



**Brick Township Council
Caucus/Public Meeting
March 8, 2022
7:00 PM
Agenda No. 2**

1. Call to order.
2. Adequate notice of this meeting was provided and published in Asbury Park Press and The Ocean Star on January 7, 2022. Copies of the agenda were provided to the newspapers, posted on public bulletin boards and the township website (www.bricktownship.net).
3.
 - a. Roll Call.
 - b. Salute to the Flag/Pledge of Allegiance/Moment of Silence.
4. Budget Presentations:
 1. Joanne Bergin – Administration.
 2. Chief Riccio – Police Department.

Consent Agenda

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

5. Resolutions:
 1. Recognize Patrolman Kris DeMarco Officer of the Year Award Recipient.
 2. Recognize Lt. Thomas McNelis Award Recipient.
 3. Authorize Emergency Temporary Appropriations.
 4. Authorize Receipt of Bids - Summerfest Food Truck Vendors.
 5. Authorize Receipt of Bids – Automated Chest Compression Devices.
 6. Authorize Receipt of Bids for HVAC Services and Use of Proprietary Language for the Municipal Complex.
 7. Authorize Award of Bid – Seasonal Turf Chemical Application Program.
 8. Authorize Award of Bid – Purchase & Delivery of Janitorial Supplies.
 9. Authorize Award of Bid – Oregon Avenue Drainage Improvements – Pipe Reconstruction.
 10. Authorize Close Out Change Order No. 1 – Improvements to Barrier Island Roads.
 11. Authorize Sale of Surplus Property – Online Auction Minicibid.com.
 12. Authorize Special Events Permit – Jersey Shore Rocks Dementia Benefit.
 13. Bond Releases/Reductions:
 - a. Inspection Fund Release – Brick Plaza, Phase 2 – Chambers Bridge Road.
 - b. Performance Bond Release – Salvatore Maiorino – Baywood Boulevard.
 14. Tax Collector:
 - a. 100% DAV Refund & Cancel Taxes – Block 324.35 Lot 8.
 - b. 100% DAV Refund & Cancel Taxes – Block 382.03 Lot 8.
 - c. Tax Overpayments – 2022.
 15. **Authorize Submission of Application – NJ Clean Community Energy Plan Grant Program.**

*******End of Consent Agenda*******
 16. Bill Resolution – Computer 2022.
 17. Bill Resolution – Manual 2022.

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 will be held on Tuesday, March 22, 2022 at 7:00 p.m.**

RESOLUTION

WHEREAS, the Brick Township Police Department is one of the finest law enforcement agencies in the State of New Jersey and has been protecting the safety and well-being of residents since 1972; and

WHEREAS, every year, the Brick Township Police Benevolent Association (PBA) Local 230 bestows upon a member of the Brick Township Police Department their Ptl. Kris DeMarco Officer of the Year Award; and

WHEREAS, the PBA Local 230 has named Brick Township Police Officer Marc Alexander as the Officer of the Year for 2021; and

WHEREAS, Patrolman Alexander has been a dedicated member of the Brick Township Police Department since 2004; and

WHEREAS, Patrolman Alexander, who has been selected as a Field Training Officer because of his dedication and hard work, was a member of the midnight shift where his experience and knowledge has helped him guide and assist his colleagues on the shift; and

WHEREAS, in addition, Patrolman Alexander has been active with the PBA, serving on several committees including the Helping Hands Committees that raises money every year for a family dealing with serious medical issues, and

WHEREAS, Patrolman Alexander possesses many of the same qualities and attributes as Patrolman Kris DeMarco including professionalism, humility, integrity, selflessness and kindness toward others.

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 do hereby congratulate and commend Patrolman Marc Alexander on being named the Ptl. Kris DeMarco Police Officer of the Year by the PBA Local 230.
2. We further wish Patrolman Alexander many more years of success and outstanding service to the people of our community and the Brick Township Police Department.

