

Brick Township Council
December 20, 2016
Caucus/Public Meeting
7:00 PM
Agenda No. 1

1. Call to order.
2. Adequate notice of this meeting was provided and published in Asbury Park Press on January 8, 2016. Copies of the agenda were provided to the newspapers, posted on public bulletin boards and the township website (www.bricktownship.net). At this time please silence or turn off your cell phone.
3.
 - a. Roll Call.
 - b. Salute to the Flag/Pledge of Allegiance /Moment of Silence.
 - c. Approve Reports of Municipal Officers.
 - d. Approve Minutes of December 6, 2016 Meeting.
 - e. Presentations:
 1. Historic Preservation Award.
 2. Students of the Month.
 3. CDBG Check Recipients.

Consent Agenda

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

4. Resolutions:

- ____ 1. Authorize Budget Appropriation Transfers.
- ____ 2. Authorize Grant Application – Governor's Council on Alcoholism and Drug Abuse.
- ____ 3. Authorize Award of Contract – Prescription Coverage 2nd Year – Central Jersey Health Insurance Fund.
- ____ 4. Authorize Award of Contract – Vision Coverage 2nd Year – United Healthcare Vision.
- ____ 5. Authorize Award of Contract – Dental Program – Delta Dental.
- ____ 6. Authorize Award of Contract – Dental Program – International Healthcare Services.
- ____ 7. Authorize Award of Contract – Employee Health Benefits Coverage – Horizon Blue Cross Blue Shield.
- ____ 8. Authorize Award of Contract – Cobra Services – Benefit Analysis Inc.
- ____ 9. Authorize Award of Contract – Stop Loss Coverage – Symetra.
- ____ 10. Authorize Shared Services Agreement w/County of Ocean - 2017 Pumpout Boat Program.
- ____ 11. Authorize Sale of Surplus Personal Property – US GovBid Auction.
- ____ 12. Authorize Change Order No. 1 Final – Roadway Improvements to Hinslea Manor Project.
- ____ 13. Authorize Change Order No. 1 Final – Roadway Improvements to Woodland Valley.
- ____ 14. Authorize Change Order No. 1 – Public Safety Uniforms.
- ____ 15. Authorize Award of New Plenary Retail Consumption Liquor License – Barnegat Bayside Services, LLC.
- ____ 16. Authorize Renewal of Motor Vehicle Selling Licenses – 2017.
- ____ 17. Authorize Renewal of Police Towing Licenses – 2017.
- ____ 18. Authorize Additional Police Towing License 2017 - Glen's Towing Service.
- ____ 19. Amend Resolution 517-16 and Authorize Release of Performance Guarantees – Parkview Estates.
- ____ 20. Bond Releases/Reductions:
 - a. Performance Bond Release – A & J Home Builders – Off Cherry Quay Road.
 - b. Performance Bond Release – Anthony Zurella - Drum Point Road.
- ____ 21. Tax Collector:
 - a. Senior Deductions Granted – 2016.
 - b. Tax Overpayment – 2016.
 - c. Amend Resolution 560-16 – Tax Overpayment for Block 903.14 Lot 14.
 - d. Cancel Unclaimed Credit Balances – 2014.
 - e. State Tax Appeal Granted – Block 867 Lot 5 – 1823 Route 88.

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

- ____ 22. Bill Resolution – Computer 2016.
- ____ 23. Bill Resolution – Manual 2016.

5. Public Comments.

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

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6. Council Comments.
7. Motion to Adjourn.

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

***** Next scheduled Caucus/Public meeting of the Township Council will be on Friday, December 30, 2016 at 10:00 a.m.**

RESOLUTION

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

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

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

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

GENERAL APPROPRIATIONS WITHIN/OUTSIDE CAP

Transferred To: *Salary and Wages*

Purchasing	\$	4,000.00
Data Processing	\$	6,000.00
Police	\$	10,000.00
Dispatch	\$	30,000.00
Sanitation	\$	5,000.00
Vehicle Maintenance	\$	25,000.00
Senior Citizens	\$	15,000.00
Recreation	\$	5,000.00
Parks	\$	5,000.00
EMT Services	\$	50,000.00

Subtotal \$ 155,000.00

Transferred To: *Other Expenses*

Police	\$	25,000.00
Health Benefits	\$	500,000.00
Liability Insurance	\$	6,500.00
Finance	\$	5,000.00
Electric	\$	46,000.00
Water & Sewer	\$	30,000.00
Insurance Incentive	\$	33,000.00

Subtotal \$ 645,500.00

Total Transferred To \$ 800,500.00

Transferred From: *Salary and Wages*

S/W Adjustment	\$	255,000.00
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Subtotal \$ 255,000.00

Transferred From: *Other Expenses*

Buildings & Grounds	\$	163,000.00
Data Processing	\$	6,500.00
Landfill	\$	300,000.00
Street Lighting	\$	46,000.00
Telephone	\$	27,000.00
Telecommunication Costs	\$	3,000.00

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Subtotal

\$ 545,500.00

Total Transferred From

\$ 800,500.00

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 December 20, 2016.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 20th day of December 2016.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

RESOLUTION

Governor's Council on Alcoholism and Drug Abuse Fiscal Grant Cycle July 2014-June 2019

FORM 1B

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

WHEREAS, the Township Council of the Township of Brick, County of Ocean, State of New Jersey recognizes that abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has established Municipal Alliance Committee; and

WHEREAS, the Township Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and

WHEREAS, the Township Council has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Ocean.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP OF BRICK, COUNTY OF OCEAN STATE OF NEW JERSEY hereby recognizes the following:

1. The Township Council does hereby authorize submission of a strategic plan for the Brick Municipal Alliance grant for fiscal year 2018 in the amount of:

