



Brick Township Council
Caucus/Public Meeting
October 25, 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. Salute to the Flag/Pledge of Allegiance/Moment of Silence.
 - b. Administration of Oath of Office to:
 1. Councilman Derrick T. Ambrosino by Mayor John G. Ducey.
 - c. Roll Call.
 - d. Approve Reports of Municipal Officers.
 - e. Approve Minutes of October 11, 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. Recognize Breast Cancer Awareness Month – October.
 - ___ 2. Authorize Acceptance - Best Practices Inventory.
 - ___ 3. Authorize Grant Cancellation – 2018 COPS SVPP.
 - ___ 4. Authorize Shared Services Agreement/Grant – Driving While Intoxicated Enforcement Program FY 2022-23.
 - ___ 5. Authorize Shared Services Agreement/Grant – Move Over Law Enforcement Program FY 2022-23.
 - ___ 6. Authorize Shared Services Agreement/Grant – Drug Recognition Expert Callout Program FY 2022-23.
 - ___ 7. Authorize Contract – Professional Medical Services – Worknet Occupational Medicine.
 - ___ 8. Authorize Contract – Fletcher Street Drainage Extension.
 - ___ 9. Authorize Contract – Siclar Estates, Phase 2 Roadway Resurfacing.
 - ___ 10. Authorize Close-Out Change Order #2 – Oregon Avenue Drainage Improvements.
 - ___ 11. Authorize Contract Addition to Access Control System.
 - ___ 12. Authorize Purchase & Delivery through Stafford Township Cooperative Pricing System – Gasoline Fuel.
 - ___ 13. Authorize Shared Services Agreement with BTMUA – Paving Portion of Laurel Avenue.
 - ___ 14. Authorize Appointment of Commissioner to the BTMUA.
 - ___ 15. Authorize Receipt of Bids – Demolish Structure & Place Lien – Block 1226, Lot 534.
 - ___ 16. Bond Releases/Reductions:
 - a. Inspection Fund Release – Meridian Hospital Corp. — Block 1170, Lots 18, 18.02.
 - b. Inspection Fund Release – Donny Powell – Block 378.45, Lot 1.01.
 - ___ 17. Tax Collector:
 - a. Tax Overpayment 2022 – Block 1151.05, Lot 2.
 - b. 100% DAV/Widow of Veteran Cancel & Refund Taxes – Block 194.18, Lot 9.
 - c. 100% DAV/Widow of Veteran Cancel & Refund Taxes – Block 324.05, Lot 1.

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

- ___ 18. Bill Resolution – Computer 2022.
- ___ 19. 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 Wednesday, November 9, 2022 at 7:00 p.m.*****

RESOLUTION

WHEREAS, breast cancer is the second most common cancer among women, after skin cancer; and

WHEREAS, in 2022, an estimated 287,500 new cases of invasive breast cancer will be diagnosed in women in the U.S., as well as 51,400 new cases of non-invasive (in situ) breast cancer; and

WHEREAS, 1 in 8 women in the United States will be diagnosed with breast cancer in her lifetime; and

WHEREAS, although rare, approximately 2,710 new cases of invasive breast cancer are expected to be diagnosed in men; and

WHEREAS, the overall death rate from breast cancer decreased by 1% per year from 2013 to 2018 as of a result of treatment advances and earlier detection through screening; and

WHEREAS, considerable progress has been made in the fight against breast cancer and there are more than 3.8 million breast cancer survivors in the U.S. which includes women currently being treated and women who have finished treatment; and

WHEREAS, all residents are encourages to familiarize themselves with the risk factors and symptoms of the disease knowing that when breast cancer is caught early, treatments work best and survival rates increase; and

WHEREAS, the display of pink ribbons and pink clothing will help to raise awareness and support those courageously fighting breast cancer and honor the lives of those lost to the disease.

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

1. We encourage citizens, government agencies, private businesses, nonprofit organizations and all other interested groups to help increase awareness of what individuals can do to prevent breast cancer.
2. We recognize all those who know the anguish of breast cancer, and we support the efforts to improve care and bring attention to this disease.