CERTIFICATION

I, Lynnette A. Iannarone, Township Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council of the Township of Brick at a meeting of said Township Council on March 8, 2022.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 8th day of March, 2022.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda # 5-1	Date 3/8/22
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, the Brick Township Police Department is one of the finest law enforcement agencies in the State of New Jersey and has been protecting the safety and well-being of residents since 1972; and

WHEREAS, every year, the Brick Township Police Benevolent Association (PBA) Local 230 bestows the Lt. Thomas McNelis Award on a member of the Brick Township Police Department in a supervisor or specialty role, who has brought public acclaim to his or herself, the Department or the law enforcement profession with the Lt. Thomas McNelis Award; and

WHEREAS, the PBA Local 230 has named Sergeant Will Vendrell as the recipient of this year's award; and

WHEREAS, Sgt. Vendrell has been a dedicated member of the Brick Township Police Department since 2006 and served as the Supervisor of the midnight shift in 2021; and

WHEREAS, Sgt. Vendrell is known by his colleagues as being a very capable and knowledgeable police officer and he is always working to share that knowledge and making every officer of the department better at what they do; and

WHEREAS, throughout his service to the community and the Brick Township Police Department, Sgt. Vendrell has consistently striven to be the best law enforcement officer he could be; and

WHEREAS, in addition, Sgt. Vendrell has been an active and respected member of the PBA, donating countless hours of his time to the association and serving as the Chairman of the Awards Committee as well as having taken on an active role in the Negotiations Committee and the 4-4 Committee.

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 congratulate Sergeant Will Vendrell on being named the recipient of the Lt. Thomas McNelis Award.
2. We further wish Sergeant Vendrell many more years of success and outstanding service to the people of our community and the Brick Township Police Department.

CERTIFICATION

I, Lynnette A. Iannarone, Township Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council of the Township of Brick at a meeting of said Township Council on March 8, 2022.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 8th day of March, 2022.

Agenda #	3/8/22
5-2	
Agenda #	Date
Agenda #	Date
Agenda #	Date

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

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, 2022 by the Township Council; and

WHEREAS, it is the intention of the Township Council to increment the appropriations in the 2022 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 2022 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 \$ -
 OE \$ -

Purchasing:

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

Human Resources:

S&W \$ -
 OE \$ -

Mayor:

S&W \$ 12,000.00
 OE \$ -

Council:

S&W \$ -
 OE \$ -

Township Clerk:

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

Election:

OE \$ -

Financial Administration:

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

Audit Services:

OE \$ -

Data Processing:

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

Tax Collector:

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

Tax Assessor:

S&W \$ -
 OE \$ -

Legal Services:

S&W \$ -
 OE \$ -

Historic Preservation

S&W \$ -
 OE \$ -

Engineering:

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

Agenda #	3/18/22	Legal Services:
5-3	1/8/22	OE
Agenda #	1/8/22	Historic Preservation
		S&W
Agenda #	Date	OE
Agenda #	Date	Engineering:
		S&W
		OE

Subtotal General Government Functions \$ 2,184,700.00

LAND USE ADMINISTRATION

Planning Board:

S&W
OE \$ -

Land Use:

S&W \$ -
OE \$ -

Shade Tree:

S&W \$ 100.00
OE \$ -

Board of Adjustment

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

Affordable Housing:

S&W \$ -
OE \$ -

Subtotal Land Use Administration \$ 161,550.00

CODE ENFORCEMENT & ADMINISTRATION

Inspections:

S&W \$ 125,000.00
OE \$ -

Code Enforcement:

S&W \$ -
OE \$ -

Subtotal Code Enforcement \$ 675,000.00

INSURANCE

Liability:

OE \$ 488,000.00

Worker's Compensation:

OE \$ 545,000.00

Employee Group:

OE \$ 3,000,000.00

Subtotal Insurance \$ 9,143,000.00

PUBLIC SAFETY FUNCTIONS

Police:

S&W \$ 550,000.00
OE \$ 12,000.00

Special Police:

