



Brick Township Council
Caucus/Public Meeting
October 24, 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 October 10, 2023 Meeting.

Consent Agenda

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

4. Resolutions:
 1. Recognize Breast Cancer Awareness Month – October.
 2. Authorize Acceptance of the "Best Practice Inventory."
 3. Authorize Insertion of Chapter 159 – Safe and Secure Communities Program Grant – 2023.
 4. Authorize Insertion of Chapter 159 – Ocean County Office of Senior Services – Title III C1 Caregiver Grant - 2023.
 5. Authorization to Bid – On-Site, Environmentally Safe Truck Wash Services.
 6. Authorization to Bid – Tree Trimming, Removal and Disposal Services.
 7. Authorization to Bid – Purchase & Delivery of Front Load Dumpsters.
 8. Authorize Award of Contract – 2024 SummerFest Concert Management.
 9. Authorize Award of Contract – Computer & Printer Supplies.
 10. Authorize Award of Contract – Upfit to Six (6) Ford Police Interceptor Utility Vehicles.
 11. Authorize Approval of Annual Compensation for Board of Fire Commissioners, Districts Nos. 1, 2 and 3.
 12. Authorize Approval of Community Wildfire Protection Plan and Grant Application.
 13. Bond Releases/Reductions:
 - a. Performance Bond Release – Block 379, Lot 4.
 14. Tax Collector:
 - a. Senior Citizen Deductions
 1. Block 377.08, Lot 24.
 2. Block 380.06, Lot 9.
 3. Block 870.05, Lot 69.
 - b. Overpayment 2023 – Block 702, Lot 9.

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

15. Bill Resolution – Computer 2023.
 16. Bill Resolution – Manual 2023.

5. Ordinances on First Reading:
 1. Amending Section 288-40 to Exclude Vehicles Over 4 Tons on Van Zile Road.

6. Ordinance on Second Reading:
 1. Amending Chapter 288, Speed Limit on Herbertsville Road.

7. 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.

8. Council Comments.

9. Motion to Adjourn.

And any other matters which may come before Council.
Formal Action may be taken at all meetings.

Next scheduled Caucus/Public Meeting will be held on Tuesday, November 8, 2023 at 7:00 p.m.

RESOLUTION

WHEREAS, breast cancer is the most commonly diagnosed cancer among U.S. women attributing to about 30% of all newly diagnosed cancers; and

WHEREAS, nearly 300,000 women will be diagnosed with breast cancer this year in the United States and 1 in 8 women diagnosed with breast cancer in her lifetime; and

WHEREAS, although rare, approximately 2,800 new cases of invasive breast cancer are expected to be diagnosed in men; and

WHEREAS, considerable progress has been made in the fight against breast cancer and there are more than 4.0 million breast cancer survivors in the U.S. which includes women currently being treated and women who have finished treatment; and

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

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

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

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

CERTIFICATION

I, Lynnette A. Iannarone, Township Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council on October 24, 2023.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 24th day of October, 2023.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-1	10/24/23
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, Local Finance Notice 2023-17 requires that the Municipal Clerk must certify that the “Best Practice Inventory” and the results thereof was an agenda item for discussion at a public meeting of the Municipal Governing Body held on October 24, 2023 at 7:00 PM; and

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

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

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

CERTIFICATION

I, Lynnette A. Iannarone, Township Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council on October 24, 2023.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 24th day of October, 2023.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-2	10/24/23
Agenda #	Date
Agenda #	Date
Agenda #	Date

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

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

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

NOW, THEREFORE BE IT RESOLVED, 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 \$ 32,400.00 which is now available from the New Jersey Department of Law and Public Safety – Safe and Secure Communities Program Grant – 2023.

BE IT FURTHER RESOLVED that the like sum of \$ 32,400.00 is hereby appropriated under the caption Public and Private Programs Offset by Revenues – Safe and Secure Communities Program Grant - 2023.

BE IT FURTHER RESOLVED, that the above is the result of funds received from the New Jersey Department of Law and Public Safety – Safe and Secure Communities Program Grant in the amount of \$32,400.00.

