



**Brick Township Council**  
**Caucus/Public Meeting**  
**May 28, 2024**  
**7:00 PM**  
**Agenda No. 1**

1. Call to order.
2. Adequate notice of this meeting was provided and published in the Asbury Park Press and The Ocean Star on January 12, 2024. 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)).
3.
  - a. Roll Call.
  - b. Salute to the Flag/Pledge of Allegiance/Moment of Silence.
  - c. Accept Reports from Municipal Officers.
  - d. Approve Minutes from the May 14, 2024 Meeting.
  - e. Presentations:
    1. Recognize Eagle Scout – Isabel Bartolucci, BSA Troop 39BG Brick.

**Consent Agenda**

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

4. Resolutions:
  - \_\_\_ 1. Authorize Insertion of Chapter 159 – NJDCA – Local Recreation Program.
  - \_\_\_ 2. Authorize Establishing Dedicated Trust by Rider for EMS Donations.
  - \_\_\_ 3. Authorize Grant Application to NJDCA – Purchase of 2 Dialysis Mini-busses and Improve Parking Facilities.
  - \_\_\_ 4. Authorize Bid Automotive Parts, Supplies and Repairs for Vehicles Under 15,000 GVW.
  - \_\_\_ 5. Authorize Bid for Professional Medical Services.
  - \_\_\_ 6. Authorize Bid for HVAC Services.
  - \_\_\_ 7. Authorize Award of Contract Roadway Improvements – Pinewood Drive.
  - \_\_\_ 8. Authorize Award of Contract for Purchase and Delivery of Printing Services.
  - \_\_\_ 9. Authorize Award of Contract for Purchase of Court Audio/Video System.
  - \_\_\_ 10. Authorize Agreement for Beach Maintenance – Fisherman’s Dunes.
  - \_\_\_ 11. Authorize Taxi Business License – Santiago Sanchez-Sandoval d/b/a Blue Taxi, LLC.
  - \_\_\_ 12. Authorize Special Events Permit – Battle at the Beach.
  - \_\_\_ 13. Bond Releases/Reductions:
    - a. Performance Bond Release – Block 1068, Lot 27.
  - \_\_\_ 14. Tax Collector:
    - a. Authorize Estimated Tax Bill.
    - b. 100% DAV/Widow of Veteran Deduction – Block 1388.27, Lot 59.02.
    - c. Tax Overpayments 2024 – Block 958.25, Lot 10 & Block 380.04, Lot 5.

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

- \_\_\_ 15. Bill Resolution – Computer 2024.
- \_\_\_ 16. Bill Resolution – Manual 2024.

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, June 11, 2024 at 7:00 p.m.\*\*\*

**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,

**WHEREAS**, monies are available through the State of New Jersey - Department of Community Affairs – Local Recreation Program in the amount of \$50,000.00 for the Skate Park;

**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 monies as an item of revenue in the budget of 2024 in the amount of \$50,000.00, which is now available from the State of New Jersey - Department of Community Affairs – Local Recreation Program for the Skate Park.

**BE IT FURTHER RESOLVED** that the like sum of \$50,000.00 is hereby appropriated under the caption Public and Private Programs Offset by Revenues – State of New Jersey - Department of Community Affairs – Local Recreation Program for the Skate Park.

**BE IT FURTHER RESOLVED**, that the above is the result of funds received from the State of New Jersey – Department of Community Affairs – Local Recreation Program for the Skate Park.

**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 May 28, 2024.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 28<sup>th</sup> day of May, 2024.

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

Agenda #	Date
4-1	5/28/24
Agenda #	Date
Agenda #	Date
Agenda #	Date

**RESOLUTION**

**Requesting approval of the Director of the Division of Local Government Services to Establish a Dedicated Trust by Rider for Brick Township EMS Donations Fund Pursuant to NJSA 40A:5-29**

**WHEREAS**, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonable accurate estimates in advance, and

**WHEREAS**, NJSA 40A:5-29 allows any local unit to be authorized and empowered to accept bequests, legacies and gifts made to it and is empowered to utilize such bequests, legacies and gifts in the manner set forth in the conditions of the bequest, legacy or gift, provided however, that such bequest, legacy or gift shall not be put to any use which is inconsistent with the laws of this State and of the United States.

