



**Brick Township Council  
Caucus/Public Meeting  
August 13, 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. Approve Minutes from the July 23, 2024 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 Receipt of Bids for Normandy Beach Roadway Elevation Project – Phase II.
- \_\_\_2. Authorize Receipt of Bids for Brick Beach III – Concession Building Repairs.
- \_\_\_3. Authorize Request for Proposals for Preservation Architectural Services.
- \_\_\_4. Authorize Award of Contract for 2024 Pavement Markings, Various Locations.
- \_\_\_5. Authorize Award of Contract for Roadway Improvements to Cherry Quay – Phase II.
- \_\_\_6. Authorize Award of Contract for Purchase & Delivery of One 2025 or Newer Peterbilt 520 through Sourcewell National Cooperative System.
- \_\_\_7. Authorize Award of Contract for Purchase & Delivery of One 2025 Peterbilt 567 through Sourcewell National Cooperative System.
- \_\_\_8. Authorize Award of Contract for Purchase & Delivery of One 2024 Ford F150 Super Crew Cab 4x4 Pick-Up.
- \_\_\_9. Authorize Sale of Surplus Personal Property – Solar and Class I Renewable Energy Certificates (SRECs).
- \_\_\_10. Authorize Change Order #5 for Police Special Operations Garage.
- \_\_\_11. Authorize Memorandum of Understanding for Saltmarsh Enhancement and Restoration.
- \_\_\_12. Authorize Memorandum for Utilization of the Ocean County Sheriff’s Law Enforcement Training Facility.
- \_\_\_13. Authorize Fireman's Exemption Certificates.
  - a. Breton Woods Fire Company No. 1.
  - b. Herbertsville Fire Company No. 1.
  - c. Laurelton Fire Company No. 1.
  - d. Pioneer Hose Fire Company.
- \_\_\_14. Authorize Special Events Permit – St. Dominic Church Parish Car Show.
- \_\_\_15. Authorize Special Events Permit – St. Dominic Parish Feast Day Procession Event.
- \_\_\_16. Authorize Special Events Permit – Beacon 70 Laurelton Fire Co. Fundraiser.
- \_\_\_17. Bond Releases/Reductions:
  - a. Maintenance Bond Release – Block 36, Lot 12.
  - b. Inspection Fund Release – Block 547, Lot 28.
  - c. Inspection Fund Release – Block 589, Lot 1.01.
  - d. Inspection Fund Release – Block 757, Lot 1.
- \_\_\_18. Tax Collector:
  - a. Tax Overpayment 2024 – Block 842, Lot 27.

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

- \_\_\_19. Bill Resolution – Computer 2024.
- \_\_\_20. 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, August 27, 2024 at 7:00 p.m.\*\***

**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:

**NORMANDY BEACH ROADWAY ELEVATION PROJECT – PHASE II  
(NORMANDY DRIVE, ARROW COURT AND BROAD AVENUE)**

**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 Engineer, Elissa Commins, 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 August 13, 2024.

**IN WITNESS, WHEREOF**, I have hereunto set my hand and seal of this Township this 13<sup>th</sup> day of August, 2024.

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

Agenda #	Date
4-1	8/13/24
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:

**BRICK BEACH III – CONCESSION BUILDING REPAIRS**

**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, Colliers Engineering and Design, 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 August 13, 2024.

**IN WITNESS, WHEREOF**, I have hereunto set my hand and seal of this Township this 13<sup>th</sup> day of August, 2024.

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

4-2	8/13/24
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 proposals for the following professional services:

**PRESERVATION ARCHITECTURAL SERVICES**

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

1. That the Division of Purchasing and Contracting is hereby authorized to advertise for the receiving of proposals for the above-mentioned professional services.
2. That the Division of Purchasing and Contracting is hereby authorized to prepare proposal specifications for the above-mentioned services in accordance with Chapter 19, P.L. 2004 (Pay-to-Play).