DEDR \$39,523

Cash Match \$9,881

In-Kind \$29,642

2. The Township Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

APPROVED: _____
JOHN G. DUCEY, MAYOR

CERTIFICATION

I, Lynnette A. Iannarone, Township Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council on December 20, 2016.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 20th day of December, 2016.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-2	12/30/16
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RESOLUTION

WHEREAS, on December 1, 2015 the Township Council awarded a contract to Central Jersey Health Insurance Fund to provide the Prescription Coverage for the Township of Brick Employees and Retirees; and

WHEREAS, the contract award was for one year with provisions for a second year and third year contract pending the successful completion of the previous year agreement; and

WHEREAS, recently the Fairview Insurance Agency, Township Insurance Broker, solicited proposals from Prescription Carriers; and

WHEREAS, the Personnel Coordinator has reviewed the proposals and hereby recommends award to Central Jersey Health Insurance Fund to provide Prescription Coverage for the Township of Brick Employees and Retirees; and

WHEREAS, the Personnel Coordinator has reviewed Central Jersey Health Insurance Fund first year agreement and concurs the agreement has been successfully completed; and

WHEREAS, it is the desire of the Township Council to award a second year contract to Central Jersey Health Insurance Fund.

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

1. That the Township hereby awards a second year contract to Central Jersey Health Insurance Fund, 9 Campus Drive, Suite 216, Parsippany, NJ 07054 to provide the Township of Brick Employees and Retirees Prescription Coverage.
2. That funding for this service is contingent upon an adequate appropriation in the 2017 employee group insurance budget.
3. That the Mayor is authorized to execute and the Clerk to attest to the proposed form of agreement aforesaid, which such agreement shall be available for public examination in the Office of the Township Clerk during normal business hours.
4. That the term of this contract is for a period of one year commencing on January 1, 2017.
5. That a notice of this action shall be printed once in the official newspaper of the Township of Brick.
6. That a copy of this resolution shall be forwarded to the Fairview Insurance Agency Associates, Central Jersey Health Insurance Fund, Business Administrator, Chief Financial Officer, Personnel Coordinator 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 this day of December 20, 2016.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 20th day of December, 2016.

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LYNNETTE A. IANNARONE
TOWNSHIP CLERK

RESOLUTION

WHEREAS, on December 15, 2015 the Township Council awarded a contract to United Healthcare Insurance to provide the Vision Coverage for the Township of Brick Employees; and

WHEREAS, the contract award was for one year with provisions for a second year and third year contract pending the successful completion of the previous year agreement; and

WHEREAS, recently Edward Hoffman, Township Insurance Broker of Record, solicited proposals from Vision Carriers; and

WHEREAS, the Personnel Coordinator has reviewed the proposals and hereby recommends award to United Healthcare Vision (UHC) to provide Vision Coverage for the Township of Brick Employees; and

WHEREAS, the Personnel Coordinator has reviewed United Healthcare Vision (UHC) first year agreement and concurs the agreement has been successfully completed; and

WHEREAS, it is the desire of the Township Council to award a second year contract to United Healthcare Vision (UHC).

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

1. That the Township hereby awards a second year contract to United Healthcare Vision (UHC) 195 Asylum Street, Hartford, CT 06103-3408 to provide to the Township of Brick an Employee Vision Coverage.
2. That United Healthcare Vision (UHC) has not increased the Vision rate and will remain as follows:

RATE SCHEDULE

Employee	\$4.51
Employee & Spouse	\$7.60
Employee & Child(ren)	\$7.95
Employee & Family	\$11.00

3. That funding for this service is contingent upon an adequate appropriation in the 2017 employee group insurance budget.
4. That the Mayor is authorized to execute and the Clerk to attest to the proposed form of agreement aforesaid, which such agreement shall be available for public examination in the Office of the Township Clerk during normal business hours.
5. That the term of this contract is for a period of one year commencing on January 1, 2017.
6. That a notice of this action shall be printed once in the official newspaper of the Township of Brick.
7. That a copy of this resolution shall be forwarded to Edward Hoffman, United Healthcare Vision (UHC), Business Administrator, Chief Financial Officer, Personnel Coordinator 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 this 20th day of December, 2016.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 20th day of December, 2016.

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LYNNETTE A. IANNARONE
TOWNSHIP CLERK

RESOLUTION

WHEREAS, the Township of Brick is desirous of providing a Dental Program to its Township Employees and Retirees; and

WHEREAS, the Township's Insurance Broker of Record, Edward Hoffman, has solicited proposals for said program; and

WHEREAS, the Personnel Coordinator has reviewed the proposals and recommends award to Delta Dental to provide a Dental Program for Township of Brick Employees and Retirees; and

WHEREAS, Delta Dental has the ability and experience in the field of this endeavor and the service meets the definition of an Exemption under the Local Public Contracts Law 40A:11-5(1)(a)(ii) and N.J.A.C. 5:34-2.1 and is considered an Extraordinary Unspecifiable Service under P.L. 2004, c.19 (pay to play), and

WHEREAS, it is the desire of the Township Council to award a contract to Delta Dental of N.J., 1639 Route 10, Parsippany, N.J. 07054 to provide a Dental Program for the Township of Brick Employees and Retirees as an Extraordinary Unspecifiable Service; and

WHEREAS, it is the desire of the Township Council to provide coverage at the rates as negotiated by Township Insurance Broker of Record, Edward Hoffman.

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

1. That the Township of Brick does hereby accept the proposal negotiated by the Township Insurance Broker of Record, Edward Hoffman, to award a contract to Delta Dental of N.J., 1639 Route 10, Parsippany, N.J. 07054 to provide a Dental Program to the Township of Brick Employees and Retirees at the rate of \$6.50 per employee per month.
2. Delta Dental proposal offered a larger coverage network including providers within a reasonable distance for retirees and an Administration fixed fee rate for a one year contract.
3. That this contract is awarded pursuant to 40A:11-5(1)(a)(ii) and N.J.A.C. 5:34-2.1 as an Extraordinary Unspecifiable Service pursuant to the NJ Public Contracts Law and Regulations.
4. That funding for this service is contingent upon an adequate appropriation in the 2017 Employee Group Insurance Budget.
5. That the Mayor is authorized to execute and the Clerk to attest to the proposed form of agreement, which shall be available for public examination in the office of the Township Clerk during normal business hours.
6. That the term of this contract is for a period of twelve months and shall commence on January 1, 2017.
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 forwarded to Edward Hoffman, Delta Dental, 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 December 20, 2016.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 20th day of December, 2016.

