



**Brick Township Council
Caucus/Public Meeting
August 9, 2022
7:00 PM
Agenda No. 1**

1. Call to order.
2. Adequate notice of this meeting was provided and published in Asbury Park Press and The Ocean Star on January 7, 2022. Copies of the agenda were provided to the newspapers, posted on public bulletin boards and the township website (www.bricktownship.net).
3.
 - a. Roll Call.
 - b. Salute to the Flag/Pledge of Allegiance/Moment of Silence.
 - c. Approve Minutes of July 26, 2022 Meeting.

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. Resolutions:

- ___ 1. Authorize Appointment of Municipal Judge.
- ___ 2. Authorize Insertion of Chapter 159 – Pedestrian Safety Grant.
- ___ 3. Authorize Submission of Strategic Plan for Brick Municipal Alliance Grant.
- ___ 4. Authorize Competitive Contracting – Ambulance Administration Services/EMS Billing.
- ___ 5. Authorize Contract Through Ocean County Cooperative.
- ___ 6. Authorize Contract Through Educational Services Commission of NJ Cooperative.
- ___ 7. Authorize Sale of Solar Renewable Energy Certificates & Class 1 Renewable Energy Certificates.
- ___ 8. Authorize Contract for Community Development Block Grant Housing Rehabilitation Program, Project #21-03.
- ___ 9. Authorize Shared Services Agreement of K-9 Units.
- ___ 10. Authorize Renewal of Plenary Consumption Liquor License – FRIT (Inactive Status).
- ___ 11. Authorize Special Events Permit – St. Dominic Parish Feast Day Procession Event.
- ___ 12. Bond Releases/Reductions:
 - a. Inspection Bond Release – Block 875; Lot 1
 - b. Inspection Bond Release – Block 379.01, Lot 1
- ___ 13. Tax Collector:
 - a. 100% DAV/Widow of Veteran Refund & Cancel Taxes – Block 324.35, Lot 5.01
 - b. Tax Overpayments – 2022

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

- ___ 14. Bill Resolution – Computer 2022.
- ___ 15. Bill Resolution – Manual 2022.

5. Public Comments.

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

6. Council Comments.

7. 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, August 23, 2022 at 7:00 p.m.****

RESOLUTION

RESOLUTION OF THE TOWNSHIP OF BRICK, COUNTY OF OCEAN, STATE OF NEW JERSEY, CONSENTING TO THE APPOINTMENT OF A JUDGE OF THE MUNICIPAL COURT

WHEREAS, Mayor John G. Ducey has notified the Township Council of his nomination of Joseph D. Grisanti to the Office of Judge of the Municipal Court of the Township of Brick; and

WHEREAS, the Township Council has considered the nomination and is satisfied with the qualifications of the individual who is the subject of such appointment; and

WHEREAS, the Township Council desires to provide its advice and consent to the Mayor for such nomination;

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

1. The Township Council does hereby consent to the appointment of Joseph D. Grisanti to the Office of Judge of the Municipal Court of the Township of Brick, for a term of three years, which term shall commence as of August 22, 2022 and shall expire on August 21, 2025, pursuant to and in accordance with N.J.S.A. 2B:12-4.
2. That the Municipal Clerk shall forward a certified copy of this resolution to Mayor John G. Ducey and Joseph D. Grisanti.

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 August 9, 2022.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 9th day of August, 2022.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-1	8/9/22
Agenda #	Date
Agenda #	Date
Agenda #	Date

**RESOLUTION 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, 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 insertion of an item of revenue in the budget of 2022 in the amount of \$14,980 which is now available from the State of New Jersey – Division of Highway Traffic Safety – Pedestrian Safety Grant.

BE IT FURTHER RESOLVED, that the like sum of \$14,980 is hereby appropriated under the caption Public and Private Programs Offset by Revenues – Pedestrian Safety Grant.

BE IT FURTHER RESOLVED, that the above is the result of funds received from the State of New Jersey – Division of Highway Traffic Safety – Pedestrian Safety Grant in the amount of \$14,980.