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 October 25, 2022.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 25th day of October, 2022.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda # 4-1	Date 10/25/22
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, Local Finance Notice 2022-17 requires that the Municipal Clerk must certify that the "Best Practice Inventory" and the results thereof was an agenda item for discussion at a public meeting of the Municipal Governing Body held on October 25, 2022 at 7:00 PM; and

WHEREAS, the insertion of the date on which the meeting was held; and the inventory results and the certification of the same by the Chief Administrative and Financial Officers will be referenced in the meeting minutes.

WHEREAS, the Township Council of the Township of Brick has considered the Best Practice Inventory prepared by the Chief Financial Officer; and

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Brick hereby wishes to accept the "Best Practice Inventory."

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 October 25, 2022.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 25th day of October, 2022.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-2	10/25/22
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

Authorization to Cancel Grant Appropriated Reserves

WHEREAS, a certain balance sheet item remains outstanding, and unspent; and

WHEREAS, it is necessary to formally cancel said Grants Appropriated Reserve balances which will not be expended.

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

The Appropriated Reserve balance as reflected below is hereby canceled:

2018 COPS SVPP \$156,427.00

A certified copy of this resolution is to be forwarded to the Chief Financial Officer.

CERTIFICATION

I, Lynnette Iannarone, Township Clerk of the Township of Brick, County of Ocean, State of New Jersey, do hereby certify the forgoing to be a true and correct copy of a resolution adopted by the Township Council of the Township of Brick on October 25, 2022.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 25th day of October, 2022.

LYNNETTE IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-3	10/25/22
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, there is a need to use the services of the local police in conjunction with the Ocean County Prosecutor's Office for certain Law Enforcement Projects; and

WHEREAS, the Driving While Intoxicated Enforcement Program (hereinafter referred to as "DWIEP") is a traffic safety program run by the Ocean County Prosecutor's Office (hereinafter referred to as "Prosecutor's Office") for the purpose of identifying and removing intoxicated drivers from the roadways; and

WHEREAS, the DWIEP receives funding from the State of New Jersey and County of Ocean; and

WHEREAS, the Prosecutor's Office and the Municipality have determined it to be in their mutual interest for the Municipality to designate certain police officers to be assigned to DWIEP; and

WHEREAS, the Shared Services Act NJSA 40:8A-1 et seq., authorizes local units as defined in the Act to enter into joint agreements for the provision of governmental services; and

WHEREAS, the Township of Brick can provide these services; and

WHEREAS, the Township of Brick wishes to enter into an Agreement with the County for the purpose of setting forth the terms and conditions regarding the assignment of police officers employed by the Municipality to the DWIEP; and

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

1. The Mayor is hereby authorized to execute and the Municipal Clerk to attest to the Shared Services Agreement between the Township of Brick and the County of Ocean for Driving While Intoxicated Enforcement Program (DWIEP) from October 1, 2022 to September 30, 2023.
2. A copy of the agreement will be on file for public inspection in the Office of the Municipal Clerk.
3. A certified copy of this Resolution shall be provided by the Office of the Municipal Clerk to the Township Attorney, Chief of Police, Purchasing Agent, Business Administrator, Ocean County Prosecutor's Office and the Ocean County Board of Commissioners.

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 October 25, 2022.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 25th day of October, 2022.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-4	10/25/22
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, there is a need to use the services of the local police in conjunction with the Ocean County Prosecutor's Office for certain Law Enforcement Projects; and

WHEREAS, the "Move Over" Law Enforcement Program (hereinafter referred to as "**MOLEP**") is a traffic safety program run by the Ocean County Prosecutor's Office (hereinafter referred to as "Prosecutor's Office") for the purpose of identifying, educating and removing reckless drivers from the roadways; and

WHEREAS, the **MOLEP** receives funding from the State of New Jersey and County of Ocean; and

WHEREAS, the Prosecutor's Office and the Municipality have determined it to be in their mutual interest for the Municipality to designate certain police officers to be assigned to **MOLEP**; and

WHEREAS, the Shared Services Act NJSA 40:8A-1 et seq., authorizes local units as defined in the Act to enter into joint agreements for the provision of governmental services; and