**WHEREAS**, N.J.S.A. 40A:4-39 provides that the Director of the Division of Local Government Services may approve expenditures of monies by dedication by rider,

**WHEREAS**, Brick Township is desirous of accepting these monies for the Brick Township EMS to whom the bequest was made, to be used toward both the training of its members and for the purchase of various types of equipment ,

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

1. The Township Council hereby request permission of the Director of the Division of Local Government Services to pay expenditures for the Brick Township EMS Donations Fund as per N.J.S.A. 40A:4-39.
2. The Township Clerk of the Township of Brick is hereby directed to forward two certified copies of this resolution to the Director of the Division of Local Government Services.

**CERTIFICATION**

I, Lynnette A. Iannarone, Township Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council on May 28, 2024.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 28<sup>th</sup> day of May, 2024.

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

Agenda #	Date
4-2	5/28/24
Agenda #	Date
Agenda #	Date
Agenda #	Date

**RESOLUTION**

**WHEREAS**, the Township of Brick desires to apply for and obtain a grant from the New Jersey Department of Community Affairs for approximately \$400,000 to carry out a project to expand services to Senior Citizens by purchasing two Dialysis Mini-busses and improve the parking facilities at the Senior Center on Aurora Place.

**Be it therefore RESOLVED**,

- 1) That the Township of Brick does hereby authorize the application for such a grant; and,
- 2) Recognizes and accepts that the Department may offer a lesser or greater amount and therefore, upon receipt of the grant agreement from the New Jersey Department of Community Affairs, does further authorize the execution of any such grant agreement; and also, upon receipt of the fully executed agreement from the Department, does further authorize the expenditure of funds pursuant to the terms of the grant agreement between

The Township of Brick and the New Jersey Department of Community Affairs.

**Be it further RESOLVED**, that the persons whose names, titles and signatures appear below are authorized to sign the application and that they or their successors in said titles are authorized to sign the agreement, and any other documents necessary in connection therewith:

_____ (signature)	_____ (signature)
_____ (type or print name)	_____ (type or print name)
_____ (title)	_____ (title)

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**CERTIFICATION**

I, Lynnette A. Iannarone, the Township Clerk of the Township of Brick hereby certify that at a meeting of the Governing Body held on May 28, 2024, the above RESOLUTION was duly adopted.

SEAL

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

Agenda #	Date
43	5/28/24

**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:

**AUTOMOTIVE PARTS, SUPPLIES AND REPAIRS  
FOR VEHICLES UNDER 15,000 GVW**

**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 prepare bid specifications for the above-mentioned project.
2. That the Division of Purchasing and Contracting is hereby authorized to advertise for the receiving of bids 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 May 28, 2024.

**IN WITNESS, WHEREOF**, I have hereunto set my hand and seal of this Township this 28<sup>th</sup> day of May, 2024.

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

Agenda #	Date
44	5/28/24
Agenda #	Date
Agenda #	Date
Agenda #	Date

**RESOLUTION**

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

**PROFESSIONAL MEDICAL 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 prepare specifications for the above-mentioned services in accordance with P.L. 2004, Chapter 19 (Pay-to-Play).
2. The Division of Purchasing and Contracting is hereby authorized to advertise for the receiving of proposals for the above-mentioned services.

**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 May 28, 2024.

**IN WITNESS, WHEREOF**, I have hereunto set my hand and seal of this Township this 28<sup>th</sup> day of May, 2024.

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

Agenda #	Date
4-5	5/28/24
Agenda #	Date
Agenda #	Date
Agenda #	Date

**RESOLUTION**

**AUTHORIZATION TO BID FOR HVAC SERVICES AND USE OF PROPRIETARY LANGUAGE FOR THE MUNICIPAL COMPLEX SYSTEM**

**WHEREAS**, in 2010 the Township, at a cost of \$345,505.86, replaced the antiquated HVAC system in the Municipal Complex with a new, energy efficient Andover/Schneider system consisting of, among other things, a specialized control system, master router/controller, field controllers, sensor, power supplies, relay, pressure sensors, other field peripheral devices as well as hardware and software that monitors and detects problems remotely and make minor adjustments to the system remotely; and

**WHEREAS**, the Andover/Schneider software system needs occasional updates and maintenance and the mechanical components of the system requires quarterly inspections, maintenance, service or repair from time to time; and

