

Brick Township Council
January 24, 2017
Caucus/Public Meeting
7:00 PM
Agenda No. 1

1. Call to order.
2. Adequate notice of this meeting was provided and published in Asbury Park Press on December 16, 2016. Copies of the agenda were provided to the newspapers, posted on public bulletin boards and the township website (www.bricktownship.net). At this time please silence or turn off your cell phone.
3.
 - a. Roll Call.
 - b. Salute to the Flag/Pledge of Allegiance Led by Cub Scout Troop #39 /Moment of Silence.
 - c. Approve Reports of Municipal Officers.
 - d. Presentations:
 1. Recognize Michael Zanetti, Manager - Walmart.
 2. Students of the Month.

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 Amendment to the 2017 Temporary Budget.
 - ___2. Authorize Budget Appropriation Transfers
 - ___3. Authorize Submission of Grant Application with NJDOT – Birchwood Park Area Roadway Improvement Project Phase 3.
 - ___4. Authorize Submission of Application – Ocean County Tourism Grant.
 - ___5. Authorize Receipt of Bids – Labor Counsel.
 - ___6. Authorize Receipt of Bids – Janitorial Services.
 - ___7. Authorize Receipt of Bids – SummerFest Food Vendors.
 - ___8. Authorize Receipt of Bids – Beer & Wine Garden Concession.
 - ___9. Authorize Receipt of Bids – ATM Vending Machine – SummerFest, Fall Fest & Trader’s Cove Marina.
 - ___10. Authorize Receipt of Bids – Fireworks Display for SummerFest & Fall Fest.
 - ___11. Authorize Receipt of Bids – Fall Fest Food Vendors.
 - ___12. Authorize Receipt of Bids – Mobile Food Vendor at Windward Beach & Trader’s Cove Marina.
 - ___13. Authorize Receipt of Bids – Ice Machine Concession.
 - ___14. Authorize Award of Bid – Purchase & Delivery of One Automated 40 Cubic Yard Front Loader Refuse Collection Vehicle.
 - ___15. Authorize Award of Bid – Purchase & Delivery of One 29 Cubic Yard Rear Loader Refuse Collection Vehicle.
 - ___16. Authorize Award of Bid – Purchase & Delivery of One 33 Cubic Yard Side Loader Refuse Collection Vehicle.
 - ___17. Authorize Award of Re-Bid – HVAC Units at Civic Plaza.
 - ___18. Authorize Award of Contract – Purchase & Delivery of Two Ford Super Duty F-550 4 Wheel Drive Trucks through NJPA National Cooperative.
 - ___19. Authorize Award of Bid – CDBG Housing Rehabilitation Program Project #07-10
 - ___20. Authorize Rejection of Bids & Re-Bid – Multi-Camera Digital Video Recording System.
 - ___21. Authorize Change Order No. 1 – Roadway Improvements to Lakewood Gardens Phase II.
 - ___22. Authorize Change Order No. 2 – Roadway Improvements to Isolated Streets.
 - ___23. Authorize Change Order No. 2 – Final – 2010 Road Improvements Program.
 - ___24. Authorize Change Order No. 2 – Final – Angela Hibbard Park Improvements Project.
 - ___25. Authorize Sale of Surplus Property – Solar Renewable Energy Certificates (SREC’s) – Flettexchange.com Auction.
 - ___26. Authorize Memorandum of Agreement – Police Benevolent Association Local 230.
 - ___27. Bond Releases/Reductions:
 - a. Performance Bond Reduction #2 – Jerald Development – Off Chambers Bridge Road.
 - b. Performance Bond Release – Kyle O’Donnell – Off Hooper Avenue.
 - c. Inspection Fund Release – Thomas Fay, Jr. – Drum Point Road.
 - d. Inspection Fund Release – Vulcan Construction – Chambers Bridge Road
 - e. Inspection Fund Release – Richard Pearson – Chambers Bridge Road.
 - f. Inspection Fund Release – Jak & Associates – Off Sally Ike Road.

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____28. Tax Collector:

- a. 100% DAV Refund & Cancel Taxes – Block 1247 Lot 25 – 420 Huise Avenue.
- b. Veteran and Widow of Veteran Deductions Granted - 2016.
- c. Senior Citizen Deductions Granted – 2016.
- d. Disability Deductions Granted – 2016.
- e. Tax Overpayments – 2017.
- f. Exempt Property – Cancel Taxes – Block 701.03 Lot 1 – 40 Ashwood Drive.

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

- ____29. Bill Resolution – Computer 2017.
- ____30. Bill Resolution – Manual 2017.

5. Ordinances on First Reading:

- ____1. Amend Chapter 245 – Land Use – Temporary Sleeping Quarters.
- ____2. Authorize Street Vacation – Meryl Lane.

6. Ordinance on Second Reading:

- ____1. Bond Ordinance for Demolition of Unsafe Buildings & Structures.

7. Public Comments.

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

8. Council Comments.

9. Motion to Adjourn.

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

***** Next scheduled Caucus/Public meeting of the Township Council will be on Tuesday, February 7, 2017 at 7:00 p.m.**

RESOLUTION

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

WHEREAS, a resolution adopting a temporary budget must be made within the first thirty days of January 2017; and,

WHEREAS, 26.25% (twenty six and one quarter percent) of the total appropriations of the 2016 budget, exclusive of any appropriations made for the Debt Service, Capital Improvement Fund and Public Assistance is in the sum of **\$18,765,392.30**.

WHEREAS, the Township Council adopted a temporary budget on January 10, 2017.

WHEREAS, the Township Council is desirous of amending the temporary budget.

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

[Handwritten signature]
[Handwritten initials]

OPERATIONS

GENERAL GOVERNMENT FUNCTIONS

General Administration:			
S&W	\$	-	
OE	\$	-	
Purchasing:			
S&W	\$	-	
OE	\$	-	
Human Resources:			
S&W	\$	-	
OE	\$	-	
Mayor:			
S&W	\$	-	
OE	\$	-	
Council:			
S&W	\$	-	
OE	\$	-	
Township Clerk:			
S&W	\$	-	
OE	\$	-	
Election:			
OE	\$	-	
Financial Administration:			
S&W	\$	-	
OE	\$	-	
Audit Services:			
OE	\$	-	
Data Processing:			
S&W	\$	-	
OE	\$	-	
Tax Collector:			
S&W	\$	-	
OE	\$	-	
Tax Assessor:			
S&W	\$	-	
OE	\$	-	
Legal Services:			
OE	\$	-	
Historic Preservation			
S&W	\$	-	
OE	\$	-	
	\$	40,000.00	
	\$	-	

Agenda #	11/24/17	Engineering:
4-1		S&W
Agenda #		OE
Agenda #		

Subtotal General Government Functions

\$ 1,640,445.00

LAND USE ADMINISTRATION

Planning Board:

S&W \$ -

OE \$ -

Land Use:

S&W \$ -

OE \$ -

Shade Tree:

S&W \$ -

OE \$ -

Board of Adjustment

S&W \$ -

OE \$ -

Affordable Housing:

S&W \$ -

OE \$ -

Subtotal Land Use Administration

\$ 206,050.00

CODE ENFORCEMENT & ADMINISTRATION

Inspections:

S&W \$ -

OE \$ -

Code Enforcement:

S&W \$ -

OE \$ -

Subtotal Code Enforcement

\$ 479,000.00

INSURANCE

Liability:

OE \$ -

Worker's Compensation:

OE \$ -

Employee Group:

OE \$ -

Subtotal Insurance

\$ 4,500,000.00

PUBLIC SAFETY FUNCTIONS

Police:

S&W \$ -

OE \$ -

Special Police:

S&W \$ -

OE \$ -

Crossing Guard:

S&W \$ -

OE \$ -

Police Vehicles & Equipment:

OE \$ -

Police Dispatch/911:

S&W \$ -

OE \$ -

Emergency Management:

S&W \$ -

OE \$ -

Municipal Prosecutor:

OE \$ -

Subtotal Public Safety Functions

\$ 5,391,770.00

PUBLIC WORKS FUNCTIONS

Roads:			
OE	\$	-	
Bus Transportation:			
OE	\$	-	
Solid Waste Collection:			
S&W	\$	-	
OE	\$	-	
Building and Grounds:			
S&W	\$	-	
OE	\$	-	
Vehicle Maintenance:			
S&W	\$	-	
OE	\$	-	

\$ 2,247,375.00

Subtotal Public Works Functions

HEALTH & HUMAN SERVICES FUNCTIONS

Community Services Act:			
OE	\$	-	
Senior Citizens:			
S&W	\$	-	
OE	\$	-	
Environmental Health Services:			
S&W	\$	-	
OE	\$	-	
Animal Control:			
OE	\$	-	

\$ 169,975.00

Subtotal Health & Human Services

PARKS & RECREATION FUNCTIONS

Recreation:			
S&W	\$	-	
OE	\$	-	
Maintenance of Parks:			
S&W	\$	-	
OE	\$	-	
Beach:			
S&W	\$	-	
OE	\$	-	

\$ 505,000.00

Subtotal Park & Recreation Functions

UTILITY EXPENSES

Electricity:			
OE	\$	-	
Street Lights:			
OE	\$	-	
Telephone:			
OE	\$	-	
Water:			
OE	\$	-	
Gas (Natural):			
OE	\$	-	
Telecommunications:			
OE	\$	-	
Gasoline:			
OE	\$	150,000.00	

Subtotal Utility Expenses \$ 736,500.00

LANDFILL EXPENSES

Solid Waste Disposal \$ -

Subtotal Landfill Expenses \$ 800,000.00

STATUTORY EXPENDITURES

PERS: \$ -
OE

DCRP: \$ -
OE

Short Term Disability: \$ -
OE

SOCIAL SECURITY \$ -
OE

PFRS: \$ -
OE

Subtotal Statutory Expenses \$ 721,000.00

MUNICIPAL COURT

Court: \$ -
S&W \$ -
OE \$ -
Public Defender: \$ -
OE

Subtotal Municipal Court \$ 241,500.00

EMT SERVICES

EMT Services: \$ -
S&W \$ -
OE

Subtotal EMT Services \$ 426,000.00

FEDERAL & STATE GRANTS

CDBG \$ 273,077.00
OE

Subtotal Grants \$ 408,177.00

GRAND TOTAL OPERATING EXPENDITURES \$ 18,472,792.00

WHEREAS, 26.25% (twenty six and one quarter percent) of the total appropriations of the 2016 budget exclusive of any appropriations made for the Debt Service, Capital Improvement Fund and Public Assistance is in the sum of **\$18,765,392.30**.

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

The dedicated revenue anticipated during the year 2017 from State and Federal aid for maintenance of libraries, dog licenses, bequest, escheat, federal grant, donations, deposits for main extensions and service connections, Recycling Program, Housing and Community Development, Planning and Zoning Boards of Adjustment, Disposal of Forfeited Property, Construction Code Fees, DARE Program, MACADA Program, Special Tax Liquidations Proceeds Account, Developer's Fees, Festival of All Seasons

Donations, Affinity Credit Card Program, Drivers Education Donations, Police Dept. Donations, Municipal Public Defender, PBA Road Job Account, Open Space, Recreation, Farmland, and Historic Preservation Trust, Human Services Account, Brick Unreimbursed Medical and Child Care Account (Cafeteria Plans), Parks and Playgrounds Recreation Rider, Snow Removal Trust, and POAA Trust are hereby anticipated as revenue and are hereby appropriated for the purpose to which said revenue is dedicated by statute or other legal requirements.

CERTIFICATION

I, Lynnette Iannarone, Clerk of the Township of Brick, County of Ocean, State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council of the Township of Brick on January 24, 2017.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 24th day of January 2017.



LYNNETTE A. IANNARONE
TOWNSHIP CLERK

RESOLUTION

WHEREAS, a review of the disbursements and commitments against the 2016 budget has disclosed the necessity for certain adjustments to the budget appropriations; and,

WHEREAS, N.J.S.A. 40A:4-59 authorizes transfers during the first three months of any fiscal year.

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

1. That the following transfers between certain 2016 Budget appropriations be and the same are hereby authorized:

GENERAL APPROPRIATIONS WITHIN/OUTSIDE CAP

**Transferred To:
Salary and Wages**

\$ -
\$ -

**Transferred To:
Other Expenses**

Prosecutor \$ 1,400.00
 Finance \$ 1,000.00
 Water & Sewer \$ 15,000.00
 Electric \$ 65,000.00
 Subtotal \$ 82,400.00

Total Transferred To

\$ 82,400.00

**Transferred From:
Salary and Wages**

\$ -
\$ -

**Transferred From:
Other Expenses**

Telecommunication Costs \$ 4,000.00
 Gas, Oil & Lub. \$ 78,400.00
 Subtotal \$ 82,400.00

Total Transferred From

\$ 82,400.00

Revised

Agenda # 4-2	Date 1/24/17
Agenda #	Date
Agenda #	Date
Agenda #	Date

CERTIFICATION

I, Lynnette A. Iannarone, Clerk of the Township of Brick, County of Ocean, State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council of the Township of Brick on January 24, 2017.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 24th day of January 2017.

Lynnette A. Iannarone
 LYNNETTE A. IANNARONE
 TOWNSHIP CLERK

cc: 1/25/17 Finance, Busch & SA

RESOLUTION


Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the Birchwood Park Area Roadway Improvement Project – Phase 3.

NOW, THEREFORE, BE IT RESOLVED that the governing body for the Township of Brick formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application to the New Jersey Department of Transportation on behalf of the Township of Brick.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Township of Brick and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

My signature and the Clerk’s seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.

ATTEST and AFFIX SEAL  CLERK
Lynnette A. Iannarone
MAYOR John G. Ducey

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 24, 2017.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 24th day of January, 2017.


LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda # 4-3	Date 1/24/17
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, the Township Council of the Township of Brick, wishes to file an application with the Ocean County Board of Chosen Freeholders for a Tourism Promotional Matching Grant, which will promote Ocean County and activities of interest to tourists; and

WHEREAS, the Mayor and Governing Body of the Township of Brick have reviewed the ocean County Board of Chosen Freeholders, Tourism Promotional Matching Grant application that is due to be filed by January 31, 2017; and

WHEREAS, the Mayor and Governing Body of the Township of Brick are desirous of obtaining an Ocean County Board of Chosen Freeholders, Tourism Promotional Matching Grant in the approximate amount of \$1,500.00, which also requires dollar for dollar matching funds in the amount of \$1,500.00; and

WHEREAS, the Mayor and Governing Body of the Township of Brick recognize and accept that the Ocean County Department of Public Affairs may offer a greater or lesser amount in connection therewith:

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

1. The Township Council of the Township of Brick hereby authorizes the application for such a grant.
2. Upon receipt of the Grant Agreement from the Ocean County Board of Chosen Freeholders, the signature of the Mayor and/or any other municipal official, or their successors in said titles, which is required on the agreement and any other documents necessary in connection therewith, is hereby approved.
3. Upon receipt of the fully executed Grant Agreement from the Ocean County Board of Chosen Freeholders, the expenditure of funds is hereby authorized pursuant to the terms of the agreement between the Township of Brick and the Ocean County Board of Chosen Freeholders.

4. A certified copy of this resolution shall be provide to the following;

- a. Maureen Laffey-Berg, Chief Financial Officer
- b. Ocean County Board of Chosen Freeholders

Maureen Laffey-Berg

CERTIFICATION

I, Lynnette A. Iannarone, Township Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council of the Township of Brick at a meeting of said Township Council on January 24, 2017.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 24th day of January 2017.