**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 August 13, 2024.

**IN WITNESS, WHEREOF**, I have hereunto set my hand and seal of this Township this 13<sup>th</sup> day of August, 2024.

\_\_\_\_\_  
LYNNNETTE A. IANNARONE  
TOWNSHIP CLERK

4-3	8/13/24
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 2024 Pavement Markings, Various Locations on Thursday, August 8, 2024; and

**WHEREAS**, the bids have been reviewed by Township Engineer; and

**WHEREAS**, the Township Engineer 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 2024 Pavement Markings, Various Locations is hereby awarded to Dan Swayze & Son, Inc., 2351 Waldheim Avenue, Scotch Plains, NJ 07076 for a total amount of \$125,000.00.
2. 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 #7-24 – account C-04-55-892-401 – \$125,000.00
3. 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.
4. That the Township Clerk shall further forward a certified copy of this resolution to the vendor, 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 August 13, 2024.

**IN WITNESS, WHEREOF**, I have hereunto set my hand and seal of this Township this 13<sup>th</sup> day of August, 2024.

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

Agenda #	Date
4-4	8/13/24
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 Roadway Improvements to Cherry Quay – Phase II on Tuesday, July 30, 2024; and

**WHEREAS**, the bids have been reviewed by CME Associates; and

**WHEREAS**, CME 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 Improvements to Cherry Quay – Phase II is hereby awarded to Earle Asphalt Company, P.O. Box 556, Farmingdale, NJ 07727 for a total bid amount of \$446,913.13.
2. 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 #7-24 – account C-04-55-892-401 – \$446,913.13
3. 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.
4. 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.
5. That the Township Clerk shall further forward a certified copy of this resolution to the vendor, CME Associates, 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 August 13, 2024.

**IN WITNESS, WHEREOF**, I have hereunto set my hand and seal of this Township this 13<sup>th</sup> day of August, 2024.

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

Date	8/13/24
Agenda #	
Agenda #	
Agenda #	

**RESOLUTION**

**WHEREAS**, P.L. 2011, c.139, N.J.S.A. 52:34-6.2, and Local Finance Notice 2012-10 allow local contracting units to utilize national cooperative contracts as a method of procurement of goods and services; and

**WHEREAS**, the Township of Brick is a member of a national cooperative purchasing agreement known as Sourcewell; and

**WHEREAS**, the Township of Brick is in need of an automated garbage truck; and

**WHEREAS**, the Township has determined that the use of the cooperative purchasing agreement will result in cost savings after all factors, including charges for service, material, and delivery, have been considered; and

**WHEREAS**, the Sourcewell awarded contract #060920-PMC entitled "Class 4-8 Chassis with Related Equipment, Accessories and Services" to Hunter Jersey Peterbilt, P.O. Box 729, 524 Monmouth Road, Clarksburg, NJ 08510; and

**WHEREAS**, it is the desire of the Superintendent of Public Works to purchase one (1) 2025 Peterbilt 520 RH Drive, Tandem Axle Cab and Chassis with a 66,000 lb. GVW, as listed in the quotation dated June 6, 2024, through the Sourcewell contract #060920-PMC; and

**WHEREAS**, the Township is in receipt of the requisite documentation in order to award this contract through the cooperative purchasing agreement; and

**WHEREAS**, the availability of funds for said purchase to be awarded herein has been certified by the Chief Financial Officer.

**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 P.L. 2011, c.139 allows Township to award contract without competitive bidding through a national cooperative purchasing system.
2. That the Sourcewell national cooperative system has awarded contract #060920-PMC to Hunter Jersey Peterbilt, P.O. Box 729, 524 Monmouth Road, Clarksburg, NJ 08510 for Class 4-8 Chassis with Related Equipment, Accessories and Services.
3. That the Purchasing Agent is hereby authorized to execute a purchase order to Hunter Jersey Peterbilt in the amount of \$416,557.00 for the purchase and delivery of one (1) 2025 Peterbilt 520 RH Drive, Tandem Axle Cab and Chassis with a 66,000 lb. GVW as per the attached quote.
4. 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 #5-24 – account C-04-55-890-501 – \$416,557.00
5. That the contract period shall commence upon the issuance of a purchase order and shall terminate upon the delivery and acceptance of the truck.
6. That the purchase order shall contain a requirement that "the vendor shall maintain all documentation related to products, transactions or services under this contract for a period of five (5) years from the date of final payment. Such records shall be made available to the New Jersey Office of the State Comptroller upon request".

