

**Brick Township Council  
February 21, 2017  
Caucus/Public Meeting  
7:00 PM  
Agenda No. 1**

1. Call to order.
2. Adequate notice of this meeting was provided and published in Asbury Park Press on January 13, 2017. Copies of the agenda were provided to the newspapers, posted on public bulletin boards and the township website ([www.bricktownship.net](http://www.bricktownship.net)). At this time please silence or turn off your cell phone.
3.
  - a. Roll Call.
  - b. Salute to the Flag/Pledge of Allegiance led by Junior Girl Scout Troop #1216 /Moment of Silence.
  - c. Approve Reports of Municipal Officers.
  - d. Approve Minutes of January 10<sup>th</sup> and January 24, 2017 Meetings.
  - e. Presentations:
    1. Students of the Month.
    2. Mayor's Budget Presentation.

**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. Recognize Patrolman Kristopher DeMarco Officer of the Year Award Recipient.
  - \_\_\_\_\_2. Recognize Lt. Thomas McNelis Award Recipient.
  - \_\_\_\_\_3. Authorize Cancellation of Stale Dated Checks.
  - \_\_\_\_\_4. Authorize Receipt of Bids – Ice Skating Lessons.
  - \_\_\_\_\_5. Authorize Receipt of Bids – Operation of Brick Beach 3 Food Concession Stand.
  - \_\_\_\_\_6. Authorize Receipt of Bids – Lake Riviera Paving Project - Phase III.
  - \_\_\_\_\_7. Authorize Purchasing Agent to enter into agreement – Two Harley Davidson Motorcycles from the Township of Barnegat.
  - \_\_\_\_\_8. Accept DeCotis, FitzPatrick Cole & Giblin Name Change – Legal Services Pool.
  - \_\_\_\_\_9. Authorize Execution of Agreements - Life Guard Services for Private Beach Associations.
  - \_\_\_\_\_10. Authorize Renewal of WeatherFlow Weather Station Agreement.
  - \_\_\_\_\_11. Bond Releases/Reductions:
    - a. Performance Bond Release – AHG Landholdings of Brick – Brick Boulevard.
    - b. Performance Bond Release – Triple "O" LLC – Burnt Tavern Road.
    - c. Inspection Fund Release – NNN Holdings, LLC – Brick Boulevard.
    - d. Inspection Fund Release – 545 Brick Blvd, LLC – Brick Boulevard.
    - e. Inspection Fund Release – Manasquan Bank – Princeton Avenue.
    - f. Inspection Fund Release – Dan W. Skoog – Herbertsville Road.
    - g. Inspection Fund Release – Sutton Village Association – Sutton Village.
  - \_\_\_\_\_12. Tax Collector:
    - a. State Tax Appeal Granted – Block 44.13 Lot 11 – 338 Bay Lane.
    - b. State Tax Appeal Granted – Block 45.04 Lot 61 – 240 Squan Beach Drive.
    - c. State Tax Appeal Granted – Block 211.06 Lot 10 – 13 Obispo Drive.
    - d. State Tax Appeal Granted – Block 701 Lot 3 – 1160 Cedar Bridge Avenue.
    - e. State Tax Appeal Granted – Block 990.10 Lot 1.16 – 130 Northeast Drive.
    - f. Cancel Resolution #108-17 Tax Overpayment – Block 494 Lot 15 – 909 Linden Ave.
- \*\*\*\*\***End of Consent Agenda**\*\*\*\*\*
- \_\_\_\_\_13. Bill Resolution – Computer 2017.
  - \_\_\_\_\_14. Bill Resolution – Manual 2017.

