



**Brick Township Council**  
**Caucus/Public Meeting**  
**May 23, 2023**  
**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 27, 2023. 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 from Municipal Officers.
  - d. Approve Minutes from May 9, 2023 Meeting.
  - e. Presentations:
    1. Recognize Brick Township High School Students of the Month – April & May 2023.
    2. Recognize Brick Memorial High School Students of the Month – April & May 2023.
    3. Recognize Brick Memorial HS Girls Soccer Youth World Cup Participants.
    4. Recognize National EMS Week – May 21 – 27, 2023.

**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 National EMS Week – May 21 – 27, 2023.
  - \_\_\_ 2. Authorize Actions with Sale of Bond Anticipation Notes, Series 2023.
  - \_\_\_ 3. Authorize Insertion of Chapter 159 – Bulletproof Vest Partnership Grant – 2022.
  - \_\_\_ 4. Authorize Insertion of Chapter 159 – OC Tourism Grant – 2023.
  - \_\_\_ 5. Authorize Insertion of Chapter 159 – Pumpout Boat Grant – 2023.
  - \_\_\_ 6. Authorize Receipt of Bids – Automated Garbage Cans.
  - \_\_\_ 7. Authorize Receipt of Bids – Roadway Improvements to Isolated Roads – Morris Avenue and Meridian Avenue.
  - \_\_\_ 8. Authorize Receipt of Bids – Co-Location Lease Agreement – Wireless Telecommunications Facility at 401 Chambers Bridge Road.
  - \_\_\_ 9. Authorize Award of Contract – Public Safety Uniforms & Equipment.
  - \_\_\_ 10. Authorize Award of Contract through Bergen County Cooperative Pricing System – Workforce Ready Annual Maintenance and Support.
  - \_\_\_ 11. Authorize Shared Services Agreement with Point Pleasant Beach – Sign Shop Services.
  - \_\_\_ 12. Authorize Amendment of Municipal and Conflict Prosecutor Pools.
  - \_\_\_ 13. Authorize Amendment of Code Enforcement Prosecutor Pool.
  - \_\_\_ 14. Authorize Lease Agreement for Civic Plaza – Brick Children’s Community Theatre.
  - \_\_\_ 15. Authorize Special Events Permit – Jersey Shore Marina Party/Pig Roast.
  - \_\_\_ 16. Authorize Special Events Permit – Epiphany Church Italian Feast.
  - \_\_\_ 17. Bond Releases/Reductions:
    - a. Engineering Inspection Fund Release – Artis Holdings, LLC.
  - \_\_\_ 18. Tax Collector:
    - a. Tax Overpayments – 2023.

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

- \_\_\_ 19. Bill Resolution – Computer 2023.
- \_\_\_ 20. Bill Resolution – Manual 2023.

5. Ordinances on Second Reading.
  - \_\_\_ 1. Vacate a Portion of Askin Road.
  - \_\_\_ 2. Bond Ordinance – 5 Year Life.
  - \_\_\_ 3. Bond Ordinance – 7 Year Life.
  - \_\_\_ 4. Bond Ordinance – 10 Year Life.
  - \_\_\_ 5. Bond Ordinance – 15 Year Life.



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6. Public Comments.  
**Please note that each person addressing the Council during any section of the meeting during which public comment is permitted shall limit his/her remarks to five minutes pursuant to Brick Township Administrative Code Section 2 -33B.**
7. Council Comments.
8. Motion to Adjourn.  
**And any other matters which may come before Council.  
Formal Action may be taken at all meetings.**

**\*\*Next scheduled Caucus/Public Meeting will be held on Tuesday, June 13, 2023 at 7:00 p.m.\*\***

**RESOLUTION**

**WHEREAS**, the individuals who provide emergency medical services in the Township of Brick serve a vital role in our community 24 hours a day, 7 days a week, 365 days a year; and

**WHEREAS**, the week of May 21 – 27, 2023 is recognized as Emergency Medical Services week and this year's theme is *EMS: Where Emergency Care Begins*; and

**WHEREAS**, the emergency medical services system consists of first responders, emergency medical technicians, paramedics, emergency medical dispatchers, firefighters, police officers, educators, administrators, pre-hospital nurses, emergency nurses, emergency physicians, trained members of the public and other out of hospital medical care providers; and

**WHEREAS**, emergency medical services has grown to fill a gap by providing important, out of hospital care, including preventative medicine, follow-up care and access to telemedicine; and

**WHEREAS**, it is appropriate to recognize the value and the accomplishments of emergency medical services providers by designating Emergency Medical Services Week.

**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 join Mayor Lisa Crate in recognizing the importance of Emergency Medical Service providers in our community.
2. We urge all residents to thank the professionals and volunteers who serve the community in this essential function.

**CERTIFICATION**

I, Lynnette A. Iannarone, Township Clerk of the Township of Brick; County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council on May 23, 2023.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 23<sup>rd</sup> day of May 2023.

\_\_\_\_\_  
LYNNETTE A. IANNARONE  
TOWNSHIP CLERK

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**RESOLUTION AUTHORIZING THE CHIEF FINANCIAL OFFICER OF THE TOWNSHIP OF BRICK AND OTHER TOWNSHIP OFFICIALS TO UNDERTAKE CERTAIN ACTIONS IN CONNECTION WITH THE SALE OF NOT TO EXCEED \$23,732,739 BOND ANTICIPATION NOTES, SERIES 2023**

**WHEREAS**, the Township of Brick, in the County of Ocean, State of New Jersey (the "Township") is seeking to issue not to exceed \$23,732,739 aggregate principal amount of Bond Anticipation Notes, Series 2023 (the "Notes"), on or about June 13, 2023, to (i) refund, on a current basis, a \$15,210,939 principal portion of prior bond anticipation notes of the Township issued in the aggregate principal amount of \$15,211,155 on June 16, 2022 and maturing on June 15, 2023 (the "Prior Notes") (with the remaining principal portion of such Prior Notes being paid by other funds available to the Township in the amount of \$216), and (ii) temporarily finance the cost of various capital improvements and acquisitions in and by the Township in the amount of \$8,521,800, including paying the costs associated with the issuance of the Notes (collectively, the "Project").

**WHEREAS**, such Notes shall mature on or about June 12, 2024; and

**WHEREAS**, the Township, in order to issue the Notes at competitive market rates, seeks to (i) authorize the preparation and distribution of an Official Statement (as hereinafter defined) and to deem such Official Statement final; and (ii) authorize other actions in connection therewith.

**BE IT RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF BRICK, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:**

Section 1. Pursuant to and in accordance with various bond ordinances duly adopted by the Township Council of the Township, approved by the Mayor, and published as required by law (the "Bond Ordinances"), the Notes shall be issued for the purpose of currently refunding the Prior Notes and paying the costs of the Project.

Section 2. The Preliminary Official Statement to be dated on or about May 19, 2023 (the "Preliminary Official Statement"), prepared in connection with the offering and sale of the Notes, is hereby "deemed final" for purposes of Rule 15c2-12, as amended and supplemented ("Rule 15c2-12"), promulgated by the Securities and Exchange Commission, pursuant to the Securities Exchange Act of 1934, as amended and supplemented, with the exception of certain information permitted to be omitted thereby and is hereby approved and authorized to provide information to the purchasers of the Notes, with such changes and corrections not inconsistent with the substance thereof, including those required to reflect the effect of the sale of the Notes as are deemed necessary and advisable by the Chief Financial Officer of the Township (the "Chief Financial Officer") in consultation with Bond Counsel (as hereinafter defined).

Section 3. The Official Statement to be dated on or about June 1, 2023 (the "Final Official Statement", and together with the Preliminary Official Statement, the "Official Statement"), prepared in connection with the issuance and sale of the Notes, in final form, is hereby authorized to be executed on behalf of the Township by the Chief Financial Officer and delivered to the purchaser of the Notes for its use in connection with the sale, resale and distribution of the Notes, where and if applicable. The Chief Financial Officer is hereby authorized and directed to deliver any certificates necessary in connection with the distribution of the Official Statement.

Section 4. The accounting firm of Fallon & Company LLP, Hazlet, New Jersey, Auditor to the Township, NW Financial Group, LLC, Hoboken, New Jersey, Financial Advisor to the Township, and the law firm of Wilentz, Goldman & Spitzer, P.A., Woodbridge, New Jersey, Bond Counsel to the Township, are hereby authorized and directed to prepare the Official Statement on behalf of the Township and to arrange for the distribution of the Preliminary Official Statement on behalf of the Township to those financial institutions that customarily submit bids for such obligations.

Section 5. All actions taken to date by the Authorized Officers, employees, professionals and agents of the Township, in consultation with Bond Counsel, the Financial

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Advisor, and the Auditor, with respect to the authorization, sale, issuance, execution and delivery of the Notes, including, but not limited to, submissions and applications to rating agencies and the distribution and dissemination of the Preliminary Official Statement and Notice of Sale for the Notes, as applicable, are hereby approved, ratified, adopted and confirmed, and each Authorized Officer, in consultation with Bond Counsel, the Financial Advisor, and the Auditor, is hereby authorized and directed to execute and deliver the Notes and any such agreements, documents or submissions required for the authorization, sale, issuance, execution and delivery of the Notes, and the Township Clerk is hereby authorized and directed to attest to the signatures of the Authorized Officers and to affix, imprint or reproduce the seal of the Township on such Notes and, as applicable, on any such agreements, documents or submissions related to the authorization, sale, issuance, execution and delivery of the Notes.

Section 6. The Chief Financial Officer is hereby authorized and directed to perform all acts and things, to do all that is necessary and proper and to execute and deliver all agreements and certificates required to comply with the provisions of Rule 15c2-12 relating to secondary market disclosure.

Section 7. The Chief Financial Officer of the Township is hereby authorized and directed, upon consultation with Bond Counsel, the Auditor and the Financial Advisor, if deemed applicable and necessary, to submit information and financial data to ratings agencies to obtain a rating on the Notes.

Section 8. This resolution shall take effect immediately.

Upon motion of \_\_\_\_\_, seconded by \_\_\_\_\_, the foregoing resolution was adopted by the affirmative vote of the majority of the Township Council of the Township at a regular meeting of the Township Council duly called and held on the 23<sup>rd</sup> day of May, 2023 by the following vote:

AYES:

NAYS:

ABSENTEES:

#### CERTIFICATION

I, LYNNETTE A. IANNARONE, Clerk of the Township of Brick, in the County of Ocean, State of New Jersey (the "Township"), DO HEREBY CERTIFY that the annexed resolution is a true, complete and correct copy of a resolution duly adopted by the Township Council of the Township at its meeting duly called and held on May 23, 2023, in full compliance with the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq., as amended and supplemented, at which meeting a quorum was present and acting throughout, and which resolution has been compared by me with the original thereof as officially recorded in the Minute Book of said Township Council and that said resolution has not been amended, modified or repealed and is in full force and effect as of the date hereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Township this \_\_\_\_\_ day of \_\_\_\_\_, 2023.

