



Brick Township Council
Caucus/Public Meeting
December 29, 2023
10:00 AM
Agenda No. 1

1. Call to order.
2. Adequate notice of this meeting was provided and published in Asbury Park Press and The Ocean Star on January 27, 2023. Copies of the agenda were provided to the newspapers, posted on public bulletin boards and the township website (www.bricktownship.net).
3.
 - a. Roll Call.
 - b. Salute to the Flag/Pledge of Allegiance/Moment of Silence.
 - c. Accept Reports from Municipal Officers.
 - d. Approve Minutes from December 12, 2023 Meeting.

Consent Agenda

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

4. Resolutions:
 - ___ 1. Authorize Budget Transfer.
 - ___ 2. Authorize Transfer into Dedicated Trust Funds.
 - ___ 3. Authorize Cancellation of Checks – Municipal Court Bail and General Account.
 - ___ 4. Authorize Cancellation of Grant Reserves and Receivables – 2021 & 2022 Pedestrian Safety Grant and 2022 Drive Sober or Get Pulled Over.
 - ___ 5. Authorize Amendment of Fees-Traders Cove Marina.
 - ___ 6. Authorize Award of Contract – Demolition of 24 Adair Drive (Block 280, Lot 32).
 - ___ 7. Authorize Participation in the New Jersey Coastal Coalition's Public Information Group.
 - ___ 8. Authorize Agreements with Ocean County – Various Traffic Lights.
 - ___ 9. Authorize Agreement with NJDEP Green Acres Program – Multi-Park Improvements 2.
 - ___ 10. Authorize Shared Services Agreement with the Ocean County Prosecutor's Office – Narcotics Strike Force 2024.
 - ___ 11. Authorize Agreement with Ocean County for Contract Year 3 – Older Americans Act, Title III Area Plan Contract 2024.
 - ___ 12. Authorize Contract Health Benefits – Horizon Blue Cross Blue Shield.
 - ___ 13. Authorize Award of Cobra Insurance – OCA.
 - ___ 14. Authorize Motor Vehicle Selling Licenses – 2024.
 - ___ 15. Authorize Towing License - 2024.
 - ___ 16. Authorize Mobile Home Park License – JSM at Martin Blvd., LLC.
 - ___ 17. Tax Collector:
 - a. Veteran Deductions – Block 378.13, Lot 1; Block 1033.06, Lot 26.
 - b. 100% DAV/Widow of Veteran – Block 324.05, Lot 5.
 - c. 100% DAV/Widow of Veteran – Block 356, Lot 422.
 - d. 100% DAV/Widow of Veteran – Block 490, lot 17.
 - e. 100% DAV/Widow of Veteran – Block 990.02, lot 7.
 - f. Tax Exemption – Block 321, Lot 23.

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

- ___ 18. Bill Resolution – Computer 2023.

5. Ordinance on Second Reading:

- ___ 1. Amending Section 110-18 – Senior Citizen Beach Parking Discount.

6. Public Comments.

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

7. Council Comments.

8. Motion to Adjourn.

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

Next scheduled Caucus/Public Meeting will be held on Tuesday, January 2, 2024 at 5:00 p.m.

RESOLUTION

WHEREAS, a review of the disbursements and commitments against the 2023 budget has disclosed the necessity for certain adjustments to the budget appropriations; and,

WHEREAS, N.J.S.A. 40A:4-58 authorizes transfers during the last two months of any fiscal year.

