

Brick Township Council
Caucus/Public Meeting
December 12, 2023
7:00 PM
Agenda No. 1

1. Call to order.
2. Adequate notice of this meeting was provided and published in Asbury Park Press and The Ocean Star on January 27, 2023. Copies of the agenda were provided to the newspapers, posted on public bulletin boards and the township website (www.bricktownship.net).
3.
 - a. Roll Call.
 - b. Salute to the Flag/Pledge of Allegiance/Moment of Silence – led by Girl Scout Troop #60124.
 - c. Approve Minutes from November 21, 2023 Meeting.
 - d. Presentation:
 1. Recognize Rylee Sherwood.

Consent Agenda

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

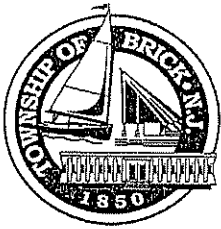
4. Resolutions:
 - ___1. Authorize Support of Including Casinos under NJ Smoke Free Act.
 - ___2. Authorize Support of Provision of Funding to NJ Emergency Medical Task Force for Replacement of Ageing EMS Equipment & Vehicles.
 - ___3. Requesting NJ BPU to designate and Ocean/Monmouth Liaison.
 - ___4. Authorize Inter-Local Agreement with Ocean County Office of the Prosecutor – Phoenix Automated Property Reporting (PAPR) System.
 - ___5. Authorize Shared Service Agreement – Ocean County Schedule C.
 - ___6. Authorize Award of Contract – Vac-Con Parts, Supplies and Repairs.
 - ___7. Authorize Award of Contract & Rebid – Snow Removal Services.
 - ___8. Authorize Award of Contract – Demolition of 24 Adair Drive (Block 280, Lot 32).
 - ___9. Authorize Termination of Contract – Computer and Printer Supplies.
 - ___10. Authorize Rejection of Proposals and Request for Proposals – Health Benefits.
 - ___11. Authorize Award of Contract – 2024 Dental Insurance DSO/Eastern Dental Mgmt.
 - ___12. Authorize Award of Contract – 2024 Dental Insurance – Delta Dental.
 - ___13. Authorize Award of Contract – 2024 Stop Loss Insurance – SunLife.
 - ___14. Authorize Award of Contract – 2024 Vision Insurance – United Healthcare Vision.
 - ___15. Authorize Award of Contract – 2024 Temporary Disability Insurance – Guardian.
 - ___16. Authorize Amendment of Fees-Traders Cove Marina.
 - ___17. Authorize Motor Vehicle Selling Licenses – 2024.
 - ___18. Authorize Motor Vehicle Selling License with Restrictions – 2024 MC Auto Sales.
 - ___19. Authorize Motor Vehicle Selling License with Restrictions – 2024 Joe’s Towing & Auto Truck Repair.
 - ___20. Authorize Towing Licenses - 2024.
 - ___21. Authorize Mobile Home Park License – Princeton Beach Estates, LLC.
 - ___22. Bond Releases/Reductions:
 - a. Inspection Fund Release – Block 323.04, Lots 6 & 8.03.
 - b. Inspection Fund Release – Block 672, Lot 11.
 - ___23. Tax Collector:
 - a. Tax Exemption – Block 1404.03, Lot 17.
 - b. Annual Interest Adjustment – 2024.

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

- ___24. Bill Resolution – Computer 2023.
- ___25. Bill Resolution – Manual 2023.

5. Ordinance on First Reading:
 - ___1. Amending Section 110-18 – Senior Citizen Beach Parking Discount.

6. Ordinance on Second Reading:
 - ___1. Bond Ordinance – Acquisition of Property for Open Space.
 - ___2. Amending Section 288-40 to Exclude Vehicles Over 4 Tons on Van Zile Road.



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

Next scheduled Caucus/Public Meeting will be held on Friday, December 29, 2023 at 10:00 a.m.

RESOLUTION

Resolution in Support of Including Casinos as Workplaces covered under the New Jersey Smoke Free Air Act

WHEREAS, in January, 2006, Acting Governor Codey signed the New Jersey Smoke Free Air Act (SF AA), protecting 99% of New Jersey workers from exposure to secondhand smoke while at work; and

WHEREAS, the SFAA does not protect more than 20,000 men and women employed at New Jersey casinos and the tens of millions of non-smoking visitors each year; and

WHEREAS, there is an effort underway in the New Jersey Legislature to amend the "New Jersey Smoke-Free Air Act" to eliminate the exemption that the casinos enjoy and bills in the NJ Assembly and Senate are sponsored by more than half of the members of each body; and

WHEREAS, these bills are based in part on studies conducted by the National Institute for Occupational Safety and Health that conclude that casino workers are at a greater risk for lung and heart disease because of secondhand smoke; and

WHEREAS, the 2006 U.S. Surgeon General's report on secondhand smoke declared that there is no safe level of exposure; and

WHEREAS, the City of Atlantic City enacted Ordinance 2006-86 limiting smoking to 25% of the casino gaming area, thus creating smoking areas that are 300+% smokier than before the ordinance; and

WHEREAS, the public and casino employees deserve the same protection from smoking and secondhand smoke as others in the State of New Jersey for more than 16 years.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Brick, County of Ocean, State of New Jersey, that the Township Council joins with the effort underway in the NJ Legislature and calls for the protection of all workers in the State of New Jersey from the hazards of secondhand smoke by requiring that casinos be smoke-free workplaces.

CERTIFICATION

I, Lynnette A. Iannarone, Township Clerk of the Township of Brick, County of Ocean and State of New Jersey, do certify the foregoing to be a true and correct copy of a Resolution adopted by the Township Council of the Township of Brick at a meeting of said Township Council December 12, 2023.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 12th day of December, 2023.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

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RESOLUTION

A Resolution Supporting the Use of State and Federal Funds to Support the New Jersey Emergency Medical Service Task Force to Replace Ageing Emergency Response Vehicles and Equipment and for an Annual State Appropriation to Sustain Their Operations to Assure the Long-term Viability of this Critical State Asset

WHEREAS, The New Jersey Emergency Medical Services Task Force is a non-profit corporation of the State of New Jersey that plays a vital role in responding to emergencies, disasters, and public health crises, providing critical medical services and support for communities through their partnerships with the New Jersey Department of Health, the New Jersey Office of Emergency Management, and other State Agencies as requested; and,

WHEREAS, the New Jersey Emergency Medical Services Task Force responds to major emergencies and crises throughout the year and is responsible for the development of all Statewide Pre-hospital emergency preparedness plans; and,

WHEREAS, the New Jersey Emergency Medical Services Task Force provides equipment to host agencies in every county in New Jersey and draws manpower from agencies all over the state; and,

WHEREAS, the New Jersey Emergency Medical Services Task Force is responsible for the maintenance and upkeep of an emergency response fleet and related equipment values in excess of \$60,000,000.00 that serves as the State's operational level response for all medical emergencies and crises, and for major planned events; and,

WHEREAS, more than one-third of this emergency response equipment is at or beyond its' useful life and must be replaced; and,

WHEREAS, the American Rescue Plan funds provide a unique opportunity to address the urgent need for equipment replacement, assuring the maintenance of a high level of readiness to the benefit of all state residents and visitors; and,

WHEREAS, it is essential to establish an annual allotment in the state budget to sustain New Jersey Emergency Medical Services Task Force operations, ensuring that they have the resources needed to respond to emergencies efficiently; and,

NOW THEREFORE BE IT RESOLVED, by the Township of Brick in the County of Ocean expresses its full support for the provision of funding by the State of New Jersey to the New Jersey Emergency Medical Services Task Force for both the use of American Rescue Plan funds for the replacement of ageing EMS emergency preparedness equipment and vehicles and for an allotment in the state budget for the sustainment of the New Jersey Emergency Medical Services Task Force.

