



## Brick Township Council

January 2, 2024

Organizational Meeting

5:00 PM

Agenda No. 1

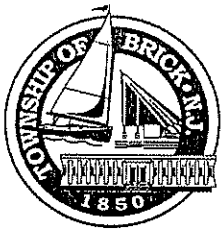
1. Call to order.
2. Adequate notice of this meeting was provided and published in The Ocean Star on December 15, 2023. Copies of the agenda were provided to the newspapers, posted on public bulletin boards and the township website (www.bricktownship.net).
3. Presentation of Colors/Salute to Flag/Pledge of Allegiance – VFW #8867.
4. Invocation by Deacon Bill Zapcic.
5. Municipal Clerk:
  - a. Result of Mayoral Election.
  - b. Result of Council Election.
6. Administration of Oath of Office to:
  - a. Mayor Lisa Crate by Township Clerk Lynnette Iannarone.
7. Administration of Oath of Office to:
  - a. Councilman Derrick Ambrosino by Mayor Lisa Crate.
  - b. Councilman Steve Feinman by Mayor Lisa Crate.
  - c. Councilman Vince Minichino by Mayor Lisa Crate.
  - d. Councilwoman Melissa Travers by Mayor Lisa Crate.
8. Roll Call.
9. Call for nominations for Council President – 2024 Term.
10. Motion to close nominations.
11. Swearing-in of Council President.
12. Clerk presents gavel to Council President.
13. Call for nominations for Council Vice President – 2024 Term.
14. Motion to close nominations.
15. Swearing-in of Council Vice President.
16. Opening Remarks by Mayor.
17. Mayor's Appointments.

### 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."***

### 18. Resolutions:

- \_\_\_\_\_ 1. Establish Council Meeting Dates – 2024.
- \_\_\_\_\_ 2. Establish Bank Depositories/Cash Management Plan 2024.
- \_\_\_\_\_ 3. Authorize 2024 Temporary Budget.
- \_\_\_\_\_ 4. Authorize Payment of Township Debt Service.
- \_\_\_\_\_ 5. Designate Public Agency Compliance Officer.
- \_\_\_\_\_ 6. Designate Agent for Taxing District re: Ocean County Board of Taxation.
- \_\_\_\_\_ 7. Authorize Petty Cash Funds.
- \_\_\_\_\_ 8. Authorize advice and consent for fair and open professional services contract with Township Attorney.
- \_\_\_\_\_ 9. Authorize advice and consent for fair and open professional services contract with Conflict Prosecutor and Authorize Receipt of Proposals for Municipal and Conflict



## Brick Township Council

January 2, 2024

Organizational Meeting

5:00 PM

Agenda No. 1

Prosecutor.

- \_\_\_\_ 10. Authorize advice and consent for fair and open professional services contract with Municipal Public Defender, Alternate and Conflict Public Defender.
- \_\_\_\_ 11. Authorize Mayor to enter into fair and open professional services contract for Legal Counsel for Redevelopment Issues.
- \_\_\_\_ 12. Authorize Mayor to enter into fair and open professional services contract for Township Auditor.
- \_\_\_\_ 13. Authorize Mayor to enter into fair and open professional services contract for Professional Accountant Services.
- \_\_\_\_ 14. Authorize Mayor to enter into fair and open professional services contract for Affordable Housing Counsel.
- \_\_\_\_ 15. Authorize Mayor to enter into fair and open professional services contract for Legal Services Pool.
- \_\_\_\_ 16. Authorize Mayor to enter into fair and open professional services contract for Engineering Services Pool.
- \_\_\_\_ 17. Authorize Mayor to enter into fair and open professional services contract for Architectural Services Pool.
- \_\_\_\_ 18. Authorize Mayor to enter into fair and open professional services contract for Bond Counsel.
- \_\_\_\_ 19. Authorize Mayor to enter into fair and open professional services contract for Financial Advisor.
- \_\_\_\_ 20. Authorize Mayor to enter into fair and open professional services contract for Property Appraisal/Property Inspection Services Pool.
- \_\_\_\_ 21. Authorize Mayor to enter into fair and open professional services contract for Property Maintenance Board Attorney.
- \_\_\_\_ 22. Authorize Mayor to enter into fair and open professional services contract for Hearing Officer.
- \_\_\_\_ 23. Authorize Mayor to enter into fair and open professional services contract for Animal Control Officer Services.
- \_\_\_\_ 24. Authorize Mayor to enter into fair and open professional services contract for Planning Services Pool.
- \_\_\_\_ 25. Authorize Receipt of Proposals for Code Enforcement Prosecutor.
- \_\_\_\_ 26. Authorize Mayor to enter into fair and open professional services contract for Employee Assistance Program.
- \_\_\_\_ 27. Authorize Appointment to the Board of Adjustment.
- \_\_\_\_ 28. Authorize Appointment of One Commissioner to the Housing Authority.
- \_\_\_\_ 29. Authorize Appointments of Commissioners to the BTMUA.
- \_\_\_\_ 30. Authorize Appointments to the Property Maintenance Board.
- \_\_\_\_ 31. Authorize Appointments to the Tourist Development Commission.
- \_\_\_\_ 32. Authorize Appointments to the Ethics Information Committee.
- \_\_\_\_ 33. Authorize Appointments to the TNR Committee.
- \_\_\_\_ 34. Authorize Appointment of Class III Planning Board Member.
- \_\_\_\_ 35. Recognize 2024 Incoming Officers:
  - a. Breton Woods Fire Company.
  - b. Herbertsville Fire Company.
  - c. Laurelton Fire Company.
  - d. Pioneer Fire Company.

\*\*\*\*\*END OF CONSENT AGENDA\*\*\*\*\*

- \_\_\_\_ 36. Bill Resolution – Manual 2024.

19. 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.**

20. Council/Administration Comments.

21. Adjournment.

**Next scheduled Caucus/Public meeting will be on Tuesday, January 23, 2024 at 7:00 p.m.**

**RESOLUTION**

**BE IT RESOLVED** that the **Caucus/Public Meetings** of the Township Council of the Township of Brick will be held on Tuesdays, unless otherwise indicated, on the following dates through the year 2024:

January 2	5:00 p.m.
January 23	7:00 p.m.
February 13 and 27	7:00 p.m.
March 13 and 27	7:00 p.m.
April 9 and 23	7:00 p.m.
May 14 and 28	7:00 p.m.
June 11 and 25	7:00 p.m.
July 9 and 23	7:00 p.m.
August 13 and 27	7:00 p.m.
September 10 and 24	7:00 p.m.
October 8 and 22	7:00 p.m.
November 12 and 26	7:00 p.m.
December 10	7:00 p.m.
December 31	10:00 a.m.

All meetings will be held in the Municipal Building, 401 Chambers Bridge Road, Brick, New Jersey. Participation at the Caucus and Regular Public Meetings shall be at such times as is set forth in the agenda of the meeting and in such manner as is established by the presiding officer. Formal action may be taken at all meetings.

**BE IT FURTHER RESOLVED** that the Asbury Park Press and The Ocean Star are hereby designated as the newspaper to be utilized for publication of notices pursuant to the Open Public Meetings Act.

**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 January 2, 2024.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 2<sup>nd</sup> day of January, 2024.

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

Agenda #	Date
18-1	1/2/24
Agenda #	Date
Agenda #	Date
Agenda #	Date

## RESOLUTION

**WHEREAS**, in accordance with the Local Fiscal Affairs Law, N.J.S.A. 40A:5-1 et. Seq., and in particular N.J.S.A. 40A:5-14, each local unit shall adopt a Cash Management Plan and shall deposit its funds in accordance with said plan; and

**WHEREAS**, it is a requirement of the regulations that the said Cash Management Plan be memorialized in writing and formally adopted by resolution of the governing body; and

**WHEREAS**, N.J.S.A. 40A:5-14 also calls for the Township designation of depositories for its public funds; and

**WHEREAS**, it is the desire of the Council of the Township of Brick to approve and adopt the Cash Management Plan and Depository Designees as prepared by the Township's Chief Financial Officer.

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

1. The Cash Management Plan for the Township of Brick as prepared by the Township's Chief Financial Officer, in accordance with the Local Fiscal Affairs Law, N.J.S.A. 40A:5-1 et seq., as attached hereto, be hereby adopted and approved by the Township Council.
2. The Banks and Financial Institutions as presented below be accepted and adopted as the Township's established depositories for the 2023 calendar year.
3. That a certified copy of this resolution shall be transmitted to the Township Administrator and the Township Financial Officer for their reference and information.

### TOWNSHIP OF BRICK CASH MANAGEMENT PLAN

#### **Purpose:**

It is in the best interest of the Township of Brick to earn additional revenue through the investment and prudent management of its cash receipts. Public Law 1983, chapter 8, is an Act concerning the Local Fiscal Affairs Law and amends N.J.S.A. 40A:5-2 and N.J.S.A. 40A:5-14 requiring the Local unit to adopt a Cash Management Plan. The investment objectives of this plan are as follows:

- a) Preservation of capital.
- b) Adequate safekeeping of assets.
- c) Maintenance of liquidity to meet operating needs and claims settlements.
- d) Investment of assets in accordance with NJS.A. 40A:5-1 et seq.known as the Local Fiscal Affairs Law.

#### **Definitions:**

1. Finance Officer shall mean the Finance Officer of the Township of Brick.
2. Fiscal Year shall mean the twelve-month period ending December thirty-one.
3. Cash Management Plan shall mean the plan as approved by resolution by the Council of the Township of Brick.

#### **Designation of Depositories:**

At least once a year at its organizational meeting, the Township Council by Resolution, shall designate the depositories for the Township in accordance with N.J.S.A. 40:6-14.

#### **Audit Requirement:**

The Cash Management Plan shall be subject to the annual audit conducted by a registered municipal accountant and in accordance with N.J.S .A. 40A:54.

#### **Authority to invest:**

1. The Township Council shall pass a resolution designating the Township official who shall make and be responsible for deposits and investments.

#### **Investment instrument:**

The Finance Officer shall invest at his/her discretion in any investment instruments as approved by the State of New Jersey, Department of Community Affairs, Division of Local Government Services and in accordance with N.J.S.A. 40A:5-15.1.

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**Records and Reports:**

The Finance Officer shall maintain investment records in accordance with N.J.S.A: 40A:5-15.2.

1. At a minimum the Finance Officer shall:
  - a. Keep a record of all investments.
  - b. Keep a cash position record, which reveals, on a daily basis, the status of the Township's cash in its bank accounts.

**Cash flow:**

1. The Finance Officer shall ensure that the Townships accounting system information concerning the Townships cash position and investment performance.
2. All monies shall be turned over to the Finance Officer and deposited in accordance with N.J.S.A. 40A:5-1 5.
3. The Finance Officer is authorized and directed to invest surplus funds of the Township as the availability of the funds permit. In addition, it shall be the responsibility of the Finance Officer to minimize the possibility of idle cash by depositing the monies in interest bearing accounts wherever practical and in the best interest of the Township of Brick.

**DEPOSITORY LIST OF THE TOWNSHIP OF BRICK**

Bank of America  
MBIA Class Account  
Shore Community Bank  
TD Bank  
New York Community Bank  
NJ/ARM  
Santander

All banks or institutions identified through the Governmental Unit Depository Protection Act (GUDPA) that have filed their certification with the State of New Jersey.