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.

Agenda #	Date
46	8/13/24
<b>Agenda #</b>	<b>Date</b>
<b>Agenda #</b>	<b>Date</b>
Agenda #	Date

8. That the Township Clerk shall further forward a certified copy of this resolution to the vendor, Sourcewell, Business Administrator, Chief Financial Officer, 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 August 13, 2024.

**IN WITNESS, WHEREOF**, I have hereunto set my hand and seal of this Township this 13<sup>th</sup> day of August, 2024.

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LYNNETTE A. IANNARONE  
TOWNSHIP CLERK





8. That the Township Clerk shall further forward a certified copy of this resolution to the vendor, Sourcewell, Business Administrator, Chief Financial Officer, 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 August 13, 2024.

**IN WITNESS, WHEREOF**, I have hereunto set my hand and seal of this Township this 13<sup>th</sup> day of August, 2024.

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LYNNETTE A. IANNARONE  
TOWNSHIP CLERK

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

**WHEREAS**, N.J.S.A. 40A:11-4 requires that every contract for the provision of any goods or services, the cost of which in the aggregate exceeds the bid threshold, shall be awarded only by resolution of the governing body; and

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

**WHEREAS**, the Township of Brick desires to utilize State Contract #24-FLEET-77712 for the purchase and delivery of one (1) 2024 Ford F150 Super Crew Cab 4X4 Pick Up; and

**WHEREAS**, the Chief Financial Officer has certified to the Township Clerk that funds are available.

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

1. The contract is awarded without competitive bidding pursuant to N.J.S.A. 40A:11-12(a) of the Local Public Contracts Law.
2. That the Purchasing Agent is hereby authorized to execute a purchase order to Ciocca FMFL, Inc., 215 Route 202/31, Flemington, NJ 08822 in an amount of \$45,359.00 for the purchase and delivery of one (1) 2024 Ford F150 Super Crew Cab 4X4 Pick Up.
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 #5-24 – account C-04-55-890-501 – \$45,359.00
4. That the Township Clerk shall further forward a certified copy of this resolution to vendor, Business Administrator, Chief Financial Officer, Deputy Chief of Police, and 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 August 13, 2024.

**IN WITNESS, WHEREOF**, I have hereunto set my hand and seal of this Township this 13<sup>th</sup> day of August, 2024.

LP-8	8/13/24
Agenda #	Date
Agenda #	Date

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

**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](http://www.flettexchange.com); and

**WHEREAS**, the Purchasing Agent has indicated that there are one hundred and fourteen (114) Solar Renewable Energy Certificates (SRECs) and three (3) Class 1 Renewable Energy Certificates 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 2024-3 in accordance with N.J.S.A. 40A:11-36 for the sale of one hundred and fourteen (114) Solar Renewable Energy Certificates (SRECs) and three (3) Class 1 Renewable Energy Certificates.
2. That Flett Exchange is hereby authorized to post the sale of personal property no longer needed for public use identified as Auction 2024-3 on website at [www.flettexchange.com](http://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, September 11, 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 August 13, 2024.

**IN WITNESS, WHEREOF**, I have hereunto set my hand and seal of this Township this 13<sup>th</sup> day of August, 2024.

Agenda #	Date
4-9	8/13/24
Agenda #	Date
Agenda #	Date
Agenda #	Date

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

**RESOLUTION  
CHANGE ORDER #5**

**WHEREAS**, the Township of Brick previously awarded a contract to Gavan General Contracting, Inc., 92 Forest Drive, Lakewood, NJ 08701 on May 24, 2022 for the project known as "Brick Township Police Department Special Operations Garage" for a total contract price in the amount of \$1,057,881.69; and

**WHEREAS**, Change Order #1 was authorized on July 26, 2022 commensurately increasing the contract by \$89,613.09 from \$1,057,881.69 to \$1,147,494.78; and

