



Brick Township Council

Caucus/Public Meeting

January 23, 2024

7:00 PM

Agenda No. 1

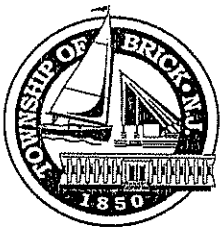
1. Call to order.
2. Adequate notice of this meeting was provided and published in the Asbury Park Press and The Ocean Star on January 12, 2024. Copies of the agenda were provided to the newspapers, posted on public bulletin boards and the township website (www.bricktownship.net).
3.
 - a. Roll Call.
 - b. Salute to the Flag/Pledge of Allegiance/Moment of Silence.
 - c. Accept Reports from Municipal Officers.
 - d. Approve Minutes from December 29, 2023 and January 2, 2024 Meetings.

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. Authorization to Cancel Grant Appropriated Reserves & Receivables – 2021-22 and 2022-23 Municipal Alliance Grants.
- ____ 2. Authorize Green Acres Enabling Agreement - #1507-01-044 Township of Brick Planning Incentive Program.
- ____ 3. Authorize Green Acres Enabling and Supplemental Funding Agreement - #1507-01-0444 Township of Brick Planning Incentive Program.
- ____ 4. Authorize Green Acres Enabling Agreement - #1507-21-030 – Mallard Point Park Redevelopment.
- ____ 5. Authorize Shared Services Agreement with Ocean County Sheriff's Office – FY24 Child Restraint Program Grant.
- ____ 6. Authorize Shared Services Agreement with Ocean County Office of the Prosecutor – FY 2024 Fatal Accident Support Team (F.A.S.T.).
- ____ 7. Authorize Shared Services Agreement with Borough of Mantoloking – Code Enforcement and Zoning Officer Services.
- ____ 8. Authorize Receipt of Bids – Police Dept. Special Operations Garage Mechanical/HVAC/Plumbing Installation.
- ____ 9. Authorize Receipt of Bids – Mobile Ice Cream Truck.
- ____ 10. Authorize Receipt of Bids – SummerFest Food Truck Vendors.
- ____ 11. Authorize Receipt of Bids Beer & Wine Garden Concession.
- ____ 12. Authorize Receipt of Bids – Purchase and Delivery of Janitorial Supplies.
- ____ 13. Authorize Receipt of Bids – Chemical Turf Maintenance.
- ____ 14. Authorize Receipt of Bids – Road Improvements to Cherie Manor.
- ____ 15. Authorize Receipt of Bids – Road Improvements to Emerson Street.
- ____ 16. Authorize Receipt of Bids – Manufacturing and Printing of Tax Bills.
- ____ 17. Authorize Award of Contract – Fireworks Exhibitions.
- ____ 18. Authorize Award of Contract – On-Site Environmentally Safe Truck Wash Services.
- ____ 19. Authorize Award of Contract – Tree Trimming, Removal and Disposal Services.
- ____ 20. Authorize Award of Contract – Snow Removal Services.
- ____ 21. Authorize Award of Contract – 2022 Local Roadway Resurfacing and Water Main Replacement Contract – Laurel Manor.
- ____ 22. Authorize Rejection of Bids – Demolition of 478 East End Avenue.
- ____ 23. Authorize Sale of Surplus Personal Property – Solar and Class 1 Renewable Energy Certificates.
- ____ 24. Bond Releases/Reductions:
 - a. Inspection Fund Release – Block 36, Lots 13, 18, 22 & 24.
 - b. Inspection Fund Release – Block 549, Lot 11.
 - c. Performance Bond & Inspection Fund Release – Block 646, Lots 7-9.
 - d. Performance Bond Release – Block 1338.15, Lot 22.
 - e. Performance Bond Release – Block 1409.08, Lot 25.
 - f. Performance Bond Release – Block 1447.02, Lots 23, 24 & 25.
- ____ 25. Tax Collector:
 - a. Veterans Deductions – Block 870.09, Lot 4 and Block 548, Lot 19.18.
 - b. Senior Citizen Deductions – Block 87.02, Lot 8.



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- c. Overpayments 2023 – Block 1270, Lot 2 and Block 1407.06, Lot 103.
- d. Cancel Tax Balances - \$10 and under.
- e. Tax Exemption – Block 211, Lot 31.

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

- ___26. Bill Resolution – Computer 2024.
- ___27. Bill Resolution – Manual 2024.

- 5. 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.
- 6. Council Comments.
- 7. 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, February 13 at 7:00 p.m.*****

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:

2021/2022 Municipal Alliance Grant	(to Appropriated Reserves)	\$4,973.02
2022/2023 Municipal Alliance Grant	(to Appropriated Reserves)	2.71
		\$4,975.73

The Appropriated Reserve balance as reflected below is hereby canceled:

2021/2022 Municipal Alliance Grant	(to Grants Receivable)	\$4,973.02
2022/2023 Municipal Alliance Grant	(to Grants Receivable)	2.71
		\$4,975.73

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 January 23, 2024.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 23rd day of January, 2024.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

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

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 \$3,455,559 from the State to fund the following project(s):

1507-01-044 Township of Brick Planning Incentive Program

WHEREAS, the State and the Township of Brick intend to increase Green Acres funding by \$1,200,000 to increase Green Acres funding to a total of \$4,607,412.