**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 January 2, 2024.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 2<sup>nd</sup> day of January, 2024.

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LYNNETTE A. IANNARONE  
TOWNSHIP CLERK

## RESOLUTION

**WHEREAS**, New Jersey Statutes 40:A4-19 provides that where any contracts, commitments or payments are to be made prior to the adoption of the budget in any fiscal year, temporary appropriations shall be made for the purposes and amounts required in the manner and time provided; and,

**WHEREAS**, a resolution adopting a temporary budget must be made within the first thirty days of January 2023; and,

**WHEREAS**, 26.25% (twenty-six and one quarter percent) of the total appropriations of the 2023 budget, exclusive of any appropriations made for the Debt Service, Capital Improvement Fund and Public Assistance is in the sum of \$23,952,895.33.

**NOW, THEREFORE, BE IT RESOLVED** that the following temporary appropriations be made and a certified copy of this resolution be transmitted to the Chief Financial Officer and her record:

### GENERAL GOVERNMENT FUNCTIONS

#### General Administration:

S&W	\$	110,000.00
OE	\$	8,000.00

#### Purchasing:

S&W	\$	70,000.00
OE	\$	20,000.00

#### Human Resources:

S&W	\$	125,000.00
OE	\$	35,000.00

#### Mayor:

S&W	\$	35,000.00
OE	\$	5,000.00

#### Council:

S&W	\$	15,000.00
OE	\$	450.00

#### Township Clerk:

S&W	\$	220,000.00
OE	\$	10,000.00

#### Election:

OE	\$	-
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#### Financial Administration:

S&W	\$	95,000.00
OE	\$	20,000.00

#### Audit Services:

OE	\$	-
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#### Data Processing:

S&W	\$	170,000.00
OE	\$	525,000.00

#### Tax Collector:

S&W	\$	110,000.00
OE	\$	10,000.00

#### Tax Assessor:

S&W	\$	85,000.00
OE	\$	15,000.00

#### Legal Services:

OE	\$	60,000.00
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#### Historic Preservation

S&W	\$	100.00
OE	\$	100.00

#### Engineering:

S&W	\$	60,000.00
OE	\$	25,000.00

**Subtotal General Government Functions**

**\$ 1,828,650.00**

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## LAND USE ADMINISTRATION

### Planning Board:

S&W	\$	-
OE	\$	500.00

### Land Use:

S&W	\$	120,000.00
OE	\$	75,000.00

### Shade Tree:

S&W	\$	100.00
OE	\$	100.00

### Board of Adjustment

S&W	\$	30,000.00
OE	\$	800.00

### Affordable Housing:

S&W	\$	-
OE	\$	1,000.00

<b>Subtotal Land Use Administration</b>	<b>\$</b>	<b>227,500.00</b>
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## CODE ENFORCEMENT & ADMINISTRATION

### Inspections:

S&W	\$	350,000.00
OE	\$	10,000.00

### Code Enforcement:

S&W	\$	60,000.00
OE	\$	20,000.00

<b>Subtotal Code Enforcement</b>	<b>\$</b>	<b>440,000.00</b>
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## INSURANCE

### Liability:

OE	\$	615,000.00
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### Worker's Compensation:

OE	\$	740,000.00
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### Employee Group:

OE	\$	7,000,000.00
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<b>Subtotal Insurance</b>	<b>\$</b>	<b>8,355,000.00</b>
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## PUBLIC SAFETY FUNCTIONS

### Police:

S&W	\$	6,375,000.00
OE	\$	80,000.00

### Special Police:

S&W	\$	75,000.00
OE	\$	1,000.00

### Crossing Guard:

S&W	\$	120,000.00
OE	\$	2,000.00

### Police Explorers:

OE	\$	1,000.00
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### Police Vehicles & Equipment:

OE	\$	10,000.00
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### Police Dispatch/911:

S&W	\$	475,000.00
OE	\$	2,000.00

Emergency Management:		
S&W	\$	20,000.00
OE	\$	100.00
Municipal Prosecutor:		
OE	\$	25,000.00
<b>Subtotal Public Safety Functions</b>		<b>\$ 7,186,100.00</b>

#### **PUBLIC WORKS FUNCTIONS**

Roads:		
OE	\$	100,000.00
Solid Waste Collection:		
S&W	\$	1,100,000.00
OE	\$	20,000.00
Building and Grounds:		
S&W	\$	250,000.00
OE	\$	135,000.00
Vehicle Maintenance:		
S&W	\$	230,000.00
OE	\$	310,000.00
<b>Subtotal Public Works Functions</b>		<b>\$ 2,145,000.00</b>

#### **HEALTH & HUMAN SERVICES FUNCTIONS**

Senior Citizens:		
S&W	\$	60,000.00
OE	\$	30,000.00
Environmental Health Services:		
S&W	\$	100.00
OE	\$	100.00
Animal Control:		
OE	\$	50,000.00
<b>Subtotal Health &amp; Human Services</b>		<b>\$ 140,200.00</b>

#### **PARKS & RECREATION FUNCTIONS**

Recreation:		
S&W	\$	165,000.00
OE	\$	8,000.00
Maintenance of Parks:		
S&W	\$	325,000.00
OE	\$	45,000.00
Beach:		
S&W	\$	2,000.00
OE	\$	20,000.00
<b>Subtotal Park &amp; Recreation Functions</b>		<b>\$ 565,000.00</b>

#### **UTILITY EXPENSES**

Electricity:		
OE	\$	230,000.00
Street Lights:		
OE	\$	300,000.00
Telephone:		
OE	\$	80,000.00
Water:		
OE	\$	20,000.00



Gas (Natural):			
OE	\$	40,000.00	
Telecommunications:			
OE	\$	12,000.00	
Gasoline:			
OE	\$	325,000.00	
<b>Subtotal Utility Expenses</b>			<b>\$ 1,007,000.00</b>
<b>LANDFILL EXPENSES</b>			
Solid Waste Disposal	\$	200,000.00	
<b>Subtotal Landfill Expenses</b>			<b>\$ 200,000.00</b>
<b>STATUTORY EXPENDITURES</b>			
PERS:			
OE	\$	-	
DCRP:			
OE	\$	20,000.00	
Short Term Disability:			
OE	\$	100,000.00	
SOCIAL SECURITY			
OE	\$	785,000.00	
PFRS:			
OE	\$	-	
<b>Subtotal Statutory Expenses</b>			<b>\$ 905,000.00</b>
<b>MUNICIPAL COURT</b>			
Court:			
S&W	\$	220,000.00	
OE	\$	5,000.00	
Public Defender:			
OE	\$	25,000.00	
<b>Subtotal Municipal Court</b>			<b>\$ 250,000.00</b>
<b>EMT SERVICES</b>			
EMT Services:			
S&W	\$	650,000.00	
OE	\$	50,000.00	
<b>Subtotal EMT Services</b>			<b>\$ 700,000.00</b>
<b>FEDERAL &amp; STATE GRANTS</b>			
Senior Citizens Grant			
S&W	\$	170,500.00	
2024 DWI Enforcement			
S&W	\$	12,250.00	
<b>Subtotal Grants</b>			<b>\$ 182,750.00</b>
<b>GRAND TOTAL OPERATING EXPENDITURES</b>			<b>\$ 24,132,200.00</b>

**WHEREAS**, 26.25% (twenty-six and one quarter percent) of the total appropriations of the 2023 budget, exclusive of any appropriations made for the Debt Service, Capital Improvement Fund and Public Assistance is in the sum of **\$23,952,895.33**

**BE IT FURTHER RESOLVED**, Dedication by Rider – N.J.S.A. 40A:4-39

The dedicated revenue anticipated during the year 2024 from State and Federal aid for maintenance of libraries, dog licenses, bequest, escheat, federal grant, donations, deposits for main extensions and service connections, Recycling Program, Housing and Community Development, Planning and Zoning Boards of Adjustment, Disposal of Forfeited Property, Construction Code Fees, DARE Program, MACADA Program, Special Tax Liquidations Proceeds Account, Developer’s Fees, Festival of All Seasons Donations, Affinity Credit Card Program, Drivers Education Donations, Police Dept. Donations, Municipal Public Defender, PBA Road Job Account, Open Space, Recreation, Farmland, and Historic Preservation Trust, Human Services Account, Brick Unreimbursed Medical and Child Care Account (Cafeteria Plans), Parks and Playgrounds Recreation Rider, Snow Removal Trust, and POAA Trust are hereby anticipated as revenue and are hereby appropriated for the purpose to which said revenue is dedicated by statute or other legal requirements.

**CERTIFICATION**

I, Lynnette A. Iannarone, Municipal Clerk of the Township of Brick, County of Ocean, 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 on January 2, 2024.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 2<sup>nd</sup> day of January 2024.

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

RESOLUTION

WHEREAS, New Jersey Statute 40A:4-19 provides that the governing body of a municipality shall make appropriations for interest and debt redemption charges during the fiscal year at any time between December 20<sup>th</sup> of the year preceding the beginning of the fiscal year and the date of the adoption of the budget; and

WHEREAS, it will be necessary for the Township of Brick to expend for interest and debt redemption charges during the year 2024 not less than \$16,370,905.00 for Current Debt Service, not less than \$50,740.00 for Green Acres Trust Loans Program, not less than \$46,080.00 for NJ DEP Loans and not less than \$30,000.00 for Urban and Rural Unsafe Buildings Demolition as follows:

Current Payment of Serial Bonds	\$14,140,000.00
Interest on Bond Anticipation Notes	\$ 304,970.00
Interest on Serial Bonds	<u>\$ 1,925,935.00</u>
<b>TOTAL</b>	<b>\$16,370,905.00</b>
NJ DEP	
Principal and Interest	<u>\$ 46,080.00</u>
<b>TOTAL</b>	<b>\$ 46,080.00</b>
Green Acres Trust Loan Program	
Principal and Interest	<u>\$ 50,740.00</u>
<b>TOTAL</b>	<b>\$ 50,740.00</b>
Urban and Rural Unsafe	
Buildings Demolition	<u>\$ 30,000.00</u>
<b>TOTAL</b>	<b>\$ 30,000.00</b>
<b>TOTAL DEBT SERVICE</b>	<b><u>\$16,497,725.00</u></b>

NOW, THEREFORE BE IT RESOLVED that a sum not less than \$16,497,725.00 be and is hereby appropriated to the payment of said interest and debt redemption charges for the fiscal year 2024; and

BE IT FURTHER RESOLVED, that an amount not less than \$16,497,725.00 be appropriated in the Township's 2024 adopted budget; and

BE IT FURTHER RESOLVED, that this resolution shall formally permit the Chief Financial Officer to disburse the Township's debt service obligations in accordance with the schedules on file in the Office of the Chief Financial Officer.

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 January 2, 2024.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 2<sup>nd</sup> day of January, 2024.

Agenda #	Date
18-4	1/2/24
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LYNNETTE A. IANNARONE  
TOWNSHIP CLERK

**RESOLUTION**

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

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

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

- 1. That Erin Sauter, Purchasing Agent, is hereby designated as Brick Township's Public Agency Compliance Officer for the 2024 calendar year.

