March 25, 2025

A meeting of the Township Council was held in the Civic Center at 7:00 p.m. and was called to order at 7:00 p.m.

Township Clerk Iannarone announced adequate notice of this meeting was provided and published in the Asbury Park Press on March 14, 2025 and The Ocean Star on February 28, 2025. Copies of the agenda were provided to the newspapers, posted on public bulletin boards and the township website (www.bricktownship.net).

Present	Also Present
Councilman Perry Albanese	Scott Kenneally, Township Attorney
Councilwoman Marianna Pontoriero	Lynnette A. Iannarone, Township Clerk
Councilwoman Heather deJong	Lisa Crate, Mayor
Councilman Steve Feinman	Joanne Bergin, Business Administrator
Councilwoman Melissa Travers	
Council Vice President Vince Minichino	
Council President Derrick Ambrosino	

The meeting began with the Pledge of Allegiance followed by a moment of silence.

Council President Ambrosino accepted the Reports from Municipal Officers and asked Clerk Iannarone to file same.

Motion by Councilman Feinman and seconded by Council Vice President Minichino to dispense with the reading of the minutes from the March 11, 2025 Council Meeting and approve same.

All Council Members voted AYE on the Roll Call.

Presentations:

Police Promotions – There were nine police promotions and Chief Forrester gave brief bios for each and Mayor Crate performed the swearing in ceremonies. The promotions were as follows: Deputy Chief Henry Drew Badge #147; Captain Paul Catalina Badge #229, Captain Jason Matthews Badge #210, Lieutenant Scott Dierking Badge #204, Lieutenant Joseph Pacitti Badge #238, Sergeant Christopher Joaquim Badge #271, Sergeant Anthony Barlowski Badge #284, Sergeant Joseph DeLuca Badge #276 and Sergeant Kevin Docherty Badge #275.

Budget Presentations:

EMS Department – Presented by Director James Riccio

Director Riccio stated that the Brick Township Emergency Medical Services Division was established in 2006 has been serving the residents of Brick Township for 19 years. The Division is currently staffed with sixty-six (66) employees. That includes, one Director, thirty-two (32) full-time, twenty-six (26) part-time and seven (7) seasonal EMT's. The Division operates ten ambulances, three specialty units and is currently housed at three locations: Lanes Mill Road, Civic Plaza and Aurora Place. The EMS Administrative Offices which are currently situated in Civic Plaza will eventually move to a new location in the Special Operations Building in the rear of Town Hall. In 2024 there were over 11,200 calls for service, the most the unit has ever handled in a calendar year. In addition to the variety of medical emergencies the division handles on a daily basis, a number of the EMS personnel are specially trained and act as Tactical Medics who train and respond with the police SERT team. Additionally, the EMS personnel provide services to the community which include things like conducting child seat inspections and instruction in areas such as CPR, basic first aid and the control of bleeding. He explained that last year, they budgeted $2,575,000.00 for EMS salaries and $225,000 for overtime. This year they are asking that $2,800,000.00 be budgeted for EMS salaries and that $225,000.00 again be allocated for EMS overtime. The increase of the salary budget is in anticipation of adding two additional EMS supervisors and increasing the ranks by two EMTs. The adding of EMT supervisors will reduce the span of control and allow for better oversight. In 2024, the EMS Division spent $227,036.86 of the overtime budget. Situations such as injured personnel and minimum staffing levels attributed to the overage. It should however be noted that the scheduling of part-time personnel to fill openings on a shift is a policy they utilize to reduce overtime costs. The EMS operating budget was $331,550.00. Of that amount, $335,765.39 was expended. The overage was because of an increase in the amount paid to the EMS billing company which was a result of an

increase in call volume. This year they are asking that $358,700.00 be budgeted which is a $27,150.00 increase. The majority of the increase is in anticipation of a rise in costs associated with medical supplies, and expert services which is EMS billing and maintenance contracts. The cost to operate the EMS division in 2024 was $3,493,194.38 which included regular salaries, overtime, capital and operating expenses. In 2024 the EMS division generated income from a number of sources which was used to offset those costs. Income sources included $2,426,819.77 in medical billing, $7,840.00 in extra duty assignments and $2,976.00 from a child seat inspection grant for a total of $2,437,635.77. That concludes the budget presentation for the EMS department. I would like to take this opportunity to thank the hardworking men and women of the Brick Township Emergency Medical Services Department who render aid to the community around the clock seven days a week. And, of course, thank you to the Mayor, members of the Council and the Business Administrator for their continued support.