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 Township of Brick Planning Incentive Program and;
2. The applicant agrees to provide its matching share to the Green Acres funding, if a match is required, in the amount of \$1,151.853.00, *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 January 23, 2024.

IN WITNESS WHEREOF, I have hereunder set my hand and the official seal of this body this 23rd day of January, 2024.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-2	1/23/24
Agenda #	Date
Agenda #	Date
Agenda #	Date

TOWNSHIP OF BRICK
STATE OF NEW JERSEY
DEPARTMENT OF ENVIRONMENTAL PROTECTION
GREEN ACRES PROGRAM

ENABLING RESOLUTION for SUPPLEMENTAL FUNDING REQUEST

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 \$4,607,412 from the State to fund the following project(s):

#1507-01-0444 Township of Brick Planning Incentive Program and

WHEREAS, the Township of Brick desires to further the public interest by requesting an additional Green Acres grant of \$1,565,000 from the State to fund the project(s); and

WHEREAS, the State shall determine if the supplemental funding request is complete and in conformance with the scope and intent of the Green Acres Program, and notify the applicant of the amount of the funding award; and

WHEREAS, the applicant is willing to use the State's funds in accordance with its rules, regulations and applicable statutes, and is willing to enter into an Amendment of the Agreement with the State for the above-named project;

NOW, THEREFORE, the governing body/board resolves that:

- 1. Mayor Lisa Crate, or the successor to the office of Mayor is hereby authorized to:
 - (a) request such a loan and/or such a grant,
 - (b) provide additional information and furnish such documents as may be required, and
 - (c) act as the authorized correspondent of the above-named applicant; and
- 2. The applicant agrees to provide the local government/nonprofit share if a match is required.
- 3. The applicant agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project.
- 4. This resolution shall take effect immediately.

CERTIFICATION

I, Lynnette A. Iannarone, Township Clerk, do hereby certify that the foregoing is a true copy of a resolution adopted by Township Council of the Township of Brick at a meeting held on January 23, 2024.

IN WITNESS WHEREOF, I have hereunder set my hand and the official seal of this body this 23rd day of January, 2024.

Agenda #	Date
4-3	1/23/24
Agenda #	Date
Agenda #	Date
Agenda #	Date

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

**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 desires to further the public interest by obtaining a Green Acres grant of \$712,500.00 from the State to fund the following project(s):

1507-21-030

Mallard Point Park Redevelopment

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 Mallard Point Park Redevelopment, and;
2. The applicant agrees to provide its matching share to the Green Acres funding, if a match is required, in the amount of \$237,500, 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, Township Clerk, 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 January 23, 2024.

IN WITNESS WHEREOF, I have hereunder set my hand and the official seal of this body this 23rd day of January, 2024.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

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

RESOLUTION

WHEREAS, the FY24 Child Restraint Program Grant (herein referred to as "CRG") is a program run by the Ocean County Sheriff's Office (hereinafter referred to as "Sheriff's Office") for the purpose of inspecting and installing child restraints in vehicles; and

WHEREAS, the CRG receives funding from the State of New Jersey and the County of Ocean; and

WHEREAS, the Sheriff's Office and the Municipality have determined it to be in their mutual interest for the Municipality to designate Nationally Certified Child Passenger Safety Technicians (hereinafter referred as CPS Technicians) to be assigned to CRG; and

WHEREAS, the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 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 Agreement with the County for the purpose of setting forth the terms and conditions regarding the assignment of CPS Technicians employed by the Municipality to the Child Restraint Group.

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 Shared Services Agreement between the Township of Brick and the County of Ocean for the FY24 Child Restraint Program Grant (CRG) retroactive from October 1, 2023 and shall continue in full force and effect until September 30, 2024.
- 2. A Copy of the Agreement will be on file for public inspection in the Office of the Township 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 Sheriff'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 January 23, 2024.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 23rd day of January, 2024.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-5	1/23/24
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, the Prosecutor's Program is a traffic safety program (formerly known as the Fatal Accident Support Team, F.A.S.T.) by the Ocean County Prosecutor's Office (hereinafter referred to as "Prosecutor's Program") for the purpose of assisting in investigation, prosecution of fatal accidents and in traffic enforcement and education; and

WHEREAS, the Prosecutor's Program receives funding from the County of Ocean; and

WHEREAS, the Prosecutor's Office and the Municipality have determined it to be in their mutual interest for the Municipality to designate certain police officers to be assigned to Prosecutor's Program; 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 Agreement with the County for the purpose of setting forth the terms and conditions regarding the assignment of police officers employed by the Municipality to the Prosecutor's Program.