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 following transfers between certain 2023 Budget appropriations be and the same are hereby authorized:

GENERAL APPROPRIATIONS WITHIN/OUTSIDE CAP

Transferred To:

Salary and Wage - Current Fund

| | | |
|---------------------|----|------------------|
| Code Inspection | \$ | 5,000.00 |
| Dispatch | \$ | 5,000.00 |
| Sanitation | \$ | 25,000.00 |
| Vehicle Maintenance | \$ | <u>5,000.00</u> |
| <i>Subtotal</i> | \$ | <i>40,000.00</i> |

Transferred To:

Other Expenses - Current Fund

| | | |
|------------------|----|-------------------|
| Health Insurance | \$ | <u>525,000.00</u> |
| <i>Subtotal</i> | \$ | <i>525,000.00</i> |

Total Transferred To \$ 565,000.00

Transferred From:

Salary and Wage - Current Fund

| | | |
|-----------------|----|---|
| | \$ | - |
| <i>Subtotal</i> | \$ | - |

Transferred From:

Other Expenses - Current Fund

| | | |
|---------------------|----|-------------------|
| Liability Insurance | \$ | 50,000.00 |
| Electric | \$ | 175,000.00 |
| Gas, Oil & Lub. | \$ | 200,000.00 |
| Landfill | \$ | 100,000.00 |
| Social Security | \$ | <u>40,000.00</u> |
| <i>Subtotal</i> | \$ | <i>565,000.00</i> |

Total Transferred From \$ 565,000.00

CERTIFICATION

I, Lynnette 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 December 29, 2023.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 29th day of November 2023.

LYNNETTE IANNARONE
MUNICIPAL CLERK

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| Agenda # | Date |
| 4-1 | 12/29/23 |
| Agenda # | Date |
| Agenda # | Date |
| Agenda # | Date |

RESOLUTION

WHEREAS, the Township Council has established Dedicated Trust Funds for the purpose of providing funding for Accumulated Absence Liabilities, Snow Trust Removal, Public Defender Trust and Animal Control; and,

WHEREAS, the council wishes to transfer funds from the 2023 current fund budget into these Dedicated Trust Funds.

NOW, THEREFORE, BE IT RESOLVED, that the Township Council of the Township of Brick, County of Ocean, State of New Jersey, hereby authorizes the following:

The Chief Financial Officer is authorized to transfer \$ 1,000,000 into the Dedicated Account for Accumulated Absence Liabilities, \$200,000 into the Snow Trust Removal, \$20,000 into the Public Defender Trust and \$30,000 into Dedicated Account for Animal Control for a total authorized transfer of \$1,250,000.

The Chief Financial Officer is authorized to transfer said amounts from numerous 2023 Current Fund Budget accounts consisting of transferring from Accumulated Leave Comp, \$800,000, Tax Assessor OE, \$25,000, Other Code OE, \$75,000, Liability Insurance, \$50,000, Insurance Incentive, \$50,000, Roads OE, \$200,000, Public Defender OE, \$20,000 and Animal Control O/E, \$30,000.

CERTIFICATION

I, Lynnette 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 29, 2023.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 29th day of December 2023.

LYNNETTE IANNARONE
TOWNSHIP CLERK

| Agenda # | Date |
|----------|----------|
| 4-2 | 12/29/23 |
| Agenda # | Date |
| Agenda # | Date |
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RESOLUTION

WHEREAS, a reconciliation of the Municipal Court's Bail Account and General Account reflects a number of outstanding checks; and,

WHEREAS, the check dates on all of these checks are now stale dated; and,

WHEREAS, attempts have been made to find the whereabouts of the payees, but to no avail; and,

WHEREAS, it is the intent of the Council to cancel these outstanding checks.

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 attached list of checks totaling \$50.00 in the Bail Account are to be cancelled and funds are to be transmitted over to the Township's Chief Financial Officer and deposited into the Current Fund Account.
2. The attached list of checks totaling \$84.00 in the General Account are to be cancelled and funds are to be transmitted over to the Township's Chief Financial Officer and deposited into the Current Fund Account.
3. A certified copy of this resolution be forwarded to the Chief Financial Officer and the Municipal Court Administrator.