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LYNNETTE A. IANNARONE
TOWNSHIP CLERK

RESOLUTION

WHEREAS, the Township of Brick is desirous of providing a Dental Program to its Township Employees and Retirees; and

WHEREAS, the Township's Insurance Broker of Record, Edward Hoffman, has solicited proposals for said program; and

WHEREAS, the Personnel Coordinator has reviewed the proposals and recommends award to International HealthCare Services to provide a Dental Program for Township of Brick Employees and Retirees; and

WHEREAS, International Healthcare Services, Inc. has the ability and experience in the field of this endeavor and the service meets the definition of an Exemption under the Local Public Contracts Law 40A:11-5(1)(a)(ii) and N.J.A.C. 5:34-2.1 and is considered an Extraordinary Unspecifiable Service under P.L. 2004, c.19 (pay to play), and

WHEREAS, it is the desire of the Township Council to award a contract to International Healthcare Services, Inc., 333 Earle Ovington Blvd., Suite 300, Uniondale, NY 11553-3608 to provide a Dental Program for the Township of Brick Employees and Retirees as an Extraordinary Unspecifiable Service; and

WHEREAS, it is the desire of the Township Council to provide coverage at the rates as negotiated by Township Insurance Broker of Record, Edward Hoffman.

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

1. That the Township of Brick does hereby accept the proposal negotiated by the Township Insurance Broker of Record, Edward Hoffman, to award a contract to International Healthcare Services, Inc., 333 Earle Ovington Blvd., Suite 300, Uniondale, NY 11553-3608 to provide a Dental Program to the Township of Brick Employees and Retirees at the following rates per month:
 - a. Single - \$28.69
 - b. Two Party - \$57.38
 - c. Family - \$96.69
2. That this contract is awarded pursuant to 40A:11-5(1)(a)(ii) and N.J.A.C. 5:34-2.1 as an Extraordinary Unspecifiable Service pursuant to the NJ Public Contracts Law and Regulations.
3. That funding for this service is contingent upon an adequate appropriation in the 2017 Employee Group Insurance Budget.
4. That the Mayor is authorized to execute and the Clerk to attest to the proposed form of agreement, which shall be available for public examination in the office of the Township Clerk during normal business hours.
5. That the term of this contract is for a period of twelve months and shall commence on January 1, 2017.
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 forwarded to Edward Hoffman, International Healthcare Services, 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 December 20, 2016.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 20th day of December, 2016.

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LYNNETTE A. IANNARONE
TOWNSHIP CLERK

RESOLUTION

WHEREAS, Fairview Insurance Agency Associates, LLC is the Broker of Record for the Township of Brick for Employee and Retirees Health Benefits Insurance Coverage; and

WHEREAS, Fairview Insurance Agency has solicited proposals for Employee and Retirees Health Benefits Insurance Coverage; and

WHEREAS, the Personnel Coordinator has reviewed the proposals and recommends award to Horizon Blue Cross Blue Shield to provide medical coverage for Township of Brick employees and retirees; and

WHEREAS, Horizon Blue Cross Blue Shield has the ability and experience in the field of this endeavor and the service meets the definition of an exemption under N.J.S.A. 40A:11-5.1(m) of the Local Public Contracts Law and is considered an Extraordinary Unspecifiable Service under P.L. 2004, c.19 (Pay to Play); and

WHEREAS, it is the desire of the Township Council to award a contract to Horizon Blue Cross Blue Shield, 3 Penn Plaza East, PP-04K, Newark, NJ 07105-2200 as an Extraordinary Unspecifiable Service in accordance with the provisions of N.J.S.A. 40A:11-5 and 5:34-2.1; and

WHEREAS, it is the desire of the Township to provide said coverage at the rates negotiated by Fairview Insurance Agency Associates, LLC.

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

1. That the Township of Brick does hereby accept the proposal negotiated by Fairview Insurance Agency Associates, LLC to award a contract to Horizon Blue Cross Blue Shield to provide third party administrative services to the Township of Brick Employees and Retirees Health Benefits Insurance Coverage as it complies with exiting contract language.
2. That this contract is awarded pursuant to N.J.S.A. 40A:11-5 (m) and 5:34-2.1 as an Extraordinary Unspecifiable Service pursuant to the NJ Public Contracts Law and Regulations.
3. That funding for this service is contingent upon an adequate appropriation in the 2017 Employee Group Insurance Budget.
4. That the Mayor is authorized to execute and the Assistant Clerk to attest to the proposed form of agreement, which shall be available for public examination in the office of the Township Clerk during normal business hours.
5. That the term of this contract is for a period of twelve months and shall commence on January 1, 2017.
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 forwarded to Fairview Insurance Agency Associates, LLC, Horizon Blue Cross Blue Shield, 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 this day 20th day of December, 2016.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 20th day of December, 2016.