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 Shared Services Agreement between the Township of Brick and the County of Ocean for the FY2024 Prosecutor's Program retroactive from January 1, 2024 and shall continue in full force and effect until 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 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.

CERTIFICATION

I, Lynnette A. Iannarone, Township Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council on January 23, 2024.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 23rd day of January, 2024.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-12	1/23/24
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

**RESOLUTION OF THE TOWNSHIP OF BRICK, COUNTY OF OCEAN,
STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A
SHARED SERVICES AGREEMENT WITH THE BOROUGH OF
MANTOLOKING FOR CODE ENFORCEMENT AND ZONING
OFFICER SERVICES ON A PART-TIME AND AS-NEEDED BASIS**

WHEREAS, the Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 *et seq.*, authorizes municipalities to enter into shared services agreements with other public entities to provide or receive services that the local unit participating in the agreement is empowered to provide or receive; and

WHEREAS, N.J.S.A. 40A:65-5 requires such agreements to be authorized by the adoption of a Resolution; and

WHEREAS, the Borough of Mantoloking has a need for supplemental Code Enforcement and Zoning Officer services; and

WHEREAS, the Township of Brick has agreed to provide part-time Code Enforcement and Zoning Officer services on an as-needed basis, pursuant to the terms and conditions set forth in the agreement on file in the Township Clerk's Office.

WHEREAS, the Governing Body desires to authorize the execution of a Shared Services Agreement with the Borough of Mantoloking for the provision of Code Enforcement and Zoning Officer services on a part-time and as-needed basis at the hourly rate of \$50.00 with any additional or evening hours at the rate of \$75.00 per hour.

NOW THEREFORE BE IT RESOLVED:

1. That the Mayor and Township Clerk are authorized to execute and attest to, respectively, the Shared Services Agreement.
2. That a certified copy of this Resolution shall be provided to the Borough of Mantoloking and shall, pursuant to N.J.S.A. 40A:65-1 *et seq.*, be filed along with the agreement, for informational purposes only, with the Division of Local Government Services, Department of Community Affairs.

CERTIFICATION

I, Lynnette A. Iannarone, Township Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council on January 23, 2024.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 23rd day of January, 2024.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-7	1/23/24
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

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

**BRICK TOWNSHIP POLICE DEPARTMENT SPECIAL OPERATIONS GARAGE –
MECHANICAL / HVAC / PLUMBING INSTALL**

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

- 1. That the consulting engineer for the project, Colliers Engineering and Design, is hereby authorized to prepare formal bid specifications for the above-mentioned project.
- 2. The Division of Purchasing and Contracting is hereby authorized to advertise for the receiving of bids for the above-mentioned project.

CERTIFICATION

I, Lynnette A. Iannarone, Township Clerk of the Township of Brick, County of Ocean and State of New Jersey, do certify that the foregoing resolution was duly passed by the Township Council of the Township of Brick at a regular meeting held on January 23, 2024.

IN WITNESS, WHEREOF, I have hereunto set my hand and seal of this Township this 23rd day of January, 2024.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-8	1/23/24
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

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

MOBILE ICE CREAM TRUCK

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

- 1. That the Division of Purchasing and Contracting is hereby authorized to prepare bid specifications for the above-mentioned project.
- 2. That the Division of Purchasing and Contracting is hereby authorized to advertise for the receiving of bids for the above-mentioned project.

CERTIFICATION

I, Lynnette A. Iannarone, Township Clerk of the Township of Brick, County of Ocean and State of New Jersey, do certify that the foregoing resolution was duly passed by the Township Council of the Township of Brick at a regular meeting held on January 23, 2024.

IN WITNESS, WHEREOF, I have hereunto set my hand and seal of this Township this 23rd day of January, 2024.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-9	1/23/24
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

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

SUMMERFEST FOOD TRUCK VENDORS

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

- 1. That the Division of Purchasing and Contracting is hereby authorized to prepare bid specifications for the above-mentioned project.
- 2. That the Division of Purchasing and Contracting is hereby authorized to advertise for the receiving of bids for the above-mentioned project.

CERTIFICATION

I, Lynnette A. Iannarone, Township Clerk of the Township of Brick, County of Ocean and State of New Jersey, do certify that the foregoing resolution was duly passed by the Township Council of the Township of Brick at a regular meeting held on January 23, 2024.

IN WITNESS, WHEREOF, I have hereunto set my hand and seal of this Township this 23rd day of January, 2024.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

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

RESOLUTION

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

BEER & WINE GARDEN CONCESSION

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

1. That the Division of Purchasing and Contracting is hereby authorized to prepare bid specifications for the above-mentioned project.
2. That the Division of Purchasing and Contracting is hereby authorized to advertise for the receiving of bids for the above-mentioned project.