CERTIFICATION

I, Lynnette A. Iannarone, Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council of the Township of Brick at a meeting of said Township Council on August 9, 2022.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 9th day of August, 2022.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-a	8/9/22
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

Governor's Council on Alcoholism and Drug Abuse
Fiscal Grant Cycle July 2022-June 2023

MAC-01-23

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

WHEREAS, the Township Council of the Township of Brick, County of Ocean, State of New Jersey recognizes that abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has established Municipal Alliance Committee; and

WHEREAS, the Township Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and

WHEREAS, the Township Council has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Ocean.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP OF BRICK, COUNTY OF OCEAN STATE OF NEW JERSEY hereby recognizes the following:

- 1. The Township Council does hereby authorize submission of a strategic plan for the Brick Municipal Alliance grant for fiscal year 2023 in the amount of:

DEDR \$21,773.00

Cash Match \$5,443.25

In-Kind \$16,329.75

- 2. The Township Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

APPROVED: _____
JOHN G. DUCEY, MAYOR

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 August 9, 2022.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 9th day of August, 2022.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-3	8/9/22
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION AUTHORIZING THE USE OF COMPETITIVE CONTRACTING

WHEREAS, the Township of Brick ("Township") desires to contract with a vendor to provide the Ambulance Administration Services/EMS Billing; and

WHEREAS, pursuant to N.J.S.A. 40A:11-4.1 et seq., the Township may use competitive contracting in lieu of public bidding for procurement of specialized goods and services, the price of which exceeds the bid threshold; and

WHEREAS, N.J.S.A. 40A:11-4.1 et seq. permits the use of competitive contracting for the emergency medical billing services; and

WHEREAS, N.J.S.A. 40A:11-4.3(b) permits the Purchasing Agent to administer the process for the purchase pursuant to the rules governing the competitive contracting process.

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

1. That the Purchasing Agent is hereby authorized to utilize and administer the competitive contracting process as set forth in N.J.S.A. 40A:11-4.1 et seq., to procure a contract with a vendor to provide Ambulance Administration Services/EMS Billing, pursuant to the rules governing the competitive contracting process.
2. The Division of Purchasing and Contracting is hereby authorized to advertise for the receiving of proposals for the above-mentioned services.

CERTIFICATION

I, Lynnette A. Iannarone, Township Clerk of the Township of Brick, County of Ocean and State of New Jersey, do certify that the foregoing resolution was duly passed by the Township Council of the Township of Brick at a regular meeting held on August 9, 2022.

IN WITNESS, WHEREOF, I have hereunto set my hand and seal of this Township this 9th day of August, 2022.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-4	8/9/22
Agenda #	Date
Agenda #	Date
Agenda #	Date

**RESOLUTION AUTHORIZING AWARD OF CONTRACT THROUGH
THE OCEAN 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 Ocean County Cooperative Purchasing System, organized pursuant to N.J.S.A. 40A:11-10; and

WHEREAS, the Township of Brick desires to purchase 2022 or newer Ford F250 through the Ocean County Cooperative Contract #B2022-91 as per the attached quote; and

WHEREAS, the Township of Brick desires to purchase 2022 or newer Ford F550 through the Ocean County Cooperative Contract #B2022-92 as per the attached quote; and

WHEREAS, the Chief Financial Officer has certified to the Township Clerk that funds are available.

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 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 Chas S. Winner, Inc. dba Winner Ford, 250 Haddonfield Berlin Road, Cherry Hill, NJ 08034 in an amount of \$151,810.00 for the purchase and delivery of 2022 or newer Ford F250 and Ford F550 through contracts #B2022-91 and #B2022-92.
3. That pursuant to N.J.A.C. 5:30-5.1 et seq., the certification of available 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 these contracts:
Ordinance #8-22 – account C-04-55-880-501 – \$151,810.00
4. That the Township Clerk shall further forward a certified copy of this resolution to vendor, Business Administrator, Chief Financial Officer, Superintendent of Public Works and the Purchasing Agent.

CERTIFICATION

I, Lynnette A. Iannarone, Township Clerk of the Township of Brick, County of Ocean and State of New Jersey, do certify that the foregoing resolution was duly passed by the Township Council of the Township of Brick at a regular meeting held on August 9, 2022.

