



**Brick Township Council
Caucus/Public Meeting
May 11, 2021
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 30, 2021 and The Ocean Star on February 5, 2021. Copies of the agenda were provided to the newspapers, posted on public bulletin boards and the township website (www.bricktownship.net).
3.
 - a. Roll Call.
 - b. Salute to the Flag/Pledge of Allegiance/Moment of Silence.
 - c. Approve Reports of Municipal Officers.

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 National EMS Week – May 16 – 23rd.
 - ___ 2. Authorize Cancellation of Grant Appropriated Reserves & Receivables.
 - ___ 3. Authorize Insertion of Chapter 159:
 - a. 2018 Recycling Grant.
 - b. 2021 Pump Out Boat Grant.
 - c. 2021 OC Tourism Grant.
 - d. 2021 Cops in Shops College Summer Shore Initiative Grant.
 - ___ 4. Rescind the Dedicated Trust by Rider for Hurricane Sandy Donations.
 - ___ 5. Dedicate a Portion of the OCCARES Grant to Reimburse Municipalities - COVID-19 Expenses.
 - ___ 6. Authorize Receipt of Bids – Uniforms for Various Departments.
 - ___ 7. Authorize Receipt of Bids – General Athletic Equipment & Supplies.
 - ___ 8. Authorize Receipt of Bids – Collision Repairs & Vehicle Painting.
 - ___ 9. Authorize Receipt of Bids – Electrical Services.
 - ___ 10. Authorize Award of Bid – Roof Replacement & Related Work at Municipal Building.
 - ___ 11. Authorize Award of Contract – Brick Beach 1 Food Concession Stand.
 - ___ 12. Authorize Award of Contract – Brick Beach 3 Food Concession Stand.
 - ___ 13. Authorize Award of Contract through NJ Cooperative Purchasing Program – Data Processing and Police Vehicles.
 - ___ 14. Authorization to Negotiate Contract – Fall Fest Food Vendor Concession.
 - ___ 15. Support the NJDOT Route 88 Bridge Replacement Project.
 - ___ 16. Authorize Waiver of the Noise Ordinance – BTMUA Well Replacement Project.
 - ___ 17. Authorize Special Events Permit – Italian Feast.
 - ___ 18. Bond Releases/Reductions:
 - a. Road Opening Restoration Bond Release – 908 Partners LLC – Sandy Point Dr.
 - b. Inspection Fund Release – M&J Real Estate Venture, LLC – Route 88 West.
 - c. Inspection Fund Release – Longford Landscape & Excavation – Old Squan Rd.
 - d. Inspection Fund Release – Church of St. Dominic – Old Squan Rd.
 - ___ 19. Tax Collector:
 - a. Tax Overpayments – 2021.
 - b. Issue Duplicate Tax Sale Certificate #2019-0121.
- *******End of Consent Agenda*******
- ___ 20. Bill Resolution – Computer 2021.
 - ___ 21. Bill Resolution – Manual 2021.

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

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

****Next scheduled Caucus/Public Meeting will be held on Tuesday, May 25, 2021 at 7:00 p.m.**

Joanne Bergin is inviting you to a scheduled Zoom meeting.

Caucus/Public Council Meeting – Tuesday, May 11, 2021 at 7:00 p.m.

Join Zoom Meeting

<https://us02web.zoom.us/j/82112600218?pwd=bVpzSGkzZE1nUUNsRHhIZmxPL24xdz09>

Meeting ID: 821 1260 0218

Passcode: 424542

One tap mobile

+16468769923,,82112600218#,,,,*424542# US (New York)

+13017158592,,82112600218#,,,,*424542# US (Washington DC)

Dial by your location

+1 646 876 9923 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 408 638 0968 US (San Jose)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 821 1260 0218

Passcode: 424542

Find your local number: <https://us02web.zoom.us/j/kemkVnrbbG>

RESOLUTION

WHEREAS, the individuals who provide emergency medical services in the Township of Brick serve a vital role in our community 24 hours a day, 7 days a week, 365 days a year; and

WHEREAS, the week of May 16-23, 2021 is recognized as Emergency Medical Services week and this year's theme THIS IS EMS: Caring for our Communities; and

WHEREAS, the emergency medical services system consists of first responders, emergency medical technicians, paramedics, emergency medical dispatchers, firefighters, police officers, educators, administrators, pre-hospital nurses, emergency nurses, emergency physicians, trained members of the public, and other out of hospital medical care providers; and

WHEREAS, while emergency medical services have grown to fill a gap by providing important, out of hospital care, including preventative medicine, follow-up care, and access to telemedicine the Covid 19 crisis has underscored the bravery and magnitude of the brave men and women who serve in this vital capacity; and

WHEREAS, it is more imperative than ever to recognize the value and the accomplishments of emergency medical services providers by designating Emergency Medical Services Week.

