



**Brick Township Council
Caucus/Public Meeting
December 13, 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. Accept Reports of Municipal Officers – November 2022.
 - d. Approve Minutes of November 22, 2022 Meeting.
 - e. Presentations:
 1. Eagle Scout – Richard John Cifrodella, Boy Scout Troop 33

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 Chapter 159 – Drive Sober or Get Pulled Over Grant.
 - ___ 2. Authorize Chapter 159 – 2022 Community Development Block Grant.
 - ___ 3. Authorize Bid – Purchase & Delivery of Rear Loading Refuse Collection Vehicle.
 - ___ 4. Authorize Bid – Purchase & Delivery of Aggregates & Asphalt.
 - ___ 5. Authorize Purchase through the Educational Services Commission of NJ – Skid Steer.
 - ___ 6. Authorize Close-Out Change Order #2 – Roadway Improvements to Lawrence Drive & Old Silverton Road.
 - ___ 7. Authorize Close-Out Change Order #2 – Nejecho Lagoon Dredging & Windward Beach Nourishment Project.
 - ___ 8. Authorize Close-Out Change Order #1 – Improvements to Laurelhurst, Phase I & II.
 - ___ 9. Authorize Schedule C Agreement with Ocean County - 2023.
 - ___ 10. Authorize Shared Services Agreement with County – FY23 Child Restraint Program Grant.
 - ___ 11. Authorize Contract for Disability Coverage – Guardian Life Insurance Company.
 - ___ 12. Authorize Contract for COBRA Coverage - OCA.
 - ___ 13. Authorize Contract Stop Loss Insurance – Sun Life Assurance.
 - ___ 14. Authorize Contract Dental Program – International Healthcare Services.
 - ___ 15. Authorize Contract Health Benefits – Horizon Blue Cross Blue Shield.
 - ___ 16. Authorize Appointment of Public Agency Compliance Officer (PACO).
 - ___ 17. Authorize Motor Vehicle Selling Licenses – 2023.
 - ___ 18. Authorize Motor Vehicle Selling License with Restrictions. – 2023 MC Auto Sales.
 - ___ 19. Authorize Motor Vehicle Selling License with Restrictions – 2023 Joe’s Towing & Auto Truck Repair.
 - ___ 20. Authorize Towing Licenses– 2023.
 - ___ 21. Bond Releases/Reductions:
 - a. Inspection Fund Release – Karen Nungesser, Block 485, Lots 1-5, 29 & 30.
 - ___ 22. Tax Collector:
 - a. 100% DAV/Widow of Veteran Cancel & Refund Taxes – Block 1033.05, Lot 2.
 - b. 100% DAV/Widow of Veteran Cancel & Refund Taxes – Block 378.23, Lot 23.
 - c. Tax Overpayments 2022 – Block 755, Lot 37.
 - d. Annual Interest Adjustment – 2023.

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

- ___ 23. Bill Resolution – Computer 2022.
- ___ 24. Bill Resolution – Manual 2022.
5. Ordinances on First Reading.
 - ___ 1. Creating Chapter 166 – Electric Vehicle Charging Stations.
6. Public Comments.

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



**Brick Township Council
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7:00 PM
Agenda No. 1**

7. Council Comments.
8. Motion to Adjourn.
**And any other matters which may come before Council.
Formal Action may be taken at all meetings.**

*****Next scheduled Caucus/Public Meeting will be held on Tuesday, December 27, 2022 at 7:00 p.m.*****

RESOLUTION

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, 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 \$7,000 which is now available from the State of New Jersey – Division of Highway Traffic Safety – Drive Sober or Get Pulled Over Grant.

BE IT FURTHER RESOLVED, that the like sum of \$7,000 is hereby appropriated under the caption Public and Private Programs Offset by Revenues – Drive Sober or Get Pulled Over 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 – Drive Sober or Get Pulled Over Grant in the amount of \$7,000.

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 December 13, 2022.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 13th day of December, 2022.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-1	12/13/22
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

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, 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 \$310,817.00 which is now available from the U.S. Department of Housing and Urban Development – Office of Community Planning and Development for the 2022 Community Development Block Grant in the amount of \$310,817.00.

BE IT FURTHER RESOLVED that the like sum of \$ 310,817.00 is hereby appropriated under the caption Public and Private Programs Offset by Revenues – Community Development Block Grant 2022.

BE IT FURTHER RESOLVED, that the above is the result of funds received from the U.S. Department of Housing and Urban Development – Office of Community Planning and Development for the 2022 Community Development Block Grant in the amount of \$310,817.00.

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 December 13, 2022.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 13th of December, 2022.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-2	12/13/22
Agenda #	Date
Agenda #	Date

RESOLUTION

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

**PURCHASE AND DELIVERY OF ONE (1)
14-C.Y. REAR LOADING REFUSE COLLECTION VEHICLE**

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

CERTIFICATION

I, Lynnette A. Iannarone, Township Clerk of the Township of Brick, County of Ocean and State of New Jersey, do certify that the foregoing resolution was duly passed by the Township Council of the Township of Brick at a regular meeting held on December 13, 2022.