**WHEREAS**, it has been brought to the attention of the governing body that the Township has a need to continue to obtain a service contract for this system; and

**WHEREAS**, N.J.S.A. 40A:11-13(d) allows a municipality to acquire goods and/or services of a proprietary nature provided that the acquisition meets the definition set forth in the statute; and

**WHEREAS**, N.J.A.C. 5:34-9.1 sets forth the requirement that must be followed in order to acquire said goods and/or services of a proprietary nature; and

**WHEREAS**, the Township has a need to invoke this statute as a proprietary service which meets the definition set forth in the above mentioned statute by having a substantial investment in the system and the acquisition of service technicians factory trained, certified and authorized by Andover/Schneider is essential for providing the proper maintenance, inspection, repairs and reprogramming of the system as not to undermine the functionality, efficiency and operational performance of the system.

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

1. That the Purchasing Agent is hereby authorized to prepare bid specifications for HVAC Services for all Township owned facilities and include proprietary language requiring service technicians to be factory trained, certified and authorized by Andover/Schneider for the Municipal Complex System per N.J.S.A. 40A:11-13(d) and N.J.A.C. 5:34-9.1.
2. That the Division of Purchasing and Contracting is hereby authorized to advertise for the receiving of bids 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 May 28, 2024.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 28<sup>th</sup> day of May, 2024.

Agenda #	Date
4-6	5/28/24
Agenda #	Date
Agenda #	Date
Agenda #	Date

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

**RESOLUTION**

**WHEREAS**, sealed bids were received by the Division of Purchasing and Contracting of the Township of Brick for Roadway Improvements to Pinewood Drive on Wednesday, May 8, 2024 and

**WHEREAS**, the bids have been reviewed by Morgan Municipal; and

**WHEREAS**, Morgan Municipal 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 Roadway Improvements to Pinewood Drive is hereby awarded to Fiore Paving Co., Inc., 4 Fiore Court, Oceanport, NJ 07757 for a total amount of \$163,967.40.
2. That a Certificate of Availability of Funds has been issued by the Chief Financial Officer and is attached hereto. The following is the line item appropriation and ordinance which constitutes the availability of funds for this contract:  
 Ordinance #10-22 – account C-04-55-882-401 – \$128,402.92  
 Ordinance #10-22 – account C-04-55-882-601 – \$35,564.48
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 Purchasing Agent 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, Morgan Municipal, Business Administrator, Chief Financial Officer, Township Engineer, Superintendent of Public Works and the Purchasing Agent.

**CERTIFICATION**

I, Lynnette A. Iannarone, Township Clerk of the Township of Brick, County of Ocean and State of New Jersey, do certify that the foregoing resolution was duly passed by the Township Council of the Township of Brick at a regular meeting held on May 28, 2024.

**IN WITNESS, WHEREOF**, I have hereunto set my hand and seal of this Township this 28<sup>th</sup> day of May, 2024.

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

Agenda # 47	Date 5/28/24
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 Printing Services on Thursday, April 25, 2024; and

**WHEREAS**, the bids have been reviewed by the Purchasing Agent; and

**WHEREAS**, the Township received tied bid items for five (5) items as listed on the attached; and

**WHEREAS**, the Purchasing Agent chose a coin flip method to determine awarded vendors for all tied items by assigning Heads or Tails to each vendor for each item and flipping a coin with two witnesses present; and

**WHEREAS**, based on the results of the coin flip, the tied items are awarded as per the attached Schedule of Prices; and

**WHEREAS**, the Purchasing Agent has recommended the award of the remaining items on said bid be made on an item per item basis to the lowest responsive and responsible bidder.