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 October 24, 2023.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 24th day of October, 2023.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-3	10/24/23
Agenda #	Date
Agenda #	Date
Agenda #	Date

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

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

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

WHEREAS, additional monies are available through the County Office of Senior Services in the amount of \$27,215.00 for the Title III C1 Caregiver Senior Outreach 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 insertion of an item of revenue in the budget of 2023 in the amount of \$27,215.00, which is now available from the Ocean County Office of Senior Services – Title III C1 Caregiver Grant – 2023.

BE IT FURTHER RESOLVED that the like sum of \$27,215.00 is hereby appropriated under the caption Public and Private Programs Offset by Revenues – Title III C1 Caregiver Grant – 2023.

BE IT FURTHER RESOLVED, that the above is the result of additional funds received from the Ocean County Office of Senior Services – Title III C1 Caregiver Grant in the amount of \$27,215.00.

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 October 24, 2023.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 24th day of October, 2023.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-4	10/24/23
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

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

ON-SITE, ENVIRONMENTALLY SAFE TRUCK WASH SERVICES

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 October 24, 2023.

IN WITNESS, WHEREOF, I have hereunto set my hand and seal of this Township this 24th day of October, 2023.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-5	10/24/23
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

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

TREE TRIMMING, REMOVAL AND DISPOSAL SERVICES

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 October 24, 2023.

IN WITNESS, WHEREOF, I have hereunto set my hand and seal of this Township this 24th day of October, 2023.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-6	10/24/23
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

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

PURCHASE & DELIVERY OF FORTY-EIGHT (48) FRONT LOAD DUMPSTERS

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

CERTIFICATION

I, Lynnette A. Iannarone, Township Clerk of the Township of Brick, County of Ocean and State of New Jersey, do certify that the foregoing resolution was duly passed by the Township Council of the Township of Brick at a regular meeting held on October 24, 2023.

IN WITNESS, WHEREOF, I have hereunto set my hand and seal of this Township this 24th day of October, 2023.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-7	10/24/23
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, the Township of Brick has a need to acquire entertainment and production services for 2024 Summerfest concerts as a required disclosure contract pursuant to the provisions of N.J.S.A. 19:44A-20.5 and N.J.S.A. 19:44A-20.26; and

WHEREAS, the Purchasing Agent of the Township of Brick has determined and certified in writing that the value of the service will exceed \$17,500.00; and

WHEREAS, the business entity has submitted a proposal dated September 13, 2023 indicating they will provide entertainment and production services to the Township of Brick for the 2024 Summerfest concerts; and

WHEREAS, the business entity has completed and submitted a Business Entity Disclosure Certification which certifies that the entity has not made any reportable contributions to a political or candidate committee in the Township of Brick in the previous one (1) year, and that the contract will prohibit the entity from making any reportable contributions through the term of the contract; and

WHEREAS, pursuant to C.271, the business entity has completed and submitted a Political Contribution Disclosure Form.

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

1. That the Township Council of the Township of Brick does hereby award a contract to La Guardia & Associates, LLC, 388 Pompton Avenue, Cedar Grove, NJ 07009 to provide professional services in accordance with the provisions of N.J.S.A. 40A:11-5 for the 2024 Summerfest concerts in the amount of \$25,200.00.
2. That the contract shall be in accordance with the proposal dated September 13, 2023.
3. That this contract is awarded as a required disclosure process contract in compliance with N.J.S.A. 19:44A-20.5 and N.J.S.A. 19:44A-20.26 et seq.
4. That pursuant to N.J.S.A. 19:44A-20.26 the Business Disclosure Entity Certification, Political Contribution Disclosure Form, Statement of Ownership Disclosure and the Determination of Value are on file with this resolution.
5. That the term of this contract is for a period not to exceed twelve (12) consecutive months.
6. That funds will be certified by the Chief Financial Officer from the Recreation Rider account T-03-56-862-299 prior to the commencement of each event.
7. That the Mayor is 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.
8. That a notice of this action shall be printed once in the official newspaper of the Township of Brick.
9. That a certified copy of this resolution shall be forwarded to the vendor, Business Administrator, Chief Financial Officer, Superintendent of Recreation and the Purchasing Agent.