CERTIFICATION

I, Lynnette A. Iannarone, Township Clerk of the Township of Brick, County of Ocean and State of New Jersey, do certify that the foregoing resolution was duly passed by the Township Council of the Township of Brick at a regular meeting held on January 23, 2024.

IN WITNESS, WHEREOF, I have hereunto set my hand and seal of this Township this 23rd day of January, 2024.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-11	1/23/24
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

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

PURCHASE AND DELIVERY OF JANITORIAL SUPPLIES

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

1. That the Division of Purchasing and Contracting is hereby authorized to prepare bid specifications for the above-mentioned project.
2. That the Division of Purchasing and Contracting is hereby authorized to advertise for the receiving of bids for the above-mentioned project.

CERTIFICATION

I, Lynnette A. Iannarone, Township Clerk of the Township of Brick, County of Ocean and State of New Jersey, do certify that the foregoing resolution was duly passed by the Township Council of the Township of Brick at a regular meeting held on January 23, 2024.

IN WITNESS, WHEREOF, I have hereunto set my hand and seal of this Township this 23rd day of December, 2024.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-12	1/23/24
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

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

CHEMICAL TURF MAINTENANCE

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

1. That the Division of Purchasing and Contracting is hereby authorized to prepare bid specifications for the above-mentioned project.
2. That the Division of Purchasing and Contracting is hereby authorized to advertise for the receiving of bids for the above-mentioned project.

CERTIFICATION

I, Lynnette A. Iannarone, Township Clerk of the Township of Brick, County of Ocean and State of New Jersey, do certify that the foregoing resolution was duly passed by the Township Council of the Township of Brick at a regular meeting held on January 23, 2024.

IN WITNESS, WHEREOF, I have hereunto set my hand and seal of this Township this 23rd day of January, 2024.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-13	1/23/24
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

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

**ROAD IMPROVEMENTS TO CHERIE MANOR
(INCLUDING LISA DRIVE, PRINCESS AVENUE AND MARIA COURT)**

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

- 1. That the consulting engineer for the project, T & M Associates., is hereby authorized to prepare formal bid specifications for the above-mentioned project.
- 2. That the Division of Purchasing and Contracting is hereby authorized to advertise for the receiving of bids for the above-mentioned project.

CERTIFICATION

I, Lynnette A. Iannarone, Township Clerk of the Township of Brick, County of Ocean and State of New Jersey, do certify that the foregoing resolution was duly passed by the Township Council of the Township of Brick at a regular meeting held on January 23, 2024.

IN WITNESS, WHEREOF, I have hereunto set my hand and seal of this Township this 23rd day of January, 2024.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-14	1/23/24
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

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

ROAD IMPROVEMENTS TO EMERSON STREET

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

- 1. That the consulting engineer for the project, T & M Associates., is hereby authorized to prepare formal bid specifications for the above-mentioned project.
- 2. That the Division of Purchasing and Contracting is hereby authorized to advertise for the receiving of bids for the above-mentioned project.

CERTIFICATION

I, Lynnette A. Iannarone, Township Clerk of the Township of Brick, County of Ocean and State of New Jersey, do certify that the foregoing resolution was duly passed by the Township Council of the Township of Brick at a regular meeting held on January 23, 2024.

IN WITNESS, WHEREOF, I have hereunto set my hand and seal of this Township this 23rd day of January, 2024.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-15	1/23/24
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

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

MANUFACTURING AND PRINTING OF TAX BILLS

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

- 1. That the Division of Purchasing and Contracting is hereby authorized to prepare bid specifications for the above-mentioned project.
- 2. That the Division of Purchasing and Contracting is hereby authorized to advertise for the receiving of bids for the above-mentioned project.

CERTIFICATION

I, Lynnette A. Iannarone, Township Clerk of the Township of Brick, County of Ocean and State of New Jersey, do certify that the foregoing resolution was duly passed by the Township Council of the Township of Brick at a regular meeting held on January 23, 2024.

IN WITNESS, WHEREOF, I have hereunto set my hand and seal of this Township this 23rd day of January, 2024.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-16	1/23/24
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, sealed bids were received by the Division of Purchasing and Contracting of the Township of Brick for Fireworks Exhibitions on Tuesday, December 19, 2023; and

WHEREAS, the bids have been reviewed by the Superintendent of Recreation and the Safety Inspector; and

WHEREAS, the Superintendent of Recreation and the Safety Inspector have recommended the award of said bid be made 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 Fireworks Exhibitions is hereby awarded to KS Productions dba Schaefer Fireworks, Inc., P.O. Box 100, Strasburg, PA 17579 for the total amount of \$30,000.00 for four (4) events as broken down below:

Thursday, July 4, 2024: \$13,500.00

Thursday, July 11, 2024: \$ 5,500.00

Thursday, July 18, 2024: \$ 5,500.00

Saturday, October 19, 2024: \$ 5,500.00
- 2. That this is a unit price bid; therefore, funds shall be certified prior to each order. Sufficient funds are available under an appropriation entitled Recreation Rider, account T-03-56-862-299.
- 3. That this award is for the 2024 summer and fall season, concluding on October 19, 2024.
- 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 Recreation, Safety Inspector and Purchasing Agent.