Lynnette A. Iannarone
LYNNETTE A. IANNARONE
TOWNSHIP CLERK

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

LABOR COUNSEL

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.
2. That the Division of Purchasing and Contracting is hereby authorized to prepare proposal specifications for the above-mentioned service 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 January 24, 2017.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 24th day of January, 2017.



LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4.5	1/24/17
Agenda #	Date
Agenda #	Date
Agenda #	Date

cc: 1/25/17 Quack

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 item:

JANITORIAL 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. The Division of Purchasing and Contracting is hereby authorized to advertise for the receiving of bids for the above mentioned project.
2. The Division of Purchasing and Contracting is hereby authorized to prepare bid specifications 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 the 24th day of January, 2017.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 24th day of January, 2017.


LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-6	1/24/17
Agenda #	Date
Agenda #	Date
Agenda #	Date

a: 1/25/17 Yuck

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 item:

SUMMERFEST FOOD 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. The Division of Purchasing and Contracting is hereby authorized to advertise for the receiving of bids for the above mentioned project.
2. The Division of Purchasing and Contracting is hereby authorized to prepare bid specifications 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 the 24th day of January, 2017.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 24th day of January, 2017.


LYNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda # 4-7	Date 1/24/17
Agenda #	Date
Agenda #	Date
Agenda #	Date

cc: 1/25/17 check

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 item:

BEER & WINE GARDEN CONCESSION

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 Division of Purchasing and Contracting is hereby authorized to advertise for the receiving of bids for the above mentioned project.
2. The Division of Purchasing and Contracting is hereby authorized to prepare bid specifications 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 the 24th day of January 24, 2017.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 24th day of January, 2017.



LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda # 4-8	Date 1/24/17
Agenda #	Date
Agenda #	Date
Agenda #	Date

cc: 1/25/17 Pusch

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 item:

ATM VENDING MACHINE – SUMMERFEST, FALL FEST & TRADERS COVE MARINA

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 Division of Purchasing and Contracting is hereby authorized to advertise for the receiving of bids for the above mentioned project.
2. The Division of Purchasing and Contracting is hereby authorized to prepare bid specifications 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 the 24th day of January, 2017.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 24th day of January, 2017.


LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda # 4-9	Date 1/24/17	Date	Date
Agenda #		Date	Date
Agenda #		Date	Date
Agenda #		Date	Date

c: 1/20/17 check

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 item:

FIREWORKS DISPLAY FOR SUMMERFEST & FALL FEST

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 Division of Purchasing and Contracting is hereby authorized to advertise for the receiving of bids for the above mentioned project.
2. The Division of Purchasing and Contracting is hereby authorized to prepare bid specifications 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 the 24th day of January, 2017.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 24th day of January, 2017.


LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda # 4-10	Date 1/24/17
Agenda #	Date
Agenda #	Date
Agenda #	Date

cc: 1/20/17 Youch.

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 item:

FALL FEST FOOD 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. The Division of Purchasing and Contracting is hereby authorized to advertise for the receiving of bids for the above mentioned project.
2. The Division of Purchasing and Contracting is hereby authorized to prepare bid specifications 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 the 24th day of January, 2017.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 24th day of January, 2017.


LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda # 4-11	Date 1/24/17
Agenda #	Date
Agenda #	Date
Agenda #	Date

n: 1/25/17 4:00ch.

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 item:

MOBILE FOOD VENDOR AT WINDWARD BEACH & TRADERS COVE MARINA

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 Division of Purchasing and Contracting is hereby authorized to advertise for the receiving of bids for the above mentioned project.
2. The Division of Purchasing and Contracting is hereby authorized to prepare bid specifications 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 the 24th day of January, 2017.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 24th day of January, 2017.



LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda # 4-12	Date 1/24/17
Agenda #	Date
Agenda #	Date
Agenda #	Date

cc: 1/24/17 Yalca

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 item:

ICE MACHINE 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. The Division of Purchasing and Contracting is hereby authorized to advertise for the receiving of bids for the above mentioned project.
2. The Division of Purchasing and Contracting is hereby authorized to prepare bid specifications 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 the 24th day of January, 2017.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 24th day of January, 2017.


LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda # 4-13	Date 1/24/17
Agenda #	Date
Agenda #	Date
Agenda #	Date

M: 1/25/17 Dulch.

RESOLUTION

WHEREAS, the Division of Purchasing and Contracting received bids for the **Purchase & Delivery of one (1) 2017 or Newer Automated 40 C.Y. Front Loader Refuse Collection Vehicle** on Friday, January 13, 2017; and

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

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

WHEREAS, the Director of Public Works has recommended award to Hunter Jersey Peterbilt, 524 Monmouth Road, P.O. Box 729, Clarksburg, N.J. 08510.

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

1. That the bid for the Purchase and Delivery of one (1) 2017 or Newer Automated 40 C.Y. Front Loader Refuse Collection Vehicle is hereby awarded to Hunter Jersey Peterbilt, 524 Monmouth Road, P.O. Box 729, Clarksburg, N.J. 08510 at a cost of \$259,750.00.
2. That delivery shall be FOB Township of Brick Public Works within 120 days after receipt of order.
3. That the Chief Financial Officer has submitted a Certificate of Available Funds in the total amount of \$259,750.00 and is attached hereto.
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 Hunter Jersey Peterbilt, Business Administrator, Chief Financial Officer, Director 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 the 24th day of January, 2017.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 24th day of January, 2017.


LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date	Agenda #	Date	Agenda #	Date	Agenda #	Date
4-14	1/24/17						

RESOLUTION

WHEREAS, the Division of Purchasing and Contracting received bids for the **Purchase & Delivery of one (1) 2017 or Newer Automated 29 C.Y. Rear Loader Refuse Collection Vehicle** on Friday, January 13, 2017; and

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

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

WHEREAS, the Director of Public Works has recommended award to Hunter Jersey Peterbilt, 524 Monmouth Road, P.O. Box 729, Clarksburg, N.J. 08510.

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


1. That the bid for the Purchase and Delivery of one (1) 2017 or Newer Automated 29 C.Y. Rear Loader Refuse Collection Vehicle is hereby awarded to Hunter Jersey Peterbilt, 524 Monmouth Road, P.O. Box 729, Clarksburg, N.J. 08510 at a cost of \$212,500.00.
2. That delivery shall be FOB Township of Brick Public Works within 120 days after receipt of order.
3. That the Chief Financial Officer has submitted a Certificate of Available Funds in the total amount of \$212,500.00 and is attached hereto.
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 Hunter Jersey Peterbilt, Business Administrator, Chief Financial Officer, Director of Public Works and the Purchasing Agent.



CERTIFICATION

I, Lynette 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 the 24th day of January, 2017.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 24th day of January, 2017.



LYNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-15	1/24/17
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, the Division of Purchasing and Contracting received bids for the **Purchase & Delivery of One (1) 2017 or Newer Automated 33 C.Y. Side Loader Refuse Collection Vehicle** on Friday, January 13, 2017; and

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

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

WHEREAS, the Director of Public Works has recommended award to Hunter Jersey Peterbilt, 524 Monmouth Road, P.O. Box 729, Clarksburg, N.J. 08510.

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

1. That the bid for the Purchase and Delivery of one (1) 2017 or Newer Automated 33 C.Y. Side Loader Refuse Collection Vehicle is hereby awarded to Hunter Jersey Peterbilt, 524 Monmouth Road, P.O. Box 729, Clarksburg, N.J. 08510 at a cost of \$269,900.00.
2. That delivery shall be FOB Township of Brick Public Works within 120 days after receipt of order.
3. That the Chief Financial Officer has submitted a Certificate of Available Funds in the total amount of \$269,900.00 and is attached hereto.
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 Hunter Jersey Peterbilt, Business Administrator, Chief Financial Officer, Director 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 the 24th day of January, 2017.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 24th day of January, 2017.


LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date	Agenda #	Date	Agenda #	Date	Agenda #	Date
4-16	1/24/17						

RESOLUTION

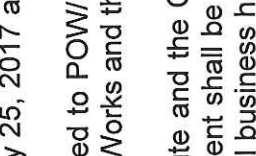
WHEREAS, Sealed bids were received by the Division of Purchasing and Contracting of the Township of Brick for **Rebid – Replacement of HVAC Units at Civic Plaza** on Wednesday, December 28, 2016; and

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

WHEREAS, the Director of Public Works hereby recommends award for the Replacement of HVAC Units Civic Plaza to the lowest responsive responsible bidder, that being POW/R/SAVE, Inc., 15 Somerset Place, Clifton, NJ 07012.

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 Rebid for Replacement of HVAC Units at Civic Plaza is hereby awarded to POW/R/SAVE, Inc., 15 Somerset Place, Clifton, NJ with a labor rate bid of \$85.00 per hour and a 10% markup on cost price on parts.
2. That this Rebid for Replacement HVAC Units at Civic Plaza will be an open-ended contract not to exceed \$75,000.00 per year with funds to be certified prior to each service.
3. Replacement units will be ordered on an as-needed basis with no guarantee of purchase throughout the term of the contract.
4. The labor rate and percentage on parts shall remain firm fixed for the duration of the contract.
5. That this award will commence on January 25, 2017 and end on January 24, 2018.
6. A copy of this resolution shall be forwarded to POW/R/SAVE, Inc., Business Administrator, Chief Financial Officer, Director of Public Works and the Purchasing Agent.
7. 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.



CERTIFICATION

I, Lynnette A. Iannarone, Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council on January 24, 2017.

IN WITNESS WHEREOF, I hereunto set my hand and seal of this Township this 24th day of January, 2017.


LYNNETTE A. IANNARONE
TOWNSHIP CLERK

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

RESOLUTION

WHEREAS, P.L. 2011, c. 139 allows contracting units to enter into agreement with state, regional, or single government agencies that award contracts for its own use and is authorized under its own laws to extend those contracts to other government agencies; and

WHEREAS, on July 23, 2013 the Governing Body authorized the Township to enter into an agreement with the National Joint Powers Alliance, hereinafter referred to as NJPA, to purchase goods and/or services in order to make the procurement process more efficient and to provide cost savings to the Township; and

WHEREAS, it is the desire of the Director of Public Works to purchase two (2) 2017 Ford Super Duty F-550 4WD Trucks with 12' Knapheide Value Master Platform Body and accessories through the NJPA; and

WHEREAS, the NJPA awarded a contract to National Auto Fleet Group of Watsonville, CA under Contract #102811 for Passenger Cars, Light Duty, Medium Duty and Heavy Duty Trucks with Related Accessories.

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 Governing Body of the Township of Brick authorizes the purchase and delivery of two (2) 2017 Ford Super Duty F-550 4WD Trucks with 12 Knapheide Value Master Platform Body and accessories available through the NJPA National Cooperative in the total amount of \$124,776.00 (\$62,388.00 each).
2. That the NJPA has awarded a contract to National Auto Fleet Group, 490 Auto Center Drive, Watsonville, CA 95076 under Contract #102811 for Passenger Cars, Light Duty Medium Duty and Heavy Duty Trucks with Related Accessories.
3. That a Certificate of Availability of Funds has been issued by the Chief Financial Officer and is attached hereto.
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 Township Clerk shall further forward a certified copy of this Resolution to National Joint Powers Alliance, National Auto Fleet Group, Business Administrator, Chief Financial Officer, Director of Public Works and the Purchasing Agent.

(Handwritten signature)
1/24/17

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 of said Council on the 24th day of January, 2017.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 24th day of January, 2017.

(Handwritten signature)
LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda # 4-18	Date 1/24/17
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, Sealed bids were received by the Division of Land Use of the Township of Brick for the **Community Development Block Grant, Housing Rehabilitation Program, Project # 07-10**, on December 13, 2016; and

WHEREAS, the bids have been reviewed by the Township Planner; and

WHEREAS, the Township Planner 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, STATE OF NEW JERSEY, as follows:

1. That the bid for the **Community Development Block Grant, Housing Rehabilitation Program, Project # 07-10** is hereby awarded to **Russo Seamless Gutters, LLC, 5100 Hwy 33 & 34, Farmingdale, N.J. 07727** for a total bid amount of \$18,630.00.
2. 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.
3. That the Township Clerk shall further forward a certified copy of this resolution to **Russo Seamless Gutters, LLC, Business Administrator, Township Planner, Chief Financial Officer and the Purchasing Agent.**

cc: [Signature] 1/25/17

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 the 24th day of January, 2017.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 24th day of January, 2017.

[Signature]
LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda # 4-19	Date 1/24/17
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 the Rebid of Purchase & Delivery of Multi-Camera Digital Video Recording System including Video Server, Video on Demand and Bulletin Board Technology on January 6, 2017; and

WHEREAS, the bids have been reviewed by Director of Information Technology; and

WHEREAS, pursuant to N.J.S.A. 40A:11-23.2(c) the bid submitted by G & G Technologies, Inc., 280 N. Midland Avenue, Bldg. F., Suite 202, Saddle Brook, NJ 07663 is hereby rejected in its entirety for failure to submit a fully executed Corporate Ownership Form; and

WHEREAS, pursuant to N.J.S.A. 40A:11-23.2(e) the Director of Information Technology has recommended the bid submitted by The Lerro Corporation, 905 Madison Avenue, Norristown, PA is hereby rejected in its entirety for failure to submit the proper proposal sheet as required per addendum issued for Acknowledgement of Changes.

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 pursuant to N.J.S.A. 40A:11-23.2(c) the bid submitted by G & G Technologies, Inc., 280 N. Midland Avenue, Bldg. F., Suite 202, Saddle Brook, NJ 07663 is hereby rejected in its entirety for failure to submit a fully executed Corporate Ownership Form.
2. That pursuant to N.J.S.A. 40A:11-23.2(e) the Director of Information Technology has recommended the bid submitted by The Lerro Corporation, 905 Madison Avenue, Norristown, PA is hereby rejected in its entirety for failure to submit the proper proposal sheet as required per addendum issued for Acknowledgement of Changes.
3. That the Division of Purchasing and Contracting is hereby authorized to advertise for the re-bid of Purchase & Delivery of Multi-Camera Digital Video Recording System including Video Server, Video on Demand and Bulletin Board Technology.
4. That a copy of this resolution shall be forwarded to G & G Technologies, The Lerro Corporation, Business Administrator, Chief Financial Officer, Director of Information Technology and the Purchasing Agent.
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.

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 the 24th day of January, 2017.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 24th day of January, 2017.

Agenda #	Date
4-20	1/24/17
Agenda #	Date
Agenda #	Date
Agenda #	Date


LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Change Order Resolution No. 1

WHEREAS, it has come to the attention of the governing body of the Township of Brick that a Change Order representing as built quantity adjustment is needed to successfully complete the **Roadway Improvements to Lakewood Gardens -Phase II Project, Ordinance #8-13**; and

WHEREAS, Change Order #1 reflects additional cost associated with the extension of paving limits on Ashland Street and a reduction in project quantities that no longer remain in the project; and

WHEREAS, in accordance with N.J.S.A. 5:30 14.4, the Business Administrator has recommended that Change Order No. 1 be authorized and that the contract issued to **Lucas Brothers, Inc., 173 Amboy Avenue, Morganville, NJ 07751** in the amount of \$355,144.35 remain the same.

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 Change Order No. 1 is hereby authorized as stated above.
2. That a certified copy of this resolution shall be forwarded to Lucas Brothers, Business Administrator, CME Associates, Township Engineer, Chief Financial Officer 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 the 24th day of January, 2017.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 24th day of January, 2017.



LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda # 4-21	Date 1/24/17
Agenda #	Date
Agenda #	Date
Agenda #	Date

Change Order Resolution No. 2

WHEREAS, it has come to the attention of the governing body of the Township of Brick that a Change Order representing as built quantity adjustment is needed to successfully complete the **Roadway Improvements to Isolated Streets Project**; and

WHEREAS, Change Order #2 reflects additional cost associated with the installation of storm sewers to an outfall pipe on Shore Drive and a reduction in project quantities that no longer remain in the project; and

WHEREAS, in accordance with N.J.S.A. 5:30 14.4, the Business Administrator has recommended that Change Order No. 1 be authorized and that the contract issued to **Esposito Construction LLC, 34 Birch Street, Old Bridge, NJ 08857** in the amount of \$516,754.30 remain the same.

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 Change Order No. 2 is hereby authorized as stated above.
2. That a certified copy of this resolution shall be forwarded to Esposito Construction, Business Administrator, CME Associates, Township Engineer, Chief Financial Officer and the Purchasing Agent.

[Handwritten signature]
C: 1/25/17

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 the 24th day of January, 2017.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 24th day of January, 2017.

[Handwritten signature]
LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date	Agenda #	Date	Agenda #	Date	Agenda #	Date
4-22	1/24/17						

Change Order Resolution No. 2 - Final

WHEREAS, it has come to the attention of the governing body of the Township of Brick that a Change Order representing as built quantity adjustment is needed to successfully complete the **2010 Road Improvements Program Project, Ordinance 1010**; and

WHEREAS, as a result of contract negotiations resulting from litigation, Earl Asphalt Company, LLC agreed to surrender their retainage and close out the project with no payment due to the contractor; and

WHEREAS, in accordance with N.J.S.A. 5:30 14.4, the Business Administrator has recommended that Change Order No. 2 - Final be authorized and that the contract issued to **Earle Asphalt Company, LLC, P.O. Drawer 556, Farmingdale, N.J. 07727** be decreased by \$312,370.60 and the contract be commensurately decreased from \$2,148,911.66 to \$1,836,541.06.

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 Change Order No. 2 Final is hereby authorized as stated above.
2. That a certified copy of this resolution shall be forwarded to Esposito Construction, Business Administrator, CME Associates, Township Engineer, Chief Financial Officer 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 the 24th day of January, 2017.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 24th day of January, 2017.


LYNNETTE A. IANNARONE
TOWNSHIP CLERK

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

Change Order Resolution No. 2 - Final

WHEREAS, it has come to the attention of the governing body of the Township of Brick that a Change Order representing as built quantity adjustment is needed to successfully complete the **Angela Hibbard Park Improvements Project**, a NJDEP Green Acres Funded Program, Capital Ordinance #9-13; and

WHEREAS, in accordance with N.J.S.A. 5:30 14.4, the Business Administrator has recommended that Change Order No. 2 - Final be authorized and that the contract issued to **Precise Construction Inc., 1016 Highway 33, Freehold, NJ 07728** be decreased by \$42,633.04 and the contract be commensurately decreased from \$1,029,559.50 to \$986,926.46.

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 Change Order No. 2 - Final is hereby authorized as stated above.

cc: [Signature]
1/24/17

2. That a certified copy of this resolution shall be forwarded to Precise Construction, Business Administrator, Consulting Engineer, Township Engineer, Chief Financial Officer 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 the 24th day of January, 2017.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 24th day of January, 2017.

[Signature]
LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Revised

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

RESOLUTION
**SALE OF SURPLUS PERSONAL PROPERTY NO
LONGER NEEDED FOR PUBLIC USE**

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

WHEREAS, the Local Public Contracts Law 40A:11-36 provides for the sale and disposition of personal property no longer needed for public use; and

WHEREAS, the Local Unit Technology Pilot Program and Study Act (P.L. 2001, c. 30) authorizes the sale of surplus personal property no longer needed for public use through the use of an online auction service; and

WHEREAS, the sales are being conducted pursuant to the Division of Local Government Services Local Finance Notices 2008-9 and 2008-21R ; and

WHEREAS, the Township of Brick intends to utilize the online auction services of Flett Exchange, LLC, 15 Exchange Place, Suite 710, Jersey City, NJ 07302 at the website www.flettexchange.com; and

WHEREAS, the Purchasing Agent has indicated that there are one hundred thirty-eight (138) Solar Renewable Energy Certificates (SRECs) which are surplus personal property no longer needed for public use identified as Auction 2017-2 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 Purchasing Agent is hereby authorized to advertise the sale of surplus personal property no longer needed for public use identified as Auction 2017-2 in accordance with N.J.S.A.40A:11-36 for the sale of one hundred thirty-eight (138) Solar Renewable Energy Certificates (SRECs).
2. That the Purchasing Agent is hereby authorized to sell the surplus personal property no longer needed for public use identified as Auction 2017-2 pursuant to Local Finance Notices 2008-9 and 2008-21R.
3. That the Purchasing Agent is hereby authorized to post the sale of personal property no longer needed for public use identified as Auction 2017-s on the internet at Flett Exchange auction website at www.flettexchange.com.
4. That the Terms and Conditions of the agreement entered into with Flett Exchange are available in the Township Clerks Office.
5. That a certified copy of this Resolution shall be forwarded to Flett Exchange, Business Administrator, Chief Financial Officer and the Purchasing Agent.

[Handwritten initials]
cc: 1/24/17

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 the 24th day of January 2017.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 24th day of January, 2017.

[Handwritten signature]
LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-25	1/24/17
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

RESOLUTION OF THE TOWNSHIP OF BRICK, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING EXECUTION OF A MEMORANDUM OF AGREEMENT WITH THE BRICK TOWNSHIP POLICEMEN'S BENEVOLENT ASSOCIATION LOCAL 230 AND THE BRICK TOWNSHIP POLICEMEN'S SUPERIOR OFFICERS ASSOCIATION

WHEREAS, the Township and the Brick Township Policemen's Benevolent Association Local 230 and the Brick Township Policemen's Superior Officers Association (collectively, the "PBA") previously entered into a Collective Negotiations Agreement, with effective dates of January 1, 2016 through December 31, 2018 (the "CNA"); and

WHEREAS, the Township and the PBA have agreed to amend the CNA to implement certain changes to the terms and conditions, set forth in the Memorandum of Agreement on file in the Township Clerk's Office as Exhibit A (the "MOA"); and

WHEREAS, the PBA has voted to approve the amendments set forth in the MOA: and

WHEREAS, the Township Council now desires to authorize the Mayor to execute the Settlement Agreement subject to the terms of this Resolution.

NOW, THEREFORE, BE IT RESOLVED:

1. That the Township Council hereby authorizes the Mayor to execute, and the Township Clerk to attest, to the Memorandum of Agreement between the Township and the Brick Township Policemen's Benevolent Association Local 230 and the Brick Township Policemen's Superior Officers Association, to implement amendments to the previously entered into Collective Negotiations Agreement, with effective dates of January 1, 2016 through December 31, 2018.

L. 1/24/17

2. That the Township Clerk shall forward a certified copy of this Resolution to the Township Attorney and to the Brick Township Policemen's Benevolent Association Local 230.

CERTIFICATION

I, Lynnette A. Iannarone, Clerk of the Township of Brick, County of Ocean, State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by the Township Council of the Township of Brick at a meeting of said Township Council held on January 24, 2017.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the Township this 24th day of January, 2017.


LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date	Agenda #	Date	Agenda #	Date
4-26	1/24/17				

RESOLUTION

WHEREAS, the Assistant Township Engineer has notified the Township Clerk by letter dated January 4, 2017 that there is \$118.05 remaining in the engineering inspection fund from Jak & Associates, LLC/Media Flo USA, 5775 Morehouse Drive, San Diego, CA 92121 for Block 1425 Lots 1-3/5-10 (off Sally Ike Road) in the Township of Brick; 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 \$118.05 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:

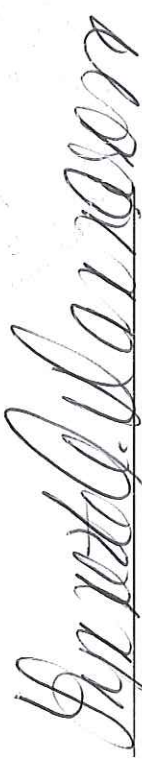
1. That the \$118.05 remaining in the engineering inspection fund be returned to the applicant.
2. That a certified copy of this resolution be forwarded to:
 - a. Assistant Township Engineer
 - b. Chief Finance Officer
 - c. Applicant



CERTIFICATION

I, Lynnette A. Iannarone, Township Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council on January 24, 2017.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 24th day of January 2017.



LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-27	1/24/17
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, the Assistant Township Engineer has notified the Township Clerk by letter dated January 9, 2017 that there is \$145.20 remaining in the engineering inspection fund from Richard E. Pearson, 34 Bay Harbor Boulevard, Brick, NJ 08723 for Block 702 Lot 12 (251 Chambers Bridge Road) in the Township of Brick; 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 \$145.20 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 \$145.20 remaining in the engineering inspection fund be returned to the applicant.
2. That a certified copy of this resolution be forwarded to:
 - a. Assistant Township Engineer
 - b. Chief Finance Officer
 - c. Applicant

cc: [Signature] 1/24/17

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 24, 2017.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 24th day of January 2017.

[Signature]
LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date	Agenda #	Date	Agenda #	Date	Agenda #	Date
4-27e	1/24/17						

RESOLUTION

WHEREAS, the Assistant Township Engineer has notified the Township Clerk by letter dated January 9, 2017 that there is \$130.70 remaining in the engineering inspection fund from Vulcan Construction Management, LLC, 447 Ave. P, Unit 502, Brooklyn, NY 11223 for Block 702 Lot 9 (193 Chambers Bridge Road) in the Township of Brick; 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 \$130.70 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 \$130.70 remaining in the engineering inspection fund be returned to the applicant.
2. That a certified copy of this resolution be forwarded to:
 - a. Assistant Township Engineer
 - b. Chief Finance Officer
 - c. Applicant

C: 1/24/17


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 24, 2017.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 24th day of January 2017.


LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-27d	1/24/17
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, the Assistant Township Engineer has notified the Township Clerk by letter dated January 9, 2017 that there is \$502.17 remaining in the engineering inspection fund from Thomas J. Fay Jr., 636 Preston Street, Brick, NJ 08724 for Block 322 Lot 10 (241 Drum Point Road, BA-2868) in the Township of Brick; 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 \$502.17 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 \$502.17 remaining in the engineering inspection fund be returned to the applicant.
2. That a certified copy of this resolution be forwarded to:
 - a. Assistant Township Engineer
 - b. Chief Finance Officer
 - c. Applicant

L. 1/24/17

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 24, 2017.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 24th day of January 2017.

Lynnette A. Iannarone
LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date	Agenda #	Date	Agenda #	Date	Agenda #	Date
4-27c	1/24/17						

RESOLUTION

WHEREAS, Kyle O'Donnell, 742 Acorn Drive, Brick, NJ 08723 posted a cash performance bond in the amount of \$930.24 to guarantee certain site improvements to Block 678 Lot 16, 17 & 18 (Off Hooper Avenue, PB-2461) in the Township of Brick; and

WHEREAS, the Assistant Township Engineer, by letter dated December 30, 2016 has advised that the improvements have been completed and are acceptable; and

WHEREAS, the Township Engineer recommends that the cash performance bond in the amount of \$930.24 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 \$930.24 be returned to the applicant; and
2. That the Township Clerk forward certified copies of this resolution to the following:
 - a. Chief Financial Officer
 - b. Assistant Township Engineer
 - c. Applicant/Developer

[Handwritten signature]

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 24, 2017.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 24th day of January, 2017.

[Handwritten signature]
LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date	Agenda #	Date	Agenda #	Date	Agenda #	Date
4-27b	1/24/17						

RESOLUTION

WHEREAS, Jerald Development/New Visions Phase III, 2101 Route 34S, Suite A, Wall, NJ 07719 had posted with the Township Clerk NGM Insurance Company Bond No. S292226 in the amount of \$430,262.81 and a cash performance bond in the amount of \$47,806.98 to guarantee certain site improvements to Block 701 Lot 9 (New Visions/Nobility Crest) in the Township of Brick; and

WHEREAS, the Assistant Township Engineer has notified the Township Clerk by letter dated January 10, 2017 that portions of the required improvements have been completed and are acceptable; and

WHEREAS, the Assistant Township Engineer recommends that the NGM Insurance Company Bond No. S292226 in the amount of \$430,262.81 be reduced to \$290,654.89 reducing the bond by \$139,607.92 and the cash performance bond in the amount of \$47,806.98 be reduced to \$32,294.98 returning \$15,512.00 to the applicant; and

WHEREAS, the Township Council is satisfied with the recommendations of the 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 NGM Insurance Company Bond No. S292226 in the amount of \$430,262.81 be reduced to \$290,654.89 reducing the bond by \$139,607.92 and the cash performance bond in the amount of \$47,806.98 be reduced to \$32,294.98 returning \$15,512.00 to the applicant; and

2. That a certified copy of this resolution be forwarded to:

- a. Applicant
- b. Chief Financial Officer
- c. Assistant Township Engineer

L.A. 1/24/17

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 24, 2017.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 24th day of January, 2017.

Lynnette A. Iannarone
LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date	Agenda #	Date	Agenda #	Date
4-27a	1/24/17				

RESOLUTION

WHEREAS, Jo Anne R. Lambusta, Tax Collector for the Township of Brick is advising the Township Council that 100% DAV Exemption has been granted on Block 1247, Lot 25, Account # 623067, 420 Hulse Ave. as of April 29, 2016.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Brick, County of Ocean and State of New Jersey, that the Tax Collector be authorized to cancel taxes from April 29, 2016 and forward and refund as follows.

<u>Block/Lot/Account #</u>	<u>Name</u>	<u>Amount</u>
1247/25/623067 420 Hulse Ave.	Reece, Arthur	\$ 3920.12

CERTIFICATION

I, Lynnette A. Iannarone, 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 24, 2017.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this 24th day of January, 2017.


LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	1/24/17
Agenda #	Date
Agenda #	Date
Agenda #	Date

1/20/17 a: JH, TC & Treas.

RESOLUTION

WHEREAS, Jo Anne R. Lambusta, Tax Collector for the Township of Brick is advising the Township Council that Veteran Deductions/Widow of Veteran Deductions have been granted and refunds are to be issued on the following properties for 2016.

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>
380.16/18/208615 46 Meadowbrook Rd.	Bork, Dorothy	\$ 250.00
86/17.04/101492 30 Quail Run	Scaglione, Emil & Heather	\$ 250.00
1108.06/3/521776 7 Blue Spruce Pl.	Sprouls, John H.	\$ 250.00

CERTIFICATION

I, Lynnette A. Iannarone, 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 24, 2017.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 24th day of January, 2017.


LYNNETTE A. IANNARONE
TOWNSHIP CLERK

4-286	1/24/17
agenda #	Date
agenda #	Date
agenda #	Date

1/25/17 cc: TARA TRACO.

RESOLUTION

WHEREAS, Jo Anne R. Lambusta, 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 2016.

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>
377.01/74/207279 66 Seaview Ave.	Rotolo, Salvatore	\$ 250.00
380.16/18/208615 46 Meadowbrook Rd.	Bork, Dorothy	\$ 250.00

CERTIFICATION

I, Lynnette 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 January 24, 2017.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 24th day of January, 2017.


LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date	Agenda #	Date	Agenda #	Date	Agenda #	Date
428c	1/24/17						

1/20/17 at: TA, TA, TA

RESOLUTION

WHEREAS, Jo Anne R. Lambusta, Tax Collector for the Township of Brick is advising the Township Council that disability deductions have been granted and refunds are to be issued on the following properties for 2016.

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>
1386/10c512/729323 2018 Sawmill Rd.	Frank, Howard	\$ 250.00

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 January 24, 2017.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 24th day of January, 2017.


LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda # 4-28d	Date 1/24/17
Agenda #	Date
Agenda #	Date
Agenda #	Date

1/25/17 JA, TC & TRAD.

RESOLUTION

WHEREAS, Jo Anne R. Lambusta, Tax Collector for the Township of Brick is advising the Township Council that there are overpayments of taxes for the year 2017.

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>
494/15/310843	CoreLogic	\$ 1298.29
909 Linden Ave.		

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 January 24, 2017.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 24th day of January, 2017.


 LYNNETTE A. IANNARONE
 TOWNSHIP CLERK

Agenda # 4-28e	Date 1/24/17
Agenda #	Date
Agenda #	Date
Agenda #	Date

1/20/17 C. J. F. T. P. A.

RESOLUTION

WHEREAS, Jo Anne R. Lambusta, Tax Collector for the Township of Brick, is advising the Township Council that Block 701.03, Lot 11, Account # 413229, 40 Ashwood Dr. is exempt from paying taxes due to the fact it has been acquired by Special Care Community Services


WHEREAS, the Tax Collector is requesting to cancel taxes as of January 1st, 2017 and forward.

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

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 January 24, 2017.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 24th day of January, 2017.



LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Warrant #	Date	Warrant #	Date	Warrant #	Date
4286	1/24/17				

1/25/17 m: A. T. T. T. T.

ORDINANCE

AN ORDINANCE OF THE TOWNSHIP OF BRICK, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING SECTION 245-296M.(1)(d) OF THE CODE OF THE TOWNSHIP OF BRICK

WHEREAS, by Ordinance Number 36-14, the Township Council of the Township of Brick amended Chapter 245 of the Codified Ordinance of the Township of Brick to permit a temporary encampment as an accessory use to a place of assembly until December 31, 2015; and

WHEREAS, Ordinance Number 36-14 is Codified in Chapter 245-296 of the Township Code; and

WHEREAS, The Township Council wishes to extend the duration of Chapter 245-296M.(1)(d) to permit a temporary encampment as an accessory use to a place of assembly until December 31, 2017.


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

Section 245-296M.(1)(d) of the Code of the Township of Brick is hereby amended to read as follows:

M.(1)(d). Termination date. The validity of a temporary encampment accessory use to a place of assembly shall expire on December 31, 2017.

NOTICE

NOTICE IS HEREBY GIVEN that the foregoing ordinance was introduced and passed by the Township Council on first reading at a meeting of the Township Council of the Township of Brick held on the 24th day of January, 2017, and will be considered for second reading and final passage at a regular meeting of the Township Council to be held on the 7th day of February, 2017 at 7:00 p.m., at the Municipal Building, located at 401 Chambers Bridge Road, Brick, New Jersey, at which time and place any person desiring to be heard upon the same will be given the opportunity to be so heard.



LYNNETTE A. IANNARONE
TOWNSHIP CLERK

JOHN G. DUCEY
MAYOR

Agenda #	Date	Agenda #	Date	Agenda #	Date
S-1	1/24/17				

Property also being as shown on Tax Map Sheet 46.01 of the Township of Brick, Ocean County, New Jersey.

Containing 10,438 square feet (0.240 acres)

Section 2. A certified copy of this Ordinance shall be filed with the Clerk of Ocean County.

Section 3. This Ordinance shall take effect in accordance with the law.

Section 4. Notwithstanding this Ordinance there is hereby reserved and excepted from said vacation all rights and privileges now possessed by public utilities, as defined in R.S. 48:2-13, and by any cable television franchise company as defined in the "Cable Television Act." P.L. 1972, c. 186 (c. 48:5A-1 et seq.), to maintain, repair or replace their existing facilities in, adjacent to, over or under any part thereof to be vacated.

Section 5. This Ordinance is expressly conditioned upon title to the Property being hereby vacated merging with title to the adjacent property(s).

NOTICE

NOTICE IS HEREBY GIVEN that the foregoing ordinance was introduced and passed by the Township Council on first reading at a meeting of the Township Council of the Township of Brick held on the 24th day of January, 2017, and will be considered for second reading and final passage at a regular meeting of the Township Council to be held on the 7th day of February, 2017 at 7:00 p.m., at the Municipal Building, located at 401 Chambers Bridge Road, Brick, New Jersey, at which time and place any person desiring to be heard upon the same will be given the opportunity to be so heard.

JOHN G. DUCEY
MAYOR

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

**TOWNSHIP OF BRICK
OCEAN COUNTY, NEW JERSEY**

ORDINANCE NUMBER 2017-__

**BOND ORDINANCE PROVIDING FOR THE DEMOLITION
OF UNSAFE BUILDINGS AND STRUCTURES, IN AND BY
THE TOWNSHIP OF BRICK, IN THE COUNTY OF OCEAN,
STATE OF NEW JERSEY; APPROPRIATING \$300,000
THEREFOR AND AUTHORIZING THE ISSUANCE OF
\$285,000 BONDS OR NOTES TO FINANCE PART OF THE
COST THEREOF**

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

SECTION 1. The improvements or purposes described in Section 3 of this bond ordinance are hereby authorized to be undertaken by the Township of Brick, in the County of Ocean, State of New Jersey (the "Township") as general improvements. For the said improvements or purposes stated in Section 3 hereof, there is hereby appropriated the principal amount of \$300,000, said sum being inclusive of a down payment in the amount of \$15,000 now available for said improvements or purposes as required by the Local Bond Law, as amended and supplemented (N.J.S.A. § 40A:2-1 et seq.) (the "Local Bond Law"), by virtue of an appropriation from the Capital Improvement Fund of the Township for down payment or capital improvement purposes in a previously adopted budget or budgets of the Township.

SECTION 2. For the financing of said improvements described in Section 3 hereof and to meet the part of said \$300,000 appropriation not provided for by application hereunder of said \$15,000 down payment, negotiable bonds of the Township are hereby authorized to be issued in the aggregate principal amount of \$285,000 pursuant to the Local Bond Law. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable notes of the Township in an aggregate principal amount not exceeding \$285,000 are hereby authorized to be issued pursuant to and within the limitations prescribed by said Local Bond Law.

SECTION 3. (a) The improvements hereby authorized and the purposes for the financing of which said obligations are to be issued are for demolition of unsafe buildings and structures as more fully described in Section C of the Grant/Loan Agreement between the State of New Jersey Department of Community Affairs and the Township of Brick.

(b) The improvements and purposes set forth in Section 3(a) shall also include the following, as applicable, all engineering and design work, surveying, construction planning, preparation of plans and specifications, permits, bid documents, construction inspection and contract administration, and all work, materials, equipment, labor and appurtenances necessary therefor or incidental thereto.

(c) The estimated maximum amount of bonds or notes to be issued for said improvements and purposes is \$285,000.

(d) The estimated cost of said improvements and purposes is \$300,000, the excess thereof over the estimated maximum amount of bonds or notes to be issued therefor is the down payment in the amount of \$15,000 available for such improvements and purposes.

SECTION 4. In the event the United States of America, the State of New Jersey, and/or the County of Ocean make a contribution or grant in aid to the Township for the improvements and purposes authorized in Section 3 hereof, and the same shall be received by the Township prior to the issuance of the bonds or notes authorized in Section 2 hereof, then the amount of such bonds or notes to be issued shall be reduced by the amount so received from the United States of America, the State of New Jersey, and/or the County of Ocean. In the event that any amount so contributed or granted by the United States of America, the State of New Jersey and/or the County of Ocean shall be received by the Township after the issuance of the bonds or notes authorized in Section 2 hereof, then such funds shall be applied to the payment of the bonds or notes so issued and shall be used for no other purpose.