(SEAL)

\_\_\_\_\_  
LYNNETTE A. IANNARONE,  
TOWNSHIP CLERK of the Township of Brick

**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 2023 in the amount of \$20,040.80 which is now available from the United States Bureau of Justice Assistance – Bulletproof Vest Partnership Grant – 2022.

**BE IT FURTHER RESOLVED** that the like sum of \$20,040.80 is hereby appropriated under the caption Public and Private Programs Offset by Revenues – Bulletproof Vest Partnership Grant - 2022.

**BE IT FURTHER RESOLVED**, that the above is the result of funds received from the United States Bureau of Justice Assistance – Bulletproof Vest Partnership Grant in the amount of \$20,040.80.

**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 May 23, 2023.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 23<sup>rd</sup> day of May, 2023.

\_\_\_\_\_  
LYNNETTE A. IANNARONE  
TOWNSHIP CLERK

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**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 2023 in the amount of \$2,948.00 which is now available from the County of Ocean – Ocean County Tourism Advisory Council – OC Tourism Grant – 2023.

**BE IT FURTHER RESOLVED** that the like sum of \$2,948.00 is hereby appropriated under the caption Public and Private Programs Offset by Revenues – OC Tourism Grant - 2023.

**BE IT FURTHER RESOLVED**, that the above is the result of funds received from the County of Ocean – Ocean County Tourism Advisory Council – OC Tourism Grant in the amount of \$2,948.00.

**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 May 23, 2023.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 23<sup>rd</sup> day of May, 2023.

\_\_\_\_\_  
LYNNETTE A. IANNARONE  
TOWNSHIP CLERK

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**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, and

**WHEREAS**, monies are available through the Ocean County Planning Board in the amount of \$40,000.00 for the 2023 Pumpout Boat Grant;

**NOW, THEREFORE BE IT RESOLVED**, that the Township Council of the Township of Brick in the County of Ocean, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the revenue in the budget of 2023 in the amount of \$40,000.00, which is now available from the Ocean County Planning Board – Pumpout Boat Grant – 2023.

**BE IT FURTHER RESOLVED**, that the like sum of \$40,000.00 is hereby appropriated under the caption Public and Private Programs Offset by Revenues – Pumpout Boat Grant - 2023.

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

**CERTIFICATION**

I, 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 May 23, 2023.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 23<sup>rd</sup> day of May, 2023.

\_\_\_\_\_  
LYNNETTE A. IANNARONE  
TOWNSHIP CLERK

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**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:

**AUTOMATED GARBAGE CANS**

**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 May 23, 2023.

**IN WITNESS, WHEREOF**, I have hereunto set my hand and seal of this Township this 23<sup>rd</sup> day of May, 2023.

\_\_\_\_\_  
LYNNETTE A. IANNARONE  
TOWNSHIP CLERK

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**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 project:

**ROADWAY IMPROVEMENTS TO ISOLATED  
ROADS – MORRIS AVENUE AND MERIDIAN AVENUE**

**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 consulting engineer for the project, CME Associates, is hereby authorized to prepare formal 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 May 23, 2023.

**IN WITNESS, WHEREOF**, I have hereunto set my hand and seal of this Township this 23<sup>rd</sup> day of May, 2023.

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LYNNETTE A. IANNARONE  
TOWNSHIP CLERK

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**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:

**CO-LOCATION LEASE AGREEMENT – WIRELESS  
TELECOMMUNICATIONS FACILITY AT 401 CHAMBERS BRIDGE ROAD**

**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 in consultation with FSD Enterprises 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 May 23, 2023.

**IN WITNESS, WHEREOF**, I have hereunto set my hand and seal of this Township this 23<sup>rd</sup> day of May, 2023.

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LYNNETTE A. IANNARONE  
TOWNSHIP CLERK

Agenda #	Date
4-8	5/23/23
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**RESOLUTION**

**WHEREAS**, sealed bids were received by the Division of Purchasing and Contracting of the Township of Brick for Public Safety Uniforms & Equipment on Wednesday, May 10, 2023; and

**WHEREAS**, the bids have been reviewed by the Deputy Chief of Police; and

**WHEREAS**, the Deputy Chief of Police has recommended the 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 Public Safety Uniforms & Equipment is hereby awarded to Action Uniform Company, LLC, 1500 South New Road, Pleasantville, NJ 08232 as per the attached schedule of prices.
2. That this is a unit price bid not to exceed \$200,000.00 per contract period with funds to be certified prior to each order. Sufficient funds are available in 2023 budget and pending adoption of the 2024 and 2025 budgets under appropriations entitled Police – Uniforms account 3-01-25-240-224; Special Police – Uniforms account 3-01-25-241-224; Crossing Guards – Uniforms account 3-01-25-242-224; Police Dispatch/911 – Uniforms account 3-01-25-250-224; EMT Services – Uniforms account 3-01-40-765-224.
3. That this is a two (2) year contract commencing on May 29, 2023 and ending on May 28, 2025 with prices that shall remain firm fixed.
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, Chief of Police, Director of EMS and Purchasing Agent.

**CERTIFICATION**

I, Lynnette A. Iannarone, Clerk of the Township of Brick in the County of Ocean and State of New Jersey, do certify that the foregoing resolution was duly passed by the Township Council of the Township of Brick at a regular meeting of said Council on May 23, 2023.

**IN WITNESS, WHEREOF**, I have hereunto set my hand and seal of this Township this 23<sup>rd</sup> day of May, 2023.

\_\_\_\_\_  
LYNNETTE A. IANNARONE  
TOWNSHIP CLERK

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**RESOLUTION AUTHORIZING AWARD OF CONTRACT THROUGH  
THE BERGEN COUNTY COOPERATIVE PRICING SYSTEM**

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

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

**WHEREAS**, SHI International Corporation, with offices located at 290 Davidson Avenue, Somerset, NJ 08873, is an authorized vendor under contract #CK04, bid #22-24, of New Jersey Cooperative Purchasing Alliance; and

**WHEREAS**, the Township of Brick has the need for Workforce Ready Annual Maintenance and Support through contract #CK04, bid #22-24, in the amount of \$104,000.00 for May through December 2023.

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

1. That the contract is awarded without competitive bidding through a cooperative purchasing system pursuant to N.J.S.A. 40A:11-10 of the Local Public Contracts Law.
2. That the Purchasing Agent is hereby authorized to execute a purchase order to SHI International Corporation, 290 Davidson Avenue, Somerset, NJ 08873 in an amount of \$104,000.00 for Workforce Ready Annual Maintenance and Support through contract #CK04, bid #22-24.
3. That sufficient funds are available in 2023 budget under an appropriation entitled Data Processing – Computer Software, account 3-01-20-140-290.
4. That the Township Clerk shall further forward a certified copy of this resolution to the vendor, Business Administrator, Chief Financial Officer, Director of Information Technology, Human Resources Director, and the Office of Purchasing & 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 May 23, 2023.

**IN WITNESS, WHEREOF**, I have hereunto set my hand and seal of this Township this 23<sup>rd</sup> day of May, 2023.

\_\_\_\_\_  
LYNNETTE A. IANNARONE  
TOWNSHIP CLERK

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**RESOLUTION**

**WHEREAS**, the Township of Brick has a sign shop at the Department of Public Works Facility; and

**WHEREAS**, the Borough of Point Pleasant Beach has a need for the services of a sign shop; and

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

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

**WHEREAS**, it is the desire of the governing body to authorize the execution of a Shared Services Agreement with the Borough of Point Pleasant Beach for Sign Shop Services.

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

1. That the governing body does hereby authorize the execution of a Shared Services Agreement with the Borough of Point Pleasant Beach for Sign Shop Services, as set forth in the Agreement which is on file in the Township Clerk's Office.
2. That the Mayor is hereby authorized to execute and the Township Clerk to attest to, respectively, the Shared Services Agreement, and any other documents necessary to effectuate the terms of this resolution.
3. That a copy of the agreement referenced herein shall be kept on file and made available for public inspection at the Township Clerk's Office during normal business hours.
4. That a certified copy of this resolution, together with a copy of the agreement, shall be forwarded to the Borough of Point Pleasant Beach.

**CERTIFICATION**

I, Lynnette A. Iannarone, Township Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council on May 23, 2023.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 23<sup>rd</sup> day of May, 2023.

\_\_\_\_\_  
LYNNETTE A. IANNARONE  
TOWNSHIP CLERK

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**RESOLUTION**

**WHEREAS**, on January 3, 2023 the Township Council appointed contracts to various firms for the Municipal and Conflict Prosecutor Pools; and

**WHEREAS**, there have been employment changes at Destribats Campbell Staub & Schroth, LLC and the firm has requested a change in their designated attorneys for our pool; and

**WHEREAS**, it is the desire of the Governing Body to appoint Patrick Welsh of the firm Destribats Campbell Staub & Schroth, LLC to the Municipal Prosecutor Pool; and

**WHEREAS**, it is the desire of the Governing Body to remove Adam Lipps, formerly of the firm Destribats Campbell Staub & Schroth, LLC, from the Municipal Prosecutor Pool.

**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 Patrick Welsh of the firm Destribats Campbell Staub & Schroth, LLC shall be added to the Municipal Prosecutor Pool as a rate of \$600.00 per court session.
2. That Adam Lipps, formerly of the firm Destribats Campbell Staub & Schroth, LLC shall be removed from the Municipal Prosecutor Pool.
3. That all other terms and conditions of the contract shall remain the same.
4. That a notice of this action shall be printed once in the official newspaper of the Township of Brick.
5. That a certified copy of this Resolution shall be provided to Destribats Campbell Staub & Schroth, LLC, Business Administrator, Chief Financial Officer, Municipal Court Administrator and the Purchasing Agent.

**CERTIFICATION**

I, Lynnette A. Iannarone, Township Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council on May 23, 2023.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 23<sup>rd</sup> day of May, 2023.

\_\_\_\_\_  
LYNNETTE A. IANNARONE  
TOWNSHIP CLERK

Agenda #	Date
4-12	5/23/23
Agenda #	Date
Agenda #	Date
Agenda #	Date

**RESOLUTION**

**WHEREAS**, on January 3, 2023 the Township Council appointed contracts to various individuals of the firm Destribats Campbell Staub & Schroth, LLC for Code Enforcement Prosecutor Pool; and

**WHEREAS**, there have been employment changes at Destribats Campbell Staub & Schroth, LLC and the firm has requested a change in their designated attorneys for our pool; and

**WHEREAS**, it is the desire of the Governing Body to appoint Patrick Welsh of the firm Destribats Campbell Staub & Schroth, LLC to the Code Enforcement Prosecutor Pool; and

**WHEREAS**, it is the desire of the Governing Body to remove Adam Lipps, formerly of the firm Destribats Campbell Staub & Schroth, LLC, from the Code Enforcement Prosecutor Pool.

**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 Patrick Welsh of the firm Destribats Campbell Staub & Schroth, LLC shall be added to the Code Enforcement Prosecutor Pool as a rate of \$600.00 per court session.
2. That Adam Lipps, formerly of the firm Destribats Campbell Staub & Schroth, LLC shall be removed from the Code Enforcement Prosecutor Pool.
3. That all other terms and conditions of the contract shall remain the same.
4. That a notice of this action shall be printed once in the official newspaper of the Township of Brick.
5. That a certified copy of this Resolution shall be provided to Destribats Campbell Staub & Schroth, LLC, Business Administrator, Chief Financial Officer, Municipal Court Administrator and the Purchasing Agent.

