



Brick Township Council
Caucus/Public Meeting
June 25, 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).
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 June 11, 2024 Meeting.

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 – Brick Senior Center 2022 Grant.
- ___ 2. Authorize Grant Application – NJDOT – 2025 Municipal Aid Program – Roadway Elevation of Channel Drive Project.
- ___ 3. Authorize Award of Contract for Purchase of Two EMS Power Cots.
- ___ 4. Authorize Award of Contract for Purchase and Delivery of One 2024 Chevrolet Tahoe.
- ___ 5. Authorize Award of Contract for Purchase and Installation of New Gym Floor at Civic Plaza.
- ___ 6. Authorize Award of Contract for Upfit to Six Police Interceptor Utility Vehicles.
- ___ 7. Authorize Award of Contract for Roadway Improvements to Courtshire Drive.
- ___ 8. Authorize Lease Agreements for Wireless Telecommunications Facility at 401 Chambers Bridge Road.
- ___ 9. Authorize Demolition of 204 Winchester Drive.
- ___ 10. Authorize Demolition of 250 Riverside Drive North.
- ___ 11. Authorize 2024-2025 Liquor License Renewals Without Restrictions – Consumption and Distribution – BC Rest of Brick Town Inc. t/a NJ Wine Gallery - Distribution.
- ___ 12. Authorize 2024-2025 Plenary Retail Consumption Liquor License Renewals With Restrictions – JSM at Brick IV, LLC.
- ___ 13. Bond Releases/Reductions:
 - a. Performance Bond Release – Block 1170, Lot 10.01.
- ___ 14. Tax Collector:
 - a. Veteran Deduction – Block 25.02, Lot 89.
 - b. 100% DAVWidow of Veteran Deduction – Block 493, Lot 22.
 - c. 100% DAVWidow of Veteran Deduction – Block 894, Lot 1.
 - d. Tax Overpayments 2024 – Block 270, Lot 60; Block 109, Lot 39.

*******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, July 9, 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, and

WHEREAS, additional monies are available through the State of New Jersey – Department of Community Affairs – Brick Senior Center 2022 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 insertion of an item of revenue in the budget of 2024 in the amount of \$200,000.00, which additional monies are now available from the State of New Jersey – Department of Community Affairs – Brick Senior Center 2022 Grant.

BE IT FURTHER RESOLVED that the like sum of \$200,000.00 is hereby appropriated under the caption State of New Jersey – Department of Community Affairs – Brick Senior Center 2022 Grant.

BE IT FURTHER RESOLVED, that the above is the result of additional funds received from the State of New Jersey – Department of Community Affairs in the amount of \$200,000.00.

CERTIFICATION

I, Lynnette A. Iannarone, Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council of the Township of Brick at a meeting of said Township Council on June 25, 2024.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 25th day of June, 2024.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-1	6/25/24
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the 2025 Municipal Aid Program – Township of Brick – Roadway Elevation of Channel Drive Project.

NOW, THEREFORE, BE IT RESOLVED that the governing body for the Township of Brick formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application to the New Jersey Department of Transportation on behalf of the Township of Brick.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Township of Brick and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

My signature and the Clerk's seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.

ATTEST and AFFIX SEAL

CLERK
Lynnette A. Iannarone

MAYOR
Lisa Crate

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 June 25, 2024.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 25th day of June, 2024.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Order #	Date
4-2	6/25/24
Agenda #	Date
Agenda #	Date
Agenda #	Date

**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 two (2) power cots for use by EMS and Rescue through the Bergen County Co-Op contract #CK04, bid #22-14; and

WHEREAS, the Chief Financial Officer has certified to the Township Clerk that funds are available.