Agenda #	Date
22-1	1/10/17
Agenda #	Date
6-1	1/29/17
Agenda #	Date

SECTION 5. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer of the Township, provided that no note shall mature later than one (1) year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer of the Township shall determine all matters in connection with the notes issued pursuant to this bond ordinance and the signature of the Chief Financial Officer upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time in accordance with the provisions of the Local Bond Law. The Chief Financial Officer is hereby authorized to sell part or all of the notes from time to time at a public or private sale and to deliver them to the purchaser thereof upon receipt of payment of the purchase price and accrued interest thereon from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the principal amount, the description, the interest rate, the maturity schedule of the notes so sold, the price obtained and the name of the purchaser.

SECTION 6. The Capital Budget of the Township is hereby amended, as necessary, to conform with the provisions of this bond ordinance and to the extent of any inconsistency herewith, a resolution in the form promulgated by the Local Finance Board showing full detail of the amended Capital Budget and Capital Program as approved by the Director of the Division of Local Government Services, New Jersey Department of Community Affairs, will be on file in the office of the Clerk and will be available for public inspection.

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

(a) The purposes described in Section 3 of this bond ordinance are not current expenses and are improvements which the Township may lawfully undertake as general improvements. However, the properties on which buildings or structures are demolished, as more specifically described in Section 3(a) of this bond ordinance, shall be subject to liens for the costs of such demolition pursuant to N.J.S.A. 40:48-1(15). Further, the owners of such properties shall also be liable for the costs of such demolition pursuant to N.J.S.A. 40:48-1.1.

(b) The period of usefulness of said improvements or purposes within the limitations of said Local Bond Law, according to the reasonable life thereof computed from the date of the said bonds authorized by this bond ordinance, is fifteen (15) years.

(c) The supplemental debt statement required by the Local Bond Law has been duly made and filed in the Office of the Clerk of the Township and a complete executed duplicate thereof has been filed in the Office of the Director of the Division of Local Government Services in the New Jersey Department of Community Affairs, and such statement shows that the gross debt of the Township as defined in the Local Bond Law is increased by the authorization of the bonds or notes provided for in this bond ordinance by \$285,000, but such amount shall constitute a deduction from gross debt to the extent permitted by law, and the said obligations authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.

(d) An aggregate amount not exceeding \$300,000 for items of expense listed in and permitted under Section 40A:2-20 of the Local Bond Law is included in the estimated cost indicated herein for the purposes or improvements hereinbefore described.

SECTION 7. To the extent that the Township may recover all or part of the costs of undertaking the purposes described in Section 3 of this bond ordinance, either as a result of the collection of liens imposed pursuant to N.J.S.A. 40:48-1.1, shall be used to make payment of any obligations issued pursuant to this bond ordinance.

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

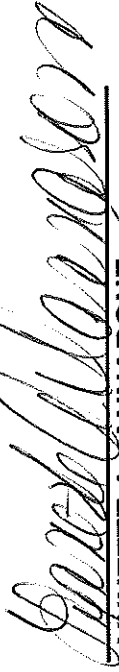
SECTION 9. The Township reasonably expects to reimburse any expenditures toward the costs of the improvements or purposes described in Section 3 hereof and paid prior to the issuance of any bonds or notes authorized by this bond ordinance with the proceeds of such bonds or notes. This Section 9 is intended to be and hereby is a declaration of the Township's official intent to reimburse any expenditures toward the costs of the improvements or purposes described in Section 3 hereof to be incurred and paid prior to the issuance of bonds or notes authorized herein in accordance with Treasury Regulations §1.150-2. No reimbursement allocation will employ an "abusive arbitrage device" under Treasury Regulations §1.148-10 to avoid the arbitrage restrictions or to avoid the restrictions under Sections 142 through 147, inclusive, of the Internal Revenue Code of 1986, as amended (the "Code"). The proceeds of any bonds or notes authorized herein used to reimburse the Township for costs of the improvements or purposes described in Section 3 hereof, or funds corresponding to such amounts, will not be used in a manner that results in the creation of "replacement proceeds", including "sinking funds", "pledged funds" or funds subject to a "negative pledge" (as such terms are defined in Treasury Regulations §1.148-1), of any bonds or notes authorized herein or another issue of debt obligations of the Township other than amounts deposited into a "bona fide debt service fund" (as defined in Treasury Regulations §1.148-1). The bonds or notes authorized herein to reimburse the Township for any expenditures toward the costs of the improvements or purposes described in Section 3 hereof will be issued in an amount not to exceed \$285,000. The costs to be reimbursed with the proceeds of the bonds or notes authorized herein will be "capital expenditures" in accordance with the meaning of section 150 of the Code. All reimbursement allocations will occur not later than eighteen (18) months after the later of (i) the date the expenditure from a source other than any bonds or notes authorized herein is paid, or (ii) the date the improvements or purposes described in Section 3 hereof is "placed in service" (within the meaning of Treasury Regulations §1.150-2) or abandoned, but in no event more than three (3) years after the expenditure is paid.

SECTION 10. The Township covenants to maintain the exclusion from gross income under Section 103(a) of the Code the interest on all bonds and notes issued under this bond ordinance.

SECTION 11. This bond ordinance shall take effect twenty (20) days after the first publication hereof after final adoption, and approval by the Mayor and Council President, as provided by the Local Bond Law.

ADOPTED ON FIRST READING

DATED: January 10, 2017



LYNNETTE A. IANNARONE

Township Clerk

ADOPTED ON SECOND READING

DATED: January 24, 2017



LYNNETTE A. IANNARONE

Township Clerk

JOHN G. DUCEY, Mayor

ARTHUR HALLORAN, Council President

TOWNSHIP OF BRICK
OCEAN COUNTY, NEW JERSEY

CERTIFICATE OF INTRODUCTION OF BOND ORDINANCE

I, the undersigned Clerk of the Township of Brick, in the County of Ocean, State of New Jersey (the "Township"), DO HEREBY CERTIFY that the foregoing is an extract from the Minutes of a regular meeting of the Township Council of the Township duly called and held on January 10, 2017 at 7:00 p.m. at the Township Municipal Building and that the following was the roll call:

Present: Pontoriero, Mummolo, deJong, Zapcic, Fozman, Crate, Halloran

Absent:

I FURTHER CERTIFY that the foregoing extract has been compared by me with the original minutes as officially recorded in my office in the Minute Book of the Township Council and is a true, complete and correct copy thereof and of the whole of the original minutes so far as they relate to the subject matters referred to in the extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Township as of this 10th day of January, 2017.

(SEAL)



LYNNETTE A. IANNARONE,
Township Clerk

TOWNSHIP OF BRICK
OCEAN COUNTY, NEW JERSEY

CERTIFICATE OF FINAL ADOPTION OF BOND ORDINANCE

I, the undersigned Clerk of the Township of Brick, in the County of Ocean, State of New Jersey (the "Township"), DO HEREBY CERTIFY that the foregoing is an extract from the Minutes of a regular meeting of the Township Council of the Township duly called and held on January 24, 2017 at 7:00 p.m. at the Township Municipal Building and that the following was the roll call:

Present: Pontoriero, Mummolo, deJong, Zapcic, Fozman, Crate, Halloran

Absent:

I FURTHER CERTIFY that the foregoing extract has been compared by me with the original minutes as officially recorded in my office in the Minute Book of the Township Council and is a true, complete and correct copy thereof and of the whole of the original minutes so far as they relate to the subject matters referred to in the extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Township as of this 24th day of January, 2017.

(SEAL)


LYNNETTE A. IANNARONE,
Township Clerk