BE IT FURTHER RESOVLED, that this resolution be shared with our state legislators, our Governor and the New Jersey State League of Municipalities and that we call upon our legislators and the governor to prioritize and advocate for necessary funding to ensure the continued success and effectiveness of the New Jersey Emergency Medical Services Task Force.

CERTIFICATION

I, Lynnette A. Iannarone, Township Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council on December 12, 2023.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 12th day of December, 2023.

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LYNNETTE A. IANNARONE
TOWNSHIP CLERK

RESOLUTION

RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF BRICK, COUNTY OF OCEAN, STATE OF NEW JERSEY, REQUESTING THE NJ BOARD OF PUBLIC UTILITIES TO DESIGNATE A MEMBER AS LIAISON TO OCEAN AND/OR MONMOUTH COUNTY AND TO APPOINT AN INDIVIDUAL FROM OCEAN COUNTY TO ASSURE REPRESENTATION OF RESIDENTS AND BUSINESSES OF OCEAN COUNTY AND ALL SHORE COMMUNITIES

WHEREAS, the New Jersey Board of Public Utilities (BPU) is the state agency with authority to oversee the regulated utilities, which provide critical services such as natural gas, electricity, water, telecommunications, and cable television, and

WHEREAS, the law requires the BPU to ensure safe, adequate, and proper utility services at reasonable rates for all customers throughout New Jersey, and

WHEREAS, Ocean County has, for years, called upon the appointing authority in the State of New Jersey to choose a resident of Ocean County to sit on the BPU in order to provide a needed voice to represent the unique characteristics and challenges faced by communities located along the coast of the State, and

WHEREAS, the population of Ocean County continues to grow with both full-time and seasonal residents increasing the need for assurances by utility companies to provide uninterrupted service to make certain equipment is maintained and adequately updated, and

WHEREAS, Ocean County currently has a year-round population of 650,000 residents with the number steadily increasing in the summer/warm weather months to more than 1.3 million people, and

WHEREAS, it's imperative that with the increase in population, energy and utility demands are met without interruption of service, and our residents, visitors and businesses are confident in all utilities working properly and available for their needs, and

WHEREAS, coastal communities are more prone to serious weather conditions including hurricanes, nor'easters and most recently tornadoes, which can result in power outages, utility poles down and a host of safety issues, and

WHEREAS, Ocean County residents have experienced the likes of Hurricane Irene in 2011, Superstorm Sandy in 2012, Tropical Storm Isaias, and April 1, 2023 tornado, and widespread summer power outages in the summer months dating back to July 2003 that devastated the height of the summer tourism season, and

WHEREAS, any type of lengthy power outages especially during the tourism season, which produces \$7 billion in revenue for Ocean County alone, can result in many residents and businesses, both full time and seasonal, experiencing a financial loss due to having to discard food medication, and loss of wages; and

WHEREAS, adding to the concern, Ocean County also is home to more than 200,000 senior citizens. An aging population is often more reliant on medical devices that use power for their health needs, and these are people that are fixed income that does not allow extra money to replace food and prescriptions spoiled by power outages or any challenges posed by other utility issues; and

WHEREAS, utility interruptions can also create safety hazards for residents and visitors along with emergency responders tasked to assist during these times; and

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WHEREAS, without a voice on the BPU, Ocean County and similar coastal communities, face an uphill battle with the utility companies in getting help for residents and businesses, and

WHEREAS, coastal counties like Ocean have unique characteristics – from its land size, population shifts based on time of year, economically and geographically – that the current members of the BPU are not as familiar with as a resident of Ocean County would be; and

WHEREAS, the current sitting members of the Board of Public Utilities are from Essex, Camden, Morris and Somerset, and

WHEREAS, in the absence of a member from Ocean County, the BPU in the meantime, should designate one of its current members as liaison to the area in order to address concerns or create alternate positions to be filled by residents of Ocean and/or Monmouth County.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF BRICK, COUNTY OF OCEAN AND STATE OF NEW JERSEY, wants the opening on the Board of Public Utilities to go to a qualified individual from Ocean County in order to assure representation of the interests of the residents and businesses of Ocean County and all shore communities.

BE IT FURTHER RESOLVED that Township Council of the Township of Brick urges Governor Murphy and the Senate recognize that as the population continues to grow, and people continue to move to Ocean County to raise a family or retire, the need for representation on the BPU also increases providing coastal communities with a needed voice on the BPU. And in the absence of a member from the Jersey Shore, the BPU at a minimum, should designate a liaison to this area to address ongoing concerns.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to Governor Phil Murphy, State of New Jersey Board of Public Utilities

BE IT FURTHER RESOLVED by the Township Council of the Township of Brick, County of Ocean, State of New Jersey that a copy of this resolution shall be forwarded to Governor Murphy, Senate President Scutari, Assembly Speaker Coughlin, Senator Menendez, Senator Booker, Congressman Van Drew, Congressman Smith, Senator Connors, Senator Holzapfel, Senator Thompson, Senator Singer, Assemblyman Rumpf, Assemblywoman Gove, Assemblyman Catalano, Assemblyman McGuckin, Assemblyman Sauickie, Assemblyman Clifton, Assemblyman Kean, Assemblyman Thomson, Ocean County Commissioner Vicari, Ocean County Commissioner Haines, Ocean County Commissioner Kelly, Ocean County Commissioner Quinn, Ocean County Commissioner Crea, and all Ocean County Mayors.

CERTIFICATION

I, Lynnette A. Iannarone, Township Clerk of the Township of Brick, County of Ocean and State of New Jersey, do certify the foregoing to be a true and correct copy of a Resolution adopted by the Township Council of the Township of Brick at a meeting of said Township Council December 12, 2023.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 12th day of December, 2023.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

RESOLUTION 83-23

WHEREAS, the Ocean County Prosecutor's Office (OCPO) has purchased a Pro Phoenix Automated Property Report (PAPR) system, created by Pro Phoenix, Inc., a public safety software company, that is designed to track property transactions with pawned, scrap metal and second-hand property dealers; and

WHEREAS, the OCPO, as the Chief Law Enforcement agency for the County of Ocean, intends to continue to fund the annual costs of the PAPR system and its portal/cloud-based access; and

WHEREAS, the OCPO has proposed an Inter-Local Service Agreement to allow the Township of Brick to use the PAPR system, at no cost to the Township, to register and track property transactions for applicable dealers located in the Township; and

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

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

WHEREAS, the Municipality wishes to enter into an Inter-Local Service Agreement with the County for the purpose of setting forth the terms and conditions regarding the use of the PAPR system.

