION

I, Lynnette A. Iannarone, RMC, Municipal 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 May 3, 2016.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 3rd day of May, 2016.

LYNNETTE A. IANNARONE, RMC
MUNICIPAL CLERK

Agenda #	Date
5-23c	5/3/14
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, Jo Anne R. Lambusta, Tax Collector for the Township of Brick is advising the Township Council that there are overpayments for the year 2014-2015 on Block 943, Lot 87, Account # 517586, 785 Princeton Ave. due to State Appeals being granted; and as the State Appeal reduces the assessment for 2014-2015 from 426,000 to 355,700.

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

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

<u>Block/Lot/Account #</u>	<u>Name</u>	<u>Amount</u>
943/87/517586	Jacobus & Assoc, LLC, Trustee for	\$ 1,487.55-2014
785 Princeton Ave.	Schulz, Richard & Kathleen	\$ 1,500.20-2015
		\$ 2,987.75

CERTIFICATION

I, Lynnette A. Iannarone, RMC, Municipal 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 May 3, 2016.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 3rd day of May, 2016.

LYNNETTE A. IANNARONE, RMC
MUNICIPAL CLERK

Agenda #	Date
5-23d	5/3/16
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, Jo Anne R. Lambusta, Tax Collector for the Township of Brick is advising the Township Council that there are overpayments for the year 2014-2015 on Block 943, Lot 88, Account # 517587, 787 Princeton Ave. due to State Appeals being granted; and as the State Appeal reduces the assessment for 2014-2015 from 1,029,100 to 996,400.

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

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

<u>Block/Lot/Account #</u>	<u>Name</u>	<u>Amount</u>
943/88/517587 787 Princeton Ave.	Jacobus & Assoc, LLC, Trustee for Schulz, Richard & Kathleen	\$ 691.94-2014 <u>\$ 697.81-2015</u> \$ 1389.75

CERTIFICATION

I, Lynnette A. Iannarone, RMC, Municipal 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 May 3, 2016.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 3rd day of May, 2016.

LYNNETTE A. IANNARONE, RMC
MUNICIPAL CLERK

Agenda #	Date
5-23e	5/3/16
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, NJSA 54:5-113 authorizes assignment by a municipality of Tax Sale Certificates for the full amount of the Certificate, including all subsequent municipal taxes and other municipal charges; and

WHEREAS, Mr. Charles F. Arbachesky has presented an offer to purchase, by assignment, Certificate of Sale #2015-167, which was issued to the Township of Brick at a tax sale held April 16, 2015, on Block 591, Lot 1, AC # 311681, known as Glenwood Place, and assessed to Maha Fayad. The total amount due \$5,897.62 being the full amount of the Certificate, including all subsequent municipal taxes and other municipal charges.

NOW, THEREFORE, BE IT RESOLVED, that the Township of Brick, County of Ocean and State of New Jersey, authorize the Mayor and Municipal Clerk to execute the necessary assignment document to effect assignment of the above referenced Certificate of Sale.

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the Tax Collector and the Assignee.

CERTIFICATION

I, Lynnette A. Iannarone, Clerk for the Township of Brick, County of Ocean and State of New Jersey, certify that the foregoing resolution was duly passed by the Township Council this 3rd day of May, 2016.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Township this 3rd day of May, 2016.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
5-236	5/3/16
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

RESOLUTION OF THE TOWNSHIP OF BRICK, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A MEMORANDUM OF AGREEMENT WITH BRICK PBA LOCAL 230

WHEREAS, the Township and Collective Bargaining Unit for the Brick PBA Local 230 (the "PBA") have negotiated a Memorandum of Agreement; and

WHEREAS, it is the desire of the governing body to approve and authorize execution of the a Memorandum of Agreement with the PBA for the years 2016, 2017 and 2018, in the form incorporated herein as Exhibit A; and

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 the governing body does approve and hereby authorize the execution of the Memorandum of Agreement between the Township and the Brick PBA Local 230, in the form attached hereto as Exhibit A.
2. That the Mayor and Township Clerk are hereby authorized to execute the Memorandum of Agreement with the Brick PBA Local 230 in accordance with the provisions of this resolution.
3. That a certified copy of this resolution, together with the executed agreement shall be forwarded to the Chief Financial Officer.

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 May 3, 2016.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the Township this 3rd day of May, 2016.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
5-24	5/3/16
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

RESOLUTION OF THE TOWNSHIP OF BRICK, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF TWO (2) MEMORANDUM OF AGREEMENTS WITH THE TEAMSTERS LOCAL NO. 469

WHEREAS, the Township and the Teamsters Local No. 469 ("Teamsters") have negotiated two (2) Memorandum of Agreements, with the first pertaining to school traffic guards and the second pertaining to supervisors; and

WHEREAS, it is the desire of the governing body to approve and authorize execution of the two (2) Memorandum of Agreements with the Teamsters for the years 2016, 2017 and 2018, in the form incorporated herein as Exhibit A and Exhibit B, respectively; and

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 the governing body does approve and hereby authorize the execution of the two (2) Memorandum of Agreements between the Township and the Teamsters Local 469, in the form attached hereto as Exhibit A and Exhibit B respectively.
2. That the Mayor and Township Clerk are hereby authorized to execute the two (2) Memorandum of Agreements with the Teamsters Local 469 in accordance with the provisions of this resolution.
3. That a certified copy of this resolution, together with the executed agreement shall be forwarded to the Chief Financial Officer.

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 May 3, 2016.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the Township this 3rd day of May, 2016.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
5-25	5/3/16
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

RESOLUTION OF THE TOWNSHIP OF BRICK, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A MEMORANDUM OF AGREEMENT WITH THE BRICK TRANSPORT WORKERS UNION LOCAL 225 BRANCH 4

WHEREAS, the Township and the Brick Transport Workers Union Local 225 Branch 4 ("TWU") have negotiated a Memorandum of Agreement; and

WHEREAS, it is the desire of the governing body to approve and authorize execution of the a Memorandum of Agreement with the TWU for the years 2016, 2017 and 2018, in the form incorporated herein as Exhibit A; and

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 the governing body does approve and hereby authorize the execution of the Memorandum of Agreement between the Township and the Brick Transport Workers Union Local 225 Branch 4, in the form attached hereto as Exhibit A.
2. That the Mayor and Township Clerk are hereby authorized to execute the Memorandum of Agreement with the Brick Transport Workers Union Local 225 Branch 4 in accordance with the provisions of this resolution.
3. That a certified copy of this resolution, together with the executed agreement shall be forwarded to the Chief Financial Officer.

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 May 3, 2016.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the Township this 3rd day of May, 2016.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	5/Date
5-26	5/3/16
Agenda #	Date
Agenda #	Date
Agenda #	Date