

Brick Township Council Caucus/Public Meeting May 10, 2022 7:00 PM Agenda No. 2

- 1. Call to order.
- 2. Adequate notice of this meeting was provided and published in <u>Asbury Park Press</u> and <u>The Ocean Star</u> 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.
 - c. Approve Minutes of March 22, 2022.
 - d. Presentation:
 - 1. Brick Dragons Division 10 Cheer Team.

Consent Agenda

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

4.	Resolu	itions:
	_1. _2.	Recognize Brick Dragons Division 10 Cheer Team. Authorize Amendment to the 2022 Temporary Capital Budget.
	_3. _4.	Authorize Refund from Police Road Job Account. Authorize Insertion of Chapter 159 – 2022 Sustained Enforcement DWI & Distracted
	_5. 6.	Driving Grant. Authorize Insertion of Chapter 159 – 2022 Municipal Alliance Grant. Authorize Insertion of Chapter 159 – 2022 OC Tourism Grant.
	7. 8.	Authorize Insertion of Chapter 159 – 2022 Pump Out Boat Grant. Authorize Insertion of Chapter 159 – 2019 Recycling Grant.
	_9. 10. 11.	Authorize Award of Bid – Summerfest Food Truck Vendors – Remaining Categories. Authorize Award of Bid – Roadway Improvements to Woodland Valley – Phase III. Authorize Award of Contract through Bergen County Cooperative – Large Town Enterprise
	.12. .13.	License. Authorize Special Events Permit – Lax Tournament. Bond Releases/Reductions:
	14.	 a. Performance Bond Release – Michael Thomas Brown – Princeton Avenue. b. Inspection Fund Release – F. Wackenhut Co. – Chambers Bridge Road. Tax Collector:
	.14.	 a. 100% DAV Refund & Cancel Taxes – Block 400.12 Lot 8. b. 100% DAV Refund & Cancel Taxes – Block 446.02 Lot 7. c. Tax Overpayments – 2021.
	15.	Authorize Adoption of a Beach Management Plan for the Protection of Federal & State Listed Species.
	16. 17.	**************************************
5.	Ordina	ances on First Reading:
	1. 2. 3. 4. 5.	Amend Chapter 89 – Alcoholic Beverages. Bond Ordinance 5 Year Life. Bond Ordinance 7 Year Life. Bond Ordinance 10 Year Life Bond Ordinance 15 Year Life.
6.	Ordina	ances on Second Reading:
	_1. _2.	Vacating Rights to a Public Right-of-Way – Division Street - Block 857 Lot 22. Bond Ordinance – Nejecho Beach Lagoon Dredging Project.
7.	Public Pleas	Comments. e note that each person addressing the Council during any section of the meeting

during which public comment is permitted shall limit his/her remarks to five minutes

pursuant to Brick Township Administrative Code Section 2 -33B.



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- 8. Council Comments.
- 9. 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, May 24, 2022 at 7:00 p.m.

WHEREAS, Brick Township is a community with a rich tradition of successful youth sports teams and programs; and

WHEREAS, this past season, the Brick Dragons D10 Cheer Team upheld that tradition and added their own chapter by competing at the highest level in the American Youth Football and Cheer organization; and

WHEREAS, the Dragons had a remarkable season which they capped by taking first place at both the American Youth Cheer Nationals at the Youth Cheer and Dance Alliance Global Championships; and

WHEREAS, the members of the National Champion Dragons are Lillian Martinez, Isabella Destefano, Charlene Nemiroff, Olivia Defalco, Melia Gagliardi, Madison Lydon, Lily Portaleos, Kayla Murphy, Campbell Matos, Gianna Licandro, Adelina Paoliello, Abigail Alaimo, Jacqueline Marlowe, Isabella Deresz, Isabella Flores, Alissa Crotty, Lucenza DiMaggio, Summer Sullivan, Jordan Fricke, Juliana Burgess, Corinne Matos and Lorelei Paoliello; and

WHEREAS, the Leaders and Coaches of the Dragons D10 Cheer Team are Head Coach Jennifer Burgess and Marie Flores, Assistant Coaches Nicole Destefano, Gillian Licandro and Katherine Murphy, Administrator Holly Geronimo and Student Demonstrators Kaitlyn Romero, Alexandra Marlowe and Hannah Storch.

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

- We extend our highest commendations and congratulations to the coaches and members of the Brick Dragons D10 on their outstanding season and their National and Global Championships.
- We further thank the coaches, athletes, parents and volunteers of the Brick Dragons D10 Cheer Team for representing their organization and our community in such an exemplary manner.

CERTIFICATION

I, Jessica L. Larney, Assistant 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 May 10, 2022.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 10th day of May, 2022.

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WHEREAS, the Township of Brick desires to amend the 2022 Capital Budget of said municipality by inserting therein various projects; and

WHEREAS, the Capital Budget was adopted at a meeting of the Township Council on April 26, 2022.

NOW, THEREFORE, BE IT RESOLVED that the Council of the Township of Brick amend the 2022 Capital Budget as follows:

Section 1. The 2022 Capital Budget of the Township of Brick is hereby to be amended and constituted by the adoption of a schedule to read as follows:

Projects No. 1 thru 18
Capital Budget of
the Township of Brick
County of Ocean, New Jersey

Projects Scheduled for 2022 Various Projects

	Project	Estimated Cost	Budget Appropriation	Capital Improvement Fund	General Bonds	Special Assessment Bonds
1	Motorized Equipment (Admin., DPW, Police, Rec., Marina, Beach, Seniors & Inspections)	\$2,112,532.00	\$ -	\$ 105,626.00	\$ 2,006,906.00	\$ -
2	Non-Motorized Equipment	\$ 263,145.00	\$ -	\$ 13,157.00	\$ 249,988.00	\$ -
3	Data Processing Technology (all departments)	\$ 452,320.00	\$ -	\$ 22,616.00	\$ 429,704.00	\$ -
4	Police Equipment (non-data processing)	\$ 221,303.00	\$ -	\$ 11,066.00	\$ 210,237.00	\$ -
5	Road Improvements	\$3,065,000.00	\$ -	\$ 153,250.00	\$ 2,911,750.00	\$ -
6	Drainage, Bulkhead & Dredging	\$1,111,000.00	\$ -	\$ 55,550.00	\$ 1,055,450.00	\$ -
7	Various Park Modifications & Beachfront Fencing	\$ 875,000.00	\$ -	\$ 43,750.00	\$ 831,250.00	\$ -
88_	Public Works Master Site Plan	\$ 110,000.00	\$ <u>-</u>	\$ 5,500.00	\$ 104,500.00	\$ -
9	Dispatch Radio Consoles Upgrade & Radio Project	\$ 396,000.00	\$ -	\$ 19,800.00	\$ 376,200.00	\$ -
10	Lightning Warning Alert System	\$ 45,700.00	\$ -	\$ 2,285.00	\$ 43,415.00	\$ -
11	Tidal Check Valves	\$ 50,000.00	\$ -	\$ 2,500.00	\$ 47,500.00	\$ -

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12	General Concrete Work	\$ 240,000.00	\$ *	\$ 12,000.00	\$	228,000.00	\$
13	Police Special Ops Building and Exhaust System	\$ 270,000.00	\$ 	\$ 13,500.00	\$	256,500.00	\$
14	Landfill Monitoring	\$ 130,000.00	\$ -	\$ 6,500.00	\$	123,500.00	\$
15	Emma Havens	\$ 550,000.00	\$ -	\$ 27,500.00	\$	522,500.00	\$ -
16	Carpeting	\$ 28,000.00	\$ -	\$ 1,400.00	\$	26,600.00	\$
17	Enclosed Trailer, Loft/Pallet Racks, Flag Pole	\$ 80,000.00	\$ -	\$ 4,000.00	\$	76,000.00	\$ -
18	Special Assessment Dredging	\$ 300,000.00	\$ -	\$ 14,300.00	\$		\$ 285,700.00
	Totals	\$10,300,000.00	\$ 	\$ 514,300.00	_\$_	9,500,000.00	\$ 285,700.00

Section 2. The Clerk be and is authorized and directed to file a certified copy of this resolution with the Division of Local Government Services, Department of Community Affairs, State of New Jersey, within three days after the adoption of these projects for 2022 Capital Budget.

CERTIFICATION

I, Jessica L. Larney, Assistant 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 May 10, 2022

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 10th day of May 2022.

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

WHEREAS, officers were not assigned to the workplace, therefore no services had been rendered; and,

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

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

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

CERTIFICATION

I, Jessica L. Larney, Assistant 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 10, 2022.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 10th day of May, 2022.

JESSICA L. LARNEY ASSISTANT TOWNSHIP CLERK

SCHEDULE A - REFUND OF BALANCE

Depositor Name & Address

Balance on Account

National Church Residences 175 Chambers Bridge Road Brick, NJ 08723 1,375.00

Total

1,375.00

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REQUESTING APPROVAL OF ITEM OF REVENUE AND APPROPRIATION NJS 40A:4-87

WHEREAS, NJS 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount,

NOW, THEREFORE, BE IT RESOLVED, that Township Council of the Township of Brick in the County of Ocean, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of 2022 in the amount of \$24,960.00 which is now available from the State of New Jersey – Division of Highway Traffic Safety for Sustained Enforcement DWI and Distracted Driving Grant in the amount of \$24,960.00.