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 of the Township of Brick at a meeting of said Township Council on December 29, 2023.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 29th day of December 2023.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

| Agenda # | Date |
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| 4-3 | 12/29/23 |
| Agenda # | Date |
| Agenda # | Date |
| Agenda # | Date |

RESOLUTION

Authorization to Cancel Grant Appropriated Reserves and Receivables

WHEREAS, a certain balance sheet item remains outstanding, and unspent; and

WHEREAS, it is necessary to formally cancel said Grants Receivable and Appropriated Reserve balances which will not be received and not be expended.

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

The Grants Receivable balance as reflected below is hereby canceled:

| | | |
|-------------------------------------|----------------------------|-------------|
| 2021 Pedestrian Safety Grant | (to Appropriated Reserves) | \$14,560.00 |
| 2022 Pedestrian Safety Grant | (to Appropriated Reserves) | 210.00 |
| 2022 Drive Sober or Get Pulled Over | (to Appropriated Reserves) | 2,250.00 |
| | | \$17,020.00 |

The Appropriated Reserve balance as reflected below is hereby canceled:

| | | |
|-------------------------------------|------------------------|-------------|
| 2021 Pedestrian Safety Grant | (to Grants Receivable) | \$14,560.00 |
| 2022 Pedestrian Safety Grant | (to Grants Receivable) | 210.00 |
| 2022 Drive Sober or Get Pulled Over | (to Grants Receivable) | 2,250.00 |
| | | \$17,020.00 |

A certified copy of this resolution is to be forwarded to the Chief Financial Officer.

CERTIFICATION

I, Lynnette A. Iannarone, Township Clerk of the Township of Brick, County of Ocean, State of New Jersey, do hereby certify the forgoing to be a true and correct copy of a resolution adopted by the Township Council of the Township of Brick on December 29, 2023.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 29th day of December, 2023.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

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| Agenda # | Date |
| 4-4 | 12/29/23 |
| 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 25 ft \$ 100.00 per foot
 - b. 26 ft and over \$ 110.00 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)

Revised

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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 29, 2023.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 29th day of December, 2023.

 LYNNETTE A. IANNARONE
 TOWNSHIP CLERK

RESOLUTION

WHEREAS, it has been brought to the attention of the governing body of the Township of Brick, that the Property Maintenance Board is desirous of approving the bid and entering into a Contract for Services for the following item:

DEMOLISH THE STRUCTURES AND SECURE THE PROPERTY LOCATED AT 24 ADAIR DRIVE, BRICK, N.J. 08723, BLOCK 280, LOT 32 and PLACE A LIEN ON THE PROPERTY TO COVER THE COSTS FOR SAME INCLUDING ALL REASONABLE ATTORNEYS' FEES INCURRED IN THIS MATTER PURSUANT TO N.J.S.A. 40:48-2.5 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 Division of Purchasing and Contracting is hereby authorized to enter into a Contract for Services for the above-mentioned project with the approved bidder, Frank Lurch Demolition, Avon by the Sea, in the amount of \$16,200.00 with a \$2,000.00 per ton cost for any necessary asbestos remediation.

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 29, 2023.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 29th day of December, 2023.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

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| Agenda # | Date |
| 4-6 | 12/29/23 |
| Agenda # | Date |
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| Agenda # | Date |

TOWNSHIP OF BRICK
OCEAN COUNTY
RESOLUTION

RESOLUTION NO.

RE: APPROVING OCEAN-MONMOUTH MULTI-JURISDICTIONAL
PROGRAM FOR PUBLIC INFORMATION

WHEREAS, as an active participant in FEMA's Community Rating System (CRS) program, the Township of Brick has determined that it is necessary to participate in the New Jersey Coastal Coalition's Public Information Group, consisting of municipal officials and community stakeholders, to assist in evaluating existing public information disseminated by the Township, other Municipalities and regional stakeholders regarding floodplain management, and to develop new public information needs; and

WHEREAS, the Ocean-Monmouth Multi-Jurisdictional Program for Public Information (PPI) will coordinate all of the flood-related public information in the community and the surrounding areas, both public and private; and