CERTIFICATION

I, Lynnette A. Iannarone, Clerk of the Township of Brick, County of Ocean and State of New Jersey, do certify that the foregoing resolution was duly passed by the Township Council of the Township of Brick at a regular meeting held on January 23, 2024.

IN WITNESS, WHEREOF, I have hereunto set my hand and seal of this Township this 23rd day of January, 2024.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-17	1/23/24
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, sealed bids were received by the Division of Purchasing and Contracting of the Township of Brick for On-Site, Environmentally Safe Truck Wash 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 hereby recommends award to the lowest responsive and responsible bidder being in full compliance with the bid specifications.

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

1. That the contract for On-Site Environmentally Safe Truck Wash Services is hereby awarded to Milspray, LLC, 845 Towbin Avenue, Lakewood, NJ 08701 at the following rates:

CLEANING SERVICES

Sanitation Trucks: Wash \$28.00
Dump Trucks: Wash \$28.00
Supervisors: Wash \$ 8.00
Equipment: Wash \$66.00
Parks: Wash \$1.00
Marina: Wash \$1.00
On Demand Service Charge: \$0.00

DEGREASING

Engine \$26.25 Chassis \$26.25
Engine \$26.25 Chassis \$26.25
Engine \$26.25 Chassis \$26.25
Engine \$26.25 Chassis \$26.25
Engine \$26.25 Chassis \$26.25
Engine \$26.25 Chassis \$26.25

2. That this is a unit price bid not to exceed \$100,000.00 per year with funds to be certified prior to each order. Sufficient funds are available pending adoption of the 2024 and future budgets under an appropriation entitled Vehicle Maintenance – Vehicle, Mechanical & Outside Contractors, account 4-01-26-315-206.
3. That this will be a two (2) year contract commencing on January 26, 2024 and ending on January 25, 2026 with prices remaining firm fixed.
4. That the Mayor is hereby authorized to execute and the Clerk to attest to the proposed form of agreement aforesaid, which such agreement shall be available for public examination in the office of the Township Clerk during normal business hours.
5. That a 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, 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 January 23, 2024.

IN WITNESS, WHEREOF, I have hereunto set my hand and seal of this Township this 23rd day of January, 2024.

Agenda #	Date
4-18	1/23/24
Agenda #	Date
Agenda #	Date
Agenda #	Date

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

RESOLUTION

WHEREAS, sealed bids were received by the Division of Purchasing and Contracting of the Township of Brick for Tree Trimming, Removal and Disposal 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 the award of said bid to the lowest responsive and responsible bidder being in full compliance with 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 Tree Trimming, Removal and Disposal Services is hereby awarded to Falkinburg Tree Expert Company, P.O. Box 688, Brielle, NJ 08730 as per the attached schedule of prices.
2. That this will be an open-ended contract not to exceed \$60,000.00 per year with funds to be certified prior to each service. Sufficient funds are available pending adoption of the 2024 and future budgets under an appropriation entitled Maintenance of Parks – Tree Removal Service, account 4-01-28-375-293.
3. That this will be a two (2) year contract commencing on January 29, 2024 and ending on January 28, 2026.
4. That all pricing 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, the 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 January 23, 2024.

IN WITNESS, WHEREOF, I have hereunto set my hand and seal of this Township this 23rd day of January, 2024.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-19	1/23/24
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, sealed bids were received by the Division of Purchasing and Contracting of the Township of Brick Snow Removal Services on Wednesday, December 17, 2024; and

WHEREAS, the bid has been reviewed by the Superintendent of Public Works; and

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

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

- 1. That the contract for Snow Removal Services is hereby awarded to JBH Paving and Excavating, LLC, 546 Vath Street, Jackson, NJ 08527 in accordance with the attached schedule of prices:
- 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 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, 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 January 23, 2024.

IN WITNESS, WHEREOF, I have hereunto set my hand and seal of this Township this 23rd day of December, 2024.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-20	1/23/24
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, the Township of Brick entered into a Shared Services Agreement with the Brick Township Municipal Utilities Authority for Roadway Resurfacing and Water Main Replacement Contract – Laurel Manor on September 29, 2023; and

WHEREAS, sealed bids were received by the Division of Purchasing and Contracting of the Township of Brick on Tuesday, December 12, 2023 and

WHEREAS, the bids have been reviewed by ARH Associates; and

WHEREAS, ARH Associates has recommended award of said bid to the lowest responsive and responsible bidder being in full compliance with the bid specifications.