**CERTIFICATION**

I, Lynnette A. Iannarone, Township Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council on May 23, 2023.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 23<sup>rd</sup> day of May, 2023.

\_\_\_\_\_  
LYNNETTE A. IANNARONE  
TOWNSHIP CLERK

Agenda #	Date
4-13	5/23/23
Agenda #	Date
Agenda #	Date
Agenda #	Date



**RESOLUTION**

**WHEREAS**, the Township of Brick ("Landlord") and the Brick Children's Community Theatre ("Tennant") entered into a Lease Agreement dated September 9, 2014 for the lease of the premises located at: Civic Plaza, 270 Chambers Bridge Road, Unit #11 (approximately 1,500 s.f.), Brick, New Jersey (the "Premises"); and

**WHEREAS**, the Tenant has continued to occupy the Premises since the date of the Lease Agreement and is in good standing; and

**WHEREAS**, the Landlord and the Tenant desire to amend and renew the Lease Agreement; 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. The terms and provisions of the Lease Agreement dated September 9, 2014 shall continue to be in full force and effect, except as specifically amended in a copy of the agreement on file in the Township Clerk's Office.
2. The term of the Lease Agreement shall be five (5) years, commencing on January 1, 2023 and terminating on December 31, 2027. The Tenant shall have an option to renew the Lease Agreement for a period of five (5) years, which renewal term will run from January 1, 2028 to December 31, 2032. The rent for the renewal term shall increase Five Percent (5.0%) on year 1 and 2.5% on years 2, 3, 4 & 5 respective for each year of the renewal. To exercise the option to renew, the Tenant shall give written notice to the Landlord at least Ninety (90) days prior to the expiration of the current term. If written notice of renewal is not received by the Landlord by such date, then the option to renew shall expire, and the Landlord shall be entitled to rent the premises to another party.
3. No change or modification of this Amendment to Lease Agreement shall be valid unless the same be in writing and signed by all of the parties hereto.
4. That a copy of this resolution shall be provided to the Brick Children's Community Theatre.

**CERTIFICATION**

I, Lynnette A. Iannarone, Township Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council on May 23, 2023.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 23<sup>rd</sup> day of May, 2023.

\_\_\_\_\_  
LYNNETTE A. IANNARONE  
TOWNSHIP CLERK

Agenda #	Date
4-14	5/23/23
Agenda #	Date
Agenda #	Date
Agenda #	Date

**RESOLUTION**

**WHEREAS**, Jersey Shore Marina, 841 Route 70, Brick has applied for a special event permit to conduct a Marina Party/Pig Roast on August 5, 2023 with a rain date of August 6, 2023 in accordance with Chapter 393 of the Code of the Township of Brick; and

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

**WHEREAS**, the Mayor and Council desire to approve Jersey Shore Marina's request for special event application to conduct a Marina Party/Pig Roast on August 5, 2023 with a rain date of August 6, 2023 with the conditions and restrictions detailed below.

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

**SECTION 1.** That Jersey Shore Marina's request for special event application to conduct a Marina Party/Pig Roast on August 5, 2023 with a rain date of August 6, 2023 between the hours of 1:30 pm and 9:30 pm at 841 Route 70 East is approved with the conditions and restrictions as follows:

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

**SECTION 2.** That a copy of this Resolution shall be provided to the Chief of Police and the Jersey Shore Marina.

**CERTIFICATION**

I, Lynnette A. Iannarone, Township Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council on May 23, 2023.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 23<sup>rd</sup> day of May, 2023.

\_\_\_\_\_  
LYNNETTE A. IANNARONE  
TOWNSHIP CLERK

Agenda #	Date
4-15	5/23/23

**RESOLUTION**

**WHEREAS**, Epiphany Church has applied for a special event permit to conduct an Italian Feast on August 17, 18, 19, and 20, 2023 in accordance with Chapter 393 of the Code of the Township of Brick; and

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

**WHEREAS**, the Mayor and Council desire to approve Epiphany Church's request for special event application to conduct an Italian Feast on August 17, 18, 19, and 20, 2023, with the conditions and restrictions detailed below.

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

**SECTION 1.** That Epiphany's request for special event application to conduct an Italian Feast on August 17, 18, 19, and 20, 2023 at the Epiphany Church, 615 Thiele Road between the hours of 5:00 pm and 10:00 pm, with the conditions and restrictions as follows:

- 1) Epiphany Church shall retain a minimum of two (2) Brick Township Special Police Officers to provide traffic control at entrance and/or intersection of Herbertsville Road and Thiele Road, to ensure normal traffic flow is not impeded. It is also recommended that the Epiphany Parish shall have a minimum of (2) off-duty Brick Township Police Officer(s).
- 2) Epiphany Church shall have a minimum of one (1) staff member(s) checking identification(s) at the Beer Tent.
- 3) Epiphany Church shall have a minimum of eight (8) staff members monitoring the site the day of the event. All staff members shall wear an event shirt for identification.
- 4) All permits and documents requested by the Bureau of Fire Safety be submitted and approved 10 days prior to the date of this event. All fire lanes and fire access and areas must remain open and accessible at all times
- 5) Any signage advertising this event (if applicable) shall not be displayed or placed in a manner that it creates a view obstruction at the entrance/exits of the parking lot.
- 6) The intentional and/or accidental release of balloons and other helium/gas filled objects into the atmosphere is environmentally detrimental and should be prevented.
- 7) Applicant will provide an adequate number of sanitary facilities (bathrooms) for the number of persons present. If temporary portable facilities are utilized at least one portable facility will be handicap accessible. All temporary facilities shall be serviced to maintain them in a sanitary condition
- 8) Issuance of a special events permit does not relieve the applicant from complying with permits required under other New Jersey statues or municipal ordinances including, but not limited to, construction permits required under the Uniform Construction Code NJAC 5:23 or permits required under the Uniform Fire Code N.J.A.C. 5:70.

**SECTION 2.** That a copy of this Resolution shall be provided to the Chief of Police and the Epiphany Church.

**CERTIFICATION**

I, Lynnette A. Iannarone, Township Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council on May 23, 2023.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 23<sup>rd</sup> day of May, 2023.

\_\_\_\_\_  
LYNNETTE A. IANNARONE  
TOWNSHIP CLERK

Agenda #	Date
4-116	5/23/23
Agenda #	Date
Agenda #	Date
Agenda #	Date

**RESOLUTION**

**WHEREAS**, the Assistant Township Engineer has notified the Municipal Clerk by letter dated May 10, 2023 that there is \$41,770.04 remaining in the engineering inspection fund from Artis Holdings, LLC, 8171 Maple Lawn Blvd., Suite #375, Fulton, MD 2075 for Block 1169 Lot 7; 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 \$41,770.04 (plus interest if applicable) 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 \$41,770.04 (plus interest if applicable) 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 May 23, 2023.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 23<sup>rd</sup> day of May, 2023.

\_\_\_\_\_  
LYNNETTE A. IANNARONE  
TOWNSHIP CLERK

Agenda #	Date
4-170	5/23/23
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 2023.

**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>
1108/3/C062/519851 79 Northrup Dr.	Goldfinch Title Agency, LLC	\$840.31
95/70/101820 29 Nejecho Dr.	CoreLogic Refunds Dept.	\$3,166.86
701/9.05/C0611/417741 411 Spirit Way	CoreLogic Refunds Dept.	\$700.24

**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 May 23, 2023.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 23<sup>rd</sup> day of May, 2023.

\_\_\_\_\_  
LYNNETTE A. IANNARONE  
TOWNSHIP CLERK

Agenda #	Date
4-18a	5/23/23
Agenda #	Date
Agenda #	Date
Agenda #	Date

**AN ORDINANCE VACATING ANY RIGHTS TO A PUBLIC RIGHT-OF-WAY  
ACROSS PROPERTY KNOWN AS A PORTION OF ASKIN ROAD,  
FORMERLY KNOWN AS PART OF GREEN GROVE ROAD, TOWNSHIP OF  
BRICK, COUNTY OF OCEAN,  
STATE OF NEW JERSEY.**

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

**Section 1.** Pursuant to the authority vested in the Township of Brick by N.J.S.A. 40:67-21, it is hereby ordained that, subject to the provisions of this Ordinance, all public rights owned by the Township of Brick in a thirty-three foot right of way known as part of Askin Road, formerly known as Green Grove Road on the Tax Map of the Township of Brick and located at property formerly designated as Block 868.01, Lot 16 and located at 1896-1920 Route (hereafter referred to as the Property), be and are hereby vacated. The Property is described as follows:

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

**BEGINNING** at the point common to the southeasterly corner of Lot 5 in Block 1149, and at a point of intersection of the northerly right of way line of New Jersey State Highway Route No. 88, with the easterly sideline of Askin Road, (formally Green Grove Road), and running thence,

1. Along the northerly right of way line of New Jersey State Highway Route No. 88, and along a curve to the right, having a radius of 10,216.75 and an arc length of 44.44 feet to a point; thence,
2. North 85 degrees 32 minutes 15 seconds West, a distance of 31.76 feet to a point; thence,
3. Along a curve to the left, having a radius of 913.77 and an arc length of 23.33 feet to a point; thence,
4. North 55 degrees 32 minutes 38 seconds West, a distance of 1,165.36 feet to a point; thence,
5. North 34 degrees 27 minutes 22 seconds East, a distance of 33.00 feet to a point common to the southerly sideline of Lot 6 in Block 1149; thence,
6. Along the southerly sideline of Lot 5 in Block 1149, South 55 degrees 32 minutes 38 seconds East, a distance of 1,202.07 feet to the point and place of beginning.

Said road vacation containing an area of 39,524.608 square feet or 0.907 acres of land, more or less.

**Section 2.** Pursuant to the authority vested in the Township of Brick by N. J. S. A. 40:67-21, the following described portion of the area to be vacated shall be vacated in favor of Lots 5 & 6 in Block 1149, Township of Brick, Ocean County, New Jersey.

**BEGINNING** at the point common to the southeasterly corner of Lot 5 in Block 1149, and at a point of intersection of the northerly right of way line of New Jersey State Highway Route No. 88, with the easterly sideline of Askin Road, (formally Green Grove Road), and running thence,

1. Along the northerly right of way line of New Jersey State Highway Route No. 88, and along a curve to the right, having a radius of 10,216.75 and an arc length of 19.51 feet to a point; thence,

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6-1	4/25/23
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Agenda #	Date

2. North 55 degrees 32 minutes 38 seconds West, a distance of 1,191.66 feet to a point; thence,
3. North 34 degrees 27 minutes 22 seconds East, a distance of 16.50 feet to a point common to the southerly sideline of Lot 6 in Block 1149; thence,
4. Along the southerly sideline of Lot 5 in Block 1149, South 55 degrees 32 minutes 38 seconds East, a distance of 1,202.07 feet to the point and place of beginning.