BE IT FURTHER RESOLVED that the like sum of \$ 24,960.00 is hereby appropriated under the caption Public and Private Programs Offset by Revenues – Sustained Enforcement DWI and Distracted Driving Grant 2022.

BE IT FURTHER RESOLVED, that the above is the result of funds received from the State of New Jersey – Division of Highway Traffic Safety – Sustained Enforcement DWI and Distracted Driving Grant in the amount of \$24,960.00.

CERTIFICATION

I, Jessica L. Larney, Assistant 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 May 10, 2022.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 10th of May, 2022.

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REQUESTING APPROVAL OF ITEM OF REVENUE AND APPROPRIATION NJS 40A:4-87

WHEREAS, NJS 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount, and

WHEREAS, monies are available through the Ocean County Health Department in the amount of \$7,371.02 for the 2022 Municipal Alliance Grant;

NOW, THEREFORE, BE IT RESOLVED, that the Township Council of the Township of Brick in the County of Ocean, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the additional revenue in the budget of 2022 in the amount of \$7,371.02, which is now available from the Ocean County Health Department – Municipal Alliance Grant – 2022.

BE IT FURTHER RESOLVED that the like sum of the \$7,371.02 is hereby appropriated under the caption Public and Private Programs Offset by Revenues – Municipal Alliance Grant - 2022.

BE IT FURTHER RESOLVED, that the above is the result of funds received from the Ocean County Health Department – Municipal Alliance Grant in the amount of \$7,371.02.

CERTIFICATION

I, Jessica L. Larney, Assistant 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 May 10, 2022.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 10th day of May, 2022.

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REQUESTING APPROVAL OF ITEM OF REVENUE AND APPROPRIATION NJS 40A:4-87

WHEREAS, NJS 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount,

NOW, THEREFORE, BE IT RESOLVED, that Township Council of the Township of Brick in the County of Ocean, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of 2022 in the amount of \$1,575.00 which is now available from the County of Ocean — Ocean County Tourism Advisory Council — OC Tourism Grant — 2022.

BE IT FURTHER RESOLVED that the like sum of \$1,575.00 is hereby appropriated under the caption Public and Private Programs Offset by Revenues – OC Tourism Grant - 2022.

BE IT FURTHER RESOLVED, that the above is the result of funds received from the County of Ocean – Ocean County Tourism Advisory Council – OC Tourism Grant in the amount of \$1,575.00.

CERTIFICATION

I, Jessica L. Larney, Assistant 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 May 10, 2022.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 10th day of May, 2022.

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REQUESTING APPROVAL OF ITEM OF REVENUE AND APPROPRIATION NJS 40A:4-87

WHEREAS, NJS 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount, and

WHEREAS, monies are available through the Ocean County Planning Board in the amount of \$40,000.00 for the 2022 Pumpout Boat Grant;

NOW, THEREFORE, BE IT RESOLVED, that the Township Council of the Township of Brick in the County of Ocean, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the revenue in the budget of 2022 in the amount of \$40,000.00, which is now available from the Ocean County Planning Board – Pumpout Boat Grant – 2022.

BE IT FURTHER RESOLVED, that the like sum of \$40,000.00 is hereby appropriated under the caption Public and Private Programs Offset by Revenues – Pumpout Boat Grant - 2022.

BE IT FURTHER RESOLVED, that the above is the result of funds received from the Ocean County Planning Board – Pumpout Boat Grant in the amount of \$40,000.00.

CERTIFICATION

I, Jessica L. Larney, Assistant 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 May 10, 2022.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 10th day of May, 2022.

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REQUESTING APPROVAL OF ITEM OF REVENUE AND APPROPRIATION NJS 40A:4-87

WHEREAS, NJS 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount,

NOW, THEREFORE, BE IT RESOLVED, that Township Council of the Township of Brick in the County of Ocean, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of 2022 in the amount of \$114,998.73, which is now available from the State of New Jersey – Department of the Treasury – Hazardous Waste 2019 Recycling Tonnage Grant.

BE IT FURTHER RESOLVED, that the like sum of \$114,998.73 is hereby appropriated under the caption Public and Private Programs Offset by Revenues – Hazardous Waste 2019 Recycling Tonnage Grant.

BE IT FURTHER RESOLVED, that the above is the result of funds received from the State of New Jersey – Department of the Treasury – Hazardous Waste 2019 Recycling Tonnage Grant in the amount of \$114,998.73.

CERTIFICATION

I, Jessica L. Larney, Assistant 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 May 10, 2022.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 10th day of May, 2022.

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WHEREAS, sealed bids were received by the Division of Purchasing and Contracting of the Township of Brick for Summerfest Food Truck Vendors (Remaining Categories) on Wednesday, May 4, 2022; and

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

WHEREAS, the Superintendent of Recreation has recommended the award of said bid to the highest responsive and responsible bidder being in full compliance of the bid specification.

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

- 1. That the contract for Summerfest Food Truck Vendors (Remaining Categories) is hereby awarded to the following vendors, as per the attached schedule:
 - Atlantic Roasters, LLC, 2413 Hooper Avenue, Brick, NJ 08723
 - Simply Sofrito, LP, 18 Gladiola Drive, Howell, NJ 07731
 - Tony's Italian Sausage, LLC, 13 Rutgers Street, Hazlet, NJ 07730
- 2. That money orders, certified checks and cashier's checks in the total amount of \$3,976.00 have been submitted by the vendors.
- 3. That this award is for the 2022 summer season and concluding on October 2, 2022.
- 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 certified copy of this resolution shall be forwarded to the vendors, Business Administrator, Chief Financial Officer, Superintendent of Recreation and the Purchasing Agent.

CERTIFICATION

I, Jessica L. Larney, Assistant 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 10th day of May, 2022.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 10^{th} day of May, 2022.

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BC #22009-2 - SUMMERFEST FOOD TRUCK VENDORS (REMAINING CATEGORIES)

Category 1 - Hot Food: sausage, cheesesteaks

Awarded to: Tony's Italian Sausage

Bid Amount:

\$1,576.00

Category 4 – Specialty Item

Specialty:

Corn Roaster / Baked Potatoes

Awarded to:

Atlantic Roasters, LLC

Bid Amount:

\$1,500.00

Category 4 - Specialty Item

Specialty:

Puerto Rican Cuisine / Empanadas

Awarded to:

Simply Sofrito, LP

Bid Amount:

\$900.00

WHEREAS, sealed bids were received by the Division of Purchasing and Contracting of the Township of Brick for the Roadway Improvements to Woodland Valley – Phase III on Wednesday, May 4, 2022; and

WHEREAS, the bids have been reviewed by CME Associates; 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:

- That the contract for the Roadway Improvements to Woodland Valley Phase III
 is hereby awarded to Z Brothers Concrete Contractors, Inc., 304 Jernee Mill
 Road, Sayreville, NJ 08872 for a total amount of \$434,404.94.
- 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 #11-21 - account C-04-55-877-401 - \$434,404.94

- 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.
- That the Township Clerk shall further forward a certified copy of this resolution to the contractor, CME Associates, Business Administrator, Chief Financial Officer, Township Engineer, Superintendent of Public Works, and the Purchasing Agent.

CERTIFICATION

I, Jessica L. Larney, Assistant 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 10th day of May, 2022.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 10th day of May, 2022.

JESSICA L. LARNEY TOWNSHIP CLERK

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AUTHORIZING AWARD OF CONTRACT THROUGH THE BERGEN COUNTY COOPERATIVE PRICING SYSTEM

WHEREAS, N.J.S.A. 40A:11-4 requires that every contract for the provision of any goods or services, the cost of which in the aggregate exceeds the bid threshold, shall be awarded only by resolution of the governing body; and

WHEREAS, the Local Public Contracts Law authorizes a municipality to acquire goods and services through a duly formed cooperative purchasing system without advertising for bids; and

WHEREAS, the Township of Brick is a party to a cooperative purchasing agreement with the Bergen County Cooperative Pricing System, organized pursuant to N.J.S.A. 40A:11-10; and

WHEREAS, the Township of Brick desires to renew its Large Town Enterprise License through the Bergen County Co-Op contract #CK04, bid #19-34; and

WHEREAS, the funds are available in 2022 Municipal Budget.

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 is awarded without competitive bidding through a cooperative purchasing system pursuant to N.J.S.A. 40A:11-10 of the Local Public Contracts Law.
- 2. That the Purchasing Agent is hereby authorized to execute a purchase order to SHI International Corporation, 290 Davidson Avenue, Somerset, NJ 08873 in an amount of \$57,000.00 for the renewal of Large Town Enterprise License (Spatial Data Logic).
- 3. Sufficient funds are available in the 2022 budget under an appropriation entitled Data Processing CPU Maintenance Contracts, account 2-01-20-140-288.
- 4. That the Township Clerk shall further forward a certified copy of this resolution to vendor, Business Administrator, Chief Financial Officer, Director of Information Technology and the Purchasing Agent.