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

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

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

**RESOLUTION**

**WHEREAS**, the Brick Township Police Department is one of the finest law enforcement agencies in the State of New Jersey and has been protecting the safety and well-being of residents since 1972; and

**WHEREAS**, every year, the Brick Township Police Benevolent Association (PBA) Local 230 bestows upon a member of the Brick Township Police Department their Patrolman Kristopher Demarco Officer of the Year Award; and

**WHEREAS**, the PBA Local 230 has named Brick Township Police Officer Joseph Rossi #240, as the Patrolman Kristopher Demarco Officer of the Year; and

**WHEREAS**, Patrolman Rossi has been a dedicated member of the Brick Township Police Department since 2007; and

**WHEREAS**, Patrolman Rossi carries himself with pride and dignity, serving as a Field Training Officer and an active member of the Special Emergency Response Team, Motor Unit, Honor Guard, Marine Unit and Bicycle Unit; and

**WHEREAS**, Patrolman Rossi is an active member of Brick PBA #230 having served as alternate delegate and Treasurer and is an active member of the Helping Hands Committee, the Harper Scholarship Fund Committee, the Awards Committees and past Chairman of Toys for Tots; and

**WHEREAS**, Patrolman Rossi is highly respected by his peers and is noted for his positive attitude and reliability.

**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. We do hereby congratulate and commend Patrolman Joseph Rossi, Badge #240, on his being named the Patrolman Kristopher Demarco Officer of the Year by the PBA Local 230.
2. We further wish Patrolman Rossi many more years of success and outstanding service to the people of our community and the Brick Township Police Department.

**CERTIFICATION**

I, Lynnette A. Iannarone, Township Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council of the Township of Brick at a meeting of said Township Council on February 21, 2017.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 21<sup>st</sup> day of February, 2017.

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

Agenda #	Date
4-1	2/21/17
Agenda #	Date
Agenda #	Date
Agenda #	Date

**RESOLUTION**

**WHEREAS**, the Brick Township Police Department is one of the finest law enforcement agencies in the State of New Jersey and has been protecting the safety and well-being of residents since 1972; and

**WHEREAS**, every year, the Brick Township Police Benevolent Association (PBA) Local 230 bestows the Lt. Thomas McNelis Award on a member of the Brick Township Police Department in a supervisor or specialty role, who has brought public acclaim to his or herself, the Department or the law enforcement profession with the Lt. Thomas McNelis Award; and

**WHEREAS**, the PBA Local 230 has named Sergeant Erik Olsen #185 as the recipient of this year's award; and

**WHEREAS**, Sergeant Olsen joined the Brick Township Police Department in 1999 as a Police Dispatcher and as a Police Officer in 2000 where, as a Patrolman, Olsen served as a Field Training Officer and became a member of the Selective Enforcement Team in 2009; and

**WHEREAS**, in 2012 Olsen was assigned to the Detective Bureau, where he utilized proficient interview techniques and investigative skills in gathering gang intelligence and completing numerous significant cases; and

**WHEREAS**, in 2014 Olsen was promoted to the rank of Police Sergeant and in 2015 became the direct supervisor for the Selective Enforcement Unit; and

**WHEREAS**, Sergeant Olsen is an active member of Brick PBA #230 where he has served on the Executive Board and assisted in various functions including the veteran's breakfast, toys for tots and annual summer picnic; and

**WHEREAS**, Sergeant Olsen is described by his peers as a highly motivated police officer who inspires all who work with him and exemplifies the attributes that represent the McNelis Award.

**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. We hereby congratulate Sergeant Erik Olsen on being named the recipient of the Lt. Thomas McNelis Award.
2. We further wish Sergeant Olsen many more years of success and outstanding service to the people of our community and the Brick Township Police Department.

**CERTIFICATION**

I, Lynnette A. Iannarone, Township Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council of the Township of Brick at a meeting of said Township Council on February 21, 2017.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 21<sup>st</sup> day of February, 2017.

Agenda #	Date
4-2	2/21/17
Agenda #	Date
Agenda #	Date
Agenda #	Date

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

**RESOLUTION**

**WHEREAS**, a reconciliation of the Municipal Court's Bail Account and General Account reflects a number of outstanding checks; and,

**WHEREAS**, the check dates on all of these checks are now stale dated; and,

**WHEREAS**, attempts have been made to find the whereabouts of the payees, but to no avail; and,

**WHEREAS**, it is the intent of the Council to cancel these outstanding checks.

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

1. The attached list of checks totaling \$301.00 in the Bail Account are to be cancelled and funds are to be transmitted over to the Township's Chief Financial Officer and deposited into the Current Fund Account.
2. The attached list of checks totaling \$175.10 in the General Account are to be cancelled and funds are to be transmitted over to the Township's Chief Financial Officer and deposited into the Current Fund Account.
3. A certified copy of this resolution be forwarded to the Chief Financial Officer and the Municipal Court Administrator.