IN WITNESS, WHEREOF, I have hereunto set my hand and seal of this Township this 13th day of December, 2022.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-3	12/13/22
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 Division of Purchasing and Contracting is desirous of receiving bids for the following item:

PURCHASE AND DELIVERY OF AGGREGATES AND ASPHALT

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

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

CERTIFICATION

I, Lynnette A. Iannarone, Township Clerk of the Township of Brick, County of Ocean and State of New Jersey, do certify that the foregoing resolution was duly passed by the Township Council of the Township of Brick at a regular meeting held on December 13, 2022.

IN WITNESS, WHEREOF, I have hereunto set my hand and seal of this Township this 13th day of December, 2022.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-4	12/13/22
Agenda #	Date
Agenda #	Date
Agenda #	Date

**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 279D3 Skid Steer through the Educational Services Commission of NJ contract #65MCECCPS – 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 \$88,368.80 for the purchase and delivery of Caterpillar Model 279D3 Skid Steer through contract #65MCECCPS – 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 – \$88,368.80
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 Office of Purchasing and Contracting.

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 December 13, 2022.

IN WITNESS, WHEREOF, I have hereunto set my hand and seal of this Township this 13th day of December, 2022.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
45	12/13/22
Agenda #	Date
Agenda #	Date
Agenda #	Date

**RESOLUTION
CLOSE OUT CHANGE ORDER #2**

WHEREAS, the Township of Brick previously awarded a contract to Z Brothers Concrete Contractors, Inc., 304 Jernee Mill Road, Sayreville, NJ 08872 on April 26, 2022 for the project known as "Roadway Improvements to Lawrence Drive and Old Silverton Road" for a total contract price in the amount of \$335,325.38; and

WHEREAS, Change Order #1 was authorized on June 14, 2022 commensurately increasing the contract by \$3,955.40 from \$335,325.38 to \$339,280.78; and

WHEREAS, Z Brothers Concrete Contractors, Inc. has completed the project; and

WHEREAS, the consulting engineer, T&M Associates, has inspected the work and deemed the work to be complete; and

WHEREAS, pursuant to N.J.A.C. 5:30-11.3 the consulting engineer has recommended the approval of Close-Out Change Order #2 decreasing the amended contract by (\$11,866.75) from \$339,280.78 to \$327,414.03 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 contract amount previously awarded to Z Brothers Concrete Contractors, Inc. for Roadway Improvements to Lawrence Drive and Old Silverton Road to \$327,414.03, refunding \$11,866.75 to Ordinance #11-21, account C-04-55-877-401.
2. That final payment to the contractor is hereby authorized to be made based upon the recommendation of the consulting engineer.
3. That the work performed the contractor for the project is hereby accepted by the Township of Brick.
4. That return of Performance and Payment Bond #BX22012851100036 in the amount of \$335,325.38 to the contractor is authorized.
5. That Maintenance Bond #BX22012851100036MB in the amount of \$81,853.51 provided by the contractor is hereby accepted.
6. That the Township Clerk shall forward a certified copy of the resolution to the contractor, T&M Associates, Business Administrator, Township Engineer, Chief Financial Officer and the Office of Purchasing & Contracting.

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 December 13, 2022.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 13th day of December, 2022.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-6	12/13/22
Agenda #	Date

**RESOLUTION
CLOSE OUT CHANGE ORDER #2**

WHEREAS, the Township of Brick previously awarded a contract to Spectraserv, Inc, 75 Jacobus Avenue, Kearny, NJ 07032 on May 24, 2022 for the project known as "Nejecho Lagoon Dredging and Windward Beach Nourishment Project" for a total contract price in the amount of \$298,870.00; and

WHEREAS, Change Order #1 was authorized on June 28, 2022 commensurately increasing the contract by \$57,367.04 from \$298,870.00 to \$356,237.04; and

WHEREAS, Spectraserv, Inc. has completed the project; and

WHEREAS, the consulting engineer, ACT Engineers, has inspected the work and deemed the work to be complete; and

WHEREAS, pursuant to N.J.A.C. 5:30-11.3 the consulting engineer has recommended the approval of Close-Out Change Order #2 decreasing the amended contract by (\$39,982.79) from \$356,237.04 to \$316,254.25 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 contract amount previously awarded to Spectraserv, Inc. for Nejecho Lagoon Dredging and Windward Beach Nourishment Project to \$316,254.25, refunding \$39,982.79 to Ordinance #9-19, account C-04-55-866-404.
2. That final payment to the contractor is hereby authorized to be made based upon the recommendation of the consulting engineer.
3. That the work performed the contractor for the project is hereby accepted by the Township of Brick.
4. That return of Performance and Payment Bond #015216562 in the amount of \$298,870.00 to the contractor is authorized.
5. That the Township Clerk shall forward a certified copy of the resolution to the contractor, ACT Engineers, Business Administrator, Township Engineer, Chief Financial Officer and the Office of Purchasing & Contracting.