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

1. That the contract for Roadway Resurfacing and Water Main Replacement Contract – Laurel Manor is hereby awarded to ANAR Construction, LLC, 31 Petit Avenue, South River, NJ 08882 for a total amount of \$629,149.00.
2. That, in accordance with the Shared Services Agreement dated September 29, 2023, the Township of Brick shall be reimbursed by the Brick Township Municipal Utilities Authority for their portion of the work completed with an estimated value of \$370,000.00.
3. That a Certificate of Availability of Funds has been issued by the Chief Financial Officer and is attached hereto. The following is the line item appropriation and ordinance which constitutes the availability of funds for this contract:
Ordinance #11-23 – account C-04-55-886-601 – \$629,149.00
4. That the Mayor is authorized to execute and the Clerk to attest to the proposed form of contract, which 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 return any and all bid securities submitted by any unsuccessful bidders pursuant to N.J.S.A. 40A:11-24.
6. That the Township Clerk shall further forward a certified copy of this resolution to the vendor, ARH Associates, Brick Township Municipal Utilities Authority, 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 that the foregoing resolution was duly passed by the Township Council of the Township of Brick at a regular meeting held on January 23, 2024.

IN WITNESS, WHEREOF, I have hereunto set my hand and seal of this Township this 23rd day of January, 2024.

Agenda #	Date
4-21	1/23/24
Agenda #	Date
Agenda #	Date
Agenda #	Date

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

RESOLUTION

WHEREAS, sealed bids were received by the Division of Purchasing and Contracting of the Township of Brick for the Demolition of 478 East End Avenue (Block 662, Lot 30) on Tuesday, November 21, 2023; and

WHEREAS, after the Township received bids, the new homeowner of 478 East End Avenue obtained the necessary permits and completed the demolition of all structures; and

WHEREAS, the Township wishes to abandon the project pursuant to N.J.S.A. 40A:11-13(c) and reject all bids in their entirety.

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 all bids received by the Division of Purchasing and Contracting are hereby rejected in their entirety pursuant to N.J.S.A. 40A:11-13(c).
- 2. That the Purchasing Agent is hereby authorized to return bid securities submitted by all bidders pursuant to N.J.S.A. 40A:11-24.
- 3. That a copy of this resolution shall be forwarded to all bidders, 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 January 23, 2024.

IN WITNESS, WHEREOF, I have hereunto set my hand and seal of this Township this 23rd day of January, 2024.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
422	1/23/24
Agenda #	Date
Agenda #	Date
Agenda #	Date

**RESOLUTION AUTHORIZING THE SALE OF SURPLUS PERSONAL PROPERTY
NO LONGER NEEDED FOR PUBLIC USE ON AN ONLINE AUCTION WEBSITE**

WHEREAS, it has been brought to the attention of the Township Council of the Township of Brick that there exists a surplus of personal property no longer needed for public use; and

WHEREAS, the Local Public Contracts Law N.J.S.A. 40A:11-36 and Local Finance Notices 2019-15 and 2021-18 provide for the sale and disposition of personal property no longer needed for public use; and

WHEREAS, the Township of Brick intends to utilize the online auction services of Flett Exchange, LLC, 95 River Street, Suite 208, Hoboken, NJ 07030 at the website www.flettexchange.com; and

WHEREAS, the Purchasing Agent has indicated that there are one hundred and sixty-three (163) Solar Renewable Energy Certificates (SRECs) which are surplus personal property no longer needed for public use and requests authorization to auction the surplus on the Flett Exchange website.

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 is hereby authorized to advertise the sale of surplus personal property no longer needed for public use identified as Auction 2024-1 in accordance with N.J.S.A. 40A:11-36 for the sale of one hundred and sixty-three (163) Solar Renewable Energy Certificates (SRECs).
2. That Flett Exchange is hereby authorized to post the sale of personal property no longer needed for public use identified as Auction 2024-1 on website at www.flettexchange.com.
3. That the Terms and Conditions of the agreement entered into with Flett Exchange are available in the Township Clerk's Office.
4. That the auction will be held on Wednesday, February 7, 2024 commencing at 11:00 a.m. and concluding at 12:00 p.m. Eastern Standard Time.
5. That Township of Brick reserves the right to reject all bids if it determines such rejection to be in the public interest.
6. That in the event there are no bidders, unsold items will be automatically relisted for sale after the close of an online public auction.
7. That a certified copy of this resolution shall be forwarded to Flett Exchange, Business Administrator, Chief Financial Officer and the Purchasing Agent.

CERTIFICATION

I, Lynnette A. Iannarone, Township Clerk of the Township of Brick, County of Ocean and State of New Jersey, do certify that the foregoing resolution was duly passed by the Township Council of the Township of Brick at a regular meeting held on January 23, 2024

IN WITNESS, WHEREOF, I have hereunto set my hand and seal of this Township this 23rd day of January, 2024.