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 pursuant to N.J.A.C. 5:30-5.1 et seq., the certification of available 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 #5-24 – account C-04-55-890-502 – \$55,415.88
3. That the Purchasing Agent is hereby authorized to execute a purchase order to Stryker EMS Equipment, 2825 Airview Boulevard, Kalamazoo, MI 49022 in an amount of \$55,415.88 for the purchase of two (2) Power-PRO XT MTS Mid cots.
4. That the Township Clerk shall further forward a certified copy of this resolution to the vendor, Business Administrator, Chief Financial Officer, Chief of EMS and Rescue, Director of EMS and Rescue 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 June 25, 2024.

IN WITNESS, WHEREOF, I have hereunto set my hand and seal of this Township this 25th day of June, 2024.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-3	6/25/24
Agenda #	Date
Agenda #	Date
Agenda #	Date

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

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 Township of Brick pursuant to N.J.S.A. 40A:11-12 and N.J.A.C. 5:34-7.29(c), may by resolution of governing body and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program; and

WHEREAS, the Township of Brick desires to utilize State Contract #24-FLEET-01483 for the purchase and delivery of one (1) 2024 Chevrolet Tahoe; and

WHEREAS, the Chief Financial Officer has certified to the Township Clerk that funds are available.

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 contract is awarded without competitive bidding pursuant to N.J.S.A. 40A:11-12(a) of the Local Public Contracts Law.
2. That the Purchasing Agent is hereby authorized to execute a purchase order to Hertrich Fleet Services, Inc., 1427 Bay Road, Milford, DE, 19963 in an amount of \$50,117.22 for the purchase and delivery of one (1) 2024 Chevrolet Tahoe.
3. 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 #5-24 – account C-04-55-890-501 – \$50,117.22
4. That the Township Clerk shall further forward a certified copy of this resolution to vendor, Business Administrator, Chief Financial Officer, Deputy Chief of Police, 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 June 25, 2024.

IN WITNESS, WHEREOF, I have hereunto set my hand and seal of this Township this 25th day of June, 2024.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
H-4	6/25/24
Agenda #	Date
Agenda #	Date
Agenda #	Date

**RESOLUTION AUTHORIZING AWARD OF CONTRACT THROUGH
THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY
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 Educational Services Commission of New Jersey Cooperative Pricing System, organized pursuant to N.J.S.A. 40A:11-10; and

WHEREAS, the Township of Brick desires to contract services for the purchase and installation of a new gym floor at Civic Plaza through the Educational Services Commission of NJ contract #65MCESCCPS – ESCNJ 23/24-14; and

WHEREAS, the Chief Financial Officer has certified to the Township Clerk that funds are available.

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 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 Direct Flooring, 12 Minneakoning Road, Building A, Unit 103, Flemington, NJ 08822 in the total amount of \$63,378.50 for the purchase and installation of a new gym floor at Civic Plaza through contract #65MCESCCPS – ESCNJ 23/24-14.
3. 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 #8-24 – account C-04-55-893-402 – \$60,000.00
 Ordinance #15-18 – account C-04-55-862-401 – \$3,378.50
4. That the Township Clerk shall further forward a certified copy of this resolution to vendor, Business Administrator, Chief Financial Officer, Supervisor of Buildings & Grounds, Superintendent of Recreation 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 June 25, 2024.

IN WITNESS, WHEREOF, I have hereunto set my hand and seal of this Township this 25th day of June, 2024.

Agenda #	Date
4-5	6/25/24
Agenda #	Date
Agenda #	Date
Agenda #	Date

 LYNNETTE A. IANNARONE
 TOWNSHIP CLERK

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

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 Township of Brick pursuant to N.J.S.A. 40A:11-12 and N.J.A.C. 5:34-7.29(c), may by resolution of governing body and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program; and

WHEREAS, the Township of Brick desires to utilize State Contracts #17-FLEET-00761, #17-FLEET-00768, #17-FLEET-00719 and #83900 for the purchase and installation of various equipment for new Police patrol vehicles.

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. That sufficient funds are available in the municipal budget under appropriation entitled Police Vehicles & Equipment, account 4-01-25-244-267.
3. That the Township Clerk shall further forward a certified copy of this resolution to vendor, Business Administrator, Chief Financial Officer, Deputy Chief of Police, 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 June 25, 2024.