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LYNNETTE A. IANNARONE
TOWNSHIP CLERK

RESOLUTION

WHEREAS, Fairview Insurance Agency Associates, LLC is the Broker of Record for the Township of Brick for Employee Health Benefits Insurance Coverage; and

WHEREAS, Fairview Insurance Agency Associates, LLC has solicited proposals to provide COBRA rates and COBRA coverage benefit consulting for Township of Brick Employees and Retirees; and

WHEREAS, the Personnel Coordinator has reviewed the proposals and recommends award to Benefits Analysis, Inc. to provide COBRA rates and COBRA coverage benefit consulting for Township of Brick Employees and Retirees; and

WHEREAS, Benefits Analysis has the ability and experience in the field of this endeavor and the service meets the definition of an exemption under N.J.S.A. 40A:11-5.1(m) of the Local Public Contracts Law and is considered an Extraordinary Unspecifiable Service under P.L. 2004, c.19 (Pay to Play); and

WHEREAS, it is the desire of the Township Council to award a contract to Benefits Analysis, Inc., 80 E. Passaic Avenue, Nutley, N.J. 07110; and

WHEREAS, it is the desire of the Township to provide said coverage at the rates negotiated by Fairview Insurance Agency Associates, LLC.

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

1. That the Township of Brick does hereby accept the proposal negotiated by Fairview Insurance Agency Associates, LLC to award a contract to Benefits Analysis, Inc. 80 E. Passaic Avenue, Nutley, N.J. 07110 to provide COBRA rates and COBRA coverage benefit consulting for Township of Brick Employees and Retirees as per the attached.
2. That this contract is awarded pursuant to N.J.S.A. 40A:11-5 (m) and 5:34-2.1 as an Extraordinary Unspecifiable Service pursuant to the NJ Public Contracts Law and Regulations.
3. That funding for this service is contingent upon an adequate appropriation in the 2017 Employee Group Insurance Budget.
4. That the Mayor is authorized to execute and the Clerk to attest to the proposed form of agreement, which shall be available for public examination in the office of the Township Clerk during normal business hours.
5. That the term of this contract is for a period of twelve months and shall commence on January 1, 2017.
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 forwarded to Fairview Insurance Agency Associates, Benefits Analysis, Inc., Business Administrator, Chief Financial Officer, Human Resource Director 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 this day 20th day of December, 2016.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 20th day of December, 2016.

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LYNNETTE A. IANNARONE
TOWNSHIP CLERK

RESOLUTION

WHEREAS, Fairview Insurance Agency is the Broker of Record for the Township of Brick for Employee Health Benefits Insurance Coverage; and

WHEREAS, Fairview Insurance Agency has solicited proposals to provide Stop Loss Coverage for the Township of Brick Employees and Retirees; and

WHEREAS, the Personnel Coordinator has reviewed the proposals and recommends award to Symetra Financial to provide Stop Loss coverage for Township of Brick Employees and Retirees; and

WHEREAS, Symetra Financial has the ability and experience in the field of this endeavor and the service meets the definition of an exemption under N.J.S.A. 40A:11-5.1(m) of the local Public Contracts Law and is considered an Extraordinary Unspecifiable Service under P.L. 2004, c. 19 (Pay to Play); and

WHEREAS, it is the desire of the Township Council to award a contract to Symetra Financial, 777 108th Avenue NE, Suite 1200, Bellevue, WA 98004-5135 as an Extraordinary Unspecifiable Service in accordance with the provisions of N.J.S.A. 40A:11-5 and 5:34-2.1; and

WHEREAS, it is the desire of the Township to provide said coverage at the rates negotiated by Fairview Insurance Agency.

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

1. That the Township of Brick does hereby accept the proposal negotiated by Fairview Insurance Agency to award a contract to Symetra, 777 108th Avenue NE, Suite 1200, Bellevue, WA 98004-5135 to provide to the Township of Brick Stop Loss coverage as per the attached.
2. That this contract is awarded pursuant to N.J.S.A. 40A:11-5 (m) and 5:34-2.1 as an Extraordinary Unspecifiable Service pursuant to the NJ Public Contracts Law and Regulations.
3. That funding for this service is contingent upon an adequate appropriation in the 2017 Employee Group Insurance Budget.
4. That the Mayor is authorized to execute and the Clerk to attest to the proposed form of agreement, which shall be available for public examination in the office of the Township Clerk during normal business hours.
5. That the term of this contract is for a period of twelve months and shall commence on January 1, 2017.
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 forwarded to Fairview Insurance Agency, Symetra, 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 this day 20th day of December, 2016.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 20th day of December, 2016.

Agenda #	Date
4-9	12/30/16
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LYNNETTE A. IANNARONE
TOWNSHIP CLERK

RESOLUTION

WHEREAS, preservation of the quality of Brick Township's navigable waters which are enjoyed by numerous residents and visitors for swimming, fishing and water sports is vitally important to the health and quality of life in our community; and

WHEREAS, effluent discharged from boats contributes to the degradation of the quality of Brick Township's water; and

WHEREAS, in an effort to improve the overall quality of waters in not only Brick Township but Barnegat Bay as well, the County of Ocean has proposed a shared service agreement for the operation of two (2) pump out boats, Bay Saver and Bay Defender" to service the effluent discharge need of boaters in Brick Township's water; and

WHEREAS, the pump out boats would provide a convenient, inexpensive and environmentally safe means for boaters to dispose of their effluent wastes.

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 two (2) pump out boats, "Bay Saver" and "Bay Defender", would contribute greatly to our efforts to improve the quality of our local waters.
2. That the Township Council hereby authorizes the Mayor and his Administration to enter into a shared service agreement with County of Ocean for the operation of a pump out boats to service the boaters who use Brick Township's waters.
3. That a certified copy of this resolution shall be forwarded to Ocean County Board of Chosen Freeholders, Ocean County Administrator, Mayor, Business Administrator, Chief of Police, Public Works Director, 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 this 20th day of December, 2016.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 20th day of December, 2016.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-10	12/20/16
Agenda #	Date
Agenda #	Date
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RESOLUTION

SALE OF SURPLUS PERSONAL PROPERTY NO LONGER NEEDED FOR PUBLIC USE

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

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

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

WHEREAS, the Township of Brick intends to utilize the online auction services of US GovBid Government Surplus, P.O. Box 1216, Eatontown, NJ 07724 at the website www.usgovbid.com; and

WHEREAS, the Purchasing Agent has indicated below the Police Motorcycles which are surplus personal property no longer needed for public use identified as Auction 2017-1 and requests authorization to auction the surplus on the US GovBid website.