S&W \$ -
OE \$ -

Crossing Guard:

S&W \$ 15,000.00
OE \$ -

Police Vehicles & Equipment:

OE \$ 110,000.00

Police Dispatch/911:

S&W \$ 80,000.00
OE \$ -

Emergency Management:

S&W \$ 500.00

OE	\$	-	
Municipal Prosecutor:			
OE	\$	-	
Subtotal Public Safety Functions			\$ 7,672,400.00

PUBLIC WORKS FUNCTIONS

Roads:			
OE	\$	-	
Bus Transportation:			
SW	\$	-	
Solid Waste Collection:			
S&W	\$	350,000.00	
OE	\$	5,000.00	
Building and Grounds:			
S&W	\$	40,000.00	
OE	\$	-	
Vehicle Maintenance:			
S&W	\$	40,000.00	
OE	\$	-	
Subtotal Public Works Functions			\$ 2,920,000.00

HEALTH & HUMAN SERVICES FUNCTIONS

Community Services Act:			
OE	\$	-	
Senior Citizens:			
S&W	\$	-	
OE	\$	-	
Environmental Health Services:			
S&W	\$	100.00	
OE	\$	-	
Animal Control:			
OE	\$	20,000.00	
Subtotal Health & Human Services			\$ 120,900.00

PARKS & RECREATION FUNCTIONS

Recreation:			
S&W	\$	20,000.00	
OE	\$	-	
Maintenance of Parks:			
S&W	\$	10,000.00	
OE	\$	-	
Beach:			
S&W	\$	5,000.00	
OE	\$	-	
Subtotal Park & Recreation Functions			\$ 650,000.00

UTILITY EXPENSES

Electricity:			
OE	\$	50,000.00	
Street Lights:			
OE	\$	150,000.00	
Telephone:			
OE	\$	15,000.00	
Water:			
OE	\$	-	
Gas (Natural):			

OE	\$	30,000.00	
Telecommunications:			
OE	\$	-	
Gasoline:			
OE	\$	200,000.00	
Subtotal Utility Expenses			\$ 1,275,000.00
LANDFILL EXPENSES			
Solid Waste Disposal	\$	600,000.00	
Subtotal Landfill Expenses			\$ 1,520,000.00
STATUTORY EXPENDITURES			
PERS:			
OE	\$	3,001,812.00	
DCRP:			
OE	\$	-	
Short Term Disability:			
OE	\$	-	
SOCIAL SECURITY			
OE	\$	100,000.00	
PFRS:			
OE	\$	5,742,750.00	
Subtotal Statutory Expenses			\$ 9,844,562.00
MUNICIPAL COURT			
Court:			
S&W	\$	25,000.00	
OE	\$	-	
Public Defender:			
OE	\$	-	
Subtotal Municipal Court			\$ 302,000.00
EMT SERVICES			
EMT Services:			
S&W	\$	125,000.00	
OE	\$	-	
Subtotal EMT Services			\$ 830,000.00
FEDERAL & STATE GRANTS			
Hiring and Retention Grant			
S&W	\$	7,000.00	
Subtotal Grants			\$ 181,654.00
GRAND TOTAL OPERATING EXPENDITURES			\$ 37,480,766.00

WHEREAS, 26.25% (twenty-six and one quarter percent) of the total appropriations of the 2021 budget, exclusive of any appropriations made for the Debt Service, Capital Improvement Fund and Public Assistance is in the sum of **\$21,877,868.21**.

The dedicated revenue anticipated during the year 2021 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 Iannarone, Township 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 March 8, 2022.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 8th day of March 2022.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

RESOLUTION

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

SUMMERFEST FOOD TRUCK VENDORS

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 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 8th day of March, 2022.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 8th day of March, 2022.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
5-4	3/8/22
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:

AUTOMATED CHEST COMPRESSION DEVICES

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 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 8th day of March, 2022.