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

1. The allegations of the preamble are incorporated herein by this reference.
2. The Township of Brick appoints Vincent Palmieri and alternates Tara Paxton and Edward Peters as Public Members of the PPI and David Chadwick and Larisa Paxton as Private Members of the PPI.
3. The Township of Brick hereby formally supports participation in the Ocean-Monmouth Multi-Jurisdictional PPI to meet the goals of the National Flood Insurance Program's Community Rating System.
4. The Township of Brick hereby formally adopts the Ocean-Monmouth Multi-Jurisdictional PPI, dated December 29, 2023 prepared by the New Jersey Coastal Coalition.
5. The Township of Brick hereby agrees to perform the Flood Insurance Promotion outreach and maintain information on the municipal website as outlined in the MJPPI.

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6. All Township officials, officers and employees are empowered to take such action as may be necessary or advisable in order to carry out the intent and purpose of this Resolution.

LISA CRATE
MAYOR

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Resolution No.
Offered by:

Seconded by: Adopted:

Roll Call Vote:

| NAME | YES | NO | ABSTAINED | ABSENT |
|------|-----|----|-----------|--------|
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RESOLUTION

WHEREAS, the County has installed and maintains traffic signals on certain roadways and intersections within Brick Township; and

WHEREAS, the County and the Township have previously entered into an electrical agreement that provides for the power supply for such traffic signals, which agreement also includes the provision of battery backup systems and generator bypass systems in order to allow the traffic signals to operate under alternative power sources during periods of power outage; and

WHEREAS, the electrical agreement now needs to be amended to provide for the modification of the battery backup system and generator bypass accommodations; and

WHEREAS, the County has determined that there are twenty-seven (27) traffic signals which will be the subject of the modifications to the battery backup system and generator bypass accommodations; and

WHEREAS, the Township agrees that the agreement amendments are appropriate and should go forward; and

WHEREAS, pursuant to N.J.S.A. 40A:65-1 et seq., municipalities and other local governmental units may enter into Agreements for shared services with other municipalities and local governmental units to provide or receive any service that the local unit participating in the Agreement is empowered to provide or receive within its own jurisdiction; and

WHEREAS, The Township and the County desire to enter into a Shared Services Agreement in accordance with the provisions of N.J.S.A. 40A:65-1 et seq.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Clerk of the said Township of Brick, be and are hereby authorized to enter into Agreements with the County of Ocean for the purposes aforesaid for the traffic signals at the 27 designated locations, a copy of said Agreements shall be on file in the office of the Township Clerk.

BE IT FURTHER RESOLVED that the Mayor and Clerk of the Township of Brick, be and herby are authorized to execute said Agreements.

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 29, 2023.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 29th day of December, 2023.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

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| Agenda # 4-8 | Date 12/29/23 |
| Agenda # | Date |
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**STATE OF NEW JERSEY
DEPARTMENT OF ENVIRONMENTAL PROTECTION
GREEN ACRES PROGRAM**

ENABLING RESOLUTION

WHEREAS, the New Jersey Department of Environmental Protection, Green Acres Program ("State") provides loans and/or grants to municipal and county governments and grants to nonprofit organizations for assistance in the acquisition and development of lands for outdoor recreation and conservation purposes; and

WHEREAS, the Township of Brick has previously obtained a Green Acres grant of \$2,000,000 from the State to fund the following project(s):

**#1507-17-009
Multi-Park Improvements 2; and**

WHEREAS, the State and the Township of Brick intend to increase Green Acres funding by \$1,102,536 to increase Green Acres funding to a total of \$3,102,536.

NOW, THEREFORE, BE IT RESOLVED BY THE Township Council of the Township of Brick THAT:

1. The Mayor of the above-named body or board is hereby authorized to execute an agreement and any amendment(s) thereto with the State known as Multi-Park Improvements 2, and;
2. The applicant agrees to provide its matching share to the Green Acres funding, if a match is required, in the amount of \$1,034,179, and;
3. The applicant agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project, and;
4. This resolution shall take effect immediately.