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

1. That the Purchasing Agent is hereby authorized to advertise the sale of surplus personal property no longer needed for public use identified as Auction 2017-1 in accordance with N.J.S.A.40A:11-36 for the following Police Motorcycles:
 - 2004 Harley Davidson Motorcycle – Serial #1HD1FHW134Y715443
 - 2006 Harley Davidson Motorcycle – Serial #1HD1FHW126Y614025
2. That the Purchasing Agent is hereby authorized to sell the surplus personal property no longer needed for public use identified as Auction 2017-1 pursuant to Local Finance Notice 2008-9 and Local Finance Notice 2008-21R.
3. That the Purchasing Agent is hereby authorized to post the sale of personal property no longer needed for public use identified as Auction 2017-1 on the internet at US GovBid auction website at www.usgovbid.com.
4. That the Terms and Condition of the agreement entered into with US GovBid are available in the Township Clerks Office.
5. That a certified copy of this resolution shall be forwarded to US GovBid, Business Administrator, Police Chief, Chief Financial Officer and the Purchasing Agent.

CERTIFICATION

I, Lynnette A. Iannarone, Township Clerk of the Township of Brick, County of Ocean and State of New Jersey, do certify that the foregoing resolution was duly passed by the Township Council of the Township of Brick at a regular meeting held on the 20th day of December, 2016.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 20th day of December, 2016.

Agenda #	12/20/16
Agenda #	Date
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LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Change Order Resolution No. 1 - Final

WHEREAS, it has come to the attention of the governing body of the Township of Brick that a Change Order representing as built quantity adjustment is needed to successfully complete the **Roadway Improvements to Hinslea Manor Project, Ord. 9-15**; and

WHEREAS, in accordance with N.J.S.A. 5:30 14.4, the Business Administrator has recommended that Change Order No. 1 - Final be authorized and that the contract issued to **Earle Asphalt Company, P.O. Drawer 556, Farmingdale, NJ 07727** be decreased by \$66,959.87 and the contract be commensurately decreased from \$420,513.13 to \$353,553.26.

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

1. That Change Order No. 1 Final is hereby authorized as stated above.
2. That a certified copy of this resolution shall be forwarded to Earle Asphalt, Business Administrator, CME Associates, Township Engineer, Chief Financial Officer and the Purchasing Agent.

CERTIFICATION

I, Lynnette A. Iannarone, Clerk of the Township of Brick in the County of Ocean and State of New Jersey, do certify that the foregoing resolution was duly passed by the Township Council of the Township of Brick at a regular meeting of said Council on the 20th day of December, 2016.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 20th day of December, 2016.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Resolution #	Date
4-12	12/20/16
Amended #	Date
Amended #	Date
Amended #	Date

Change Order Resolution No. 1 - Final

WHEREAS, it has come to the attention of the governing body of the Township of Brick that a Change Order representing as built quantity adjustment is needed to successfully complete the **Roadway Improvements to Woodland Valley – Phase II Project, Ordinance #9-15**; and

WHEREAS, in accordance with N.J.S.A. 5:30 14.4, the Business Administrator has recommended that Change Order No. 1 - Final be authorized and that the contract issued to **Earle Asphalt Company, P.O. Drawer 556, Farmingdale, NJ 07727** be decreased by \$51,127.81 and the contract be commensurately decreased from \$259,013.13 to \$207,885.32.

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

1. That Change Order No. 1 Final is hereby authorized as stated above.
2. That a certified copy of this resolution shall be forwarded to Earle Asphalt, Business Administrator, CME Associates, Township Engineer, Chief Financial Officer and the Purchasing Agent.

CERTIFICATION

I, Lynnette A. Iannarone, Clerk of the Township of Brick in the County of Ocean and State of New Jersey, do certify that the foregoing resolution was duly passed by the Township Council of the Township of Brick at a regular meeting of said Council on the 20th day of December, 2016.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 20th day of December, 2016.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-13	12/20/16
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Agenda #	Date
Agenda #	Date

CHANGE ORDER #1

**PUBLIC SAFETY UNIFORMS
BID CONTRACT #14103**

WHEREAS, on October 21, 2014 a two-year contract for Public Safety Uniforms was awarded to Red the Uniform Tailor; and

WHEREAS, the Police Department is currently revising the bid specification for a new contract to be advertised in the near future; and

WHEREAS, Red the Uniform Tailor has agreed to a 60-day contract extension on Public Safety Uniforms, Bid Contract #14103; and

WHEREAS, it has been brought to the attention of the Purchasing Agent that Item #99, Crossing Guard Winter Coat: Mountain Pass by LaCross/Rainfair Style #6100 in the amount of \$85.00 each, has been discontinued; and

WHEREAS, the successful bidder, Red the Uniform Tailor, has recommended the Occunomix Style #TJFS 5 in 1 Winter Coat as a substitution at a cost of \$119.95; and

WHEREAS, it is the recommendation of the Deputy Chief to accept the substituted Occunomix Style #TJFS 5 in 1 Winter Coat for the Crossing Guards.

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

1. That Item # Item #99, Crossing Guard Winter Coat: Mountain Pass by LaCross/Rainfair Style #6100, awarded to Red the Uniform Tailor has been discontinued.
2. That the Deputy Chief has accepted the substituted Occunomix Style #TJFS 5 in 1 Winter Coat for the Crossing Guards at a cost of \$119.95.each.
3. That all other terms and conditions of the original bid remain as awarded.
4. That the Mayor is authorized to execute and the Clerk to attest to the proposed form of agreement aforesaid, which such agreement shall be available for public examination in the Office of the Township Clerk during normal business hours.
5. That a copy of this resolution shall be forwarded to Red the Uniform Tailor, Police Chief, Chief Financial Officer and the Purchasing Agent.