**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 February 21, 2017.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 21<sup>st</sup> day of February, 2017.

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

Agenda #	Date
4-3	2/21/17
Agenda #	Date
Agenda #	Date
Agenda #	Date

## RESOLUTION

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

### ICE SKATING LESSONS

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

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

### CERTIFICATION

I, Lynnette A. Iannarone, Township Clerk of the Township of Brick, County of Ocean and State of New Jersey, do certify that the foregoing resolution was duly passed by the Township Council of the Township of Brick at a regular meeting held on the 21<sup>st</sup> day of February, 2017.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 21<sup>st</sup> day of February, 2017.

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

Agenda #	Date
4-4	2/21/17
Agenda #	Date
Agenda #	Date
Agenda #	Date

## RESOLUTION

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

### OPERATION OF BRICK BEACH 3 FOOD CONCESSION STAND

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

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

## CERTIFICATION

I, Lynnette 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 21<sup>st</sup> day of February, 2017.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 21<sup>st</sup> day of February, 2017.

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

Agenda #	Date
45	2/21/17
Agenda #	Date
Agenda #	Date
Agenda #	Date

**RESOLUTION**

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

**LAKE RIVIERA PAVING PROJECT – PHASE III**

**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 bids for the above mentioned project.
2. That the Consulting Engineer for the project, ARH Associates, is hereby authorized to prepare formal bid specifications for the above mentioned project.

**CERTIFICATION**

I, Lynnette A. Iannarone, Township Clerk of the Township of Brick, County of Ocean and State of New Jersey, do certify that the foregoing resolution was duly passed by the Township Council of the Township of Brick at a regular meeting held on the 21<sup>st</sup> day of February, 2017.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 21<sup>st</sup> day of February, 2017.

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

Article #	Date
4-6	2/21/17
Article #	Date
Article #	Date
Article #	Date

**RESOLUTION**

**WHEREAS**, pursuant to N.J.S.A. 40A:11-5(2) provides that the Governing Body may enter into a contract, which exceeds the bid threshold, with the United States of America, State of New Jersey, County or Municipality without public advertising for bids; and

**WHEREAS**, the Deputy Police Chief is desirous of purchasing two (2) Harley Davidson Motorcycles; and

**WHEREAS**, the Township of Barnegat Police Department has two (2) Harley Davidson Motorcycles available for sale at a total cost of \$39,000.00.

**WHEREAS**, pursuant to that section, the Township Council is desirous of authorizing the Purchasing Agent to purchase the Harley Davidson Motorcycles on behalf of the Township.

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

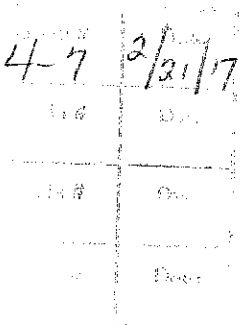
1. That pursuant to N.J.S.A. 40A:11-5(2), the Township Council hereby authorizes the Purchasing Agent to purchase on behalf of the Township, the following two (2) Harley Davidson Motorcycles from the Township of Barnegat at a total cost of \$39,000.00:
  - 2015 Harley Davidson – VEIN #1HD1FMM16FB697988
  - 2016 Harley Davidson – VEIN #1HD1FMM11GB631396
2. That such record is on file in the Division of Purchasing and Contracting and shall be made available for public examination.
3. That the Township Clerk shall forward a certified copy of this resolution to the Township of Barnegat, Business Administrator, Police Chief, Deputy Police Chief, 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 2<sup>1st</sup> day of February, 2017.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 21<sup>st</sup> day of February 2017.