**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 Printing Services is hereby awarded on per item basis to the following vendors as per the attached Schedule of Prices:
  - Concept Print, Inc., 40 Lydecker Street, Nyack, NY 10960
  - KM Media Group, LLC, dba Kay Printing, 220 Entin Road, Clifton, NJ 07014
  - Munidex, Inc., 1 Gateway Center, Suite 2600, Newark, NJ 07102
  - Ridgewood Press, 609 Franklin Turnpike, Ridgewood, NJ 07450
  - TC Squared, LLC, dba Centurion Printing, 352 Market Street, Kenilworth, NJ 07033
2. That this is a unit price bid with not to exceed amount of \$45,000.00 per year; therefore, funds shall be certified prior to each order. Sufficient funds are available in 2024 budget and pending adoption of the future budgets under individual departments' appropriations entitled Printing, Binding, Photo Materials, accounts ending with -256.
3. That this will be a two (2) year contract commencing on June 10, 2024 and ending on June 9, 2026.
4. That the Mayor is authorized to execute and the Clerk to attest to the proposed form of agreement aforesaid, which such agreement shall be available for public examination in the Office of the Township Clerk during normal business hours.
5. That a certified copy of this resolution shall be forwarded to the vendors, Chief Financial Officer, Business Administrator and Purchasing Agent.

**CERTIFICATION**

I, Lynnette A. Iannarone, Township Clerk of the Township of Brick, County of Ocean and State of New Jersey, do certify that the foregoing resolution was duly passed by the Township Council of the Township of Brick at a regular meeting held on May 28, 2024.

**IN WITNESS, WHEREOF**, I have hereunto set my hand and seal of this Township 28<sup>th</sup> day of May, 2024.

Agenda #	Date
4-8	5/28/24
Agenda #	Date
Agenda #	Date

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LYNNETTE A. IANNARONE  
TOWNSHIP CLERK

**RESOLUTION AUTHORIZING AWARD OF CONTRACT THROUGH  
THE BERGEN COUNTY COOPERATIVE PRICING SYSTEM**

**WHEREAS**, N.J.S.A. 40A:11-4 requires that every contract for the provision of any goods or services, the cost of which in the aggregate exceeds the bid threshold, shall be awarded only by resolution of the governing body; and

**WHEREAS**, the Local Public Contracts Law authorizes a municipality to acquire goods and services through a duly formed cooperative purchasing system without advertising for bids; and

**WHEREAS**, the Township of Brick is a party to a cooperative purchasing agreement with the Bergen County Cooperative Pricing System, organized pursuant to N.J.S.A. 40A:11-10; and

**WHEREAS**, the Township of Brick desires to purchase a new Audio and Video recording system for use in the Court Room for Council Meetings, Municipal Court, Board Meetings and the occasional training through the Bergen County Co-Op contract #CK04, bid #22-24.

**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 is awarded without competitive bidding through a cooperative purchasing system pursuant to N.J.S.A. 40A:11-10 of the Local Public Contracts Law.
2. That the Purchasing Agent is hereby authorized to execute a purchase order to SHI International Corporation, 290 Davidson Avenue, Somerset, NJ 08873 in an amount of \$159,831.33 for the purchase of a new Audio and Video recording system.
3. That a Certificate of Availability of Funds has been issued by the Chief Financial Officer and is attached hereto. The following is the ordinance which constitutes the availability of funds for this contract:  
Ordinance #7-19 – account C-04-55-864-501 – \$159,831.33
4. That the Township Clerk shall further forward a certified copy of this resolution to the vendor, Business Administrator, Chief Financial Officer, Director of Information Technology and Purchasing Agent.

**CERTIFICATION**

I, Lynnette A. Iannarone, Township Clerk of the Township of Brick, County of Ocean and State of New Jersey, do certify that the foregoing resolution was duly passed by the Township Council of the Township of Brick at a regular meeting held on May 28, 2024.

**IN WITNESS, WHEREOF**, I have hereunto set my hand and seal of this Township this 28<sup>th</sup> day of May, 2024.

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LYNNETTE A. IANNARONE  
TOWNSHIP CLERK

Agenda #	Date
4-9	5/28/24
Agenda #	Date
Agenda #	Date
Agenda #	Date

**RESOLUTION**

**RESOLUTION OF THE TOWNSHIP OF BRICK, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING AGREEMENT BETWEEN THE TOWNSHIP AND THE FISHERMAN'S DUNES HOMEOWNERS ASSOCIATION FOR BEACH MAINTENANCE**

**WHEREAS**, the Fisherman's Dunes Homeowners Association ("HOA") is responsible for beach maintenance in front of residential homes adjacent to Brick Beach 1; and

**WHEREAS**, the Brick Township Beach Department staff sweep all of the Township's beaches, including Brick Beach 1, regularly throughout the Summer season; and