CERTIFICATION

I, Jessica L. Larney, Assistant 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 10th day of May, 2022.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 10th day of May, 2022.

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WHEREAS, Outside the Crease, LLC, 36 Mohawk Trail, Westfield, NJ has applied for a special event permit to conduct a Lacrosse Event on June 18 and 19, 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 Outside the Crease, LLC's request for special event application to conduct a Lacrosse Event on June 18 and 19, 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 Outside the Crease, LLC's request for special event application to conduct a Lacrosse Event on June 18 and 19, 2022 at the Drum Point Sports Complex between the hours of 8:00 am and 6:00 pm, with the conditions and restrictions as follows:

- 1) All fire lanes and fire access must remain open and accessible at all times. No obstruction of the pedestrian crosswalk/sidewalk access shall be permitted.
- 2) A permit must be obtained from the Bureau of Fire Safety for the tent.
- Any signage advertising this event (if applicable) shall not be displayed in a manner that it creates a view obstruction at the entrance/exits of the parking lot.
- 4) The intentional and/or accidental release of balloons and other helium/gas filled objects into the atmosphere is environmentally detrimental and should be prevented.
- 5) Applicant will provide an adequate number of sanitary facilities (bathrooms) for the number of persons present. If temporary portable facilities are utilized at least one portable facility will be handicap accessible. All temporary facilities shall be serviced to maintain them in a sanitary condition.
- 6) Issuance of a special events permit does not relieve the applicant from complying with permits required under other New Jersey statues or municipal ordinances including, but not limited to, construction permits required under the Uniform Construction Code NJAC 5:23 or permits required under the Uniform Fire Code N.J.A.C. 5:70.

SECTION 2. That a copy of this Resolution shall be provided to the Chief of Police and Outside the Crease, LLC.

CERTIFICATION

I, Jessica Larney, Assistant 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 10, 2022.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 10th day of May, 2022.

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WHEREAS, Michael Thomas Brown, 71 Princeton Avenue, Brick, had posted a cash performance bond in the amount of \$3,375.72 for 71 Princeton Avenue (Block 862.01, Lot 1 PB-2837) in the Township of Brick; and

WHEREAS, the Assistant Township Engineer, by letter dated May 3, 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 \$3,375.72 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 \$3,375.72 be returned to the applicant; and
- 2. That the Assistant Municipal Clerk forward certified copies of this resolution to the following:
 - a. Chief Financial Officer
 - b. Assistant Township Engineer
 - c. Applicant/Developer

CERTIFICATION

I, Jessica L. Larney, Assistant 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 10, 2022.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 10th day of May, 2022.

Agenda# 4-13a	5/0010 110/22
Agenda #	Date
Agenda #	Date
Agenda #	Date

WHEREAS, the Assistant Township Engineer has notified the Municipal Clerk by letter dated May 2, 2022 that there is \$250.00 remaining in the engineering inspection fund from F. Wackenhut Company, 2132 York Road, Jamison, PA 18929 for 401 Chambers Bridge Road (Block 741 Lot 7) 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 \$250.00 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 \$250.00 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, Jessica L. Larney, Assistant 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 10, 2022.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 10th day of May, 2022.

Agenda # 14-136	5/Date 10/22
Agenda #	Date
Agenda #	Date
Agenda #	Date

WHEREAS, Kelly Napolitano, Tax Collector for the Township of Brick is advising the Township Council that 100% DAV deduction has been granted on Block 400.12, Lot 8 Account # 310243 as of 4-5-2021.

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 04-5-2021 and forward and refund as follows.

Block/Lot/Account #	<u>Name</u>	<u>Amount</u>
400.12/8/310243 526 Birch Bark Drive	Thomas & Eunice Accardi	\$6,292.51- 2021 \$4,112.58- 2022 \$10,405.09
	CERTIFICATION	

I, Jessica L. Larney, Assistant Township 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 10, 2022.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 10th day of May, 2022.

Agenda# 4-140	5/Dete 10/22
Agenda #	Date
Agenda #	Date
Agenda#	Date

WHEREAS, Kelly Napolitano, Tax Collector for the Township of Brick is advising the Township Council that 100% DAV deduction has been granted on Block 446.02, Lot 7 Account # 310278 as of 10-18-2021.

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 10-18-2021 and forward and refund as follows.

Block/Lot/Account #	<u>Name</u>	<u>Amount</u>
446.02/7/310278 488 Amherst Drive	Joseph Peppard	\$1,231.66-2021 <u>\$2,997.02-2022</u> \$4,228.68
	APPTIPIA LTIALI	

CERTIFICATION

I, Jessica L. Larney, Assistant Township 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 10, 2022.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 10th day of May, 2022.

Agenda# 4-145	5/Date /10/22
Agenda #	Date
Agenda#	Date
Agenda #	Date

WHEREAS, Kelly Napolitano, Tax Collector for the Township of Brick is advising the Township Council that there are overpayments of taxes for the year 2021-2022

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.

Block/Lot/Account #	<u>Name</u>	<u>Amount</u>
701.11/4/413213 30 Maplewood Dr.	CoreLogic	\$1,197.93 - 2021
12.22/9.01/105014 550 Route 35 So.	Lakeland Bank	\$4,162.26 - 2022

CERTIFICATION

I, Lynnette A. Iannarone, Township 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 this 10th day of May, 2022.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 10th day of May, 2022.

LYNNETTE A. IANNARONE TOWNSHIP CLERK

Revised

Agenda # 5/Daja
4-14C /10/22
Agenda # Date

Agenda # Date

Agenda # Date

ADOPTING A BEACH MANAGEMENT PLAN FOR THE PROTECTION OF FEDERAL AND STATE LISTED SPECIES

WHEREAS, the Mayor and Council of the Township of Brick, in cooperation with the NJ Department of Environmental Protection Division of Fish and Wildlife and US Department of the Interior Fish and Wildlife Service have created a Beach Management Plan for the purpose of protecting Federal and State listed species.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF BRICK, COUNTY OF OCEAN AND STATE OF NEW JERSEY hereby adopt said plan and a copy of the said plan shall remain on file in the Township Clerk's Office and Department of Public Works.

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 10, 2022.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 10th day of May, 2022.

LYNNETTE A. IANNARONE TOWNSHIP CLERK

Agenda# 4-15	5/Date /10/22
Agenda #	Date
Agenda #.	Date
Agenda #	Date

ORDINANCE

AN ORDINANCE OF THE TOWNSHIP OF BRICK, COUNTY OF OCEAN, STATE OF NEW JERSEY, NEW JERSEY, AMENDING AND SUPPLEMENTING THE TOWNSHIP CODE CHAPTER 86, ENTITLED "ALCOHOLIC BEVERAGES"

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

SECTION 1. The Township Code of the Township of Brick is hereby amended and supplemented so as to amend Chapter 86 entitled "Alcoholic Beverages," to add the following new subsection:

§ 86-5.1 Required Training.

Each licensee is required to ensure all front of the house employees (managers, servers, hosts, bartenders and bussers) are certified and keep current a certification in alcohol management. TIPS (Training for Intervention Procedures) and TAMS (Techniques of Alcohol Management) certifications will be accepted. Additional programs may be accepted to be determined on an individual basis. All such employees must obtain the certification within ninety (90) days of beginning employment. The licensee shall keep on record a copy of employee certification numbers and expiration dates as part of employee files and, upon request, shall attach all TIPS or TAMS program current cards to their E141A forms for inspection.

SECTION 2. If any section, subsection, sentence, clause, phrase or portion of this ordinance is for any reason held to be invalid or unconstitutional by a court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision, and such holding shall not affect the validity of the remaining portions hereof.

SECTION 3. This ordinance shall take effect after second reading and publication as required by law.

NOTICE

NOTICE IS HEREBY GIVEN that the foregoing ordinance was introduced and passed by the Township Council on first reading at a meeting of the Township Council of the Township of Brick held on the 10th day of May, 2022, and will be considered for second reading and final passage at a regular meeting of the Township Council to be held on the 24th day of May, 2022 at 7:00 p.m., at the Municipal Building, located at 401 Chambers Bridge Road, Brick, New Jersey, at which time and place any persons desiring to be heard upon the same will be given the opportunity to be so heard.