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





**RESOLUTION**

**WHEREAS**, on January 10, 2017 the Township Council awarded contracts for Legal Services Pool to various firms including DeCotiis, FitzPatrick & Cole, LLP; and

**WHEREAS**, DeCotiis, FitzPatrick & Cole, LLP recently changed its name to DeCotiis, FitzPatrick, Cole & Giblin, LLP.

**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 does hereby accept the name change and award the contract to DeCotiis, FitzPatrick, Cole & Giblin, LLP, 500 Frank W. Burr Blvd., Suite 31, Teaneck, NJ 07666.
2. That all Terms and Conditions of the Contract will remain the same.
3. That the term of the contract will expire on December 31, 2017.
4. That a copy of this Resolution will be printed once in the official newspaper of the Township of Brick.
5. That a certified copy of this resolution shall be forwarded to the DeCotiis, FitzPatrick, Cole & Giblin, LLP, 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 21<sup>st</sup> day of February, 2017.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 21<sup>st</sup> day of February, 2017.

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

Agenda #	Date
4-8	2/21/17
Agenda #	Date
Agenda #	Date
Agenda #	Date

**RESOLUTION**

**WHEREAS**, the Township of Brick contains several private beaches, which are obligated under the laws of the State of New Jersey to provide a certain quality of LIFE GUARDING services for 2017; and

**WHEREAS**, several private beach associations have requested that the Township of Brick provide certified lifeguards and equipment and have offered to reimburse, hold harmless and indemnify the Township of Brick for the provision of such services; and

**WHEREAS**, the Township of Brick has an interest in providing a safe beach bathing environment for all beach goers in the Township, including those on private beaches, especially as the parameters of the public trust doctrine permitting some public beach access on all beaches in New Jersey continue to be expanded by the Court and the New Jersey Department of Environmental Protection; and

**WHEREAS**, it is therefore the desire of the Township Council to authorize the entry into those agreements with the Ocean Club at Mantoloking Condominium Association, Inc., Curtis Point Property Owners Association and Deauville Beach & Bay Association on file in the Township Clerk's Office.

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

1. That the Mayor and Township Clerk are hereby authorized to execute and attest to, respectively into 2017 agreements with the Ocean Club at Mantoloking Condominium Association, Inc., Curtis Point Property Owners Association and Deauville Beach & Bay Association.
2. That a certified copy of this resolution shall be forwarded to the Ocean Club at Mantoloking Condominium Association, Inc., Curtis Point Property Owners Association, Deauville Beach & Bay Association, Director of Recreation, 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 February 21, 2017.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 21<sup>st</sup> day of February, 2017.

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

Agenda #	Date
4-9	2/21/17
Agenda #	Date
Agenda #	Date
Agenda #	Date

## RESOLUTION

### RESOLUTION OF THE TOWNSHIP OF BRICK, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING EXECUTION OF AN AMENDMENT TO SITE USE AGREEMENT WITH WEATHERFLOW, INC.

**WHEREAS**, the Township and WeatherFlow, Inc. entered into a Site Use Agreement dated March 4, 2009, to provide for the installation of a weather station on a concrete pole between Routes 35 South and 35 North; and

**WHEREAS**, pursuant to the Site Plan Agreement, WeatherFlow, Inc. provides weather data to the Township at no cost; and

**WHEREAS**, the term of the Site Plan Agreement expires as of March 4, 2017; and

**WHEREAS**, the Township Council now desires to authorize the Mayor to execute an Amendment to Site Use Agreement on file in the Township Clerk's Office which would extend the term until December 31, 2017, with automatic annual renewals thereafter.

#### **NOW, THEREFORE, BE IT RESOLVED:**

1. That the Township Council hereby authorizes the Mayor to execute, and the Township Clerk to attest to the Amendment to the Site Use Agreement between the Township and WeatherFlow, Inc.
2. That the Township Clerk shall forward a certified copy of this Resolution to WeatherFlow, Inc., Business Administrator, Chief Financial Officer, Police Chief, Risk Manager, Recreation Director and Purchasing Agent.

#### **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 February 21, 2017.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of the Township this 21st day of February, 2017.