Erin Sauter  
401 Chambers Bridge Road  
Brick, NJ 08723  
Business Phone: 732-262-2051  
Fax Number: 732-920-4850

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

**CERTIFICATION**

I, Lynnette A. Iannarone, Township Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council on January 2, 2024.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 2<sup>nd</sup> day of January, 2024.

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

Agenda #	Date
18-5	1/2/24
Agenda #	Date
Agenda #	Date
Agenda #	Date

**RESOLUTION**

**WHEREAS**, from time to time the Tax Assessor discovers an error in calculation, transposing, measurement, or typographical errors, in the tax assessments on the tax list after the time the County Board of Taxation has certified the tax rates for the tax year or a property becomes subject to a roll-back assessment.

**WHEREAS**, the governing body of the Taxing District of Brick Township is desirous that every taxpayer pays his fair share of taxes; and

**WHEREAS**, if the above discovered errors are not corrected or a roll-back assessment not applied, the taxpayers affected would not be paying their fair share of taxes; and

**WHEREAS**, the method for correcting such errors is to file a Petition of Appeal or Complaint with the Ocean County Board of Taxation.

**THEREFORE, BE IT RESOLVED** by the governing body of the Taxing District of Brick Township that the Tax Assessor or Municipal Attorney is hereby authorized to act as the agent for the Taxing District during the year of 2024 and file a Petition of Appeal or Complaint with the Ocean County Board of Taxation to correct such assessments to the proper value and that a copy of any Petition of Appeal or Complaint filed with the Ocean County Board of Taxation under this Resolution be filed with the Municipal Clerk.

**BE IT FURTHER RESOLVED** that the Tax Assessor or Municipal Attorney is hereby authorized to execute stipulations of settlement on any tax appeal or complaint filed by the taxing district or by a taxpayer in the tax year 2024; and

That a certified copy of this Resolution be forwarded to the Ocean County Board of Taxation and the Brick Township Tax Assessor.

**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 January 2, 2024.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 4<sup>th</sup> day of January, 2024.

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

Agenda #	Date
18-6	1/2/24
Agenda #	Date
Agenda #	Date
Agenda #	Date

**RESOLUTION**

**WHEREAS**, there exists a need for several employees of the Township of Brick to maintain petty cash funds in order to efficiently and effectively serve the public and carry out the responsibilities of their respective positions; and

**WHEREAS**, in accordance with N.J.S.A. 40A:5-21, it is the desire of the governing body of the Township of Brick to authorize the certain petty cash funds in order to assist the applicable Township employees in serving the public and carrying out the responsibilities of their positions:

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

1. That Township Council does hereby authorize the following petty cash funds in order to assist them in serving the public and carrying out the responsibilities of their positions:
- Assistant Township Clerk: \$500.00  
Principal Account Clerk (Police Department): \$200.00  
Director of Public Works: \$200.00  
Engineering Department: \$100.00  
Parks Department: \$200.00
2. That these petty cash funds shall be under the control and supervision of the Township Chief Financial Officer. Each employee assigned a petty cash fund is covered by the crime section of an insurance policy through Commerce Insurance for \$1,000,000.00.
3. That a certified copy of this resolution be forwarded to the Township Auditor and the Township Chief Financial Officer.
4. That this resolution is subject to the approval of the Director of the Division of Local Government Services.

**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 January 2, 2024.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 2<sup>nd</sup> day of January, 2024.

LYNNETTE A. IANNARONE

TOWNSHIP CLERK

Agenda #	Date
18-7	1/2/24
Agenda #	Date
Agenda #	Date
Agenda #	Date

**RESOLUTION**

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

**WHEREAS**, there is a need to retain professional legal services for the position of Township Attorney for the 2024 calendar year; and

**WHEREAS**, the Township of Brick has solicited proposals for said position through a fair and open process on November 28, 2023; and

**WHEREAS**, the Business Administrator has reviewed the proposals and is satisfied with the qualifications and experience of the firm which is the subject of such an award; and

**WHEREAS**, it is the desire of the Business Administrator to appoint the firm of Starkey, Kelly, Kenneally, Cunningham, Turnbach & Yannone, 2 Hooper Avenue, Toms River, NJ 08753 as Township Attorney with the advice and consent of the Township Council.

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

1. That the Mayor is authorized to execute and the Township Clerk to attest to agreement for Township Attorney with the Law Firm of Starkey, Kelly, Kenneally, Cunningham, Turnbach & Yannone, 2 Hooper Avenue, Toms River, NJ 08753 and such agreement shall be available for public examination in the office of the Township Clerk during normal business hours.
2. That this contract is being awarded as a professional service in accordance with N.J.S.A. 40A:11-5 pursuant to a fair and open process.
3. That services for this contract shall be rendered to the Township at the rate of \$165.00 per hour with a not to exceed amount of \$200,000.00.
4. That this contract is awarded contingent upon the adequate provisions of funding in the 2024 operating and capital budgets including appropriation entitled General Legal Matters, account 4-01-20-155-202.
5. That this resolution shall take effect January 1, 2024 for duration of one (1) year.
6. That a certified copy of this resolution shall be provided to the firm, Business Administrator, Chief Financial Officer and the Purchasing Agent.

**CERTIFICATION**

I, Lynnette A. Iannarone, Township Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council on January 2, 2024.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 2<sup>nd</sup> day of January, 2024.

Agenda #	Date
18-8	1/2/24
Agenda #	Date
Agenda #	Date
Agenda #	Date

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

## RESOLUTION

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

**WHEREAS**, there is a need to retain Municipal and Conflict Prosecutors; and

**WHEREAS**, the Township of Brick has solicited proposals for said position through a fair and open process on November 28, 2023; and

**WHEREAS**, the Business Administrator is furthermore satisfied with the qualifications and the experience of the attorneys which are the subject of such appointment; and

**WHEREAS**, it is the desire of the Business Administrator to award the attorneys listed below with the advice and consent of the Township Council to represent the Township as Municipal and Conflict Prosecutors.

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

1. That the Mayor is authorized to execute and the Township Clerk to attest to agreements with the following firm at the indicated rate with an aggregate amount not to exceed \$80,000.00:

**MUNICIPAL PROSECUTOR** – at a rate of \$600.00 per court session:

- Destribats Campbell Staub, LLC, 247 White Horse Avenue, Hamilton, NJ 08610  
- Anthony J. Destribats, Raymond C. Staub, David P. Schroth and Patrick Welsh

**CONFLICT PROSECUTOR** – at a rate of \$250.00 per court session:

- Cleary Giacobbe Alfieri Jacobs, LLC, 955 Route 34, Suite 200, Matawan, NJ 07747:  
- Conflict Prosecutor: Lani M. Lombardi

2. That this contract is being awarded as a professional service in accordance with N.J.S.A. 40A:11-5 pursuant to a fair and open process.
3. That this contract is awarded contingent upon the adequate provisions of funding in the 2024 operating budget under appropriation entitled Municipal Prosecutor – Expert Services, account 4-01-25-275-207.
4. That this resolution shall take effect January 1, 2024 for a duration of one (1) year.
5. That such agreements shall be available for public examination in the office of the Township Clerk during normal business hours.
6. That a certified copy of this resolution shall be provided to the firm, 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 January 2, 2024.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 2<sup>nd</sup> day of January, 2024.

Agenda #	Date
18-9	1/2/24
Agenda #	Date
Agenda #	Date
Agenda #	Date

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



**RESOLUTION**

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

**WHEREAS**, there is a need to retain Municipal, Alternate and Conflict Public Defender; and

**WHEREAS**, the Township of Brick has solicited proposals for said position through a fair and open process on November 28, 2023; and

**WHEREAS**, the Business Administrator is furthermore satisfied with the qualifications and experience of the firms which are the subject of such appointments; and

**WHEREAS**, it is the desire of the Business Administrator to appoint the firms listed below with the advice and consent of the Township Council to represent the Township for Municipal Public Defender, Alternate Public Defender and Conflict Public Defender.

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

1. That the Mayor is authorized to execute and the Township Clerk to attest to agreements with the following firms at the indicated rates with an aggregate amount not to exceed \$82,000.00:

**MUNICIPAL PUBLIC DEFENDER** – at a rate of \$500.00 per court session:

- The Law Office of Matthew Sage, LLC, 625 Route 9, Beachwood, NJ 08722:
  - Matthew Sage, Esq.

**ALTERNATE PUBLIC DEFENDER** – at a rate of \$500.00 per court session:

- Brian J. DiStefano, Esq., 1 Pelican Drive, 2<sup>nd</sup> Floor, Suite 6, Bayville, NJ 08721
  - Brian J. DiStefano, Esq.
- Charles P. Tivenan, 1800 Lanes Mill Road, Brick, NJ 08724:
  - Charles P. Tivenan, Esq.
- Montenegro, Thompson, Montenegro & Genz, 531 Burnt Tavern Road, Brick, NJ 08724:
  - Ben A. Montenegro, Esq., Sebastian Ferrantell, Esq.

**CONFLICT PUBLIC DEFENDER** – at a rate of \$250.00 per court session:

- Brian J. DiStefano, Esq., 1 Pelican Drive, 2<sup>nd</sup> Floor, Suite 6, Bayville, NJ 08721
  - Brian J. DiStefano, Esq.
- Charles P. Tivenan, 1800 Lanes Mill Road, Brick, NJ 08724:
  - Charles P. Tivenan, Esq.
- Montenegro, Thompson, Montenegro & Genz, 531 Burnt Tavern Road, Brick, NJ 08724:
  - Ben A. Montenegro, Esq., Sebastian Ferrantell, Esq.

2. That this contract is being awarded as a professional service in accordance with N.J.S.A. 40A:11-5 pursuant to a fair and open process.
3. That this contract is awarded contingent upon the adequate provisions of funding in the 2024 operating budget under appropriations entitled Public Defender – Expert Services, account 4-01-43-495-207, and trust account entitled Twp. Public Defender Expenses, account T-03-56-865-302.
4. That this resolution shall take effect January 1, 2024 for duration of one (1) year.
5. That such agreements shall be available for public examination in the office of the Township Clerk during normal business hours.

Agenda # 18-10	Date 1/2/24
Agenda #	Date
Agenda #	Date
Agenda #	Date

6. That a certified copy of this resolution shall be provided to the firms, 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 January 2, 2024.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 2<sup>nd</sup> day of January, 2024.

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LYNNETTE A. IANNARONE  
TOWNSHIP CLERK

**RESOLUTION**

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

**WHEREAS**, there is a need to retain professional legal services as Redevelopment Counsel; and

**WHEREAS**, the Township of Brick has solicited proposals for said position through a fair and open process on November 28, 2023; and

**WHEREAS**, the Business Administrator has reviewed the proposals and is satisfied with the qualifications and experience of the firms which are the subject of such an award; and

**WHEREAS**, the Business Administrator recommends the firms listed below to be retained for the purpose of providing the required services on an as needed basis.