IN WITNESS, WHEREOF, I have hereunto set my hand and seal of this Township this 25th day of June, 2024.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-6	6/25/24
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 Roadway Improvements to Courtshire Drive on Tuesday, June 18, 2024 and

WHEREAS, the bids have been reviewed by CME Associates; and

WHEREAS, CME Associates 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 Courtshire Drive is hereby awarded to Meco, Inc., P.O. Box 536, Clarksburg, NJ 08510 for a total amount of \$488,783.50.
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 #7-24 – account C-04-55-892-401 – \$488,783.50
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, CME Associates, Business Administrator, Chief Financial Officer, Township Engineer, Superintendent of Public Works and the Purchasing Agent.

CERTIFICATION

I, Lynnette A. Iannarone, Clerk of the Township of Brick, County of Ocean and State of New Jersey, do certify that the foregoing resolution was duly passed by the Township Council of the Township of Brick at a regular meeting held on June 25, 2024.

IN WITNESS, WHEREOF, I have hereunto set my hand and seal of this Township this 25th day of June, 2024.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-7	6/25/24
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 Lease Agreements – Wireless Telecommunications Facility at 401 Chambers Bridge Road on Wednesday, May 29, 2024; and

WHEREAS, the bid solicitation has been duly advertised by the Township in accordance with the provisions of the New Jersey Lands and Building Law, N.J.S.A. 40A:13-1 et seq.; and

WHEREAS, the bids have been reviewed by FSD Enterprises, the Township's cellular tower consultant; and

WHEREAS, the FSD Enterprises, LLC 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 BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF BRICK, COUNTY OF OCEAN AND STATE OF NEW JERSEY, as follows:

1. That, pending mutually satisfactory resolution of submitted exceptions and mutually acceptable final lease language, the contract for the right to lease tower and ground space for the installation of communications equipment at 401 Chamber Bridge Road is hereby awarded as follows:
 - Dish Wireless, 3 ADP Boulevard, Roseland, NJ 07068 for the initial term annual rent of \$44,000.00
2. That the initial term of the lease agreement is for five (5) years, commencing on June 26, 2024. Upon expiration of the initial five (5) year term, the agreement shall automatically be extended for four (4) additional five (5) year terms unless the vendor terminates it at the end of the then current term by giving the Township written notice of the intent to terminate at least six (6) months prior to the end of the then current term.
3. That rent for each term shall increase by 2.75% or personal consumption expenditures price index per year, whichever is higher on the anniversary of the Rent Commencement Date.
4. That rental payments shall commence on the first day of the month after vendor(s) are in receipt of all necessary approvals to begin construction or one-hundred and twenty (120) days after date of bid award (June 25, 2024) whichever occurs first (the "Rent Commencement Date").
5. 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.
6. That a certified copy of this resolution shall be forwarded to the vendor, FSD Enterprises, LLC, Business Administrator, Chief Financial Officer and the Purchasing Agent

CERTIFICATION

I, Lynnette A. Iannarone, Clerk of the Township of Brick, County of Ocean and State of New Jersey, do certify that the foregoing resolution was duly passed by the Township Council of the Township of Brick at a regular meeting held on June 25, 2024.

IN WITNESS, WHEREOF, I have hereunto set my hand and seal of this Township this 25th day of June, 2024.

Agenda #	Date
4-8	6/25/24
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 the Demolition of 204 Winchester Drive (Block 902.26, Lot 16) on Tuesday, November 21, 2023; and

WHEREAS, the bids have been reviewed by the Construction Official; and

WHEREAS, the Construction Official has recommended award of said bid to the lowest responsive and responsible bidder being in full compliance with the bid specification; and

WHEREAS, the Construction Official recommends award to Frank Lurch Demolition Co., LLC, 515 Main Street, Avon by the Sea, NJ 07717; and

WHEREAS, the Chief Financial Officer has certified to the Township Clerk that funds are available.