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

1. The Mayor is hereby authorized to execute and the Township Clerk to attest to Inter-Local Service Agreement between the Township of Brick and the Ocean County Prosecutor's Office for the use of the PAPR system, at no cost to the Township.
2. A Copy of the Agreement will be on file for public inspection in the Office of the Municipal Clerk.
3. A certified copy of this Resolution shall be provided by the Office of the Township Clerk to the Township Attorney, Chief of Police, Purchasing Agent, Business Administrator, Ocean County Prosecutor's Office and the Ocean County Board of Commissioners.

ADOPTED: December 12, 2023

HEATHER DEJONG
COUNCIL PRESIDENT

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

CERTIFICATION

I, Lynnette A. Iannarone, Township Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council on December 12, 2023.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 12th day of December, 2023.

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LYNNETTE A. IANNARONE
TOWNSHIP CLERK

RESOLUTION

**RESOLUTION OF THE TOWNSHIP OF BRICK, COUNTY OF OCEAN,
STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A
SCHEDULE "C" AGREEMENT WITH THE COUNTY OF OCEAN FOR 2024**

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

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

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

WHEREAS, the Mayor and Council of Township of Brick desire to enter into an Intergovernmental Agreement with the County of Ocean for the provision of services, materials and equipment as set forth in Schedule "C" for 2024; and

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

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

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

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

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

1. That the Mayor and Municipal Clerk are hereby authorized to execute a Schedule "C" agreement with the County of Ocean in accordance with the provisions of the law to include \$300,000.00 for the Road Department, \$25,000.00 for the Engineering Department and \$25,000.00 for Vehicle Services, for a total sum not to exceed \$350,000.00.
2. That this agreement shall take effect upon full execution by the parties and shall remain in full force and effect January 1, 2024 through December 31, 2024.
3. That a copy of this agreement referenced herein shall be kept on file and made available for public inspection in the Township Clerk's office during normal business hours.
4. That a certified copy of this resolution shall be forwarded to the Clerk of the Ocean County Board of Commissioners, Ocean County Road Department, Ocean County Engineering Department, Ocean County Department of Finance, Business Administrator, Chief Financial Officer, Township Engineer, Superintendent of Public Works and the Purchasing Agent.

CERTIFICATION

I, Lynnette A. Iannarone, Clerk of the Township of Brick, County of Ocean and State of New Jersey, do certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council of the Township of Brick at a meeting of said Township Council on December 12, 2023.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 12th day of December, 2023.

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4-5	12/12/23
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LYNNETTE A. IANNARONE
TOWNSHIP CLERK

RESOLUTION

WHEREAS, sealed bids were received by the Division of Purchasing and Contracting of the Township of Brick for Vac-Con Parts, Supplies and Repairs on Thursday, November 9, 2023; and

WHEREAS, the bids have been reviewed by the Superintendent of Public Works; and

WHEREAS, the Superintendent of Public Works has recommended the award of said bid to the lowest responsive and responsible bidder being in full compliance of the bid specification.

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

1. That the contract for Vac-Con Parts, Supplies and Repairs is hereby awarded to Vac-Con Services, Inc. dba Peirce Eagle Equipment Co., 3388 Route 22 West, Branchburg, NJ 08876 at the following rates:
 - Labor Rate: \$145.00 per hour
 - Discount on Parts: 0% from MSRP
2. That this is an open-ended contract with not to exceed amount of \$125,000.00 per year; therefore, funds shall be certified prior to each order. Sufficient funds are available in 2023 budget and pending adoption of the future budgets under an appropriation entitled Vehicle Maintenance, accounts 3-01-26-315-206 and 3-01-26-315-262.
3. That this will be a two (2) year contract commencing on December 15, 2023 and ending on December 14, 2025.
4. That the Mayor is hereby authorized to execute and the Clerk to attest to the proposed form of agreement aforesaid, which such agreement shall be available for public examination in the Office of the Township Clerk during normal business hours.
5. That a certified copy of this resolution shall be forwarded to the vendor, Business Administrator, Chief Financial Officer, Superintendent of Public Works, 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 certify the foregoing to be a true and correct copy of a Resolution adopted by the Township Council of the Township of Brick at a meeting of said Township Council December 12, 2023.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 12th day of December, 2023.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-6	12/12/23
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RESOLUTION

WHEREAS, sealed bids were received by the Division of Purchasing and Contracting of the Township of Brick Snow Removal Services on Wednesday, November 29, 2023; and

WHEREAS, the bids have been reviewed by the Superintendent of Public Works; and

WHEREAS, the Superintendent of Public Works has recommended award of said bid to all responsive and responsible bidders being in full compliance with the bid specifications; and

WHEREAS, the Superintendent of Public Works desires to solicit new bids to add additional vendors to our pool.

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

1. That the contract for Snow Removal Services is hereby awarded to the following bidders in accordance with the attached schedule of prices:
 - AsphaSeal, 491 Wranglebrook Road, Whiting, NJ 08759
 - Meco, Inc., P.O. Box 536, Clarksburg, NJ 08510
2. That this contract shall not exceed \$950,000.00 per year and funds shall be certified prior to services being rendered. Sufficient funds are available under an appropriation entitled Snow Removal Rider, account T-03-56-870-302.
3. That the term of this contract shall be for an initial term of two (2) years ending on November 10, 2025 the option to renew for a third year and all hourly rates per vehicle shall be firm fixed for the duration of the initial contract.
4. That the Mayor is hereby authorized to execute and the Clerk to attest to the proposed form of agreement aforesaid, which such agreement shall be available for public examination in the office of the Township Clerk during normal business hours.
5. That the Purchasing Agent is hereby authorized to advertise for the receipt of additional bids for Snow Removal Services.
6. That a certified copy of this resolution shall be forwarded to the vendors, Business Administrator, Chief Financial Officer, Superintendent of Public Works and the Purchasing Agent.

CERTIFICATION

I, Lynnette A. Iannarone, Clerk of the Township of Brick in the County of Ocean and State of New Jersey, do certify that the foregoing resolution was duly passed by the Township Council of the Township of Brick at a regular meeting of said Council on December 12, 2023.

IN WITNESS, WHEREOF, I have hereunto set my hand and seal of this Township this 12th day of December, 2023.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

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47	12/12/23
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RESOLUTION

WHEREAS, sealed bids were received by the Division of Purchasing and Contracting of the Township of Brick for the Demolition of 24 Adair Drive (Block 240, Lot 32) on Tuesday, November 21, 2023; and

WHEREAS, the bids have been reviewed by the Construction Official; and

WHEREAS, the Construction Official has recommended award of said bid to the lowest responsive and responsible bidder being in full compliance with the bid specification; and

WHEREAS, the Construction Official recommends award to Frank Lurch Demolition Co., LLC, 515 Main Street, Avon by the Sea, NJ 07717.