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

1. That the Mayor is authorized to execute and the Township Clerk to attest to the agreement at the attached Schedule of Prices, not to exceed \$150,000.00 for Redevelopment Counsel with the following firms:
  - Marmero Law, LLC, 44 Euclid Street, Woodbury, NJ 08096
  - McManimon, Scotland, Baumann, 75 Livingston Avenue, 2nd Floor, Roseland, NJ 07068
  - Rainone Coughlin Minchello, LLC, 555 US Route 1 South, Ste 440, Iselin, NJ 08830
  - Wilentz, Goldman & Spitzer, 90 Woodbridge Center Drive, P.O. Box 10, Suite 900, Woodbridge, NJ 07095
2. That this contract is being awarded as a professional service in accordance with N.J.S.A. 40A:11-5 pursuant to a fair and open process.
3. That this contract is awarded contingent upon the adequate provisions of funding in the 2024 operating, rider and capital budgets including appropriations entitled LCP, account T-13-56-881-528, and Solar Redevelopment Project, account T-13-56-852-584 and C-04-55-831-602.
4. That this resolution shall take effect January 1, 2024 for a duration of one (1) year.
5. That such agreement shall be available for public examination in the office of the Township Clerk during normal business hours.
6. That a certified copy of this resolution shall be provided to the firm, Business Administrator, Chief Financial Officer and the Purchasing Agent.

**CERTIFICATION**

I, Lynnette A. Iannarone, Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council on January 2, 2024.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 2<sup>nd</sup> day of January, 2024.

Agenda #	Date
18-11	1/2/24
Agenda #	Date
Agenda #	Date
Agenda #	Date

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

**RESOLUTION**

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

**WHEREAS**, there is a need to retain professional Auditor Services; and

**WHEREAS**, the Township of Brick has solicited proposals for said services through a fair and open process on November 28, 2023; and

**WHEREAS**, the Business Administrator and Chief Financial Officer have reviewed the proposal and are satisfied with the qualifications and experience of the firm which is a subject of such an award; and

**WHEREAS**, the Business Administrator and Chief Financial Officer recommend award to Fallon & Company, LLP, 1390 Route 35, Suite 35, Hazlet, NJ 07730.

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

1. That the Mayor is authorized to execute and the Township Clerk to attest to the agreement for Auditor Services with the firm of Fallon & Company, LLP, 1390 Route 35, Suite 35, Hazlet, NJ 07730.
2. That this contract is being awarded as a professional service in accordance with N.J.S.A. 40A:11-5 pursuant to a fair and open process.
3. That services for this contract shall be rendered to the Township at the rates listed on "Attachment A", schedule of authorized rates, with an aggregate amount not to exceed \$90,000.00.
4. That this contract is awarded contingent upon the adequate provisions of funding in the 2024 capital and operating budget under appropriations entitled Financial Administration – Expert Services, account 4-01-20-130-207; Audit, account 4-01-20-135-202; capital account C-04-55-884-604.
5. That this resolution shall take effect January 1, 2024 for a duration of one (1) year.
6. That such agreement shall be available for public examination in the office of the Township Clerk during normal business hours.
7. That a certified copy of this resolution shall be provided to the firm, Business Administrator, Chief Financial Officer and the Purchasing Agent.

**CERTIFICATION**

I, Lynnette A. Iannarone, Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council on January 2, 2024.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 2<sup>nd</sup> day of January, 2024.

Agenda #	Date
18-12	1/2/24
Agenda #	Date
Agenda #	Date
Agenda #	Date

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LYNNETTE A. IANNARONE  
TOWNSHIP CLERK

**RESOLUTION**

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

**WHEREAS**, there is a need to retain Accountant Services; and

**WHEREAS**, the Township of Brick has solicited proposals for said services through a fair and open process on November 28, 2023; and

**WHEREAS**, the Business Administrator and Chief Financial Officer have reviewed the proposal and are satisfied with the qualifications and experience of the firm which is the subject of such an award; and

**WHEREAS**, the Business Administrator and Chief Financial Officer recommend award to Bowman & Company, LLP, 601 White Horse Road, Voorhees, NJ 08043-2493.

**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 Accountant Services is hereby awarded to Bowman & Company, LLP, 601 White Horse Road, Voorhees, NJ 08043-2493 at a rate of \$215.00 – \$300.00 per hour not to exceed \$40,000.00 per year.
2. That this contract is being awarded as a professional service in accordance with N.J.S.A. 40A:11-5 pursuant to a fair and open process.
3. That this contract is awarded contingent upon the adequate provisions of funding in the 2024 operating budget under appropriation entitled Financial Administration – Expert Services, account 4-01-20-130-207.
4. That this resolution shall take effect January 1, 2024 for the duration of one (1) year.
5. That the Mayor is authorized to execute and the Township Clerk to attest to the agreement which such agreement shall be available for public examination in the office of the Township Clerk during normal business hours.
6. That a certified copy of this resolution shall be provided to the firm, Business Administrator, Chief Financial Officer and the Purchasing Agent.

**CERTIFICATION**

I, Lynnette A. Iannarone, Township Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council on January 2, 2024.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 2<sup>nd</sup> day of January, 2024.

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

Agenda #	Date
18-13	1/2/24
Agenda #	Date
Agenda #	Date
Agenda #	Date

## RESOLUTION

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

**WHEREAS**, there is a need to retain professional legal services for the position of Affordable Housing Counsel; and

**WHEREAS**, the Township of Brick has solicited proposals for said service through a fair and open process on November 28, 2023; and

**WHEREAS**, the Business Administrator and Township Planner have reviewed the proposals and are satisfied with the qualifications and experience of the firms which are the subject of such an award; and

**WHEREAS**, the Business Administrator and Township Planner recommend award to the firms below for the purpose of providing the required services on an hourly basis.

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

1. That the Mayor is authorized to execute and the Township Clerk to attest to the agreements for Affordable Housing Counsel with the following firms:
  - Carluccio, Leone, Dimon, Doyle & Sacks LLC, 9 Robbins Street, Toms River, NJ 08753
  - Rainone Coughlin Minchello, LLC, 555 U.S. Highway 1 South, Suite 440, Iselin, NJ 08830
  - Surenian, Edwards, Buzak & Nolan, LLC, 331 Broadway, Suite A, Point Pleasant Beach, NJ 08742
2. That this contract is being awarded as a professional service in accordance with N.J.S.A. 40A:11-5 pursuant to a fair and open process.
3. That services for this contract shall be rendered to the Township at the rate of \$165.00 per hour with an annual not to exceed amount of \$35,000.00.
4. That this contract is awarded contingent upon the adequate provisions of funding in the 2024 operating budget under appropriation entitled Affordable Housing – Expert Services, account 4-01-21-190-207.
5. That this resolution shall take effect January 1, 2024 for the duration of one (1) year.
6. That such agreement shall be available for public examination in the office of the Township Clerk during normal business hours.
7. That a certified copy of this resolution shall be provided to the firms, Business Administrator, Chief Financial Officer, Township Planner 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 January 2, 2024.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 2<sup>nd</sup> day of January, 2024.

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LYNNETTE A. IANNARONE  
TOWNSHIP CLERK

Agenda #	Date
18-14	1/2/24
Agenda #	Date
Agenda #	Date
Agenda #	Date

## RESOLUTION

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

**WHEREAS**, there is a need to retain professional legal services for certain legal matters not being handled by the Township Attorney; and

**WHEREAS**, the Township of Brick has solicited proposals for said services through a fair and open process on November 28, 2023; and

**WHEREAS**, the Business Administrator has reviewed the proposals and is satisfied with the qualifications and experience of the firms which are the subject of such an award; and

**WHEREAS**, the Business Administrator recommends the firms listed below to be retained to represent the Township for these legal cases.

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

1. That the Mayor is authorized to execute and the Township Clerk to attest to agreements with the following firms:

### ATTORNEY POOL:

- Apruzzese, McDermott, Mastro & Murphy, PC, 25 Independence Boulevard, 3<sup>rd</sup> Floor, Warren, NJ 07059
- Barker, Gelfand, James & Sarvas, PC, 210 New Road, Suite 12, Linwood, NJ 08221
- Bathgate Wegener & Wolf, PC, 1 Airport Road, Lakewood, NJ 08701
- Brown & Connery LLP, 360 Haddon Avenue, Westmont, NJ 08108
- Carluccio, Leone, Dimon, Doyle & Sacks, LLC, 9 Robbins Street, Suite 1, Toms River, NJ 08753
- Charles P. Tivenan, Esq., Atty at Law, 1800 Lanes Mill Road, Lanes Mill Professional Building B, Brick, NJ 08724
- Citta, Holzapfel & Zabarsky, 248 Washington Street, Toms River, NJ 08753
- Cleary Giacobbe Alfieri Jacobs, LLC, 955 State Route 34, Suite 200, Matawan, NJ 07747
- Dilworth Paxson, LLP, 4 Paragon Way, Suite 400, Freehold, NJ 07728
- Kevin B. Riordan, Esq., LLC, 20 Hadley Avenue, Toms River, NJ 08753
- LaCorte, Bundy, Varady & Kinsella, 989 Bonnel Court, Union, NJ 07083
- Law Offices of Damon G. Tyner, 114 Rainbow Trail, Egg Harbor Township, NJ 08234
- Leitner, Tort, DeFazio & Brause, P.C., 244 Fernwood Avenue, Edison, NJ 08837
- Marmero Law, LLC, 44 Euclid Street, Woodbury, NJ 08096
- Montenegro, Thompson, Montenegro & Genz, P.A., 531 Burnt Tavern Road, Brick, NJ 08724
- Rainone Coughlin Minchello, LLC, 555 US Highway 1 South, Suite 440, Iselin, NJ 08830
- Rothstein, Mandell, Strohm, Halm & Cipriani, PA, 98 East Water Street, Toms River, NJ 08753
- Ruderman & Roth, LLC, 150 Morris Avenue, Suite 206, Springfield, NJ 07081
- Starkey, Kelly, Kenneally, Cunningham Turnbach & Yannone, 2 Hooper Avenue, Toms River, NJ 08753
- Weiner Law Group, LLP, 331 Newman Springs Road, Building 1, Suite 136, Red Bank, NJ 07701

### LABOR COUNSEL:

- Apruzzese, McDermott, Mastro & Murphy, PC, 25 Independence Boulevard, 3<sup>rd</sup> Floor, Warren, NJ 07059
- Armando V. Riccio, LLC, 7A North Main Street, Suite A, Medford, NJ 08055

Agenda #	Date
18-15	10/24
Agenda #	Date
Agenda #	Date
Agenda #	Date

- Barker, Gelfand, James & Sarvas, PC, 210 New Road, Suite 12, Linwood, NJ 08221
- Brown & Connery LLP, 360 Haddon Avenue, Westmont, NJ 08108
- Cleary Giacobbe Alfieri Jacobs, LLC, 955 State Route 34, Suite 200, Matawan, NJ 07747
- Law Offices of Damon G. Tyner, 114 Rainbow Trail, Egg Harbor Township, NJ 08234
- Marmero Law, LLC, 44 Euclid Street, Woodbury, NJ 08096
- Rainone Coughlin Minchello, LLC, 555 US Highway 1 South, Suite 440, Iselin, NJ 08830
- Ruderman & Roth, LLC, 150 Morris Avenue, Suite 206, Springfield, NJ 07081

**TAX APPEALS COUNSEL:**

- Charles P. Tivenan, Esq., Atty at Law, 1800 Lanes Mill Road, Lanes Mill Professional Building B, Brick, NJ 08724
- Cleary Giacobbe Alfieri Jacobs, LLC, 955 State Route 34, Suite 200, Matawan, NJ 07747
- Inglesino Taylor, LLC, 600 Parsippany Road, Suite 204, Parsippany, NJ 07054
- Law Offices of Damon G. Tyner, 114 Rainbow Trail, Egg Harbor Township, NJ 08234
- Marmero Law, LLC, 44 Euclid Street, Woodbury, NJ 08096
- Starkey, Kelly, Kenneally, Cunningham Turnbach & Yannone, 2 Hooper Avenue, Toms River, NJ 08753

**TAX FORECLOSURE COUNSEL:**

- Law Offices of Damon G. Tyner, 114 Rainbow Trail, Egg Harbor Township, NJ 08234
2. That this contract is being awarded as a professional service in accordance with N.J.S.A. 40A:11-5 pursuant to a fair and open process.
  3. That services for this contract shall be rendered to the Township at the rate of \$165.00 per hour with an aggregate not to exceed amount of \$250,000.00.
  4. That this contract is awarded contingent upon the adequate provisions of funding in the 2024 operating, escrow and/or capital budgets under appropriations entitled General Legal Matters, account 4-01-20-155-202, Human Resources – Expert Services, account 4-01-20-105-207, Tax Appeals, account 4-01-20-155-210, Bankruptcy, account 4-01-20-155-220.
  5. That this resolution shall take effect January 1, 2024 for duration of one (1) year.
  6. That such agreements shall be available for public examination in the office of the Township Clerk during normal business hours.
  7. That a certified copy of this resolution shall be provided to the firms, Business Administrator, Chief Financial Officer and the Purchasing Agent.