Recreation Department – Presented by Business Administrator Joanne Bergin
Mrs. Bergin explained that on behalf of the Recreation Staff, she is pleased to present the 2025 budget. The mission of the Recreation Department is to enhance the overall physical and recreational needs of the public by promoting the quality of life for the residents through fun family events and a variety of activities and programs for all ages. Recreation staff prides themselves on creating positive recreational programming through coaching, teaching and mentoring. The goal, as a staff, is to create a small community feel with a large community presence to elevate the social, cultural, and physical well-being of the citizens of Brick Township. In 2025, the Recreation department is excited to continue facilitating a diverse mix of programming and events. In 2024 they brought back National Kids to Park Day, an activity-filled day is for children in grades K through 3, and a parent, who go on a bus and visit five of the Township's newly renovated parks, with activities and special events planned at each stop. They are also looking forward to expanding the programming with more arts classes. And, after popular demand, the Senior Prom is back, after taking a break during COVID. She said that the very popular Senior Prom (with high school seniors serving the Township seniors) made its return in 2024 and will be back again this year. They are also continuing a handful of programs that were very successful last year as new programs: Intro to Track and Field, Pre-School Summer Camp, Wrestling Clinics, Softball Clinics, Pickle Ball Clinics and various Challenger League activities. At the Recreation Department they are thrilled to be able to continue offering the community such wonderful programs and events! They have a summer full of very special events: The Summerfest concert series will be kicking off the season on July 3rd with an epic fireworks performance featuring Super Trans Am in concert. 2025 marks the 11th anniversary of the Brick Farmer's Market – there will be a lot of fun activities throughout the season each Saturday throughout the summer at Windward Beach. Overall, the Recreation salary & wage budget increased 3.3% and the operating budget increased 5.6%. Recreation also supervises beach operations at Ocean Beaches I and III. The seasonal beach staff includes 65 lifeguards and 20 badges checkers. They expect to have 45 returning lifeguards who are recognized for being some of the best trained lifeguards at the Jersey Shore. Between these guards, badge checkers, and crossing guards, they will once again be able to provide the beachgoers with a clean, safe and well managed beach. Trader's Cove Marina and Park had yet another successful season. This summer they will have all 97 boat slips rented which generated $226,110.00 in revenue. They also had 125 boats for winter storage which generated $111,000.00 in revenue. The boat ramp generated $47,310.00 in revenue and the 24 jet ski slips generated $24,000.00 in revenue. This year they will keep delivering the best services, programs and planning the special events that improve the lives of the community. The entire staff has done a fantastic job in keeping the mission statement true to its word. Again, none of this would be possible without their extraordinary work. A special thank you to Mayor Crate, and the Council for all their support! They are all looking forward to yet another great year!

Department of Public Works – Presented by Steve Krakovsky
Mr. Krakovsky Thanked everyone for the opportunity to present a brief overview of the Department of Public Works, which includes Utility Crew, Solid Waste Collection & Recycling, Buildings & Grounds, and Vehicle Maintenance. The Sanitation Department makes more than 2.7 million stops per year to residents' homes. In 2024 they collected 38,419 tons of solid waste. Salary and wage budget for sanitation has increased 7.4% and the operating budget decreased by 6.3%. The Sanitation Department is proud to

