

Brick Township Council
January 10, 2017
Organizational Meeting 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 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. Presentation of Colors/Salute to Flag/Pledge of Allegiance – VFW #8867.
4. Invocation by: Deacon William Zapcic
5. Roll Call.
6. Call for nominations for Council President – 2017 Term.
7. Motion to close nominations.
8. Vote for Council President.
9. Swearing-in of Council President.
10. Clerk presents gavel to Council President.
11. Call for nominations for Council Vice President – 2017 Term.
12. Motion to close nominations.
13. Vote for Council Vice President.
14. Swearing-in of Council Vice President.
15. Opening Remarks by Mayor.
16. Remarks by Outgoing Council President.
17. Remarks by Members of the Township Council.
18. Remarks by Incoming Council President.
19. Mayor's Appointments.
20. Authorize Appointment of Class III Planning Board Member (Council Member).

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.”

21. Resolutions:
 - _____ 1. Establish Council Meeting Dates – 2017.
 - _____ 2. Establish Bank Depositories/Cash Management Plan – 2017.
 - _____ 3. Authorize Payment of the Township's 2017 Debt Service.
 - _____ 4. Authorize 2017 Temporary Budget.
 - _____ 5. Authorize 2017 Temporary Capital Budget.
 - _____ 6. Designate Public Agency Compliance Officer.
 - _____ 7. Designate Agent for Taxing District re: Ocean County Board of Taxation.
 - _____ 8. Authorize Petty Cash Funds.

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- ___9. Authorize advice and consent for fair and open professional services contract with Township Attorney.
- ___10. Authorize advice and consent for fair and open professional services contract with Municipal Prosecutor, Alternate and Conflict Prosecutor.
- ___11. Authorize advice and consent for fair and open professional services contract with Municipal Public Defender, Alternate and Conflict Public Defender.
- ___12. Authorize Mayor to enter into fair and open professional services contract for Legal Counsel for Redevelopment Issues.
- ___13. Authorize Mayor to enter into fair and open professional services contract for Township Auditor.
- ___14. Authorize Mayor to enter into fair and open professional services contract for Professional Accountant Services.
- ___15. Authorize Mayor to enter into fair and open professional services contract for Affordable Housing Counsel.
- ___16. Authorize Mayor to enter into fair and open professional services contract for Legal Services Pool.
- ___17. Authorize Mayor to enter into fair and open professional services contract for Engineering Services Pool.
- ___18. Authorize Mayor to enter into fair and open professional services contract for Architectural Services Pool.
- ___19. Authorize Mayor to enter into fair and open professional services contract for Bond Counsel.
- ___20. Authorize Mayor to enter into fair and open professional services contract for Financial Advisor.
- ___21. Authorize Mayor to enter into fair and open professional services contract for Property Appraisal/Property Inspection Services Pool.
- ___22. Authorize Mayor to enter into fair and open professional services contract for Property Maintenance Board Attorney.
- ___23. Authorize Mayor to enter into fair and open professional services contract for Hearing Officer.
- ___24. Authorize Mayor to enter into fair and open professional services contract for Animal Control Officer Services.
- ___25. Authorize Mayor to enter into fair and open professional services contract for Insurance Broker & Consulting Services.
- ___26. Authorize Mayor to enter into fair and open professional services contract for Planning Services Pool.
- ___27. Authorize Mayor to enter into fair and open professional services contract for Code Enforcement Prosecutor
- ___28. Authorize Mayor to enter into fair and open professional services contract for Veterinary Services.
- ___29. Authorize Purchasing Agent to enter into certain contracts for purchases and services with certain vendors under State Contracts.
- ___30. Authorize Execution of a Schedule "C" Agreement with County of Ocean for 2017.
- ___31. Authorize Receipt of Bids – Vacant and Abandoned Property Services.
- ___32. Authorize Execution of a Grant/Loan Agreement with NJDCA for Reimbursement Funding - Demolition & Disposal of Unsafe Buildings.
- ___33. Authorize Three Members and One Alternate I to Board of Adjustment.
- ___34. Authorize Appointments to the Property Maintenance Board.
- ___35. Authorize Appointments to the Tourist Development Commission.
- ___36. Authorize Appointments to the Ethics Information Committee.
- ___37. Authorize Appointment of Two Commissioners and One Alternate I to the Municipal Utilities Authority.
- ___38. Authorize Class I Officers to attend Ocean County Police Academy.
- ___39. Authorize Placement of Tax Liens for Property Clean-ups.
- ___40. Performance Bond Release – Meridian Hospital – Jack Martin Blvd.

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- ___ 41. Recognize 2017 Incoming Officers:
- a. Brick Volunteer EMS Squad.
 - b. Breton Woods Fire Company.
 - c. Herbertsville Fire Company.
 - d. Laurelton Fire Company.
 - e. Pioneer Hose Fire Company.

*******END OF CONSENT AGENDA*******

- ___ 42. Bill Resolution – Manual 2017.

22. Ordinance on First Reading:

- ___ 1. Bond Ordinance for Demolition of Unsafe Buildings & Structures.

23. 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.

24. Adjournment.

**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, January 24, 2017 at 7:00 p.m.**

RESOLUTION

WHEREAS, the Township of Brick has created a Planning Board in accordance with the provisions of N.J.S.A.40:55D-69; and

WHEREAS, the Township of Brick has created an Architectural Review Committee by Ordinance #4-10; and

WHEREAS, the Brick Township Council has been advised that the term of Class III Member Arthur Halloran has expired on December 31, 2016; and

WHEREAS, the Township Council is desirous of filling such positions.

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 Councilman Paul Mummolo be and hereby is appointed by the Township Council as a Class III member of the Planning Board and the Architectural Review Committee for a one year term effective January 10, 2017 and expiring on December 31, 2017.
2. That a certified copy of this resolution shall be forwarded to the following:
 - a. Secretary to the Planning Board
 - b. Councilman Paul Mummolo

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 10, 2017.

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

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

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RESOLUTION

BE IT RESOLVED that the **Caucus/Public Meetings** of the Township Council of the Township of Brick will be held on Tuesdays, unless otherwise indicated, on the following dates through the year 2017:

January 10 and 24	7:00 p.m.
February 7 and 21	7:00 p.m.
March 7 and 21	7:00 p.m.
April 11 and 25	7:00 p.m.
May 9 and 23	7:00 p.m.
June 13 and 27	7:00 p.m.
July 11 and 25	7:00 p.m.
August 8 and 22	7:00 p.m.
September 12 and 26	7:00 p.m.
October 10 and 24	7:00 p.m.
November 13 (Monday)	7:00 p.m.
December 5 and 19	7:00 p.m.
December 29	10:00 a.m.

All meetings will be held in the Municipal Building, 401 Chambers Bridge Road, Brick, New Jersey. Participation at the Caucus and Regular Public Meetings shall be at such times as is set forth in the agenda of the meeting and in such manner as is established by the presiding officer. Formal action may be taken at all meetings.

BE IT FURTHER RESOLVED that the Asbury Park Press is hereby designated as the newspaper to be utilized for publication of notices pursuant to the Open Public Meetings Act.

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 10, 2017.

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

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
21-1	1/10/17
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RESOLUTION

WHEREAS, in accordance with the Local Fiscal Affairs Law, N.J.S.A. 40A:5-1 et. Seq., and in particular N.J.S.A. 40A:5-14, each local unit shall adopt a Cash Management Plan and shall deposit its funds in accordance with said plan; and

WHEREAS, it is a requirement of the regulations that the said Cash Management Plan be memorialized in writing and formally adopted by resolution of the governing body; and

WHEREAS, N.J.S.A. 40A:5-14 also calls for the Township designation of depositories for its public funds; and

WHEREAS, it is the desire of the Council of the Township of Brick to approve and adopt the Cash Management Plan and Depository Designees as prepared by the Township's Chief Financial Officer.

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

1. The Cash Management Plan for the Township of Brick as prepared by the Township's Chief Financial Officer, in accordance with the Local Fiscal Affairs Law, N.J.S.A. 40A:5-1 et seq., as attached hereto, be hereby adopted and approved by the Township Council.
2. The Banks and Financial Institutions as presented below be accepted and adopted as the Township's established depositories for the 2017 calendar year.
3. That a certified copy of this resolution shall be transmitted to the Township Administrator and the Township Financial Officer for their reference and information.

TOWNSHIP OF BRICK CASH MANAGEMENT PLAN

Purpose:

It is in the best interest of the Township of Brick to earn additional revenue through the investment and prudent management of its cash receipts. Public Law 1983, chapter 8, is an Act concerning the Local Fiscal Affairs Law and amends N.J.S.A. 40A:5-2 and N.J.S.A. 40A:5-14 requiring the Local unit to adopt a Cash Management Plan. The investment objectives of this plan are as follows:

- a) Preservation of capital.
- b) Adequate safekeeping of assets.
- c) Maintenance of liquidity to meet operating needs and claims settlements.
- d) Investment of assets in accordance with N.J.S.A. 40A:5-1 et seq. known as the Local Fiscal Affairs Law.

Definitions:

1. Finance Officer shall mean the Finance Officer of the Township of Brick.
2. Fiscal Year shall mean the twelve month period ending December thirty-one.
3. Cash Management Plan shall mean the plan as approved by resolution by the Council of the Township of Brick.

Designation of Depositories:

At least once a year at its organizational meeting, the Township Council by Resolution, shall designate the depositories for the Township in accordance with N.J.S.A. 40:6-14.

Audit Requirement:

The Cash Management Plan shall be subject to the annual audit conducted by a registered municipal accountant and in accordance with N.J.S.A. 40A:54.

Authority to invest:

1. The Township Council shall pass a resolution designating the Township official who shall make and be responsible for deposits and investments.

Investment instrument:

The Finance Officer shall invest at his/her discretion in any investment instruments as approved by the State of New Jersey, Department of Community Affairs, Division of Local Government Services and in accordance with N.J.S.A. 40A:5-15.1.

Records and Reports:

The Finance Officer shall maintain investment records in accordance with N.J.S.A.

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40A:5-15.2.

1. At a minimum the Finance Officer shall:
 - a. Keep a record of all investments.
 - b. Keep a cash position record, which reveals, on a daily basis, the status of the Township's cash in its bank accounts.

Cash flow:

1. The Finance Officer shall ensure that the Townships accounting system information concerning the Townships cash position and investment performance.
2. All monies shall be turned over to the Finance Officer and deposited in accordance with N.J.S.A. 40A:5-1 5.
3. The Finance Officer is authorized and directed to invest surplus funds of the Township as the availability of the funds permit. In addition, it shall be the responsibility of the Finance Officer to minimize the possibility of idle cash by depositing the monies in interest bearing accounts wherever practical and in the best interest of the Township of Brick.