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LYNNETTE A. IANNARONE  
TOWNSHIP CLERK

## RESOLUTION

**WHEREAS**, AHG Landholdings of Brick, LLC, 72 Brick Boulevard, Brick, NJ 08723 had posted Developers Surety and Indemnity Company Site Improvement Bond #481139S in the amount of \$511,588.22 and a cash performance bond in the amount of \$56,843.14 to guarantee certain site improvements to Block 380 Lot 1.01 Roy Rogers Restaurant, Brick Boulevard (PB-2697) in the Township of Brick; and

**WHEREAS**, the Assistant Township Engineer, by letter dated February 13, 2017 has been advised that the project has been completed and is acceptable; and

**WHEREAS**, the Assistant Township Engineer is recommending that the Developers Surety and Indemnity Company Site Improvement Bond #481139S in the amount of \$511,588.22 and the cash performance bond in the amount of \$56,843.14 (plus interest if applicable) be returned to the applicant; and

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

1. That the Developers Surety and Indemnity Company Site Improvement Bond #481139S in the amount of \$511,588.22 and the cash performance bond in the amount of \$56,843.14 (plus interest if applicable) 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 February 21, 2017.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 21<sup>st</sup> day of February, 2017.

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

Property #	2/21/17
4-11a	

**RESOLUTION**

**WHEREAS**, Triple "O" LLC, 2028 Highway 35, Wall, NJ 07719 posted a cash performance bond in the amount of \$11,016.92 to guarantee certain site improvements to Block 1086.02 Lot 12 (O'Brien's Funeral Home, 505 Burnt Tavern Road (BA-2848) in the Township of Brick; and

**WHEREAS**, the Assistant Township Engineer, by letter dated February 8, 2017 has advised that the improvements have been completed and are acceptable; and

**WHEREAS**, the Township Engineer recommends that the cash performance bond in the amount of \$11,016.92 (plus accrued interest if applicable) be returned to the applicant; and

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

1. That the \$11,016.92 (plus accrued interest if applicable) 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 February 21, 2017.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 21<sup>st</sup> day of February, 2017.

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

4-116	2/21/17

**RESOLUTION**

**WHEREAS**, the Assistant Township Engineer has notified the Township Clerk by letter dated January 31, 2017 that there is \$442.40 remaining in the engineering inspection fund from NNN Holdings, LLC, 258 Maitland Avenue, Teaneck, NJ 07666 for Block 446.25 Lot 11 (Brick Auto, LLC, 460 Brick Boulevard) in the Township of Brick; and

**WHEREAS**, the Assistant Township Engineer has advised that all the required improvements have been completed and are acceptable; and

**WHEREAS**, the Assistant Township Engineer recommends that the \$442.40 remaining in the engineering inspection fund be returned to the applicant; and

**WHEREAS**, the Township Council is satisfied with the recommendations of the Assistant Township Engineer.

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

1. That the \$442.40 remaining in the engineering inspection fund be returned to the applicant.
2. That a certified copy of this resolution be forwarded to:
  - a. Assistant Township Engineer
  - b. Chief Finance Officer
  - c. Applicant

**CERTIFICATION**

I, Lynnette A. Iannarone, Township Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council on February 21, 2017.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 21<sup>st</sup> day of February, 2017.

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

4-11c	2/21/17

## RESOLUTION

**WHEREAS**, the Assistant Township Engineer has notified the Township Clerk by letter dated February 7, 2017 that there is \$115.79 remaining in the engineering inspection fund from 545 Brick Boulevard, LLC, 399 Monmouth Street, East Windsor, NJ 08520 for Block 547 Lot 1 (Fortunoff's Furniture Store) in the Township of Brick; and

**WHEREAS**, the Assistant Township Engineer has advised that all the required improvements have been completed and are acceptable; and

**WHEREAS**, the Assistant Township Engineer recommends that the \$115.79 remaining in the engineering inspection fund be returned to the applicant; and