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 urge all residents to thank the volunteer and career professionals who serve the community in this lifesaving purpose.

CERTIFICATION

I, Jessica L. Larney, Assistant 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 May 11, 2021.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 11th day of May, 2021.

JESSICA L. LARNEY
ASSISTANT TOWNSHIP CLERK

Agenda #	5/	Date
41		11/21
Agenda #		Date
Agenda #		Date
Agenda #		Date

RESOLUTION

Authorization to Cancel Grant Appropriated Reserves and Receivables

WHEREAS, a certain balance sheet item remains outstanding and unspent; and

WHEREAS, it is necessary to formally cancel said Grants Receivable and Appropriated Reserve balances which will not be received and not be expended.

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

The Grant Receivable balance as reflected below is hereby canceled:

Pumpout Boat 2020	(to Appropriated Reserves)	\$5,055.27
	(to Fund Balances)	<u>\$ 175.72</u>
		<u>\$5,230.99</u>

The Appropriated Reserve balance as reflected below is hereby canceled:

Pumpout Boat 2020	(to Grants Receivable)	\$5,055.27
Drunk Driving Enforcement 2020	(to Fund Balance)	<u>\$2,803.53</u>
		<u>\$7,858.80</u>

A certified copy of this resolution is to be forwarded to the Chief Financial Officer.

CERTIFICATION

I, Jessica L. Larney, Assistant 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 on May 11, 2021.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 11th day of May, 2021.

JESSICA L. LARNEY
ASSISTANT TOWNSHIP CLERK

Agenda #	5/Date
4-2	5/11/21
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

RESOLUTION REQUESTING APPROVAL OF ITEM OF REVENUE AND APPROPRIATION NJS 40A:4-87

WHEREAS, NJS 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount.

NOW, THEREFORE, BE IT RESOLVED, that Township Council of the Township of Brick in the County of Ocean, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of 2021 in the amount of \$115,554.05, which is now available from the State of New Jersey – Department of the Treasury – Hazardous Waste 2018 Recycling Tonnage Grant.

BE IT FURTHER RESOLVED, that the like sum of \$115,554.05 is hereby appropriated under the caption Public and Private Programs Offset by Revenues – Hazardous Waste 2018 Recycling Tonnage Grant.

BE IT FURTHER RESOLVED, that the above is the result of funds received from the State of New Jersey – Department of the Treasury – Hazardous Waste 2018 Recycling Tonnage Grant in the amount of \$115,554.05.

CERTIFICATION

I, Jessica L. Larney, Assistant 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 May 11, 2021.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 11th day of May, 2021.

JESSICA L. LARNEY
ASSISTANT TOWNSHIP CLERK

Agenda #	5/Date
4-3a	11/21
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

RESOLUTION REQUESTING APPROVAL OF ITEM OF REVENUE AND APPROPRIATION NJS 40A:4-87

WHEREAS, NJS 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount; and

WHEREAS, monies are available through the Ocean County Planning Board in the amount of \$40,000.00 for the 2021 Pumpout Boat Grant.

NOW, THEREFORE, BE IT RESOLVED, that the Township Council of the Township of Brick in the County of Ocean, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the revenue in the budget of 2021 in the amount of \$40,000.00, which is now available from the Ocean County Planning Board – Pumpout Boat Grant – 2021.

BE IT FURTHER RESOLVED, that the like sum of \$40,000.00 is hereby appropriated under the caption Public and Private Programs Offset by Revenues – Pumpout Boat Grant - 2021.

BE IT FURTHER RESOLVED, that the above is the result of funds received from the Ocean County Planning Board – Pumpout Boat Grant in the amount of \$40,000.00.

CERTIFICATION

I, Jessica L. Larney, Assistant 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 May 11, 2021.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 11th day of May, 2021.

JESSICA L. LARNEY
ASSISTANT TOWNSHIP CLERK

Agenda #	Date
4-3b	5/11/21
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

RESOLUTION REQUESTING APPROVAL OF ITEM OF REVENUE AND APPROPRIATION NJS 40A:4-87

WHEREAS, NJS 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount.