CERTIFICATION

I, Lynnette A. Iannarone, Township Clerk of the Township of Brick in the County of Ocean and State of New Jersey, do certify that the foregoing resolution was duly passed by the Township Council of the Township of Brick at a regular meeting of said Council on the 20th day of December, 2016.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 20th day of December, 2016.

Agenda #	12/20/16
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LYNNETTE A. IANNARONE
TOWNSHIP CLERK

RESOLUTION

WHEREAS, the Township did, by Resolution 516-16, authorize by sealed bid the sale of one new plenary retail consumption liquor licenses in accordance with the resolution thereby adopted; and

WHEREAS, the bidding was conducted in accordance with law; and

WHEREAS, as a result of such bidding, Barnegat Bayside Services, LLC, 2 Commerce Street, Branchburg, NJ 08876 was the sole bidder; and

WHEREAS, it has been determined that this bidder is qualified in accordance with this resolution.

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

1. That a plenary retail consumption liquor license be awarded to Barnegat Bayside Services, LLC, 2 Commerce Street, Branchburg, NJ for premises located at 5 Mantoloking Road, Brick, NJ 08723 in the Inactive Status. The ultimate issuance of this license will be subject to the payment of the balance of the bid price, satisfactory outcome of further municipal background investigations regarding the source of funds used to purchase this license, the receipt of favorable State and/or Federal criminal background checks and compliance with the publication, hearing and Resolution requirements under N.J.A.C.13:2-2.1 et. Seq.
2. The funds derived from the conduct of this license, being \$611,000.00 shall be remitted to the Municipal Treasurer for the general use of the municipality.
3. Certified copies of this resolution shall be sent to the following:
 - a. Barnegat Bayside Services, LLC
 - b. Division of Alcoholic Beverage Control
 - c. Finance

CERTIFICATION

I, Lynnette A. Iannarone, Municipal Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council on December 20, 2016.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 20th day of December 2016.

LYNNETTE A. IANNARONE
MUNICIPAL CLERK

Agenda #	Date
4-15	12/20/16
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, the following have made application to renew their licenses to operate a business for the selling of Motor Vehicles, pursuant to Chapter 466 of the Township Code for the year 2017:

DISPLAY LICENSES:

- 1) All American Mazda, 575 Burnt Tavern Road
- 2) Brick Auto Body, 783 Mantoloking Road
- 3) Brick Performance 227 Drum Point Road
- 4) Circle Dodge, 781 Route 70
- 5) Jeremiah Auto Sales, 436-438 Herbertsville Road
- 6) Leonard Perry Motors, 945 Cedarbridge Road
- 7) Lepore Enterprises, 380 Herbertsville Road
- 8) Michele Motors, 2078 Route 88
- 9) Specialty Automotive, 1874 Route 88 East
- 10) Surfside Collision, 539 Mantoloking Road
- 11) Truckland, 459 Brick Boulevard

NO-DISPLAY LICENSES:

- 1) Route 88 Auto Body, 1700 Route 88 West

WHEREAS, the aforesaid applications have been found to be in proper form and the proper fees have been collected; and

WHEREAS, Land Use, Code Enforcement and the Fire Bureau has inspected the aforesaid and have found them to be in compliance; and

WHEREAS, the Township Clerk recommends that these applications be approved; and

WHEREAS, the Township Council is satisfied with the recommendation of the Township Clerk.

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

1. That a Motor Vehicle Selling License be granted to the above applicants for the year 2017.
2. That a certified copy of this resolution be forwarded to each applicant.

CERTIFICATION

I, Lynnette A. Iannarone, Municipal Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council on December 20, 2016.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 20th day of December, 2016.

LYNNETTE A. IANNARONE
MUNICIPAL CLERK

Agenda #	Date
4-16	12/20/16
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, the following have made application to renew their licenses to operate a towing business in Brick Township, pursuant to Chapter 437 of the Township Code for the year 2017:

- 1) Andrew's Auto Body, 27 Princeton Avenue
- 2) Brick Performance, 227 Drum Point Road
- 3) D&L Towing, 539 Mantoloking Road
- 4) Joe's Service Center & Towing, LLC, 584 Mantoloking Road
- 5) Joe's Towing & Auto & Truck Repair, LLC, 100 Midstreams Road
- 6) Legacy Towing, 96 Mantoloking Road
- 7) LePore's Service Center, 380 Herbertsville Road
- 8) P.P.T.D, 311 Herbertsville Road
- 9) Route 88 Auto Body, Inc, 1700 Route 88
- 10) Sandy's Servicercenter LLC, 789 Mantoloking Road
- 11) Surfside Collision, Inc., 539 Mantoloking Road

WHEREAS, the aforesaid applications have been found to be in proper form and the proper fees have been collected; and

WHEREAS, Land Use, Code Enforcement and the Fire Bureau has inspected the aforesaid locations and have found them to be in compliance; and

WHEREAS, the Brick Township Police Chief has found them to be in compliance and recommends that these applicants be approved.

WHEREAS, the Township Council is satisfied with the recommendations of the Brick Township Police Chief.

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

1. That a towing license be granted to the above applicants for 2017.
2. That towers be required to accept cash, checks and credit cards for payment.
3. That a certified copy of this resolution be forwarded to:
 - a. Police Chief
 - b. Purchasing
 - c. Applicants

CERTIFICATION

I, Lynnette A. Iannarone, Municipal Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council on December 20, 2016.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 20th day of December, 2016.

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4-17	12/20/16
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LYNNETTE A. IANNARONE
MUNICIPAL CLERK

RESOLUTION

WHEREAS, §437-1 of the code of the Township of Brick provides for a rotating list of towing and storage contractors to be authorized to provide vehicle towing and storage services as required by the Township of Brick; and

WHEREAS, Scott's Towing, Inc t/a Glen's Towing Service, 711 Old Burnt Tavern Road, Brick, New Jersey 08724, is qualified as eligible for the rotating list pursuant to §437-6 of the code of the Township of Brick.