WHEREAS, the Township of Brick can provide these services; and

WHEREAS, the Township of Brick wishes to enter into an Agreement with the county for the purpose of setting forth the terms and conditions regarding the assignment of police officers employed by the Municipality to the **MOLEP**; and

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

1. The Mayor is hereby authorized to execute and the Municipal Clerk to attest to the Shared Services Agreement between the Township of Brick and the County of Ocean for the "Move Over" Law Enforcement Program (**MOLEP**) from October 1, 2022 to September 30, 2023.
2. A copy of the agreement will be on file for public inspection in the Office of the Municipal Clerk.
3. A certified copy of this Resolution shall be provided by the Office of the Municipal Clerk to the Township Attorney, Chief of Police, Purchasing Agent, Business Administrator, Ocean County Prosecutor's Office and the Ocean County Board of Chosen Freeholders.

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 October 25, 2022.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 25th day of October, 2022.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-5	10/25/22
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, there is a need to use the services of the local police in conjunction with the Ocean County Prosecutor's Office for certain Law Enforcement Projects; and

WHEREAS, the Drug Recognition Expert Callout Program (hereinafter referred to as "DRECP") is a traffic safety program run by the Ocean County Prosecutor's Office (hereinafter referred to as "Prosecutor's Office") for the purpose of utilizing a DRE callout program to assist with identifying and removing intoxicated drivers from the roadway; and

WHEREAS, the DRECP receives funding from the State of New Jersey and County of Ocean; and

WHEREAS, the Shared Services Act, NJSA 40:8A-1 et. seq. authorizes local units as defined in the Act to enter into a joint agreements for the provision of governmental services; and

WHEREAS, the Township of Brick can provide these services; and

WHEREAS, the Township of Brick wishes to enter into an Agreement with the County for the purpose of setting forth the term and conditions regarding the assignment of police officers employed by the Municipality to the DRECP.

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

1. The Mayor is hereby authorized to execute and the Municipal Clerk to attest to Shared Services Agreement between the Township of Brick and the County of Ocean for Drug Recognition Expert Callout Program (DRECP) from October 1, 2022 to September 30, 2023.
2. A copy of the agreement will be on file for public inspection in the Office of the Municipal Clerk.
3. A certified copy of this Resolution shall be provided by the Office of the Municipal Clerk to the Township Attorney, Chief of Police, Purchasing Agent, Business Administrator, Ocean County Prosecutor's Office and the Ocean County Board of Commissioners.

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 October 25, 2022.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 25th day of October, 2022.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-6	10/25/22
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

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

WHEREAS, there is a need to retain Professional Medical Services to provide pre-employment physicals, fit for duty examinations and drug and alcohol testing for new and existing employees; and

WHEREAS, the Township of Brick has solicited proposals for said services through a fair and open process on Wednesday, September 21, 2022; and

WHEREAS, the proposals have been reviewed by the Human Resources Director; and

WHEREAS, the Human Resources Director has recommended and is satisfied with the qualifications and experience of the firm which is the subject of this award.

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

1. That the contract for Professional Medical Services is hereby awarded to the following vendor as per the attached schedule of prices:
 - Worknet Occupational Medicine, 368 Lakehurst Road, Suite 206, Toms River, NJ 08755
2. That this contract is being awarded as a professional service in accordance with N.J.S.A. 40A:11-5 pursuant to a fair and open process.
3. That services for this contract shall be rendered to the Township at the rates listed on Attachment A, with a total amount not to exceed \$140,000.00. Sufficient funds are available in 2022 budget and pending adoption of the 2023 budget under appropriation entitled Human Resources – Doctors Fees, account 2-01-20-105-276.
4. That the term of this contract is commencing on October 26, 2022 and ending on September 10, 2023.
5. That the Mayor is authorized to execute and the Township Clerk to attest to the agreement which shall be available for public examination in the office of the Township Clerk during normal business hours.
6. That a certified copy of this resolution shall be provided to the vendor, Business Administrator, Human Resources Director, Chief Financial Officer and 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 October 25, 2022.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 25th day of October, 2022.