JESSICA L. LARNEY ASSISTANT TOWNSHIP CLERK

JOHN G. DUCEY MAYOR

Agenda#	5/Dajo
Agends #	Date
Agenda #	Date
Agenda #	Date

TOWNSHIP OF BRICK COUNTY OF OCEAN, STATE OF NEW JERSEY

ORDINANCE NUMBER

BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS AND ACQUISITIONS, IN AND BY THE TOWNSHIP OF BRICK, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY; APPROPRIATING \$2,375,677 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,256,894 BONDS OR NOTES TO FINANCE PART OF THE COST THEREOF

BE IT ORDAINED AND ENACTED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF BRICK, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

- **SECTION 1.** The improvements or purposes described in Section 3 of this bond ordinance are hereby authorized to be undertaken by the Township of Brick, in the County of Ocean, State of New Jersey (the "Township") as general improvements. For the said improvements or purposes stated in Section 3 hereof, there is hereby appropriated the principal amount of \$2,375,677, said amount being inclusive of a down payment in the amount of \$118,783 now available for said improvements or purposes as required by the Local Bond Law, as amended and supplemented (N.J.S.A. § 40A:2-1 et seq.) (the "Local Bond Law"), by virtue of an appropriation from the Capital Improvement Fund of the Township for down payment or capital improvement purposes in a previously adopted budget or budgets of the Township.
- **SECTION 2.** For the financing of said improvements or purposes described in Section 3 hereof and to meet the part of said \$2,375,677 appropriation not provided for by said down payment referred to in Section 1 hereof, negotiable bonds of the Township are hereby authorized to be issued in the aggregate principal amount of \$2,256,894 pursuant to, and within the limitations prescribed by, the Local Bond Law. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable notes of the Township in an aggregate principal amount not exceeding \$2,256,894 are hereby authorized to be issued pursuant to, and within the limitations prescribed by, said Local Bond Law.
- (a) The improvements hereby authorized and the purposes for the financing of which said obligations are to be issued are for the acquisition and installation, as applicable, of various motorized and non-motorized vehicles and equipment for various departments within the Township, including, but not limited to: (i) Department of Recreation / Beach/Marina - the acquisition of an ATV guad, jet-ski, gas-powered pressure washer and trailer, fifty (50) vehicle jack stands for the marina, a wrestling mat, the re-installation of floating docks and jet ski ports, repairs to the marina dock pedestals and the replacement of six (6) jet ski docks; (ii) Department of Administration / Inspections and Code Enforcement Division - the acquisition of a 2022 Ford Escape SE Hybrid SUV, two (2) electric vehicles and four (4) electric vehicle charging stations; (iii) Police Department - the acquisition of a non-passenger supervisor vehicle, a Polaris Ranger 500 utility vehicle, five (5) dry suits, three (3) lockers, and five (5) radar units; (iv) Department of Emergency Management Services - the acquisition of a Dodge 4500 4x4 Ambulance; (v) Department of Public Works / Buildings and Grounds / Parks - the acquisition of a Ford F-550 Rack Body Truck, two (2) side arm garbage trucks, two (2) rear loading garbage trucks (30 yard and 14 yard), a pick-up truck, two (2) lawn and leaf vacuum catchers for Z-Turns, a backhoe, a skidsteer, panel and table saws, a work shed, picnic tables, metal barricades for events, and a decorative outdoor landscape visitors apron; improvements, repairs and/or upgrades to the lighting controls at Bayside Park; improvements, repairs or the replacement of the window in the tax collector's office, including, but not limited to, architectural services and window glazing; (vi) Land Use Department, Engineering Department and Administration Department / Inspections and Code Enforcement Division - architectural services to design security upgrades to the customer service/counter areas in the Land Use, Engineering and Inspections offices; and (vii) the acquisition of a 2022 Ford Escape SE SUV and 2022 Ford Transit Connect Passenger Wagon XLT for transporting the seniors in the Township.
- (b) The improvements and purposes set forth in Section 3(a) shall also include the following, as applicable, all engineering and design work, surveying, construction planning, preparation of plans and specifications, permits, bid documents, construction inspection and contract administration, environmental reports and remediation, and all work, tools, materials, equipment, labor and appurtenances necessary therefor or incidental thereto.
- (c) The estimated maximum amount of bonds or notes to be issued by the Township for said improvements and purposes is \$2,256,894.
- (d) The estimated cost of said improvements and purposes to the Township is \$2,375,677, the excess thereof over the estimated maximum amount of bonds or notes to be issued therefor is the down payment in the amount of \$118,783 available for said improvements and purposes.

Agenda # 5-2	3/Daya 10/33
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- SECTION 4. In the event the United States of America, the State of New Jersey, and/or the County of Ocean make a contribution or grant in aid to the Township for the improvements and purposes authorized in Section 3 hereof, and the same shall be received by the Township prior to the issuance of the bonds or notes authorized by this bond ordinance, then the amount of such bonds or notes to be issued shall be reduced by the amount so received from the United States of America, the State of New Jersey, and/or the County of Ocean. In the event that any amount so contributed or granted by the United States of America, the State of New Jersey and/or the County of Ocean shall be received by the Township after the issuance of the bonds or notes authorized in Section 2 hereof, then such funds shall be applied to the payment of the bonds or notes so issued and shall be used for no other purpose. This Section 4 shall not apply, however, with respect to any contribution or grant in aid received by the Township as a result of using funds from this bond ordinance as "matching local funds" to receive such contribution or grant in aid.
- All bond anticipation notes issued hereunder shall mature at such times SECTION 5. as may be determined by the Chief Financial Officer of the Township (the "Chief Financial Officer"), provided that no note shall mature later than one (1) year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with the notes issued pursuant to this bond ordinance and the signature of the Chief Financial Officer upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time in accordance with the provisions of N.J.S.A. 40A:2-8.1 of the Local Bond Law. The Chief Financial Officer is hereby authorized to sell part or all of the notes from time to time at a public or private sale and to deliver them to the purchaser thereof upon receipt of payment of the purchase price and accrued interest thereon from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the principal amount, the description, the interest rate, the maturity schedule of the notes so sold, the price obtained and the name of the purchaser.
- **SECTION 6.** The Township hereby certifies that it has adopted a capital budget or a temporary capital budget of the Township, as applicable. The capital budget or temporary capital budget, as applicable, of the Township is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with the adopted capital or temporary capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services.
- **SECTION 7**. The following additional matters are hereby determined, declared, recited and stated:
- (a) The improvements or purposes described in Section 3 of this bond ordinance are not current expenses and are improvements or purposes which the Township may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.
- (b) The average period of usefulness of said improvements or purposes, computed on the basis of the respective amounts of obligations authorized for each purpose and the reasonable life thereof in accordance with the limitations set forth in the Local Bond Law, is five (5) years.
- (c) The supplemental debt statement required by the Local Bond Law has been duly made and filed in the Office of the Clerk of the Township and a complete executed duplicate thereof has been filed in the Office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such statement shows that the gross debt of the Township as defined in the Local Bond Law is increased by the authorization of the bonds or notes provided for in this bond ordinance by \$2,256,894. The obligations authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.
- (d) An aggregate amount not exceeding \$456,352 for items of expense listed in and permitted under N.J.S.A. § 40A:2-20 of the Local Bond Law is included in the estimated cost indicated herein for the purposes or improvements hereinbefore described.
- **SECTION 8**. The full faith and credit of the Township are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Township and, unless paid from other sources, the Township shall be obligated to levy ad valorem taxes upon all the taxable property within the Township for the payment of the principal of the obligations and the interest thereon without limitation as to rate or amount.
- SECTION 9. The Township reasonably expects to reimburse any expenditures toward the costs of the improvements or purposes described in Section 3 hereof and paid prior to the issuance of any bonds or notes authorized by this bond ordinance with the proceeds of such bonds or notes. This Section 9 is intended to be and hereby is a declaration of the Township's official intent to reimburse any expenditure toward the costs of the improvements or purposes described in Section 3 hereof to be incurred and paid prior to the issuance of bonds or notes

authorized herein in accordance with Treasury Regulation Section 1.150-2. All reimbursement allocations will occur not later than eighteen (18) months after the later of (i) the date the expenditure from a source other than any bonds or notes authorized by this bond ordinance is paid, or (ii) the date the improvements or purposes described in Section 3 hereof are "placed in service" (within the meaning of Treasury Regulation §1.150-2) or abandoned, but in no event more than three (3) years after the expenditure is paid.

SECTION 10. The Chief Financial Officer is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of the obligations of the Township authorized herein and to execute such disclosure document on behalf of the Township. The Chief Financial Officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Township pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of the obligations of the Township, which are authorized herein, and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Township fails to comply with its undertaking, the Township shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

SECTION 11. The Township covenants to maintain the exclusion from gross income under Section 103(a) of the Internal Revenue Code of 1986, as amended, of the interest on all bonds and notes issued on a tax-exempt basis under this bond ordinance.

SECTION 12. This bond ordinance shall take effect twenty (20) days after the first publication hereof after final adoption, as provided by the Local Bond Law.

NOTICE

NOTICE IS HEREBY GIVEN that the foregoing ordinance was introduced and passed by the Township Council on first reading at a meeting of the Township Council of the Township of Brick held on the 10th day of May, 2022, and will be considered for second reading and final passage at a regular meeting of the Township Council to be held on the 24th day of May, 2022 at 7:00 p.m., at the Municipal Building, located at 401 Chambers Bridge Road, Brick, New Jersey, at which time and place any person desiring to be heard upon the same will be given the opportunity to be so heard.