Agenda #	Date
4-8	10/24/23
Agenda #	Date
Agenda #	Date
Agenda #	Date

CERTIFICATION

I, Lynnette A. Iannarone, Township Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council on October 24, 2023.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 24th day of October, 2023.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

RESOLUTION

WHEREAS, sealed bids were received by the Division of Purchasing & Contracting for Computer & Printer Supplies on Thursday, September 28, 2023; and

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

WHEREAS, the Director of Information Technology has recommended the award of said bid, on a per item basis, to the lowest responsive and responsible bidder in compliance with the Administrative Requirements and Technical Specifications.

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

1. That the contract for Computer & Printer Supplies is awarded to the following vendors as per the attached schedule of prices:
 - GCS Imaging, Inc., 217 Hergesell Avenue, Maywood, NJ 07607
 - MRA International, 295 Morris Avenue, Long Branch, NJ 07740
 - Ribbons Express Inc., dba RE Business Solutions, 1980 Old Cuthbert Road, Cherry Hill, NJ 08034
 - The Tree House, Inc., P.O. Box 413, Norwood, MA 02062
2. That this is a unit price bid. Therefore, funds shall be certified prior to each order, with a total amount not to exceed \$50,000.00. Sufficient funds are available in 2023 budget and pending adoption of the 2024 budget under appropriation entitled Data Processing – Computer Accessories account 3-01-20-140-282 and Data Processing capital budgets.
3. That this will be a one (1) year contract commencing on October 25, 2023 and ending on October 24, 2024.
4. That the Mayor is authorized to execute and the Clerk to attest to the proposed form of agreement aforesaid, which such agreement shall be available for public examination in the Office of the Township Clerk during normal business hours.
5. That a certified copy of this resolution shall be forwarded to the vendors, Business Administrator, Chief Financial Officer, Director of Information Technology 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 October 24, 2023.

IN WITNESS, WHEREOF, I have hereunto set my hand and seal of this Township 24th day of October, 2023.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-9	10/24/23
Agenda #	Date
Agenda #	Date
Agenda #	Date

**RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED
STATE CONTRACT VENDORS PURSUANT TO N.J.S.A. 40A:11-12A**

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 Township of Brick pursuant to N.J.S.A. 40A:11-12 and N.J.A.C. 5:34-7.29(c), may by resolution of governing body and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program; and

WHEREAS, the Township of Brick desires to utilize State Contracts #17-FLEET-00760, #17-FLEET-00768 and #17-FLEET-00719 for the purchase and installation of various equipment for new Police patrol vehicles; and

WHEREAS, the Chief Financial Officer has certified to the Township Clerk that funds are available from the 2023 Capital Budget; and

WHEREAS, the Ocean County Prosecutor's Office has approved forfeiture funds from the N.A.S.A.F. Rider account for a portion of the purchase.

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 contract is awarded without competitive bidding pursuant to N.J.S.A. 40A:11-12(a) of the Local Public Contracts Law.
2. That the Purchasing Agent is hereby authorized to execute a purchase order to General Sales Administration, T/A Major Police Supply, 47 Dell Avenue, Kenvil, NJ 07847 in an amount of \$99,848.58 for the purchase and installation of various equipment for new Police patrol vehicles.
3. That a Certificate of Availability of Funds has been issued by the Chief Financial Officer for the portion of the funds withdrawn from the 2023 Capital budget and is attached hereto. The following are the line item appropriations and ordinance which constitutes the availability of funds for this contract:
 - Ordinance #9-23 – account C-04-55-884-501 – \$19,546.34
 - N.A.S.A.F. Rider Expense – account T-03-56-856-302 – \$2,600.00
 - Police Vehicles & Equipment – Equipment – account 3-01-25-244-267 – \$74,270.93
 - Police – Equipment – account 3-01-25-240-267 – \$3,431.31
4. That the Township Clerk shall further forward a certified copy of this resolution to vendor, Business Administrator, Chief Financial Officer, Deputy Chief of Police, and Purchasing Agent.