Agenda #	Date
47	10/25/22
Agenda #	Date
Agenda #	Date
Agenda #	Date

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

RESOLUTION

WHEREAS, sealed bids were received by the Division of Purchasing and Contracting of the Township of Brick for the Fletcher Street Drainage Extension on Friday, October 14, 2022; and

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

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

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

1. That the contract for the Fletcher Street Drainage Extension is hereby awarded to Fernandes Construction, Inc., 25 Stonegate Drive, Monroe, NJ 08831 for a total amount of \$90,525.15 for base bid and alternate A.
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 #11-22 – account C-04-55-883-405 – \$90,525.15
3. That the Mayor is authorized to execute and the Clerk to attest to the proposed form of contract, which shall be available for public examination in the Office of the Township Clerk during normal business hours.
4. That the Division of Purchasing and Contracting is hereby authorized to return any and all bid securities submitted by any unsuccessful bidders pursuant to N.J.S.A. 40A:11-24.
5. That the Township Clerk shall further forward a certified copy of this resolution to the vendor, Business Administrator, Chief Financial Officer, Township Engineer, Superintendent of Public Works and the Purchasing Agent.

CERTIFICATION

I, Lynnette A. Iannarone, Clerk of the Township of Brick, County of Ocean and State of New Jersey, do certify that the foregoing resolution was duly passed by the Township Council of the Township of Brick at a regular meeting held on October 25, 2022.

IN WITNESS, WHEREOF, I have hereunto set my hand and seal of this Township this 25th day of October, 2022.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-8	10/25/22
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, sealed bids were received by the Division of Purchasing and Contracting of the Township of Brick for the Roadway Resurfacing Contract – Siclar Estates, Phase 2 on Friday, October 14, 2022; and

WHEREAS, the bids have been reviewed by ARH 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:

1. That the contract for the Roadway Resurfacing Contract – Siclar Estates, Phase 2 is hereby awarded to Meco, Inc., P.O. Box 536, Clarksburg, NJ 08510 for a total bid amount of \$235,920.33.
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 #10-22 – account C-04-55-882-401 – \$235,920.33
3. That the Mayor is authorized to execute and the Clerk to attest to the proposed form of contract, which shall be available for public examination in the Office of the Township Clerk during normal business hours.
4. That the Division of Purchasing and Contracting is hereby authorized to return any and all bid securities submitted by any unsuccessful bidders pursuant to N.J.S.A. 40A:11-24.
5. That the Township Clerk shall further forward a certified copy of this resolution to the vendor, ARH Associates, Business Administrator, Chief Financial Officer, Township Engineer, Superintendent of Public Works and the Purchasing Agent.

CERTIFICATION

I, Lynnette A. Iannarone, Clerk of the Township of Brick, County of Ocean and State of New Jersey, do certify that the foregoing resolution was duly passed by the Township Council of the Township of Brick at a regular meeting held on October 25, 2022.

IN WITNESS, WHEREOF, I have hereunto set my hand and seal of this Township this 25th day of October, 2022.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-9	10/25/22
Agenda #	Date
Agenda #	Date
Agenda #	Date

**RESOLUTION
CLOSE OUT CHANGE ORDER #2**

WHEREAS, the Township of Brick previously awarded a contract to R. Moslowski Excavating, Inc., 3 Meirs Road, Cream Ridge, NJ 08514 on March 8, 2022 for the project known as "Oregon Avenue Drainage Improvements – Pipe Reconstruction" for a total contract price in the amount of \$62,626.00; and

WHEREAS, Change Order #1 was authorized on June 28, 2022 commensurately increasing the contract by \$9,183.60 from \$62,626.00 to \$71,809.60; and

WHEREAS, R. Moslowski Excavating, Inc. has completed the project; and

WHEREAS, the Township Engineer has inspected the work and deemed the work to be complete; and

WHEREAS, pursuant to N.J.A.C. 5:30-11.3 the Township Engineer has recommended the approval of Close-Out Change Order #2 decreasing the amended contract by (\$3,711.00) from \$71,809.60 to \$68,098.60 as a result of final as-built quantities; and

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

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

WHEREAS, it is now the desire of this Township Council to act upon the consulting engineer's recommendation and to approve said Close-Out Change Order #2.