IN WITNESS, WHEREOF, I have hereunto set my hand and seal of this Township this 8th day of March, 2022.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	3/Date
5-5	3/8/22
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

AUTHORIZATION TO BID FOR HVAC SERVICES AND USE OF PROPRIETARY LANGUAGE FOR THE MUNICIPAL COMPLEX SYSTEM

WHEREAS, in 2010 the Township, at a cost of \$345,505.86, replaced the antiquated HVAC system in the Municipal Complex with a new, energy efficient Andover/Schneider system consisting of, among other things, a specialized control system, master router/controller, field controllers, sensor, power supplies, relay, pressure sensors, other field peripheral devices as well as hardware and software that monitors and detects problems remotely and make minor adjustments to the system remotely; and

WHEREAS, the Andover/Schneider software system needs occasional updates and maintenance and the mechanical components of the system requires quarterly inspections, maintenance, service or repair from time to time; and

WHEREAS, it has been brought to the attention of the governing body that the Township has a need to continue to obtain a service contract for this system; 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 sets forth the requirement 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 a substantial investment in the system and the acquisition of service technicians factory trained, certified and authorized by Andover/Schneider is essential for providing the proper maintenance, inspection, repairs and reprogramming of the system as not to undermine the functionality, efficiency and operational performance of the 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 is hereby authorized to prepare bid specifications for HVAC Services for all Township owned facilities and include proprietary language requiring service technicians to be factory trained, certified and authorized by Andover/Schneider for the Municipal Complex System per N.J.S.A. 40A:11-13(d) and N.J.A.C. 5:34-9.1.
2. That 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 was duly passed by the Township Council of the Township of Brick at a regular meeting held on the 8th day of March, 2022.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 8th day of March, 2022.

Agenda #	3/8/22
5-6	
Agenda #	Date
Agenda #	Date
Agenda #	Date

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

RESOLUTION

WHEREAS, sealed bids were received by the Division of Purchasing and Contracting of the Township of Brick for Seasonal Turf Chemical Application Program on Tuesday, February 15, 2022; and

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

WHEREAS, the Superintendent of Public Works has recommended award of said bid to the lowest responsive and responsible bidder being in full compliance with the bid specifications.

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

1. That the contract for Seasonal Turf Chemical Application Program is hereby awarded to TruGreen, 5003 Industrial Road, Farmingdale, NJ 07727 as per the attached schedule of prices.
2. That this will be a two (2) year contract commencing on March 25, 2022 and ending on March 24, 2024.
3. That this is a unit price bid not to exceed \$60,000.00 for the contract period with funds to be certified prior to each application. Sufficient funds are available pending adoption of the 2022 and future budgets under an appropriation entitled Maintenance of Parks – Outside Contractors, account 2-01-28-375-291.
4. That the Mayor is hereby authorized to execute and the Clerk to attest to the proposed form of agreement aforesaid, which such agreement shall be available for public examination in the office of the Township Clerk during normal business hours.
5. That a copy of this resolution shall be forwarded to the vendor, Business Administrator, Chief Financial Officer, Superintendent of Public Works and Purchasing Agent.

CERTIFICATION

I, Lynnette A. Iannarone, Township Clerk of the Township of Brick in the County of Ocean and State of New Jersey, do certify that the foregoing resolution was duly passed by the Township Council of the Township of Brick at a regular meeting of said Council on the 8th day of March, 2022.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this the 8th day of March, 2022.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	3/Date
5-7	8/22
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 Purchase and Delivery of Janitorial Supplies on February 9, 2022; and

WHEREAS, the bids have been reviewed by the Superintendent of Public Works, Superintendent of Recreation, Supervisor of Buildings & Grounds and Director of Senior Services; and

WHEREAS, the Superintendents, Supervisor and Director have recommended the award of said bid to the lowest responsive and responsible bidders on a per item basis being in full compliance with the bid specification; and

WHEREAS, the Superintendents, Supervisor, and Director desire to solicit new bids for the Purchase and Delivery of Janitorial Supplies for the items not awarded.