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

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

RESOLUTION

WHEREAS, the Assistant Township Engineer has notified the Municipal Clerk by letter dated January 10, 2024 that there is \$2,304.31 remaining in the engineering inspection fund from Osborn Sea-Bay Condominium Association, Inc., 314 West Kupper Drive, Mantoloking, NJ 08738 for Osborn Sea-Bay Condominium, NJSH 35 Northbound, Block 36 Lots 13, 18, 22 & 24; and

WHEREAS, the Assistant Township Engineer has advised that Walters Residential, LLC has replaced the inspection fund originally posted by Osborn Sea-Bay Condominium Association, Inc.; and

WHEREAS, the Assistant Township Engineer recommends that the \$2,304.31 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 \$2,304.31 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 January 23, 2024.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 23rd day of January, 2024.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

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

RESOLUTION

WHEREAS, the Assistant Township Engineer has notified the Municipal Clerk by letter dated December 7, 2023 that there is \$457.40 remaining in the engineering inspection fund from Jeffrey Alino for 180 Drum Point Road, Block 549 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 \$457.40 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 \$457.40 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 January 23, 2024.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 23rd day of January, 2024.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

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

RESOLUTION

WHEREAS, PSD Corporation, 473 Brick Boulevard, Brick had posted Manasquan Savings Bank Letter of Credit #10-02 in the amount of \$128,354.55 and a cash performance bond in the amount of \$28,823.78 for Law-Win Estates, off Mantoloking Road (Block 646 Lots 7-9 BA-1921) in the Township of Brick; and

WHEREAS, the Assistant Township Engineer, by letter dated January 4, 2024 has advised that the property has been sold to Arya Properties at Pioneer Estates, LLC; and

WHEREAS, Arya Properties at Pioneer Estate, LLC has submitted a performance guarantee as replacement of the existing performance guarantee and replacement of the inspection fund originally posted by PSD Corporation; and

WHEREAS, the Assistant Township Engineer recommends that the cash performance bond in the amount of \$28,823.78 (plus interest if applicable) and Manasquan Savings Bank Letter of Credit #10-02 in the amount of \$128,354.55 along with the engineering inspection fees in the amount of \$444.79 be returned to the applicant; and

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

- 1. That the cash performance bond in the amount of \$28,823.78 (plus interest if applicable) and Manasquan Savings Bank Letter of Credit #10-02 in the amount of \$128,354.55 along with the engineering inspection fees in the amount of \$444.79 be returned to the applicant; and
- 2. That the Municipal Clerk forward certified copies of this resolution to the following:
 - a. Chief Financial Officer
 - b. Assistant Township Engineer
 - c. Applicant/Developer

CERTIFICATION

I, Lynnette A. Iannarone, Township Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council on January 23, 2024.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 23rd day of January, 2024.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

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

RESOLUTION

WHEREAS, Stephen Michael Arbachesky, c/o Stephen Michael Homes, LLC, PO Box 412, Toms River, NJ 08754 had posted Lexon Insurance Company Performance Surety Bond No. 1147670 in the amount of \$7,575.58 and a cash performance bond in the amount of \$757.56 for 16th Avenue (Block 1338.15 Lot 22, PB-2776) in the Township of Brick; and

WHEREAS, the Assistant Township Engineer, by letter dated January 2, 2024 has advised that the required improvements have been completed and are acceptable; and

WHEREAS, the Assistant Township Engineer recommends that the Lexon Insurance Company Performance Surety Bond No. 1147670 in the amount of \$7,575.58 and a cash performance bond in the amount of \$757.56 be returned to the applicant; and

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

- 1. That the Lexon Insurance Company Performance Surety Bond No. 1147670 in the amount of \$7,575.58 and a cash performance bond in the amount of \$757.56 be returned to the applicant; and
- 2. That the Municipal Clerk forward certified copies of this resolution to the following:
 - a. Chief Financial Officer
 - b. Assistant Township Engineer
 - c. Applicant/Developer

CERTIFICATION

I, Lynnette A. Iannarone, Township Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council on January 23, 2024.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 23rd day of January, 2024.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
424d	1/23/24
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, Saltbox Homes, Inc., Attn: William J. Taylor, 1838 Beach Boulevard, Pt. Pleasant, NJ 08742 had posted a cash performance bond in the amount of \$32,473.94 for Iowa Avenue (Block 1409.08 Lot 25, PB-2773) in the Township of Brick; and

WHEREAS, the Assistant Township Engineer, by letter dated January 2, 2024 has advised that the improvements have been completed and are acceptable; and

WHEREAS, the Assistant Township Engineer recommends that the cash performance bond in the amount of \$32,473.94 (plus interest if applicable) be returned to the applicant; and

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

- 1. That the cash performance bond in the amount of \$32,473.94 (plus interest if applicable) be returned to the applicant; and
- 2. That the Municipal Clerk forward certified copies of this resolution to the following:
 - a. Chief Financial Officer
 - b. Assistant Township Engineer
 - c. Applicant/Developer