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 December 13, 2022.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 13th day of December, 2022.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-7	12/13/22
Agenda #	Date

**RESOLUTION
CLOSE OUT CHANGE ORDER #1**

WHEREAS, the Township of Brick previously awarded a contract to Meco, Inc., P.O. Box 536, Clarksburg, NJ 08510 on March 9, 2021 for the project known as "Improvements to Laurelhurst – Phase I & II" for a total contract price in the amount of \$802,008.95; and

WHEREAS, Meco, Inc. has completed the project; and

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

WHEREAS, pursuant to N.J.A.C. 5:30-11.3 the consulting engineer has recommended the approval of Close-Out Change Order #1 decreasing the contract by (\$89,024.96) from \$802,008.95 to \$712,983.99 as a result of final as-built quantities; and

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

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

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

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

1. That the above-mentioned Change Order #1 is hereby approved decreasing the contract amount previously awarded to Meco, Inc. for Improvements to Laurelhurst – Phase I & II project to \$712,983.99, refunding \$44,263.95 to Ordinance #14-18, account C-04-55-861-401, and \$44,761.01 to 2020 NJ DOT Municipal Aid Program grant account G-02-40-834-259.
2. That final payment to the contractor is hereby authorized to be made based upon the recommendation of the consulting engineer.
3. That the work performed the contractor for the project is hereby accepted by the Township of Brick.
4. That return of Performance and Payment Bond #HICNE-10-211-0222 in the amount of \$802,008.95 to the contractor is authorized.
5. That Maintenance Bond #HICNE-10-211-0222 in the amount of \$107,217.59 provided by the contractor is hereby accepted.
6. That the Township Clerk shall forward a certified copy of the resolution to the contractor, CME Associates, Business Administrator, Township Engineer, Chief Financial Officer and the Office of Purchasing & Contracting.

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 13th day of December, 2022.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 13th day of December, 2022.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-8	12/13/22
Agenda #	Date

RESOLUTION

**RESOLUTION OF THE TOWNSHIP OF BRICK, COUNTY OF OCEAN,
STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A
SCHEDULE "C" AGREEMENT WITH THE COUNTY OF OCEAN FOR 2023**

WHEREAS, the Shared Services Act, N.J.S.A. 40A:65-1 et seq. authorizes the Township of Brick to enter into a contract for the provision of certain governmental services with the County of Ocean; and

WHEREAS, N.J.S.A. 40:65A requires such a contract to be authorized by resolution or ordinance; and

WHEREAS, the County of Ocean has created and established a program to assist Local Governmental Units in the repair and maintenance of their streets and property, in addition to providing certain materials and supplies in connection therewith; and

WHEREAS, the Mayor and Council of Township of Brick desire to enter into an Intergovernmental Agreement with the County of Ocean for the provision of services, materials and equipment as set forth in Schedule "C" for 2023; and

WHEREAS, the total amount of municipal purchases of goods and services with the Road Department for road maintenance, overlay and bulkheads shall not exceed \$300,000.00; and

WHEREAS, the total amount of municipal purchases of goods and services with the Engineering Department for various engineering services shall not exceed \$25,000.00; and

WHEREAS, the total amount of municipal purchases of goods and services with the Vehicle Services for various services shall not exceed \$25,000.00; and

WHEREAS, sufficient funds shall be appropriated and be available in the municipal budget in the total amount of \$350,000.00.

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 Mayor and Municipal Clerk are hereby authorized to execute a Schedule "C" agreement with the County of Ocean in accordance with the provisions of the law to include \$300,000.00 for the Road Department, \$25,000.00 for the Engineering Department and \$25,000.00 for Vehicle Services, for a total sum not to exceed \$350,000.00.
2. That this agreement shall take effect upon full execution by the parties and shall remain in full force and effect January 1, 2023 through December 31, 2023.
3. That a copy of this agreement referenced herein shall be kept on file and made available for public inspection in the Township Clerk's office during normal business hours.
4. That a certified copy of this resolution shall be forwarded to the Clerk of the Ocean County Board of Commissioners, Ocean County Road Department, Ocean County Engineering Department, Ocean County Department of Finance, Business Administrator, Chief Financial Officer, Township Engineer, Superintendent of Public Works and the Office of Purchasing & Contracting.

Agenda #	Date
4-9	12/13/22
Agenda #	Date
Agenda #	Date
Agenda #	Date

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 December 13, 2022.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 13th day of December, 2022.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

RESOLUTION

WHEREAS, the FY23 Child Restraint Program Grant (herein referred to as "CRG") is a program run by the Ocean County Sheriff's Office (hereinafter referred to as "Sheriff's Office") for the purpose of inspecting and installing child restraints in vehicles; and

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

WHEREAS, the Sheriff's Office and the Municipality have determined it to be in their mutual interest for the Municipality to designate Nationally Certified Child Passenger Safety Technicians (hereinafter referred as CPS Technicians) to be assigned to CRG; and

WHEREAS, the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq., authorizes local units as defined in the Act to enter joint agreements for the provision of governmental services; and

WHEREAS, N.J.S.A. 40A:65-5 requires that such an agreement be authorized by resolution; and

WHEREAS, the Municipality wishes to enter into an Agreement with the County for the purpose of setting forth the terms and conditions regarding the assignment of CPS Technicians employed by the Municipality to the Child Restraint Group.