NOW, THEREFORE, BE IT RESOLVED, that Township Council of the Township of Brick in the County of Ocean, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of 2021 in the amount of \$3,250.00 which is now available from the County of Ocean – Ocean County Tourism Advisory Council – OC Tourism Grant – 2021.

BE IT FURTHER RESOLVED that the like sum of \$3,250.00 is hereby appropriated under the caption Public and Private Programs Offset by Revenues – OC Tourism Grant - 2021.

BE IT FURTHER RESOLVED, that the above is the result of funds received from the County of Ocean – Ocean County Tourism Advisory Council – OC Tourism Grant in the amount of \$3,250.00.

CERTIFICATION

I, Jessica L. Larney, Assistant 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 May 11, 2021.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 11th day of May, 2021.

JESSICA L. LARNEY
ASSISTANT TOWNSHIP CLERK

Agenda #	5/Date
43c	11/21
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

RESOLUTION REQUESTING APPROVAL OF ITEM OF REVENUE AND APPROPRIATION NJS 40A:4-87

WHEREAS, NJS 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount.

NOW, THEREFORE, BE IT RESOLVED, that Township Council of the Township of Brick in the County of Ocean, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of 2021 in the amount of \$4,840.00 which is now available from the State of New Jersey – Department of Law and Public Safety – Division of Alcoholic Beverage Control for Cops in Shops – College Summer Shore Initiative 2021 Grant in the amount of \$ 4,840.00.

BE IT FURTHER RESOLVED that the like sum of \$ 4,840.00 is hereby appropriated under the caption Public and Private Programs Offset by Revenues – Cops in Shops – College Summer Shore Initiative 2021.

BE IT FURTHER RESOLVED, that the above is the result of funds received from the State of New Jersey – Department of Law and Public Safety – Division of Alcoholic Beverage Control – Cops in Shops – College Summer Shore Initiative 2021 Grant in the amount of \$4,840.00.

CERTIFICATION

I, Jessica L. Larney, Assistant 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 May 11, 2021.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 11th day of May, 2021.

Agenda #	5/Date
4-3d	11/21
Agenda #	Date
Agenda #	Date
Agenda #	Date

JESSICA L. LARNEY
ASSISTANT TOWNSHIP CLERK

RESOLUTION

RESOLUTION OF THE TOWNSHIP OF BRICK, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE RESCINDING OF DEDICATION BY RIDER TRUST FOR HURRICANE SANDY DONATIONS AND APPROVING THE TOWNSHIP'S PLAN FOR THE DISBURSEMENT OF THOSE FUNDS.

WHEREAS, the Township established a Dedicated Trust by Rider in 2012 to accept charitable contributions to assist residents in rebuilding after Superstorm Sandy devastated the community; and

WHEREAS, a balance of \$31,203.32 remains in the rider account and the Township has with no pending requests for financial assistance; and

WHEREAS, the Township has developed a Plan for the expenditure of those funds which details the disbursement and use of those funds. The Plan details the use of Northern Habitat for Humanity as the funding recipient who will disburse the funds in accordance with Housing and Urban Development guidelines; and

WHEREAS, Northern Habitat for Humanity will complete projects through its residential rehabilitation program. As the Plan illustrates, eligible home improvements include structural improvements, roof, windows, heating systems, plumbing systems, electrical systems, weatherization, structural damage, handicap facility and stoves, and;

WHEREAS, the Mayor and Township Council desire to close the rider account and to transfer the remaining balance to Northern Ocean Habitat for Humanity, which has a longstanding mission to help the Township's low-income and vulnerable residents remain safe in their homes; and

WHEREAS, the Division of Local Government Services has approved the closure of the rider account and the Plan to transfer of funds to Northern Ocean Habitat for Humanity, subject to approval by Resolution; and

WHEREAS, the Mayor and Township Council desire to authorize the closure of the rider account and the transfer of the remaining balance;

NOW, THEREFORE, BE IT RESOLVED:

1. That the Mayor and Township Council hereby authorize the rescinding of the Dedication by Rider Trust for Hurricane Sandy donations.
2. The Mayor and Township Council approve the Plan to facilitate the remaining balance in the amount of \$31,203.32 to Northern Ocean Habitat for Humanity.
3. That the Assistant Township Clerk shall forward a certified copy of this resolution to the Chief Financial Officer, the Division of Local Government Services, and to Northern Ocean Habitat for Humanity.