CERTIFICATION

I, Lynnette A. Iannarone, Township Clerk of the Township of Brick, County of Ocean and State of New Jersey, do certify that the foregoing resolution was duly passed by the Township Council of the Township of Brick at a regular meeting held on October 24, 2023.

IN WITNESS, WHEREOF, I have hereunto set my hand and seal of this Township this 24th day of October, 2023.

Agenda #	Date
4-10	10/24/23
Agenda #	Date
Agenda #	Date
Agenda #	Date

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

RESOLUTION

**RESOLUTION FOR THE TOWNSHIP OF BRICK, COUNTY OF
OCEAN, STATE OF NEW JERSEY, REVIEWING AND APPROVING
THE ANNUAL COMPENSATION FOR THE BOARD COMMISSIONERS
OF FIRE DISTRICTS NOS. 1, 2 AND 3**

WHEREAS, the Brick Township Fire Districts Nos. 1, 2 and 3 have authorized and approved annual compensation for 2024 for their respective Boards of Fire Commissioners via the adoption of Resolutions; and

WHEREAS, N.J.S.A. 40A:14-88 requires the salaries of members of the Board Commissioners of Fire Districts to be reviewed and approved by the governing body; and

WHEREAS, the Mayor and Township Council have reviewed the proposed annual compensation for the members of the Board of Fire Commissioners as follows:

District No. 1

Seven thousand dollars (\$7,000.00) per commissioner

District No. 2

Seven thousand dollars (\$7,000.00) per commissioner

District No. 3

President	\$ 6,500.00
Vice President	\$ 6,500.00
Treasurer	\$19,500.00
Secretary	\$ 6,500.00
Commissioner-at-Large	\$ 6,500.00

NOW THEREFORE BE IT RESOLVED:

1. That the proposed 2024 annual compensation of the Board of Fire Commissioners of Brick Township Fire Districts No. 1, 2 and 3 is approved.
2. That a certified copy of this Resolution shall be provided to the Board of Fire Commissioners of Brick Township Fire Districts No. 1, 2 and 3.

CERTIFICATION

I, Lynnette A. Iannarone, Township Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council on October 24, 2023.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 24th day of October, 2023.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-11	10/24/23
Agenda #	Date
Agenda #	Date
Agenda #	Date

APPROVAL OF COMMUNITY WILDFIRE PROTECTION PLAN (CWPP)
AND AUTHORIZATION FOR GRANT APPLICATION

RESOLUTION
October 24, 2023

WHEREAS, The NJ Forest Fire Service and Brick Township (CWPP team) completed a comprehensive review of the Township's wildfire fighting capabilities, fire risk, fuel hazard classifications and past fire occurrences to develop a cooperative plan targeting specific issues requiring action. The CWPP lists priority projects to reduce the severity and threat from wildfires; and

WHEREAS, the Planning Board adopted the Community Wildfire Protection Plan Element of the Master Plan that incorporated all matters which bear an essential relation to the planning of the community on August 22, 2018; and

WHEREAS, CWPP provides a list of projects for hazard reduction, structure ignitability and outreach in the Implementation Strategy and Action Plan that prioritizes funding for the following projects:

- 1. Fire Control in the Hazard Mitigation Areas of Adamston, Baywood, Airport Tract, Midstreams, Maple Avenue and Sawmill Areas - \$75,000
- 2. Wildfire Awareness Program for all residents - \$10,000
- 3. Firewise Web for all residents for emergency information and prevention - \$5,000
- 4. Digital Sign for emergency information and prevention - \$50,000
- 5. Community Clean up in Hazard Mitigation Areas - \$5,000

WHEREAS, the Governing Body of the Township of Brick approves the Township of Brick Community Wildfire Prevention Plan and authorizes the Mayor to pursue grant funding to acquire the necessary resources to implement the CWPP. The Township will be responsible for a 25% match (\$36,250) to the total project costs (\$145,000) over the five-year grant period.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Brick, County of Ocean, State of New Jersey on the day of , 2023 that the attached updated Community Wildfire Protection Plan be and hereby is approved and authorizes grant applications to implement the projects listed herein.