CERTIFICATION

I, Lynnette A. Iannarone do hereby certify that the foregoing is a true copy of a resolution adopted by the Township Council of the Township of Brick at a meeting held on December 29th, 2023.

IN WITNESS WHEREOF, I have hereunder set my hand and the official seal of this body this 29th day of December, 2023.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

| Agenda # | Date |
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| 4-9 | 12/29/23 |
| Agenda # | Date |
| Agenda # | Date |
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RESOLUTION

WHEREAS, there is a need to use the services of the local police in conjunction with the Ocean County Prosecutor's Office for certain Law Enforcement Projects; and

WHEREAS, the Ocean County Narcotics Strike Force (hereinafter referred to as "NSF") is a program run by the Ocean County Prosecutor's Office (hereinafter referred to as "Prosecutor's Office") for the purpose of combating the growing Gang element and enforcing the firearm and anti-drug laws of the State of New Jersey; and

WHEREAS, the NSF receives funding from the Ocean County Board of Commissioners; and

WHEREAS, the Prosecutor's Office and the Township of Brick have determined it to be in their mutual interest for the Municipality to designate certain police officers to be assigned to the NSF; and

WHEREAS, the Prosecutor's Office and the Township of Brick wishes to enter into a Shared Service Agreement pursuant to New Jersey State Statute, known as the "Uniform Shared Services and Consolidation Act", P.L. 2007, c.63 (N.J.S.A. 40A:65-1 et seq.); and

WHEREAS, the Township of Brick wishes to enter into an Agreement with the County for the purpose of setting forth the term and conditions regarding the assignment of police officers employed by the Municipality to the NSF.

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

1. The Mayor is hereby authorized to execute and the Municipal Clerk to attest to Shared Services Agreement between the Township of Brick and the County of Ocean for Police Services- Ocean County Narcotics Strike Force (NSF) from January 1, 2024 to December 31, 2024.
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 Municipal Clerk to the Township Attorney, Chief of Police, Purchasing Agent, Business Administrator, Ocean County Prosecutor's Office and the Ocean County Board of Commissioners.

CERTIFICATION

I, Lynnette A. Iannarone, Township Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council on December 29, 2023.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 29th day of December, 2023.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

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| Agenda # | Date |
| 4-10 | 12/29/23 |
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RESOLUTION

WHEREAS, monies are available through the County Office of Senior Services in the amount up to \$165,500.00; up to \$30,000.00 from Title III E Senior Caregiver Grant, \$105,000.00 from Title III B Senior Outreach Grant and up to \$35,500.00 from the CI Congregate Nutrition Grant for 2023; and

WHEREAS, the Township of Brick wishes to accept funding for its Senior Programs; and

WHEREAS, the Township of Brick wishes to accept the obligations under the Grant Agreement; and

WHEREAS, the Township of Brick wishes to enter into agreements with the County Office of Senior Services.

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 Township Council authorizes the Mayor and his Administration to prepare all documents and paperwork required to secure the grant, and accept funding.
2. A copy of this resolution will be provided to the Program Director of Senior Programs, the Chief Financial Officer and Purchasing Agent.

CERTIFICATION

I, Lynnette A. Iannarone, Municipal 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 29, 2023.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 29th day of December, 2023.