**CERTIFICATION**

I, Lynnette A. Iannarone, Township Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council on January 2, 2024.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 2<sup>nd</sup> day of January, 2024.

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LYNNETTE A. IANNARONE  
TOWNSHIP CLERK



**RESOLUTION**

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

**WHEREAS**, there is a need to retain Professional Engineering/Surveying, Environmental, Marine/Coastal and Traffic Consultants for various minor projects and preliminary studies on proposed capital projects, environmental issues and other general engineering projects for the 2024 calendar year; and

**WHEREAS**, the Township of Brick has solicited proposals for said position through a fair and open process on November 28, 2023; and

**WHEREAS**, the Business Administrator has reviewed the proposals and is satisfied with the qualifications and experience of the firms which are the subject of such an award; and

**WHEREAS**, the Business Administrator recommends the firms listed below to be retained for the purpose of providing the required services on an as needed basis.

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

- 1. That the Mayor is authorized to execute and the Township Clerk to attest to the agreements with the following firms:

**ENGINEERING/SURVEYING POOL**

- ACT Engineers, Inc., 1 Washington Boulevard, Suite 3, Robbinsville, NJ 08691
- ARH Associates, Inc., 215 Bellevue Avenue, P.O. Box 579, Hammonton, NJ 08037
- Bright View Engineering, LLC, 70 South Orange Avenue, Suite 109, Livingston, NJ 07039
- Center State Engineering, Inc., 481 Spotswood Englishtown Road, Monroe Township, NJ 08831
- CME Associates, 1460 Route 9 South, Howell, NJ 07731
- Colliers Engineering & Design, Inc. (DBA Maser Consulting), 331 Newman Springs Road, Suite 203, Red Bank, NJ 07701
- E2 Project Management, LLC, 87 Hibernia Avenue, Rockaway, NJ 07866
- French & Parrello Associates, PA, 1800 Route 34, Suite 101, Wall, NJ 07719
- H2M Associates, Inc., 4810 Belmar Boulevard, Suite 201, Wall Township, NJ 07753
- Keystone Engineering Group, 3836 Quakerbridge Road, Suite 103, Hamilton, NJ 08619
- Matrix New World Engineering, Land Surveying and Landscape Architecture, PC, 442 State Route 35, 2<sup>nd</sup> Floor, Eatontown, NJ 07724
- Morgan Engineering, 130 Central Avenue, Island Heights, NJ 08732
- On-Board Engineering Corporation, 50 Millstone Road, Building 300, Suite 110, East Windsor, NJ 08520
- Pennoni Associates, Inc., 515 Grove Street, Suite 1B, Haddon Heights, NJ 08035
- Prestige Environmental, Inc., 220 Davidson Avenue, Suite 307, Somerset, NJ 08873
- T&M Associates, 1144 Hooper Avenue, Suite 202, Toms River, NJ 08753
- Van Cleef Engineering Associates, LLC, 32 Brower Lane, Hillsborough, NJ 08844

**ENVIRONMENTAL ENGINEERING POOL**

- ACT Engineers, Inc., 1 Washington Boulevard, Suite 3, Robbinsville, NJ 08691
- ARH Associates, Inc., 215 Bellevue Avenue, P.O. Box 579, Hammonton, NJ 08037
- Bright View Engineering, LLC, 70 South Orange Avenue, Suite 109, Livingston, NJ 07039
- CME Associates, 1460 Route 9 South, Howell, NJ 07731
- E2 Project Management, LLC, 87 Hibernia Avenue, Rockaway, NJ 07866
- French & Parrello Associates, PA, 1800 Route 34, Suite 101, Wall, NJ 07719

Agenda #	Date
18-16	12/2/24
Agenda #	Date
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- H2M Associates, Inc., 4810 Belmar Boulevard, Suite 201, Wall Township, NJ 07753
- Matrix New World Engineering, Land Surveying and Landscape Architecture, PC, 442 State Route 35, 2<sup>nd</sup> Floor, Eatontown, NJ 07724
- Prestige Environmental, Inc., 220 Davidson Avenue, Suite 307, Somerset, NJ 08873

#### **MARINE/COASTAL ENGINEERING POOL**

- ACT Engineers, Inc., 1 Washington Boulevard, Suite 3, Robbinsville, NJ 08691
- CME Associates, 1460 Route 9 South, Howell, NJ 07731
- E2 Project Management, LLC, 87 Hibernia Avenue, Rockaway, NJ 07866
- Matrix New World Engineering, Land Surveying and Landscape Architecture, PC, 442 State Route 35, 2<sup>nd</sup> Floor, Eatontown, NJ 07724

#### **TRAFFIC ENGINEERING POOL**

- Bright View Engineering, LLC, 651 Old Mount Pleasant Avenue, Suite 100, Livingston, NJ 07039
  - CME Associates, 1460 Route 9 South, Howell, NJ 07731
  - Matrix New World Engineering, Land Surveying and Landscape Architecture, PC, 442 State Route 35, 2<sup>nd</sup> Floor, Eatontown, NJ 07724
2. That this contract is being awarded as a professional service in accordance with N.J.S.A. 40A:11-5 pursuant to a fair and open process.
  3. That services for this contract shall be rendered to the Township at the rates listed on "Attachment A", schedule of authorized hourly fees, with an aggregate amount not to exceed \$1,900,000.00.
  4. That this contract is awarded contingent upon the adequate provisions of funding in the 2024 operating, escrow and/or capital budgets under appropriations entitled Engineering – Expert Services, account 4-01-20-165-207 and Buildings & Grounds – Expert Services, account 4-01-26-310-207.
  5. That this resolution shall take effect January 1, 2024 for the duration of one (1) year.
  6. That such agreements shall be available for public examination in the office of the Township Clerk during normal business hours.
  7. That a certified copy of this resolution shall be provided to the firms, Business Administrator, Township Engineer, Chief Financial Officer and the Purchasing Agent.

### **CERTIFICATION**

I, Lynnette A. Iannarone, Township Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council on January 2, 2024

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 2<sup>nd</sup> day of January, 2024.

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LYNNETTE A. IANNARONE  
TOWNSHIP CLERK

RESOLUTION

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

**WHEREAS**, there is a need to retain professional Architectural Services Pool for various construction projects; and

**WHEREAS**, the Township of Brick has solicited proposals for said services through a fair and open process on November 28, 2023; and

**WHEREAS**, the Business Administrator has reviewed the proposals and is satisfied with the qualifications and experience of the firms which are the subject of such an award; and

**WHEREAS**, the Business Administrator has recommended the firms listed below to be retained for the purpose of providing the required services on an hourly basis.

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

1. That the Mayor is authorized to execute and the Township Clerk to attest to the agreements for Architectural Services with the following firms:
  - Barlo, Governale & Associates, PA, 92 Mantoloking Road, Brick, NJ 08723
  - Bergmann Architectural Associates, Inc., 1500 John F. Kennedy Boulevard, 2 Penn Center, Suite 624, Philadelphia, PA 19102
  - Fraytak Veisz Hopkins & Duthie, PC, 1515 Lower Ferry Road, Trenton, NJ 08618
  - H2M Architects & Engineers, Inc., 4810 Belmar Boulevard, Suite 201, Wall Township, NJ 07753
  - Mancini Duffy Architects LLC, 200 Monmouth Street, Suite 380, Red Bank, NJ 07701
  - Netta Architects, LLC, 1084 Route 22 West, Mountainside, NJ 07092
  - Parallel Architectural Group, 494 Broadway, Suite 3, Long Branch, NJ 07740
  - Rodier Ebersberger Architects, LLC, 946 South Main Street, Williamstown, NJ 08094
  - Settembrino Architects, LLC, 37 E. Washington Avenue, Atlantic Highlands, NJ 07716
  - The Design Collaborative Architects and Planners, P.A., 1940 Route 9 North, Cape May Court House, NJ 08210
  - The Musial Group, PA, 191 Mill Lane, Mountainside, NJ 07092
  - Tokarski Milleman Architects, LLC, 1729 Route 35, Wall, NJ 07719
  - Yezzi Associates, LLC, 18 Washington Street, Toms River, NJ 08754
2. That this contract is being awarded as a professional service in accordance with N.J.S.A. 40A:11-5 pursuant to a fair and open process.
3. That services for this contract shall be rendered to the Township at the rates listed on "Attachment A" schedule of authorized hourly fees with an annual aggregate amount not to exceed \$225,000.00.
4. That this contract is awarded contingent upon the adequate provisions of funding in the 2024 operating and capital budgets.
5. That this resolution shall take effect January 1, 2024 for duration of one (1) year.
6. That such agreement shall be available for public examination in the office of the Township Clerk during normal business hours.
7. That a certified copy of this resolution shall be provided to the firms, Business Administrator, Chief Financial Officer, Township Engineer and the Purchasing Agent.

Agenda #	Date
18-17	1/6/24
Agenda #	Date
Agenda #	Date
Agenda #	Date

## **CERTIFICATION**

I, Lynnette A. Iannarone, Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council on January 2, 2024.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 2<sup>nd</sup> day of January, 2024.

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LYNNETTE A. IANNARONE  
TOWNSHIP CLERK

**RESOLUTION**

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

**WHEREAS**, there is a need to retain professional services for Bond Counsel; and

**WHEREAS**, the Township of Brick has solicited proposals for said services through a fair and open process on November 28, 2023; and

**WHEREAS**, the Business Administrator and Chief Financial Officer have reviewed the proposals and are satisfied with the qualifications and experience of the firm which is the subject of such an award; and

**WHEREAS**, the Business Administrator and Chief Financial Officer recommend the firm of Wilentz, Goldman & Spitzer, P.A., 90 Woodbridge Center Drive, Suite 900, Box 10, Woodbridge, NJ 07095-0958 to be retained for the purpose of providing the required services on an as needed basis at the proposed rates.