JESSICA L. LARNEY ASSISTANT TOWNSHIP CLERK

JOHN G. DUCEY MAYOR

TOWNSHIP OF BRICK COUNTY OF OCEAN, STATE OF NEW JERSEY

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BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS AND ACQUISITIONS, IN AND BY THE TOWNSHIP OF BRICK, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY; APPROPRIATING \$452,320 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$429,704 BONDS OR NOTES TO FINANCE PART OF THE COST THEREOF

BE IT ORDAINED AND ENACTED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF BRICK, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

SECTION 1. The improvements or purposes described in Section 3 of this bond ordinance are hereby authorized to be undertaken by the Township of Brick, in the County of Ocean, State of New Jersey (the "Township") as general improvements. For the said improvements or purposes stated in Section 3 hereof, there is hereby appropriated the principal amount of \$452,320, said amount being inclusive of a down payment in the amount of \$22,616 now available for said improvements or purposes as required by the Local Bond Law, as amended and supplemented (N.J.S.A. § 40A:2-1 et seq.) (the "Local Bond Law"), by virtue of an appropriation from the Capital Improvement Fund of the Township for down payment or capital improvement purposes in a previously adopted budget or budgets of the Township.

SECTION 2. For the financing of said improvements or purposes described in Section 3 hereof and to meet the part of said \$452,320 appropriation not provided for by said down payment referred to in Section 1 hereof, negotiable bonds of the Township are hereby authorized to be issued in the aggregate principal amount of \$429,704 pursuant to, and within the limitations prescribed by, the Local Bond Law. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable notes of the Township in an aggregate principal amount not exceeding \$429,704 are hereby authorized to be issued pursuant to, and within the limitations prescribed by, said Local Bond Law.

- SECTION 3. (a) The improvements hereby authorized and the purposes for the financing of which said obligations are to be issued are for the acquisition and installation, as applicable, of various hardware and software technology and related computer equipment, including, but not limited to, laptops, personal computers (PC's), monitors/TVs, cameras, two (2) uninterruptible power supply (UPS) battery backup power systems and additional storage for the UPS backup systems; high-end PC's for body worn camera editing, Panasonic Toughbook F255 laptops, and an additional New World software application for exporting Computer Aided Dispatch (CAD) call data to Emergency Medical Services ("EMS") charts, all for use by various departments within the Township, including, but not limited to, the Information and Technology Department, the EMS Department and the Police Department.
- (b) The improvements and purposes set forth in Section 3(a) shall also include the following, as applicable, all engineering and design work, surveying, construction planning, preparation of plans and specifications, permits, bid documents, construction inspection and contract administration, environmental reports and remediation, and all work, tools, materials, equipment, labor and appurtenances necessary therefor or incidental thereto.
- (c) The estimated maximum amount of bonds or notes to be issued by the Township for said improvements and purposes is \$429,704.
- (d) The estimated cost of said improvements and purposes to the Township is \$452,320, the excess thereof over the estimated maximum amount of bonds or notes to be issued therefor is the down payment in the amount of \$22,616 available for said improvements and purposes.

SECTION 4. In the event the United States of America, the State of New Jersey, and/or the County of Ocean make a contribution or grant in aid to the Township for the improvements and purposes authorized in Section 3 hereof, and the same shall be received by the Township prior to the issuance of the bonds or notes authorized by this bond ordinance, then the amount of such bonds or notes to be issued shall be reduced by the amount so received from the United States of America, the State of New Jersey, and/or the County of Ocean. In the event that any amount so contributed or granted by the United States of America, the State of New Jersey and/or the County of Ocean shall be received by the Township after the issuance of the bonds or notes authorized in Section 2 hereof, then such funds shall be applied to the payment of the bonds or notes so issued and shall be used for no other purpose. This Section 4 shall not apply, however, with respect to any contribution or grant in aid received by the Township as a result of using funds from this bond ordinance as "matching local funds" to receive such contribution or grant in aid.

Agenda #	5/ Date
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- SECTION 5. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer of the Township (the "Chief Financial Officer"), provided that no note shall mature later than one (1) year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with the notes issued pursuant to this bond ordinance and the signature of the Chief Financial Officer upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time in accordance with the provisions of N.J.S.A. 40A:2-8.1 of the Local Bond Law. The Chief Financial Officer is hereby authorized to sell part or all of the notes from time to time at a public or private sale and to deliver them to the purchaser thereof upon receipt of payment of the purchase price and accrued interest thereon from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the principal amount, the description, the interest rate, the maturity schedule of the notes so sold, the price obtained and the name of the purchaser.
- **SECTION 6.** The Township hereby certifies that it has adopted a capital budget or a temporary capital budget of the Township, as applicable. The capital budget or temporary capital budget, as applicable, of the Township is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with the adopted capital or temporary capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services.
- **SECTION 7**. The following additional matters are hereby determined, declared, recited and stated:
- (a) The improvements or purposes described in Section 3 of this bond ordinance are not current expenses and are improvements or purposes which the Township may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.
- (b) The average period of usefulness of said improvements or purposes, computed on the basis of the respective amounts of obligations authorized for each purpose and the reasonable life thereof in accordance with the limitations set forth in the Local Bond Law, is seven (7) years.
- (c) The supplemental debt statement required by the Local Bond Law has been duly made and filed in the Office of the Clerk of the Township and a complete executed duplicate thereof has been filed in the Office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such statement shows that the gross debt of the Township as defined in the Local Bond Law is increased by the authorization of the bonds or notes provided for in this bond ordinance by \$429,704. The obligations authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.
- (d) An aggregate amount not exceeding \$67,848 for items of expense listed in and permitted under N.J.S.A. § 40A:2-20 of the Local Bond Law is included in the estimated cost indicated herein for the purposes or improvements hereinbefore described.
- **SECTION 8**. The full faith and credit of the Township are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Township and, unless paid from other sources, the Township shall be obligated to levy *ad valorem* taxes upon all the taxable property within the Township for the payment of the principal of the obligations and the interest thereon without limitation as to rate or amount.
- SECTION 9. The Township reasonably expects to reimburse any expenditures toward the costs of the improvements or purposes described in Section 3 hereof and paid prior to the issuance of any bonds or notes authorized by this bond ordinance with the proceeds of such bonds or notes. This Section 9 is intended to be and hereby is a declaration of the Township's official intent to reimburse any expenditure toward the costs of the improvements or purposes described in Section 3 hereof to be incurred and paid prior to the issuance of bonds or notes authorized herein in accordance with Treasury Regulation Section 1.150-2. All reimbursement allocations will occur not later than eighteen (18) months after the later of (i) the date the expenditure from a source other than any bonds or notes authorized by this bond ordinance is paid, or (ii) the date the improvements or purposes described in Section 3 hereof are "placed in service" (within the meaning of Treasury Regulation §1.150-2) or abandoned, but in no event more than three (3) years after the expenditure is paid.
- **SECTION 10.** The Chief Financial Officer is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of the obligations of the Township authorized herein and to execute such disclosure document on behalf of the Township. The Chief Financial Officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the

Township pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of the obligations of the Township, which are authorized herein, and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Township fails to comply with its undertaking, the Township shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

SECTION 11. The Township covenants to maintain the exclusion from gross income under Section 103(a) of the Internal Revenue Code of 1986, as amended, of the interest on all bonds and notes issued on a tax-exempt basis under this bond ordinance.

SECTION 12. This bond ordinance shall take effect twenty (20) days after the first publication hereof after final adoption, as provided by the Local Bond Law.

NOTICE

NOTICE IS HEREBY GIVEN that the foregoing ordinance was introduced and passed by the Township Council on first reading at a meeting of the Township Council of the Township of Brick held on the 10th day of May, 2022, and will be considered for second reading and final passage at a regular meeting of the Township Council to be held on the 24th day of May, 2022 at 7:00 p.m., at the Municipal Building, located at 401 Chambers Bridge Road, Brick, New Jersey, at which time and place any person desiring to be heard upon the same will be given the opportunity to be so heard.

JESSICA L. LARNEY ASSISTANT TOWNSHIP CLERK

JOHN G. DUCEY MAYOR

TOWNSHIP OF BRICK COUNTY OF OCEAN, STATE OF NEW JERSEY

ORD	INANCE	NUMBER	

BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS AND ACQUISITIONS, IN AND BY THE TOWNSHIP OF BRICK, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY; APPROPRIATING \$3,286,303 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$3,121,987 BONDS OR NOTES TO FINANCE PART OF THE COST THEREOF

BE IT ORDAINED AND ENACTED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF BRICK, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

SECTION 1. The improvements or purposes described in Section 3 of this bond ordinance are hereby authorized to be undertaken by the Township of Brick, in the County of Ocean, State of New Jersey (the "Township") as general improvements. For the said improvements or purposes stated in Section 3 hereof, there is hereby appropriated the principal amount of \$3,286,303, said amount being inclusive of a down payment in the amount of \$164,316 now available for said improvements or purposes as required by the Local Bond Law, as amended and supplemented (N.J.S.A. § 40A:2-1 et seq.) (the "Local Bond Law"), by virtue of an appropriation from the Capital Improvement Fund of the Township for down payment or capital improvement purposes in a previously adopted budget or budgets of the Township.

SECTION 2. For the financing of said improvements or purposes described in Section 3 hereof and to meet the part of said \$3,286,303 appropriation not provided for by said down payment referred to in Section 1 hereof, negotiable bonds of the Township are hereby authorized to be issued in the aggregate principal amount of \$3,121,987 pursuant to, and within the limitations prescribed by, the Local Bond Law. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable notes of the Township in an aggregate principal amount not exceeding \$3,121,987 are hereby authorized to be issued pursuant to, and within the limitations prescribed by, said Local Bond Law.