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 Scott's Towing, Inc t/a Glen's Towing Service, 711 Old Burnt Tavern Road, Brick, New Jersey 08724, is hereby added as a tower to the rotating list established by §437-1 of the code of the Township of Brick for 2017.
2. Copies of this resolution shall be provided to the Chief of Police and Scott's Towing, Inc t/a Glen's Towing Service.

CERTIFICATION

I, Lynnette A. Iannarone, Municipal Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council on December 20, 2016.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 20th day of December, 2016.

LYNNETTE A. IANNARONE
MUNICIPAL CLERK

Agenda #	Date
4-18	12/20/16
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

RESOLUTION OF THE TOWNSHIP OF BRICK, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING RESOLUTION 517-16 AND AUTHORIZING THE RELEASE OF THE PERFORMANCE GUARANTEE POSTED BY FIRST INDEMNITY OF AMERICA INSURANCE COMPANY IN THE AMOUNT OF \$413,298.43 FOR THE COMPLETION OF SITE IMPROVEMENTS AT THE PARKVIEW ESTATES SUBDIVISION LOCATED AT TAX BLOCK 755, LOTS 34 AND 35 AND PAYMENT FOR INSPECTION FEES FROM THE CASH SURETY.

WHEREAS, the Parkview Estates subdivision is located at Tax Block 755, Lots 34 and 35, on Regina Drive in the Township of Brick, Ocean County, New Jersey, and consists of 20 approved single family residential lots; and

WHEREAS, by Resolution R-60-99 dated July 14, 1999, the Brick Township Planning Board granted preliminary major subdivision approval to Edison Development Group for the Parkview Estates subdivision ("Parkview Estates"); and

WHEREAS, by Resolution R-98-01 dated October 10, 2001, the Brick Township Planning Board granted final major subdivision approval to Parkview Estates at Brick, LLC for the Parkview Estates subdivision; and

WHEREAS, as a condition of subdivision approval and pursuant to N.J.S.A. 40:55D-53, the Township of Brick required the posting of a performance guarantee for the completion of the site improvements identified in an engineer's estimate dated September 14, 2000; and

WHEREAS, the performance guarantee was satisfied by Bond No. S05454 in the amount of \$413,298.43 ("Bond") issued by First Indemnity of America Insurance Company ("FIA"), as surety for Parkview Estates, LLC, as principal ("Developer"); and

WHEREAS, the Developer failed to complete the required site improvements at the Parkview Estates subdivision; and

WHEREAS, the Township of Brick declared the Developer to be in default based upon its failure to complete the site improvements and demanded that FIA undertake the completion of the site improvements at the property in accordance with the Bond; and

WHEREAS, FIA agreed to undertake the completion of the required site improvements at the Parkview Estates subdivision and entered into a Subdivision Takeover Agreement with the Township for the completion of the outstanding site improvements; and

WHEREAS, FIA entered into an agreement with Stilo Excavating, Inc., a/k/a Stilo Paving & Excavating, for the performance of the work; and

WHEREAS, by letter dated September 29, 2016, the Assistant Township Engineer has advised that the improvements have been completed and are acceptable; and

WHEREAS, the Assistant Township Engineer recommends that the First Indemnity of America Performance Bond No. S05454 in the amount of \$413,298.43 be released; and

WHEREAS, this Resolution amends Resolution 517-16, which was adopted on November 1, 2016;

WHEREAS, the Assistant Township Engineer has advised that the outstanding inspection fees incurred for this project total \$5,237.19, that \$183.98 of these fees be paid from the inspection fund and that the balance of the inspection fees in the amount of \$5,053.21 be paid from the cash performance guarantee, which currently totals \$53,393.39; and

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Agenda #	

WHEREAS, the Assistant Township Engineer further recommends that the balance of the cash performance guarantee in the amount of \$48,340.18 be paid to FIA; 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 First Indemnity of America Insurance Company ("FIA") Bond No. S05454 in the amount of \$413,298.43 and \$48,340.47 of the cash performance guarantee be released to FIA; and
2. That the Township Clerk shall forward certified copies of this Resolution to the following:
 - a. Chief Financial Officer;
 - b. Assistant Township Engineer; and
 - c. Counsel for First Indemnity of America Insurance Company

CERTIFICATION

I, Lynnette A. Iannarone, Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council on December 20, 2016.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 20th day of December, 2016.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

RESOLUTION

WHEREAS, A & J Home Builders, 406 Beth Avenue, Brick, NJ 08724 had posted a cash performance bond in the amount of \$5,048.16 to guarantee certain site improvements to Block 340 Lot 52.01 off Cherry Quay Road (PB-2620) in the Township of Brick; and

WHEREAS, the Assistant Township Engineer, by letter dated December 6, 2016 has advised that the property has been sold to CMMRNJ, LLC; and

WHEREAS, CMMRNJ, LLC, 245 Mandarin Road, Brick has posted a cash performance bond in the amount of \$5,048.16 with the Township Clerk to guarantee certain site improvements to Block 340 Lot 52.01 off Cherry Quay Road (PB-2620); and

WHEREAS, the Assistant Township Engineer is recommending that the cash performance bond posted by A & J Home Builders be returned to the applicant; and

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

1. That the cash performance bond in the amount of \$5,048.16 (plus interest if applicable) posted by A & J Home Builders 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, Municipal Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council on December 20, 2016.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 20th day of December, 2016.