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

1. That the Mayor is authorized to execute and the Township Clerk to attest to the agreement for Bond Counsel with the firm of Wilentz, Goldman & Spitzer, P.A., 90 Woodbridge Center Drive, Suite 900, Box 10, Woodbridge, NJ 07095-0958.
2. That this contract is being awarded as a professional service in accordance with N.J.S.A. 40A:11-5 pursuant to a fair and open process.
3. That services for this contract shall be rendered to the Township in accordance with the rates as set forth in "Attachment A" with an annual not to exceed amount of \$85,000.00.
4. That this contract is awarded contingent upon the adequate provisions of funding in the 2024 capital and operating budget under appropriation entitled Financial Administration – Expert Services, account 4-01-20-130-207 and capital account C-04-55-884-604.
5. That this resolution shall take effect January 1, 2024 for duration of one (1) year.
6. That such agreement shall be available for public examination in the office of the Township Clerk during normal business hours.
7. That a certified copy of this resolution shall be provided to the firm, Business Administrator, Chief Financial Officer and the Purchasing Agent.

**CERTIFICATION**

I, Lynnette Iannarone, Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council on January 2, 2024.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 2<sup>nd</sup> day of January, 2024.

Agenda #	Date
18-18	1/2/24
Agenda #	Date
Agenda #	Date
Agenda #	Date

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

## RESOLUTION

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

**WHEREAS**, there is a need to retain professional services of a Financial Advisor; and

**WHEREAS**, the Township of Brick has solicited proposals for said service through a fair and open process on November 28, 2023; and

**WHEREAS**, the Business Administrator and Chief Financial Officer have reviewed the proposals and are satisfied with the qualifications and experience of the firm which is the subject of such an award; and

**WHEREAS**, the Business Administrator and Chief Financial Officer recommend the firm of NW Financial Group, LLC, 2 Hudson Place, 3<sup>rd</sup> Floor, Hoboken, NJ 07030 to be retained for the purpose of providing the required services on an as needed basis at the proposed rates.

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

1. That the Mayor is authorized to execute and the Township Clerk to attest to the agreement for Financial Advisor with the firm of NW Financial Group, LLC, 2 Hudson Place, 3<sup>rd</sup> Floor, Hoboken, NJ 07030.
2. That this contract is being awarded as a professional service in accordance with N.J.S.A. 40A:11-5 pursuant to a fair and open process.
3. That service for this contract shall be rendered to the Township in accordance with the rates as set forth in "Attachment A" with an annual not to exceed amount of \$45,000.00.
4. That this contract is awarded contingent upon the adequate provisions of funding in the 2024 capital and operating budget under appropriation entitled Financial Administration – Expert Services, account 4-01-20-130-207 and capital account C-04-55-884-604.
5. That this resolution shall take effect January 1, 2024 for duration of one (1) year.
6. That such agreement shall be available for public examination in the office of the Township Clerk during normal business hours.
7. That a certified copy of this resolution shall be provided to the firm, Business Administrator, Chief Financial Officer and the Purchasing Agent.

## CERTIFICATION

I, Lynnette Iannarone, Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council on January 2, 2024

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 2<sup>nd</sup> day of January, 2024.

Agenda #	Date
18-19	1/2/24
Agenda #	Date
Agenda #	Date
Agenda #	Date

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

## RESOLUTION

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

**WHEREAS**, there is a need to retain professionals to provide Property Appraisal & Inspection Services to the Township on an as needed basis; and

**WHEREAS**, the Township of Brick has solicited proposals for said services through a fair and open process on November 28, 2023; and

**WHEREAS**, the Business Administrator and Tax Assessor have reviewed the proposals and are satisfied with the qualifications and experience of the firms which are the subject of such an award; and

**WHEREAS**, the Business Administrator and Tax Assessor recommend the firms listed below to be retained for the purpose of providing the required services on an as needed basis at the proposed hourly rates.

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

1. That the Mayor is authorized to execute and the Township Clerk to attest to the agreements for Property Appraisal & Inspection Services with the following firms:
  - Associated Appraisal Group, Inc., 17-17 Route 208 North, Fair Lawn, NJ 07410
  - Henry J. Mancini & Associates, Inc., 691 Mill Creek Road, Unit 11, Manahawkin, NJ 08050
  - New Jersey Realty Advisory Group, 1400 Hooper Avenue, 2<sup>nd</sup> Floor, Toms River, NJ 08753
  - Sockler Realty Services Group, 299 Ward Street, Suite C, Hightstown, NJ 08520
2. That this contract is being awarded as a professional service in accordance with N.J.S.A. 40A:11-5 pursuant to a fair and open process.
3. That services for this contract shall be rendered to the Township at the rates listed on "Attachment A" with an aggregate amount not to exceed \$225,000.00.
4. That this contract is awarded contingent upon the adequate provisions of funding in the 2024 capital and operating budget under appropriation entitled Tax Assessor – Expert Services, account 4-01-20-150-207.
5. That this resolution shall take effect January 1, 2024 for the duration of one (1) year.
6. That such agreements shall be available for public examination in the office of the Township Clerk during normal business hours.
7. That a certified copy of this resolution shall be provided to the firms, Business Administrator, Chief Financial Officer, Tax Assessor and the Purchasing Agent.

## CERTIFICATION

I, Lynnette Iannarone, Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council on January 2, 2024.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 2<sup>nd</sup> day of January, 2024.

Agenda #	Date
18-20	1/2/24
Agenda #	Date
Agenda #	Date
Agenda #	Date

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LYNNETTE A. IANNARONE  
TOWNSHIP CLERK

## RESOLUTION

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

**WHEREAS**, there is a need to retain professional legal services for the Property Maintenance Board; and

**WHEREAS**, the Township of Brick has solicited proposals for said service through a fair and open process on November 28, 2023; and

**WHEREAS**, the Business Administrator has reviewed the proposals and is satisfied with the qualifications and experience of the firm which is the subject of such an award; and

**WHEREAS**, the Business Administrator recommends award to Charles D. Bauer, Attorney at Law, P.C., 489 Aurora Place, Brick, NJ 08723 as Attorney for the Property Maintenance Board.

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

1. That the Mayor is authorized to execute and the Township Clerk to attest to agreement for Property Maintenance Board Attorney with Charles D. Bauer, Attorney at Law, P.C., 489 Aurora Place, Brick, NJ 08723.
2. That this contract is being awarded as a professional service in accordance with N.J.S.A. 40A:11-5 pursuant to a fair and open process.
3. That services for this contract shall be rendered to the Township at a rate of \$165.00 per hour with a not to exceed amount of \$35,000.00.
4. That this contract is awarded contingent upon the adequate provisions of funding in the 2024 operating budget under appropriation entitled Expert Services, account 4-01-20-155-207.
5. That this resolution shall take effect January 1, 2024 for the duration of one (1) year.
6. That such agreement shall be available for public examination in the office of the Township Clerk during normal business hours.
7. That a certified copy of this resolution shall be provided to the firm, Business Administrator, Chief Financial Officer, Construction Official, Safety Inspector 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 January 2, 2024.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 2<sup>nd</sup> day of January, 2024.

Agenda #	Date
18-21	1/2/24
Agenda #	Date
Agenda #	Date
Agenda #	Date

LYNNETTE A. IANNARONE  
TOWNSHIP CLERK



RESOLUTION

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

WHEREAS, there is a need to retain professional legal services for the position of Hearing Officer; and

WHEREAS, the Township of Brick has solicited proposals for said position through a fair and open process on November 28, 2023; and

WHEREAS, the Business Administrator has reviewed the proposals and is satisfied with the qualifications and experience of the firms which are the subject of such an award, and

WHEREAS, the Business Administrator recommends the award to the firms listed below to be retained for the purpose of providing the required services on an as needed basis at the proposed hourly rate.

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

1. That the Mayor is authorized to execute and the Township Clerk to attest to agreements for Hearing Officer with the following firms:
  - Barker, Gelfand, James & Sarvas, P.C., 210 New Road, Suite 12, Linwood, NJ 08221
  - Charles D. Bauer Attorney at Law, P.C., 489 Aurora Place, Brick, NJ 08723
  - Kevin B. Riordan, Esq., LLC, 20 Hadley Avenue, Toms River, NJ 08753
  - Laddey, Clark & Ryan, LLP, 60 Blue Heron Road, Suite 300, Sparta, NJ 07871
  - Rothstein, Mandell, Strohm, Halm & Cipriani PA, 98 E. Water Street, Toms River, NJ 08753
  - Ruderman & Roth, LLC, 150 Morris Avenue, Suite 303, Springfield, NJ 07081
  - Secare & Hensel, 16 Madison Avenue, Suite 1A, Toms River, NJ 08753
2. That this contract is being awarded as a professional service in accordance with N.J.S.A. 40A:11-5 pursuant to a fair and open process.
3. That services for this contract shall be rendered to the Township at the rate of \$165.00 per hour with an annual not to exceed amount of \$1,000.00.
4. That this contract is awarded contingent upon the adequate provisions of funding in the 2024 operating budget under appropriation entitled General Legal Matters, account 4-01-20-155-202.
5. That this resolution shall take effect January 1, 2024 for duration of one (1) year.
6. That such agreements shall be available for public examination in the office of the Township Clerk during normal business hours.
7. That a certified copy of this resolution shall be provided to the firms, Business Administrator, Chief Financial Officer, Construction Official, Safety Inspector 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 January 2, 2024.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 2<sup>nd</sup> day of January, 2024.

LYNNETTE A. IANNARONE  
TOWNSHIP CLERK

Agenda #	Date
18-22	1/2/24
Agenda #	Date
Agenda #	Date
Agenda #	Date

**RESOLUTION**

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

**WHEREAS**, there is a need to retain Animal Control Officer Services; and

**WHEREAS**, the Township of Brick has solicited proposals for said service through a fair and open process on November 28, 2023; and

**WHEREAS**, the Business Administrator has reviewed the proposals and is satisfied with the qualifications of the firm which is the subject of such an award; and

**WHEREAS**, the Business Administrator recommends award to A-Academy of South Jersey, Inc., 2760 Route 9 South, Howell, NJ 07731.

**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 Animal Control Officer Services is hereby awarded to A-Academy of South Jersey, Inc., 2760 Route 9 South, Howell, NJ 07731 at the following hourly rates with an annual not to exceed amount of \$120,000.00:
  - Monday – Friday: 8:00 am – 5:59 pm – \$82,800.00 (Annual Fee\$6,900.00/month)
  - Monday – Friday: 6:00 pm – 7:59 am – \$125.00 per call
  - Friday 6:00 pm – Saturday 3:59 pm – \$125.00 per call
  - Saturday: 4:00 pm – 11:59 pm – \$150.00 per call
  - Sunday (anytime) – \$175.00 per call
  - Township Observed Holiday (anytime) – \$195.00 per call
2. That this contract is being awarded as a professional service in accordance with N.J.S.A. 40A:11-5 pursuant to a fair and open process.
3. That this contract is awarded contingent upon the adequate provisions of funding in the 2024 operating budget under appropriation entitled Animal Control – Expert Services, account 4-01-27-340-207, and trust account entitled Animal Control Expenses, account T-12-56-866-302.
4. That this resolution shall take effect January 1, 2024 for the duration of one (1) year.
5. That the Mayor is authorized to execute and the Township Clerk to attest to the agreement which shall be available for public examination in the office of the Township Clerk during normal business hours.
6. That a certified copy of this resolution shall be provided to the vendor, Business Administrator, Chief of Police, Chief Financial Officer, Township Clerk 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 January 2, 2024.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 2<sup>nd</sup> day of January, 2024.