Said road vacation containing an area of 19,748.284 square feet or 0.453 acres of land, more or less.

**Section 3.** Pursuant to the authority vested in the Township of Brick by N. J. S. A. 40:67-21, the following described portion of the area to be vacated shall be vacated in favor of Lots 16.02 & 16.03 in Block 868.01, Township of Brick, Ocean County, New Jersey.

**BEGINNING** at the point of intersection of the northerly right of way line of New Jersey State Highway Route No. 88, with the westerly sideline of Askin Road, (formally Green Grove Road), and running thence,

1. North 85 degrees 32 minutes 15 seconds West, a distance of 31.76 feet to a point; thence,
2. Along a curve to the left, having a radius of 913.77 and an arc length of 23.33 feet to a point; thence,
3. North 55 degrees 32 minutes 38 seconds West, a distance of 1,165.36 feet to a point; thence,
4. North 34 degrees 27 minutes 22 seconds East, a distance of 16.50 feet to a point; thence,
5. South 55 degrees 32 minutes 38 seconds East, a distance of 1,191.66 feet to a point common to the northerly right of way line of New Jersey State Highway Route No. 88; thence,
6. Along the northerly right of way line of New Jersey State Highway Route No. 88, on a curve to the right, having a radius of 10,216.75 feet and an arc length of 24.93 feet and place of beginning.

Said road vacation containing an area of 19,776.324 square feet or 0.454 acres of land, more or less.

**Section 4.** A certified copy of this Ordinance shall be filed with the Clerk of Ocean County.

**Section 5.** This Ordinance shall take effect in accordance with the law.

**Section 6.** Notwithstanding this Ordinance there is hereby reserved and excepted from said vacation all rights and privileges now possessed by public utilities, as defined in R.S. 48:2-13, and by any cable television franchise company as defined in the "Cable Television Act." P.L. 1972, c. 186 (c. 48:5A-1 et seq.), to maintain, repair or replace their existing facilities in, adjacent to, over or under any part thereof to be vacated.

**Section 7.** This Ordinance is expressly conditioned upon title to the Property being hereby vacated merging with title to the adjacent property(s).

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 25<sup>th</sup> day of April, 2023, and will be considered for second reading and final passage at a regular meeting of the Township Council to be held on the 23<sup>rd</sup> day of May, 2023 at 7:00 p.m., at the Municipal Building, located at 401 Chambers Bridge Road, Brick, New Jersey, at which time and place any person desiring to be heard upon the same will be given the opportunity to be so heard.



LYNNETTE A. IANNARONE  
TOWNSHIP CLERK

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LISA CRATE  
MAYOR



TOWNSHIP OF BRICK  
COUNTY OF OCEAN, STATE OF NEW JERSEY

ORDINANCE NUMBER \_\_\_\_\_

BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS AND ACQUISITIONS, IN AND BY THE TOWNSHIP OF BRICK, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY; APPROPRIATING \$2,492,143 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,367,536 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF

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

**SECTION 1.** The improvements or purposes described in Section 3 of this bond ordinance are hereby authorized to be undertaken by the Township of Brick, in the County of Ocean, State of New Jersey (the "Township") as general improvements. For the said improvements or purposes stated in Section 3 hereof, there is hereby appropriated the principal amount of \$2,492,143, said amount being inclusive of a down payment in the amount of \$124,607 now available for said improvements or purposes as required by the Local Bond Law of the State of New Jersey, as amended and supplemented (N.J.S.A. § 40A:2-1 et seq.) (the "Local Bond Law"), by virtue of an appropriation from the Capital Improvement Fund of the Township for down payment or capital improvement purposes in a previously adopted budget or budgets of the Township.

**SECTION 2.** For the financing of said improvements or purposes described in Section 3 hereof and to meet the part of said \$2,492,143 appropriation not provided for by said down payment referred to in Section 1 hereof, negotiable bonds of the Township are hereby authorized to be issued in the aggregate principal amount of \$2,367,536 pursuant to, and within the limitations prescribed by, the Local Bond Law. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable notes of the Township in an aggregate principal amount not exceeding \$2,367,536 are hereby authorized to be issued pursuant to, and within the limitations prescribed by, said Local Bond Law.

**SECTION 3.** (a) The improvements hereby authorized and the purposes for the financing of which said obligations are to be issued are for the acquisition and installation, as applicable, of various motorized and non-motorized non-passenger vehicles and equipment for various departments within the Township, including, but not limited to: (i) **Department of Administration** – the acquisition of a non-passenger vehicle for the Inspections/Code Enforcement Division; (ii) **Police Department** – (a) the acquisition of a non-passenger supervisor patrol vehicle, a Command vehicle for the Police Chief, a DJI M30T drone, three (3) 24/7 chairs and a toolbox for Fleet radio system, (b) the acquisition and installation of office furniture for the temporary dispatch center in the Special Operations Building, and (c) improvements and upgrades to the dispatch radio consoles; (iii) **Department of Emergency Medical Services** – the acquisition of two (2) Stryker battery-powered hydraulic ambulance stretchers; (iv) **Department of Recreation – Beach / Marina** – (a) the acquisition and installation of two (2) new engines to replace existing engines on the Marine 1 boat, (b) the acquisition of a John Deere 6135e beach tractor with cab, a gas pick-up truck with plow attachment and tool box, a storage shed for various beach equipment and pro water bottle fillers for Windward Beach, Brick Beach 3 and Trader's Cove Marina, and (c) improvements and upgrades to the floating docks at the marina; (v) **Department of Public Works – Parks / Buildings and Grounds / Sanitation Department / Fleet Department** – (a) the acquisition of a Toro Workman UTX-D utility vehicle, a skid steer brush hog with attachment and a utility truck for the Parks Department, (b) improvements and upgrades to various parks throughout the Township, including, but not limited to, softball field regrading and sod replacement, improvements and upgrades to the Cherry Quay ball park lighting, and the acquisition and installation, as applicable, of softball field safety netting, tools, picnic tables, benches and bleachers, (c) the acquisition of a 2024 Roll-Off Truck, a 2024 side arm garbage truck and four (4) 40-yard Roll Off containers for the Sanitation Department, (d) the acquisition of a patch truck and asphalt for roadway repairs, (e) the acquisition and installation, as applicable, of air conditioning for the dispatch shed and ballistics for the Building Department, and (f) the acquisition of a V-Box salt spreader for a Tandem dump truck, a tire changer and a brake machine for the Fleet Department; and (vi) the acquisition and installation of office furniture for the Municipal courtroom.

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5-1	5/9/23
Agenda #	
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(b) The improvements and purposes set forth in Section 3(a) shall also include, as applicable, all engineering and design work, surveying, construction planning, preparation of plans and specifications, permits, bid documents, construction inspection and contract administration, environmental testing and remediation, and also all work, tools, materials, equipment, labor and appurtenances necessary therefor or incidental thereto.

(c) The aggregate estimated maximum amount of bonds or notes to be issued by the Township for said improvements and purposes is \$2,367,536.

(d) The aggregate estimated cost of said improvements and purposes by the Township is \$2,492,143, the excess thereof over the estimated maximum amount of bonds or notes to be issued therefor is the down payment in the amount of \$124,607 available for said improvements and purposes.

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

**SECTION 5.** All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer of the Township (the "Chief Financial Officer"), provided that no note shall mature later than one (1) year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with the notes issued pursuant to this bond ordinance and the signature of the Chief Financial Officer upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time in accordance with the provisions of N.J.S.A. 40A:2-8.1 of the Local Bond Law. The Chief Financial Officer is hereby authorized to sell part or all of the notes from time to time at a public or private sale and to deliver them to the purchaser thereof upon receipt of payment of the purchase price and accrued interest thereon from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the principal amount, the description, the interest rate, the maturity schedule of the notes so sold, the price obtained and the name of the purchaser.

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

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

(a) The improvements or purposes described in Section 3 of this bond ordinance are not current expenses and are improvements or purposes which the Township may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of said improvements or purposes, computed on the basis of the respective amounts of obligations authorized for each purpose and the reasonable life thereof in accordance with the limitations set forth in the Local Bond Law, is five (5) years.

(c) The supplemental debt statement required by the Local Bond Law has been duly made and filed in the Office of the Clerk of the Township and a complete executed duplicate thereof has been filed in the Office of the Director of the Division of Local Government Services, in the Department of Community Affairs of the State of New Jersey, and such statement shows that the gross debt of the Township as defined in the Local Bond Law is increased by the authorization of the bonds or notes provided for in this bond ordinance by \$2,367,536. The obligations authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.

(d) An aggregate amount not exceeding \$523,822 for items of expense listed in and permitted under N.J.S.A. § 40A:2-20 of the Local Bond Law is included in the estimated cost indicated herein for the improvements or purposes hereinbefore described.

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

**SECTION 9.** The Township reasonably expects to reimburse any expenditures toward the costs of the improvements or purposes described in Section 3 hereof and paid prior to the issuance of any bonds or notes authorized by this bond ordinance with the proceeds of such bonds or notes. This Section 9 is intended to be and hereby is a declaration of the Township's official intent to reimburse any expenditure toward the costs of the improvements or purposes described in Section 3 hereof to be incurred and paid prior to the issuance of bonds or notes authorized herein in accordance with Treasury Regulation Section 1.150-2. All reimbursement allocations will occur not later than eighteen (18) months after the later of (i) the date the expenditure from a source other than any bonds or notes authorized by this bond ordinance is paid, or (ii) the date the improvements or purposes described in Section 3 hereof are "placed in service" (within the meaning of Treasury Regulation §1.150-2) or abandoned, but in no event more than three (3) years after the expenditure is paid.


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

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

**SECTION 12.** This bond ordinance shall take effect twenty (20) days after the first publication of this bond ordinance after final adoption and approval by the Mayor, as provided by the Local Bond Law.

#### NOTICE

**NOTICE IS HEREBY GIVEN** that the foregoing ordinance was introduced and passed by the Township Council on first reading at a meeting of the Township Council of the Township of Brick held on the 9<sup>th</sup> day of May, 2023, and will be considered for second reading and final passage at a regular meeting of the Township Council to be held on the 23<sup>rd</sup> day of May, 2023 at 7:00 p.m., at the Municipal Building, located at 401 Chambers Bridge Road, Brick, New Jersey, at which time and place any person desiring to be heard upon the same will be given the opportunity to be so heard.