DEPOSITORY LIST OF THE TOWNSHIP OF BRICK

Bank of America
MBIA Class Account
Shore Community Bank
TD Bank
New York Community Bank

All banks or institutions identified through the Governmental Unit Depository Protection Act (GUDPA) that have filed their certification with the State of New Jersey.

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 10, 2017.

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

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

RESOLUTION

WHEREAS, New Jersey Statute 40A:4-19 provides that the governing body of a municipality shall make appropriations for interest and debt redemption charges during the fiscal year at any time between December 20th of the year preceding the beginning of the fiscal year and the date of the adoption of the budget; and

WHEREAS, it will be necessary for the Township of Brick to expend for interest and debt redemption charges during the year 2017 not less than \$14,584,545.00 for Current Debt Service, not less than \$168,135.00 for New Jersey Environmental Infrastructure Trust Loans, not less than \$176,890.00 for Green Acres Trust Loans Program and not less than \$46,080 for NJ DEP Loans as follows:

Current Payment of Serial Bonds	\$ 9,250,000.00
Special Emergency Note Principal	\$ 1,484,000.00
Interest on Bond Anticipation Notes	\$ 459,660.00
Interest on Serial Bonds	<u>\$ 3,390,885.00</u>
TOTAL	\$14,584,545.00
 NJ EIT Trust Fund Loans Principal and Interest	 <u>\$ 168,135.00</u>
TOTAL	\$ 168,135.00
 NJ DEP Principal and Interest	 <u>\$ 46,080.00</u>
TOTAL	\$ 46,080.00
 Green Acres Trust Loan Program Principal and Interest	 <u>\$ 176,890.00</u>
TOTAL	\$ 176,890.00
 TOTAL DEBT SERVICE	 <u>\$14,975,650.00</u>

NOW, THEREFORE BE IT RESOLVED that a sum not less than \$14,975,650.00 be and is hereby appropriated to the payment of said interest and debt redemption charges for the fiscal year 2017; and

BE IT FURTHER RESOLVED, that an amount not less than \$14,975,650.00 be appropriated in the Township's 2017 adopted budget; and

BE IT FURTHER RESOLVED, that this resolution shall formally permit the Chief Financial Officer to disburse the Township's debt service obligations in accordance with the schedules on file in the Office of the Chief Financial Officer.

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 10, 2017.

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

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

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RESOLUTION

WHEREAS, New Jersey Statutes 40:A4-19 provides that where any contracts, commitments or payments are to be made prior to the adoption of the budget if 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.

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:

OPERATIONS

GENERAL GOVERNMENT FUNCTIONS

General Administration:

S&W	\$	115,765.00
OE	\$	2,500.00

Purchasing:

S&W	\$	89,260.00
OE	\$	31,500.00

Human Resources:

S&W	\$	99,385.00
OE	\$	48,000.00

Mayor:

S&W	\$	51,000.00
OE	\$	9,500.00

Council:

S&W	\$	15,000.00
OE	\$	6,000.00

Township Clerk:

S&W	\$	161,000.00
OE	\$	21,500.00

Election:

OE	\$	3,950.00
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Financial Administration:

S&W	\$	121,000.00
OE	\$	22,500.00

Audit Services:

OE	\$	20,000.00
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Data Processing:

S&W	\$	130,000.00
OE	\$	135,000.00

Tax Collector:

S&W	\$	140,000.00
OE	\$	15,000.00

Tax Assessor:

S&W	\$	145,000.00
OE	\$	30,000.00

Legal Services:

OE	\$	90,000.00
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Historic Preservation

S&W	\$	585.00
OE	\$	-

Engineering:

S&W	\$	55,000.00
OE	\$	42,000.00

\$ 1,600,445.00

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Subtotal General Government Functions

LAND USE ADMINISTRATION

Planning Board:			
S&W	\$	2,625.00	
OE	\$	1,400.00	
Land Use:			
S&W	\$	165,000.00	
OE	\$	2,000.00	
Shade Tree:			
S&W	\$	600.00	
OE	\$	185.00	
Board of Adjustment			
S&W	\$	23,000.00	
OE	\$	1,700.00	
Affordable Housing:			
S&W	\$	3,940.00	
OE	\$	5,600.00	
Subtotal Land Use Administration			\$ 206,050.00

CODE ENFORCEMENT & ADMINISTRATION

Inspections:			
S&W	\$	340,000.00	
OE	\$	45,000.00	
Code Enforcement:			
S&W	\$	67,000.00	
OE	\$	27,000.00	
Subtotal Code Enforcement			\$ 479,000.00

INSURANCE

Liability:			
OE	\$	500,000.00	
Worker's Compensation:			
OE	\$	500,000.00	
Employee Group:			
OE	\$	3,500,000.00	
Subtotal Insurance			\$ 4,500,000.00

PUBLIC SAFETY FUNCTIONS

Police:			
S&W	\$	4,700,000.00	
OE	\$	60,000.00	
Special Police:			
S&W	\$	65,000.00	
OE	\$	5,000.00	
Crossing Guard:			
S&W	\$	110,000.00	
OE	\$	4,500.00	
Police Vehicles & Equipment:			
OE	\$	73,500.00	
Police Dispatch/911:			
S&W	\$	340,000.00	
OE	\$	135.00	
Emergency Management:			
S&W	\$	13,500.00	
OE	\$	135.00	
Municipal Prosecutor:			
OE	\$	20,000.00	
Subtotal Public Safety Functions			\$ 5,391,770.00

PUBLIC WORKS FUNCTIONS

Roads:			
OE	\$	245,000.00	
Bus Transportation:			
OE	\$	28,875.00	
Solid Waste Collection:			
S&W	\$	1,140,000.00	
OE	\$	25,000.00	
Building and Grounds:			
S&W	\$	165,000.00	
OE	\$	190,000.00	
Vehicle Maintenance:			
S&W	\$	210,000.00	
OE	\$	243,500.00	
Subtotal Public Works Functions			\$ 2,247,375.00

HEALTH & HUMAN SERVICES FUNCTIONS

Community Services Act:			
OE	\$	72,190.00	
Senior Citizens:			
S&W	\$	47,000.00	
OE	\$	15,000.00	
Environmental Health Services:			
S&W	\$	585.00	
OE	\$	200.00	
Animal Control:			
OE	\$	35,000.00	
Subtotal Health & Human Services			\$ 169,975.00

PARKS & RECREATION FUNCTIONS

Recreation:			
S&W	\$	135,000.00	
OE	\$	20,000.00	
Maintenance of Parks:			
S&W	\$	300,000.00	
OE	\$	35,000.00	
Beach:			
S&W	\$	-	
OE	\$	15,000.00	
Subtotal Park & Recreation Functions			\$ 505,000.00

UTILITY EXPENSES

Electricity:			
OE	\$	195,000.00	
Street Lights:			
OE	\$	210,000.00	
Telephone:			
OE	\$	94,500.00	
Water:			
OE	\$	20,000.00	
Gas (Natural):			
OE	\$	32,000.00	
Telecommunications:			
OE	\$	15,000.00	
Gasoline:			
OE	\$	20,000.00	

Subtotal Utility Expenses \$ 586,500.00

LANDFILL EXPENSES

Solid Waste Disposal \$ 800,000.00

Subtotal Landfill Expenses \$ 800,000.00

STATUTORY EXPENDITURES

PERS:

OE \$ -

DCRP:

OE \$ 7,875.00

Short Term Disability:

OE \$ 13,125.00

SOCIAL SECURITY

OE \$ 700,000.00

PFRS:

OE \$ -

Subtotal Statutory Expenses \$ 721,000.00

MUNICIPAL COURT

Court:

S&W \$ 222,000.00

OE \$ 4,500.00

Public Defender:

OE \$ 15,000.00

Subtotal Municipal Court \$ 241,500.00

EMT SERVICES

EMT Services:

S&W \$ 355,000.00

OE \$ 71,000.00

Subtotal EMT Services \$ 426,000.00

FEDERAL & STATE GRANTS

Senior Citizens Grant

S&W \$ 135,100.00

Subtotal Grants \$ 135,100.00

GRAND TOTAL OPERATING EXPENDITURES \$ 18,009,715.00

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 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 10, 2017.

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

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

RESOLUTION

WHEREAS, the Township of Brick desires to constitute the 2017 temporary capital budget of said municipality by inserting therein various projects.

NOW, THEREFORE, BE IT RESOLVED that the Council of the Township of Brick as follows:

Section 1. The 2017 temporary capital budget of the Township of Brick is hereby constituted by the adoption of a schedule to read as follows:

Projects No. 1
 Temporary Capital Budget of
 the Township of Brick
 County of Ocean, New Jersey
 Project(s) Scheduled for 2017
 Various Projects
 Method of Financing

	Project	Estimated Cost	Budget Appropriation	Capital Improvement Fund	General Bonds	Capital Surplus
1	Demolition and Disposal of Structures	\$ 300,000.00	\$ -	\$ 15,000.00	\$ 285,000.00	\$ -
	Totals	<u>\$ 300,000.00</u>	<u>\$ -</u>	<u>\$ 15,000.00</u>	<u>\$ 285,000.00</u>	<u>\$ -</u>

Section 2. The Clerk be and is authorized and directed to file a certified copy of this resolution with the Division of Local Government Services, Department of Community Affairs, State of New Jersey, within three days after the adoption of these projects for 2017 temporary capital budget, to be included in the 2017 permanent capital budget as adopted.

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 of the Township of Brick at a meeting of said Township Council on January 10, 2017.

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

 LYNNETTE A. IANNARONE
 TOWNSHIP CLERK

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RESOLUTION

WHEREAS, the State of New Jersey Department of the Treasury Affirmative Action Office requires that municipalities shall designate an official to act as liaison and to serve as Public Agency Compliance Officer; and

WHEREAS, the Township Council of the Township is desirous of complying with the requirements aforesaid.

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 Maryann Jusinski, Purchasing Agent is hereby designated as Brick Township's Public Agency Compliance Officer for the duration of one (1) year commencing on January 1, 2017.

**Mrs. Maryann Jusinski – Purchasing Agent
401 Chambers Bridge Road
Brick, NJ 08723
Business Phone (732) 262-1058
Fax Number (732) 920-4850**

2. That a certified copy of this resolution be forwarded to the State Affirmative Action Office.

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 10, 2017.

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

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
21-6	1/10/17
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RESOLUTION

WHEREAS, from time to time the Tax Assessor discovers an error in calculation, transposing, measurement, or typographical errors, in the tax assessments on the tax list after the time the County Board of Taxation has certified the tax rates for the tax year or a property becomes subject to a roll-back assessment.