CERTIFICATION

I, Jessica L. Larney, Assistant Township 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 May 11, 2021.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 11th day of May, 2021.

Revised

Agenda #	5/Date
4-4	11/21
Agenda #	Date
Agenda #	Date
Agenda #	Date

JESSICA L. LARNEY
ASSISTANT TOWNSHIP CLERK

RESOLUTION 2021-

RESOLUTION DEDICATING A PORTION OF OCCARES GRANT TO REIMBURSE MUNICIPALITIES COVID-19 EXPENSES

WHEREAS, the Board of Commissioners of the County of Ocean have determined that it is in the best interest of the citizens of Ocean County to dedicate a portion of the OCCARES Grant program to reimburse municipalities for COVID-19 related costs and expenses; and

WHEREAS, Resolution #293-20 authorized the Township of Brick to enter into an agreement with the County of Ocean for participation in the OCCARES Grant Program; and

WHEREAS, Ocean County has extended the OCCARES Grant Agreements through December 31, 2021.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Township of Brick, County of Ocean, NJ, that Mayor John G. Ducey is authorized to sign any subsequent documents and addendum concerning the OCCARES Grant and the Assistant Township Clerk is authorized to attest to the signature.

BE IT FURTHER RESOLVED, that the Assistant Township Clerk is directed to send a certified copy of this resolution to the Clerk of the Board of Commissioners.

CERTIFICATION

I, Jessica L. Larney, Assistant 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 May 11, 2021.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 11th day of May, 2021.

JESSICA L. LARNEY
ASSISTANT TOWNSHIP CLERK

Agenda #	5/Date
4-5	11/21
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

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

UNIFORMS FOR VARIOUS DEPARTMENTS

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, Jessica L. Larney, Assistant 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 11th day of May, 2021.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 11th day of May, 2021.

JESSICA L. LARNEY
ASSISTANT TOWNSHIP CLERK

Agenda #	5/Date
4-6	11/21
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

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

GENERAL ATHLETIC EQUIPMENT & SUPPLIES

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

1. 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, Jessica L. Larney, Assistant 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 11th day of May, 2021.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 11th day of May, 2021.

JESSICA L. LARNEY
ASSISTANT TOWNSHIP CLERK

Agenda # 4-7	5/Date 11/21
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

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

COLLISION REPAIRS AND VEHICLE PAINTING

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, Jessica L. Larney, Assistant 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 11th day of May, 2021.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 11th day of May, 2021.

JESSICA L. LARNEY
ASSISTANT TOWNSHIP CLERK

Agenda #	5/Date
4-8	5/11/21
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:

ELECTRICAL SERVICES

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

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

CERTIFICATION

I, Jessica L. Larney, Assistant 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 11th day of May, 2021.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 11th day of May, 2021.

JESSICA L. LARNEY
ASSISTANT TOWNSHIP CLERK

Agenda #	5/Date
4-9	5/11/21
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, sealed bids were received by the Division of Purchasing and Contracting of the Township of Brick for the Roof Replacement and Related Work at the Municipal Building on Friday, April 23, 2021; and

WHEREAS, the bids have been reviewed by Barlo, Governale & Associates; and

WHEREAS, the consulting architect has recommended award of said bid to the lowest responsive and responsible bidder being in full compliance with the bid specifications.

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

1. That the contract for the Roof Replacement and Related Work at the Municipal Building is hereby awarded to Northeast Roof Maintenance, Inc., 649 Catherine Street, Perth Amboy, NJ 08861 for a total amount of \$776,000.00.
2. That a Certificate of Availability of Funds has been issued by the Chief Financial Officer and is attached hereto. The following is the ordinance and line item appropriation which constitutes the availability of funds for this contract:
Ordinance #9-19 – account C-04-55-866-401 – \$776,000.00
3. That the Mayor is authorized to execute and the Clerk to attest to the proposed form of contract, which shall be available for public examination in the Office of the Township Clerk during normal business hours.
4. That the Division of Purchasing and Contracting is hereby authorized to return any and all bid securities submitted by any unsuccessful bidders pursuant to N.J.S.A. 40A:11-24.
5. That the Township Clerk shall further forward a certified copy of this resolution to the vendor, Barlo, Governale & Associates, Business Administrator, Chief Financial Officer, Township Engineer, General Supervisor, Public Works and the Purchasing Agent.

CERTIFICATION

I, Jessica L. Larney, Assistant 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 11th day of May, 2021.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 11th day of May, 2021.