  
LYNNETTE A. IANNARONE  
TOWNSHIP CLERK

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LISA CRATE  
MAYOR

TOWNSHIP OF BRICK  
COUNTY OF OCEAN, STATE OF NEW JERSEY

PUBLIC NOTICE

NOTICE OF PENDING BOND ORDINANCE AND SUMMARY

The bond ordinance, the summary terms of which are included herein, was introduced and passed upon first reading at a regular meeting of the Township Council of the Township of Brick, in the County of Ocean, State of New Jersey (the "Township") on May 9, 2023. It will be further considered for final passage, after public hearing thereon, at a meeting of the governing body of the Township to be held at the Township's Municipal Building, 401 Chambers Bridge Road, Brick, New Jersey on May 23, 2023 at 7:00 p.m. During the week prior to and up to and including the date of such meeting, copies of the full bond ordinance will be available at no cost and during regular business hours at the Clerk's office for the members of the general public who shall request the same. The summary of the terms of such bond ordinance follows:

**Title:** BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS AND ACQUISITIONS, IN AND BY THE TOWNSHIP OF BRICK, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY; APPROPRIATING \$2,492,143 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,367,536 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF

**Purpose(s):** The bond ordinance provides for various capital improvements and acquisitions, including, but not limited to, the acquisition and installation, as applicable, of various motorized and non-motorized non-passenger vehicles and equipment for various departments within the Township. **Please refer to the full bond ordinance for a more complete description of the improvements and purposes of the bond ordinance.**

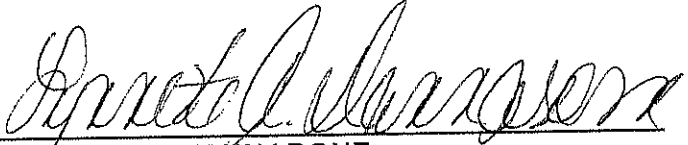
**Appropriation:** \$2,492,143

**Bonds/Notes Authorized:** \$2,367,536

**Down Payment:** \$124,607

**Section 20 Costs:** \$523,822

**Useful Life:** 5 years

  
LYNNETTE A. IANNARONE,  
Township Clerk

TOWNSHIP OF BRICK  
COUNTY OF OCEAN, STATE OF NEW JERSEY

CERTIFICATE OF INTRODUCTION OF BOND ORDINANCE

I, the undersigned Clerk of the Township of Brick, in the County of Ocean, State of New Jersey (the "Township"), DO HEREBY CERTIFY that the foregoing is an extract from the Minutes of a regular meeting of the Township Council of the Township duly called and held on May 9, 2023 at 7:00 p.m. at the Township Municipal Building, and that the following was the roll call:

Present: deJong, Zapcic, Albanese, Ambrosino, Minichino, Pontoriero, Travers

Absent: None

I FURTHER CERTIFY that the foregoing extract has been compared by me with the original minutes as officially recorded in my office in the Minute Book of the Township Council and is a true, complete and correct copy thereof and of the whole of the original minutes so far as they relate to the subject matters referred to in the extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Township as of this 9<sup>th</sup> day of May, 2023.

(SEAL)

  
LYNNETTE A. IANNARONE,  
Township Clerk

TOWNSHIP OF BRICK  
COUNTY OF OCEAN, STATE OF NEW JERSEY

CERTIFICATE OF FINAL ADOPTION OF BOND ORDINANCE

I, the undersigned Clerk of the Township of Brick, in the County of Ocean, State of New Jersey (the "Township"), DO HEREBY CERTIFY that the foregoing is an extract from the Minutes of a regular meeting of the Township Council of the Township duly called and held on May 23, 2023 at 7:00 p.m. at the Township Municipal Building, and that the following was the roll call:

Present: deJong, Zapcic, Albanese, Ambrosino, Minichino, Pontoriero, Travers

Absent: None

I FURTHER CERTIFY that the foregoing extract has been compared by me with the original minutes as officially recorded in my office in the Minute Book of the Township Council and is a true, complete and correct copy thereof and of the whole of the original minutes so far as they relate to the subject matters referred to in the extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Township as of this 23<sup>rd</sup> day of May, 2023.

(SEAL)

---

LYNNETTE A. IANNARONE,  
Township Clerk

TOWNSHIP OF BRICK  
COUNTY OF OCEAN, STATE OF NEW JERSEY

PUBLIC NOTICE

NOTICE OF FINAL ADOPTION OF BOND ORDINANCE AND SUMMARY

The bond ordinance, the summary terms of which are included herein, has been finally adopted by Township Council of the Township of Brick, in the County of Ocean, State of New Jersey (the "Township") on May 23, 2023 and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such bond ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this statement. Copies of the full bond ordinance are available at no cost and during regular business hours at the Clerk's office for members of the general public who request the same. The summary of the terms of such bond ordinance follows:

**Title:** BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS AND ACQUISITIONS, IN AND BY THE TOWNSHIP OF BRICK, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY; APPROPRIATING \$2,492,143 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,367,536 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF

**Purpose(s):** The bond ordinance provides for various capital improvements and acquisitions, including, but not limited to, the acquisition and installation, as applicable, of various motorized and non-motorized non-passenger vehicles and equipment for various departments within the Township. **Please refer to the full bond ordinance for a more complete description of the improvements and purposes of the bond ordinance.**

**Appropriation:** \$2,492,143

**Bonds/Notes  
Authorized:** \$2,367,536

**Down Payment:** \$124,607

**Section 20 Costs:** \$523,822

**Useful Life:** 5 years

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LYNNETTE A. IANNARONE,  
Township Clerk

TOWNSHIP OF BRICK  
COUNTY OF OCEAN, STATE OF NEW JERSEY

ORDINANCE NUMBER \_\_\_\_\_

**BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS AND ACQUISITIONS, IN AND BY THE TOWNSHIP OF BRICK, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY; APPROPRIATING \$473,900 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$450,205 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF**

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

**SECTION 1.** The improvements or purposes described in Section 3 of this bond ordinance are hereby authorized to be undertaken by the Township of Brick, in the County of Ocean, State of New Jersey (the "Township") as general improvements. For the said improvements or purposes stated in Section 3 hereof, there is hereby appropriated the principal amount of \$473,900, said amount being inclusive of a down payment in the amount of \$23,695 now available for said improvements or purposes as required by the Local Bond Law of the State of New Jersey, as amended and supplemented (N.J.S.A. § 40A:2-1 et seq.) (the "Local Bond Law"), by virtue of an appropriation from the Capital Improvement Fund of the Township for down payment or capital improvement purposes in a previously adopted budget or budgets of the Township.

**SECTION 2.** For the financing of said improvements or purposes described in Section 3 hereof and to meet the part of said \$473,900 appropriation not provided for by said down payment referred to in Section 1 hereof, negotiable bonds of the Township are hereby authorized to be issued in the aggregate principal amount of \$450,205 pursuant to, and within the limitations prescribed by, the Local Bond Law. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable notes of the Township in an aggregate principal amount not exceeding \$450,205 are hereby authorized to be issued pursuant to, and within the limitations prescribed by, said Local Bond Law.

**SECTION 3.** (a) The improvements hereby authorized and the purposes for the financing of which said obligations are to be issued are for: (i) the acquisition and installation, as applicable, of various hardware and software technology and related computer equipment, including, but not limited to, laptops, personal computers (PC's), security cameras, desk phones, microphones for the Municipal courtroom, televisions and wall mounts for the senior center, scanners and Toughbook computers; (ii) upgrades and redesign of the Township's website; (iii) upgrades or replacement of the Township's TV studio system; (iv) the acquisition and installation of additional doors to the Access Control System in the tax collector's office and the EMS Department annex and air conditioning for the emergency shed; (v) improvements and upgrades to the Solacom 911 dispatch system and the BWC server storage and backup system; and (vi) installation and construction costs for Comcast service at the Police Department Special Operations Building, Bayside Park and Pinewood Park, all for various departments within the Township, including, but not limited to, the Department of Information and Technology, the Department of Recreation, the Department of Emergency Medical Services (EMS), the Department of Administration and the Police Department.

(b) The improvements and purposes set forth in Section 3(a) shall also include, as applicable, all engineering and design work, surveying, construction planning, preparation of plans and specifications, permits, bid documents, construction inspection and contract administration, environmental testing and remediation, and also all work, tools, materials, equipment, labor and appurtenances necessary therefor or incidental thereto.

(c) The aggregate estimated maximum amount of bonds or notes to be issued by the Township for said improvements and purposes is \$450,205.

(d) The aggregate estimated cost of said improvements and purposes by the Township is \$473,900, the excess thereof over the estimated maximum amount of bonds or notes to be issued therefor is the down payment in the amount of \$23,695 available for said improvements and purposes.

Agenda #	Date
5-2	5/19/23
Agenda #	Date
5-3	5/23/23
Agenda #	Date
Agenda #	Date



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

**SECTION 5.** All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer of the Township (the "Chief Financial Officer"), provided that no note shall mature later than one (1) year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with the notes issued pursuant to this bond ordinance and the signature of the Chief Financial Officer upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time in accordance with the provisions of N.J.S.A. 40A:2-8.1 of the Local Bond Law. The Chief Financial Officer is hereby authorized to sell part or all of the notes from time to time at a public or private sale and to deliver them to the purchaser thereof upon receipt of payment of the purchase price and accrued interest thereon from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the principal amount, the description, the interest rate, the maturity schedule of the notes so sold, the price obtained and the name of the purchaser.

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

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

(a) The improvements or purposes described in Section 3 of this bond ordinance are not current expenses and are improvements or purposes which the Township may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of said improvements or purposes, computed on the basis of the respective amounts of obligations authorized for each purpose and the reasonable life thereof in accordance with the limitations set forth in the Local Bond Law, is seven (7) years.

(c) The supplemental debt statement required by the Local Bond Law has been duly made and filed in the Office of the Clerk of the Township and a complete executed duplicate thereof has been filed in the Office of the Director of the Division of Local Government Services, in the Department of Community Affairs of the State of New Jersey, and such statement shows that the gross debt of the Township as defined in the Local Bond Law is increased by the authorization of the bonds or notes provided for in this bond ordinance by \$450,205. The obligations authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.

(d) An aggregate amount not exceeding \$71,085 for items of expense listed in and permitted under N.J.S.A. § 40A:2-20 of the Local Bond Law is included in the estimated cost indicated herein for the improvements or purposes hereinbefore described.

**SECTION 8.** The full faith and credit of the Township are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Township and, unless paid from other sources, the Township shall be obligated to levy *ad valorem* taxes

upon all the taxable property within the Township for the payment of the principal of the obligations and the interest thereon without limitation as to rate or amount.

**SECTION 9.** The Township reasonably expects to reimburse any expenditures toward the costs of the improvements or purposes described in Section 3 hereof and paid prior to the issuance of any bonds or notes authorized by this bond ordinance with the proceeds of such bonds or notes. This Section 9 is intended to be and hereby is a declaration of the Township's official intent to reimburse any expenditure toward the costs of the improvements or purposes described in Section 3 hereof to be incurred and paid prior to the issuance of bonds or notes authorized herein in accordance with Treasury Regulation Section 1.150-2. All reimbursement allocations will occur not later than eighteen (18) months after the later of (i) the date the expenditure from a source other than any bonds or notes authorized by this bond ordinance is paid, or (ii) the date the improvements or purposes described in Section 3 hereof are "placed in service" (within the meaning of Treasury Regulation §1.150-2) or abandoned, but in no event more than three (3) years after the expenditure is paid.

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

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

**SECTION 12.** This bond ordinance shall take effect twenty (20) days after the first publication of this bond ordinance after final adoption and approval by the Mayor, as provided by the Local Bond Law.