WHEREAS, the governing body of the Taxing District of Brick Township is desirous that every taxpayer pays his fair share of taxes; and

WHEREAS, if the above discovered errors are not corrected or a roll-back assessment not applied, the taxpayers affected would not be paying their fair share of taxes; and

WHEREAS, the method for correcting such errors is to file a Petition of Appeal or Complaint with the Ocean County Board of Taxation.

THEREFORE, BE IT RESOLVED by the governing body of the Taxing District of Brick Township that the Tax Assessor or Municipal Attorney is hereby authorized to act as the agent for the Taxing District during the year of 2017 and file a Petition of Appeal or Complaint with the Ocean County Board of Taxation to correct such assessments to the proper value and that a copy of any Petition of Appeal or Complaint filed with the Ocean County Board of Taxation under this Resolution be filed with the Municipal Clerk.

BE IT FURTHER RESOLVED that the Tax Assessor or Municipal Attorney is hereby authorized to execute stipulations of settlement on any tax appeal or complaint filed by the taxing district or by a taxpayer in the tax year 2017; and

That a certified copy of this Resolution be forwarded to the Ocean County Board of Taxation and the Brick Township Tax Assessor.

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 10, 2017.

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

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
21-7	1/10/17
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, there exists a need for several employees of the Township of Brick to maintain petty cash funds in order to efficiently and effectively serve the public and carry out the responsibilities of their respective positions; and

WHEREAS, in accordance with N.J.S.A. 40A:5-21, it is the desire of the governing body of the Township of Brick to authorize the certain petty cash funds in order to assist the applicable Township employees in serving the public and carrying out the responsibilities of their positions:

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 Township Council does hereby authorize the following petty cash funds in order to assist them in serving the public and carrying out the responsibilities of their positions:

Assistant Township Clerk: \$500.00
 Principal Account Clerk (Police Department): \$200.00
 Director of Public Works: \$200.00
 Engineering Department: \$100.00
 Parks Department: \$200.00

- 2. That these petty cash funds shall be under the control and supervision of the Township Chief Financial Officer. Each employee assigned a petty cash fund is covered by the crime section of an insurance policy through Commerce Insurance for \$1,000,000.00.
- 3. That a certified copy of this resolution be forwarded to the Township Auditor and the Township Chief Financial Officer.
- 4. That this resolution is subject to the approval of the Director of the Division of Local Government Services.

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 10, 2017.

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

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	1 / Date
21-8	1/10/17
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, N.J.S.A. 19:44A-20.5 et. seq. provides for the procedure for soliciting proposals through a "fair and open process"; and

WHEREAS, there is a need to retain Professional Legal Services for the position of Township Attorney for the 2017 calendar year; and

WHEREAS, the Township of Brick has solicited proposals for said position through a "fair and open process on December 8, 2016; and

WHEREAS, the Mayor has reviewed the proposal and is satisfied with the qualifications and experience of the firm which is the subject of such an award, and

WHEREAS, it is the desire of the Mayor to appoint the firm of Starkey, Kelly, Kenneally, Cunningham & Turnbach as Township Attorney with the advice and consent of the Township Council.

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

1. That the Mayor is authorized to execute and the Township Clerk to attest to agreement with the Law Firm of **Starkey, Kelly, Kenneally, Cunningham & Turnbach** which such agreement shall be available for public examination in the office of the Township Clerk during normal business hours.
2. That pursuant to N.J.S.A. 40:69A-43(b), the Township Council does hereby Consent to the appointment of the firm of Starkey, Kelly, Kenneally, Cunningham & Turnbach to the office of Township Attorney in the Township of Brick.
3. That this contract is being awarded pursuant to a "fair and open process"
4. That service for this contract shall be rendered to the Township at the rate of \$165.00 per hour.
5. That this contract is awarded contingent upon the adequate provisions of funding in the 2017 operating budget.
6. That this resolution shall take effect January 1, 2017 for duration of one year.
7. That a notice of this action shall be printed once in the official newspaper of the Township of Brick.
8. That a certified copy of this Resolution shall be provided to Starkey, Kelly, Kenneally, Cunningham & Turnbach, 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 hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council on January 10, 2017.

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

Agenda #	Date
21-9	1/10/17
Agenda #	Date
Agenda #	Date
Agenda #	Date

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

RESOLUTION

WHEREAS, N.J.S.A. 19:44a-20.5 et. seq. provides for the procedure for soliciting proposals through a "fair and open process"; and

WHEREAS, there is a need to retain Municipal Prosecutor, Alternate Prosecutor and Conflict Prosecutor; and

WHEREAS, the Township of Brick has solicited proposals for said position through a "fair and open process on December 6, 2016; and

WHEREAS, the Mayor is furthermore satisfied with the qualifications and the experience of the firms which is the subject of such appointment; and

WHEREAS, it is the desire of the Mayor to award the firms listed below with the advice and consent of the Township Council to represent the Township for Municipal Prosecutor, Alternate Prosecutor and Conflict Prosecutor.

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 pursuant to N.J.S.A. 40:69A-43(b), the Township Council does hereby Consent to the appointments of the Municipal Prosecutor, Alternate Prosecutor and Conflict Prosecutor.
2. That the Mayor is authorized to execute and the Township Clerk to attest to agreements with the following firms at the indicated rate:

MUNICIPAL PROSECUTOR – At a rate of \$600.00 per court session:
Demetrica Todd-Ruiz - Firm of Long Marmero & Associates

ALTERNATE PROSECUTOR – At a rate of \$600.00 per court session:
Eric D. Brophy - Firm of Diegnan & Brophy
Rebecca Kolas – Firm of Rothstein, Mandell, Strohm, Halm & Kurs

CONFLICT PROSECUTOR – At a rate of \$250.00 per court session:
Victoria R. Veni – Firm of Bathgate, Wegener & Wolf
Dominic DiYanni – Firm of Eric M. Bernstein & Associates
Philip Georgei – Firm of Eric M. Bernstein & Associates
John Kaplan – Firm of Eric M. Bernstein & Associates
Steven Siegler – Firm of Eric M. Bernstein & Associates

3. That this contract is being awarded as a Professional Service Contract in accordance with the provisions of N.J.S.A. 40A:11-5.
4. That this contract is being awarded pursuant to a "fair and open process"
5. That this contract is awarded contingent upon the adequate provisions of funding in the 2017 operating budget.
6. That such agreements shall be available for public examination in the office of the Township Clerk during normal business hours.
7. That this resolution shall commence on January 1, 2017 and end on December 31, 2017.
8. That a notice of this action shall be printed once in the official newspaper of the Township of Brick.
9. That a certified copy of this Resolution shall be provided to the firms, Business Administrator, Chief Financial Officer, Municipal Court Administrator and the Purchasing Agent.

Agenda #	Date
21-10	11/10/17
Agenda #	Date
Agenda #	Date
Agenda #	Date

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 10, 2017.

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

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

RESOLUTION

WHEREAS, N.J.S.A. 19:44a-20.5 et. seq. provides for the procedure for soliciting proposals through a "fair and open process"; and

WHEREAS, there is a need to retain Municipal Public Defender, Alternate Public Defender and Conflict Public Defender; and

WHEREAS, the Township of Brick has solicited proposals for said position through a "fair and open process on December 6, 2016; and

WHEREAS, the Mayor is furthermore satisfied with the qualifications and experience of the firms which is the subject of such appointments.

WHEREAS, it is the desire of the Mayor to appoint the firms listed below with the advice and consent of the Township Council to represent the Township for Municipal Public Defender, Alternate Public Defender and Conflict Public Defender.

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 pursuant to N.J.S.A. 40:69A-43(b), the Township Council does hereby Consent to the appointments of the Municipal Public Defender, Alternate Public Defender and Conflict Public Defender.
2. That the Mayor is authorized to execute and the Township Clerk to attest to agreements with the following firms at the indicated rate unless otherwise indicated:

MUNICIPAL PUBLIC DEFENDER – At a rate of \$500.00 per court session:

- Matthew Sage, Esq.

ALTERNATE PUBLIC DEFENDER – At a rate of \$500.00 per court session:

- Christopher J. Grenda, Esq.
- Raymond D. Bogan & Adam Steuerman – Firm of Sinn, Fitzsimmons, Cantoli, Bogan, West & Steuerman
- Charles P. Tivenan, Esq.
- Lani Lombardi – Firm of Cleary, Giacobbe, Alfieri & Jacobs

CONFLICT PUBLIC DEFENDER – At a rate of \$250.00 per court session:

- Brian J. DiStefano & Alexandra Nieves-Martinez – Firm of Brian J. DiStefano
- Peter M. Draper – Firm of Carluccio, Leone, Dimon, Doyle & Sacks
- Carolyn S. Kalson, Esq.
- Charles P. Tivenan, Esq.
- Christopher J. Grenda, Esq.
- Lani Lombardi – Firm of Cleary, Giacobbe, Alfieri & Jacobs
- Leib Klein, Esq.
- Ben A. Montenegro & Sebastian Ferrantell – Firm of Montenegro, Thompson, Montenegro & Genz
- Raymond D. Bogan & Adam J. Steuerman, – Firm of Sinn, Fitzsimmons, Cantoli, Bogan, West & Steuerman

3. That this contract is being awarded as a Professional Service Contract in accordance with the provisions of N.J.S.A. 40A:11-5.
4. That this contract is being awarded pursuant to a "fair and open process".
5. That this contract is awarded contingent upon the adequate provisions of funding in the 2017 operating budget.
6. That such agreement shall be available for public examination in the office of the Township Clerk during normal business hours.
7. That this resolution shall commence on January 1, 2017 and end on December 31, 2017.
8. That a notice of this action shall be printed once in the official newspaper of the Township of Brick.

Agenda #	Date
21-11	1/10/17
Agenda #	Date

9. That a certified copy of this Resolution shall be provided to the firms, Business Administrator, Chief Financial Officer, Municipal Court Administrator 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 January 10, 2017.

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

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

RESOLUTION

WHEREAS, N.J.S.A. 19:44A-20.5 et. seq. provides for the procedure for soliciting proposals through a "fair and open process"; and

WHEREAS, there is a need to retain professional services as Legal Counsel for Redevelopment Issues; and

WHEREAS, the Township of Brick has solicited proposals for said position through a "fair and open process on December 6, 2016; and

WHEREAS, the Mayor has reviewed the proposals and is satisfied with the qualifications and experience of the firms which is the subject of such an award, and

WHEREAS, the Mayor has recommended the firm of McManimon, Scotland, Baumann, 75 Livingston Avenue, Roseland, NJ 07068 to be retained for the purpose of providing the required services on an as needed basis.