LYNNETTE A. IANNARONE
MUNICIPAL CLERK

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| Agenda # | Date |
| 4-11 | 12/29/23 |
| Agenda # | Date |
| Agenda # | Date |
| Agenda # | Date |

RESOLUTION

WHEREAS, the Township of Brick has solicited proposals on December 27, 2023 for Third Party Administrators for Claims Administration, Claims Management Services and Provider Network Services for Medical Health Plans in accordance with N.J.S.A. 19:44A-20.5 et seq. and N.J.S.A. 40A:11-5(m); and

WHEREAS, the Business Administrator and Human Resources Director 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, Horizon Blue Cross Blue Shield of New Jersey has the ability and experience in the field of this endeavor and the service meets the definition of an exemption under N.J.S.A. 40A:11-5(m) of the Local Public Contracts Law and is considered an Extraordinary Unspecifiable Service; and

WHEREAS, the Business Administrator and Human Resources Director recommend the firm of Horizon Blue Cross Blue Shield of New Jersey, 3 Penn Plaza, Newark, NJ 07105 to be retained for the purpose of providing the required services at the proposed rates.

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 this contract is awarded as an Extraordinary Unspecifiable Service pursuant to N.J.S.A. 40A:11-5(l)(m) and N.J.S.A. 40A:11-5(1)(a)(ii) of the Local Public Contracts Law.
2. That the Proposal submitted by Horizon Blue Cross Blue Shield of New Jersey, 3 Penn Plaza, Newark, NJ 07105, is hereby awarded as per the attached schedule of prices.
3. That this award is for an initial term of twelve (12) months commencing on January 1, 2024 with two (2) optional one-year extensions.
4. That all terms, rates, percentages, guarantees and offers shall remain firm fixed for the duration of the contract.
5. 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.
6. That a copy of this resolution shall be forwarded to the vendor, Business Administrator, Human Resources Director, Chief Financial Officer and Purchasing Agent.

CERTIFICATION

I, Lynnette 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 29, 2023.

IN WITNESS, WHEREOF, I have hereunto set my hand and seal of this Township this 29th day of December, 2023.

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| Agenda # | Date |
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| Agenda # | Date |

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

RESOLUTION

WHEREAS, the Insurance Broker has solicited proposals to provide COBRA rates and COBRA coverage benefit consulting for Township of Brick; and

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

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

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

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

1. That the Township of Brick hereby award contract to OCA, 3705 Quakerbridge Road, Suite 216, Mercerville, NJ 08619 to provide COBRA coverage for Township employees and retirees.
2. That the all-inclusive cost for OCA's services will be \$0.60 per participant, per month.
3. That this contract is awarded pursuant to N.J.S.A. 40A:11-5(m) and N.J.A.C. 5:34-2.1 et seq. as an Extraordinary Unspecifiable Service.
4. That funding for this service is contingent upon an adequate appropriation in the 2024 Employee Group Insurance budget, account 4-01-23-220-211, with a not to exceed amount \$6,000.00.
5. That the Mayor is authorized to execute and the Clerk to attest to the proposed form of agreement, which shall be available for public examination in the office of the Township Clerk during normal business hours.
6. That the term of this contract shall commence on January 1, 2024 and end on December 31, 2024.
7. That a certified copy of this resolution shall be forwarded to OCA, Insurance Broker, 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 29, 2023.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 29th day of December, 2023.

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|----------|----------|
| Agenda # | Date |
| 4-13 | 12/29/23 |
| Agenda # | Date |
| Agenda # | Date |
| Agenda # | Date |

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) Weisleder Inc d/b/a All American Certified Used Vehicle Sales in Brick, 791 Route 70, Brick, NJ
- 2) Leonard Perry Motors, 945 Cedarbridge Avenue, Brick NJ

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 hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council on December 29, 2023.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 29th day of December, 2023.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

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|----------|----------|
| Agenda # | Date |
| 4-14 | 12/29/23 |
| Agenda # | Date |
| Agenda # | Date |
| Agenda # | Date |