**WHEREAS**, the HOA does not have equipment or manpower to sweep their beach throughout the season; and

**WHEREAS**, the HOA has requested a shared service agreement with the Township for the provision of sweeping the beachfront for the HOA property immediately adjacent to Brick Beach 1; and

**WHEREAS**, the Township has determined that it can provide such services without disruption of Township needs for such services; and

**WHEREAS**, the Mayor and Township Council desire to enter into an agreement on file in the Township Clerk's Office to provide the terms and conditions for such services;

**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 Mayor is authorized to execute and the Municipal Clerk to attest to the Shared Services Agreement on file in the Township Clerk's Office between the Township of Brick and the Fisherman's Dunes Homeowners Association, pursuant to which the Township will provide beach sweeping services and will be paid by the HOA based on the schedule set forth therein.
2. The Township Clerk is authorized to provide a certified true copy of this Resolution to the Fisherman's Dunes Homeowners Association.

**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 May 28, 2024.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 28<sup>th</sup> day of May, 2024.

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

Agenda #	Date
4-10	5/28/24
Agenda #	Date
Agenda #	Date
Agenda #	Date

**RESOLUTION**

**WHEREAS**, the Township did, by Resolution 111-24 on February 27, 2024, authorize by sealed bid the sale of two new taxi business licenses in accordance with the resolution thereby adopted; and

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

**WHEREAS**, as a result of such bidding, Santiago Sanchez-Sandoval d/b/a Blue Taxi, LLC, 524 Old Adamston Road, Brick, NJ 08723 was the sole bidder; and

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

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

1. That a taxi business license be awarded to Santiago Sanchez-Sandoval d/b/a Blue Taxi, LLC, 524 Old Adamston Road, Brick, NJ 08723.
2. Certified copies of this resolution shall be sent to the following:
  - a. Blue Taxi
  - b. Traffic Safety

**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 May 28, 2024.

**IN WITNESS, WHEREOF**, I have hereunto set my hand and seal of this Township this 28<sup>th</sup> day of May, 2024.

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LYNNETTE A. IANNARONE  
TOWNSHIP CLERK

Agenda #	Date
4-11	5/28/24
Agenda #	Date
Agenda #	Date
Agenda #	Date

**RESOLUTION**

**WHEREAS**, Lacrosse University, 36 Mohawk Trail, Westfield, NJ has applied for a special event permit to conduct a Battle at the Beach Lacrosse Event on June 15, 2024 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 effect of the special event and the recommendations are incorporated herein; and

**WHEREAS**, the Mayor and Council desire to approve Lacrosse University's request for special event application to conduct a Lacrosse Event on June 15, 2024 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 Lacrosse University's request for special event application to conduct a Lacrosse Event on June 15, 2024 at the Drum Point Sports Complex between the hours of 8:00 am and 6:00 pm, with the conditions and restrictions as follows:

- 1) All fire lanes and fire access must remain open and accessible at all times. No obstruction of the pedestrian crosswalk/sidewalk access shall be permitted.
- 2) A permit must be obtained from the Bureau of Fire Safety for the tent.
- 3) Parking permitted in designated parking spots only and will be enforced.
- 4) Event staff members are not to act as traffic directors at any entrances or exits, and can only assist with the parking of vehicles within the lot. If traffic directors are necessary to control parts of the parking lot that interest with any roadways, the applicant should contact Traffic Safety for this process
- 5) All portable generators should be covered with a generator tent or some other type of barrier system.
- 6) Any signage advertising this event (if applicable) shall not be displayed in a manner that it creates a view obstruction at the entrance/exits of the parking lot.
- 7) The intentional and/or accidental release of balloons and other helium/gas filled objects into the atmosphere is environmentally detrimental and should be prevented.
- 8) 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.
- 9) 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 Lacrosse University.

**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 May 28, 2024.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 28<sup>th</sup> day of May, 2024.