**WHEREAS**, Change Order #2 was authorized on March 14, 2023 commensurately increasing the contract by \$39,936.91 from \$1,147,494.78 to \$1,187,431.69; and

**WHEREAS**, Change Order #3 was authorized on August 8, 2023 commensurately increasing the contract by \$18,174.22 from \$1,187,431.69 to \$1,205,605.91; and

**WHEREAS**, Change Order #4 was authorized on November 21, 2023 commensurately increasing the contract by \$46,950.00 from \$1,205,605.91 to \$1,252,555.91; and

**WHEREAS**, Gavan General Contracting, Inc. has completed the project; and

**WHEREAS**, the Consulting Engineer, Colliers Engineering and Design, has inspected the work and deemed the work to be complete; and

**WHEREAS**, pursuant to N.J.A.C. 5:30-11.3 the Consulting Engineer has recommended the approval of Close-Out Change Order #5 decreasing the contract by \$400.00 from \$1,252,555.91 to \$1,252,155.91 as a result of final as-built quantities; and

**WHEREAS**, the approval of this Close-Out Change Order #5 will result in the return of the performance bond posted for this project. Contractor has provided maintenance bond, which will run for a period of two (2) years; and

**WHEREAS**, the Township Attorney has reviewed the maintenance bond and deemed same to be acceptable; and

**WHEREAS**, it is now the desire of this Township Council to act upon the Consulting Engineer's recommendation and to approve said Change Order #5.

**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 above-mentioned Change Order #5 is hereby approved decreasing the contract amount previously awarded to Gavan General Contracting, Inc. to \$1,252,155.91, refunding \$400.00 to Ordinance #11-17, account C-04-55-858-601.
2. That final payment to the contractor is hereby authorized to be made based upon the recommendation of the Consulting Engineer.
3. That the work performed by the contractor for the project is hereby accepted by the Township of Brick.
4. That return of Performance and Payment Bond #BX22016191000260 in the amount of \$1,057,881.69 to the contractor is authorized.

Agenda #	Date
4-10	8/13/24
Agenda #	Date
Agenda #	Date
Agenda #	Date

That the Township Clerk shall further forward a certified copy of this resolution to the contractor, Colliers Engineering & Design, Business Administrator, Chief Financial Officer, Township Engineer, Chief of Police, 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 August 13, 2024.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 13<sup>th</sup> day of August, 2024.

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LYNNETTE A. IANNARONE  
TOWNSHIP CLERK

**ATTACHMENT E (GOV) - GOVERNING BODY RESOLUTION**

**GRANT AGREEMENT BETWEEN  
TOWNSHIP OF BRICK  
AND  
THE STATE OF NEW JERSEY  
BY AND FOR  
THE DEPARTMENT OF ENVIRONMENTAL PROTECTION**

GRANT IDENTIFIER: NCS-2022-Brick-00076

**GOVERNING BODY RESOLUTION**

The governing body of Township of Brick desires to further the public interest by obtaining a grant from the State of New Jersey in the amount of approximately \$4,997,120.75 to fund the following project:

**Living Shorelines Tidal Salt Marsh Vegetation Rest –  
Forsythe Refuge Marsh Restoration, Brick Twp., NJ**

Therefore, the governing body resolves that Joanne Bergin or the successor of the office of Business Administrator is authorized (a) to make application for such a grant, (b) if awarded, to execute a grant agreement with the state for a grant in an amount not less than \$0 and not more than \$4,997,120.75 and (c) to execute:

-any amendments thereto which do not increase the Grantee's obligations.

The Mayor and Council authorizes and hereby agrees to match 5.62% of the Total Project Amount, in compliance with the match requirements of the agreement. The availability of the match for such purposes, whether cash, services, or property, is hereby certified Up To 100 % of the match will be made up of in-kind services (if allowed by grant program requirements and the agreement).

The Grantee agrees to comply with all applicable Federal, State, and municipal laws, rules, and regulations in its performance pursuant to the agreement.

**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 August 13, 2024.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 13<sup>th</sup> day of August, 2024.