## NOTICE

**NOTICE IS HEREBY GIVEN** that the foregoing ordinance was introduced and passed by the Township Council on first reading at a meeting of the Township Council of the Township of Brick held on the 9<sup>th</sup> day of May, 2023, and will be considered for second reading and final passage at a regular meeting of the Township Council to be held on the 23<sup>rd</sup> day of May, 2023 at 7:00 p.m., at the Municipal Building, located at 401 Chambers Bridge Road, Brick, New Jersey, at which time and place any person desiring to be heard upon the same will be given the opportunity to be so heard.

  
LYNNETTE A. IANNARONE  
TOWNSHIP CLERK

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LISA CRATE  
MAYOR

TOWNSHIP OF BRICK  
COUNTY OF OCEAN, STATE OF NEW JERSEY

PUBLIC NOTICE

NOTICE OF PENDING BOND ORDINANCE AND SUMMARY

The bond ordinance, the summary terms of which are included herein, was introduced and passed upon first reading at a regular meeting of the Township Council of the Township of Brick, in the County of Ocean, State of New Jersey (the "Township") on May 9, 2023. It will be further considered for final passage, after public hearing thereon, at a meeting of the governing body of the Township to be held at the Township's Municipal Building, 401 Chambers Bridge Road, Brick, New Jersey on May 23, 2023 at 7:00 p.m. During the week prior to and up to and including the date of such meeting, copies of the full bond ordinance will be available at no cost and during regular business hours at the Clerk's office for the members of the general public who shall request the same. The summary of the terms of such bond ordinance follows:

**Title:** BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS AND ACQUISITIONS, IN AND BY THE TOWNSHIP OF BRICK, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY; APPROPRIATING \$473,900 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$450,205 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF

**Purpose(s):** The bond ordinance provides for various capital improvements and acquisitions, including, but not limited to, (i) the acquisition and installation, as applicable, of various hardware and software technology and related computer equipment, including, but not limited to, laptops, personal computers (PC's), security cameras, desk phones, microphones for the Municipal courtroom, televisions and wall mounts for the senior center, scanners and Toughbook computers; (ii) upgrades and redesign of the Township's website; (iii) upgrades or replacement of the Township's TV studio system; (iv) the acquisition and installation of additional doors to the Access Control System in the tax collector's office and the EMS Department annex and air conditioning for the emergency shed; (v) improvements and upgrades to the Solacom 911 dispatch system and the BWC server storage and backup system; and (vi) installation and construction costs for Comcast service at the Police Department Special Operations Building, Bayside Park and Pinewood Park, all for various departments within the Township, including, but not limited to, the Department of Information and Technology, the Department of Recreation, the Department of Emergency Medical Services (EMS), the Department of Administration and the Police Department.

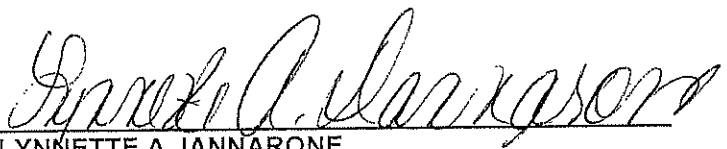
**Appropriation:** \$473,900

**Bonds/Notes  
Authorized:** \$450,205

**Down Payment:** \$23,695

**Section 20 Costs:** \$71,085

**Useful Life:** 7 years

  
LYNNETTE A. IANNARONE,  
Township Clerk

TOWNSHIP OF BRICK  
COUNTY OF OCEAN, STATE OF NEW JERSEY

CERTIFICATE OF INTRODUCTION OF BOND ORDINANCE

I, the undersigned Clerk of the Township of Brick, in the County of Ocean, State of New Jersey (the "Township"), DO HEREBY CERTIFY that the foregoing is an extract from the Minutes of a regular meeting of the Township Council of the Township duly called and held on May 9, 2023 at 7:00 p.m. at the Township Municipal Building, and that the following was the roll call:


Present: deJong, Zapcic, Albanese, Ambrosino, Minichino, Pontoriero, Travers

Absent: None

I FURTHER CERTIFY that the foregoing extract has been compared by me with the original minutes as officially recorded in my office in the Minute Book of the Township Council and is a true, complete and correct copy thereof and of the whole of the original minutes so far as they relate to the subject matters referred to in the extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Township as of this 9<sup>th</sup> day of May, 2023.

(SEAL)

  
LYNNETTE A. IANNARONE,  
Township Clerk

TOWNSHIP OF BRICK  
COUNTY OF OCEAN, STATE OF NEW JERSEY

PUBLIC NOTICE

NOTICE OF FINAL ADOPTION OF BOND ORDINANCE AND SUMMARY

The bond ordinance, the summary terms of which are included herein, has been finally adopted by Township Council of the Township of Brick, in the County of Ocean, State of New Jersey (the "Township") on May 23, 2023 and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such bond ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this statement. Copies of the full bond ordinance are available at no cost and during regular business hours at the Clerk's office for members of the general public who request the same. The summary of the terms of such bond ordinance follows:

**Title:** BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS AND ACQUISITIONS, IN AND BY THE TOWNSHIP OF BRICK, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY; APPROPRIATING \$473,900 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$450,205 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF

**Purpose(s):** The bond ordinance provides for various capital improvements and acquisitions, including, but not limited to, (i) the acquisition and installation, as applicable, of various hardware and software technology and related computer equipment, including, but not limited to, laptops, personal computers (PC's), security cameras, desk phones, microphones for the Municipal courtroom, televisions and wall mounts for the senior center, scanners and Toughbook computers; (ii) upgrades and redesign of the Township's website; (iii) upgrades or replacement of the Township's TV studio system; (iv) the acquisition and installation of additional doors to the Access Control System in the tax collector's office and the EMS Department annex and air conditioning for the emergency shed; (v) improvements and upgrades to the Solacom 911 dispatch system and the BWC server storage and backup system; and (vi) installation and construction costs for Comcast service at the Police Department Special Operations Building, Bayside Park and Pinewood Park, all for various departments within the Township, including, but not limited to, the Department of Information and Technology, the Department of Recreation, the Department of Emergency Medical Services (EMS), the Department of Administration and the Police Department.

**Appropriation:** \$473,900

**Bonds/Notes  
Authorized:** \$450,205

**Down Payment:** \$23,695

**Section 20 Costs:** \$71,085

**Useful Life:** 7 years

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LYNNETTE A. IANNARONE,  
Township Clerk

TOWNSHIP OF BRICK  
COUNTY OF OCEAN, STATE OF NEW JERSEY

CERTIFICATE OF FINAL ADOPTION OF BOND ORDINANCE

I, the undersigned Clerk of the Township of Brick, in the County of Ocean, State of New Jersey (the "Township"), DO HEREBY CERTIFY that the foregoing is an extract from the Minutes of a regular meeting of the Township Council of the Township duly called and held on May 23, 2023 at 7:00 p.m. at the Township Municipal Building, and that the following was the roll call:

Present: deJong, Zapcic, Albanese, Ambrosino, Minichino, Pontoriero, Travers

Absent: None

I FURTHER CERTIFY that the foregoing extract has been compared by me with the original minutes as officially recorded in my office in the Minute Book of the Township Council and is a true, complete and correct copy thereof and of the whole of the original minutes so far as they relate to the subject matters referred to in the extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Township as of this 23<sup>rd</sup> day of May, 2023.

(SEAL)

\_\_\_\_\_  
LYNNETTE A. IANNARONE,  
Township Clerk

TOWNSHIP OF BRICK  
COUNTY OF OCEAN, STATE OF NEW JERSEY

ORDINANCE NUMBER \_\_\_\_\_

**BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS AND ACQUISITIONS, IN AND BY THE TOWNSHIP OF BRICK, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY; APPROPRIATING \$4,770,957 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$4,532,409 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF**

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

**SECTION 1.** The improvements or purposes described in Section 3 of this bond ordinance are hereby authorized to be undertaken by the Township of Brick, in the County of Ocean, State of New Jersey (the "Township") as general improvements. For the said improvements or purposes stated in Section 3 hereof, there is hereby appropriated the principal amount of \$4,770,957, said amount being inclusive of a down payment in the amount of \$238,548 now available for said improvements or purposes as required by the Local Bond Law of the State of New Jersey, as amended and supplemented (N.J.S.A. § 40A:2-1 et seq.) (the "Local Bond Law"), by virtue of an appropriation from the Capital Improvement Fund of the Township for down payment or capital improvement purposes in a previously adopted budget or budgets of the Township.

**SECTION 2.** For the financing of said improvements or purposes described in Section 3 hereof and to meet the part of said \$4,770,957 appropriation not provided for by said down payment referred to in Section 1 hereof, negotiable bonds of the Township are hereby authorized to be issued in the aggregate principal amount of \$4,532,409 pursuant to, and within the limitations prescribed by, the Local Bond Law. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable notes of the Township in an aggregate principal amount not exceeding \$4,532,409 are hereby authorized to be issued pursuant to, and within the limitations prescribed by, said Local Bond Law.

**SECTION 3.** (a) The improvements hereby authorized and the purposes for the financing of which said obligations are to be issued are for: (i) various Class B roadway repairs and improvements at various locations throughout the Township, including, but not limited to, milling, paving, tarring, striping, curbs, aprons, ADA walkways and driveways; (ii) improvements and upgrades to sidewalks at various locations throughout the Township; (iii) drainage project of Bay View Drive flood zone in the Township; (iv) improvements and upgrades to the senior center vestibule and covered patio; (v) the design phase of Windward Beach dock reconstruction; (vi) evaluation study of the Ocean Beach 3 Concession Building; (vii) the acquisition and installation, as applicable, of APX portable two-way radios with extended life batteries, four (4) Automated License Plate Recognition (ALPR) cameras for police vehicles, emergency lighting for new Polaris all-terrain vehicle (ATV), and ten (10) radio communications headsets with built-in hearing protection, all for use by the Police Department; (viii) the acquisition and installation of air conditioner mini splits for the Police Department offices; (ix) improvements and upgrades, including the extension of, the range wall where impounded cars are located; (x) the acquisition of five (5) self-contained breathing apparatus (SCBA) bottles for use by the Emergency Medical Services (EMS) Department; and (xi) improvements, upgrades or the replacement of various portable communication radios, as part of the radio upgrade project for the EMS Department.

(b) The improvements and purposes set forth in Section 3(a) shall also include, as applicable, all engineering and design work, surveying, construction planning, preparation of plans and specifications, permits, bid documents, construction inspection and contract administration, environmental testing and remediation, and also all work, tools, materials, equipment, labor and appurtenances necessary therefor or incidental thereto.

(c) The aggregate estimated maximum amount of bonds or notes to be issued by the Township for said improvements and purposes is \$4,532,409.

(d) The aggregate estimated cost of said improvements and purposes by the Township is \$4,770,957, the excess thereof over the estimated maximum amount of

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bonds or notes to be issued therefor is the down payment in the amount of \$238,548 available for said improvements and purposes.