LYNNETTE A. IANNARONE
MUNICIPAL CLERK

Agenda #	Date
4-20a	12/20/16
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, Anthony Zurella (Sun Electric), 642 Bancroft Road, Brick, NJ 08724 had posted Selective Insurance Company of America Subdivision/Site Plan Bond #B1083722 in the amount of \$23,824.00 and a cash performance bond in the amount of \$2,647.20 to guarantee certain site improvements to Block 646 Lot 60, 308 Drum Point Road (PB-2654) in the Township of Brick; and

WHEREAS, the Assistant Township Engineer, by letter dated December 6, 2016 has advised that the property has been sold to 308 Drum Point Road, LLC; and

WHEREAS, 308 Drum Point Road, LLC, 308 Drum Point Road, Brick has posted Western Surety Company Site Improvement Bond #62980419 in the amount of \$23,825.00 and a cash performance bond in the amount of \$2,647.12 with the Township Clerk to guarantee certain site improvements to Block 646 Lot 60, 308 Drum Point Road (PB-2654); and

WHEREAS, the Assistant Township Engineer is recommending that the Selective Insurance Company of America Subdivision/Site Plan Bond #B1083722 in the amount of \$23,824.00 and a cash performance bond in the amount of \$2,647.20 posted by Anthony Zurella (Sun Electric) 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 Selective Insurance Company of America Subdivision/Site Plan Bond #B1083722 in the amount of \$23,824.00 and a cash performance bond in the amount of \$2,647.20 posted by Anthony Zurella (Sun Electric) 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, Municipal Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council on December 20, 2016.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 20th day of December, 2016.

Agenda #	Date
4-206	12/30/16
Agenda #	Date
Agenda #	Date
Agenda #	Date

LYNNETTE A. IANNARONE
MUNICIPAL CLERK

RESOLUTION

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

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

<u>Block/Lot/Account #</u>	<u>Name</u>	<u>Amount</u>
497/28/310861 910 Fairmont Ave.	Kontovas, Peter & Juan	\$ 250.00
828/29/416882 1622 Harvard Ave.	Venezia, Priscilla Jean	\$ 250.00

CERTIFICATION

I, Lynnette Iannarone, Clerk of the Township of Brick, County of Ocean and State of New Jersey, do certify the foregoing to be a true and correct copy of a Resolution adopted by the Township Council of the Township of Brick at a meeting of said Township Council on December 20, 2016.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 16th day of December, 2016.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-21a	12/20/16
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, Jo Anne R. Lambusta, Tax Collector for the Township of Brick is advising the Township Council that there are overpayments of taxes for the year 2016.

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

<u>Block/Lot/Account #</u>	<u>Name</u>	<u>Amount</u>
1033.02/1/518456 52 Bay Bridge Dr.	Varbaria, Dennis	\$ 971.89
1076.92/7/519443 455 18 th Ave.	Hughes, Thomas & Ilene	\$1,614.30

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 December 20, 2016.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 20th day of December, 2016.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Document #	Date
4-216	12/20/16
Document #	Date
Document #	Date
Document #	Date

RESOLUTION

WHEREAS, Jo Anne R. Lambusta, Tax Collector for the Township of Brick is requesting the Township Council amend Resolution 560-16 dated December 6, 2016 where the refund for Block 903.14 Lot 14 Account # 516978, 9 River Park Dr. was erroneously made payable to the Homeowner (Bjorge) and should have been made payable to Chase.

WHEREAS, The Tax Collector is requesting a check be made payable to Chase as refund check # 4534 made payable to Bjorge, Eric was cancelled by the Township Treasurer.

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

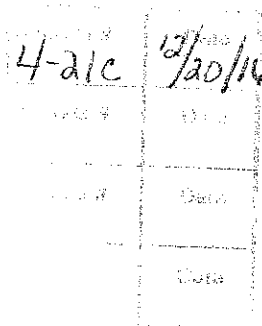
<u>Block/Lot/Account #</u>	<u>Name</u>	<u>Amount</u>
903.14/14/516978 9 River Park Dr.	Chase	\$1,340.32

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 December 20, 2016.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 20th day of December, 2016.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK



RESOLUTION

WHEREAS, Jo Anne R. Lambusta, Tax Collector for the Township of Brick is advising the Township Council that there are a number of unclaimed credits existing on record from the year 2014.

WHEREAS, The Tax Collector has repeatedly, unsuccessfully attempted to locate the property party and is requesting authorization to cancel said credits from the tax ledger totaling \$1,027.11 and transferring the monies to the Township Treasurer. Should at any time in the future a taxpayer comes forward, the Township will refund any and all monies due the individual property owner or bank who was responsible for the credit.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Brick, County of Ocean and State of New Jersey, that the Tax Collector be authorized to cancel credit balances as stated, totaled below and issue a check to the Township Treasurer.

<u>CHECK #</u>	<u>AMOUNT</u>
2834	\$ 987.00
3084	\$ 40.11
TOTAL	\$1,027.11

CERTIFICATION

I, Lynnette A. Iannarone, Clerk for the Township of Brick, County of Ocean and State of New Jersey, do certify the foregoing to be a true and correct copy of a Resolution adopted by the Township Council of the Township of Brick at a meeting of said Township Council on December 20, 2016

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this 20th day of December, 2016.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-a1d	12/20/16
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, Jo Anne R. Lambusta, Tax Collector for the Township of Brick is advising the Township Council that there are overpayments for the years 2012-2015 on Block 867, Lot 5, Account # 415136, 1823 Route 88 due to State Appeals being granted; and as the State Appeal reduces the assessment for 2012-2015 from 2,546,000 to 2,200,000.

WHEREAS, refunds are to be issued pursuant to the listing below.

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

<u>Block/Lot/Account #</u>	<u>Name</u>	<u>Amount</u>
867/5/415136	Route 88 Office Assoc., Ltd.	\$ 6,961.52-2012
1823 Route 88		\$ 7,186.42-2013
		\$ 7,321.36-2014
		<u>\$ 7,383.64-2015</u>
		\$28,852.94

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 December 20, 2016.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 20th day of December, 2016.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Appeals #	12/20/16
4-21e	
Amount #	Date