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

Agenda #	Date
4-11	8/13/24
Agenda #	Date
Agenda #	Date
Agenda #	Date

**RESOLUTION**

**WHEREAS**, the County of Ocean ("Ocean County") through its Department of Law and Public Safety (Sheriff's Department) operates a Law Enforcement Training Facility, which is utilized for firearms training and qualification by various law enforcement agencies within Ocean County; and

**WHEREAS**, the facility operates under a fee schedule and under Rules and Regulations approved by the Ocean County Board of Commissioners; and

**WHEREAS**, the Brick Township Police Department is currently in need of a training and qualification facility; and

**WHEREAS**, Ocean County is willing to extend use privileges of its Firearms Training Facility to Brick Township for its Police Department active personnel only; and

**WHEREAS**, Ocean County and Brick Township wish to enter into a formal Memorandum of Understanding to set forth the terms and conditions for the use of the Firearms Training Facility.

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

1. That the Township Council hereby authorizes the Mayor to enter into a Memorandum of Understanding with the County of Ocean for the term of one (1) year.
2. That a certified copy of this resolution shall be forwarded to Ocean County Board of Commissioners, Ocean County Sheriff's Department, Mayor, Business Administrator, Chief of Police, Chief Financial Officer and the Purchasing Agent.

**CERTIFICATION**

I, Lynnette A. Iannarone, Township Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council on August 13, 2024.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 13<sup>th</sup> day of August, 2024.

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

Agenda #	Date
4-12	8/13/24
Agenda #	Date
Agenda #	Date
Agenda #	Date



**RESOLUTION**

**WHEREAS**, the Township Clerk of the Township of Brick has been advised by the Board of Fire Commissioners District No. 1 that the following Member of Breton Woods Fire Company No. 1 has served the required number of years as an active firefighter, pursuant to N.J.S.A. 40A:14-56; and

**Member**

**Date Joined**

Brianna Helwig

October 2014

**WHEREAS**, the aforesaid member has made application for their Exempt Firefighter's Certificate.

**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 Exempt Firefighter Certificate requested by above member of the Breton Woods Fire Company No. 1 is hereby granted.
2. That a certified copy of this Resolution be forwarded to the applicant, the Breton Woods Fire Company No. 1 and the Board of Fire Commissioners District No. 1.

**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 August 13, 2024.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 13<sup>th</sup> day of August, 2024.

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

Agenda #	Date
4-13a	8/13/24
Agenda #	Date
Agenda #	Date
Agenda #	Date

**RESOLUTION**

**WHEREAS**, the Township Clerk of the Township of Brick has been advised by the Board of Fire Commissioners District No. 3 that the following Member of Herbertsville Fire Company No. 1 has served the required number of years as an active firefighter, pursuant to N.J.S.A. 40A:14-56; and

<u>Member</u>	<u>Date Joined</u>
Paul Matula	January 2001

**WHEREAS**, the aforesaid member has made application for their Exempt Firefighter's Certificate.

**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 Exempt Firefighter Certificate requested by above member of the Herbertsville Fire Company No. 1 is hereby granted.
2. That a certified copy of this Resolution be forwarded to the applicant, the Herbertsville Fire Company No. 1 and the Board of Fire Commissioners District No. 3.

**CERTIFICATION**

I, Lynnette A. Iannarone, Township Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council on August 13, 2024.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 13<sup>th</sup> day of August, 2024.

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

Agenda #	Date
4-13b	8/13/24
Agenda #	Date
Agenda #	Date
Agenda #	Date

**RESOLUTION**

**WHEREAS**, the Township Clerk of the Township of Brick has been advised by the Board of Fire Commissioners District No. 2 that the following Members of Laurelton Fire Company No. 1 have served the required number of years as an active firefighter, pursuant to N.J.S.A. 40A:14-56; and