RESOLUTION

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

- 1) Legacy Towing, LLC, 380 Herbertsville Road, Brick, NJ

WHEREAS, the aforesaid application has 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 location 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 this applicant 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 applicant 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 hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council on December 29, 2023.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 29th day of December, 2023.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

| Agenda # | Date |
|----------|----------|
| 4-15 | 12/29/23 |
| 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, JSM @ Martin Blvd., LLC the owner of the JSM @ Martin Blvd., LLC Mobile Home Park, located at Route 88 and Jack Martin Boulevard, a/k/a Block 868.01, Lot 16 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 JSM @ Martin Blvd., LLC 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 JSM @ Martin Blvd., 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 JSM @ Martin Blvd., LLC for the JSM @ Martin Blvd., LLC Mobile Home Park, located at Route 88 and Jack Martin Boulevard, a/k/a Block 868.01, Lot 16 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 to JSM @ Martin Blvd., 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 29, 2023.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 29th day of December, 2023.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

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| Agenda # | Date |
| 4-16 | 12/29/23 |
| Agenda # | Date |
| Agenda # | Date |
| Agenda # | Date |

RESOLUTION

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

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

| <u>Block/Lot/Account #</u> | <u>Name</u> | <u>Amount</u> |
|---------------------------------------|------------------|---------------|
| 378.13/1/207643 37 CLAREMONT DR. | DIMICCO, VITO A. | \$250.00 |
| 1033.06/26/521252 25 OAK KNOLL DR. | BUCOLO, SILVIA | \$250.00 |

CERTIFICATION

I, Lynnette A. Iannarone, Township Clerk for the Township of Brick, County of Ocean and State of New Jersey do certify the foregoing to be a true and correct copy of a Resolution adopted by the Township Council of the Township of Brick at a meeting of said Township Council on December 29, 2023.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 29th day of December, 2023.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

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| Agenda # | Date |
| 417a | 12/29/23 |
| Agenda # | Date |
| Agenda # | Date |
| Agenda # | Date |

RESOLUTION

WHEREAS, Kelly Napolitano, Tax Collector for the Township of Brick is advising the Township Council that 100% DAV/ Widow of Veteran deductions has been granted on Block 324.05, Lot 5 Account # 209346 as of 10-18-2023.

NOW, THEREFORE BE IT RESOLVED by the Township Council of the Township of Brick, County of Ocean and State of New Jersey, that the Tax Collector be authorized to cancel taxes from 10-18-2023 and forward and refund as follows.

| <u>Block/Lot/Account #</u> | <u>Name</u> | <u>Amount</u> |
|--------------------------------------|------------------|--|
| 324.05/5/209346 5 STARBOARD COURT | MCATEER, KENNETH | \$35.00 – 2022 <u>\$2,590.86 – 2023</u> \$2,625.86 |

CERTIFICATION

I, Lynnette A. Iannarone, Township Clerk for the Township of Brick, County of Ocean and State of New Jersey, do certify the foregoing to be a true and correct copy of a Resolution adopted by the Township Council of the Township of Brick at a meeting of said Township Council on December 29, 2023.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this 29th day of December, 2023.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

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|----------|----------|
| Agenda # | Date |
| 4-17b | 12/29/23 |
| Agenda # | Date |
| Agenda # | Date |
| Agenda # | Date |

RESOLUTION

WHEREAS, Kelly Napolitano, Tax Collector for the Township of Brick is advising the Township Council that 100% DAV/ Widow of Veteran deductions has been granted on Block 356, Lot 422 Account # 207098 as of 12-01-2022.

NOW, THEREFORE BE IT RESOLVED by the Township Council of the Township of Brick, County of Ocean and State of New Jersey, that the Tax Collector be authorized to cancel taxes from 12-01-2022 and forward and refund as follows.

| <u>Block/Lot/Account #</u> | <u>Name</u> | <u>Amount</u> |
|----------------------------|--------------|--------------------------|
| 356/422/207098 | WINN, WENDIE | \$769.64 – 2022 |
| 27 TUNESBROOK DR. | | <u>\$9,180.21 – 2023</u> |
| | | \$9,949.85 |

CERTIFICATION

I, Lynnette A. Iannarone, Township Clerk for the Township of Brick, County of Ocean and State of New Jersey, do certify the foregoing to be a true and correct copy of a Resolution adopted by the Township Council of the Township of Brick at a meeting of said Township Council on December 29, 2023.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this 29th day of December, 2023.