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

1. That the Mayor is authorized to execute and the Township Clerk to attest to the agreement for Legal Counsel for Redevelopment Issues with the firm of **McManimon, Scotland, Baumann**, 75 Livingston Avenue, Roseland, NJ 07068 at the following hourly rates:
 - o Developer-Funded Escrow Accounts - \$325.00
 - o Redevelopment Counsel - \$240.00
 - o Legal Assistants - \$180.00
 - o Paralegals - \$135.00
2. That such agreement shall be available for public examination in the office of the Township Clerk during normal business hours.
3. That this contract is being awarded as a Professional Services Contract in accordance with the provisions of N.J.S.A. 40A:11-5.
4. That this contract is being awarded pursuant to a "fair and open" process.
5. That this contract is awarded contingent upon the adequate provisions of funding in the 2017 operating, escrow and capital budget.
6. That this resolution shall take effect January 1, 2017 for a period of one year.
7. That a notice of this action shall be printed once in the official newspaper of the Township of Brick.
8. That a certified copy of this Resolution shall be provided to McManimon, Scotland, Baumann, Business Administrator, Chief Financial Officer and the Purchasing Agent.

CERTIFICATION

I, Lynnette A. Iannarone, Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council on January 10, 2017.

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

Agenda #	Date
21-12	1/10/17
Agenda #	Date
Agenda #	Date

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

RESOLUTION

WHEREAS, N.J.S.A. 19:44A-20.5 et. seq. provides for the procedure for soliciting proposals through a "fair and open" process; and

WHEREAS, there is a need to retain professional services for Township Auditor; and

WHEREAS, the Township of Brick has solicited proposals for said services through a "fair and open process" on December 9, 2016; and

WHEREAS, the Mayor has reviewed the proposals is satisfied with the qualifications and experience of the firm which is a subject of such an award; and

WHEREAS, the Mayor recommends award to Fallon & Larsen, LLP, 1390 Route 36, Suite 102, Hazlet, NJ 07730 as Township Auditor.

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

1. That the Mayor is authorized to execute and the Township Clerk to attest to the agreement with the auditing firm of **Fallon & Larsen, LLP**, 1390 Route 36, Suite 102, Hazlet, NJ 07730 as Township Auditor.
2. That this contract is being awarded as a Professional Service Contract in accordance with the provisions of N.J.S.A. 40A:11-5.
3. That this contract is being awarded pursuant to a "fair and open" process.
4. That such agreement shall be available for public examination in the office of the Township Clerk during normal business hours.
5. That service for this contract shall be rendered to the Township in accordance with the attached rate proposed.
6. That this contract is awarded contingent upon the adequate provisions of funding in the 2017 operating and capital budget.
7. That this resolution shall take effect January 1, 2017 for a period of one year.
8. That a notice of this action shall be printed once in the official newspaper of the Township of Brick.
9. That a certified copy of this Resolution shall be provided to Fallon & Larsen, Business Administrator, Chief Financial Officer and the Purchasing Agent.

CERTIFICATION

I, Lynnette A. Iannarone, Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council on January 10, 2017.

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

Agenda #	Date
21-13	1/10/17
Agenda #	Date
Agenda #	Date

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

RESOLUTION

WHEREAS, N.J.S.A. 19:44A-20-5 et. seq. provides for the procedure for soliciting proposals through a "fair and open process", and

WHEREAS, there is a need to retain Professional Accountant Services; and

WHEREAS, the Township of Brick has solicited proposals for said service through a "fair and open" process on December 7, 2016; and.

WHEREAS, the Mayor has reviewed the proposals and is satisfied with the qualifications and experience of the firm which is the subject of such an award; and

WHEREAS, the Mayor recommends award to Bowman & Company, LLP, 601 White Horse Road, Voorhees, NJ 08043-2493; 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 award for Professional Accountant Services is hereby awarded to **Bowman & Company**, 601 White Horse Road, Voorhees, NJ 08043-2493 at a rate of \$137.00 per hour not to exceed \$20,000.00 per year.
2. That this contract is being awarded as a Professional Service in accordance with the provisions of N.J.S.A. 40A:11-5.
3. That this contract is being awarded pursuant to a "fair and open" process.
4. That this contract is awarded contingent upon the adequate provisions of funding in the 2017 operating budget.
5. That this resolution shall take effect January 1, 2017 for the duration of one (1) year.
6. That the Mayor is authorized to execute and the Township Clerk to attest to the agreement which such agreement shall be available for public examination in the office of the Township Clerk during normal business hours.
7. That a notice of this action shall be printed once in the official newspaper of the Township of Brick.
8. That a certified copy of this Resolution shall be provided to Bowman & Company, 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 hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council on 10th day of January, 2017.

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

Agenda #	Date
21-14	1/10/17
Agenda #	Date
Agenda #	Date
Agenda #	Date

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

RESOLUTION

WHEREAS, N.J.S.A. 19:44A-20-5 et. seq. provides for the procedure for soliciting proposals through a "fair and open" process, and

WHEREAS, there is a need to retain an Professional Legal Services for the position of Affordable Housing Counsel; and

WHEREAS, the Township of Brick has solicited proposals for said service through a "fair and open process" on December 2, 2016; and.

WHEREAS, the Mayor has reviewed the proposals and is satisfied with the qualifications and experience of the firm which is the subject of such an award; and

WHEREAS, the Mayor recommends award to the firm of DeCotiis, FitzPatrick & Cole, 500 Frank W. Burr Blvd., Suite 31, Teaneck, NJ 07666 for the purpose of providing the required services on an as needed basis at the proposed rates.

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

1. That the Mayor is authorized to execute and the Township Clerk to attest to the agreement That the award for Affordable Housing Counsel is hereby awarded to **DeCotiis, FitzPatrick & Cole**, 500 Frank W. Burr Blvd., Suite 31, Teaneck, NJ 07666 at the following hourly rates:

- \$165.00 – Attorneys
- \$125.00 – Law Clerks
- \$ 95.00 – Paralegals

2. That this contract is being awarded as a Professional Service in accordance with N.J.S.A. 40A:11-5 pursuant to a "fair and open" process.

3. That this contract is being awarded pursuant to a "fair and open" process.

4. That this contract is awarded contingent upon the adequate provisions of funding in the 2017 operating budget.

5. That this resolution shall take effect January 1, 2017 for the duration of one (1) year.

6. That such agreement shall be available for public examination in the office of the Township Clerk during normal business hours.

7. That a notice of this action shall be printed once in the official newspaper of the Township of Brick.

8. That a certified copy of this Resolution shall be provided to DeCotiis, FitzPatrick & Cole, Business Administrator, Chief Financial Officer, Township Planner 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 10th day of January, 2017.

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

Agenda #	Date
21-15	1/10/17
Agenda #	Date
Agenda #	Date

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

RESOLUTION

WHEREAS, N.J.S.A. 19:44A-20.5 et. seq. provides for the procedure for soliciting proposals through a "fair and open" process; and

WHEREAS, there is a need to retain Professional Engineering/Surveying and Environmental Consultants for various minor projects and preliminary studies on proposed capital projects, environmental issues and other general engineering projects for the 2017 calendar year; and

WHEREAS, the Township of Brick has solicited proposals for said position through a "fair and open" process on December 7, 2016; and

WHEREAS, the Mayor has reviewed the proposals and is satisfied with the qualifications and experience of the firms which are the subject of such an award; and

WHEREAS, the Mayor has recommended the firms listed below to be retained for the purpose of providing the required services on an as needed basis; 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 Mayor is authorized to execute and the Township Clerk to attest to the agreements with the following firms:

ENGINEERING /SURVEYING POOL:

- Adams, Rehmann & Heggan – Hammonton, NJ
- CME Associates – Howell, NJ
- H2M Associates, Inc. – Parsippany, NJ
- Maser Consulting – Red Bank, NJ
- Matrix New World Engineering – Florham Park, NJ
- Mott MacDonald – Freehold, NJ
- Prestige Environmental, Inc. – Somerset, NJ
- Suburban Consulting Engineers, Inc. – Mt. Arlington, NJ

ENVIRONMENTAL ENGINEER:

- Adams, Rehmann & Heggan – Hammonton, NJ
- CME Associates – Howell, NJ
- H2M Associates, Inc. – Parsippany, NJ
- Mott MacDonald – Freehold, NJ
- Prestige Environmental, Inc. – Somerset, NJ
- Suburban Consulting Engineers, Inc. – Mt. Arlington, NJ

2. That this contract is being awarded pursuant to a "fair and open process"
3. That service for this contract shall be rendered to the Township at the rates listed on Attachment "A", schedule of authorized hourly fees for Professional Engineering/Surveying and Environmental Services.
4. That this contract is awarded contingent upon the adequate provisions of funding in the 2017 operating, escrow and or capital budget.
5. That such agreement shall be available for public examination in the office of the Township Clerk during normal business hours.
6. That this resolution shall commence on January 1, 2017 and end on December 31, 2017.
7. That a notice of this action shall be printed once in the official newspaper of the Township of Brick.

Agenda #	Date
21-17	1/10/17
Agenda #	Date
Agenda #	Date

8. That a certified copy of this Resolution shall be provided to the firms, Business Administrator, Chief Financial Officer and the Purchasing Agent.

C E R T I F I C A T I O N

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 10, 2017.

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

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

RESOLUTION

WHEREAS, N.J.S.A. 19:44A-20.5 et. seq. provides for the procedure for soliciting proposals through a "fair and open" process; and

WHEREAS, there is a need to retain professional Architectural Services Pool for various construction projects; and

WHEREAS, the Township of Brick has solicited proposals for said services through a "fair and open" process on December 9, 2016; and

WHEREAS, the Mayor has reviewed the proposals and is satisfied with the qualifications and experience of the firms which are the subject of such an award; and

WHEREAS, the Mayor has recommended the firms listed below to be retained for the purpose of providing the required services on an hourly basis.

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

1. That the Mayor is authorized to execute and the Township Clerk to attest to the agreements with the following firms:
 - Barlo, Governale & Associates – Brick, NJ
 - DMR Architects – Hasbrouck Heights, NJ
 - Tokarski & Millemann Architects – Brick, NJ
2. That this contract is being awarded as a Professional Service Contract in accordance with the provisions of N.J.S.A. 40A:11-5.
3. That this contract is being awarded pursuant to a "fair and open" process.
4. That service for this contract shall be rendered to the Township at the rates listed on "Attachment A" schedule of authorized hourly fees for Professional Architectural Services.
5. That this contract is awarded contingent upon the adequate provisions of funding in the 2017 Operating and/or Capital Budgets.
6. That such agreement shall be available for public examination in the office of the Township Clerk during normal business hours.
7. That this resolution shall commence on January 1, 2017 and end on December 31, 2017.
8. That a notice of this action shall be printed once in the official newspaper of the Township of Brick.
9. That a certified copy of this Resolution shall be provided to the firms listed on the Resolution of Award, Business Administrator, Chief Financial Officer, Township Engineer and the Purchasing Agent.