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 contract for the Purchase and Delivery of Janitorial Supplies is hereby awarded to the following vendors in accordance with the attached schedule of prices:
 - Central Poly-Bag Corp., 2400 Bedle Place, Linden, NJ 07036
 - CooperFriedman Electric Supply Co., Inc. dba Cooper Electric, 315 Cranbury Half Acre Road, Cranbury, NJ 08512
 - Interboro Packaging Corporation, 114 Bracken Road, Montgomery, NY 12549
 - W.B. Mason Co., Inc., 300 Prospect Plains Road, Cranbury, NJ 08512
2. That this contract shall be for two (2) years beginning March 11, 2022 and ending on March 10, 2024 with prices remaining firm fixed through the duration of the contract.
3. That this contract shall not exceed \$45,000.00 per year with funds to be certified prior to each order. Sufficient funds are available pending adoption of the 2022 and future budgets under the appropriations entitled:
 - Buildings and Grounds – Janitor., Laundry & Hou. Mn, account 2-01-26-310-252
 - Buildings and Grounds – Maintenance, account 2-01-26-310-254
 - Vehicle Maintenance – Janitorial Supplies, account 2-01-26-315-252
 - Maintenance of Parks – Janitor., Laundry & Hou. Mn, account 2-01-28-375-252
 - Beach & Boardwalk Ops – Janitor., Laundry, & Hou. Mn, account 2-01-28-380-252
 - Recreation Rider – Special Events, account T-03-56-862-218
 - Recreation Rider – Summerfest Expenses, account T-03-56-862-299
 - Recreation Rider – B&G Maintenance Supplies, account T-03-56-862-254
 - Senior Services – Office Materials & Supplies, account 2-01-27-331-253
4. That the Mayor is hereby authorized to execute and the Clerk to attest to the proposed form of agreement aforesaid, which such agreement shall be available for public examination in the office of the Township Clerk during normal business hours.
5. That the Township Council authorizes and directs the Purchasing Agent to advertise and solicit new bids for the remaining items.
6. That a copy of this resolution shall be forwarded to the vendors, Business Administrator, Chief Financial Officer, Superintendent of Public Works, Superintendent of Recreation, Director of Senior Services and Purchasing Agent.

CERTIFICATION

I, Lynnette A. Iannarone, Clerk of the Township of Brick in the County of Ocean and State of New Jersey, do certify that the foregoing resolution was duly passed by the Township Council of the Township of Brick at a regular meeting of said Council on the 8th day of March, 2022.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 8th day of March, 2022.

Agenda #	3/8/22
5-8	
Agenda #	Date
Agenda #	Date
Agenda #	Date

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

RESOLUTION

WHEREAS, sealed bids were received by the Division of Purchasing and Contracting of the Township of Brick for the Oregon Avenue Drainage Improvements – Pipe Reconstruction on Wednesday, February 23, 2022; and

WHEREAS, the bids have been reviewed by Township Engineer; and

WHEREAS, the Township 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 contract for the Oregon Avenue Drainage Improvements – Pipe Reconstruction is hereby awarded to R. Moslowski Excavating, Inc., 3 Meirs Road, Cream Ridge, NJ 08514 for a total amount of \$62,626.00.
2. That a Certificate of Availability of Funds has been issued by the Chief Financial Officer and is attached hereto. The following is the line item appropriation and ordinance which constitutes the availability of funds for this contract:
Ordinance #8-20 – account C-04-55-870-404 – \$62,626.00
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. 40A:11-24.
5. That the Township Clerk shall further forward a certified copy of this resolution to the vendor, Business Administrator, 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 8th day of March, 2022.