<u>Member</u>	<u>Date Joined</u>
Christopher Ackerman	February 2001
David Bahrenburg	March 1987
William Behr	January 2005
Peter Buckley	April 1976
Richard Conover	September 2003
Tyler Conover	August 2010
Robert Contreras	September 2008
Timothy Cranmer	November 2001
John Crosio	February 1989
Dominick Dill	January 2002
Robert Disbrow	January 1990
Frank Docherty	July 1985
Stephen Earl	April 1995
Scott Gould	November 1991
John Hefferon, 3 <sup>rd</sup>	December 1996
Thomas Hickey	May 1997
Daniel Johnson	February 2006
Bradford Krott	June 2002
John Lesemann	April 1984
Denis Mailloux	April 2003
Paul Mazzeo Jr.	February 1997
Robert Moore	February 1990
George Murphy	September 2010
Steven Nowacki	October 2015
John Pawlowicz	January 1983
Edward Platt	January 1992
Kevin Reynolds	July 2005
Robert Reynolds	June 1991
Michael Scott	March 2014
Thomas Seifert	August 1976
Patrick Sharkey	May 1976
Robert Skillman	February 1967
Charles Turner	May 1977

**WHEREAS**, the aforesaid members have made application for their Exempt Firefighter's Certificates.

**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 Exempt Firefighter Certificate requested by above members of the Laurelton Fire Company No. 1 is hereby granted.
2. That a certified copy of this Resolution be forwarded to the applicants, the Laurelton Fire Company No. 1 and the Board of Fire Commissioners District No. 2.

**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 August 13, 2024.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 13<sup>th</sup> day of August, 2024.

Agenda #	Date
4-13c	8/13/24
Agenda #	Date
Agenda #	Date
Agenda #	Date

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

**RESOLUTION**

**WHEREAS**, the Township Clerk of the Township of Brick has been advised by the Board of Fire Commissioners District No. 1 that the following Members of Pioneer Hose Fire Company have served the required number of years as an active firefighter, pursuant to N.J.S.A. 40A:14-56; and

<u>Member</u>	<u>Date Joined</u>
Tyler Gaskill	January 2012
Frank Latorre	August 2002
William Magnusson	September 2011
Vincent Pischettola	February 2006

**WHEREAS**, the aforesaid members have made application for their Exempt Firefighter's Certificates.

**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 Exempt Firefighter Certificate requested by above members of the Pioneer Hose Fire Company is hereby granted.
2. That a certified copy of this Resolution be forwarded to the applicants, the Pioneer Hose Fire Company and the Board of Fire Commissioners District No. 1.

**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 August 13, 2024.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 13<sup>th</sup> day of August, 2024.

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

Agenda #	Date
4-13d	8/13/24
Agenda #	Date
Agenda #	Date
Agenda #	Date

**RESOLUTION**

**WHEREAS**, the Saint Dominic Parish has filed a special events application for a Parish Car Show Event on August 9, 2024;

**WHEREAS**, the Township Clerk has requested, and received, a report from the various departments on the effect of the special event and the recommendations are incorporated herein; and

**WHEREAS**, the Mayor and Council desire to approve Saint Dominic's request for special event application to conduct a Car Show Event on August 9, 2024 with the conditions and restrictions detailed below.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Township of Brick, County of Ocean, State of New Jersey, that St. Dominic's request for a special event application to conduct a Car Show Event on August 9, 2024 between 5:00 pm and 9:00 pm at 250 Old Squan Road is approved with the conditions and restrictions as follows:

1. All fire lanes and fire access must remain open and accessible at all times. No obstruction of the pedestrian crosswalk/sidewalk access shall be permitted.
2. Any signage advertising this event (if applicable), and portable sanitation facilities shall not be displayed or placed in a manner that it creates a view obstruction at the entrance/exits of the parking lot.
3. The intentional and/or accidental release of balloons and other helium/gas filled objects into the atmosphere is environmentally detrimental and should be prevented.
4. All portable generators should be covered with a generator tent or some other type of barrier system.
5. All of the requirements set forth in Chapter 393 of the Township Code, Special Events, shall be met.
6. Applicant will provide an adequate number of sanitary facilities (bathrooms) for the number of persons present. If temporary portable facilities are utilized at least one portable facility will be handicap accessible. All temporary facilities shall be serviced to maintain them in a sanitary condition.
7. Issuance of a special events permit does not relieve the applicant from complying with permits required under other New Jersey statues or municipal ordinances including, but not limited to, construction permits required under the Uniform Construction Code NJAC 5:23 or permits required under the Uniform Fire Code N.J.A.C. 5:70.
8. The Township Clerk is shall to provide a certified true copy of this Resolution to the Chief of Police and Saint Dominic Parish.