JESSICA L. LARNEY
ASSISTANT TOWNSHIP CLERK

Agenda #	5/11/21
4-10	
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, sealed bids were received by the Division of Purchasing and Contracting of the Township of Brick for Operation of Brick Beach 1 Food Concession Stand on Tuesday, May 4, 2021; and

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

WHEREAS, the Director of Recreation has recommended the award of said bid to the highest responsive and responsible bidder being in full compliance with the bid specification.

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

1. That the contract for the Operation of Brick Beach 1 Food Concession Stand is hereby awarded to Castaway Kitchen, LLC, 990 Cedarbridge Avenue, Suite B7-216, Brick, NJ 08723 in the total amount of \$5,100.00.
2. That this contract is for one (1) year, specifically 2021 summer season, concluding on September 30, 2021.
3. That a cashier's check in the amount of \$5,100.00 for the contract year has been submitted by the bidder.
4. That the Mayor is hereby authorized to execute and the Clerk to attest to the proposed form of agreement aforesaid, which such agreement shall be available for public examination in the office of the Township Clerk during normal business hours.
5. That a certified copy of this resolution shall be forwarded to the vendor, Business Administrator, Chief Financial Officer, Director of Recreation and the Purchasing Agent.

CERTIFICATION

I, Jessica L. Larney, Assistant 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 11th day of May, 2021.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 11th day of May, 2021.

JESSICA L. LARNEY
ASSISTANT TOWNSHIP CLERK

Agenda #	5/Date
4-11	7/11/21
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, sealed bids were received by the Division of Purchasing and Contracting of the Township of Brick for Operation of Brick Beach 3 Food Concession Stand on Tuesday, May 4, 2021; and

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

WHEREAS, the Director of Recreation has recommended the award of said bid to the highest responsive and responsible bidder being in full compliance with the bid specification.

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

1. That the contract for the Operation of Brick Beach 3 Food Concession Stand is hereby awarded to Jersey Shore Snack Shack 2, LLC, 1535 Laguna Drive, Point Pleasant, NJ 08742 in the total amount of \$45,300.00 (\$15,100.00 per year).
2. That this contract is for three (3) years, specifically 2021, 2022 and 2023 summer seasons, concluding on September 30, 2023, conditional upon receipt of payment by the contractor for the full amount of the annual installment by January 15th of each upcoming summer season.
3. That a cashier's check in the amount of \$15,100.00 for the first contract year has been submitted by the bidder.
4. That the Mayor is hereby authorized to execute and the Clerk to attest to the proposed form of agreement aforesaid, which such agreement shall be available for public examination in the office of the Township Clerk during normal business hours.
5. That a certified copy of this resolution shall be forwarded to the vendor, Business Administrator, Chief Financial Officer, Director of Recreation and the Purchasing Agent.

CERTIFICATION

I, Jessica L. Larney, Assistant 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 11th day of May, 2021.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 11th day of May, 2021.

JESSICA L. LARNEY
TOWNSHIP CLERK

Agenda #	Date
4-12	5/11/21
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

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

WHEREAS, the Township of Brick pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services, the cost of which in the aggregate exceeds the bid threshold, under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, the Township of Brick has the need on a timely basis to purchase goods or services utilizing State contracts; and

WHEREAS, the Township of Brick intends to enter into contracts with the attached Referenced State Contract Vendors through this resolution, which shall be subject to all the conditions applicable to the current State contracts.

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 authorizes the Purchasing Agent to purchase certain goods or services from those approved New Jersey State Contract Vendors on the attached list, pursuant to all conditions of the individual State contracts.
2. Sufficient funds are available in the 2021 budget under an appropriation entitled Data Processing - CPU Maintenance Contracts, account 1-01-20-140-288.
3. Sufficient funds are available in the 2021 budget under an appropriation entitled Police Vehicles & Equipment – Equipment, account 1-01-25-244-267.
4. That the Township Clerk shall further forward a certified copy of this resolution to vendors, Business Administrator, Chief Financial Officer, Director of Information Technology, Chief of Police and the Purchasing Agent.

CERTIFICATION

I, Jessica L. Larney, Assistant 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 11th day of May, 2021.

IN WITNESS, WHEREOF, I have hereunto set my hand and seal of this Township this 11th day of May, 2021.