CERTIFICATION

I, Lynnette A. Iannarone, Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council on 10th day of January, 2017.

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

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
21-18	1/10/17
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, N.J.S.A. 19:44A-20.5 et. seq. provides for the procedure for soliciting proposals through a "fair and open" process; and

WHEREAS, there is a need to retain professional services for Bond Counsel; and

WHEREAS, the Township of Brick has solicited proposals for said service through a "fair and open" process on December 6, 2016; and

WHEREAS, the Mayor has reviewed the proposals and is satisfied with the qualifications and experience of the firm which is the subject of such an award; and

WHEREAS, the Mayor has recommended the firm of Wilentz, Goldman & Spitzer, P.A., 90 Woodbridge Center Drive, Suite 900, Box 10, Woodbridge, NJ 07095-0958 to be retained for the purpose of providing the required services on an as needed basis at the proposed rates.

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

1. That the Mayor is authorized to execute and the Township Clerk to attest to the agreement with the firm of Wilentz, Goldman & Spitzer, P.A., 90 Woodbridge Center Drive, Suite 900, Box 10, Woodbridge, NJ 07095-0958.
2. That this contract is being awarded pursuant to a "fair and open" process.
3. That this contract is being awarded as a Professional Service Contract in accordance with the provisions of N.J.S.A. 40A:11-5.
4. That service for this contract shall be rendered to the Township in accordance with the rates as set forth in "Attachment A".
5. That this contract is awarded contingent upon the adequate provisions of funding in the 2017 Operating and/or Capital Budget.
6. That such agreement shall be available for public examination in the office of the Township Clerk during normal business hours.
7. That this resolution shall take effect January 1, 2017 and end on December 31, 2017.
8. That a notice of this action shall be printed once in the official newspaper of the Township of Brick.
9. That a certified copy of this Resolution shall be provided to the firm of Wilentz, Goldman & Spitzer, P.A., Business Administrator, Chief Financial Officer and the Purchasing Agent.

CERTIFICATION

I, Lynnette Iannarone, Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council on 10th day of January, 2017.

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

Agenda #	Date
21-19	1/10/17
Agenda #	Date
Agenda #	Date
Agenda #	Date

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

RESOLUTION

WHEREAS, N.J.S.A. 19:44A-20.5 et. seq. provides for the procedure for soliciting proposals through a "fair and open" process; and

WHEREAS, there is a need to retain professional service for a Financial Advisor; and

WHEREAS, the Township of Brick has solicited proposals for said service through a "fair and open process" on December 7, 2016; and

WHEREAS, the Mayor has reviewed the proposals and is satisfied with the qualifications and experience of the firm which is the subject of such an award; and

WHEREAS, the Mayor has recommended the firm of NW Financial Group, LLC, 2 Hudson Place, Hoboken, NJ 07030 to be retained for the purpose of providing the required services on an as needed basis at the proposed rates.

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

1. That the Mayor is authorized to execute and the Township Clerk to attest to the agreement with the firm of **NW Financial Group, LLC**, 2 Hudson Place, Hoboken, NJ 07030.
2. That this contract is being awarded pursuant to a "fair and open" process.
3. That this contract is being awarded as a Professional Service Contract in accordance with the provisions of N.J.S.A. 40A:11-5.
4. That service for this contract shall be rendered to the Township in accordance with the rates as set forth in Attachment "A".
5. That such agreement shall be available for public examination in the office of the Township Clerk during normal business hours.
6. That this contract is awarded contingent upon the adequate provisions of funding in the 2017 Operating and/or Capital Budgets.
7. That this resolution shall commence on January 1, 2017 and end on December 31, 2017.
8. That a notice of this action shall be printed once in the official newspaper of the Township of Brick.
9. That a certified copy of this Resolution shall be provided to the firm of NW Financial Group, the Business Administrator, Chief Financial Officer and the Purchasing Agent.

CERTIFICATION

I, Lynnette Iannarone, Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council on the 10th day of January, 2017.

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

Agenda #	Date
21-20	1/10/17
Agenda #	Date
Agenda #	Date

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

RESOLUTION

WHEREAS, N.J.S.A. 19:44A-20.5 et. seq. provides for the procedure for soliciting proposals through a "fair and open" process; and

WHEREAS, there is a need to retain professionals to provide Property Appraisal & Property Inspection Services to the Township on an as needed basis; and

WHEREAS, the Township of Brick has solicited proposals for said services through a "fair and open process" on December 8, 2016; and

WHEREAS, the Mayor has reviewed the proposals and is satisfied with the qualifications and experience of the firms which is the subject of such an award, and

WHEREAS, the Mayor has recommended the firms listed below to be retained for the purpose of providing the required services on an as needed basis at the proposed hourly rates.

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

1. That the Mayor is authorized to execute and the Township Clerk to attest to the award of a contract with the following firms:
 - a. Henry J. Mancini & Associates, Inc.- Manahawkin, N.J.
 - b. Starmark Appraisals, LLC – Lakewood, N.J.
2. That this contract is being awarded as a Professional Service Contract in accordance with the provisions of N.J.S.A. 40A:11-5.
3. That this contract is being awarded pursuant to a "fair and open" process.
4. That service for this contract shall be rendered to the Township at the rates listed on "Attachment A" Schedule of Hourly Fees for Property Appraisal & Property Inspection Services.
5. That this contract is awarded contingent upon the adequate provisions of funding in the 2017 Operating and/or Capital Budgets.
6. That such agreement shall be available for public examination in the office of the Township Clerk during normal business hours.
7. That this Resolution shall commence on January 1, 2017 and end on December 31, 2017.
8. That a notice of this action shall be printed once in the official newspaper of the Township of Brick.
9. That a certified copy of this Resolution shall be provided to the firms listed on the Resolution of Award, Business Administrator, Chief Financial Officer, Tax Assessor and the Purchasing Agent.

CERTIFICATION

I, Lynnette Iannarone, Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council on 10th day of January, 2017.

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

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
21-21	1/10/17
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, N.J.S.A. 19:44a-20.5 et. seq. provides for the procedure for soliciting proposals through a "fair and open" process; and

WHEREAS, there is a need to retain Professional Legal Services for the Property Maintenance Board; and

WHEREAS, the Township of Brick has solicited proposals for said service through a "fair and open process" on December 2, 2016; and.

WHEREAS, the Mayor has reviewed the proposals and is satisfied with the qualifications and experience of the firm which is the subject of such an award; and

WHEREAS, the Mayor recommends award to Charles D. Bauer, Attorney at Law, 489 Aurora Place, Brick, NJ 08723 as Attorney for the Property Maintenance Board.

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

1. That the Mayor is authorized to execute and the Township Clerk to attest to agreement with **Charles D. Bauer, Attorney at Law**, 489 Aurora Place, Brick, NJ 08723 as Attorney for the Property Maintenance Board.
2. That service for this contract shall be rendered to the Township at a rate of \$165.00 per hour.
3. That such agreement shall be available for public examination in the office of the Township Clerk during normal business hours.
4. That this contract is being awarded pursuant to a "fair and open" process.
5. That this contract is being awarded as a Professional Service Contract in accordance with the provisions of N.J.S.A. 40A:11-5.
6. That this contract is awarded contingent upon the adequate provisions of funding in the 2017 operating budget.
7. That this resolution shall take effect January 1, 2017 for the duration of one (1) year.
8. That a notice of this action shall be printed once in the official newspaper of the Township of Brick.
9. That a certified copy of this Resolution shall be provided to Charles D. Bauer, Attorney at Law, Business Administrator, Chief Financial Officer, Construction Official, Risk Manager 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 January 10, 2017.

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

Resolution #	Date
21-22	1/10/17
Article #	Date
Article #	Date

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

RESOLUTION

WHEREAS, N.J.S.A. 19:44A-20.5 et. seq. provides for the procedure for soliciting proposals through a "fair and open" process; and

WHEREAS, there is a need to retain Professional Legal Services for the position of Hearing Officer; and

WHEREAS, the Township of Brick has solicited proposals for said position through a "fair and open process on December 8, 2016; and

WHEREAS, the Mayor has reviewed the proposals and is satisfied with the qualifications and experience of the firm which is the subject of such an award, and

WHEREAS, the Mayor has recommended the award to the firm of Diegnan & Brophy, LLC, 2329 Highway 34, Suite 106, Wall, NJ to be retained for the purpose of providing the required services on an as needed basis at the proposed rates.

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

1. That the Mayor is authorized to execute and the Township Clerk to attest to agreement with the Law Firm of **Diegnan & Brophy, LLC**, 2329 Highway 34, Suite 106, Wall, NJ as the Hearing Officer at the following hourly rate:
 - Attorney - \$165.00
 - Paralegal - \$80.00
2. That this contract is being awarded as a Professional Service Contract in Accordance with the provisions of N.J.S.A. 40A:11-5.
3. That this contract is being awarded pursuant to a "fair and open" process.
4. That such agreement shall be available for public examination in the office of the Township Clerk during normal business hours.
5. That this contract is awarded contingent upon the adequate provisions of funding in the 2017 operating budget.
6. That this resolution shall take effect January 1, 2017 for duration of one year.
7. That a notice of this action shall be printed once in the official newspaper of the Township of Brick.
8. That a certified copy of this Resolution shall be provided to Diegnan & Brophy, LLC, Business Administrator, Chief Financial Officer, Construction Official, Risk Manager 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 January 10, 2017.

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

Resolution #	Date
21-23	1/10/17

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

RESOLUTION

WHEREAS, N.J.S.A. 19:44A-20-5 et. seq. provides for the procedure for soliciting proposals through a "fair and open process", and

WHEREAS, there is a need to retain an Animal Control Officer Service; and

WHEREAS, the Township of Brick has solicited proposals for said service through a "fair and open process" on December 9, 2016; and.

WHEREAS, the Mayor has reviewed the proposals and is satisfied with the qualifications of the firm which is the subject of such an award; and

WHEREAS, the Mayor recommends award to A-Academy of South Jersey, Inc., 2760 Route 9 South, Howell, NJ 07731.