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

1. That the bid for the Demolition of 24 Adair Drive (Block 240, Lot 32) is hereby awarded to Frank Lurch Demolition Co., LLC, 515 Main Street, Avon by the Sea, NJ 07717 at the following rate:
 - \$16,200.00 – Demolition
 - \$2,000.00 / ton – Asbestos Remediation
2. That sufficient funds will be available in the 2024 budget, pending adoption, under appropriation entitled Other Code Enforcement – Expert Services, account 4-01-22-196-207.
3. That the Division of Purchasing and Contracting is hereby authorized to return any and all bid securities submitted by any unsuccessful bidders pursuant to N.J.S.A. 40A:11-24.
4. That the Mayor is hereby authorized to execute and the Clerk to attest to the proposed form of agreement aforesaid, which such agreement shall be available for public examination in the office of the Township Clerk during normal business hours.
5. That a copy of this resolution shall be forwarded to Frank Lurch Demolition, Business Administrator, Chief Financial Officer, Construction Official, Superintendent of Public Works and the Purchasing Agent.

CERTIFICATION

I, Lynnette A. Iannarone, Clerk of the Township of Brick in the County of Ocean and State of New Jersey, do certify that the foregoing resolution was duly passed by the Township Council of the Township of Brick at a regular meeting of said Council on December 12, 2023.

IN WITNESS, WHEREOF, I have hereunto set my hand and seal of this Township this 12th day of December, 2023.

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LYNNETTE A. IANNARONE
TOWNSHIP CLERK

RESOLUTION

WHEREAS, on October 24, 2023, the Township of Brick awarded a one-year contract for Computer & Printer Supplies to various vendors; and

WHEREAS, Ribbons Express Inc., dba RE Business Solutions, 1980 Old Cuthbert Road, Cherry Hill, NJ 08034, the successful bidder for various items has notified the Township on November 16, 2023 he is unable to fulfill his obligations and requests to rescind their bid; and

WHEREAS, it is the recommendation of the Director of Information Technology to accept Ribbons Express Inc., dba RE Business Solutions' request to rescind their bid; and

WHEREAS, the Director of Information Technology will utilize State and cooperative contracts to purchase items previously awarded to Ribbons Express Inc., dba RE Business Solutions.

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

1. That the Township hereby accepts Ribbons Express Inc., dba RE Business Solutions' request to rescind their bid in its entirety.
2. That all other terms and conditions of the original bid remain as awarded.
3. That a certified copy of this resolution shall be forwarded to the vendor, Business Administrator, Chief Financial Officer, Director of Information Technology and Purchasing Agent.

CERTIFICATION

I, Lynnette A. Iannarone, Clerk of the Township of Brick in the County of Ocean and State of New Jersey, do certify that the foregoing resolution was duly passed by the Township Council of the Township of Brick at a regular meeting of said Council on December 12, 2023.

IN WITNESS, WHEREOF, I have hereunto set my hand and seal of this Township 12th day of December, 2023.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-9	12/12/23
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RESOLUTION

WHEREAS, sealed proposals were received by the Division of Purchasing and Contracting of the Township of Brick for Third Party Administrators for Claims Administration, Claims Management Services and Provider Network Services for Medical Health Plans on Thursday, November 30, 2023; and

WHEREAS, one (1) proposal was received from Insurance Administrator of America (IAA); and

WHEREAS, a critical requirement of the RFP was not met, particularly the commencement date of January 1, 2024; and

WHEREAS, the Township deems the proposal submitted by IAA as nonresponsive due to failure to comply with the terms of the RFP; and

WHEREAS, the Business Administrator, after consulting with the Township Attorney, recommends the rejection of the proposal in its entirety; and

WHEREAS, the Business Administrator recommends that the Township Council authorize the Division of Purchasing and Contracting to rebid said service.

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

1. That the proposal submitted by Insurance Administrator of America for Third Party Administrators for Claims Administration, Claims Management Services and Provider Network Services for Medical Health Plans on November 30, 2023 are hereby rejected in its entirety.
2. That the Division of Purchasing and Contracting is hereby authorized to prepare new bid specifications for the above-mentioned service and re-advertise.
3. That the Township Clerk shall further forward a certified copy of this resolution to Insurance Administrator of America, Business Administrator, Chief Financial Officer, Human Resources Director and the Purchasing Agent.

CERTIFICATION

I, Lynnette A. Iannarone, Clerk of the Township of Brick in the County of Ocean and State of New Jersey, do certify that the foregoing resolution was duly passed by the Township Council of the Township of Brick at a regular meeting of said Council on December 12, 2023.

IN WITNESS, WHEREOF, I have hereunto set my hand and seal of this Township this 12th day of December, 2023.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

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

RESOLUTION

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

WHEREAS, IMAC Insurance Agency has solicited proposals to provide dental coverage for Township employees and retirees; and

WHEREAS, the Human Resources Director has reviewed the proposals and recommends award to DSO/Eastern Dental Management, 600 Getty Avenue, Clifton, NJ 07011 to provide dental program for Township's employees and retirees; and

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

WHEREAS, it is the desire of the Township Council to award a contract to Delta Dental of NJ as an Extraordinary Unspecifiable Service in accordance with the provisions of N.J.S.A. 40A:11-5(m) and N.J.A.C. 5:34-2.1 et seq., and in compliance with N.J.S.A. 19:44A-20.5 et seq.

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

1. That the Township of Brick hereby awards contract to DSO/Eastern Dental Management, 600 Getty Avenue, Clifton, NJ 07011 to provide dental program to the Township's employees and retirees at the following monthly rates:

	<u>NJ5</u>	<u>NJ6</u>	<u>Complete</u>
Employee	\$24.27	\$23.61	\$31.25
Employee & Spouse	\$46.43	\$45.17	\$62.01
Employee & 1 Child	\$46.43	\$45.17	\$62.01
Employee & Children	\$75.45	\$73.39	\$108.27
Family	\$75.45	\$73.39	\$108.27

2. That this contract is awarded pursuant to N.J.S.A. 40A:11-5(1)(m) and N.J.A.C. 5:34-2.1 et seq. as an Extraordinary Unspecifiable Service.
3. That funding for this service is contingent upon an adequate appropriation in the 2024 Employee Group Insurance budget, account 4-01-23-220-211, with a not to exceed amount \$100,000.00.
4. That the Mayor is authorized to execute and the Clerk to attest to the proposed form of agreement, which shall be available for public examination in the office of the Township Clerk during normal business hours.
5. That the term of this contract is one (1) year and shall commence on January 1, 2024.
6. That a certified copy of this resolution shall be forwarded to IMAC Insurance Agency, DSO/Eastern Dental Management, Business Administrator, Chief Financial Officer, Human Resources Director 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 December 12, 2023.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 12th day of December, 2023.