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 bid for the 204 Winchester Drive (Block 902.26, Lot 16) is hereby awarded to Frank Lurch Demolition Co., LLC, 515 Main Street, Avon by the Sea, NJ 07717 at the following rate:
 - \$21,900.00 – Demolition
 - \$2,000.00 / ton – Asbestos Remediation
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 #5-24 – account C-04-55-890-502 – \$21,900.00
3. 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.
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 copy of this resolution shall be forwarded to Frank Lurch Demolition, Business Administrator, Chief Financial Officer, Construction Official, Superintendent of Public Works and the Purchasing Agent.

CERTIFICATION

I, Lynnette A. Iannarone, Clerk of the Township of Brick in the County of Ocean and State of New Jersey, do certify that the foregoing resolution was duly passed by the Township Council of the Township of Brick at a regular meeting of said Council on June 25, 2024.

IN WITNESS, WHEREOF, I have hereunto set my hand and seal of this Township this 25th day of June, 2024.

Agenda #	Date
4-9	6/25/24
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 the Demolition of 250 Riverside Drive North (Block 1361.43, Lot 49) on Tuesday, November 21, 2023; and

WHEREAS, the bids have been reviewed by the Construction Official; and

WHEREAS, the Construction Official has recommended award of said bid to the lowest responsive and responsible bidder being in full compliance with the bid specification; and

WHEREAS, the Construction Official recommends award to Frank Lurch Demolition Co., LLC, 515 Main Street, Avon by the Sea, NJ 07717; and

WHEREAS, the Chief Financial Officer has certified to the Township Clerk that funds are available.

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 bid for the 250 Riverside Drive North (Block 1361.43, Lot 49) is hereby awarded to Frank Lurch Demolition Co., LLC, 515 Main Street, Avon by the Sea, NJ 07717 at the following rate:

- \$16,200.00 – Demolition
- \$2,000.00 / ton – Asbestos Remediation

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 #5-24 – account C-04-55-890-502 – \$16,200.00

3. 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.

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 copy of this resolution shall be forwarded to Frank Lurch Demolition, Business Administrator, Chief Financial Officer, Construction Official, Superintendent of Public Works and the Purchasing Agent.

CERTIFICATION

I, Lynnette A. Iannarone, Clerk of the Township of Brick in the County of Ocean and State of New Jersey, do certify that the foregoing resolution was duly passed by the Township Council of the Township of Brick at a regular meeting of said Council on June 25, 2024.

IN WITNESS, WHEREOF, I have hereunto set my hand and seal of this Township this 25th day of June, 2024.

Agenda #	Date
4-10	6/25/24
Agenda #	Date
Agenda #	Date
Agenda #	Date

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

RESOLUTION

WHEREAS, BC Rest of Brick Town Inc, t/a NJ Wine Gallery, 294-298 Brick Boulevard, Brick NJ 08723 has applied for the renewal of Plenary Retail Distribution License #1506-44-026-007 for the 2024-2025 licensing period; and

WHEREAS, the Township Council makes the following findings with respect to the 2024 to 2025 renewal applications submitted to them:

1. The submitted application forms are complete in all respects and the proper fees have been collected.
2. The applicants are qualified to be licensed according to all statutory, regulatory and local government ABC laws and regulations.
3. The applicants have disclosed and the issuing authority has reviewed the source of all funds used in the purchase of the licenses and the licensed premises and/or any additional financing obtained in the previous licensed term for the use in the licensed business.