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

1. That the above-mentioned Change Order #2 is hereby approved decreasing the amended contract amount previously awarded to R. Moslowski Excavating, Inc. for Oregon Avenue Drainage Improvements – Pipe Reconstruction project to \$68,098.60, refunding \$3,711.00 to Ordinance #8-20, account C-04-55-870-404.
2. That final payment to the contractor has been authorized based upon the recommendation of the Township Engineer.
3. That the work performed the contractor for this project is hereby accepted by the Township of Brick.
4. That return of Performance and Payment Bond #5951548 in the amount of \$62,626.00 to the contractor is authorized.
5. That Maintenance Bond #5951548M in the amount of \$10,214.79 provided by the contractor is hereby accepted.
6. That the Township Clerk shall forward a certified copy of the resolution to the contractor, Business Administrator, Township Engineer, Chief Financial Officer and the Purchasing Agent.

CERTIFICATION

I, Lynnette A. Iannarone, Clerk of the Township of Brick in the County of Ocean and State of New Jersey, do certify that the foregoing resolution was duly passed by the Township Council of the Township of Brick at a regular meeting of said Council on October 25, 2022.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 25th day of October, 2022.

Agenda #	Date
4-10	10/25/22
Agenda #	Date

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

RESOLUTION

WHEREAS, sealed bids were received by the Division of Purchasing and Contracting of the Township of Brick for the Addition to Access Control System on Tuesday, October 18, 2022; and

WHEREAS, the bids have been reviewed by the Director of Information Technology; and

WHEREAS, the Director of Information Technology has recommended award of said bid to the lowest responsive and responsible bidder being in full compliance with the bid specifications.

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

1. That the contract for the Addition to Access Control System is hereby awarded to Electri-Tech, Inc., 1334 Mays Landing Road, Folsom, NJ 08037 as per the attached schedule of prices.
2. That this is a unit price bid with not to exceed amount of \$125,000.00; therefore, funds shall be certified prior to each order. Sufficient funds are available in Data Processing capital budget, 2022 operating budget and pending adoption future budgets under appropriations entitled Data Processing – Outside Contractors, account 2-01-20-140-291; and Ordinance #12-21, account C-04-55-878-402.
3. That this will be a two (2) year contract commencing on commencing on October 26, 2022 and ending on October 25, 2024.
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 vendor, Business Administrator, Chief Financial Officer, Director of Information Technology and the Purchasing Agent.

CERTIFICATION

I, Lynnette A. Iannarone, Clerk of the Township of Brick in the County of Ocean and State of New Jersey, do certify that the foregoing resolution was duly passed by the Township Council of the Township of Brick at a regular meeting of said Council on the 25th day of October, 2022.

IN WITNESS, WHEREOF, I have hereunto set my hand and seal of this Township this 25th day of October, 2022.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-11	10/25/22
Agenda #	Date
Agenda #	Date
Agenda #	Date

ATTACHMENT A
SCHEDULE OF PRICES

CATEGORY A – EQUIPMENT:

<u>Item</u>	<u>Description</u>	<u>Estimated Quantity</u>	<u>Unit Price</u>
1	One Door Module (ODM) controller, Part #POE-ODM-XB, no motion	0-5	\$843.00
2	Two Door Module (TDM) controller, Part #POE-TDM-XB, no motion	0-5	\$985.00
3	Eight Door Module controller, Part #PRS-8DR	0-2	\$3,150.00
4	Door Reader, Part #PROX3	0-10	\$125.00
5	Electric Strike, Part #RCI6514 – standard	0-10	\$134.00
6	Electric Strike, Part #RCI6514 – low profile	0-10	\$134.00
7	Altronix Open Frame Transformer Part #T2428100	0-2	\$56.00
8	12 Volt 7 Amp Hour Battery	0-5	\$29.00

CATEGORY B – INSTALLATION:

<u>Item</u>	<u>Description</u>	<u>Price</u>
9	Installation Hourly Rate	\$140.00/hour

RESOLUTION

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 participating agency under the Stafford Township Cooperative Pricing System known as ID #33-OCCPS; and

WHEREAS, Stafford Township as the lead agency for the Stafford Township Cooperative Pricing System has awarded a two (2) year contract #33-OCCPS-2022-005 for Purchase and Delivery of Gasoline Fuel (Regular Grade, Mid-Grade and Super Grade) on October 4, 2022; and

WHEREAS, the Township of Brick desires to join the above-mentioned contract for Regular Grade Gasoline; and

WHEREAS, it is the recommendation of the Superintendent of Public Works to utilize this contract on the grounds that it represents the best price available.