Agenda #	Date
4-11	12/12/23
Agenda #	Date
Agenda #	Date

 LYNNETTE A. IANNARONE
 TOWNSHIP CLERK

RESOLUTION

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

WHEREAS, IMAC Insurance Agency has solicited proposals to provide dental coverage for Township employees and retirees; and

WHEREAS, the Human Resources Director has reviewed the proposals and recommends award to Delta Dental of NJ, 1639 Route 10, Parsippany, NJ 07054 to provide dental program for Township's employees and retirees; and

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

WHEREAS, it is the desire of the Township Council to award a contract to Delta Dental of NJ as an Extraordinary Unspecifiable Service in accordance with the provisions of N.J.S.A. 40A:11-5(m) and N.J.A.C. 5:34-2.1 et seq., and in compliance with N.J.S.A. 19:44A-20.5 et seq.

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

1. That the Township of Brick hereby awards contract to Delta Dental of NJ, 1639 Route 10, Parsippany, NJ 07054 to provide dental program to the Township's employees and retirees at the rate of \$6.63 per employee per month.
2. That this contract is awarded pursuant to N.J.S.A. 40A:11-5(1)(m) and N.J.A.C. 5:34-2.1 et seq. as an Extraordinary Unspecifiable Service.
3. That funding for this service is contingent upon an adequate appropriation in the 2024 Employee Group Insurance budget, account 4-01-23-220-211, with a not to exceed amount \$450,000.00.
4. That the Mayor is authorized to execute and the Clerk to attest to the proposed form of agreement, which shall be available for public examination in the office of the Township Clerk during normal business hours.
5. That the term of this contract is one (1) year and shall commence on January 1, 2024.
6. That a certified copy of this resolution shall be forwarded to IMAC Insurance Agency, Delta Dental of NJ, Business Administrator, Chief Financial Officer, Human Resources Director and the Purchasing Agent.

CERTIFICATION

I, Lynnette A. Iannarone, Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council on December 12, 2023.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 12th day of December, 2023.

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

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

RESOLUTION

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

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

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

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

WHEREAS, it is the desire of the Township Council to award a contract to Sun Life Assurance as an Extraordinary Unspecifiable Service in accordance with the provisions of N.J.S.A. 40A:11-5(m) and N.J.A.C. 5:34-2.1 et seq., and in compliance with N.J.S.A. 19:44A-20.5 et seq.

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

1. That the Township of Brick hereby awards contract to Sun Life Assurance, One Sun Life Executive Park, SC4399, Wellesley Hills, MA 02481 to provide to the Township of Brick stop loss insurance as per the following rate schedule:
 - \$130.98 – Single
 - \$238.57 – 2 Adults
 - \$204.50 – Parent / Child
 - \$352.18 – Family
 - \$4.11 – Aggregate per member per month
2. That this contract is awarded pursuant to N.J.S.A. 40A:11-5(m) and N.J.A.C. 5:34-2.1 et seq. as an Extraordinary Unspecifiable Service.
3. That funding for this service is contingent upon an adequate appropriation in the 2024 Employee Group Insurance budget, account 4-01-23-220-211, with a not to exceed amount \$1,935,000.00.
4. That the Mayor is authorized to execute and the Clerk to attest to the proposed form of agreement, which shall be available for public examination in the office of the Township Clerk during normal business hours.
5. That the term of this contract is one (1) year and shall commence on January 1, 2024.
6. That a certified copy of this resolution shall be forwarded to Fairview Insurance Agency Associates, Inc., Sun Life Assurance, Business Administrator, Chief Financial Officer, Human Resources Director and the Purchasing Agent.

CERTIFICATION

I, Lynnette A. Iannarone, Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council on December 12, 2023.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 12th day of December, 2023.

Agenda #	Date
413	12/12/23
Agenda #	Date
Agenda #	Date

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

RESOLUTION

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

WHEREAS, IMAC Insurance Agency has solicited proposals to provide vision coverage for Township employees and retirees; and

WHEREAS, the Human Resources Director has reviewed the proposals and recommends award to United Healthcare Insurance, 195 Asylum Street, Hartford, CT 06103-3408 to provide vision coverage for the Township; and

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

WHEREAS, it is the desire of the Township Council to award a contract to United Healthcare Insurance as an Extraordinary Unspecifiable Service in accordance with the provisions of N.J.S.A. 40A:11-5(m) and N.J.A.C. 5:34-2.1 et seq., and in compliance with N.J.S.A. 19:44A-20.5 et seq.

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

1. That the Township hereby awards contract United Healthcare Insurance, 195 Asylum Street, Hartford, CT 06103-3408 to provide a vision insurance coverage to active employees and retirees.
2. That United Healthcare Insurance has proposed the following rates:
 - Employee \$ 4.42
 - Employee & Spouse \$ 7.45
 - Employee & Child(ren) \$ 7.79
 - Employee & Family \$10.78
3. That funding for this service is contingent upon an adequate appropriation in the 2024 and subsequent 2025 Employee Group Insurance budget, account 4-01-23-220-211, with a not to exceed amount \$45,000.00 per year.
4. That the term of this contract is two (2) years and shall commence on January 1, 2024.
5. That the Mayor is authorized to execute and the Clerk to attest to the proposed form of agreement aforesaid, which such agreement shall be available for public examination in the Office of the Township Clerk during normal business hours.
6. That a certified copy of this resolution shall be forwarded to IMAC Insurance Agency, United Healthcare Insurance, Business Administrator, Chief Financial Officer, Human Resources Director and the Purchasing Agent.

CERTIFICATION

I, Lynnette A. Iannarone, Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council on December 12, 2023.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 12th day of December, 2023.

Agenda #	Date
4-14	12/12/23
Agenda #	Date
Agenda #	Date
Agenda #	Date

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

RESOLUTION

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

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

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

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

WHEREAS, it is the desire of the Township Council to award a contract to The Guardian Life Insurance Company of America as an Extraordinary Unspecifiable Service in accordance with the provisions of N.J.S.A. 40A:11-5(m) and N.J.A.C. 5:34-2.1 et seq., and in compliance with N.J.S.A. 19:44A-20.5 et seq.

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

1. That the Township of Brick hereby awards contract to The Guardian Life Insurance Company of America, 10 Hudson Yards, New York NY 10001 to provide employee temporary disability coverage at a combined rate of .82% of payroll (.14% employee contribution and .68% employer contribution) up to the statutory maximums.
2. That this contract is awarded pursuant to N.J.S.A. 40A:11-5(m) and N.J.A.C. 5:34-2.1 et seq. as an Extraordinary Unspecifiable Service.
3. That funding for this service is contingent upon an adequate appropriation in the 2024 Employee Group Insurance budget, account 4-01-23-220-211.
4. That the Mayor is authorized to execute and the Clerk to attest to the proposed form of agreement, which shall be available for public examination in the office of the Township Clerk during normal business hours.
5. That the term of this contract is one (1) year and shall commence on January 1, 2024.
6. That a certified copy of this resolution shall be forwarded to IMAC Insurance Agency, The Guardian Life Insurance Company of America, Business Administrator, Chief Financial Officer, Human Resources Director and the Purchasing Agent.