serve the residents and takes great pride in serving Brick Township. The Township's Recycling Program has resulted in 7,821 tons of Single Stream Recycling in 2024, in addition, 16,773cubic yards of brush and 9454 cubic yards of leaves. The Utility Crew does an outstanding job year-round. Along with all of the drainage repairs and replacements, the crew also fills potholes, fixes sinkholes and seals cracks in the streets. The salary and wage budget for the utility crew is included in the sanitation budget. The operating budget for the Utility Crew decreased by 56% as a result of moving the expenditures for road salt into the Snow/Storm Trust Fund. The 10 employees on the all-purpose crew do everything. They fill in when sanitation needs drivers, operate the street sweeper and Jet Vac, and complete necessary drainage projects. They also take care of Township parking lots and the public beaches and immediately respond as needed, for brush and tree removal following weather events. In 2024, In House Construction has been working on the new Special Operations Building. The work of the In-house Construction crew has saved the Township hundreds of thousands of dollars by doing the work in-house instead of using an outside contractor. The employees on this crew complete a significant list of projects that would cost much more to outsource. The Buildings and Grounds crew ensures the functionality of all Township properties including Town Hall, DPW, Civic Plaza, the Senior Center, Havens Farm, the EMS buildings and more. The Buildings & Grounds salary and wage budget increased by 4.8%. The operating budget increased by 4.9% as they look to fund more in operating as opposed to extending it out over several years through capital bonds. In this budget, variances are more common and are based on the year's projects at hand. Vehicle Maintenance includes 7 exceptional mechanics, 2 supervisors and a shop keeper. They service more than 300 vehicles for the township, including all sanitation trucks, dump trucks, plows/sanders, police vehicles, ambulances, boats and also heavy equipment. The salary and wage budget for vehicle maintenance increased by 5.4% and the operating budget increased by 5.2% as the cost for parts continues to increase. This amount is also subject to fluctuation based on the fleet and needed repairs. The Township's Sign Shop has two staff members who manufacture and install hundreds of signs annually and lettering of all Township vehicles. He explained that last but not least, are the professional and knowledgeable office staff that operate the Call Center at DPW. The Call Center consists of 4 exceptional employees who answered 83,139, calls in 2024 from residents and assisted them with their requests. He again thanked Mayor Crate, the Administration and the Council for their continued support.

Parks Department – Presented by Rob Byrnes

Mr. Byrnes said that on behalf of the Parks Department, he wanted to take a moment to thank Mayor Crate, the Business Administrator Joanne Bergin, the Council President, Vice President and the Council for your continued leadership. He said that he is pleased to present the Parks Department Budget for 2025. The Parks Department is a division under the Department of Public Works with 18 full-time employees, 1 part-time and additional seasonal employees oversee the township parks, sports field and grounds for all township facilities. These employees maintain 20 Parks, 10 Basketball Courts, 8 Tennis Courts, 5 Pickle Ball Courts, 3 Bocce Courts, 1 Skate Park, 1 Bike and Scooter Park, 3 Horseshoe pits, 3 Football Fields, 15 Soccer Fields, 2 Cornhole Game Areas, 6 miles of Bike Trails and 22 Softball and Baseball Fields. They are also responsible for all playground and picnic area maintenance and repairs and maintain the sports fields including the 40-acre sports complex at Drum Point. This complex is consistently recognized as one of the best in the state. This year they are renovating Mallard Point Park, T-Dock Fishing Pier at Windward Beach and all walking paths at Windward Beach. They will also be replacing the safety surfaces on both playgrounds at Windward Beach. The salary/wage budget increased 3.8% and the operating budget increased 5.6%. they continue to take on more responsibility in an effort to decrease the use of outside contractors. He stated that they currently manage over 225 irrigation zones with 2,500 plus sprinkler heads. There are 147 acres of grass fields, many intersections, roadsides, and detention basins all maintained by the Parks Department. In addition, they maintain all township owned properties such as Town Hall, Civic Center, Senior Center and the Cultural Arts Center. One of the most time-consuming tasks is the annual fall and spring leaf collections. This process takes approximately 10 weeks for the Fall – beginning at the end of October until the second week in January, then they immediately move into Christmas Tree collection for three weeks. Spring leaf collection begins in April for approximately three weeks. Throughout the year they pick-up brush and leaves, deliver and repair township issued automated cans and complete tax liens issued by the

township code enforcement department. Outside of the daily maintenance of all above mentioned areas they also oversee the Lake Management, Fertilization Program, Solar Field Maintenance, and Synthetic Field Cleaning. The Parks Department plays a key role in all Township events, whether it be tournaments at the Drum Point Sports Complex, Summerfest or the Farmer's Market. They assist in any way necessary to make sure all events run smoothly and safely. The department continues to take on more responsibilities as they move forward in renovating the parks. He said that they look forward to that challenge and will continue to work hard in keeping them safe and enjoyable for all of the Brick Residents. On behalf of the Parks Department and employees, he again thanked Mayor Crate, the Business Administrator, the Township Council and Administration for their continued support and efforts.

Ordinance on First Reading
Cap Rate Ordinance
Clerk Iannarone read the title of the Ordinance.