Agenda #	Date
18-23	1/2/24
Agenda #	Date
Agenda #	Date
Agenda #	Date

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

**RESOLUTION**

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

**WHEREAS**, there is a need to retain Planning Services Pool for the research and writing of planning studies and reports; and

**WHEREAS**, the Township of Brick has solicited proposals for said services through a fair and open process on November 28, 2023; and

**WHEREAS**, the Business Administrator and Township Planner have reviewed the proposals and are satisfied with the qualifications and experience of the firms which are the subject of such an award; and

**WHEREAS**, the Business Administrator and Township Planner recommend the firms listed below to be retained for the purpose of providing the required services on an as needed basis.

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

1. That the Mayor is authorized to execute and the Township Clerk to attest to the agreements with the following firms:

**PLANNING POOL**

- ARH Associates, Inc., 215 Bellevue Avenue, P.O. Box 579, Hammonton, NJ 08037
- CME Associates, 1460 Route 9 South, Howell, NJ 07731
- Colliers Engineering & Design, 101 Crawfords Corner Road, Suite 3400, Holmdel, NJ 07733
- E2 Project Management, LLC, 87 Hibernia Avenue, Rockaway, NJ 07866
- H2M Associates, Inc., 4810 Belmar Boulevard, Wall Township, NJ 07753
- Leon S. Avakian, Inc., 788 Wayside Road, Neptune, NJ 07753
- Matrix New World Engineering, 442 State Route 35, 2<sup>nd</sup> Floor, Eatontown, NJ 07724
- T&M Associates, 11 Tindall Road, Middletown, NJ 07748

**PLANNING BOARD AND BOARD OF ADJUSTMENT CONFLICT PLANNER**

- CME Associates, 1460 Route 9 South, Howell, NJ 07731
  - E2 Project Management, LLC, 87 Hibernia Avenue, Rockaway, NJ 07866
  - H2M Associates, Inc., 4810 Belmar Boulevard, Wall Township, NJ 07753
  - Leon S. Avakian, Inc., 788 Wayside Road, Neptune, NJ 07753
2. That this contract is being awarded as a professional service in accordance with N.J.S.A. 40A:11-5 pursuant to a fair and open process.
  3. That services for this contract shall be rendered to the Township at the rates listed on "Attachment A", schedule of authorized hourly fees, with an aggregate amount not to exceed \$20,000.00.
  4. That this contract is awarded contingent upon the adequate provisions of funding in grants, 2024 operating and capital budgets including appropriation entitled Land Use – Expert Services, account 4-01-21-181-207.
  5. That this resolution shall take effect January 1, 2024 for the duration of one (1) year.
  6. That such agreements shall be available for public examination in the office of the Township Clerk during normal business hours.
  7. That a certified copy of this resolution shall be provided to the firms, Business Administrator, Chief Financial Officer, Township Planner and the Purchasing Agent.

Agenda #	Date
18-24	1/2/24
Agenda #	Date
Agenda #	Date
Agenda #	Date

## CERTIFICATION

I, Lynnette Iannarone, Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council on January 2, 2024.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 2<sup>nd</sup> day of January, 2024.

---

LYNNETTE A. IANNARONE  
TOWNSHIP CLERK

## RESOLUTION

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

**WHEREAS**, there is a need to retain Code Enforcement Prosecutor; and

**WHEREAS**, the Township of Brick has solicited proposals for said service through a fair and open process on November 28, 2023; and

**WHEREAS**, the Business Administrator has reviewed the proposals and is satisfied with the qualifications and experience of the firm which is the subject of such an award; and

**WHEREAS**, the Business Administrator recommends award to the attorney listed below with the advice and consent of the Township Council to represent the Township as Code Enforcement Prosecutor and Conflict Code Enforcement Prosecutor.

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

1. That the Mayor is authorized to execute and the Township Clerk to attest to agreement with the following firm at the indicated rate with an aggregate amount not to exceed \$15,000.00:

**CODE ENFORCEMENT PROSECUTOR** – at a rate of \$600.00 per court session:

- Destribats Campbell Staub, LLC, 247 White Horse Avenue, Hamilton, NJ 08610
  - Anthony J. Destribats, Raymond C. Staub, David P. Schroth and Patrick Welsh

**CONFLICT CODE ENFORCEMENT PROSECUTOR** – at a rate of \$250.00 per court session:

- Cleary Giacobbe Alfieri & Jacobs, LLC, 955 State Route 34, Suite 200, Matawan, NJ 07747
  - Lani M. Lombardi

2. That this contract is being awarded as a professional service in accordance with N.J.S.A. 40A:11-5 pursuant to a fair and open process.
3. That this contract is awarded contingent upon the adequate provisions of funding in the 2024 operating budget under appropriation entitled Municipal Prosecutor – Expert Services, account 4-01-25-275-207.
4. That this resolution shall take effect January 1, 2024 for a duration of one (1) year.
5. That such agreement shall be available for public examination in the office of the Township Clerk during normal business hours.
6. That a certified copy of this resolution shall be provided to the firm, 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 January 2, 2024.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 2<sup>nd</sup> day of January, 2024.

Agenda #	Date
18-25	1/2/24
Agenda #	Date
Agenda #	Date
Agenda #	Date

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

RESOLUTION

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

WHEREAS, there is a need to retain professional services for the Employee Assistance Program; and

WHEREAS, the Township of Brick has solicited proposals for said services through a fair and open process on November 28, 2023; and

WHEREAS, the Business Administrator and Human Resources Director have reviewed the proposal and are satisfied with the qualifications and experience of the firm which is the subject of such an award; and

WHEREAS, the Business Administrator and Human Resources Director recommend Preferred Behavioral Health Group, 700 Airport Road, Lakewood, NJ 08701 to be retained for the purpose of providing Employee Assistance Program 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 Mayor is authorized to execute and the Township Clerk to attest to the agreement for Employee Assistance Program Services with Preferred Behavioral Health Group, 700 Airport Road, Lakewood, NJ 08701.
- 2. That the agreement shall be available for public examination in the office of the Township Clerk during normal business hours.
- 3. That this contract is being awarded as a professional service in accordance with N.J.S.A. 40A:11-5 pursuant to a fair and open process.
- 4. That services for this contract shall be rendered to the Township at the rates below with a total amount not to exceed \$34,000.00:
  - Proposal Option Two (Six Sessions)
    - Full-Time Employees: \$3.50 per employee, per month
    - Part-Time Employees: \$3.50 per employee, per month
- 5. That this contract is awarded contingent upon the adequate provisions of funding in the 2024 operating budget under appropriation entitled Human Resources – Doctors Fees, account 4-01-20-105-276.
- 6. That this contract will commence on January 1, 2024 for a duration of one (1) year.
- 7. That a certified copy of this resolution shall be provided to the vendor, Business Administrator, Human Resources Director, Chief Financial Officer and the Purchasing Agent.

CERTIFICATION

I, Lynnette A. Iannarone, Township Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council on January 2, 2024.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 2<sup>nd</sup> day of January, 2024.

Agenda #	Date
18-26	1/2/24
Agenda #	Date
Agenda #	Date
Agenda #	Date

LYNNETTE A. IANNARONE  
TOWNSHIP CLERK

**RESOLUTION**

**WHEREAS**, the Township of Brick has created a Zoning Board of Adjustment in accordance with the provisions of N.J.S.A.40:55D-69; and

**WHEREAS**, the Township Council of the Township of Brick has been advised that there is a vacancy on the Zoning Board of Adjustment; and

**WHEREAS**, the Township Council is desirous of filling such position.

**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 Rocco LePore, 114 Lewis Lane, Brick, NJ, be and hereby is appointed by the Township Council as an alternate member of the Board of Adjustment for a two (2) year term effective January 1, 2024 and expiring on December 31, 2025.
- 2. That a certified copy of this resolution shall be forwarded to the following:
  - a. Secretary to the Board of Adjustment
  - b. Rocco LePore

**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 January 2, 2024.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 2<sup>nd</sup> day of January 2024.

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

Agenda #	Date
18-27	1/2/24
Agenda #	Date
Agenda #	Date
Agenda #	Date

**RESOLUTION**

**WHEREAS**, the Township Council of the Township of Brick has been advised that the term of Richard Dyer as Commissioner for the Brick Township Housing Authority, will expire on March 14, 2024; and

**WHEREAS**, the Township Council is desirous of filling such position.

**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 Richard Dyer, 420 Olive Court, Brick, NJ 08724 be and hereby is appointed by the Township Council as a member of the Brick Township Housing Authority for a term effective March 15, 2024 and expiring March 14, 2029.
- 2. That a certified copy of this resolution be forwarded to:
  - a. The Secretary of the Brick Township Housing Authority
  - b. Richard Dyer

**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 January 2, 2024.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 2<sup>nd</sup> day of January, 2024.

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

Agenda #	Date
18-28	1/2/24
Agenda #	Date
Agenda #	Date
Agenda #	Date





RESOLUTION

WHEREAS, the Township Council of the Township of Brick has been advised that the term of Thomas C. Curtis Commissioner and Erin Wheeler Alternate II Commissioner of the Brick Township Municipal Utilities Authority will expire January 31, 2024; and

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

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

- 1. That Thomas C. Curtis, 31 Mallard Drive, Brick, NJ be and is hereby appointed by the Township Council as a member of the Brick Township Municipal Utilities Authority for a five-year term effective February 1, 2024 and expiring on January 31, 2029.
- 2. That Erin Wheeler, 348 Shawnee Drive, Brick, NJ be and is hereby appointed by the Township Council as an Alternate II member of the Brick Township Municipal Utilities Authority for a five-year term effective February 1, 2024 and expiring on January 31, 2029.
- 3. That a certified copy of this resolution shall be forwarded to the following:
  - a. Secretary of State
  - b. Brick Township Municipal Utilities Authority
  - c. Thomas C. Curtis
  - d. Erin Wheeler

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 January 2, 2024.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 2<sup>nd</sup> day of January, 2024.

LYNNETTE A. IANNARONE  
TOWNSHIP CLERK

Agenda #	Date
18-29	1/2/24
Agenda #	Date
	Date
	Date

**RESOLUTION**

**WHEREAS**, the Brick Property Maintenance Board has been established by §134-5 of the Code of the Township of Brick, to be composed of five voting members appointed by the Mayor and approved by the Council of the Township of Brick; and

**WHEREAS**, §134-5 of the Code of the Township of Brick states that the term of the Board Members shall be one year; and

**WHEREAS**, the Council of the Township of Brick wishes to affirm five (5) members and two (2) alternate member of the Property Maintenance Board appointed by the Mayor; and

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

1. That the following five voting members for the Property Maintenance Board as appointed for a term to expire December 31, 2024:
  - 1) Edward Buecker
  - 2) Stephen Brill
  - 3) Ron Gaskill
  - 4) James Hogan
  - 5) Sandra Thomas
2. That the following are appointed as alternate members of the Brick Township Property Maintenance Board for a term to expire December 31, 2024:
  - 1) Joanne Bergin
  - 2) Richard DeGennaro
3. The Township Clerk is hereby authorized to forward a certified copy of this resolution to the Brick Property Maintenance Board.