CERTIFICATION

I, Lynnette A. Iannarone, Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council on December 12, 2023.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 12th day of December, 2023.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-15	12/12/23
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, the Township Council desires to amend the fees for the services at Traders Cove Marina;

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

A. That the following fees are hereby established for services at the Traders Cove Marina, effective January 1, 2024:

1. Summer Slip Fees (season begins April 15 and ends October 15), fee includes electric and water:

- a. Up to 26 ft \$100.00 per foot
- b. Over 26 ft \$100.00 per foot
- c. Frog Hooks \$800.00
- d. Slips under 9' wide \$1,500.00 for season

Residents will be charged \$5 less per foot. Proof of residency is required.

2. Summer Jet Ski Docks (season begins April 15 and ends October 15), fee includes water:

- Jet Ski \$800.00 per dock
- Easy Glide Jet Ski Ports \$1,000 per season

3. Transient Docks (season begins April 15 and ends October 15), fee includes electric and water:

- a. Up to 21 ft \$25.00 per night
- c. Up to 30 ft \$55.00 per night
- d. Up to 35 ft \$65.00 per night
- e. Up to 40 ft \$75.00 per night
- f. Over 40 ft \$95.00 per night

4. Non-Dock Services:

- a. Boat Ramp (April 1st to November 15th)
 - I. Daily Pass (one way) Resident \$ 10.00
 - II. Daily Pass (one way) Non-Resident \$ 20.00
 - III. Season Pass – Resident \$150.00
 - IV. Season Pass – Non-Resident \$300.00
 - V. Season Pass - Commercial \$300.00

b. Boat on Trailer Plus Ramp Use (Season) \$50/foot

c. Winter Storage (November 1st to March 31st)

- I. Slip Customers \$30/foot
(fee includes haul, power wash, block and re-launch)
- II. Non-Slip Customers \$32/foot
(fee includes haul, power wash, block and re-launch)
- III. Boat on Trailer Storage \$20/foot
(no services included)

d. Boat Lift and Hauling Fees (effective year-round)

- I. Short Haul, Block and Re-launch:
 - i. Up to 25 feet \$ 9.50/foot
 - ii. Up to 32 feet \$10.50/foot
 - iii. Over 32 feet \$11.50/foot
- II. Short Haul and Block Only \$ 7.50/foot
(A "Short Haul" is defined as a stay on the property as no longer than 10 days)

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4-16	12/12/23
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- III. Lift onto or unload from trailer:
 - i. Up to 25 feet \$ 8.00/foot
 - ii. Up to 32 feet \$ 8.50/foot
 - iii. Over 35 feet \$10.00/foot
- IV. Short Haul and Block Only. \$ 7.50/foot
- V. Reset Blocks \$ 3.00/foot
- VI. Lift and Hold in Slings \$ 5.00/foot
- VII. Power Washing \$ 3.00/foot

CERTIFICATION

I, Lynnette A. Iannarone, Township Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council on December 12, 2023.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 12th day of December, 2023.

 LYNNETTE A. IANNARONE
 TOWNSHIP CLERK

RESOLUTION

WHEREAS, the following have made application to renew their licenses to operate a business for the selling of Motor Vehicles, pursuant to Chapter 466 of the Township Code for the year 2024:

DISPLAY LICENSES:

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

NO-DISPLAY LICENSES:

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

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

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

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

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

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

- 1. That a Motor Vehicle Selling License be granted to the above applicants for the year 2024.
- 2. That a certified copy of this resolution be forwarded to each applicant.

CERTIFICATION

I, Lynnette A. Iannarone, Township Clerk of the Township of Brick, County of Ocean and State of New Jersey, do certify the foregoing to be a true and correct copy of a Resolution adopted by the Township Council of the Township of Brick at a meeting of said Township Council December 12, 2023.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 12th day of December, 2023.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-17	12/12/23
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, the following has made application to renew their license to operate a business for the selling of Motor Vehicles, pursuant to Chapter 466 of the Township Code for the year 2024:

DISPLAY LICENSES:

MC Auto Sales, 96 Mantoloking Road

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

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

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

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

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

1. That a Motor Vehicle Selling License be granted to the above applicant for the year 2024 and is subject to the following restriction:
 - a. The applicant shall be limited to the display of no more than Three (3) vehicles at any one time
 - b. No vehicles shall be parked or displayed in existing fire lanes or loading areas.
2. That a certified copy of this resolution be forwarded to the applicant.

CERTIFICATION

I, Lynnette A. Iannarone, Township Clerk of the Township of Brick, County of Ocean and State of New Jersey, do certify the foregoing to be a true and correct copy of a Resolution adopted by the Township Council of the Township of Brick at a meeting of said Township Council December 12, 2023.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 12th day of December, 2023.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-18	12/12/23
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, Joe's Towing & Auto Truck Repair, LLC, has made application to renew their license to operate a business for the selling Motor Vehicles located at 100 Midstreams Road, Brick, NJ 08724, pursuant to Chapter 466 of the Township Code for the year 2024.

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

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

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

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

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

1. Joe's Towing & Auto Truck Repair, LLC, 100 Midstreams Road, Brick, NJ 08724 be granted a motor vehicle selling license for the year 2024 and is subject to the following restriction:
 - a. The applicant shall be limited to three (3) parking spaces to display cars for sale and located in the approved location.
 - b. The spaces must be striped and that striping must be maintained.
 - c. Fire Lane striping must also be located on site as per the Fire Marshall's recommendation and must be maintained and clear from cars and other objects at all times
 - d. Cars for sale must have a for sale sign visibly displayed on the vehicle.
2. That a certified copy of this resolution shall be forwarded to Joe's Towing & Auto Truck Repair, LLC.

CERTIFICATION

I, Lynnette A. Iannarone, Township Clerk of the Township of Brick, County of Ocean and State of New Jersey, do certify the foregoing to be a true and correct copy of a Resolution adopted by the Township Council of the Township of Brick at a meeting of said Township Council December 12, 2023.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 12th day of December, 2023.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-19	12/12/23
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, the following have made application to renew their licenses to operate a towing business in Brick Township, pursuant to Chapter 437 of the Township Code for the year 2024:

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

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

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

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

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

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

- 1. That a towing license be granted to the above applicants for 2024.
- 2. That towers be required to accept cash, checks and credit cards for payment.
- 3. That a certified copy of this resolution be forwarded to:
 - a. Police Chief
 - b. Purchasing
 - c. Applicants

CERTIFICATION

I, Lynnette A. Iannarone, Township Clerk of the Township of Brick, County of Ocean and State of New Jersey, do certify the foregoing to be a true and correct copy of a Resolution adopted by the Township Council of the Township of Brick at a meeting of said Township Council December 12, 2023.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 12th day of December, 2023.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-20	12/12/23
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, Chapter 445 of the Township Code requires a license for the operation of a mobile home park in the Township of Brick; and

WHEREAS, Princeton Beach Estates, LLC the owner of the Princeton Beach Estates Mobile Home Park, located at 50 Princeton Avenue, a/k/a Block 869, Lot 14 has submitted an application to the Municipal Clerk for the renewal of their license for the operation of the park; and

WHEREAS, the application has been reviewed and the Princeton Beach Estates Mobile Home Park has been inspected by the Township’s Code Enforcement Official and found to be in compliance with the Township Code and with no conditions on the property to be addressed; and

WHEREAS, the Township Council desires to authorize the issuance of a license to Princeton Beach Estates LLC, based on the recommendations of the Code Enforcement Official;

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 Municipal Clerk is hereby authorized to renew the license issued to Princeton Beach Estates, LLC for the Princeton Beach Estates Mobile Home Park, located at 50 Princeton Avenue, a/k/a Block 869, Lots 14, for the operation of the park.
2. That said license shall be effective January 1, 2024 through December 31, 2024 and subject to the provisions Chapter 445 of the Township Code.
3. That the Township Clerk shall forward a certified copy of this resolution to the Business Administrator, the Code Enforcement and Princeton Beach Estates, LLC.