 LYNNETTE A. IANNARONE
 TOWNSHIP CLERK

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| Agenda # | Date |
| 4-17c | 12/29/23 |
| Agenda # | Date |
| Agenda # | Date |
| Agenda # | Date |

RESOLUTION

WHEREAS, Kelly Napolitano, Tax Collector for the Township of Brick is advising the Township Council that 100% DAV/ Widow of Veteran deductions has been granted on Block 490, Lot 17 Account # 310800 as of 09-12-2023.

NOW, THEREFORE BE IT RESOLVED by the Township Council of the Township of Brick, County of Ocean and State of New Jersey, that the Tax Collector be authorized to cancel taxes from 09-12-2023 and forward and refund as follows.

| <u>Block/Lot/Account #</u> | <u>Name</u> | <u>Amount</u> |
|------------------------------------|---------------------------|---|
| 490/17/310800 909 BEACON AVENUE | PETILLON-BENGTSON, DAWN J | \$1,182.60 – 2023 <u>\$3.28 – 2024</u> \$1,185.88 |

CERTIFICATION

I, Lynnette A. Iannarone, Township Clerk for the Township of Brick, County of Ocean and State of New Jersey, do certify the foregoing to be a true and correct copy of a Resolution adopted by the Township Council of the Township of Brick at a meeting of said Township Council on December 29, 2023.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this 29th day of December, 2023.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

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|----------|----------|
| Agenda # | Date |
| 4-17d | 12/29/23 |
| Agenda # | Date |
| Agenda # | Date |
| Agenda # | Date |

RESOLUTION

WHEREAS, Kelly Napolitano, Tax Collector for the Township of Brick is advising the Township Council that 100% DAV/ Widow of Veteran deductions has been granted on Block 990.02, Lot 7 Account # 518169 as of 12-01-2022.

NOW, THEREFORE BE IT RESOLVED by the Township Council of the Township of Brick, County of Ocean and State of New Jersey, that the Tax Collector be authorized to cancel taxes from 12-01-2022 and forward and refund as follows.

| <u>Block/Lot/Account #</u> | <u>Name</u> | <u>Amount</u> |
|------------------------------------|----------------------|---|
| 990.02/7/518169 124 LEONE DRIVE | GENTILE, CHRISTOPHER | \$628.17 – 2022 <u>\$7,505.31 – 2023</u> \$8,133.48 |

CERTIFICATION

I, Lynnette A. Iannarone, Township Clerk for the Township of Brick, County of Ocean and State of New Jersey, do certify the foregoing to be a true and correct copy of a Resolution adopted by the Township Council of the Township of Brick at a meeting of said Township Council on December 29, 2023.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this 29th day of December, 2023.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

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| Agenda # | Date |
| 4-17e | 12/29/23 |
| Agenda # | Date |
| Agenda # | Date |
| Agenda # | Date |

RESOLUTION

WHEREAS, Kelly Napolitano, Tax Collector for the Township of Brick, is advising the Township Council that account # 205781 block 321 lot 23; 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> |
|---------------------------------|----------------------------------|---------------|
| 321/23/205781 20 BROWER LANE | AHKAMI, NAHID GRANDCHILDREN TRST | 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 29, 2023.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 29th day of December, 2023.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

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|----------|----------|
| Agenda # | Date |
| 4-17F | 12/29/23 |
| 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:

§ 110-18 Fees.

J. Senior citizen daily parking discount.

A senior citizen, age 65 or older, that wishes to obtain a daily parking discount
authorizing parking of a motor vehicle in areas provided for that purpose shall pay \$1
each day, upon providing proof of his/her age with photo identification at the time of
arrival.

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 |
| Agenda # | Date |
| 5-1 | 12/29/23 |
| Agenda # | Date |
| Agenda # | Date |