MOVED BY _____
SECONDED BY _____
VOTING IN THE AFFIRMATIVE _____

VOTING IN THE NEGATIVE _____

INELIGIBLE TO VOTE _____

ABSTAINING _____

ABSENT _____

CERTIFICATION

I, Lynnette A. Iannarone, Clerk of the Township Council of the Township of Brick, County of Ocean, State of New Jersey, do hereby certify that the foregoing resolution was duly Approved by the said Governing Body of the Township of Brick at a regular meeting held on October 24, 2023.

IN WITNESS WHEREOF, I have set my hand this 24th day of October, 20223.

Agenda #	Date
4-12	10/24/23
Agenda #	Date
Agenda #	Date
Agenda #	Date

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

RESOLUTION

WHEREAS, Bay Harbor Plaza, LLC c/o Fidelity Mgmt., LLC, 641 Shunpike Road, Chatham, NJ 07928 had posted The Hanover Insurance Co. Site Improvement Bond #BMYD401357 in the amount of \$195,089.00 and a cash performance bond in the amount of \$21,676.56 for Hardee's, 55 Brick Boulevard (Block 379 Lot 4, PB-2747) in the Township of Brick; and

WHEREAS, the Assistant Township Engineer, by letter dated October 12, 2023 has advised that the applicant has rescinded their approval to go forward with the project; and

WHEREAS, the Assistant Township Engineer recommends that the Hanover Insurance Co. Site Improvement Bond #BMYD401357 in the amount of \$195,089.00 and a cash performance bond in the amount of \$21,676.56 (plus interest if applicable) along with the engineering inspection fees in the amount of \$3,834.30 (plus interest if applicable) be returned to the applicant; and

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

1. That the Hanover Insurance Co. Site Improvement Bond #BMYD401357 in the amount of \$195,089.00 and a cash performance bond in the amount of \$21,676.56 (plus interest if applicable) along with the engineering inspection fees in the amount of \$3,834.30 (plus interest if applicable) be returned to the applicant; and
2. That the Municipal Clerk forward certified copies of this resolution to the following:
 - a. Chief Financial Officer
 - b. Assistant Township Engineer
 - c. Applicant/Developer

CERTIFICATION

I, Lynnette A. Iannarone, Township Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council on October 24, 2023.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 24th day of October, 2023.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-13a	10/24/23
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, Kelly Napolitano, Tax Collector for the Township of Brick is advising the Township Council that Senior Citizen deductions have been granted and refunds are to be issued on the following properties for the year 2023.

NOW, THEREFORE BE IT RESOLVED by the Township Council of the Township of Brick, County of Ocean and State of New Jersey, that the Township Treasurer be authorized to refund the amounts listed below.

<u>Block/Lot/Account #</u>	<u>Name</u>	<u>Amount</u>
377.08/24/207476 67 Seaview Avenue	Honan, Lisa M.	\$250.00
380.06/9/207987 5 Lionshead Blvd. So.	Van Liew, Richard	\$250.00
870.05/69/417295 23 Beaver Hollow Dr.	Gibbons-Petzarek, Dorothy	\$250.00

CERTIFICATION

I, Lynnette Iannarone, Township Clerk of the Township of Brick, County of Ocean and State of New Jersey, do certify the foregoing to be a true and correct copy of a Resolution adopted by the Township Council of the Township of Brick at a meeting of said Township Council on October 24th, 2023.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 24th day of October, 2023.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-14a	10/24/23
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>
702/9/413640 197 Chambers Bridge Rd.	Work Play Arena LLC	\$7,904.85

CERTIFICATION

I, Lynnette A. Iannarone, Township Clerk of the Township of Brick, County of Ocean and State of New Jersey, do certify the foregoing to be a true and correct copy of a Resolution adopted by the Township Council of the Township of Brick at a meeting of said Township Council on October 24th, 2023.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 24th day of October, 2023.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-146	10/24/23
Agenda #	Date
Agenda #	Date
Agenda #	Date