- SECTION 3. (a) The improvements hereby authorized and the purposes for the financing of which said obligations are to be issued are for: (i) various Class B roadway repairs and improvements at various locations throughout the Township, including, but not limited to, milling, paving, tarring, striping, curbs, aprons, ADA walkways and driveways; (ii) the acquisition of ten (10) Sure Fire Sound Suppressor Rifles, twelve (12) radio communication headsets with built-in hearing protection, a Remington 700 Bolt Action Rifle with Leupold Mark 6 Scope, ten (10) Colt CR6933 EPR 5.56MM 11.5 Inch Short Barreled Rifles, and a Jamar Technologies vehicle radar traffic counter, all for use by the Police Department; (iii) improvements and upgrades to various traffic lights/generators within the Township, all as part of the Township's Traffic Light Program; and (iv) the acquisition of a Stryker battery-powered hydraulic ambulance stretcher, and improvements and upgrades to various portable communication radios for use by the Emergency Medical Services Department.
- (b) The improvements and purposes set forth in Section 3(a) shall also include the following, as applicable, all engineering and design work, surveying, construction planning, preparation of plans and specifications, permits, bid documents, construction inspection and contract administration, environmental reports and remediation, and all work, tools, materials, equipment, labor and appurtenances necessary therefor or incidental thereto.

(c) The estimated maximum amount of bonds or notes to be issued by the Township for said improvements and purposes is \$3,121,987.

(d) The estimated cost of said improvements and purposes to the Township is \$3,286,303, the excess thereof over the estimated maximum amount of bonds or notes to be issued therefor is the down payment in the amount of \$164,316 available for said improvements and purposes.

SECTION 4. In the event the United States of America, the State of New Jersey, and/or the County of Ocean make a contribution or grant in aid to the Township for the improvements and purposes authorized in Section 3 hereof, and the same shall be received by the Township prior to the issuance of the bonds or notes authorized by this bond ordinance, then the amount of such bonds or notes to be issued shall be reduced by the amount so received from the United States of America, the State of New Jersey, and/or the County of Ocean. In the event that any amount so contributed or granted by the United States of America, the State of New Jersey and/or the County of Ocean shall be received by the Township after the issuance of the bonds or notes authorized in Section 2 hereof, then such funds shall be applied to the payment of the bonds or notes so issued and shall be used for no other purpose. This Section 4 shall not apply, however, with respect to any contribution or grant in aid received by the Township as a result of using funds from this bond ordinance as "matching local funds" to receive such contribution or grant in aid.

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- All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer of the Township (the "Chief Financial Officer"), provided that no note shall mature later than one (1) year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with the notes issued pursuant to this bond ordinance and the signature of the Chief Financial Officer upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time in accordance with the provisions of N.J.S.A. 40A:2-8.1 of the Local Bond Law. The Chief Financial Officer is hereby authorized to sell part or all of the notes from time to time at a public or private sale and to deliver them to the purchaser thereof upon receipt of payment of the purchase price and accrued interest thereon from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the principal amount, the description, the interest rate, the maturity schedule of the notes so sold, the price obtained and the name of the purchaser.
- **SECTION 6.** The Township hereby certifies that it has adopted a capital budget or a temporary capital budget of the Township, as applicable. The capital budget or temporary capital budget, as applicable, of the Township is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with the adopted capital or temporary capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services.
- **SECTION 7**. The following additional matters are hereby determined, declared, recited and stated:
- (a) The improvements or purposes described in Section 3 of this bond ordinance are not current expenses and are improvements or purposes which the Township may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.
- (b) The average period of usefulness of said improvements or purposes, computed on the basis of the respective amounts of obligations authorized for each purpose and the reasonable life thereof in accordance with the limitations set forth in the Local Bond Law, is ten (10) years.
- (c) The supplemental debt statement required by the Local Bond Law has been duly made and filed in the Office of the Clerk of the Township and a complete executed duplicate thereof has been filed in the Office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such statement shows that the gross debt of the Township as defined in the Local Bond Law is increased by the authorization of the bonds or notes provided for in this bond ordinance by \$3,121,987. The obligations authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.
- (d) An aggregate amount not exceeding \$1,565,696 for items of expense listed in and permitted under N.J.S.A. § 40A:2-20 of the Local Bond Law is included in the estimated cost indicated herein for the purposes or improvements hereinbefore described.
- **SECTION 8**. The full faith and credit of the Township are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Township and, unless paid from other sources, the Township shall be obligated to levy ad valorem taxes upon all the taxable property within the Township for the payment of the principal of the obligations and the interest thereon without limitation as to rate or amount.
- SECTION 9. The Township reasonably expects to reimburse any expenditures toward the costs of the improvements or purposes described in Section 3 hereof and paid prior to the issuance of any bonds or notes authorized by this bond ordinance with the proceeds of such bonds or notes. This Section 9 is intended to be and hereby is a declaration of the Township's official intent to reimburse any expenditure toward the costs of the improvements or purposes described in Section 3 hereof to be incurred and paid prior to the issuance of bonds or notes authorized herein in accordance with Treasury Regulation Section 1.150-2. All reimbursement allocations will occur not later than eighteen (18) months after the later of (i) the date the expenditure from a source other than any bonds or notes authorized by this bond ordinance is paid, or (ii) the date the improvements or purposes described in Section 3 hereof are "placed in service" (within the meaning of Treasury Regulation §1.150-2) or abandoned, but in no event more than three (3) years after the expenditure is paid.
- SECTION 10. The Chief Financial Officer is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of the obligations of the Township authorized herein and to execute such disclosure document on behalf of the Township. The Chief Financial Officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Township pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for

the benefit of holders and beneficial owners of the obligations of the Township, which are authorized herein, and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Township fails to comply with its undertaking, the Township shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

SECTION 11. The Township covenants to maintain the exclusion from gross income under Section 103(a) of the Internal Revenue Code of 1986, as amended, of the interest on all bonds and notes issued on a tax-exempt basis under this bond ordinance.

SECTION 12. This bond ordinance shall take effect twenty (20) days after the first publication hereof after final adoption, as provided by the Local Bond Law.

NOTICE

NOTICE IS HEREBY GIVEN that the foregoing ordinance was introduced and passed by the Township Council on first reading at a meeting of the Township Council of the Township of Brick held on the 10th day of May, 2022, and will be considered for second reading and final passage at a regular meeting of the Township Council to be held on the 24th day of May, 2022 at 7:00 p.m., at the Municipal Building, located at 401 Chambers Bridge Road, Brick, New Jersey, at which time and place any person desiring to be heard upon the same will be given the opportunity to be so heard.

JESSICA L. LARNEY ASSISTANT TOWNSHIP CLERK

JOHN G. DUCEY MAYOR

TOWNSHIP OF BRICK COUNTY OF OCEAN, STATE OF NEW JERSEY

BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS AND ACQUISITIONS, IN AND BY THE TOWNSHIP OF BRICK, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY; APPROPRIATING \$3,885,700 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$3,691,415 BONDS OR NOTES TO FINANCE PART OF THE COST THEREOF

BE IT ORDAINED AND ENACTED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF BRICK, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

SECTION 1. The improvements or purposes described in Section 3 of this bond ordinance are hereby authorized to be undertaken by the Township of Brick, in the County of Ocean, State of New Jersey (the "Township") as general improvements. For the said improvements or purposes stated in Section 3 hereof, there is hereby appropriated the principal amount of \$3,885,700, said amount being inclusive of a down payment in the amount of \$194,285 now available for said improvements or purposes as required by the Local Bond Law, as amended and supplemented (N.J.S.A. § 40A:2-1 et seq.) (the "Local Bond Law"), by virtue of an appropriation from the Capital Improvement Fund of the Township for down payment or capital improvement purposes in a previously adopted budget or budgets of the Township.

For the financing of said improvements or purposes described in Section 3 hereof and to meet the part of said \$3,885,700 appropriation not provided for by said down payment referred to in Section 1 hereof, negotiable bonds of the Township are hereby authorized to be issued in the aggregate principal amount of \$3,691,415 pursuant to, and within the limitations prescribed by, the Local Bond Law. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable notes of the Township in an aggregate principal amount not exceeding \$3,691,415 are hereby authorized to be issued pursuant to, and within the limitations prescribed by, said Local Bond Law.