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 award for Animal Control Officer Service is hereby awarded to A-Academy of South Jersey, Inc., 2760 Route 9 South, Howell, NJ 07731 at the following hourly rates:
 - Monday – Friday: 8:00 am – 5:59 pm – \$84,000.00 Annual Fee (\$7,000.00/month)
 - Monday – Friday: 6:00 pm – 7:59 am – \$125.00 per call
 - Friday 6:00 pm – Saturday 3:59 pm – \$125.00 per call
 - Saturday: 4:00 pm – 11:59 pm – \$150.00 per call
 - Sunday (anytime) – \$175.00 per call
 - Township Observed Holiday (anytime) – \$195.00 per call
2. That this contract is being awarded as a Professional Service in accordance with N.J.S.A. 40A:11-5 pursuant to a "fair and open process".
3. That this contract is awarded contingent upon the adequate provisions of funding in the 2017 operating budget.
4. That this resolution shall take effect January 1, 2017 for the duration of one (1) year.
5. That the Mayor is authorized to execute and the Township Clerk to attest to the agreement which such agreement shall be available for public examination in the office of the Township Clerk during normal business hours.
6. That a notice of this action shall be printed in the official newspaper of the Township of Brick.
7. That a certified copy of this Resolution shall be provided to A-Academy of South Jersey, Inc. Business Administrator, Police Chief, Chief Financial Officer, Township Clerk 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 10th day of January, 2017.

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

Agenda #	Date
21-24	1/10/17
Agenda #	Date
Agenda #	Date
Agenda #	Date

 LYNNETTE A. IANNARONE
 TOWNSHIP CLERK

RESOLUTION

WHEREAS, N.J.S.A. 19:44A-20.4 et. seq. provides the procedure for soliciting proposals through a "fair and open process"; and

WHEREAS, there is a need to retain professionals as Insurance Broker/Consultants to assist the Township in the solicitation of quotes and proposals for its Employees and Retirees Medical, Vision, Dental, Prescription, COBRA Administration and Stop Loss Insurance Programs; and

WHEREAS, the Township of Brick has solicited proposals for said services through a "fair and open process"; and

WHEREAS, the Mayor has reviewed the proposals and is satisfied with the qualifications and experience of the firms which are the subject of such an award; and

WHEREAS, the Mayor recommends award to Fairview Insurance Agency Associates as the Township Insurance Broker/Consultant for Medical, Prescription, COBRA Administration and Stop Loss Insurance Programs; and.

WHEREAS, the Mayor recommends award to Insurance Management & Consulting, LLC dba IMAC Insurance Agency as the Township Insurance Broker/Consultant for Vision and Dental Insurance Programs.

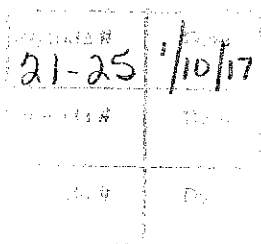
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Brick, County of Ocean and State of New Jersey as follows:

1. That the Mayor is authorized to execute and the Township Clerk to attest to the agreement with Fairview Insurance Agency Associates 25 Fairview Avenue, Verona, NJ 07044 as Broker/Insurance Consultant for the Employees and Retirees Medical, Prescription, COBRA Administration and Stop Loss Insurance Programs.
2. That the Mayor is authorized to execute and the Township Clerk to attest to the agreement with Insurance Management & Consulting LLC dba IMAC Insurance Agency, 540 Mill Street, Belleville, NJ 07109 as Broker/Insurance Consultant for the Employees and Retirees Vision and Dental Insurance Programs..
3. That such agreement shall be available for public examination in the Office of the Township Clerk during normal business hours.
4. That this contract is being awarded pursuant to a "fair and open process".
5. That this contract is being awarded as a Professional Service Contract in accordance with the provisions of N.J.S.A. 40A:11-5.
6. That pursuant to 40A:11-15(6), this contract is awarded for a period of not more than three (3) years commencing on January 1, 2017.
7. That service for this contract shall be rendered to the Township with compensation rendered to the broker by the insurance providers per the attached compensation plan.
8. That a notice of this action shall be printed once in the official newspaper of the Township of Brick.
9. That a certified copy of this resolution shall be provided to Fairview Insurance Agency Associates, Insurance Management & Consulting, LLC dba IMAC Insurance Agency, the Business Administrator, Chief Financial Officer, Personnel Coordinator and the Purchasing Agent.

CERTIFICATION

I, Lynnette Iannarone, Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council on January 10, 2017.

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



LYNNETTE A. IANNARONE
TOWNSHIP CLERK

RESOLUTION

WHEREAS, N.J.S.A. 19:44a-20.5 et. seq. provides for the procedure for soliciting proposals through a "fair and open process" on December 7, 2016; and

WHEREAS, there is a need to retain Planning Services Pool for the research and writing of planning studies and reports; and

WHEREAS, the Township of Brick has solicited proposals for said service through a "fair and open process; and

WHEREAS, the Township Planner has reviewed the proposals and is satisfied with the qualifications and experience of the firms which are the subject of such an award; 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 Mayor is authorized to execute and the Township Clerk to attest to the agreements with the following firms for the categories as indicated:

PLANNING POOL:

- CME Associates, Howell, NJ
- H2M, Parsippany, NJ
- Maser Consulting, Red Bank, NJ
- Matrix New World, Eatontown, NJ
- Tetra Tech Inc, Parsippany, NJ

2. That such agreements shall be available for public examination in the office of the Township Clerk during normal business hours.

3. That this contract is being awarded pursuant to a "fair and open process."

4. That this contract is being awarded as a Professional Service Contract in accordance with the provisions of N.J.S.A. 40A:11-5.

5. That services for this contract shall be rendered to the Township at the rates listed on Attachment A, schedule of authorized hourly fees

6. That this contract is awarded contingent upon the adequate provisions of funding in the grant, operating and/or capital budget.

7. That this resolution shall commence on January 1, 2017 and end on December 31, 2017.

8. That a notice of this action shall be printed once in the official newspaper of the Township of Brick.

9. That a certified copy of this Resolution shall be provided to the firms, the Business Administrator, Chief Financial Officer, Township Planner and the Purchasing Agent.

CERTIFICATION

I, Lynnette Iannarone, Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council on 10th day of January 2017.

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

Agenda #	Date
21-26	1/10/17
Agenda #	Date
Agenda #	Date
Agenda #	Date

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

RESOLUTION

WHEREAS, N.J.S.A. 19:44A-20-5 et. seq. provides for the procedure for soliciting proposals through a "fair and open process", and

WHEREAS, there is a need to retain Code Enforcement Prosecutor; and

WHEREAS, the Township of Brick has solicited proposals for said service through a "fair and open" process on December 2, 2016; and.

WHEREAS, the Mayor has reviewed the proposals and is satisfied with the qualifications and experience of the firm which is the subject of such an award; and

WHEREAS, the Mayor recommends award to Diegnan & Brophy, 2329 Route 34, Suite 106, Wall, NJ 08736; 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 award for Code Enforcement Prosecutor is hereby awarded to Diegnan & Brophy, 2329 Route 34, Suite 106, Wall, NJ 08736 at a rate of \$165.00 per hour.
2. That this contract is being awarded as a Professional Service in accordance with the provisions of N.J.S.A. 40A:11-5.
3. That this contract is being awarded pursuant to a "fair and open" process.
4. That this contract is awarded contingent upon the adequate provisions of funding in the 2017 operating budget.
5. That this resolution shall take effect January 1, 2017 for the duration of one (1) year.
6. That the Mayor is authorized to execute and the Township Clerk to attest to the agreement which such agreement shall be available for public examination in the office of the Township Clerk during normal business hours.
7. That a notice of this action shall be printed once in the official newspaper of the Township of Brick.
8. That a certified copy of this Resolution shall be provided to Diegnan & Brophy, Business Administrator 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 10th day of January, 2017.

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

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
21-27	1/10/17
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, N.J.S.A. 19:44A-20-5 et. seq. provides for the procedure for soliciting proposals through a "fair and open process", and

WHEREAS, there is a need to retain Veterinary Services for emergency/minimal care for sick and /or injured dog, cat or wildlife; and

WHEREAS, the Township of Brick has solicited proposals for said service through a "fair and open process" on December 9, 2016; and

WHEREAS, the Mayor has reviewed the proposals and is satisfied with the qualifications of the firm which is the subject of such an award; and

WHEREAS, the Mayor recommends award to Cedars Veterinary Hospital and Jersey Shore Veterinary Emergency Service Corp.

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 award for Veterinary Services is hereby awarded to the following Veterinary Facilities at the rates as indicated on "Attachment A":

- Cedars Veterinary Hospital, 120 Drum Point Road, Brick, NJ 08723
- Jersey Shore Veterinary Emergency Service Corp, 1000 Route 70, Suite 8, Lakewood, NJ 08701

2. That this contract is being awarded as a Professional Service in accordance with N.J.S.A. 40A:11-5 pursuant to a "fair and open process".

3. That this contract is awarded contingent upon the adequate provisions of funding in the 2017 operating budget.

4. That this resolution shall take effect January 1, 2017 for the duration of one (1) year.

5. That the Mayor is authorized to execute and the Township Clerk to attest to the agreement which such agreement shall be available for public examination in the office of the Township Clerk during normal business hours.

6. That a notice of this action shall be printed once in the official newspaper of the Township of Brick.

7. That a certified copy of this Resolution shall be provided to Cedars Veterinary Hospital, Jersey Shore Veterinary Emergency Service Corp, Business Administrator, Police Chief, Chief Financial Officer, Township Clerk 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 10th day of January, 2017.

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

Agenda #	Date
21-28	1/10/17
Agenda #	Date
Agenda #	Date
Agenda #	Date

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

RESOLUTION

RESOLUTION AUTHORIZING THE PURCHASING AGENT TO ENTER INTO CONTRACT FOR PURCHASES AND SERVICES WITH CERTAIN VENDORS UNDER STATE CONTRACTS PURSUANT TO AND IN ACCORDANCE WITH N.J.S.A. 40A:11-12

WHEREAS, N.J.S.A. 40A:11-12 provides that any contracting unit under this act may without advertising for bids, or having rejected all bids obtained pursuant to advertising therefore, purchase materials, supplies or equipment under any contract or contracts for such materials, supplies or equipment entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, pursuant to that section, the Township Council is desirous of authorizing the Purchasing Agent to identify certain vendors under State Contract and enter in agreements on behalf of the Township, for the performance of certain categories of work or the furnishing or hiring of certain categories of work or the furnishing or hiring of certain categories of equipment, materials and supplies.