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

**SECTION 5.** All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer of the Township (the "Chief Financial Officer"), provided that no note shall mature later than one (1) year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with the notes issued pursuant to this bond ordinance and the signature of the Chief Financial Officer upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time in accordance with the provisions of N.J.S.A. 40A:2-8.1 of the Local Bond Law. The Chief Financial Officer is hereby authorized to sell part or all of the notes from time to time at a public or private sale and to deliver them to the purchaser thereof upon receipt of payment of the purchase price and accrued interest thereon from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the principal amount, the description, the interest rate, the maturity schedule of the notes so sold, the price obtained and the name of the purchaser.

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

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

(a) The improvements or purposes described in Section 3 of this bond ordinance are not current expenses and are improvements or purposes which the Township may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of said improvements or purposes, computed on the basis of the respective amounts of obligations authorized for each purpose and the reasonable life thereof in accordance with the limitations set forth in the Local Bond Law, is ten (10) years.

(c) The supplemental debt statement required by the Local Bond Law has been duly made and filed in the Office of the Clerk of the Township and a complete executed duplicate thereof has been filed in the Office of the Director of the Division of Local Government Services, in the Department of Community Affairs of the State of New Jersey, and such statement shows that the gross debt of the Township as defined in the Local Bond Law is increased by the authorization of the bonds or notes provided for in this bond ordinance by \$4,532,409. The obligations authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.

(d) An aggregate amount not exceeding \$2,340,323 for items of expense listed in and permitted under N.J.S.A. § 40A:2-20 of the Local Bond Law is included in the estimated cost indicated herein for the improvements or purposes hereinbefore described.



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

**SECTION 9.** The Township reasonably expects to reimburse any expenditures toward the costs of the improvements or purposes described in Section 3 hereof and paid prior to the issuance of any bonds or notes authorized by this bond ordinance with the proceeds of such bonds or notes. This Section 9 is intended to be and hereby is a declaration of the Township's official intent to reimburse any expenditure toward the costs of the improvements or purposes described in Section 3 hereof to be incurred and paid prior to the issuance of bonds or notes authorized herein in accordance with Treasury Regulation Section 1.150-2. All reimbursement allocations will occur not later than eighteen (18) months after the later of (i) the date the expenditure from a source other than any bonds or notes authorized by this bond ordinance is paid, or (ii) the date the improvements or purposes described in Section 3 hereof are "placed in service" (within the meaning of Treasury Regulation §1.150-2) or abandoned, but in no event more than three (3) years after the expenditure is paid.

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

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

**SECTION 12.** This bond ordinance shall take effect twenty (20) days after the first publication of this bond ordinance after final adoption and approval by the Mayor, as provided by the Local Bond Law.

#### NOTICE

**NOTICE IS HEREBY GIVEN** that the foregoing ordinance was introduced and passed by the Township Council on first reading at a meeting of the Township Council of the Township of Brick held on the 9<sup>th</sup> day of May, 2023, and will be considered for second reading and final passage at a regular meeting of the Township Council to be held on the 23<sup>rd</sup> day of May, 2023 at 7:00 p.m., at the Municipal Building, located at 401 Chambers Bridge Road, Brick, New Jersey, at which time and place any person desiring to be heard upon the same will be given the opportunity to be so heard.

  
LYNNETTE A. IANNARONE  
TOWNSHIP CLERK

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LISA CRATE  
MAYOR

TOWNSHIP OF BRICK  
COUNTY OF OCEAN, STATE OF NEW JERSEY

PUBLIC NOTICE

NOTICE OF PENDING BOND ORDINANCE AND SUMMARY

The bond ordinance, the summary terms of which are included herein, was introduced and passed upon first reading at a regular meeting of the Township Council of the Township of Brick, in the County of Ocean, State of New Jersey (the "Township") on May 9, 2023. It will be further considered for final passage, after public hearing thereon, at a meeting of the governing body of the Township to be held at the Township's Municipal Building, 401 Chambers Bridge Road, Brick, New Jersey on May 23, 2023 at 7:00 p.m. During the week prior to and up to and including the date of such meeting, copies of the full bond ordinance will be available at no cost and during regular business hours at the Clerk's office for the members of the general public who shall request the same. The summary of the terms of such bond ordinance follows:

**Title:** BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS AND ACQUISITIONS, IN AND BY THE TOWNSHIP OF BRICK, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY; APPROPRIATING \$4,770,957 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$4,532,409 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF

**Purpose(s):** The bond ordinance provides for various capital improvements and acquisitions, including, but not limited to, (i) various Class B roadway repairs and improvements at various locations throughout the Township, including, but not limited to, milling, paving, tarring, striping, curbs, aprons, ADA walkways and driveways; (ii) improvements and upgrades to sidewalks at various locations throughout the Township; (iii) drainage project of Bay View Drive flood zone in the Township; (iv) improvements and upgrades to the senior center vestibule and covered patio; (v) the design phase of Windward Beach dock reconstruction; (vi) evaluation study of the Ocean Beach 3 Concession Building; (vii) the acquisition and installation, as applicable, of APX portable two-way radios with extended life batteries, four (4) Automated License Plate Recognition (ALPR) cameras for police vehicles, emergency lighting for new Polaris all-terrain vehicle (ATV), and ten (10) radio communications headsets with built-in hearing protection, all for use by the Police Department; (viii) the acquisition and installation of air conditioner mini splits for the Police Department offices; (ix) improvements and upgrades, including the extension of, the range wall where impounded cars are located; (x) the acquisition of five (5) self-contained breathing apparatus (SCBA) bottles for use by the Emergency Medical Services (EMS) Department; and (xi) improvements, upgrades or the replacement of various portable communication radios, as part of the radio upgrade project for the EMS Department.

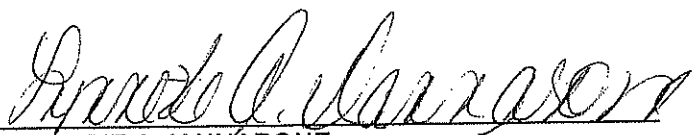
**Appropriation:** \$4,770,957

**Bonds/Notes  
Authorized:** \$4,532,409

**Down Payment:** \$238,548

**Section 20 Costs:** \$2,340,323

**Useful Life:** 10 years

  
LYNNETTE A. IANNARONE,  
Township Clerk

TOWNSHIP OF BRICK  
COUNTY OF OCEAN, STATE OF NEW JERSEY

CERTIFICATE OF INTRODUCTION OF BOND ORDINANCE

I, the undersigned Clerk of the Township of Brick, in the County of Ocean, State of New Jersey (the "Township"), DO HEREBY CERTIFY that the foregoing is an extract from the Minutes of a regular meeting of the Township Council of the Township duly called and held on May 9, 2023 at 7:00 p.m. at the Township Municipal Building, and that the following was the roll call:


Present: deJong, Zapcic, Albanese, Ambrosino, Minichino, Pontoriero, Travers

Absent: None

I FURTHER CERTIFY that the foregoing extract has been compared by me with the original minutes as officially recorded in my office in the Minute Book of the Township Council and is a true, complete and correct copy thereof and of the whole of the original minutes so far as they relate to the subject matters referred to in the extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Township as of this 9<sup>th</sup> day of May, 2023.

(SEAL)

  
LYNNETTE A. IANNARONE,  
Township Clerk

TOWNSHIP OF BRICK  
COUNTY OF OCEAN, STATE OF NEW JERSEY

PUBLIC NOTICE

NOTICE OF FINAL ADOPTION OF BOND ORDINANCE AND SUMMARY

The bond ordinance, the summary terms of which are included herein, has been finally adopted by Township Council of the Township of Brick, in the County of Ocean, State of New Jersey (the "Township") on May 23, 2023 and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such bond ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this statement. Copies of the full bond ordinance are available at no cost and during regular business hours at the Clerk's office for members of the general public who request the same. The summary of the terms of such bond ordinance follows:

**Title:** BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS AND ACQUISITIONS, IN AND BY THE TOWNSHIP OF BRICK, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY; APPROPRIATING \$4,770,957 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$4,532,409 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF

**Purpose(s):** The bond ordinance provides for various capital improvements and acquisitions, including, but not limited to, (i) various Class B roadway repairs and improvements at various locations throughout the Township, including, but not limited to, milling, paving, tarring, striping, curbs, aprons, ADA walkways and driveways; (ii) improvements and upgrades to sidewalks at various locations throughout the Township; (iii) drainage project of Bay View Drive flood zone in the Township; (iv) improvements and upgrades to the senior center vestibule and covered patio; (v) the design phase of Windward Beach dock reconstruction; (vi) evaluation study of the Ocean Beach 3 Concession Building; (vii) the acquisition and installation, as applicable, of APX portable two-way radios with extended life batteries, four (4) Automated License Plate Recognition (ALPR) cameras for police vehicles, emergency lighting for new Polaris all-terrain vehicle (ATV), and ten (10) radio communications headsets with built-in hearing protection, all for use by the Police Department; (viii) the acquisition and installation of air conditioner mini splits for the Police Department offices; (ix) improvements and upgrades, including the extension of, the range wall where impounded cars are located; (x) the acquisition of five (5) self-contained breathing apparatus (SCBA) bottles for use by the Emergency Medical Services (EMS) Department; and (xi) improvements, upgrades or the replacement of various portable communication radios, as part of the radio upgrade project for the EMS Department.

**Appropriation:** \$4,770,957

**Bonds/Notes  
Authorized:** \$4,532,409

**Down Payment:** \$238,548

**Section 20 Costs:** \$2,340,323

**Useful Life:** 10 years

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LYNNETTE A. IANNARONE,  
Township Clerk

TOWNSHIP OF BRICK  
COUNTY OF OCEAN, STATE OF NEW JERSEY

CERTIFICATE OF FINAL ADOPTION OF BOND ORDINANCE

I, the undersigned Clerk of the Township of Brick, in the County of Ocean, State of New Jersey (the "Township"), DO HEREBY CERTIFY that the foregoing is an extract from the Minutes of a regular meeting of the Township Council of the Township duly called and held on May 23, 2023 at 7:00 p.m. at the Township Municipal Building, and that the following was the roll call:

Present: deJong, Zapcic, Albanese, Ambrosino, Minichino, Pontoriero, Travers

Absent: None

I FURTHER CERTIFY that the foregoing extract has been compared by me with the original minutes as officially recorded in my office in the Minute Book of the Township Council and is a true, complete and correct copy thereof and of the whole of the original minutes so far as they relate to the subject matters referred to in the extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Township as of this 23<sup>rd</sup> day of May, 2023.

(SEAL)

\_\_\_\_\_  
LYNNETTE A. IANNARONE,  
Township Clerk

TOWNSHIP OF BRICK  
COUNTY OF OCEAN, STATE OF NEW JERSEY

ORDINANCE NUMBER \_\_\_\_\_

**BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS AND ACQUISITIONS, IN AND BY THE TOWNSHIP OF BRICK, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY; APPROPRIATING \$763,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$724,850 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF**

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

**SECTION 1.** The improvements or purposes described in Section 3 of this bond ordinance are hereby authorized to be undertaken by the Township of Brick, in the County of Ocean, State of New Jersey (the "Township") as general improvements. For the said improvements or purposes stated in Section 3 hereof, there is hereby appropriated the principal amount of \$763,000, said amount being inclusive of a down payment in the amount of \$38,150 now available for said improvements or purposes as required by the Local Bond Law of the State of New Jersey, as amended and supplemented (N.J.S.A. § 40A:2-1 et seq.) (the "Local Bond Law"), by virtue of an appropriation from the Capital Improvement Fund of the Township for down payment or capital improvement purposes in a previously adopted budget or budgets of the Township.