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 a subsidiary contract for the Purchase and Delivery of Regular Grade Gasoline Fuel is hereby awarded to Creative Management, Inc., 935 Route 34, Suite 3A, Matawan, NJ 07747 in accordance with the attached Stafford Township Resolution #2022-362 at a fixed margin rate of 0.1330.
2. That this fixed rate contract is based on the "Oil Price Daily – An OPIS Publication" (formerly the Journal of Commerce) using the Newark, NJ gasoline prices reseller rack, low end, and will be used to determine the price per delivered gallon of gasoline per the "Date of Publication" for the date of the delivery.
3. That this contract shall not to exceed \$120,000.00 per year with funds to be encumbered prior to each order. Sufficient funds are available in 2022 budget and pending adoption of future budgets under appropriation entitled Gas, Oil & Lub. Contrs., account 2-01-31-460-209.
4. That this shall be a two (2) year contract commencing on October 19, 2022 and ending on October 18, 2024 as awarded by the lead agency.
5. 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.
6. That a certified copy of this resolution shall be forwarded to vendor, Stafford Township, Business Administrator, Superintendent of Public Works, Chief Financial Officer, and the Purchasing Agent.

CERTIFICATION

I, **LYNNETTE A. IANNARONE**, Clerk of the Township of Brick in the County of Ocean and State of New Jersey, do certify that the foregoing resolution was duly passed by the Township Council of the Township of Brick at a regular meeting of said Council on October 25, 2022.

IN WITNESS, WHEREOF, I have hereunto set my hand and seal of this Township this 25th day of October, 2022.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-12	10/25/22
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, the Authority owns and operates and potable water systems throughout the mainland of the Township of Brick in public right of ways and private easements; and

WHEREAS, the Authority’s undersized water mains in certain roads within Cedarwood Park in the Township of Brick were recently replaced with mains of adequate size; and

WHEREAS, the Authority has awarded a contract for Cedarwood Park Undersized Water Main Replacement in July 2022 to P&A Construction that included full -width roadway pavement restoration; and

WHEREAS, the Township would like to resurface additional roads within the development that were not subject to the Undersized Watermain Replacement contract including Harvey Avenue, Barber Avenue from its intersection with Lynwood Avenue south to its terminus, Downey Avenue, Driver Avenue and East End Avenue for a total length of approximately 3,500 linear feet; and

WHEREAS, in order to minimize the schedule impact to the Township’s Cedarwood Park residents, the Township will utilize P&A Construction to perform the additional paving on said roadways; and

WHEREAS, pursuant to N.J.S.A. 40A:65-1 et seq., municipalities and other local governmental units may enter into agreements for shared services with other municipalities and local governmental units to provide or receive any service that the local unit participating in the agreement is empowered to provide or receive within its own jurisdiction; 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 Township of Brick and the Brick Municipal Utilities Authority shall enter into shared services agreement for the paving of a portion of Laurel Avenue.
2. That the Mayor is authorized to execute and the Clerk to attest to the proposed form of agreement which shall be available for public examination in the office of the Township Clerk during normal business hours.
3. That the Township shall reimburse the Authority for the cost, which shall not exceed \$190,000.
4. That the Clerk shall further forward a certified copy of this resolution to the Secretary of the Brick Municipal Utilities Authority, Business Administrator, Chief Financial Officer, Township Engineer, Director of Public Works and the Purchasing Agent.

CERTIFICATION

I, Lynnette A. Iannarone, Clerk of the Township of Brick, County of Ocean and State of New Jersey, do certify 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 October 25, 2022.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 25th day of October, 2022.