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

1. That pursuant to N.J.S.A. 40A:11-12, the Purchasing Agent be and hereby is authorized to enter into agreements on behalf of the Township, for the performance of work or the furnishing of materials, equipment or supplies in accordance with N.J.S.A. 40A:11-5 (5), N.J.S.A. 52:25-16.1 et seq and N.J.A.C. 5:34-1.2, for only items/services specified in the applicable state contract (s) from the contract vendor (s) of record.
2. That this resolution be and hereby is adopted in accordance with the schedule of state contract documents on file, from time to time, in the Division of Purchasing and Contracting
3. That such records on file in the Division of Purchasing and Contracting shall be made available for public examination.
4. That the Township Clerk shall forward a certified copy of this resolution to the State of New Jersey Department of the Treasury, Business Administrator, 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 the foregoing to be a true and correct copy of a Resolution adopted by the Township Council of the Township of Brick at a regular meeting of said Council on the 10th day of January, 2017.

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

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
21-29	1/10/17
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

RESOLUTION OF THE TOWNSHIP OF BRICK, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A SCHEDULE "C" AGREEMENT WITH COUNTY OF OCEAN FOR 2017

WHEREAS, the Interlocal Services Act, N.J.S.A. 40:8a-1 et seq. authorizes the Township of Brick to enter into a contract for the provisions of certain government services with the County of Ocean; and

WHEREAS, N.J.S.A. 40:8 requires such a contract to be authorized by resolution or ordinance; and

WHEREAS, it is the desire of the governing body to authorize the execution of a contract with the County of Ocean for the provision of services, materials and equipment as set forth in Schedule "C" on file in the Office of the Township Clerk.

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

1. That John G. Ducey, Mayor, and Lynnette A. Iannarone, Township Clerk, of the Township of Brick, are hereby authorized to execute a Schedule "C" agreement with the County of Ocean in accordance with the provisions of the law to include \$200,000.00 for the Road Department, \$25,000.00 for the Engineering Department and \$25,000.00 for Vehicle Services, for a total sum not to exceed \$250,000.00. A copy of the said agreement is on file in the office of the Township Clerk and made part hereof as Schedule "C".
2. That this agreement is for the period January 1, 2017 to December 31, 2017.
3. That a copy of this Agreement referenced herein shall be kept on file and made available for public inspection in the Township Clerk's office during normal business hours.
4. That a certified copy of this resolution shall be forwarded to the Clerk of the Ocean County Board of Chosen Freeholders, Ocean County Road Department, Ocean County Department of Finance, Business Administrator, Chief Financial Officer, Township Engineer, Director of Public Works and the Purchasing Agent.

CERTIFICATION

I, Lynnette A. Iannarone, Clerk of the Township of Brick, County of Ocean and State of New Jersey, do certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council of the Township of Brick at a meeting of said Township Council on January 10, 2017.

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

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
21-30	1/10/17
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:

VACANT AND ABANDONED PROPERTY 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.
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 January 10, 2017.

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

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Index #	Date
2131	1/10/17

RESOLUTION

RESOLUTION OF THE TOWNSHIP OF BRICK, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING EXECUTION OF A GRANT/LOAN AGREEMENT WITH THE STATE OF NEW JERSEY, DEPARTMENT OF COMMUNITY AFFAIRS, FOR REIMBURSEMENT FUNDING FOR THE DEMOLITION AND DISPOSAL OF UNSAFE BUILDINGS

WHEREAS, the State of New Jersey, Department of Community Affairs, has awarded the Township a grant/loan, in the form of a reimbursement grant, in the amount of \$300,000, for the demolition and disposal of unsafe buildings in the Township; and

WHEREAS, the terms and conditions of the grant are set forth in a proposed Grant/Loan Agreement between the Township and the State of New Jersey, Department of Community Affairs, bearing Agreement No. 2017-06302-0010-00, under Program Name: Demolition Bond Loan 2017 (the "Agreement"); and

WHEREAS, under the terms of the Agreement, the Township will be reimbursed for actual invoices up the sum of \$300,000.00 for the demolition and disposal; and

WHEREAS, the Agreement further requires that demolition of the authorized buildings must be completed within nine (9) months after the date of full execution of the contract in order to receive reimbursement; and

WHEREAS, the Township Council now desires to authorize the Mayor to execute the Agreement with the State of New Jersey, Department of Community Affairs, on file in the Township Clerk's Office, subject to the terms and conditions 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 Grant/Loan Agreement between the Township and the State of New Jersey, Department of Community Affairs, bearing Agreement No. 2017-06302-0010-00, under Program Name: Demolition Bond Loan 2017 (the "Agreement").
2. That the Agreement sets forth the terms and conditions of the grant in the amount of \$300,000.00 for the demolition and disposal of unsafe buildings in the Township.
3. That the Township Clerk shall forward a certified copy of this Resolution to the State of New Jersey, Department of Community Affairs.

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 10, 2017.

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

Agenda #	Date
21-32	1/10/17

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

RESOLUTION

WHEREAS, the Township of Brick has created a Zoning Board of Adjustment in accordance with the provisions of N.J.S.A.40:55D-69; and

WHEREAS, the Brick Township Council has been advised that Dennis Raftery has resigned effective December 31, 2016; and

WHEREAS, the Brick Township Council has been advised that the terms of Members Harvey Langer and Eileen Della Volle have expired on December 31, 2016; and

WHEREAS, the Brick Township Council has been advised that the term of Alternate I Member Jeffrey Schneider has expired on December 31, 2016; and

WHEREAS, the Township Council is desirous of filling such positions.

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 Jeffrey Schneider , 543 Princeton Avenue, Brick, NJ 08724 be and hereby is appointed by the Township Council as a member of the Board of Adjustment for the unexpired term of Dennis Raftery effective January 10, 2017 and expiring on December 31, 2017.
2. That Harvey Langer, 1072 Lizzies Court, Brick, NJ 08724 and William Graybush, 8 Commodore Drive, Brick, NJ 08723 be and are hereby appointed by the Township Council as a member of the Board of Adjustment for a four (4) year term effective January 10, 2017 and expiring December 31, 2020.
3. That Mike Jamnik, 44 Morsell Drive, Brick, NJ 08723 be and hereby is appointed by the Township Council as an Alternate I member of the Board of Adjustment for a two (2) year term effective January 10, 2017 and expiring December 31, 2018.
4. That a certified copy of this resolution shall be forwarded to the following:
 - a. Secretary to the Board of Adjustment
 - b. Jeffrey Schneider
 - c. Harvey Langer
 - d. William Graybush
 - e. Mike Jamnik

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 10, 2017.

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

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
21-33	1/10/17
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, the Brick Property Maintenance Board has been established by §134-5 of the Code of the Township of Brick, to be composed of five voting members appointed by the Mayor and approved by the Council of the Township of Brick; and

WHEREAS, § 134-5 of the Code of the Township of Brick states that the term of the Board Members shall be one year; and

WHEREAS, the Council of the Township of Brick wishes to affirm five (5) members and two (2) alternate member of the Property Maintenance Board appointed by the Mayor; and

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

1. That the following five voting members for the Property Maintenance Board as appointed for a term to expire December 31, 2017:
 - 1) George Cevasco
 - 2) Joseph Gilsenan
 - 3) James Hogan
 - 4) George Scott
 - 5) Sandra Thomas

2. That the following are appointed as an alternate member of the Brick Township Property Maintenance Board for a term to expire December 31, 2017:
 - 1) Joanne Bergin
 - 2) Stephen Brill

3. The Township Clerk is hereby authorized to forward a certified copy of this resolution to the Brick Property Maintenance Board.

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 10, 2017.

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

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Page #	Date
21-34	1/10/17
Page #	Date
Page #	Date
Page #	Date

RESOLUTION

WHEREAS, the Township of Brick has created a Tourist Development Commission in accordance with the provisions of N.J.S.A. 40:5 and;

WHEREAS, the Township Council is desirous of filling such positions.

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 Tarun Patel and Nicholas DeAngelo be and are hereby appointed by the Township Council as a member of the Tourist Development Commission for a two year term effective January 10, 2017 and expiring on December 31, 2018.
2. That Councilwoman Heather deJong be and is hereby appointed by the Township Council as the Council Representative as a member of the Tourist Development Commission for a one year term effective January 10, 2017 and expiring on December 31, 2017 .
3. That a certified copy of this resolution shall be forwarded to the following:
 - a. Tarun Patel
 - b. Nicholas DeAngelo

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 10, 2017.

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

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
21-35	1/10/17

RESOLUTION

WHEREAS, the governing body has previously established the Brick Ethics Information Committee; and

WHEREAS, pursuant to the ordinance, the Brick Ethics Information Committee shall consist of three Council Members and three members of the public who are residents of the Township of Brick appointed by the Township Council and so chosen by virtue of their known and consistent reputation for integrity and their knowledge of local government affairs; and

WHEREAS, it is the desire of the governing body to make appointments to the Brick Ethics Information Committee for the annual term referenced in the establishing ordinance; 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. The following individuals are hereby appointed to the Brick Ethics Information Committee for the year 2017:
 - a. Councilwoman Heather deJong
 - b. Councilman Jim Fozman
 - c. Councilwoman Andrea Zapcic
 - d. Donna M. Curtis
 - e. Jonathan Knowsley
 - f. Janet Buonagura

2. A certified copy of this resolution shall be forwarded to the Ethics Officer and all Ethics Information Committee members.

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 10, 2017.

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

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
21-36	1/10/17
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, the Township Council of the Township of Brick has been advised that the term of George Cevasco, Commissioner of the Brick Township Municipal Utilities Authority will expire January 31, 2017; and

WHEREAS, there is a vacancy of the Alternate I and Alternate II Members; and

WHEREAS, pursuant to N.J.S.A.40:14B-4, the Township Council is desirous of filling such positions.

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 Susan Lydecker, 21 Sanford Road, Brick, NJ be and is hereby appointed by the Township Council as a member of the Brick Township Municipal Utilities Authority for a five year term effective February 1, 2017 and expiring on January 31, 2022.
2. That Maria Foster, 8 Commodore Drive, Brick, NJ be and is hereby appointed by the Township Council as a member of the Brick Township Municipal Utilities Authority for the unexpired five year term of Susan Lydecker effective February 1, 2017 and expiring January 31, 2020.
3. That William Neafsey, 116 Albert Street, Brick, NJ be and is hereby appointed by the Township Council as an Alternate I member of the Brick Township Municipal Utilities Authority for the unexpired five year term of effective February 1, 2017 and expiring on January 31, 2020.
4. That a certified copy of this resolution shall be forwarded to the following:
 - a. Secretary of State
 - b. Brick Township Municipal Utilities Authority
 - c. Susan Lydecker
 - d. Maria Foster
 - e. William Neafsey

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 10, 2017.