CERTIFICATION

I, Lynnette A. Iannarone, Township Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council on January 23, 2024.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 23rd day of January, 2024.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

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

RESOLUTION

WHEREAS, Paramount Carter Venture, LLC, 1195 Route 70, Suite #2000, Lakewood, NJ 08701 had posted NGM Insurance Co., Performance Bond No. S330774 in the amount of \$95,786.17 and a cash performance bond in the amount of \$10,642.91 for Wawa, 10 Lanes Mill Road (Block 1447.02 Lots 23, 24 & 25, BA-3101) in the Township of Brick; and

WHEREAS, the Assistant Township Engineer, by letter dated January 2, 2024 has advised that all the required improvements have been completed and are acceptable; and

WHEREAS, the Assistant Township Engineer recommends that the NGM Insurance Co., Performance Bond No. S330774 in the amount of \$95,786.17 and a cash performance bond in the amount of \$10,642.91 (plus interest if applicable) be returned to the applicant; and

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

- 1. That the NGM Insurance Co., Performance Bond No. S330774 in the amount of \$95,786.17 and a cash performance bond in the amount of \$10,642.91 (plus interest if applicable) be returned to the applicant; and
- 2. That the Municipal Clerk forward certified copies of this resolution to the following:
 - a. Chief Financial Officer
 - b. Assistant Township Engineer
 - c. Applicant/Developer

CERTIFICATION

I, Lynnette A. Iannarone, Township Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council on January 23, 2024.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 23rd day of January, 2024.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
424f	1/23/24
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 2024.

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>
870.09/4/417234 8 Mayapple Dr.	Krug, Kenneth	\$250.00
548/19.18/312968 12 Joanne Ct.	Laboy, Ralph	\$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 January 23rd, 2024.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 23rd day of January, 2024.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-25a	1/23/24
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, Kelly Napolitano, Tax Collector for the Township of Brick is advising the Township Council that Senior Citizen deductions have been granted and refunds are to be issued on the following properties for the year 2024.

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>
87.02/8/101610 112 Sandy Island Dr.	Rodenberg, Rosemary	\$250.00

CERTIFICATION

I, Lynnette A. Iannarone, Township Clerk of the Township of Brick, County of Ocean and State of New Jersey, do certify the foregoing to be a true and correct copy of a Resolution adopted by the Township Council of the Township of Brick at a meeting of said Township Council on January 23rd, 2024.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 23rd day of January, 2024.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-25b	1/23/24
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, Kelly Napolitano, Tax Collector for the Township of Brick is advising the Township Council that there are overpayments of taxes for the year 2023.

NOW, THEREFORE BE IT RESOLVED by the Township Council in the Township of Brick, County of Ocean and State of New Jersey, that the Township Treasurer be authorized to refund any and all monies due the individual property owner or bank who was responsible for the overpayment.

<u>Block/Lot/Account #</u>	<u>Name</u>	<u>Amount</u>
1270/2/623368 815 Scott Ave.	Horstman, Martha	\$1,404.66
1407.06/103/726724 564 California Ave.	WSFS C/F Actlien	\$35.00

CERTIFICATION

I, Lynnette A. Iannarone, Township Clerk of the Township of Brick, County of Ocean and State of New Jersey, do certify the foregoing to be a true and correct copy of a Resolution adopted by the Township Council of the Township of Brick at a meeting of said Township Council on 23rd day of January, 2024.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 23rd day of January, 2024.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-25c	1/23/24
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, Kelly Napolitano, Tax Collector for the Township of Brick is requesting that she be allowed to cancel tax balances and credits of \$10.00 and under for the year of 2023 and prior as per NJSA 40A:5 - 17.1.

NOW, THEREFORE BE IT RESOLVED by the Township Council in the Township of Brick, County of Ocean and State of New Jersey, that the Township Tax Collector be authorized to cancel taxes under \$10.00.

CERTIFICATION

I, Lynnette A. Iannarone, Township Clerk of the Township of Brick, County of Ocean and State of New Jersey, do certify the foregoing to be a true and correct copy of a Resolution adopted by the Township Council of the Township of Brick at a meeting of said Township Council on 23rd day of January, 2024.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 23rd day of January, 2024.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-25d	1/23/24
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, Kelly Napolitano, Tax Collector for the Township of Brick, is advising the Township Council that account # 103835 block 211 lot 31 is exempt from paying taxes due to the fact it has been acquired by The United States of America by warranty deed of donation dated November 21, 2023.

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.

<u>Block/Lot/Account #</u>	<u>Name</u>	<u>Amount</u>
211/31/103835 St. Lawrence Blvd.	United States of America	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 January 23, 2024.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 23rd day of January, 2024.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
425e	1/23/24
Agenda #	Date
Agenda #	Date
Agenda #	Date