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

1. That Plenary Retail Distribution License #1506-44-026-007 held by BC Rest of Brick Town Inc, t/a NJ Wine Gallery, 294-298 Brick Boulevard, Brick NJ 08723 is renewed for the period of July 1, 2024 to June 30, 2025.
2. That the Municipal Clerk shall forward a certified copy of this resolution to the following:
 - a. N.J. Division of Alcoholic Beverage Control
 - b. Licensee

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 June 25, 2024.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 25th day of June, 2024.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-11	6/25/24
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, JSM at Brick IV, LLC, 1260 Stelton Road, Piscataway, NJ 08854 has applied for the renewal of Plenary Retail Consumption License No. 1506-33-037-006 for the 2024-2025 licensing period in the inactive status; and

WHEREAS, this application has been found to be in proper form and the proper fees have been paid; and

WHEREAS, on May 10, 2024, the ABC issued Administrative Order (AO) granting blanket 12.39 relief for the 2024-2025 license term for all eligible inactive license holders; and

WHEREAS, the Township Council is desirous of renewing the aforesaid license with certain restrictions.

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 Plenary Retail Consumption License No. 1506-33-037-006 held by JSM at Brick IV, LLC no sited location is renewed for the period July 1, 2024 through June 30, 2025 in the inactive status subject to the following restrictions:
 - a. Operate a family style restaurant having a varied menu and which premises shall contain at least one hundred twenty-five (125) seats for the consumption of this food.
 - b. That the licensee shall agree to the conditions placed upon this license for a minimum of one (1) year from date of issuance and subject to annual review.

2. That the Municipal Clerk shall forward a certified copy of this resolution to the following:
 - a. N.J. Division of Alcoholic Beverage Control
 - b. Licensee

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 June 25, 2024.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 25th day of June, 2024.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4.	6/25/24
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, The Township Council had previously authorized by resolution 115-24 the release of a performance bond posted by Rotolo & Howard Realty Assoc. for improvements to 1696 Route 88, Block 1170 Lot 10.01, PB-2649 in the Township of Brick; and

WHEREAS, the Township Clerk has been notified by Michael Howard and James Rotolo by letter dated March 21, 2024 that the Partnership has been dissolved and the entitlement to any funds held in escrow by Brick Township pertaining to the aforementioned project shall be divided equally between Michael Howard and James Rotolo; 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 \$5,908.86 (Plus interest if applicable) along with the \$363.09 (plus interest if applicable) remaining in the engineering inspection fund be equally divided between Michael Howard and James Rotolo; 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 June 25, 2024.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 25th day of June, 2024.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-13a	6/25/24
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, Kelly Napolitano, Tax Collector for the Township of Brick is advising the Township Council that Veteran Deductions have been granted and refunds are to be issued on the following properties for 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 Township Treasurer be authorized to refund the amounts listed below.

<u>Block/Lot/Account #</u>	<u>Name</u>	<u>Amount</u>
25.02/89/100307 314 KUPPER DR. W.	W & J DIANA	\$250.00

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 June 25th, 2024.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 25th day of June, 2024.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-14a	6/25/24
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 493, Lot 22 Account # 310836 as of 10-01-2023.

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 10-01-2023 and forward and refund as follows.

<u>Block/Lot/Account #</u>	<u>Name</u>	<u>Amount</u>
493/22/310836 912 LINDEN AVE	RIVERA, MANUEL	\$2,173.22 – 2023 <u>\$4,310.98 – 2024</u> \$6,484.20

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 June 25, 2024.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this 25th day of June, 2024.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-14b	6/25/24
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 894, Lot 1 Account # 415999 as of 11-28-2023.

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 11-28-2023 and forward and refund as follows.

<u>Block/Lot/Account #</u>	<u>Name</u>	<u>Amount</u>
894/1/415999 11 NAVAJO TRAIL	NAUSS, CHRISTOPHER	\$423.39 – 2023 <u>\$2,272.65 – 2024</u> \$2,696.04

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 June 25, 2024.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this 25th day of June, 2024.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-14C	6/25/24
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>
270/60/205163 125 VANARD DRIVE	FECHER, DONALD P	\$3.79
109/39/102018 327 MANTOLOKING ROAD	PENNYMAC LOAN SERVICES	\$2,309.89

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 June 25, 2024.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 25th day of June, 2024.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-14a	6/25/24
Agenda #	Date
Agenda #	Date
Agenda #	Date