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 is hereby authorized to execute and the Township Clerk to attest to Shared Services Agreement between the Township of Brick and the County of Ocean for the FY23 Child Restraint Program Grant (CRG) retroactive from October 1, 2022 and shall continue in full force and effect until September 30, 2023.
2. A Copy of the Agreement will be on file for public inspection in the Office of the Township Clerk.
3. A certified copy of this Resolution shall be provided by the Office of the Township Clerk to the Township Attorney, Chief of Police, Purchasing Agent, Business Administrator, Ocean County Sheriff'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 December 13, 2022.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 13th day of December, 2022.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-10	12/13/2022
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, Acrisure, LLC dba IMAC Insurance Agency is the broker of record for the Township of Brick; and

WHEREAS, IMAC Insurance Agency has solicited proposals to provide statutory disability coverage for Township's employees; and

WHEREAS, the Human Resources Director has reviewed the proposals and recommends award to The Guardian Life Insurance Company of America, 10 Hudson Yards, New York, NY 10001 to provide temporary disability coverage for the Township; and

WHEREAS, The Guardian Life Insurance Company of America has the ability and experience in the field of this endeavor and the service meets the definition of an exemption under N.J.S.A. 40A:11-5.1(m) of the Local Public Contracts Law and is considered an Extraordinary Unspecifiable Service; and

WHEREAS, it is the desire of the Township Council to award a contract to The Guardian Life Insurance Company of America as an Extraordinary Unspecifiable Service in accordance with the provisions of N.J.S.A. 40A:11-5(m) and N.J.A.C. 5:34-2.1 et seq., and in compliance with N.J.S.A. 19:44A-20.5 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 Township of Brick hereby awards contract to The Guardian Life Insurance Company of America, 10 Hudson Yards, New York NY 10001 to provide employee temporary disability coverage at a rate of .55% of payroll (employer contribution) up to the statutory maximums.
2. That this contract is awarded pursuant to N.J.S.A. 40A:11-5(m) and N.J.A.C. 5:34-2.1 et seq. as an Extraordinary Unspecifiable Service.
3. That funding for this service is contingent upon an adequate appropriation in the 2023 Employee Group Insurance budget, account 3-01-23-220-211.
4. 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.
5. That the term of this contract is one (1) year and shall commence on January 1, 2023.
6. That a notice of this action shall be printed once in the official newspaper of the Township of Brick.
7. That a certified copy of this resolution shall be forwarded to IMAC Insurance Agency, The Guardian Life Insurance Company of America, Business Administrator, Chief Financial Officer, Human Resources Director and the Purchasing Agent.

CERTIFICATION

I, Lynnette A. Iannarone, Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council on December 13, 2022.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on this 13th day of December 2022.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-11	12/13/22
Agenda #	Date

RESOLUTION

WHEREAS, Fairview Insurance Agency Associates, Inc. is the broker of record for the Township of Brick for employee health benefits insurance coverage; and

WHEREAS, Fairview Insurance Agency Associates, Inc. has solicited proposals to provide COBRA rates and COBRA coverage benefit consulting for Township of Brick; and

WHEREAS, the Human Resources Director has reviewed the proposals and recommends award to OCA, 3705 Quakerbridge Road, Suite 216, Mercerville, NJ 08619 to provide COBRA coverage for Township's employees and retirees; and

WHEREAS, OCA has the ability and experience in the field of this endeavor and the service meets the definition of an exemption under N.J.S.A. 40A:11-5(m) of the Local Public Contracts Law and is considered an Extraordinary Unspecifiable Service; and

WHEREAS, it is the desire of the Township Council to award a contract to OCA as an Extraordinary Unspecifiable Service in accordance with the provisions of N.J.S.A. 40A:11-5(m) and N.J.A.C. 5:34-2.1 et seq., and in compliance with N.J.S.A. 19:44A-20.5 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 Township of Brick hereby award a contract to OCA, 3705 Quakerbridge Road, Suite 216, Mercerville, NJ 08619 to provide COBRA coverage for Township employees and retirees.
2. That the cost for OCA's services will be \$0.60 per participant, per month for all active employees and \$4.95 per month for contributing retirees.
3. That this contract is awarded pursuant to N.J.S.A. 40A:11-5(m) and N.J.A.C. 5:34-2.1 et seq. as an Extraordinary Unspecifiable Service.
4. That funding for this service is contingent upon an adequate appropriation in the 2023 Employee Group Insurance budget, account 3-01-23-220-211, with a not to exceed amount \$6,000.00.
5. 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.
6. That the term of this contract shall commence on January 1, 2023 and end on December 31, 2023.
7. That a notice of this action shall be printed once in the official newspaper of the Township of Brick.
8. That a certified copy of this resolution shall be forwarded to Fairview Insurance Agency Associates, Inc, OCA, Business Administrator, Chief Financial Officer, Human Resources Director and the Purchasing Agent.