JESSICA L. LARNEY
ASSISTANT TOWNSHIP CLERK

Agenda #	5/11/21
4-12	
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, sealed bids were received by the Division of Purchasing and Contracting of the Township of Brick for Fall Fest Food Vendor Concession on Tuesday, May 4, 2021; and

WHEREAS, no bids were received at the indicated time and place; and

WHEREAS, pursuant to N.J.S.A. 40A:11-5(3)(a) bids have been advertised on two (2) occasions and no bids were received at either occasion; and

WHEREAS, pursuant to N.J.S.A. 40A:11-5(3)(b) a contract may be negotiated and may be awarded upon adoption of a resolution by a two-thirds affirmative vote of the governing body.

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 Business Administrator is hereby authorized negotiate a contract for Fall Fest Food Vendor Concession.
2. That such contract may be awarded upon adoption of a resolution by a two-thirds affirmative vote of the governing body.

CERTIFICATION

I, Jessica L. Larney, Assistant 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 11th day of May, 2021.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 11th day of May, 2021.

JESSICA L. LARNEY
ASSISTANT TOWNSHIP CLERK

Agenda #	5/Date
4-14	11/21
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

RESOLUTION OF THE TOWNSHIP OF BRICK, COUNTY OF OCEAN, STATE OF NEW JERSEY, SUPPORTING THE NEW JERSEY DEPARTMENT OF TRANSPORTATION ROUTE 88 BRIDGE REPLACEMENT PROJECT

WHEREAS, the New Jersey Department of Transportation (“NJDOT”) proposed a highway improvement/bridge replacement project to the Route 88 Bridge over the Beaver Dam Creek; and

WHEREAS, the Township has reviewed and discussed the proposed plans presented by the NJDOT; and

WHEREAS, the Route 88 Bridge over the Beaver Dam Creek is in poor condition and in need of replacement; and

WHEREAS, it is in the best interests of the residents of Brick Township to approve the NJDOT project.

WHEREAS, working in cooperation with the Brick Township Police Traffic Safety Division, the NJDOT will continue to monitor traffic flow and adjust as needed throughout the duration of the project.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Brick, County of Ocean, State of New Jersey hereby supports the NJDOT’s Route 88 Bridge Replacement Project.

BE IT FURTHER RESOLVED that the Township Council requests the NJDOT expeditiously complete the project to protect the safety of our residents; and

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to the following: NJDOT, Business Administrator and Chief of Police.

CERTIFICATION

I, Jessica L. Larney, Assistant Township 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 May 11, 2021.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 11th day of May 2021.

JESSICA L. LARNEY
ASSISTANT TOWNSHIP CLERK

Agenda #	Date
4-15	5/11/21
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

RESOLUTION OF THE TOWNSHIP OF BRICK, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING WAIVER OF THE NOISE ORDINANCE FOR A PROJECT TO REPLACE A WELL BY THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

WHEREAS, the Brick Township Municipal Utilities Authority (BTMUA) is commencing a project to replace an existing production well located at the William Miller Water Treatment Plant and has requested a waiver of the restrictions of the Township's noise ordinance, as set forth in Chapter 281 of the Township Code; and

WHEREAS, the well has a depth of approximately 1,800 feet, which means the project will require the well drilling operation to be performed for 24 hours per day, 7 days a week; and

WHEREAS, the BTMUA anticipates the construction of the well to take approximately 14 weeks, and has scheduled the operation from June 7, 2021 to September 13, 2021; and

WHEREAS, the BTMUA will provide advance notice to nearby residents and will construct and maintain a sound curtain wall to reduce the noise emitted from the site during construction; and

WHEREAS, the Mayor and Township Council desire to memorialize in this Resolution a waiver of the noise ordinance, Chapter 281, for the dates and times set forth;

NOW, THEREFORE, BE IT RESOLVED:

1. That the Mayor and Township Council hereby waive the Township's noise ordinance, Chapter 281 of the Township Code, for the BTMUA project to replace an existing production well located at the William Miller Water Treatment Plant, from June 7, 2021 to September 13, 2021, for 24 hours per day, 7 days a week.
2. That the BTMUA shall be required to provide advance notice to nearby residents and to construct and maintain a sound curtain wall to reduce the noise emitted from the site during construction.
3. That the Township Clerk shall forward a certified copy of this resolution to the BTMUA, the Chief of Police, and the Municipal Engineer.

CERTIFICATION

I, Jessica L. Larney, Assistant Township 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 May 11, 2021.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 11th day of May, 2021.