IN WITNESS, WHEREOF, I have hereunto set my hand and seal of this Township this 8th day of March, 2022.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	3/Date
5-9	1/8/22
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

CLOSE OUT CHANGE ORDER #1

WHEREAS, the Township of Brick previously awarded a contract to Earle Asphalt Company, P.O Box 556, Farmingdale, NJ 07727 on August 10, 2021 for the project known as "Improvements to Barrier Island Roads" for a total contract price in the amount of \$321,013.13; and

WHEREAS, Earle Asphalt Company has completed the project; and

WHEREAS, the consulting engineer, CME Associates, has inspected the work and deemed the work to be complete; and

WHEREAS, pursuant to N.J.A.C. 5:30-11.3 the consulting engineer has recommended the approval of Close-Out Change Order #1 decreasing the contract by (\$33,153.98) from \$321,013.13 to \$287,859.15 as a result of final as-built quantities; and

WHEREAS, the approval of this Close-Out Change Order #1 will result in the return of the performance bond posted for this project. Contractor has provided maintenance bond, which will run for a period of two (2) years; and

WHEREAS, the Township Attorney has reviewed the maintenance bond and deemed same to be acceptable; and

WHEREAS, it is now the desire of this Township Council to act upon the consulting engineer's recommendation and to approve said Close-Out Change Order #1.

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 above-mentioned Change Order #1 is hereby approved decreasing the contract amount previously awarded to Earle Asphalt Company for Improvements to Barrier Island Roads project to \$287,859.15, refunding \$33,153.98 to Ordinance #14-18, account C-04-55-861-401.
2. That final payment to the contractor is hereby authorized to be made based upon the recommendation of the consulting engineer.
3. That the work performed the contractor for the project is hereby accepted by the Township of Brick.
4. That return of Performance and Payment Bond #(E-1/E-3) in the amount of \$321,013.13 to the contractor is authorized.
5. That Maintenance Bond #K40261527M in the amount of \$43,178.88 provided by the contractor is hereby accepted.
6. That the Township Clerk shall forward a certified copy of the resolution to the contractor, CME Associates, Business Administrator, Township Engineer, Chief Financial Officer and the Purchasing Agent.

CERTIFICATION

I, Lynnette A. Iannarone, Clerk of the Township of Brick in the County of Ocean and State of New Jersey, do certify that the foregoing resolution was duly passed by the Township Council of the Township of Brick at a regular meeting of said Council on the 8th day of March, 2022.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 8th day of March, 2022.

Agenda # 5-10	3/8/22
Agenda #	Date
Agenda #	Date
Agenda #	Date

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

RESOLUTION

AUTHORIZING THE SALE OF SURPLUS PERSONAL PROPERTY NO LONGER NEEDED FOR PUBLIC USE ON AN ONLINE AUCTION WEBSITE

WHEREAS, the Township of Brick has determined that the personal property described on Schedule A attached hereto and incorporated herein is no longer needed for public use; and

WHEREAS, the Township of Brick intends to utilize the online auction services of Municibid, 395 Circle of Progress Drive, Suite D, Pottstown, PA 19464 with website located at www.municibid.com; and

WHEREAS, the sales are being conducted pursuant to N.J.S.A. 40A:11-36 and the guidance set forth in the Division of Local Government Services' Local Finance Notices 2019-15 and 2021-18.

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 is hereby authorized to sell the surplus personal property as indicated on Schedule A on an online auction website entitled www.municibid.com.
2. That the auction shall be identified as "Auction 2022-1" and will comprise of various Police vehicles and other equipment.
3. That the terms and conditions of the agreement entered into between Municibid and the Township of Brick are available at www.municibid.com.
4. That the auction will begin on Monday, March 21, 2022 at 8:00 a.m. and conclude on Monday, March 28, 2022 at 4:00 p.m.
5. That Township of Brick reserves the right to reject all bids if it determines such rejection to be in the public interest.
6. That in the event there are no bidders, unsold items will be automatically relisted for sale after the close of an online public auction.
7. That a certified copy of this resolution shall be forwarded to Municibid, Business Administrator, Chief of Police, Chief Financial Officer and the Purchasing Agent.

CERTIFICATION

I, Lynnette A. Iannarone, Township Clerk of the Township of Brick, County of Ocean and State of New Jersey, do certify that the foregoing resolution was duly passed by the Township Council of the Township of Brick at a regular meeting held on the 8th day of March, 2022.