CERTIFICATION

I, Lynnette A. Iannarone, Township Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council on December 12, 2023.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 12th day of December, 2023.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-21	12/12/23
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, the Assistant Township Engineer has notified the Municipal Clerk by letter dated November 20, 2023 that there is \$733.66 remaining in the engineering inspection fund from Laurynas Borisevicius for Elm Court, Block 323.04 Lot 6 & 8.03; and

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

WHEREAS, the Assistant Township Engineer recommends that the \$733.66 remaining in the engineering inspection fund be returned to the applicant; and

WHEREAS, the Township Council is satisfied with the recommendations of the Assistant Township Engineer.

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

1. That the \$733.66 remaining in the engineering inspection fund be returned to the applicant.
2. That a certified copy of this resolution be forwarded to:
 - a. Chief Finance Officer
 - b. Assistant Township Engineer
 - c. Applicant/Developer

CERTIFICATION

I, Lynnette A. Iannarone, Township Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council on December 12, 2023.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 12th day of December, 2023.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-22a	12/12/23
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, the Assistant Township Engineer has notified the Municipal Clerk by letter dated November 27, 2023 that there is \$453.53 remaining in the engineering inspection fund from Stars-n-Stripes Asphalt Maintenance for 709 Route 70, TGI Friday's, Block 672 Lot 11; and

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

WHEREAS, the Assistant Township Engineer recommends that the \$453.53 remaining in the engineering inspection fund be returned to the applicant; and

WHEREAS, the Township Council is satisfied with the recommendations of the Assistant Township Engineer.

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

1. That the \$453.53 remaining in the engineering inspection fund be returned to the applicant.
2. That a certified copy of this resolution be forwarded to:
 - a. Chief Finance Officer
 - b. Assistant Township Engineer
 - c. Applicant/Developer

CERTIFICATION

I, Lynnette A. Iannarone, Township Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council on December 12, 2023.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 12th day of December, 2023.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-22b	12/12/23
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, Kelly Napolitano, Tax Collector for the Township of Brick, is advising the Township Council that Account # 726551 Block 1404.03 Lot 17; has been granted a full tax exemption effective January 1, 2024.

WHEREAS, the Tax Collector is requesting to cancel taxes going forward.

NOW, THEREFORE BE IT RESOLVED by the Township Council of the Township of Brick, County of Ocean and State of New Jersey, that the Tax Collector be authorized to cancel taxes as stated above and refund as necessary.

<u>Block/Lot/Account#</u>	<u>Name</u>	<u>Amount</u>
1404.03/17/726551 561 New Jersey Avenue	NJ Street A NJ Nonprofit Corp	Exempt

CERTIFICATION

I, Lynnette A. Iannarone, Township Clerk of the Township of Brick, County of Ocean and State of New Jersey, do certify the foregoing to be a true and correct copy of a Resolution adopted by the Township Council of the Township of Brick at a meeting of said Township Council December 12, 2023.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 12th day of December, 2023.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

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

RESOLUTION

IT IS HEREBY RESOLVED by the Township Council of the Township of Brick, in accordance with NJSA 54:4-67, to permit the fixing of interest for 2024 to be charged on taxes and assessments at 8% per annum on the first \$1,500.00 and allows 18% on any amount in excess of \$1,500.00 to be calculated from statutory due date until actual payment. Additional penalty of 6% to be collected against a delinquency in excess of \$10,000.00 on properties that remain unpaid at the end of the calendar year. There will be allowed the maximum ten (10) day grace period on quarterly tax payments.

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

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

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

CERTIFICATION

I, Lynnette A. Iannarone, Township Clerk for the Township of Brick, County of Ocean and State of New Jersey, certify that the foregoing resolution was duly passed by the Township Council December 12, 2023.

IN WITNESS, WHEREOF, I have hereunto set my hand and the seal of the Township this 12th day of December, 2023.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

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

ORDINANCE

AN ORDINANCE OF THE TOWNSHIP OF BRICK,
COUNTY OF OCEAN, STATE OF NEW JERSEY
AMENDING THE TOWNSHIP CODE OF THE TOWNSHIP
OF BRICK IN SECTION 110-18 TO ESTABLISH A DAILY
PARKING DISCOUNT FOR SENIORS AT THE OCEAN
BEACHES PARKING LOTS

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

SECTION 1. Chapter 110 of the Township Code of the Township of Brick entitled
"Beaches and Waterfront Areas" is hereby amended in Section 110-18 to establish a daily
parking discount for seniors, and to eliminate the seasonal parking discount for seniors,
with the amended portions to read as follows (underlined portions to be added; ~~strike~~
~~throughs~~ to be deleted):

§ 110-18 Fees.

J. Senior citizen daily parking discount. ~~seasonal parking tags.~~

(1) ~~—~~A senior citizen, age 65 or older, that wishes to obtain a daily parking
discount ~~seasonal parking tag~~ authorizing parking of a motor vehicle in areas provided
for that purpose shall pay \$1 each day. ~~\$15 each year,~~ upon providing proof of his/her
age with photo identification at the time of arrival. ~~application.~~ ~~The seasonal parking tags~~
~~are available for purchase at Brick Beach I, Brick Beach III and the Township Recreation~~
~~Office.~~

(2) ~~—~~The parking tag must be placed on the vehicle's rearview mirror with the
side indicating the year facing towards the front windshield.

(3) ~~—~~The seasonal parking tag will be valid from ~~9:30 a.m. until 5:30 p.m. during~~
~~normal beach operations.~~

SECTION 2. If any section, subsection, sentence, clause, phrase or portion of this
ordinance is for any reason held to be invalid or unconstitutional by a court of competent
jurisdiction, such portion shall be deemed a separate, distinct and independent provision,
and such holding shall not affect the validity of the remaining portions hereof.

SECTION 3. This ordinance shall take effect after second reading and publication
as required by law.