Agenda #	5/ Date
4-16	11/21
Agenda #	Date
Agenda #	Date
Agenda #	Date

JESSICA L. LARNEY
ASSISTANT TOWNSHIP CLERK

RESOLUTION

WHEREAS, Epiphany Church has applied for a special event permit to conduct an Italian Feast on August 19, 20, 21, and 22, 2021 in accordance with Chapter 393 of the Code of the Township of Brick; and

WHEREAS, the Municipal Clerk has requested, and received, a report from the various Departments on the effects of the special event and the recommendations are incorporated herein; and

WHEREAS, the Mayor and Council desire to approve Epiphany Church’s request for special event application to conduct an Italian Feast on August 19, 20, 21, and 22, 2021, with the conditions and restrictions detailed below.

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

SECTION 1. That Epiphany’s request for special event application to conduct an Italian Feast on August 19, 20, 21, and 22, 2021 at the Epiphany Church, 615 Thiele Road between the hours of 5:00 pm and 10:00 pm, with the conditions and restrictions as follows:

- 1) Epiphany Church shall retain a minimum of two (2) Brick Township Special Police Officers to provide traffic control at entrance and/or intersection of Herbertsville Road and Thiele Road, to ensure normal traffic flow is not impeded. It is also recommended that the Epiphany Parish shall have a minimum of (2) off-duty Brick Township Police Officer(s).
- 2) Epiphany Church shall have a minimum of one (1) staff member(s) checking identification(s) at the Beer Tent.
- 3) Epiphany Church shall have a minimum of eight (8) staff members monitoring the site the day of the event. All staff members shall wear an event shirt for identification.
- 4) Applicant will provide an adequate number of sanitary facilities (bathrooms) for the number of persons present. If temporary portable facilities are utilized at least one portable facility will be handicap accessible. All temporary facilities shall be serviced to maintain them in a sanitary condition
- 5) All permits and documents requested by the Bureau of Fire Safety be submitted and approved 10 days prior to the date of this event. All fire lanes and fire access and areas must remain open and accessible at all times.
- 6) Occupancy limits will be in compliance with state regulations on the day of the event.
- 7) All social distancing guidelines must be adhered to.
- 8) Issuance of a special events permit does not relieve the applicant from complying with permits required under other New Jersey statues or municipal ordinances including, but not limited to, construction permits required under the Uniform Construction Code NJAC 5:23 or permits required under the Uniform Fire Code N.J.A.C. 5:70.

SECTION 2. That a copy of this Resolution shall be provided to the Chief of Police and the Epiphany Church.

CERTIFICATION

I, Jessica Larney, Assistant 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 May 11, 2021.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 11th day of May, 2021.

Agenda #	5/11/21
417	
Agenda #	Date
Agenda #	Date
Agenda #	Date

JESSICA L. LARNEY
ASSISTANT TOWNSHIP CLERK

RESOLUTION

WHEREAS, 908 Partners, LLC, PO Box 623, Mantoloking, NJ 08738 had posted Manasquan Savings Bank Letter of Credit #20-17 in the amount of \$900.00 and a cash performance bond in the amount of \$100.00 to guarantee Road Opening Restoration to Block 90 Lot 3 & 16 (11 & 17 Sandy Point Drive) in the Township of Brick; and

WHEREAS, the Township Engineer, by letter dated April 28, 2021 has advised that all the required improvements have been completed and are acceptable; and

WHEREAS, the Township Engineer recommends that the Manasquan Savings Bank Letter of Credit #20-17 in the amount of \$900.00 and a cash performance bond in the amount of \$100.00 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 Manasquan Savings Bank Letter of Credit #20-17 in the amount of \$900.00 and a cash performance bond in the amount of \$100.00 be returned to the applicant; and
2. That the Municipal Clerk shall forward certified copies of this resolution to the following:
 - a. Chief Financial Officer
 - b. Township Engineer
 - c. Applicant/Developer

CERTIFICATION

I, Jessica Larney, Assistant 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 May 11, 2021.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 11th day of May, 2021.

JESSICA L. LARNEY
ASSISTANT TOWNSHIP CLERK

Agenda #	5/11/21
4-18a	
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, the Township Engineer has notified the Municipal Clerk by letter dated April 29, 2021 that there is \$146.17 remaining in the engineering inspection fund from M&J Real Estate Venture, LLC, 89 Riverwood Drive, Toms River, NJ 08755 for 1753 Route 88 West (Block 852 Lot 3); and

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

WHEREAS, the Township Engineer recommends that the \$146.17 remaining in the engineering inspection fund be returned to the applicant; and

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

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

1. That the \$146.17 remaining in the engineering inspection fund be returned to the applicant.
2. That a certified copy of this resolution be forwarded to:
 - a. Chief Finance Officer
 - b. Township Engineer
 - c. Applicant/Developer

CERTIFICATION

I, Jessica Larney, Assistant 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 May 11, 2021.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 11th day of May, 2021.