- (a) The improvements hereby authorized and the purposes for the financing of which said obligations are to be issued are for: (i) the acquisition and installation of tidal check values at various low lying areas throughout the Township; (ii) drainage, bulkhead, and dredging improvements, as applicable, to various locations throughout the Township, including, but not limited to, Fletcher Drive, Channel Drive, Birch Bark Drive, Club House Plaza, Scheiber Drive and Hamilton Drive; (iii) a master site plan for the construction of a new Department of Public Works ("DPW") building; (iv) recreational park improvements and upgrades to existing parks and beaches at various locations throughout the Township, including, but not limited to, Mallard Point Park and beachfront fencing; (v) the acquisition and installation of a Plymovent system for the Police Department to be used for the extraction and filtration of polluted indoor air, as well as visible and invisible air pollutants, such as welding fumes, oil mist, vehicle emissions and dust; (vi) improvements and upgrades to the dispatch radio consoles for the Police Department to provide a vital link between dispatchers and field personnel, helping to coordinate operations, monitor the safety of personnel and respond to emergencies, all as part of the Township's radio project; (vii) construction of a new Police Department Special Operations Building to be located behind the Township's Municipal Building; (viii) the acquisition and installation, as applicable, of a lightning warning alert system, a landfill monitoring system, new carpeting in the Tax Collector's and Mayor's offices, a new flag pole at Bayside Park, and loft/pallet racks and an enclosed trailer for the DPW; (ix) improvements and upgrades to the radio/Global Positioning System (GPS) for the DPW; and (x) improvements, repairs and upgrades, as applicable, to the Emma Havens Young Elementary School.
- The improvements and purposes set forth in Section 3(a) shall also include the following, as applicable, all engineering and design work, surveying, construction planning, preparation of plans and specifications, permits, bid documents, construction inspection and contract administration, environmental reports and remediation, and all work, tools, materials, equipment, labor and appurtenances necessary therefor or incidental thereto.

The estimated maximum amount of bonds or notes to be issued by the (c)

Township for said improvements and purposes is \$3,691,415.

The estimated cost of said improvements and purposes to the Township is \$3,885,700, the excess thereof over the estimated maximum amount of bonds or notes to be issued therefor is the down payment in the amount of \$194,285 available for said improvements and purposes.

In the event the United States of America, the State of New Jersey, SECTION 4. and/or the County of Ocean make a contribution or grant in aid to the Township for the improvements and purposes authorized in Section 3 hereof, and the same shall be received by the Township prior to the issuance of the bonds or notes authorized by this bond ordinance, then

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the amount of such bonds or notes to be issued shall be reduced by the amount so received from the United States of America, the State of New Jersey, and/or the County of Ocean. In the event that any amount so contributed or granted by the United States of America, the State of New Jersey and/or the County of Ocean shall be received by the Township after the issuance of the bonds or notes authorized in Section 2 hereof, then such funds shall be applied to the payment of the bonds or notes so issued and shall be used for no other purpose. This Section 4 shall not apply, however, with respect to any contribution or grant in aid received by the Township as a result of using funds from this bond ordinance as "matching local funds" to receive such contribution or grant in aid.

- All bond anticipation notes issued hereunder shall mature at such times SECTION 5. as may be determined by the Chief Financial Officer of the Township (the "Chief Financial Officer"), provided that no note shall mature later than one (1) year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with the notes issued pursuant to this bond ordinance and the signature of the Chief Financial Officer upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time in accordance with the provisions of N.J.S.A. 40A:2-8.1 of the Local Bond Law. The Chief Financial Officer is hereby authorized to sell part or all of the notes from time to time at a public or private sale and to deliver them to the purchaser thereof upon receipt of payment of the purchase price and accrued interest thereon from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the principal amount, the description, the interest rate, the maturity schedule of the notes so sold, the price obtained and the name of the purchaser.
- **SECTION 6.** The Township hereby certifies that it has adopted a capital budget or a temporary capital budget of the Township, as applicable. The capital budget or temporary capital budget, as applicable, of the Township is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with the adopted capital or temporary capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services.
- **SECTION 7**. The following additional matters are hereby determined, declared, recited and stated:
- (a) The improvements or purposes described in Section 3 of this bond ordinance are not current expenses and are improvements or purposes which the Township may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.
- (b) The average period of usefulness of said improvements or purposes, computed on the basis of the respective amounts of obligations authorized for each purpose and the reasonable life thereof in accordance with the limitations set forth in the Local Bond Law, is fifteen (15) years.
- (c) The supplemental debt statement required by the Local Bond Law has been duly made and filed in the Office of the Clerk of the Township and a complete executed duplicate thereof has been filed in the Office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such statement shows that the gross debt of the Township as defined in the Local Bond Law is increased by the authorization of the bonds or notes provided for in this bond ordinance by \$3,691,415. The obligations authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.
- (d) An aggregate amount not exceeding \$1,622,860 for items of expense listed in and permitted under N.J.S.A. § 40A:2-20 of the Local Bond Law is included in the estimated cost indicated herein for the purposes or improvements hereinbefore described.
- **SECTION 8**. The full faith and credit of the Township are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Township and, unless paid from other sources, the Township shall be obligated to levy *ad valorem* taxes upon all the taxable property within the Township for the payment of the principal of the obligations and the interest thereon without limitation as to rate or amount.
- SECTION 9. The Township reasonably expects to reimburse any expenditures toward the costs of the improvements or purposes described in Section 3 hereof and paid prior to the issuance of any bonds or notes authorized by this bond ordinance with the proceeds of such bonds or notes. This Section 9 is intended to be and hereby is a declaration of the Township's official intent to reimburse any expenditure toward the costs of the improvements or purposes described in Section 3 hereof to be incurred and paid prior to the issuance of bonds or notes authorized herein in accordance with Treasury Regulation Section 1.150-2. All reimbursement allocations will occur not later than eighteen (18) months after the later of (i) the date the

expenditure from a source other than any bonds or notes authorized by this bond ordinance is paid, or (ii) the date the improvements or purposes described in Section 3 hereof are "placed in service" (within the meaning of Treasury Regulation §1.150-2) or abandoned, but in no event more than three (3) years after the expenditure is paid.

SECTION 10. The Chief Financial Officer is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of the obligations of the Township authorized herein and to execute such disclosure document on behalf of the Township. The Chief Financial Officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Township pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of the obligations of the Township, which are authorized herein, and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Township fails to comply with its undertaking, the Township shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

SECTION 11. The Township covenants to maintain the exclusion from gross income under Section 103(a) of the Internal Revenue Code of 1986, as amended, of the interest on all bonds and notes issued on a tax-exempt basis under this bond ordinance.

SECTION 12. This bond ordinance shall take effect twenty (20) days after the first publication hereof after final adoption, as provided by the Local Bond Law.

NOTICE

NOTICE IS HEREBY GIVEN that the foregoing ordinance was introduced and passed by the Township Council on first reading at a meeting of the Township Council of the Township of Brick held on the 10th day of May, 2022, and will be considered for second reading and final passage at a regular meeting of the Township Council to be held on the 24th day of May, 2022 at 7:00 p.m., at the Municipal Building, located at 401 Chambers Bridge Road, Brick, New Jersey, at which time and place any person desiring to be heard upon the same will be given the opportunity to be so heard.

JESSICA L. LARNEY ASSISTANT TOWNSHIP CLERK

JOHN G. DUCEY MAYOR

ORDINANCE

AN ORDINANCE VACATING ANY RIGHTS TO A PUBLIC RIGHT-OF-WAY ACROSS PROPERTY KNOWN AS BLOCK 857, LOT 22, TOWNSHIP OF BRICK, COUNTY OF OCEAN, STATE OF NEW JERSEY.

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

Section 1. Pursuant to the authority vested in the Township of Brick by N.J.S.A. 40:67-21, it is hereby ordained that, subject to the provisions of this Ordinance, all public rights owned by the Township of Brick in a ten foot wide right-of-way across property designated as Block 857, Lot 22 on the Tax Map of the Township of Brick and designated as 35 Division Street (hereafter referred to as the Property), be and are hereby vacated. The Property is described as follows:

All that certain tract, lot and parcel of land lying and being in the Township of Brick, County of Ocean and State of New Jersey, being more particularly described as follows:

10' Access Easement

Beginning at a point 70.20 feet Northwesterly from a monument found set in the Westerly line of Division Street (varied width) and running thence;

- 1. South 71°26'00" East, 10.00 feet to a point; thence
- 2. South 17°55'00" West, 150.86 feet to a point; thence
- 3. North 67°16'00" West, 10.00 feet to a point; thence
- 4. North 17°55'00" East, 150.13 feet to the point and place of Beginning;
- 5. Being a 10.00 access easement running through a portion of the same lands conveyed by Anthony Marzarella and Nancy Marzarella, his wife to Rene and Susan Carmenaty, husband and wife by deed dated December 14, 1995 and recorded December 21, 1995 in the Ocean County Clerk's Office as Deed Book 5329 Page 241.
- 6. Being known as Lot 22 in Block 857 on the Official Tax Map of the Township of Brick, Ocean County, New Jersey and as 35 Division Street.
- 7. The hereinabove description being drawn in accordance with a survey made by ELS Surveying, LLC and dated December 18, 2020.

Section 2. A certified copy of this Ordinance shall be filed with the Clerk of Ocean County.

Section 3. This Ordinance shall take effect in accordance with the law.

Section 4. Notwithstanding this Ordinance there is hereby reserved and excepted from said vacation all rights and privileges now possessed by public utilities, as defined in R.S. 48:2-13, and by any cable television franchise company as defined in the "Cable Television Act." P.L. 1972, c. 186 (c. 48:5A-1 et seq.), to maintain, repair or replace their existing facilities in, adjacent to, over or under any part thereof to be vacated.

Section 5. This Ordinance is expressly conditioned upon title to the Property being hereby vacated merging with title to the adjacent property(s).