IN WITNESS, WHEREOF, I have hereunto set my hand and seal of this Township this 8th day of March, 2022.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	3/8/22
5-11	
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, Caregivers Volunteers of Central Jersey has applied for a special event permit to conduct a Jersey Shore Rocks Dementia Benefit Event on March 25, 2022 in accordance with Chapter 393 of the Code of the Township of Brick; and

WHEREAS, the Municipal Clerk has requested, and received, a report from the various departments on the effect of the special event and the recommendations are incorporated herein; and

WHEREAS, the Mayor and Council desire to approve Caregivers Volunteers of Central Jerseys request for special event application to conduct a Jersey Shore Rocks Dementia Benefit Event on March 25, 2022 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 Caregivers Volunteers of Central Jerseys request for special event application to conduct a Jersey Shore Rocks Dementia Benefit on March 25, 2022 at Town Square at the Jersey Shore (Laurel Square) between the hours of 7:00 and 11:00 pm, with the conditions and restrictions as follows:

- 1) All fire lanes and fire access and areas and store exits must remain open and accessible at all times and all occupancy loads be maintained. No obstruction of the pedestrian crosswalk/sidewalk access shall be permitted.
- 2) Any signage advertising this event (if applicable) shall not be displayed in a manner that it creates a view obstruction at the entrances/exits of the plaza.
- 3) Personnel should be in place to ensure people are of age to consume alcoholic beverages and people do not exit this secure area with any alcoholic beverages.
- 4) A copy of the social affairs permit from the NJABC will be provided to the Municipal Clerk prior to the event.
- 5) Occupancy limits will be in compliance with state regulations on the day of the event.
- 6) The intentional and/or accidental release of balloons and other helium/gas filled objects into the atmosphere is environmentally detrimental and should be prevented.
- 7) 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.
- 8) 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 and Caregivers Volunteers of Central Jersey.

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 March 8, 2022.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 8th day of March, 2022.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	3	Date
5-12		3/8/22
Agenda #		Date
Agenda #		Date
Agenda #		Date

RESOLUTION

WHEREAS, the Assistant Township Engineer has notified the Municipal Clerk by letter dated February 23, 2022 that there is \$3,129.62 remaining in the engineering inspection fund from Federal Realty Investment Trust, 909 Rose Avenue, Suite 200, North Bethesda, MD 20852 for 56 Chambers Bridge Road, Brick Plaza-Phase 2 (Block 671 Lot 1.01); 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 \$3,129.62 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 \$3,129.62 remaining in the engineering inspection fund be returned to the applicant.
2. That a certified copy of this resolution be forwarded to:
 - a. Chief Finance 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 March 8, 2022.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 8th day of March, 2022.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	3 page
5-13a	3/8/22
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, Salvatore Maiorino, 60 Cedar Drive, Brick, NJ 08723 had posted a cash performance bond in the amount of \$11,133.38 for Block 302 Lot 22 (Off Baywood Boulevard, PB-2682) in the Township of Brick; and

WHEREAS, the Assistant Township Engineer, by letter dated January 18, 2022 has advised that the improvements have been completed and are acceptable; and

WHEREAS, the Assistant Township Engineer recommends that the cash performance bond in the amount of \$11,133.38 (plus interest if applicable) be returned to the applicant; and

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

1. That the cash performance bond in the amount of \$11,133.38 (plus interest if applicable) be returned to the applicant; and
2. That the Municipal 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 March 8, 2022.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 8th day of March, 2022.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
5-13 b	3/8/22
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, Kelly Napolitano, Tax Collector for the Township of Brick is advising the Township Council that 100% DAV deduction has been granted on Block 324.35, Lot 8 Account # 206580 as of 11-4-2021.

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 11-4-2021 and forward and refund as follows.