**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 August 13, 2024.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 13<sup>th</sup> day of August, 2024.

Agenda #	Date
4-14	8/13/24
Agenda #	Date
Agenda #	Date
Agenda #	Date

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

**RESOLUTION**

**WHEREAS**, the Saint Dominic Parish has filed a special events application for a Parish Feast Day Event on August 11, 2024;

**WHEREAS**, the Township Clerk has requested, and received, a report from the various departments on the effect of the special event and the recommendations are incorporated herein; and

**WHEREAS**, the Mayor and Council desire to approve Saint Dominic's request for special event application to conduct a Feast Day Event on August 11, 2024 with the conditions and restrictions detailed below.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Township of Brick, County of Ocean, State of New Jersey, that St. Dominic's request for a special event application to conduct a Feast Event on August 11, 2024 between 11:00 am and 5:00 pm at 250 Old Squan Road is approved with the conditions and restrictions as follows:

1. All fire lanes and fire access must remain open and accessible at all times. No obstruction of the pedestrian crosswalk/sidewalk access shall be permitted.
2. Any signage advertising this event (if applicable), and portable sanitation facilities shall not be displayed or placed in a manner that it creates a view obstruction at the entrance/exits of the parking lot.
3. The intentional and/or accidental release of balloons and other helium/gas filled objects into the atmosphere is environmentally detrimental and should be prevented.
4. All portable generators should be covered with a generator tent or some other type of barrier system.
5. All of the requirements set forth in Chapter 393 of the Township Code, Special Events, shall be met.
6. Applicant will provide an adequate number of sanitary facilities (bathrooms) for the number of persons present. If temporary portable facilities are utilized at least one portable facility will be handicap accessible. All temporary facilities shall be serviced to maintain them in a sanitary condition.
7. Issuance of a special events permit does not relieve the applicant from complying with permits required under other New Jersey statues or municipal ordinances including, but not limited to, construction permits required under the Uniform Construction Code NJAC 5:23 or permits required under the Uniform Fire Code N.J.A.C. 5:70.
8. The Township Clerk is shall to provide a certified true copy of this Resolution to the Chief of Police and Saint Dominic Parish.

**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 August 13, 2024.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 13<sup>th</sup> day of August, 2024.

Agenda #	Date
4-15	8/13/24
Agenda #	Date
Agenda #	Date
Agenda #	Date

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

**RESOLUTION**

**WHEREAS**, the Beacon 70, 799 Route 70 has filed a special events application for a Fundraising Event to benefit Laurelton Fire Company on August 18, 2024;

**WHEREAS**, the Township Clerk has requested, and received, a report from the various departments on the effect of the special event and the recommendations are incorporated herein; and

**WHEREAS**, the Mayor and Council desire to approve Beacon 70's request for special event application to conduct a Fundraising Event to benefit Laurelton Fire Company on August 18, 2024 with the conditions and restrictions detailed below.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Township of Brick, County of Ocean, State of New Jersey, that the Beacon 70's request for a special event application to conduct a Fundraising Event on August 18, 2024 between 1:00 pm and 8:00 pm at 799 Route 70 is approved with the conditions and restrictions as follows:

1. An extension of premises permit from the NJABC will be provided to the Township Clerk prior to the event.
2. All fire lanes and fire access must remain open and accessible at all times. No obstruction of the pedestrian crosswalk/sidewalk access shall be permitted.
3. Any signage advertising this event (if applicable), and portable sanitation facilities shall not be displayed or placed in a manner that it creates a view obstruction at the entrance/exits of the parking lot.
4. The intentional and/or accidental release of balloons and other helium/gas filled objects into the atmosphere is environmentally detrimental and should be prevented.
5. All portable generators should be covered with a generator tent or some other type of barrier system.
6. All of the requirements set forth in Chapter 393 of the Township Code, Special Events, shall be met.
7. Applicant will provide an adequate number of sanitary facilities (bathrooms) for the number of persons present. If temporary portable facilities are utilized at least one portable facility will be handicap accessible. All temporary facilities shall be serviced to maintain them in a sanitary condition.
8. Issuance of a special events permit does not relieve the applicant from complying with permits required under other New Jersey statues or municipal ordinances including, but not limited to, construction permits required under the Uniform Construction Code NJAC 5:23 or permits required under the Uniform Fire Code N.J.A.C. 5:70.
9. The Township Clerk is shall to provide a certified true copy of this Resolution to the Chief of Police and the Beacon 70.

**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 August 13, 2024.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 13<sup>th</sup> day of August, 2024.

Agenda #	Date
4-16	8/13/24
Agenda #	Date
Agenda #	Date
Agenda #	Date

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

**RESOLUTION**

**WHEREAS**, RTS IV, LLC, 17 Elms Street, Morristown, NJ had posted a cash Maintenance Bond in the amount of \$23,067.18 for Osborn Estates, 456 Highway 35 (Block 36 Lot 12, BA-3040) in the Township of Brick; and

**WHEREAS**, RTS IV, LLC has submitted NGM Insurance Company Maintenance Bond No. S-311075M in the amount of \$23,067.18 as replacement of the existing maintenance guarantee; and

**WHEREAS**, the Assistant Township Engineer recommends that the cash maintenance bond in the amount of \$23,067.18 (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 maintenance bond in the amount of \$23,067.18 (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 August 13, 2024.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 13<sup>th</sup> day of August, 2024.

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

Agenda #	Date
4-17a	8/13/24
Agenda #	Date
Agenda #	Date
Agenda #	Date



**RESOLUTION**

**WHEREAS**, the Assistant Township Engineer has notified the Municipal Clerk by letter dated July 29, 2024 that there is \$704.44 remaining in the engineering inspection fund from 497 Brick Blvd. for 497 Brick Blvd. (Block 547 Lot 28); 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 \$704.44 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 \$704.44 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 August 13, 2024.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 13<sup>th</sup> day of August, 2024.

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

Agenda #	Date
4-170	8/13/24
Agenda #	Date
Agenda #	Date
Agenda #	Date

**RESOLUTION**

**WHEREAS**, the Assistant Township Engineer has notified the Municipal Clerk by letter dated July 29, 2024 that there is \$401.48 remaining in the engineering inspection fund from M. C. Messina, Inc., 27 Gladney Avenue, Bayville, NJ 08721 for Denino's, 869 Mantoloking Road (Block 589 Lot 1.01); 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 \$401.48 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 \$401.48 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 August 13, 2024.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 13<sup>th</sup> day of August, 2024.

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

Agenda #	Date
4-17c	8/13/24
Agenda #	Date
Agenda #	Date
Agenda #	Date

**RESOLUTION**

**WHEREAS**, the Assistant Township Engineer has notified the Municipal Clerk by letter dated July 31, 2024 that there is \$131.92 remaining in the engineering inspection fund from Laurelton Woods Association, 15 Ames Boulevard, Hamburg, NJ 07419 for Sandra Place (Block 757 Lot 1); 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 \$131.92 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 \$131.92 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 August 13, 2024.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 13<sup>th</sup> day of August, 2024.

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

Agenda #	Date
4-17d	8/13/24
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 2024.

**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>
842/27/414908 1710 W. Princeton Ave.	Corelogic	\$1,794.07

**CERTIFICATION**

I, Lynnette A. Iannarone, Clerk of the Township of Brick, County of Ocean and State of New Jersey, do certify the foregoing to be a true and correct copy of a Resolution adopted by the Township Council of the Township of Brick at a meeting of said Township Council on August 13, 2024.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 13<sup>th</sup> day of August, 2024.

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LYNNETTE A. IANNARONE  
TOWNSHIP CLERK

Agenda #	Date
4-186	8/13/24
Agenda #	Date
Agenda #	Date
Agenda #	Date