CERTIFICATION

I, Lynnette A. Iannarone, Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council on December 13, 2022.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on this 13th day of December 2022.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-12	12/13/22
Agenda #	Date

RESOLUTION

WHEREAS, Fairview Insurance Agency Associates, Inc. is the broker of record for the Township of Brick for employee health benefits insurance coverage; and

WHEREAS, Fairview Insurance Agency Associates, Inc. has solicited proposals to provide stop loss insurance for Township’s employees and retirees; and

WHEREAS, the Human Resources Director has reviewed the proposals and recommends award to Sun Life Assurance, One Sun Life Executive Park, Wellesley Hills, MA 02481 to provide stop loss insurance for the Township of Brick; and

WHEREAS, Sun Life Assurance has the ability and experience in the field of this endeavor and the service meets the definition of an exemption under N.J.S.A. 40A:11-5.1(m) of the local Public Contracts Law and is considered an Extraordinary Unspecifiable Service; and

WHEREAS, it is the desire of the Township Council to award a contract to Sun Life Assurance as an Extraordinary Unspecifiable Service in accordance with the provisions of N.J.S.A. 40A:11-5(m) and N.J.A.C. 5:34-2.1 et seq., and in compliance with N.J.S.A. 19:44A-20.5 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 Township of Brick hereby awards contract to Sun Life Assurance, One Sun Life Executive Park, SC4399, Wellesley Hills, MA 02481 to provide to the Township of Brick stop loss insurance as per the following rate schedule:
 - \$121.84 – Single
 - \$221.93 – 2 Adults
 - \$190.23 – Parent / Child
 - \$327.61 – Family
 - \$4.01 – Aggregate per member per month
2. That this contract is awarded pursuant to N.J.S.A. 40A:11-5(m) and N.J.A.C. 5:34-2.1 et seq. as an Extraordinary Unspecifiable Service.
3. That funding for this service is contingent upon an adequate appropriation in the 2023 Employee Group Insurance budget, account 3-01-23-220-211, with a not to exceed amount \$1,850,000.00.
4. 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.
5. That the term of this contract is one (1) year and shall commence on January 1, 2023.
6. That a notice of this action shall be printed once in the official newspaper of the Township of Brick.
7. That a certified copy of this resolution shall be forwarded to Fairview Insurance Agency Associates, Inc., Sun Life Assurance, Business Administrator, Chief Financial Officer, Human Resources Director and the Purchasing Agent.

CERTIFICATION

I, Lynnette A. Iannarone, Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council on December 13, 2022.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on this 13th day of December 2022.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-13	12/13/22
Agenda #	Date

RESOLUTION

WHEREAS, the Township of Brick is desirous of providing a dental program to its employees and retirees; and

WHEREAS, the Township’s insurance broker of record, Acrisure, LLC dba IMAC Insurance Agency, has solicited proposals for said program; and

WHEREAS, the Human Resources Director has reviewed the proposals and recommends award to International Healthcare Services, Inc., 333 Earle Ovington Blvd., Suite 300, Uniondale, NY 11553-3608 to provide dental program for Township’s employees and retirees; and

WHEREAS, International Healthcare Services, Inc. has the ability and experience in the field of this endeavor and the service meets the definition of an exemption under N.J.S.A. 40A:11-5.1(m) of the local Public Contracts Law and is considered an Extraordinary Unspecifiable Service; and

WHEREAS, it is the desire of the Township Council to award a contract to International Healthcare Services, Inc. as an Extraordinary Unspecifiable Service in accordance with the provisions of N.J.S.A. 40A:11-5(m) and N.J.A.C. 5:34-2.1 et seq., and in compliance with N.J.S.A. 19:44A-20.5 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 Township of Brick hereby awards the contract to International Healthcare Services, Inc., 333 Earle Ovington Blvd., Suite 300, Uniondale, NY 11553-3608 to provide a dental program to the Township’s employees and retirees at the following rates per month:
 - Single – \$28.78
 - Two Party – \$57.56
 - Family – \$96.99
2. That this contract is awarded pursuant to N.J.S.A. 40A:11-5(m) and N.J.A.C. 5:34-2.1 et seq. as an Extraordinary Unspecifiable Service.
3. That funding for this service is contingent upon an adequate appropriation 2023 Employee Group Insurance budget, account 3-01-23-220-211, with a not to exceed amount \$55,000.00.
4. 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.
5. That the term of this contract is one (1) year and shall commence on January 1, 2023.
6. That a notice of this action shall be printed once in the official newspaper of the Township of Brick.
7. That a certified copy of this resolution shall be forwarded to IMAC Insurance Agency, International Healthcare Services, Inc., Business Administrator, Chief Financial Officer, Human Resources Director and the Purchasing Agent.