**WHEREAS**, the Township Council is satisfied with the recommendations of the Assistant Township Engineer.

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

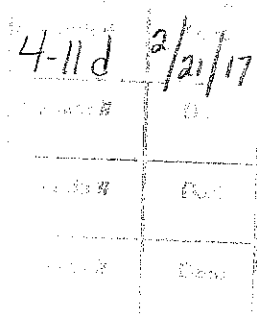
1. That the \$115.79 remaining in the engineering inspection fund be returned to the applicant.
2. That a certified copy of this resolution be forwarded to:
  - a. Assistant Township Engineer
  - b. Chief Finance Officer
  - c. Applicant

## CERTIFICATION

I, Lynnette A. Iannarone, Township Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council on February 21, 2017.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 21<sup>st</sup> day of February, 2017.

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



**RESOLUTION**

**WHEREAS**, the Assistant Township Engineer has notified the Township Clerk by letter dated January 31, 2017 that there is \$384.36 remaining in the engineering inspection fund from Manasquan Bank, PO Box E, Manasquan, NJ 08736 for Block 867 Lot 4 (24 Princeton Avenue) in the Township of Brick; and

**WHEREAS**, the Assistant Township Engineer has advised that all the required improvements have been completed and are acceptable; and

**WHEREAS**, the Assistant Township Engineer recommends that the \$384.36 remaining in the engineering inspection fund be returned to the applicant; and

**WHEREAS**, the Township Council is satisfied with the recommendations of the Assistant Township Engineer.

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

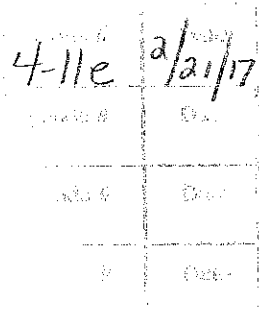
1. That the \$384.36 remaining in the engineering inspection fund be returned to the applicant.
2. That a certified copy of this resolution be forwarded to:
  - a. Assistant Township Engineer
  - b. Chief Finance Officer
  - c. Applicant

**CERTIFICATION**

I, Lynnette A. Iannarone, Township Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council on February 21, 2017.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 21<sup>st</sup> day of February, 2017.

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





**RESOLUTION**

**WHEREAS**, the Assistant Township Engineer has notified the Township Clerk by letter dated January 31, 2017 that there is \$555.24 remaining in the engineering inspection fund from Daniel W. Skoog, 207 McKinley Court, Brick, NJ 08724 for Block 1351.36 Lot 20 (Mr. Key's, 353 Herbertsville Road) in the Township of Brick; and

**WHEREAS**, the Assistant Township Engineer has advised that all the required improvements have been completed and are acceptable; and

**WHEREAS**, the Assistant Township Engineer recommends that the \$555.24 remaining in the engineering inspection fund be returned to the applicant; and

**WHEREAS**, the Township Council is satisfied with the recommendations of the Assistant Township Engineer.

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

1. That the \$555.24 remaining in the engineering inspection fund be returned to the applicant.
2. That a certified copy of this resolution be forwarded to:
  - a. Assistant Township Engineer
  - b. Chief Finance Officer
  - c. Applicant

**CERTIFICATION**

I, Lynnette A. Iannarone, Township Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council on February 21, 2017.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 21<sup>st</sup> day of February, 2017.

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

4-118	2/21/17

**RESOLUTION**

**WHEREAS**, the Assistant Township Engineer has notified the Township Clerk by letter dated January 31, 2017 that there is \$3,387.30 remaining in the engineering inspection fund from Sutton Village Association, 100 Market Yard, Freehold, NJ 07728 for Block 1427 Lot 6 (Sutton Village) in the Township of Brick; and

**WHEREAS**, the Assistant Township Engineer has advised that all the required improvements have been completed and are acceptable; and

**WHEREAS**, the Assistant Township Engineer recommends that the \$3,387.30 (plus interest if applicable) remaining in the engineering inspection fund be returned to the applicant; and

**WHEREAS**, the Township Council is satisfied with the recommendations of the Assistant Township Engineer.

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

1. That the \$3,387.30 remaining in the engineering inspection fund be returned to the applicant.
2. That a certified copy of this resolution be forwarded to:
  - a. Assistant Township Engineer
  - b. Chief Finance Officer
  - c. Applicant

**CERTIFICATION**

I, Lynnette A. Iannarone, Township Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council on February 21, 2017.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 21<sup>st</sup> day of February, 2017.