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NOTICE

NOTICE IS HEREBY GIVEN that the foregoing ordinance was introduced and passed by the Township Council on first reading at a meeting of the Township Council of the Township of Brick held on the 26th day of April, 2022, and will be considered for second reading and final passage at a regular meeting of the Township Council to be held on the 10th day of May, 2022 at 7:00 p.m., at the Municipal Building, located at 401 Chambers Bridge Road, Brick, New Jersey, at which time and place any person desiring to be heard upon the same will be given the opportunity to be so heard.

LYNNETTE A. IANARONE

TOWNSHIP CLERK

JOHN G. DUCEY MAYOR

TOWNSHIP OF BRICK BOND ORDINANCE

BOND ORDINANCE PROVIDING FOR THE DREDGING OF THE NEJECHO BEACH LAGOON (BLOCK 97, LOTS 96-114 AND BLOCK 98, LOTS 1, 2, 83-95), IN AND BY THE TOWNSHIP OF BRICK, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY; APPROPRIATING \$300,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$285,700 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF AND THE SPECIAL ASSESSMENT OF THE COST THEREOF

BE IT ORDAINED AND ENACTED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF BRICK, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY (not less than two-thirds of all the members thereof affirmatively concurring), AS FOLLOWS:

SECTION 1. The improvements or purposes described in Section 3 of this bond ordinance are hereby authorized as a local improvements to be undertaken by the Township of Brick, in the County of Ocean, State of New Jersey (the "Township"), pursuant to N.J.S.A. 40:56-1 et seq., and the costs of said improvements shall be assessed on those properties specially benefitted thereby. For the improvements or purposes stated in Section 3, there is hereby appropriated the amount of \$300,000, including the amount of \$14,300 as the down payment for the improvements or purposes required by the Local Bond Law, N.J.S.A. 40A:2-1 et seq. (the "Local Bond Law"). Said down payment is now available therefor by virtue of a provision in a previously adopted budget or budgets of the Township for down payment or for capital improvement purposes.

SECTION 2. For the financing of said improvements or purposes and to meet the part of the \$300,000 appropriation not provided for by application hereunder of the down payment, negotiable bonds of the Township are hereby authorized to be issued in the principal amount of \$285,700 pursuant to, and within the limitations prescribed by, the Local Bond Law. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable notes of the Township in a principal amount not exceeding \$285,700 are hereby authorized to be issued pursuant to, and within the limitations prescribed by, the Local Bond Law.

SECTION 3. (a) The improvements hereby authorized and purposes for the financing of which said obligations are to be issued is for the dredging of the Nejecho Beach Lagoon along various real properties in the Nejecho Beach Area, including Block 97, Lots 96-114 and Block 98, Lots 1, 2, 83-95, which properties are privately owned, such improvements and purposes may also include, but are not limited to, all engineering and design work, preparation of plans and specifications, permits, bid documents, contract administration, work, materials, equipment, labor and appurtenances as necessary therefor or incidental thereto.

(b) The estimated maximum amount of bonds or notes to be issued for the

improvements or purposes herein is \$285,700.

(c) The estimated cost of said improvements or purposes is \$300,000, the excess amount thereof over the said estimated maximum amount of bonds or notes to be issued therefor being the amount of \$285,700, is the down payment for said improvements or purposes in the amount of \$14,300.

(d) The properties to be specifically benefited by these improvements are Block 97, Lots 96-114 and Block 98, Lots 1, 2, 83-95 (collectively, the "Assessed Properties"), which Assessed Properties are also on file in the office of the Township Clerk and are hereby incorporated in this bond ordinance as if more fully set forth herein.

(e) The estimated total cost of the improvements or purposes to be assessed against the Assessed Properties is \$300,000.

(f) The estimated total cost of the improvements or purposes to be contributed and borne by the Township is \$0.

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SECTION 4. In the event the United States of America, the State of New Jersey, and/or the County of Ocean make a contribution or grant in aid to the Township for the improvements and purposes authorized hereby and the same shall be received by the Township prior to the issuance of the bonds or notes authorized in Section 2 hereof, then the amount of such bonds or notes to be issued shall be reduced by the amount so received. In the event, however, that any amount so contributed or granted shall be received by the Township after the issuance of the bonds or notes authorized in Section 2 hereof, then such funds shall be applied to the payment of the bonds or notes so issued and shall be used for no other purpose. This Section 4 shall not apply, however, with respect to any contribution or grant in aid received by the Township as a result of using funds from this bond ordinance as "matching local funds" to receive such contribution or grant in aid.

SECTION 5. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer of the Township, provided that no note shall mature later than one (1) year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer of the Township shall determine all matters in connection with the notes issued pursuant to this bond ordinance, and the signature of the Chief Financial Officer upon the notes shall be conclusive evidence as to all such All notes issued hereunder may be renewed from time to time in determinations. accordance with the provisions of the Local Bond Law. The Chief Financial Officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchaser thereof upon receipt of payment of the purchase price and accrued interest thereon from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the principal amount, the description, the interest rate, and the maturity schedule of the notes so sold, the price obtained and the name of the purchaser.

SECTION 6. The Township hereby certifies that it has adopted a capital budget or a temporary capital budget, as applicable, for the Township. The capital or temporary capital budget of the Township is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with the adopted capital or temporary capital budget of the Township, a revised capital or temporary capital budget for the Township has been filed with the Division of Local Government Services.

SECTION 7. The following additional matters are hereby determined, declared, recited and stated:

- (a) The improvements and purposes described in Section 3 of this bond ordinance shall be undertaken as local improvements and are not current expenses and are improvements which the Township may lawfully undertake as local improvements, the costs of which have been or shall be specially assessed on the Assessed Properties, which Assessed Properties shall be specially benefited thereby.
- (b) The Township will contribute \$0 to the cost of the improvements or purposes described in Section 3 hereof, and the Assessed Properties will contribute \$300,000 to the cost of the improvements or purposes described in Section 3 hereof.
- (c) The number of annual installments in which the special assessments may be paid is ten (10) years.

(d) The estimated maximum amount of special assessments shall be \$300,000.

- (e) At least seven (7) days prior to such time fixed for further consideration for final passage of this bond ordinance, a copy of this bond ordinance, together with a notice of the introduction hereof, and the time and place, when and where this bond ordinance will be further considered for final passage shall be mailed to the person whose land may be affected by this bond ordinance or any assessments which may be made in pursuance thereof, so far as the same may be ascertained, to his/her last known post office address.
- (f) The period of usefulness of the improvements or purposes within the limitations of the Local Bond Law, according to the reasonable life thereof computed from the date of the bonds authorized by this bond ordinance, is twenty (20) years.

- (g) The supplemental debt statement required by the Local Bond Law has been duly made and filed in the Office of the Clerk of the Township and a complete executed duplicate thereof has been filed in the Office of the Director of the Division of Local Government Services, and such statement shows that the gross debt of the Township as defined in the Local Bond Law is increased by the authorization of the bonds or notes provided for in this bond ordinance by \$285,700 and the obligations authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.
- (h) An aggregate amount not exceeding \$25,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the purposes or improvements described herein.
- (i) If the amount of the assessments on the Assessed Properties is less than \$300,000, then the Township will contribute the difference between such reduced assessment and the cost of the improvements.

SECTION 8. The full faith and credit of the Township are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Township, and, unless paid from other sources, such as the special assessments on the Assessed Properties, the Township shall be obligated to levy *ad valorem* taxes upon all the taxable property within the Township for the payment of the obligations and the interest thereon without limitation as to rate or amount.

SECTION 9. The Township reasonably expects to reimburse any expenditures toward the costs of the improvements or purposes described in Section 3 hereof and paid prior to the issuance of any bonds or notes authorized by this bond ordinance with the proceeds of such bonds or notes. No funds from sources other than the bonds or notes authorized herein have been or are reasonably expected to be reserved, allocated on a long-term basis or otherwise set aside by the Township, or any member of the same "Controlled Group" as the Township, within the meaning of Treasury Regulation Section 1.150-1(e), pursuant to its budget or financial policies with respect to any expenditures to be reimbursed. This Section 9 is intended to be and hereby is a declaration of the Township's official intent to reimburse any expenditures toward the costs of the improvements or purposes described in Section 3 hereof to be incurred and paid prior to the issuance of bonds or notes authorized herein in accordance with Treasury Regulation Section 1.150-2.

SECTION 10. The Township covenants to maintain the exclusion from gross income under section 103(a) of the Code, of the interest on all bonds and notes issued under this ordinance on a tax-exempt basis.

SECTION 11. This bond ordinance shall take effect twenty (20) days after the first publication hereof after final adoption, as provided by the Local Bond Law.

NOTICE

NOTICE IS HEREBY GIVEN that the foregoing ordinance was introduced and passed by the Township Council on first reading at a meeting of the Township Council of the Township of Brick held on the 26th day of April, 2022, and will be considered for second reading and final passage at a regular meeting of the Township Council to be held on the 10th day of May, 2022 at 7:00 p.m., at the Municipal Building, located at 401 Chambers Bridge Road, Brick, New Jersey, at which time and place any person desiring to be heard upon the same will be given the opportunity to be so heard.

LYNNETTE A. IANARONE

TOWNSHIP CLERK