CERTIFICATION

I, Lynnette A. Iannarone, Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council on December 13, 2022.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on this 13th day of December 2022.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-14	12/13/22

RESOLUTION

WHEREAS, Fairview Insurance Agency Associates, Inc. is the broker of record for the Township of Brick for employees' and retirees' health benefits insurance coverage; and

WHEREAS, Fairview Insurance Agency has solicited proposals for employees' and retirees' health benefits insurance coverage; and

WHEREAS, the Human Resources Director has reviewed the proposals and recommends renewal award to Horizon Blue Cross Blue Shield, 3 Penn Plaza East, PP-04K, Newark, NJ 07105-2200 to provide medical coverage for Township's employees and retirees; and

WHEREAS, Horizon Blue Cross Blue Shield has the ability and experience in the field of this endeavor and the service meets the definition of an exemption under N.J.S.A. 40A:11-5.1(m) of the Local Public Contracts Law and is considered an Extraordinary Unspecifiable Service; and

WHEREAS, it is the desire of the Township Council to award a contract to Horizon Blue Cross Blue Shield as an Extraordinary Unspecifiable Service in accordance with the provisions of N.J.S.A. 40A:11-5(m) and N.J.A.C. 5:34-2.1 et seq., and in compliance with N.J.S.A. 19:44A-20.5 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 Township of Brick hereby awards the renewal contract to Horizon Blue Cross Blue Shield to provide third party administrative services to the Township of Brick employees and retirees for health benefits insurance coverage at the rate of \$63.55 per employee per month plus claims costs.
2. That this contract is awarded pursuant to N.J.S.A. 40A:11-5(m) and N.J.A.C. 5:34-2.1 et seq. as an Extraordinary Unspecifiable Service.
3. That funding for this service is contingent upon an adequate appropriation in the 2023 Employee Group Insurance budget, account 3-01-23-220-211, with a not to exceed amount \$18,100,000.00.
4. 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.
5. That the term of this contract is one (1) year and shall commence on January 1, 2023.
6. That a notice of this action shall be printed once in the official newspaper of the Township of Brick.
7. That a certified copy of this resolution shall be forwarded to Fairview Insurance Agency Associates, Inc., Horizon Blue Cross Blue Shield, Business Administrator, Chief Financial Officer, Human Resources Director and the Purchasing Agent.

CERTIFICATION

I, Lynnette A. Iannarone, Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council on December 13, 2022.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 13th day of December 2022.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-15	12/13/22
Agenda #	Date

RESOLUTION

WHEREAS, the State of New Jersey, Department of the Treasury, Affirmative Action Office requires that municipalities shall designate an official to act as liaison and to serve as Public Agency Compliance Officer; and

WHEREAS, the Township Council of the Township is desirous of complying with the requirements aforesaid.

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 Joanne Bergin, Business Administrator/Temporary Purchasing Agent, is hereby designated as Brick Township's Public Agency Compliance Officer from December 2022 through 2023 calendar year.

Joanne Bergin
401 Chambers Bridge Road
Brick, NJ 08723
Business Phone: 732-262-2933
Fax Number: 732-477-9173

2. That a certified copy of this resolution shall be forwarded to the State Affirmative Action Office.

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 December 13, 2022.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 13th day of December, 2022.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-16	12/13/22
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, the following have made application to renew their licenses to operate a business for the selling of Motor Vehicles, pursuant to Chapter 466 of the Township Code for the year 2023:

DISPLAY LICENSES:

- 1) Chriskal, Inc., Al's Auto Care, 373 Mantoloking Road
- 2) Brick Auto Body, 783 Mantoloking Road
- 3) Brick Performance, Inc., 227 Drum Point Road
- 4) Bricktown Motors, LLC, 436-438 Herbertsville Road
- 5) Leonard Perry Motors, 945 Cedarbridge Road
- 6) Missy Shell, Inc t/a Michele Motors, 2078 Route 88
- 7) Professional Auto Cooper, LLC, 2005 Route 88
- 8) Truckland, 459 Brick Boulevard
- 9) Weisleder, Inc d/b/a All American Commercial Center, 575 Burnt Tavern Road
- 10) Weisleder, Inc d/b/a All American Certified Used Vehicles Sales

NO-DISPLAY LICENSES:

- 1) Route 88 Auto Body, Inc., 1700 Route 88 West

WHEREAS, the aforesaid applications have been found to be in proper form and the proper fees have been collected; and

WHEREAS, Land Use, Code Enforcement and the Fire Bureau has inspected the aforesaid and have found them to be in compliance; and

WHEREAS, the Township Clerk recommends that these applications be approved; and

WHEREAS, the Township Council is satisfied with the recommendation of the Township Clerk.

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 a Motor Vehicle Selling License be granted to the above applicants for the year 2023.
- 2. That a certified copy of this resolution be forwarded to each applicant.

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 December 13, 2022.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 13th day of December, 2022.

Agenda #	Date
4-17	12/13/22
Agenda #	Date
Agenda #	Date
Agenda #	Date

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

RESOLUTION

WHEREAS, the following has made application to renew their license to operate a business for the selling of Motor Vehicles, pursuant to Chapter 466 of the Township Code for the year 2023:

DISPLAY LICENSES:

MC Auto Sales, 96 Mantoloking Road

WHEREAS, the aforesaid application has been found to be in proper form and the proper fee has been collected; and

WHEREAS, Land Use, Code Enforcement and the Fire Bureau has inspected the aforesaid and have found it to be in compliance; and

WHEREAS, the Township Clerk recommends that this application be approved; and

WHEREAS, the Township Council is satisfied with the recommendation of the Township Clerk.