Council President Ambrosino explained this ordinance allows the Township to establish a cap bank for future use. The ordinance allows for increases for budget appropriations, and allows the Township to bank any unused monetary room. This cap bank ordinance allows the Township to increase budget appropriations by 3.5% over the prior year's appropriations and to bank any unused appropriation room for the next two succeeding years. This ordinance is simply precautionary. It is not funded through a tax increase, since it is only used in subsequent years should they need to fund a one-time expenditure. The monies available by this cap rate index ordinance may be used to offset costs of any future disasters and the need for any future emergency appropriation. He explained that they are not generating cash, they are creating the ability to raise money should they need it. If the funds are not needed in the succeeding two years the bank is simply dissolved.

Motion by Council Vice President Minichino Pontoriero and seconded by Councilwoman Pontoriero to Adopt the following Ordinance on First Reading and said Ordinance be published as provided by law:

All Council Members voted AYE on the Roll Call.

CALENDAR YEAR 2025 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

Motion by Councilwoman Pontoriero and seconded by Councilwoman Travers to Adopt the following Resolution:

All Council Members voted AYE on the Roll Call.

Resolution
Introduction of 2025 Municipal Budget
Mayor Crate stated to Council President Ambrosino, Council Vice President Minichino, members of the Council, Madam Clerk and residents of Brick Township that she is pleased to present her proposed municipal budget for 2025. This budget reflects months of dedication from the township's financial team and builds upon their ongoing commitment to fiscal responsibility—an approach that has delivered undeniable results and established Brick Township as one of the most efficiently managed and fiscally conservative municipalities in Ocean County. She said that tonight, she is will present a municipal budget that keeps taxes stable and ensures the continued delivery of the essential services the residents rely on and deserve.

- This budget prioritizes public safety by supporting the Brick Township Police Department, dispatchers and EMTs who work around the clock to keep the community safe.
- It funds Brick Senior Services and the Senior Center, which provide vital resources and enriching programs for older residents.
- It supports the Public Works Department and the many services they provide, including sanitation and recycling collection, leaf collection and street maintenance.

- It ensures the upkeep of the beautiful parks and recreational facilities and funds cherished community programs such as the Brick Farmers Market, SummerFest, Traders Cove Concerts and other special events.
- It also provides for the maintenance of the ocean beaches.

Simply put, this budget sustains every service that enhances the quality of life for Brick Township residents. She said that her goal in crafting this year's budget remains the same as every year—to fund the essential services I just outlined while staying true to the conservative fiscal principles and policies that have guided the government since 2014. This year's proposed municipal budget totals $122,711,490. This year's budget does require a small increase of 1.9 cents per $100 of assessed value. The average household in Brick will see an increase of just $47 for the entire year. This budget works to preserve Brick Township's financial stability and maintain the high-quality services the residents expect and deserve. That said, both this administration and the Council remain deeply mindful of the impact of every dollar on the residents. That is why for the past twelve years, this administration and council have worked diligently to ensure that the government operates as efficiently and conservatively as possible. It's important to reflect on where this township stood before adopting the current fiscal approach. In the decade before Mayor Ducey took office, municipal spending grew by over $41 million—a 72% increase over 10 years. In contrast, over the past 12 municipal budgets, spending has risen by approximately $24 million, or 24%. A key fiscal priority has been reducing the township's debt. On January 1, 2014, the township's debt exceeded $168 million—following a decade in which it grew by more than $86 million. I am proud to share that last year, they eliminated approximately $4.7 million in debt, bringing the total debt as of January 1 of this year down to just over $120 million. This marks a reduction of more than 28%—over $48 million—from that peak, which translates to approximately $631 per resident of Brick Township. This achievement is a direct result of their commitment to conservative fiscal principles, careful prioritization of projects and equipment purchases and a steadfast focus on financial responsibility. Mayor Crate said that before she concludes, she wants to extend my sincere gratitude to the Business Administrator Joanne Bergin and Chief Financial Officer Maureen Laffey-Berg for their outstanding work on this budget. Crafting a municipal budget requires months of preparation, meticulous attention to detail and a great deal of collaboration. Their patience, dedication and expertise were invaluable throughout this process, and she said that she truly appreciates their hard work and looks forward to continuing to work alongside both of them in the years ahead. With that, this budget is now in the hands of the Township Council for review and ultimately adoption. She is confident that as they examine it, they will recognize it as a fiscally responsible, conservative and well-balanced plan. She said that Ms. Bergin and herself are available to answer any questions and are ready to assist in any way necessary. To the residents of Brick Township, she assures them that they remain steadfast in their commitment to managing the hard-earned tax dollars wisely. They fully understand the responsibility entrusted to them and will continue working tirelessly to uphold the principles of efficiency, transparency and accountability that have guided them over the past decade. She thanked them for the opportunity to address them this evening. She said that together, let's continue making Brick Township the best place to live, work and raise a family.