<u>Block/Lot/Account #</u>	<u>Name</u>	<u>Amount</u>
324.35/8/206580 139 Royal Drive	Day, Kyle & Dawn	\$1,509.83- 2021 <u>\$2,706.22- 2022</u> \$4,216.05

CERTIFICATION

I, Lynnette A. Iannarone, Clerk for the Township of Brick, County of Ocean and State of New Jersey, do certify the foregoing to be a true and correct copy of a Resolution adopted by the Township Council of the Township of Brick at a meeting of said Township Council on the 8th day of March, 2022.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 8th day of March, 2022.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
5-14a	3/8/22
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, Kelly Napolitano, Tax Collector for the Township of Brick is advising the Township Council that 100% DAV deduction has been granted on Block 382.03, Lot 8 Account # 308889 as of 11-1-2021.

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 11-1-2021 and forward and refund as follows.

<u>Block/Lot/Account #</u>	<u>Name</u>	<u>Amount</u>
382.03/8/308889 304 Huxley Dr.	Borga, Brian & Rachel	\$1,218.97- 2021 <u>\$1,823.48- 2022</u> \$3,042.45

CERTIFICATION

I, Lynnette A. Iannarone, Clerk for the Township of Brick, County of Ocean and State of New Jersey, do certify the foregoing to be a true and correct copy of a Resolution adopted by the Township Council of the Township of Brick at a meeting of said Township Council on this 8th day of March, 2022.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 8th day of March, 2022.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
5-146	3/8/22
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, Kelly Napolitano, Tax Collector for the Township of Brick is advising the Township Council that there are overpayments of taxes for the year 2022.

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>
1421/32/726964 558 Herbert Lane	Anthony Cuccia	\$2905.04
1388.27/7/726181 480 Rhode Island Ave.	William LeMien Jr.	\$1365.57

CERTIFICATION

I, Lynnette A. Iannarone, Clerk of the Township of Brick, County of Ocean and State of New Jersey, do certify the foregoing to be a true and correct copy of a Resolution adopted by the Township Council of the Township of Brick at a meeting of said Township Council on 8th day of March 2022.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 8th day of March 2022.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
5-14C	3/8/22
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

**RESOLUTION AUTHORIZING THE APPLICATION TO THE
NJ CLEAN ENERGY PROGRAM COMMUNITY ENERGY
PLANNING GRANT PROGRAM**

WHEREAS, a sustainable community seeks to ensure that its environmental, economic and social objectives are balanced and mutually supportive; and

WHEREAS, Township of Brick strives to assure clean land, air and water for current and future generations; and

WHEREAS, New Jersey's Energy Master Plan: Pathway to 2050 ("EMP") established that community-level action is necessary to achieve the state's goal of 100% clean energy by 2050; and

WHEREAS, the New Jersey Board of Public Utilities has created a Community Energy Plan Grant program for municipalities to develop a community energy plan to meet the goals of the state's Energy Master Plan; and

WHEREAS, Township of Brick is invested in developing a community energy plan to help the state achieve the goal of 100% clean energy by 2050; and

WHEREAS, the Community Energy Plan Grant program will help Township of Brick to plan for and invest in renewable energy and to work towards a better environment for all residents by using the state's Energy Master Plan (EMP) as a guide to develop sustainable strategies that increase clean energy production, reduce energy use, and cut emissions.

THEREFORE, the Mayor and Council of Township of Brick has determined that Township of Brick should apply for the aforementioned Community Energy Plan Grant program; and

THEREFORE, Township of Brick will commit to providing staff support for the duration of the Community Energy Planning process, including for gathering of relevant data and for convening at least two public meetings.

THEREFORE, BE IT RESOLVED, that Mayor and Council of the Township of Brick, State of New Jersey, authorizes the submission of the aforementioned application to the NJBPU Community Energy Plan Grant program.

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 8th day of March, 2022.

IN WITNESS, WHEREOF, I have hereunto set my hand and seal of this Township this 8th day of March, 2022.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	3/Date
5-15	8/22
Agenda #	Date
Agenda #	Date
Agenda #	Date