Agenda #	Date
4-12	5-28-24
Agenda #	Date
Agenda #	Date
Agenda #	Date

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

**RESOLUTION**

**WHEREAS**, S.M. 3, LLC, c/o Stephen Spaulding had posted a cash performance bond in the amount of \$5,194.09 for 1136 Industrial Parkway (Block 1068 Lot 27) in the Township of Brick; and

**WHEREAS**, the Assistant Township Engineer, by letter dated May 17, 2024 has advised that the improvements have been completed and are acceptable; and

**WHEREAS**, the Assistant Township Engineer recommends that the cash performance bond in the amount of \$5,194.09 (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 cash performance bond in the amount of \$5,194.09 (plus interest if applicable) be returned to the applicant; and
2. That the Municipal 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 May 28, 2024.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 28<sup>th</sup> day of May, 2024.

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

Agenda #	Date
4-13a	5/28/24
Agenda #	Date
Agenda #	Date
Agenda #	Date

**RESOLUTION**

**WHEREAS**, the Township of Brick is requesting authorization to prepare and mail Estimated tax bills in accordance with Chapter 72, PL 1994.

**WHEREAS**, due to the delayed adoption of budgets, the Ocean County Board of Taxation is unable to certify tax rates throughout the County and the Tax Collector will be unable to mail bills on a timely basis;

**WHEREAS**, the Brick Township Tax Collector in consultation with the Chief Financial Officer has computed an estimated tax levy in accordance with NJSA 54:4-66.3, and they have both signed a certification showing tax levies for the previous year, the tax rates, and the range of permitted estimated tax levies;

**NOW, THEREFORE BE IT RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF BRICK, COUNTY OF OCEAN AND STATE OF NEW JERSEY, that;**

The Brick Township Tax Collector be authorized to prepare and mail estimated tax bills for the Township's third quarter installment of 2024 taxes. The Tax Collector shall proceed and take such actions as are permitted and required by Chapter 72, PL 1994, (NJSA 54:4-66.2-66.3);

The entire estimated Tax Levy for 2024 is hereby set at \$269,683,129.50.

In accordance with law, third quarter 2024 taxes shall be due and payable on August 1<sup>st</sup>, 2024. Taxes shall not be subject to interest until August 10<sup>th</sup> or the Twenty-fifth calendar day after the date the estimated bills were mailed.

**CERTIFICATION**

I, Lynnette A. Iannarone, Township Clerk for the Township of Brick, County of Ocean and State of New Jersey, certify that the foregoing Resolution was duly passed by the Township Council on May 28, 2024.

**IN WITNESS, WHEREOF**, I have hereunto set my hand and the seal of the Township this 28<sup>th</sup> day of May, 2024.

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LYNNETTE A. IANNARONE  
TOWNSHIP CLERK

Agenda #	Date
449	5/28/24
Agenda #	Date
Agenda #	Date
Agenda #	Date

**RESOLUTION**

**WHEREAS**, Kelly Napolitano, Tax Collector for the Township of Brick is advising the Township Council that 100% DAV/ Widow of Veteran deductions has been granted on Block 1388.27, Lot 59.02 Account # 730042 as of 04-30-2023.

**NOW, THEREFORE BE IT RESOLVED** by the Township Council of the Township of Brick, County of Ocean and State of New Jersey, that the Tax Collector be authorized to cancel taxes from 04-30-2023 and forward and refund as follows.

<u>Block/Lot/Account #</u>	<u>Name</u>	<u>Amount</u>
1388.27/59.02/730042	WILLIAMS, RUSSELL	\$5,274.47 – 2023
472 RHODE ISLAND AVE		<u>\$3,912.97 – 2024</u>
		\$9,187.44

**CERTIFICATION**

I, Lynnette A. Iannarone, Township Clerk for the Township of Brick, County of Ocean and State of New Jersey, do certify the foregoing to be a true and correct copy of a Resolution adopted by the Township Council of the Township of Brick at a meeting of said Township Council on May 28, 2024.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this 28<sup>th</sup> day of May, 2024.

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

Agenda #	Date
4-14b	5/28/24
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 2024.

**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>
958.25/10/517795 414 BELLA VISTA ROAD	BENDOKAS, EDWARD C II	\$1,770.55
380.04/5/208700 31 YORKWOOD DR.	SCHRADER, ROBERT	\$818.23

**CERTIFICATION**

I, Lynnette A. Iannarone, 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 28, 2024.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 28<sup>th</sup> day of May, 2024.

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

Agenda #	Date
4-14c	5/28/24
Agenda #	Date
Agenda #	Date
Agenda #	Date