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

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
21-37	1/10/17
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, the Township of Brick, as recommended by the Chief of Police, has a need for Class I Special Police Officers; and

WHEREAS, Chief Riccio has offered a list of qualified candidates who would be eligible for training at the Ocean County Police Academy for Class I Special Officers; and

WHEREAS, the Ocean County Police Academy requires that candidates for training be appointed before completing training;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Brick, County of Ocean, State of New Jersey that the following applicants are appointed and approved to attend the Ocean County Police Academy for Class I Officer training at an hourly rate of \$9.14 beginning January 23, 2017 through February 17, 2017.

Kyle Beaver
Jacob Camaraza
Christon Clarke
Jonathan Ling
Jacob Wetmore

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 10, 2017.

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

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Article #	Date
21-38	1/10/17
Article #	Date
Article #	Date
Article #	Date

RESOLUTION

RESOLUTION FOR THE TOWNSHIP OF BRICK, COUNTY OF OCEAN, STATE OF NEW JERSEY, ACCEPTING THE CERTIFICATION OF THE DIRECTOR OF PUBLIC WORKS CONCERNING ADDITIONAL COSTS INCURRED IN THE REMOVAL OF DEBRIS AND CLEANING UP OF THE PROPERTY LOCATED AT MULTIPLE BLOCKS/LOTS AND AUTHORIZING THE PLACEMENT OF A LIEN AGAINST SAID PROPERTIES FOR SAID COSTS.

WHEREAS, in accordance with the provisions of N.J.S.A. 40:65-12 and Chapter 331, specifically Section 331-5 through 331-9, of the Township Code of the Township of Brick, the Township of Brick removed debris and cleaned up the property located at

**482 Bara Street – Block 175/Lot 2 - \$12,017.39
39 Lancaster Road – Block 638/Lot 27 - \$7,030.97**

after duly-giving notice to the property owner of said property pursuant to Chapter 56; and

WHEREAS, the Director of Public Works has certified the costs incurred by the Township in removing the debris and cleaning up the aforementioned property; and

WHEREAS, the total additional costs incurred by the Township for the removal of the debris and cleaning up the property, as certified by the Director of Public Works, are

**482 Bara Street – Block 175/Lot 2 - \$12,017.39
39 Lancaster Road – Block 638/Lot 27 - \$7,030.97**

WHEREAS, Chapter 331 of the Township Code, in accordance with N.J.S.A. 40:65-12, et seq. authorizes the governing body to have a lien placed against the subject property for the costs incurred by the Township in the removal of the debris from the subject premises and cleaning up the property, together with interest at the same rate as other taxes as set forth in N.J.S.A. 40:48-2.14.

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 Mayor and Township Council do hereby formally accept and approve the certification submitted by the Director of Public Works for the removal of debris and cleaning up the property located at

**482 Bara Street – Block 175/ Lot 2- \$12,017.39
39 Lancaster Road – Block 638/Lot 27 - \$7,030.97**

- 2. That the Mayor and Township Council do hereby direct the Tax Collector to place an assessment against the subject property in accordance with this resolution.
- 3. That a copy of the certified costs incurred by the Township in removing the debris and cleaning up the property, together with a copy of the resolution, shall be forwarded to the owner of the property by certified mail.
- 4. That a certified copy of this resolution be forwarded to the Tax Collector and to the Code Enforcement Officer.

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 of the Township of Brick at a meeting of said Township Council on January 10, 2017.

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

21-39	1/10/17

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

RESOLUTION

WHEREAS, Meridian Hospital Corporation, 1350 Campus Parkway, Neptune, NJ 07753 had posted Travelers Casualty and Surety Company of America Performance Surety Bond #105782311 in the amount of \$3,516,960.04 and a cash performance bond in the amount of \$390,773.34 to guarantee certain site improvements to Block 1170 Lot 18 and 18.02, Ocean Medical Center, PB-2699) in the Township of Brick; and

WHEREAS, the Assistant Township Engineer, by letter dated December 22, 2016 has advised that the improvements have been completed and are acceptable; and

WHEREAS, the Assistant Township Engineer is recommending that the Travelers Casualty and Surety Company of America Performance Surety Bond #105782311 in the amount of \$3,516,960.04 and a cash performance bond in the amount of \$390,773.34 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 Travelers Casualty and Surety Company of America Performance Surety Bond #105782311 in the amount of \$3,516,960.04 and a cash performance bond in the amount of \$390,773.34 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

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 10, 2017.

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

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

21-40	1/10/17
Article #	Date
Article #	Date
Article #	Date

RESOLUTION

WHEREAS, the community of Brick Township is blessed to have a number of selfless, dedicated individuals who volunteer their time to ensure that persons in need of emergency services and medical attention are taken care of; and

WHEREAS, the members of the Brick Volunteer EMS are such individuals; and

WHEREAS, through their exemplary service to the community, the members of the Brick Volunteer EMS have treated and comforted thousands of people and have often meant the difference between life and death; and

WHEREAS, the Brick Township Volunteer EMS has installed its 2017 officers; and

WHEREAS, the new officers of the a Brick Township Volunteer EMS are President Douglas Doerrhoefer, Vice President Mary Ferguson, Secretary Kim McGuire, Treasurer John Wandras, Trustees Abe Epstein and Donald Degraff. Captain Trudy San Jose and Lieutenants Dennis Gino and Carmela Ruvolo.

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

1. That the Township Council commends and thanks the Brick Township Volunteer EMS volunteer members of the for their dedication and exemplary service to the community; and
2. That the Township Council congratulates the new officers of the Brick Township Volunteer EMS and wished them the best of success in the coming year.

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 10, 2017.

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

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
21-4/a	1/10/17
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, Breton Woods Fire Co. No. 1 has an outstanding tradition of service to the community dating back to 1935; and

WHEREAS, the selfless, dedicated individuals who volunteer as firefighters oftentimes put their own lives on the line to help and save fellow members of our community; and

WHEREAS, everyday, these quiet heroes of our volunteer fire companies stand ready, willing, and able to help those in need; and

WHEREAS, the Breton Woods Fire Company No. 1 has installed its 2017 officers; and

WHEREAS, the new officers of Breton Woods Fire Company No. 1 are President Fred Poppe, Vice President Brian Poppe, Secretary John Rotundo, Jr., Treasurer David Brown, Trustees Steve Gerling, Raymond Ostarticki, Edwin Ramos and Christopher Fredericks, Chief Thomas Bisbal, Captain Brian Streiter and Chief Engineer Christopher Allfrey.

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 Township Council commends the volunteer firefighters of the Breton Woods Fire Company No. 1 for their dedication and service to the community; and
2. That the Township Council congratulates the new officers of Breton Woods Fire Company No. 1 and wishes them the best of success in the coming year.

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 10, 2017.

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

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

21-416	1/10/17
Page No. 1	Date
Page No. 1	Date
Page No. 1	Date

RESOLUTION

WHEREAS, Herbertsville Fire Co. No. 1 has an outstanding tradition of service to the community dating back to 1936; and

WHEREAS, the selfless, dedicated individuals who volunteer as firefighters often times put their own lives on the line to help and save fellow members of our community; and

WHEREAS, everyday, these quiet heroes of our volunteer fire companies stand ready, willing, and able to help those in need; and

WHEREAS, the Herbertsville Fire Company No. 1 has installed its 2017 officers; and

WHEREAS, the new officers of Herbertsville Fire Company No. 1 are President Mark Christensen, Vice President Michael DeCandia, Treasurer Barry Osborn, Secretary Robert Salmon and Assistant Treasurer James Lepore. Chief William Robbins, Assistant Chief David Sanchez, Captain James Lepore, 1st Lieutenant Jim Scott, Jr, 2nd Lieutenant Michael DeCandia and 2nd Lieutenant Dan Salerno.

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 Township Council commends and thanks the volunteer members of the Herbertsville Fire Company No. 1 for their dedication and exemplary service to the community; and
2. That the Township Council congratulates the new officers of the Herbertsville Fire Company No. 1 and wishes them the best of success in the coming year.

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 10, 2017.

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

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Signature #	Date
2141c	1/10/17

RESOLUTION

WHEREAS, Laurelton Fire Company No. 1 has an outstanding tradition of service to the community dating back to 1930; and

WHEREAS, the selfless, dedicated individuals who volunteer as firefighters oftentimes put their own lives on the line to help and save fellow members of our community; and

WHEREAS, everyday, these quiet heroes of our volunteer fire companies stand ready, willing, and able to help those in need; and

WHEREAS, the Laurelton Fire Company No. 1 has installed its 2017 officers; and

WHEREAS, the new officers of Laurelton Fire Company No. 1 are President William Behr, Vice President Robert Contreas, Treasurer Joseph Pawlowicz, Jr, Recording Secretary George Murphy, Corresponding Secretary Gregory Kavanagh, Sergeant at Arms Joseph Hulsart, Trustee Frank Gaspich, Chief Tim Cranmer, Assistant Chief Paul Mazzeo, Captains David Bahrenburg, John Hefferon III and Chris Ackermann.

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 Township Council commends the volunteer firefighters of the Laurelton Fire Company No. 1 for their dedication and service to the community; and
2. That the Township Council congratulates the new officers of Laurelton Fire Company No. 1 and wishes them the best of success in the coming year.

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 10th day of January, 2017.

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

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
21-41d	1/10/17

RESOLUTION

WHEREAS, Pioneer Hose Fire Company #1, the first fire company founded in Brick Township, has an outstanding tradition of service to the community dating back to 1927; and

WHEREAS, the selfless, dedicated individuals who volunteer as firefighters oftentimes put their own lives on the line to help and save fellow members of our community; and

WHEREAS, everyday, these quiet heroes of our volunteer fire companies stand ready, willing, and able to help those in need; and

WHEREAS, the Pioneer Hose Fire Company #1 has installed its 2017 officers; and

WHEREAS, the new officers of Pioneer Hose Fire Company #1 are President Francis Devaney, Vice President William Magnusson, Chief Dave Lindholm, Assistant Chief Ron Gaskill, Jr., Captain Joseph Licandro, Lieutenant Joseph Ferreria, Engineer John Koester, Treasurer Vincent Pischettola, Secretary Elaina Bec and Trustees Gary Avazier, Peter Quinlan, Ed Slowinski, Chris Morrison Sr and Wally Eaton.

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 Township Council commends the volunteer firefighters of the Pioneer Hose Fire Company #1 for their dedication and service to the community; and
2. That the Township Council congratulates the new officers of Pioneer Hose Fire Company #1 and wishes them the best of success in the coming year.

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 10, 2017.

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

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

21-41 e	1/10/17
	Date
	Date
	Date

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
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