IN WITNESS, WHEREOF, I have hereunto set my hand and seal of this Township this 9th day of August, 2022.

Agenda #	Date
4-5	8/9/22
Agenda #	Date
Agenda #	Date
Agenda #	Date

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

**RESOLUTION AUTHORIZING AWARD OF CONTRACT THROUGH
THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY
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 Educational Services Commission of New Jersey Cooperative Pricing System, organized pursuant to N.J.S.A. 40A:11-10; and

WHEREAS, the Township of Brick desires to purchase Caterpillar Model: 420ST Backhoe Loader through the Educational Services Commission of NJ contract #65MCESCCPS – ESCNJ 18/19-25; and

WHEREAS, the Chief Financial Officer has certified to the Township Clerk that funds are available.

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 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 Foley Incorporated, 855 Centennial Avenue, P.O. Box 1555, Piscataway, NJ 08855 in an amount of \$132,575.43 for the purchase and delivery of Caterpillar Model: 420ST Backhoe Loader through contract #65MCESCCPS – ESCNJ 18/19-25.
3. That a Certificate of Availability of Funds has been issued by the Chief Financial Officer and is attached hereto. The following is the line item appropriation and ordinance which constitutes the availability of funds for this contract:
Ordinance #8-22 – account C-04-55-880-501 – \$132,575.43
4. That the Township Clerk shall further forward a certified copy of this resolution to vendor, Business Administrator, Chief Financial Officer, Superintendent of Public Works and the Purchasing Agent.

CERTIFICATION

I, Lynnette A. Iannarone, Township Clerk of the Township of Brick, County of Ocean and State of New Jersey, do certify that the foregoing resolution was duly passed by the Township Council of the Township of Brick at a regular meeting held on August 9, 2022.

IN WITNESS, WHEREOF, I have hereunto set my hand and seal of this Township this 9th day of August, 2022.

Agenda # 4-6	Date 8/9/22
Agenda #	Date
Agenda #	Date
Agenda #	Date

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

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

WHEREAS, it has been brought to the attention of the Township Council of the Township of Brick that there exists a surplus of personal property no longer needed for public use; and

WHEREAS, the Local Public Contracts Law N.J.S.A. 40A:11-36 and Local Finance Notices 2019-15 and 2021-18 provide for the sale and disposition of personal property no longer needed for public use; and

WHEREAS, the Township of Brick intends to utilize the online auction services of Flett Exchange, LLC, 95 River Street, Suite 208, Hoboken, NJ 07030 at the website www.flettexchange.com; and

WHEREAS, the Purchasing Agent has indicated that there are ninety-two (92) Solar Renewable Energy Certificates (SRECs) and sixteen (16) Class 1 Renewable Energy Certificates which are surplus personal property no longer needed for public use and requests authorization to auction the surplus on the Flett Exchange website.

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

1. That the Township is hereby authorized to advertise the sale of surplus personal property no longer needed for public use identified as Auction 2022-4 in accordance with N.J.S.A. 40A:11-36 for the sale of ninety-two (92) Solar Renewable Energy Certificates (SRECs) and sixteen (16) Class 1 Renewable Energy Certificates.
2. That Flett Exchange is hereby authorized to post the sale of personal property no longer needed for public use identified as Auction 2022-4 on website at www.flettexchange.com.
3. That the Terms and Conditions of the agreement entered into with Flett Exchange are available in the Township Clerk's Office.
4. That the auction will be held on Wednesday, September 14, 2022 commencing at 11:00 a.m. and concluding at 12:00 p.m. Eastern Standard Time.
5. That Township of Brick reserves the right to reject all bids if it determines such rejection to be in the public interest.
6. That in the event there are no bidders, unsold items will be automatically relisted for sale after the close of an online public auction.
7. That a certified copy of this resolution shall be forwarded to Flett Exchange, Business Administrator, Chief Financial Officer and the Purchasing Agent.