NOTICE

NOTICE IS HEREBY GIVEN that the foregoing ordinance was introduced and
passed by the Township Council on first reading at a meeting of the Township Council of
the Township of Brick held on the 12th day of December, 2023, and will be considered for
second reading and final passage at a regular meeting of the Township Council to be held
on the 29th day of December, 2023 at 7:00 p.m., at the Municipal Building, located at 401
Chambers Bridge Road, Brick, New Jersey, at which time and place any persons desiring
to be heard upon the same will be given the opportunity to be so heard.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

LISA CRATE
MAYOR

Agenda #	Date
5-1	12/12/23
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Agenda #	Date

TOWNSHIP OF BRICK
BOND ORDINANCE NUMBER _____

BOND ORDINANCE PROVIDING FOR THE ACQUISITION AND PURCHASE OF REAL PROPERTY FOR OPEN SPACE PRESERVATION PURPOSES, BY AND IN THE TOWNSHIP OF BRICK, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, APPROPRIATING \$390,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$370,500 IN BONDS OR NOTES OF THE TOWNSHIP TO FINANCE THE COST THEREOF

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

SECTION 1. The improvements or purposes described in Section 3 of this bond ordinance are hereby authorized as general improvements or purposes to be undertaken by the Township of Brick, in the County of Ocean, State of New Jersey (the "Township"). For the said improvements or purposes stated in Section 3 hereof, there is hereby appropriated the principal amount of \$390,000, said amount being inclusive of a down payment in the amount of \$19,500 now available for said improvements or purposes as required by the Local Bond Law of the State of New Jersey, N.J.S.A. 40A:2-1 et seq., as amended and supplemented (the "Local Bond Law"), by virtue of a provision or provisions in a previously adopted budget or budgets of the Township for down payment or for capital improvement purposes.

SECTION 2. For the financing of said improvements or purposes described in Section 3 hereof and to meet the part of said \$390,000 appropriation not provided for by said down payment referred to in Section 1 hereof, negotiable bonds of the Township are hereby authorized to be issued in a principal amount not exceeding \$370,500 pursuant to, and within the limitations prescribed by, the Local Bond Law. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable notes of the Township in a principal amount not exceeding \$370,500 are hereby authorized to be issued pursuant to, and within the limitations prescribed by, said Local Bond Law.

SECTION 3. (a) The improvements hereby authorized and purposes for the financing of which said obligations are to be issued are for the acquisition and purchase of real property for open space preservation and conservation purposes, including, but not limited to, (i) real property consisting of vacant land designated as Block 1225, Lots 565, 567, 574 and 577, and Block 1386, Lot 1, on the Official Tax Map of the Township, and more

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commonly known as Herbertsville Road and Maple Avenue in the Township; and (ii) real property consisting of vacant land designated as Block 1224, Lot 636 (including additional sub-lots 637 through 648), on the Official Tax Map of the Township, and more commonly known as Second Avenue in the Township (clauses (i) and (ii) above are hereinafter collectively referred to as the "Properties").

(b) The improvements and purposes set forth in Section 3(a) above shall also include, as applicable, all legal fees, title search fees, closing costs, appraisal fees, advertising fees, survey fees, environmental and soil testing and remediation, bid documents, contract administration, work, materials, equipment, labor and appurtenances necessary therefor or incidental thereto.

(c) The estimated maximum amount of bonds or notes to be issued for said improvements and purposes is \$370,500.

(d) The aggregate estimated cost of said improvements and purposes is \$390,000, the excess amount thereof over the said estimated maximum amount of bonds or notes to be issued therefore being the amount of \$19,500, which is the down payment available for said improvements or purposes.

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

SECTION 5. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer of the Township (the "Chief Financial Officer"), provided that no note shall mature later than one (1) year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined

by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with the notes issued pursuant to this bond ordinance, and the signature of the Chief Financial Officer upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time in accordance with the provisions of N.J.S.A. 40A:2-8.1 of the Local Bond Law. The Chief Financial Officer is hereby authorized to sell part or all of the notes from time to time at a public or private sale and to deliver them to the purchaser thereof upon receipt of payment of the purchase price and accrued interest thereon from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the principal amount, the description, the interest rate, the maturity schedule of the notes so sold, the price obtained and the name of the purchaser.

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

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

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

(b) The average period of usefulness of said improvements or purposes, within the limitations of said Local Bond Law, according to the reasonable life thereof computed from the date of the said bonds authorized by this bond ordinance, is forty (40) years.

(c) The supplemental debt statement required by the Local Bond Law has been duly made and filed in the Office of the Clerk of the Township and a complete executed duplicate thereof has been filed in the Office of the Director of the Division of Local

Government Services in the Department of Community Affairs of the State of New Jersey, and such statement shows that the gross debt of the Township as defined in the Local Bond Law is increased by the authorization of the bonds or notes provided for in this bond ordinance by \$370,500. The obligations authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.

(d) An aggregate amount not exceeding \$40,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 of the Local Bond Law is included in the estimated cost indicated herein for the improvements or purposes herein before described.

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

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

SECTION 10. The Chief Financial Officer is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of the obligations of the Township authorized herein and to execute such disclosure document on behalf of the Township. The Chief Financial Officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Township pursuant to Rule 15c2-12 of the Securities and

Exchange Commission (the "Rule") for the benefit of the holders and beneficial owners of the obligations of the Township, which are authorized herein, and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Township fails to comply with its undertaking, the Township shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.


SECTION 11. The Township is hereby authorized to acquire the Properties and to negotiate an agreement of purchase and sale for the purchase of the Properties. The Mayor, Business Administrator, Chief Financial Officer, Township Attorney and Township Clerk are each hereby authorized, as applicable, to negotiate, approve, execute, attest, deliver and perform said agreement of purchase and sale and any and all documents, instruments, affidavits, certificates and agreements necessary to acquire and purchase said Properties.

SECTION 12. The Township covenants to maintain the exclusion from gross income under Section 103(a) of the Internal Revenue Code of 1986, as amended, of the interest on all bonds and notes issued on a tax-exempt basis under this bond ordinance.

SECTION 13. This bond ordinance shall take effect twenty (20) days after the first publication hereof after final adoption and approval by the Mayor, as provided by the Local Bond Law.

NOTICE

NOTICE IS HEREBY GIVEN that the foregoing ordinance was introduced and passed by the Township Committee on first reading at a meeting of the Township Committee of the Township of Brick held on the 21st day of November, 2023 and will be considered for second reading and final passage at a regular meeting of the Township Committee to be held on the 12th day of December 2023 at 7:00 p.m., at the Municipal Building, located at 401 Chambers Bridge Road, Brick, New Jersey, at which time and place any persons desiring to be heard upon the same will be given the opportunity to be so heard.


LYNNETTE A. IANNARONE
TOWNSHIP CLERK

LISA CRATE
MAYOR

ORDINANCE

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

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

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

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

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

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

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

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

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

NOTICE

NOTICE IS HEREBY GIVEN that the foregoing ordinance was introduced and
passed by the Township Council on first reading at a meeting of the Township Council of
the Township of Brick held on the 8th day of November, 2023, and will be considered for
second reading and final passage at a regular meeting of the Township Council to be held
on the 21st day of November, 2023 at 7:00 p.m., at the Municipal Building, located at 401
Chambers Bridge Road, Brick, New Jersey, at which time and place any persons desiring
to be heard upon the same will be given the opportunity to be so heard.


LYNNETTE A. TANNARONE
TOWNSHIP CLERK

LISA CRATE
MAYOR

Revised

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5-2	11/8/23
Agenda #	Date
6-2	12/12/23
Agenda #	Date