Agenda #	Date
4-13	10/25/22
Agenda #	Date
Agenda #	Date
Agenda #	Date

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

RESOLUTION

WHEREAS, the Township Council of the Township of Brick has been advised that there is a vacancy on the Brick Township Municipal Utilities Authority; and

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

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

1. That Michael Blandina, 249 Hawaii Drive, Brick, NJ be and is hereby appointed by the Township Council as a member of the Brick Township Municipal Utilities Authority to fulfill an unexpired term effective October 25, 2022 and expiring on January 31, 2026.

2. That a certified copy of this resolution shall be forwarded to the following:
 - a. Secretary of State
 - b. Brick Township Municipal Utilities Authority
 - c. Michael Blandina

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 October 25, 2022.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 25th day of October, 2022.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-14	10/25/22
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, it has been brought to the attention of the governing body of the Township of Brick, that the Property Maintenance Board is desirous of receiving bids for the following item:

DEMOLISH THE STRUCTURES AND SECURE THE PROPERTY LOCATED AT 430 HERBERTSVILLE ROAD, BRICK, N.J. 08724, BLOCK 1226, LOT 534 and PLACE A LIEN ON THE PROPERTY TO COVER THE COSTS FOR SAME INCLUDING ALL REASONABLE ATTORNEYS' FEES INCURRED IN THIS MATTER PURSUANT TO N.J.S.A. 40:48-2.5 et seq.,

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

1. That the Division of Purchasing and Contracting is hereby authorized to advertise for the receiving of bids for the above-mentioned project.
2. That the Division of Purchasing and Contracting is hereby authorized to prepare the bid specifications for the above-mentioned project.

CERTIFICATION

I, Lynnette A. Iannarone, Township Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council on October 25, 2022.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 25th day of October, 2022.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-15	10/25/22
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, the Assistant Township Engineer has notified the Municipal Clerk by letter dated October 13, 2022 that there is \$1,296.48 remaining in the engineering inspection fund from Meridian Hospital Corp. d/b/a Ocean Medical Center, 425 Jack Martin Boulevard (Block 1170 Lot 18 & 18.02); 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 \$1,296.48 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 \$1,296.48 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 October 25, 2022.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 25th day of October, 2022.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-16a	10/25/22
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, the Assistant Township Engineer has notified the Municipal Clerk by letter dated October 13, 2022 that there is \$368.48 remaining in the engineering inspection fund from Donny Powell, 1750 NE 52nd St., Ft. Lauderdale, FL 33309 for 1979 Hooper Avenue, Mini Storage (Block 378.45 Lot 1.01); and

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

WHEREAS, the Assistant Township Engineer recommends that the \$368.48 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 \$368.48 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 October 25, 2022.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 25th day of October, 2022.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-16b	10/25/22
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>
1151.05/2/521400 20 National Ave.	Puglisi, Maria	\$2,606.67

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 October 25, 2022.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 25th day of October, 2022.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-17a	10/25/22
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 194.18, Lot 9 Account #104446 as of 10-11-2021.

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 10-11-2021 and forward and refund as follows.

<u>Block/Lot/Account #</u>	<u>Name</u>	<u>Amount</u>
194.18/9/104446	Rivera, Jackson & Ruiz,	\$1,775.12-2021
667 Preston St.	Luisa	<u>\$5,923.61-2022</u>
		\$7,698.73

CERTIFICATION

I, Lynnette A. Iannarone, 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 October 25, 2022.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this 25th day of October, 2022.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-17b	10/25/22
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 324.05, Lot 1 Account # 206201 as of 1-11-2022.

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 1-11-2022 and forward and refund as follows.

<u>Block/Lot/Account #</u>	<u>Name</u>	<u>Amount</u>
324.05/1/206201 15 Starboard Ct.	Rios, Walter J.	\$4,272.02

CERTIFICATION

I, Lynnette A. Iannarone, 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 October 25, 2022.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this 25th day of October, 2022.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-17c	10/25/22
Agenda #	Date
Agenda #	Date
Agenda #	Date