JESSICA L. LARNEY
ASSISTANT TOWNSHIP CLERK

Agenda #	S/Date
4-18b	5/11/21
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, the Township Engineer has notified the Municipal Clerk by letter dated April 30, 2021 that there is \$139.98 remaining in the engineering inspection fund from Longford Landscape & Excavation, LLC, 947 River Road, Hamilton, NJ 08619 for 250 Old Squan Road, St. Dominic's Church (Block 1091 Lot 5); and

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

WHEREAS, the Township Engineer recommends that the \$139.98 remaining in the engineering inspection fund be returned to the applicant; and

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

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

1. That the \$139.98 remaining in the engineering inspection fund be returned to the applicant.
2. That a certified copy of this resolution be forwarded to:
 - a. Chief Finance Officer
 - b. Township Engineer
 - c. Applicant/Developer

CERTIFICATION

I, Jessica Larney, Assistant 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 May 11, 2021.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 11th day of May, 2021.

JESSICA L. LARNEY
ASSISTANT TOWNSHIP CLERK

Agenda #	5/11/21
4-18c	
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, the Township Engineer has notified the Municipal Clerk by letter dated April 30, 2021 that there is \$391.32 remaining in the engineering inspection fund from Church of St. Dominic, 250 Old Squan Road, Brick, NJ 08724 for St. Dominic's Church (Block 1091 Lot 5); and

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

WHEREAS, the Township Engineer recommends that the \$391.32 remaining in the engineering inspection fund be returned to the applicant; and

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

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

1. That the \$391.32 remaining in the engineering inspection fund be returned to the applicant.
2. That a certified copy of this resolution be forwarded to:
 - a. Chief Finance Officer
 - b. Township Engineer
 - c. Applicant/Developer

CERTIFICATION

I, Jessica Larney, Assistant 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 May 11, 2021.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 11th day of May, 2021.

JESSICA L. LARNEY
ASSISTANT TOWNSHIP CLERK

Agenda #	Date
4-18d	5/11/21
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, Kelly Napolitano, Tax Collector for the Township of Brick is advising the Township Council that there are overpayments of taxes for the year 2021.

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>
1192.31/1/622046 2 Dickinson Road	Brookes, Sally	\$315.75
1210.08/16/622658 22 Olympus Way	Schenker, Kenneth & Mary	\$347.81
210.40/17/103404 45 Catalina Drive	BSI Financial Services	\$1,631.79

CERTIFICATION

I, Jessica L. Larney, Assistant Township 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 11th day of May, 2021.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 11th day of May, 2021.

JESSICA L. LARNEY
ASSISTANT TOWNSHIP CLERK

Agenda # 4-19a	5/Date 11/21
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, Kelly Napolitano, Tax Collector for the Township of Brick has previously issued tax sale certificate to Christiana Trust as Custodian GSRAN-Z, LLC Deposit Acct; and

WHEREAS, the purchaser of the aforesaid tax sale certificate has indicated to the Tax Collector that they have lost or otherwise misplaced the original tax sale certificate and have duly filed the appropriate Affidavit of Loss with the Tax Collector.

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; upon receipt of the appropriately executed and notarized Loss Affidavit and the payment of a fee of \$100.00 per certificate to issue an appropriate duplicate tax sale certificate to the said purchaser covering the certificate lost as previously described all in accordance with the requirements of Chapter 99 Public Laws of 1997.

BE IT FURTHER RESOLVED, that a copy of this Resolution and the Loss Affidavit be attached to the duplicate certificate and shall be stamped or otherwise have imprinted upon it the word "Duplicate" as required by Law.

<u>Block/Lot/Account #</u>	<u>Name</u>	<u>Property Location</u>
702.07/3/413701	2019-0121	115 Chambers Bridge Rd.

CERTIFICATION

I, Jessica L. Larney, Assistant Township 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 May 11, 2021.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 11th day of May, 2021.

JESSICA L. LARNEY
ASSISTANT TOWNSHIP CLERK

Agenda #	5/Date
4-196	5/11/21
Agenda #	Date
Agenda #	Date
Agenda #	Date