CERTIFICATION

I, Lynnette A. Iannarone, Township Clerk of the Township of Brick, County of Ocean and State of New Jersey, do certify that the foregoing resolution was duly passed by the Township Council of the Township of Brick at a regular meeting held on August 9, 2022.

IN WITNESS, WHEREOF, I have hereunto set my hand and seal of this Township this 9th day of August, 2022.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-7	8/9/22
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, Sealed bids were received by the Division of Land Use of the Township of Brick for the **Community Development Block Grant, Housing Rehabilitation Program, Project # 21-03**, on June 7th, 2022; and

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

WHEREAS, one bid was received; and the township Planner 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, STATE OF NEW JERSEY, as follows:

1. That the Township has accepted Premier Property Management bid of \$26,995.
2. That the bid for the **Community Development Block Grant, Housing Rehabilitation Program, Project # 21-03** is hereby awarded to **Premier Property Management, 912 Neptune Ave., Beachwood, N.J. 08722**, for a total bid amount of \$26,995.
3. That the Mayor is authorized to execute and the Clerk to attest to the proposed form of contract, which shall be available for public examination in the Office of the Township Clerk during normal business hours.
4. That the Township Clerk shall further forward a certified copy of this resolution to Premier Property Management, Business Administrator, Township Planner, Chief Financial Officer and the Purchasing Agent.

CERTIFICATION

I, Lynnette A. Iannarone, Township Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council on August 9, 2022.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 9th day of August, 2022.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-8	8/9/22
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

RESOLUTION OF THE TOWNSHIP OF BRICK, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING A SHARED SERVICES AGREEMENT WITH THE BOROUGH OF SEASIDE HEIGHTS FOR K-9 UNITS

WHEREAS, the Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 *et seq.*, authorizes municipalities to enter into shared services agreements with other public entities to provide or receive services that the local unit participating in the agreement is empowered to provide or receive; and

WHEREAS, the Township may authorize a shared services agreement under the Shared Services and Consolidation Act by the adoption of an appropriate resolution; and

WHEREAS, the Township desires to authorize and approve the proposed Shared Services Agreement with the Borough of Seaside Heights for the use of Brick's K-9 units for purposes of street patrol, narcotics and tracking in Seaside Heights; and

WHEREAS, the governing body of the Township of Brick desires to authorize the shared services agreement, on file in the Township Clerk's Office, for the purpose of setting forth the terms and conditions for the assignment of K-9 Units to the Borough of Seaside Heights by the Township of Brick;

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

1. The Mayor and Township Council hereby authorize and approve the proposed Shared Services Agreement, on file in the Township Clerk's Office, between the Township of Brick and the Borough of Seaside Heights for the purpose of the assistance of K-9 Units.
2. The Township Clerk is authorized to provide a certified true copy of this Resolution to the Municipal Clerk of the Borough of Seaside Heights and shall, pursuant to N.J.S.A. 40A:65-1 *et seq.*, be filed along with the agreement, for informational purposes only, with the Division of Local Government Services, Department of Community Affairs.

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 August 9, 2022.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 9th day of August, 2022.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-9	8/9/22
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, FRIT Leasing & Development Services Inc., 909 Rose Avenue, Suite 200, North Bethesda, MD 20852 has applied for the renewal of Plenary Retail Consumption License No. 1506-33-035-004 for the 2022-2023 licensing period in the Inactive Status; and

WHEREAS, the application has been found to be in proper form and the proper fees have been paid; and

WHEREAS, the applicant applied for and received a Special Ruling to permit renewal of inactive license pursuant to NJSA 33:1-12.39 for the 2022-2023 and 2023-2024 licensing terms; and

WHEREAS, the Township Council is desirous of renewing the aforesaid license.