Motion by Council Vice President Minichino and seconded by Councilman Feinman to adopt the following Resolutions:

All Council Members voted AYE on the Roll Call.

Resolutions

Authorize Certification of Compliance with US Equal Employment Opportunity Commission

Councilwoman Pontoriero advised this resolution certifies compliance with the United States Equal Employment Opportunity Commission's Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964. This is a requirement by the Division of Local Government Services as part of the 2025 municipal budget submission.

Authorize Budget Transfer 2024

Council Vice President Minichino stated this resolution authorizes budget appropriation transfers as needed for year-end. These transfers do not increase the overall Municipal Budget in any way, it moves funds from one account to another.

Authorize Emergency Temporary Appropriations for 2025 Temporary Budget
Councilman Feinman said this resolution authorizes emergency temporary appropriations for the municipal budget as needed through the end of May. This resolution allows the Township to increase line item department budgets by the amount specified which has been calculated to get all departments through to the time of the adopted budget.

Authorize Temporary Capital Budget 2025
Councilwoman Travers advised this resolution authorizes amendments to the capital budget. Later in the meeting, the Council will be asked to introduce the 2025 capital budget with projects in the 5-, 7-, 10- and 15-year life ordinances. This resolution amends the budget by specifying the various projects that go within those ordinances.

Authorize Cancellation of Stale Check
Councilman Albanese said this resolution authorizes the cancellation of a stale dated check in the amount of $60.00.

Authorize Appointment of Emergency Management Coordinator and Deputy Emergency Management Coordinators
Councilwoman deJong advised this resolution appoints Police Captain Paul Catalina as the Township's Emergency Management Coordinator along with Joseph Pawlowicz and Ron Gaskill as Deputy Emergency Management Coordinators.

Authorize to Bid – Bobcat Parts, Supplies and Repairs
Councilwoman Travers stated this resolution authorizes the Township to bid for Bobcat parts, supplies and repairs. This bid is for the purchase and delivery of various parts and supplies as well as various repairs to Township Bobcat equipment to be done on an as-needed basis.

Authorize Rejection of Bids and Abandonment of Project – Manufacturing & Printing of Tax Bills
Council Vice President Minichino explained this resolution authorizes the rejection of bids for the manufacturing and printing of tax bills. Bid notices were provided to 32 prospective bidders from the bidders list and 6 picked up bid packages. Two bids were received. However, the Tax Collector reviewed those bids and would prefer not to award the bid and to instead, complete the project in-house.

Authorize Contract Extension – Backup and Disaster Recovery System
Councilman Feinman said this resolution authorizes a contract extension with HorizonTek, Inc. for an extension of their contract for the backup and disaster recovery system. This resolution will provide a two-year extension of the current five-year contract. The current contract expires on May 12, 2025. The Township's IT Director is recommending the extension of the current contract by the legally permissible two years instead of going out to bid again. The contract includes the maintenance of the local DRaas appliance and onQ Cloud backup subscription.

Authorize Award of Contract – SummerFest Food Truck Vendors
Councilwoman deJong advised this resolution authorizes an award of contract for SummerFest food truck vendors in different categories including Category 1 – Hot Food to Tony's Italian Sausage; Category 2 – Grilled/fried Items to Dellano Food Service; Category 3 – Ice Cream to You Scream Ice Cream; Category 4 – Specialty to John and Debbie O's Concessions; Category 4 - Specialty to Main Scoop Creamery; and Category 4 Specialty to Ohana Food Truck.

Authorize Award of Contract – Beer & Wine Garden Concession
Councilman Albanese stated this resolution authorizes an award of contract for a Beer & Wine Concession to Three Boys Corp, known as Windward Tavern. Bid notices were provided to 24 prospective bidders and four received bid packages. Two bids were received, with Windward Tavern bid being the higher of the two at $8,750.00. This bid is for the four Summerfest concerts and the Fall Fest event in 2025.