**SECTION 2.** For the financing of said improvements or purposes described in Section 3 hereof and to meet the part of said \$763,000 appropriation not provided for by said down payment referred to in Section 1 hereof, negotiable bonds of the Township are hereby authorized to be issued in the aggregate principal amount of \$724,850 pursuant to, and within the limitations prescribed by, the Local Bond Law. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable notes of the Township in an aggregate principal amount not exceeding \$724,850 are hereby authorized to be issued pursuant to, and within the limitations prescribed by, said Local Bond Law.

**SECTION 3.** (a) The improvements hereby authorized and the purposes for the financing of which said obligations are to be issued are for: (i) the relocation of the satellite receiver at Route 35 to Laurelton in the Township; (ii) dredging of various boat slips located throughout the Township; and (iii) improvements and upgrades to the Police Department Special Operations Building, including, but not limited to, a complete interior buildout of the existing structure, and the acquisition and installation of an HVAC system, fire alarm and area heaters in the offices and garage.

(b) The improvements and purposes set forth in Section 3(a) shall also include, as applicable, all engineering and design work, surveying, construction planning, preparation of plans and specifications, permits, bid documents, construction inspection and contract administration, environmental testing and remediation, and also all work, tools, materials, equipment, labor and appurtenances necessary therefor or incidental thereto.

(c) The aggregate estimated maximum amount of bonds or notes to be issued by the Township for said improvements and purposes is \$724,850.

(d) The aggregate estimated cost of said improvements and purposes by the Township is \$763,000, the excess thereof over the estimated maximum amount of bonds or notes to be issued therefor is the down payment in the amount of \$38,150 available for said improvements and purposes.

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

Ocean. In the event that any amount so contributed or granted by the United States of America, the State of New Jersey and/or the County of Ocean shall be received by the Township after the issuance of the bonds or notes authorized in Section 2 hereof, then such

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Agenda #	Township
5-5	5/23/23
Agenda #	Date
Agenda #	Date

funds shall be applied to the payment of the bonds or notes so issued and shall be used for no other purpose. This Section 4 shall not apply, however, with respect to any contribution or grant in aid received by the Township as a result of using funds from this bond ordinance as "matching local funds" to receive such contribution or grant in aid.

**SECTION 5.** All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer of the Township (the "Chief Financial Officer"), provided that no note shall mature later than one (1) year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with the notes issued pursuant to this bond ordinance and the signature of the Chief Financial Officer upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time in accordance with the provisions of N.J.S.A. 40A:2-8.1 of the Local Bond Law. The Chief Financial Officer is hereby authorized to sell part or all of the notes from time to time at a public or private sale and to deliver them to the purchaser thereof upon receipt of payment of the purchase price and accrued interest thereon from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the principal amount, the description, the interest rate, the maturity schedule of the notes so sold, the price obtained and the name of the purchaser.

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

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

(a) The improvements or purposes described in Section 3 of this bond ordinance are not current expenses and are improvements or purposes which the Township may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of said improvements or purposes, computed on the basis of the respective amounts of obligations authorized for each purpose and the reasonable life thereof in accordance with the limitations set forth in the Local Bond Law, is fifteen (15) years.

(c) The supplemental debt statement required by the Local Bond Law has been duly made and filed in the Office of the Clerk of the Township and a complete executed duplicate thereof has been filed in the Office of the Director of the Division of Local Government Services, in the Department of Community Affairs of the State of New Jersey, and such statement shows that the gross debt of the Township as defined in the Local Bond Law is increased by the authorization of the bonds or notes provided for in this bond ordinance by \$724,850. The obligations authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.

(d) An aggregate amount not exceeding \$381,500 for items of expense listed in and permitted under N.J.S.A. § 40A:2-20 of the Local Bond Law is included in the estimated cost indicated herein for the improvements or purposes hereinbefore described.

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

**SECTION 9.** The Township reasonably expects to reimburse any expenditures toward the costs of the improvements or purposes described in Section 3 hereof and paid prior to the issuance of any bonds or notes authorized by this bond ordinance with the proceeds of such bonds or notes. This Section 9 is intended to be and hereby is a declaration of the Township's official intent to reimburse any expenditure toward the costs of the improvements or purposes described in Section 3 hereof to be incurred and paid prior to the

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

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

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

**SECTION 12.** This bond ordinance shall take effect twenty (20) days after the first publication of this bond ordinance after final adoption and approval by the Mayor, as provided by the Local Bond Law.

#### NOTICE

**NOTICE IS HEREBY GIVEN** that the foregoing ordinance was introduced and passed by the Township Council on first reading at a meeting of the Township Council of the Township of Brick held on the 9<sup>th</sup> day of May, 2023, and will be considered for second reading and final passage at a regular meeting of the Township Council to be held on the 23<sup>rd</sup> day of May, 2023 at 7:00 p.m., at the Municipal Building, located at 401 Chambers Bridge Road, Brick, New Jersey, at which time and place any person desiring to be heard upon the same will be given the opportunity to be so heard.

  
LYNNETTE A. TANNARONE  
TOWNSHIP CLERK

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LISA CRATE  
MAYOR



TOWNSHIP OF BRICK  
COUNTY OF OCEAN, STATE OF NEW JERSEY

PUBLIC NOTICE

NOTICE OF PENDING BOND ORDINANCE AND SUMMARY

The bond ordinance, the summary terms of which are included herein, was introduced and passed upon first reading at a regular meeting of the Township Council of the Township of Brick, in the County of Ocean, State of New Jersey (the "Township") on May 9, 2023. It will be further considered for final passage, after public hearing thereon, at a meeting of the governing body of the Township to be held at the Township's Municipal Building, 401 Chambers Bridge Road, Brick, New Jersey on May 23, 2023 at 7:00 p.m. During the week prior to and up to and including the date of such meeting, copies of the full bond ordinance will be available at no cost and during regular business hours at the Clerk's office for the members of the general public who shall request the same. The summary of the terms of such bond ordinance follows:

**Title:** BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS AND ACQUISITIONS, IN AND BY THE TOWNSHIP OF BRICK, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY; APPROPRIATING \$763,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$724,850 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF

**Purpose(s):** The bond ordinance provides for various capital improvements and acquisitions, including, but not limited to, (i) the relocation of the satellite receiver at Route 35 to Laurelton in the Township; (ii) dredging of various boat slips located throughout the Township; and (iii) improvements and upgrades to the Police Department Special Operations Building, including, but not limited to, a complete interior buildout of the existing structure, and the acquisition and installation of an HVAC system, fire alarm and area heaters in the offices and garage.


**Appropriation:** \$763,000

**Bonds/Notes  
Authorized:** \$724,850

**Down Payment:** \$38,150

**Section 20 Costs:** \$381,500

**Useful Life:** 15 years

  
LYNNETTE A. IANNARONE,  
Township Clerk

TOWNSHIP OF BRICK  
COUNTY OF OCEAN, STATE OF NEW JERSEY

CERTIFICATE OF INTRODUCTION OF BOND ORDINANCE

I, the undersigned Clerk of the Township of Brick, in the County of Ocean, State of New Jersey (the "Township"), DO HEREBY CERTIFY that the foregoing is an extract from the Minutes of a regular meeting of the Township Council of the Township duly called and held on May 9, 2023 at 7:00 p.m. at the Township Municipal Building, and that the following was the roll call:

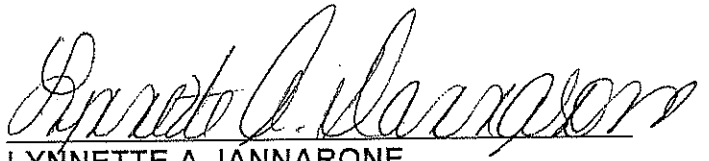
Present: deJong, Zapcic, Albanese, Ambrosino, Minichino, Pontoriero, Travers

Absent: None

I FURTHER CERTIFY that the foregoing extract has been compared by me with the original minutes as officially recorded in my office in the Minute Book of the Township Council and is a true, complete and correct copy thereof and of the whole of the original minutes so far as they relate to the subject matters referred to in the extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Township as of this 9<sup>th</sup> day of May, 2023.

(SEAL)

  
LYNNETTE A. IANNARONE,  
Township Clerk

TOWNSHIP OF BRICK  
COUNTY OF OCEAN, STATE OF NEW JERSEY

CERTIFICATE OF FINAL ADOPTION OF BOND ORDINANCE

I, the undersigned Clerk of the Township of Brick, in the County of Ocean, State of New Jersey (the "Township"), DO HEREBY CERTIFY that the foregoing is an extract from the Minutes of a regular meeting of the Township Council of the Township duly called and held on May 23, 2023 at 7:00 p.m. at the Township Municipal Building, and that the following was the roll call:

Present: deJong, Zapcic, Albanese, Ambrosino, Minichino, Pontoriero, Travers

Absent: None

I FURTHER CERTIFY that the foregoing extract has been compared by me with the original minutes as officially recorded in my office in the Minute Book of the Township Council and is a true, complete and correct copy thereof and of the whole of the original minutes so far as they relate to the subject matters referred to in the extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Township as of this 23<sup>rd</sup> day of May, 2023.

(SEAL)

\_\_\_\_\_  
LYNNETTE A. IANNARONE,  
Township Clerk

TOWNSHIP OF BRICK  
COUNTY OF OCEAN, STATE OF NEW JERSEY

PUBLIC NOTICE

NOTICE OF FINAL ADOPTION OF BOND ORDINANCE AND SUMMARY

The bond ordinance, the summary terms of which are included herein, has been finally adopted by Township Council of the Township of Brick, in the County of Ocean, State of New Jersey (the "Township") on May 23, 2023 and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such bond ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this statement. Copies of the full bond ordinance are available at no cost and during regular business hours at the Clerk's office for members of the general public who request the same. The summary of the terms of such bond ordinance follows:

**Title:** BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS AND ACQUISITIONS, IN AND BY THE TOWNSHIP OF BRICK, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY; APPROPRIATING \$763,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$724,850 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF

**Purpose(s):** The bond ordinance provides for various capital improvements and acquisitions, including, but not limited to, (i) the relocation of the satellite receiver at Route 35 to Laurelton in the Township; (ii) dredging of various boat slips located throughout the Township; and (iii) improvements and upgrades to the Police Department Special Operations Building, including, but not limited to, a complete interior buildout of the existing structure, and the acquisition and installation of an HVAC system, fire alarm and area heaters in the offices and garage.

**Appropriation:** \$763,000

**Bonds/Notes Authorized:** \$724,850

**Down Payment:** \$38,150

**Section 20 Costs:** \$381,500

**Useful Life:** 15 years

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LYNNETTE A. IANNARONE,  
Township Clerk