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 a Motor Vehicle Selling License be granted to the above applicant for the year 2023 and is subject to the following restriction:
 - a. The applicant shall be limited to the display of no more than Three (3) vehicles at any one time
 - b. No vehicles shall be parked or displayed in existing fire lanes or loading areas.
2. That a certified copy of this resolution be forwarded to the applicant.

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 December 13, 2022.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 13th day of December, 2022.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #/ 4-18	Date 12/13/22
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, Joe's Towing & Auto Truck Repair, LLC, has made application to renew their license to operate a business for the selling Motor Vehicles located at 100 Midstreams Road, Brick, NJ 08724, pursuant to Chapter 466 of the Township Code for the year 2023

WHEREAS, the aforesaid application has been found to be in proper form and the proper fee has been collected; and

WHEREAS, Code Enforcement, Zoning Department and Fire Bureau have inspected the aforesaid and have found it to be in compliance; and

WHEREAS, the Township Clerk recommends that this application be approved; and

WHEREAS, the Township Council is satisfied with the recommendation of the Township Clerk.

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. Joe's Towing & Auto Truck Repair, LLC, 100 Midstreams Road, Brick, NJ 08724 be granted a motor vehicle selling license for the year 2023 and is subject to the following restriction:
 - a. The applicant shall be limited to three (3) parking spaces to display cars for sale and located in the approved location.
 - b. The spaces must be striped and that striping must be maintained.
 - c. Fire Lane striping must also be located on site as per the Fire Marshall's recommendation and must be maintained and clear from cars and other objects at all times
 - d. Cars for sale must have a for sale sign visibly displayed on the vehicle.
2. That a certified copy of this resolution shall be forwarded to Joe's Towing & Auto Truck Repair, LLC.

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 December 13, 2022.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 13th day of December, 2022.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-19	12/13/22
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, the following have made application to renew their licenses to operate a towing business in Brick Township, pursuant to Chapter 437 of the Township Code for the year 2023:

- 1) Andrew's Auto Body, Inc., 27 Princeton Avenue
- 2) Brick Performance, 227 Drum Point Road
- 3) D&L Towing, 539 Mantoloking Road
- 4) Glen's Towing Service, 711 Old Burnt Tavern Road
- 5) Joe's Service Center & Towing, LLC, 584 Mantoloking Road
- 6) Joe's Towing & Auto & Truck Repair, 100 Midstreams Road
- 7) Legacy Towing, LLC, 380 Herbertsville Road
- 8) LePore's Towing, 311 Herbertsville Road
- 9) Route 88 Auto Body, Inc., 1700 Route 88
- 10) Sandy's Servicenter LLC, 789 Mantoloking Road
- 11) Surfside Collision, Inc., 539 Mantoloking Road

WHEREAS, the aforesaid applications have been found to be in proper form and the proper fees have been collected; and

WHEREAS, Land Use, Code Enforcement and the Fire Bureau has inspected the aforesaid locations and have found them to be in compliance; and

WHEREAS, the Brick Township Police Chief has found them to be in compliance and recommends that these applicants be approved.

WHEREAS, the Township Council is satisfied with the recommendations of the Brick Township Police Chief.

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 a towing license be granted to the above applicants for 2023.
- 2. That towers be required to accept cash, checks and credit cards for payment.
- 3. That a certified copy of this resolution be forwarded to:
 - a. Police Chief
 - b. Purchasing
 - c. Applicants

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 December 13, 2022.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 13th day of December, 2022.

Agenda #	Date
4-20	12/13/22
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 December 6, 2022 that there is \$56.84 remaining in the engineering inspection fund from Karen Nungesser (Wessells), 5 Schindler Drive, Brick, NJ 08723 for 513 Silverton Road (Block 485 Lots 1-5, 29 & 30 PB-2602); and

WHEREAS, the Assistant Township Engineer has advised that the applicant decided to abandon their board approval for a minor subdivision referenced above; and

WHEREAS, the Assistant Township Engineer recommends that the \$56.84 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 \$56.84 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 December 13, 2022.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 13th day of December, 2022.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-21a	12/13/22
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 1033.05, Lot 2 Account # 521050 as of 11-18-2021.

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 11-18-2021 and forward and refund as follows.

<u>Block/Lot/Account #</u>	<u>Name</u>	<u>Amount</u>
1033.05/2/521050 4 Leeds Ct.	Goretski, James & Jane	\$865.49 - 2021 <u>\$7,332.76- 2022</u> \$8,198.25

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 December 13, 2022.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this 13th day of December, 2022.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-22a	12/13/22
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 378.23, Lot 23 Account # 207784 as of 1-15-2022.

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 1-15-2022 and forward and refund as follows.