**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 January 2, 2024.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 2<sup>nd</sup> day of January, 2024.

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

Agenda #	Date
18-30	1/2/24
Agenda #	Date
Agenda #	Date
Agenda #	Date

**RESOLUTION**

**WHEREAS**, the Township of Brick has created a Tourist Development Commission in accordance with the provisions of N.J.S.A. 40:5 and;

**WHEREAS**, The Commission shall consist of five members. One member shall be a designated representative of the Council. The remaining four members of the Commission shall be appointed in the same manner but shall be individuals upon whom the additional assessment or licensing fees hereinafter established shall be imposed; and

**WHEREAS**, the Brick Township Council has been advised that the terms of two members have expired on December 31, 2023 and;

**WHEREAS**, the Township Council is desirous of filling such positions.

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

- 1. That Terese Zaccaria and Tonja Durazzo be and are hereby appointed by the Township Council as members of the Tourist Development Commission for a two-year term effective January 1, 2024 and expiring on December 31, 2025.
- 2. That Councilwoman Heather deJong be and is hereby appointed by the Township Council as the Council Representative as a member of the Tourist Development Commission for a one-year term effective January 1, 2024 and expiring on December 31, 2024.
- 3. That a certified copy of this resolution shall be forwarded to the following:
  - a. Terese Zaccaria
  - b. Tonja Durazzo
  - c. Councilwoman Heather deJong

**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 January 2, 2024.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 2<sup>nd</sup> day of January, 2024.

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

Agenda #	Date
18-31	1/2/24
Agenda #	Date
Agenda #	Date
Agenda #	Date

**RESOLUTION**

**WHEREAS**, the governing body has previously established the Brick Ethics Information Committee; and

**WHEREAS**, pursuant to the ordinance, the Brick Ethics Information Committee shall consist of three Council Members and three members of the public who are residents of the Township of Brick appointed by the Township Council and so chosen by virtue of their known and consistent reputation for integrity and their knowledge of local government affairs; and

**WHEREAS**, it is the desire of the governing body to make appointments to the Brick Ethics Information Committee for the annual term referenced in the establishing ordinance; 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 following individuals are hereby appointed to the Brick Ethics Information Committee for the year 2024:
  - a. Councilman Derrick Ambrosino, Chair
  - b. Councilman Steve Feinman
  - c. Councilwoman Melissa Travers
  - d. Eric Manna
  - e. Dan Ward
  - f. Nancy Ellison
- 2. A certified copy of this resolution shall be forwarded to the Ethics Officer and all Ethics Information Committee members.

**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 January 2, 2024.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 2<sup>nd</sup> day of January, 2024.

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LYNNETTE A. IANNARONE  
TOWNSHIP CLERK

Agenda #	Date
18-32	1/2/24
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, on August 24, 2010 the Township Council of the Township of Brick amended Chapter 98 of the Township Code, entitled "Animals" to create a Trap, Neuter Release Program designed for the management of feral cats and;

WHEREAS, the ordinance amending such Chapter creates the Brick Township TNR Committee that shall consist of seven members, including one Council Member and two citizens appointed by the Township Council.

WHEREAS, the Township Council is desirous of filling such positions for the 2024 year.

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. Councilman Perry Albanese is hereby appointed by the Township Council as the Council Representative as a member of the Brick Township TNR Committee effective January 1, 2024 and expiring on December 31, 2024.
- 2. That Doreen Gesslein, 241 Pine Tree Drive is hereby appointed by the Township Council as a member of the Brick Township TNR Committee, effective January 1, 2024 and expiring on December 31, 2024.
- 3. That Jo Anne Lambusta, 481 Adamston Road is hereby appointed by the Township Council as a member of the Brick Township TNR Committee, effective January 1, 2024 and expiring on December 31, 2024.
- 4. That a certified copy of this resolution shall be forwarded to the following:
  - a. Councilman Perry Albanese
  - b. Doreen Gesslein
  - c. Jo Anne Lambusta

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 January 2, 2024.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 2<sup>nd</sup> day of January, 2024.

LYNNETTE A. IANNARONE  
TOWNSHIP CLERK

Agenda #	Date
18-33	1/2/24
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, the Township of Brick has created a Planning Board in accordance with the provisions of N.J.S.A.40:55D-69; and

WHEREAS, the Township of Brick has created an Architectural Review Committee by Ordinance #4-10; and

WHEREAS, the Brick Township Council has been advised that the term of Class III Member Vince Minichino has expired on December 31, 2023; and

WHEREAS, the Township Council is desirous of filling such positions.

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

- 1. That Councilman Vincent Minichino be and hereby is appointed by the Township Council as a Class III member of the Planning Board and the Architectural Review Committee for a one-year term effective January 1, 2024 and expiring on December 31, 2024.
- 2. That a certified copy of this resolution shall be forwarded to the following:
  - a. Secretary to the Planning Board
  - b. Councilman Vincent Minichino

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 January 2, 2024.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 2<sup>nd</sup> day of January, 2024.

LYNNETTE A. IANNARONE  
TOWNSHIP CLERK

Agenda #	Date
18-34	1/2/24
Agenda #	Date
Agenda #	Date
Agenda #	Date

**RESOLUTION**

**WHEREAS**, Breton Woods Fire Co. No. 1 has an outstanding tradition of service to the community dating back to 1935; and

**WHEREAS**, the selfless, dedicated individuals who volunteer as firefighters often times put their own lives on the line to help and save fellow members of our community; and

**WHEREAS**, every day, these quiet heroes of our volunteer fire companies stand ready, willing, and able to help those in need; and

**WHEREAS**, the Breton Woods Fire Company No. 1 has installed its 2024 officers; and

**WHEREAS**, the new officers of Breton Woods Fire Company No. 1 are President Daniel Lyon, Vice President Tom Thieme, Sr., Treasurer Brian Streiter, Secretary John Rotundo, Trustees Steven Gerling, James Nasatka and Frederick Poppe, Jr., Chief Thomas Thieme, Jr., Assistant Chief Ed Ramos, Captain William Andrukite and Engineer Jeffrey Cymansky.

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

- 1. That the Township Council commends the volunteer firefighters of the Breton Woods Fire Company No. 1 for their dedication and service to the community; and
- 2. That the Township Council congratulates the new officers of Breton Woods Fire Company No. 1 and wishes them the best of success in the coming year.

**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 January 2, 2024.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 2<sup>nd</sup> day of January, 2024.

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LYNNETTE A. IANNARONE  
TOWNSHIP CLERK

Agenda #	Date
18-35a	1/2/24
Agenda #	Date
Agenda #	Date
Agenda #	Date

**RESOLUTION**

**WHEREAS**, Herbertsville Fire Co. No. 1 has an outstanding tradition of service to the community dating back to 1936; and

**WHEREAS**, the selfless, dedicated individuals who volunteer as firefighters often times put their own lives on the line to help and save fellow members of our community; and

**WHEREAS**, every day, these quiet heroes of our volunteer fire companies stand ready, willing, and able to help those in need; and

**WHEREAS**, the Herbertsville Fire Company No. 1 has installed its 2024 Officers; and

**WHEREAS**, the new officers of Herbertsville Fire Company No. 1 are President Michael Oltrichter, Vice President Michael Pacella, Treasurer Chris Matseur, Secretary Bernard Hayes, Assistant Chief James Lepore, 2<sup>nd</sup> Lieutenants Thomas Winemiller and Robert Stauffer.

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

1. That the Township Council commends and thanks the volunteer members of the Herbertsville Fire Company No. 1 for their dedication and exemplary service to the community; and
2. That the Township Council congratulates the new officers of the Herbertsville Fire Company No. 1 and wishes them the best of success in the coming year.

**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 January 3, 2023.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 2<sup>nd</sup> day of January, 2024.

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LYNNETTE A. IANNARONE  
TOWNSHIP CLERK

Agenda #	Date
18-356	1/2/24
Agenda #	Date
Agenda #	Date
Agenda #	Date



**RESOLUTION**

**WHEREAS**, Laurelton Fire Company No. 1 has an outstanding tradition of service to the community dating back to 1930; and

**WHEREAS**, the selfless, dedicated individuals who volunteer as firefighters oftentimes put their own lives on the line to help and save fellow members of our community; and

**WHEREAS**, every day, these quiet heroes of our volunteer fire companies stand ready, willing, and able to help those in need; and

**WHEREAS**, the Laurelton Fire Company No. 1 has installed its 2024 officers; and

**WHEREAS**, the new officers of Laurelton Fire Company No. 1 are President Robert Contreras, Vice President Anthony Natale, Treasurer Joseph Pawlowicz, Jr., Recording Secretary Steven Nowacki, Corresponding Secretary Michael Scott, Sergeant at Arms Kyle Maliniak, Trustees Michael Cyriacus, Patrick Sharkey, John Sahatjian, Richard Hulsart, Charlie Tighe, Safety Officer Robert Disbrow, Special Operations Officer Chris Ackermann, Chief Paul Mazzeo, Assistant Chief David Bahrenburg, Captains Frank Beshears, Joseph Zalinski and John Sahatjian.

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

- 1. That the Township Council commends the volunteer firefighters of the Laurelton Fire Company No. 1 for their dedication and service to the community; and
- 2. That the Township Council congratulates the new officers of Laurelton Fire Company No. 1 and wishes them the best of success in the coming year.

**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 January 2, 2024.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 2<sup>nd</sup> day of January, 2024.

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LYNNETTE A. IANNARONE  
TOWNSHIP CLERK

Agenda #	Date
18-35c	1/2/24
Agenda #	Date
Agenda #	Date
Agenda #	Date

**RESOLUTION**

**WHEREAS**, Pioneer Hose Fire Company #1, the first fire company founded in Brick Township, has an outstanding tradition of service to the community dating back to 1927; and

**WHEREAS**, the selfless, dedicated individuals who volunteer as firefighters oftentimes put their own lives on the line to help and save fellow members of our community; and

**WHEREAS**, everyday, these quiet heroes of our volunteer fire companies stand ready, willing, and able to help those in need; and

**WHEREAS**, the Pioneer Hose Fire Company #1 has installed its 2024 officers; and

**WHEREAS**, the new officers of Pioneer Hose Fire Company #1 are President Kevin Batzel, Vice President Michael Berger, Secretary Declan DeCoursey, Treasurer Francis Devaney, Trustee Michael Delaney, Kyle Devaney, Buzz Slowinski, Pete Quinlan and Ron Gaskill, Jr., Chief Vincent Pischettola, Assistant Chief Bill Magnusson and Captain Joseph Sansone.

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

1. That the Township Council commends the volunteer firefighters of the Pioneer Hose Fire Company #1 for their dedication and service to the community; and
2. That the Township Council congratulates the new officers of Pioneer Hose Fire Company #1 and wishes them the best of success in the coming year.

**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 January 2, 2024.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 2<sup>nd</sup> day of January, 2024.

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LYNNETTE A. IANNARONE  
TOWNSHIP CLERK

Agenda #	Date
18-35d	1/2/24
Agenda #	Date
Agenda #	Date
Agenda #	Date