ORDINANCE

AN ORDINANCE OF THE TOWNSHIP OF BRICK,
COUNTY OF OCEAN, STATE OF NEW JERSEY
AMENDING THE TOWNSHIP CODE OF THE TOWNSHIP
OF BRICK IN SECTION 288-40, TO EXCLUDE VEHICLES
OVER 4 TONS FROM CERTAIN SECTIONS OF VAN ZILE
ROAD

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

SECTION 1. Chapter 288 of the Township Code of the Township of Brick entitled
"Vehicles and Traffic" is hereby amended in Section 288-40, to add the following street,
in an appropriate alphabetical location, to the schedule of streets where vehicles over four
(4) tons are prohibited:

§288-40. Schedule X: Trucks Over Certain Weights Excluded

In accordance with the provisions of §288-15, trucks over four tons' gross vehicle weight
are hereby excluded from the following described streets or parts of streets, except for
the pickup and delivery of materials on such streets:

Name of Street	Location
Van Zile Road (Ocean County Route 42)	Between NJ Route 70 and Burnt Tavern Road (Ocean County Route 632)

SECTION 2. Upon the effective date of this Ordinance, the Department of Public
Works is authorized and directed to install appropriate signage on the designated
portions of Van Zile Road, as appropriate to give effect to this Ordinance.

SECTION 3. If any section, subsection, sentence, clause, phrase or portion of this
ordinance is for any reason held to be invalid or unconstitutional by a court of competent
jurisdiction, such portion shall be deemed a separate, distinct and independent provision,
and such holding shall not affect the validity of the remaining portions hereof.

SECTION 4. This ordinance shall take effect after second reading and publication
as required by law.

NOTICE

NOTICE IS HEREBY GIVEN that the foregoing ordinance was introduced and
passed by the Township Council on first reading at a meeting of the Township Council of
the Township of Brick held on the ____ day of October, 2023, and will be considered for
second reading and final passage at a regular meeting of the Township Council to be held
on the ____ day of November, 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 persons desiring
to be heard upon the same will be given the opportunity to be so heard.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

LISA CRATE
MAYOR

Agenda #	Date
5-1	10/24/23
Agenda #	Date
Agenda #	Date
Agenda #	Date

ORDINANCE

AN ORDINANCE OF THE TOWNSHIP OF BRICK,
COUNTY OF OCEAN, STATE OF NEW JERSEY
AMENDING THE TOWNSHIP CODE OF THE
TOWNSHIP OF BRICK, TO LOWER THE SPEED LIMIT
ON HERBERTSVILLE ROAD

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

SECTION 1. Chapter 288 of the Township Code of the Township of Brick entitled "Vehicles and Traffic" is hereby amended in Section 288-50, entitled "Schedule XX: Speed Limits," to amend the applicable speed limit on Herbertsville Road as indicated on the schedule of streets with speed limits:

§288-50. Schedule XX: Speed Limits.

In accordance with the provisions of § 288-25, speed limits are hereby established on the following described streets or parts thereof:

Name of Street	(mph)	Location
Herbertsville Road	40	Between Maple Avenue and Lanes Mill Road

SECTION 2. Upon the effective date of this Ordinance, the County will be requested to install and maintain the required signage to give notice of the speed limit on the portion of the roadway described herein.

SECTION 3. If any section, subsection, sentence, clause, phrase or portion of this ordinance is for any reason held to be invalid or unconstitutional by a court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision, and such holding shall not affect the validity of the remaining portions hereof

SECTION 4. This ordinance shall take effect after second reading and publication as required by law.

NOTICE

NOTICE IS HEREBY GIVEN that the foregoing ordinance was introduced and passed by the Township Council on first reading at a meeting of the Township Council of the Township of Brick held on the 10th day of October, 2023, and will be considered for second reading and final passage at a regular meeting of the Township Council to be held on the 24th day of October, 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 persons desiring to be heard upon the same will be given the opportunity to be so heard.



LYNNETTE A. IANNARONE
TOWNSHIP CLERK

LISA CRATE
MAYOR

Agenda #	Date
5-1	10/10/23
Agenda #	Date
6-1	10/24/23
Agenda #	Date
Agenda #	Date