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

Agenda #	Date
4-11g	2/21/17
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 for the year 2016 on Block 44.13, Lot 11, Account # 100829, 338 Bay La. due to State Appeals being granted; and as the State Appeal reduces the assessment for 2016 and 2017 from 1,379,900 to 1,270,100.

**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>
44.13/11/100829 338 Bay Lane	Donvan Spamer % Valerie Hofer, Esq Trust Acct.	\$ 2391.44

**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 February 21, 2017.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 21<sup>st</sup> day of February, 2017.

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

Page #	Date
4-12a	2/21/17
Page #	Date
Page #	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 year 2015 and 2016 on Block 45.04, Lot 61, Account # 101000, 240 Squan Beach Dr. due to State Appeals being granted; and as the State Appeal reduces the assessment for 2015 and 2016 from 1,736,200 to 1,540,400.

**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>
45.04/61/101000 240 Squan Beach Dr.	Coughlin Duffy LP & Vincent & Rosemarie Perri	\$ 4152.92-2015 <u>\$ 4264.53-2016</u> \$ 8417.45

**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 February 21, 2017.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 21<sup>st</sup> day of February, 2017.

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

4-126	2/21/17

**RESOLUTION**

**WHEREAS**, Jo Anne R. Lambusta, Tax Collector for the Township of Brick is advising the Township Council that there are overpayments for the year 2016 on Block 211.06, Lot 10, Account # 103992, 13 Obispo Dr. due to State Appeals being granted; and as the State Appeal reduces the assessment for 2016 and 2017 from 194,000 to 163,500.

**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>
211.06/10/103992 13 Obispo Dr.	McConaghie, John & Jean	\$ 664.29

**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 February 21, 2017.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 21<sup>st</sup> day of February, 2017.

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

4-12c	2/21/17

## RESOLUTION

**WHEREAS**, Jo Anne R. Lambusta, Tax Collector for the Township of Brick is advising the Township Council that there are overpayments for the year 2016 on Block 701, Lot 3, Account # 413102, 1160 Cedar Bridge Ave. due to State Appeals being granted; and as the State Appeal reduces the assessment for 2016 from 780,800 to 600,000.

**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>
701/3/413102 1160 Cedar Bridge Ave.	Smith, Eric	\$ 3,937.82

## 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 February 21, 2017.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 21<sup>st</sup> day of February, 2017.

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

412d	2/21/17
Block #	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 2015 and 2016 on Block 990.10, Lot 1.16, Account # 522456, 130 Northeast Dr. due to State Appeals being granted; and as the State Appeal reduces the assessment for 2015 and 2016 from 1,018,700 to 966,300.

**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>
990.10/1.16/522456 130 Northeast Dr.	Jacobus & Assoc, LLC Trustee for Hamid, Fahima & Bahir	\$ 1,118.22-2015 <u>\$ 1,148.09-2016</u> \$ 2,266.31

**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 February 21, 2017.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 21<sup>st</sup> day of February, 2017.

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

4-12e	2/21/17

**RESOLUTION**

**WHEREAS**, Jo Anne R. Lambusta, Tax Collector for the Township of Brick is advising the Township Council that Resolution #108-17 for overpayments of taxes for the year 2016 on Block 494, Lot 15, Account # 310843 dated February 7, 2017 is a duplicate resolution.

**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 be authorized to cancel Resolution #108-17 dated February 7, 2017.

<u>Block/Lot/Account #</u>	<u>Name</u>	<u>Amount</u>
494/15/310843 909 Linden Ave.	CoreLogic	\$ 1298.29

**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 February 21, 2017.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 21<sup>st</sup> day of February, 2017.

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

Agenda # 4-12f	Date 2/21/17
Agenda #	Date
Agenda #	Date
Agenda #	Date