<u>Block/Lot/Account #</u>	<u>Name</u>	<u>Amount</u>
378.23/23/207784 20 Acapulco Dr.	Lewis, Eugene C Jr	\$8,073.67

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 December 13, 2022.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this 13th day of December, 2022.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-22b	12/13/22
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	Jensen, Patricia	\$1,007.50

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 December 13th, 2022.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 13th day of December, 2022.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-22c	12/13/22
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

IT IS HEREBY RESOLVED by the Township Council of the Township of Brick, in accordance with NJSA 54:4-67, to permit the fixing of interest for 2023 to be charged on taxes and assessments at 8% per annum on the first \$1,500.00 and allows 18% on any amount in excess of \$1,500.00 to be calculated from statutory due date until actual payment. Additional penalty of 6% to be collected against a delinquency in excess of \$10,000.00 on properties that remain unpaid at the end of the calendar year. There will be allowed the maximum ten (10) day grace period on quarterly tax payments.

BE IT FURTHER RESOLVED that the statutory penalty on a tax sale redemption has been increased pursuant to NJSA 54:4-67 as follows:

- 1. 2% - \$200.00 to \$4,999.00
- 2. 4% - \$5,000.00 to 9,999.00
- 3. 6% - \$10,00.00 and over

NOW, THEREFORE BE IT RESOLVED BY THE TOWNSHIP COUNCIL IN THE TOWNSHIP OF BRICK, COUNTY OF OCEAN AND STATE OF NEW JERSEY, that the Tax Collector is hereby authorized and directed to charge the fees and interest described above.

CERTIFICATION

I, Lynnette A. Iannarone, Township Clerk for the Township of Brick, County of Ocean and State of New Jersey, certify that the foregoing resolution was duly passed by the Township Council on December 13, 2022.

IN WITNESS, WHEREOF, I have hereunto set my hand and the seal of the Township this 13th day of December, 2022.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
422d	12/13/22
Agenda #	Date
Agenda #	Date
Agenda #	Date

ORDINANCE

AN ORDINANCE OF THE TOWNSHIP OF BRICK, COUNTY OF OCEAN, STATE OF NEW JERSEY CREATING A NEW CHAPTER 166 IN THE TOWNSHIP CODE OF THE TOWNSHIP OF BRICK, TO BE ENTITLED "ELECTRIC VEHICLE CHARGING STATIONS"

WHEREAS, the Township intends to install Electric Vehicle Charging Stations at certain locations on Township-owned property for use by owners of public and private electric vehicles; and

WHEREAS, the Township Council desires to adopt an ordinance to authorize Electric Vehicle Charging Stations and to provide regulations for their usage.

NOW THEREFORE, 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. A new Chapter 166 of the Township Code of the Township of Brick is hereby created which shall read as follows:

CHAPTER 166 ELECTRIC VEHICLE CHARGING STATIONS

§ 166-1 DEFINITIONS

As used in this chapter, the following terms shall have the following meanings:

BATTERY - A cell or cells onboard an electric vehicle used for storing and furnishing electrical energy for the purpose of propelling the electric vehicle.

CHARGING SESSION - A continuous period during which an electric vehicle is being charged using the County charging station.

CHARGING STATION EQUIPMENT -- The conductors, including ungrounded and grounded, the electric vehicle connectors, attachment plugs and all other fittings, devices, power outlets, charging stations or apparatus installed specifically for the purpose of transferring electric energy to a battery or other energy storage device located onboard an electric vehicle.

CHARGING STATION - A Township location that is outfitted with charging station equipment with the primary purpose of transferring electrical energy to a battery or other energy storage device located onboard an electric vehicle.

ELECTRIC VEHICLE -- A vehicle that operates either partially or exclusively on electrical energy from a charging station or other electrical energy source that is stored in the electric vehicle's battery for propulsion purposes. "Electric vehicle" includes: a battery electric vehicle; a plug-in hybrid electrical vehicle; a neighborhood electric vehicle; an electric scooter or electric motorcycle.

§ 166-2 RATES

- A. Owners/operators of electric vehicles shall be permitted to use the Township charging stations for purposes of transferring electrical energy to the electric vehicle.
- B. Owners/operators of electric vehicles must comply with the activation instructions at the charging stations, as provided by the Township's maintenance and service vendor, to access and use the charging stations and charging station equipment.
- C. Owners/operators shall be charged a rate per hour in accordance with the rate schedule approved by the Township.
- D. After the electric vehicle is fully charged, the owner/operator will be allotted a thirty-minute grace period to end their charging session and remove their vehicle

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from the designated electric vehicle charging station. After the thirty-minute grace period, the owner/operator will be charged an occupancy fee of \$10 per hour until the vehicle is removed from the designated electric vehicle charging station. If a vehicle is not removed within one hour after the electric vehicle is fully charged, the Township shall have the right to remove the vehicle and impose all costs for towing and storage against the owner of the vehicle, plus a fine not to exceed \$500.00.

§ 166-2 TERMS OF USE

Users of the Township's charging stations shall comply with all posted rules and regulations regarding the use and operation of the charging stations.

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 become effective after approval on 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 13th day of December, 2022, and will be considered for second reading and final passage at a regular meeting of the Township Council to be held on the 27th day of December, 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.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

JOHN G. DUCEY
MAYOR