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 Plenary Retail Consumption License No. 1506-33-035-004 held by FRIT Leasing & Development Services Inc. is renewed for the period July 1, 2022 through June 30, 2023 in the Inactive Status.
2. That the Municipal Clerk shall forward a certified copy of this resolution to the following:
 - a. N.J. Division of Alcoholic Beverage Control
 - b. Licensee

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 August 9, 2022.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 9th day of August, 2022.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-10	8/9/22
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, the Saint Dominic Parish has filed a special events application for a Parish Feast Day Procession Event on August 7, 2022;

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

WHEREAS, the Mayor and Council desire to approve Saint Dominic's request for special event application to conduct a Feast Day Procession Event on August 7, 2022 with the conditions and restrictions detailed below.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of Brick, County of Ocean, State of New Jersey, 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. Special Officers will be utilized to assist with traffic and detours for the road closure of Old Squan Road from Route 88 to Folsom Road.
3. Any signage advertising this event (if applicable), and portable sanitation facilities shall not be displayed or placed 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. All of the requirements set forth in Chapter 393 of the Township Code, Special Events, shall be met.
6. 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.
7. 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.
8. The Township Clerk is shall to provide a certified true copy of this Resolution to the Chief of Police and Saint Dominic Parish.

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 August 9, 2022.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 9th day of August, 2022.

Agenda # 4-11	Date 8/9/22
Agenda #	Date
Agenda #	Date
Agenda #	Date

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

RESOLUTION

WHEREAS, the Assistant Township Engineer has notified the Municipal Clerk by letter dated July 20, 2022 that there is \$558.33 remaining in the engineering inspection fund from Joel Baum for 15 River Drive (Block 875 Lot 1); and

WHEREAS, the Assistant Township Engineer has advised that Joel Baum has passed away and that the property has been sold to Frank and Debra DeMarco and they have posted the necessary inspection fees; and

WHEREAS, the Assistant Township Engineer recommends that the \$558.33 remaining in the engineering inspection fund be returned to the estate; 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 \$558.33 remaining in the engineering inspection fund be returned to the estate of Joel Baum (Ira Baum, Brother); and
- 2. That a certified copy of this resolution be forwarded to:
 - a. Chief Finance Officer
 - b. Assistant Township Engineer
 - c. Applicant/Estate

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 August 9, 2022.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 9th day of August, 2022.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-12-a	8/9/22
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, the Assistant Township Engineer has notified the Municipal Clerk by letter dated July 20, 2022 that there is \$140.38 remaining in the engineering inspection fund from CT07 Brick Blvd., LLC, 399 Monmouth Street, East Windsor, NJ 08520 for Starbucks, 91 Brick Boulevard (Block 379.01 Lot 1 PB-2817); 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 \$140.38 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 \$140.38 remaining in the engineering inspection fund be returned to the applicant.
2. That a certified copy of this resolution be forwarded to:
 - a. Chief Finance Officer
 - b. Assistant Township Engineer
 - c. Applicant/Developer

CERTIFICATION

I, Lynnette A. Iannarone, Township Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council on August 9, 2022.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 9th day of August, 2022.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-12b	8/9/22
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, Kelly Napolitano, Tax Collector for the Township of Brick is advising the Township Council that 100% DAV/ Widow of Veteran deductions has been granted on Block 324.35, Lot 5.01 Account # 209544 as of 7-17-2021.

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 7-17-2021 and forward and refund as follows.

<u>Block/Lot/Account #</u>	<u>Name</u>	<u>Amount</u>
324.35/5.01/209544	Jason L Stevenson	\$4975.20- 2021
153 Royal Drive	Tammy Stevenson	<u>\$8090.29-2022</u>
		\$13,065.49

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 August 9, 2022.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this 9th day of August, 2022.

 LYNNETTE A. IANNARONE
 TOWNSHIP CLERK

Agenda #	Date
4-13a	8/9/22
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

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

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

<u>Block/Lot/Account #</u>	<u>Name</u>	<u>Amount</u>
755/37/C2203/413886 49C Court D	Gregory Funding	\$1,017.25
190.05/6/104495 499 Dorothy Place	CoreLogic Refunds Dept.	\$1,942.07
210.44/9/103650 16 Bahia Ct	A Absolute Escrow Settlement Co., Inc.	\$2,409.14
565/30/311457 815 Downey Ave	Garcia, Guillermo & Sanchez, Guadalupe	\$1,327.83

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 August 9, 2022.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 9th day of August, 2022.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-13b	8/9/22
Agenda #	Date
Agenda #	Date
Agenda #	Date