Authorize Award of Contract – Fireworks Exhibitions.
Councilwoman Pontoriero advised this resolution authorizes an award of bid for fireworks exhibitions to Schaefer Fireworks in the amount of $37,375.00, for the Summerfest Concert Series and Fall Fest. Bid notices were provided to 13 prospective bidders from the bidders list and one bid was received.

Authorize Rates and Program Details for Preschool Programs for 2025–26 School Year
Council Vice President Minichino advised this resolution authorizes rates and program details for the 2025-26 school year at Brick Recreation Preschool, specifically the Jumpstart and Brightstart programs.

Authorize Agreement for Beach Rake – Seneca Dunes Homeowners Association
Councilwoman Travers stated this resolution authorizes the execution of a shared services agreement with the Seneca Dunes Beach Association for beach sweeping maintenance for the 2025 summer season. All cost for manpower and equipment will be paid for by the Association, including diesel fuel for the beach rake.

Authorize Contract for Demolition – 204 Winchester Drive
Councilman Feinman said this resolution authorizes the demolition of 204 Winchester Drive, as recommended by the Township's Property Maintenance Board.

Bond Releases/Reductions: Clerk Iannarone advised of the following:
- Inspection Fund Release – Block 1026.18, Lot 24
- Inspection Fund Release – Block 1170, Lots 16 & 18
- Inspection Fund Release – Block 1447.02, Lot 23

Tax Collector: Business Administrator Bergin advised of the following:
- 100% DAV/Widow of Veteran Deduction – Block 383.28, Lot 59
- 100% DAV/Widow of Veteran Deduction – Block 1058.01, Lot 17
- 100% DAV/Widow of Veteran Deduction – Block 1081.93, Lot 57
- 100% DAV/Widow of Veteran Deduction – Block 1192.08, Lot 1

Council President Ambrosino opened the public hearing on the Resolutions.

There were no comments from the public.

Council President Ambrosino closed the public hearing on the Resolutions.

Council President Ambrosino opened the public hearing on the Computer Bill Resolution.

There were no comments from the public.

Council President Ambrosino closed the public hearing on the Computer Bill Resolution

Motion by Council Vice President Minichino and seconded by Councilman Albanese to adopt the following Resolution:
All Council Members voted AYE on the Roll Call.
Councilwoman deJong abstained on Community Services, Inc.

2025 Computer Bill Resolution in the amount of $13,373,711.32

Council President Ambrosino opened the public hearing on the Manual Bill Resolution.

There were no comments from the public.

Council President Ambrosino closed the public hearing on the Manual Bill Resolution

Motion by Council Vice President Minichino and seconded by Councilwoman Travers to adopt the following Resolution:
All Council Members voted AYE on the Roll Call.

2025 Manual Bill Resolution in the amount of $2,088,783.04

Ordinances on First Reading
Bond Ordinance – 5 Year Life
Clerk Iannarone read the title of the Ordinance.

Councilwoman Travers explained the 2025 capital budget totals $10 million. At the outset, the total requests for capital funds exceeded $20 million, but the department heads worked hard to back into manageable numbers. Highlights of the 2025 capital budget include: a refurbished ambulance and portable radios for EMS; replacement of the body worn camera system that is nearing the end of its life cycle, ballistic shields, a patrol supervisor vehicle, solar powered speed signs and a portable light tower for the Police Department; consoles and renovation of the dispatch center at the Police Department; a bucket truck, and HVAC replacement at Civic Plaza for Buildings & Grounds; a side arm garbage truck, and Ford F-250 with a plow for the Department of Public Works; new radios for Recreation, beach and camp staff; a new jet ski for the beach and a tractor for moving boat trailers for Trader's Cove Marina; resurfacing of the safety surface at Arrowhead Park and a Toro Grandmaster mower for Parks. Also, this is year 1 of the DPW site renovation which has been discussed at the Public Works Committee. Permit plans were funded in 2024. This is a multi-year project that will be funded through a separate bond ordinance. The total for this year is $2.2 million. This year they will be replacing all fuel tanks, doing the site work and designing the building.

Council President Ambrosino advised this explanation covers all four capital bond ordinances.

Motion by Councilwoman Pontoriero and seconded by Councilman Feinman to
Adopt the following Ordinance on First Reading and said Ordinance be published as provided by law:
All Council Members voted AYE on the Roll Call.

BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS AND ACQUISITIONS, IN AND BY THE TOWNSHIP OF BRICK, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY; APPROPRIATING $2,702,012 THEREFOR AND AUTHORIZING THE ISSUANCE OF $2,566,912 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF

BE IT ORDAINED AND ENACTED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF BRICK, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) **AS FOLLOWS**:

SECTION 1. The improvements or purposes described in Section 3 of this bond ordinance are hereby authorized to be undertaken by the Township of Brick, in the County of Ocean, State of New Jersey (the "Township") as general improvements. For the said improvements or purposes stated in Section 3 hereof, there is hereby appropriated the principal amount of $2,702,012, said amount being inclusive of a down payment in the amount of $135,100 now available for said improvements or purposes as required by the Local Bond Law of the State of New Jersey, as amended and supplemented (N.J.S.A. § 40A:2-1 et seq.) (the "Local Bond Law"), by virtue of an appropriation from the Capital Improvement Fund of the Township for down payment or capital improvement purposes in a previously adopted budget or budgets of the Township.

SECTION 2. For the financing of said improvements or purposes described in Section 3 hereof and to meet the part of said $2,702,012 appropriation not provided for by said down payment referred to in Section 1 hereof, negotiable bonds of the Township are hereby authorized to be issued in the aggregate principal amount of $2,566,912 pursuant to, and within the limitations prescribed by, the Local Bond Law. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable notes of the Township in an aggregate principal amount not exceeding $2,566,912 are hereby authorized to be issued pursuant to, and within the limitations prescribed by, said Local Bond Law.

SECTION 3. (a) The improvements hereby authorized and the purposes for the financing of which said obligations are to be issued are for the acquisition and installation, as applicable, of various motorized and non-motorized passenger and non-passenger vehicles, and furniture and equipment for various departments within the Township, including, but not limited to: (i) ***Building Department*** – the acquisition of an inspector's vehicle for the

Inspections Division; (ii) ***Department of Recreation*** – *Beach / Marina* – (a) the acquisition of a jet ski, a trailer tug/tractor used for moving boat trailers, a hydraulic boat trailer for boats over 40 feet, and various radios for communications and related equipment and accessories; (iii) ***Department of Public Works ("DPW")*** – *Sanitation Division / Fleet Division / Buildings and Grounds Division / Parks Division* – (a) the acquisition of a 2025 Ford F-250 pick-up truck with plow and a side arm garbage truck for the Sanitation Division, (b) the acquisition and installation, as applicable, of heavy duty truck drivetrain components and a hydraulic kingpin press for the Fleet Division, (c) the acquisition of a bucket truck, a transit van for the Buildings and Grounds HVAC employees and various tools for the HVAC van for the Buildings and Grounds Division, (d) replacement of the air conditioning system in the phone room in the Buildings and Grounds Division of the DPW, (e) the acquisition of a Lowboy trailer for the Roads Division, (f) improvements and upgrades to the HVAC system at the Civic Plaza, (g) replacement of the boiler at the Senior Services Center, (h) the acquisition of a Toro Groundmaster mower, a golf cart and two-cycle outdoor power equipment for the Parks Division, and (i) the acquisition of picnic tables, various tools and barricades for various parks within the Township; (iv) ***Department of Administration*** – (a) the acquisition and installation, as applicable, of a refurbished ambulance, a Ford F-250 pick-up truck to be used to tow EMS trailers, fifteen (15) portable radios for communications and related equipment and accessories, ten (10) mobile stair chairs for EMS/ambulance transport and various office furniture for EMS Station 1 for the Emergency Medical Services ("EMS") Division, and (b) the acquisition of four (4) office chairs for the conference table in the Mayor's office; (v) ***Municipal Court*** – the acquisition and installation, as applicable, of four (4) office chairs for the Municipal courtroom for board meetings and various office furniture for the Deputy Court Administrator's office; (vi) ***Police Department*** – (a) the acquisition of a non-passenger supervisor patrol vehicle, a Command staff vehicle and an ID unit vehicle, (b) the acquisition of two (2) Level IIIA hand gun ballistic shields with light and two (2) Level IIIA rifle ballistic shields with light for the Operations Division, (c) the acquisition and installation of five (5) back-up radio dispatch consoles for the temporary dispatch center being built in the Special Operations Building, and (d) the acquisition and installation of various office furniture for the Communications Center; and (vii) the acquisition of a small SUV Russ vehicle for the Engineering Division.

(b) The improvements and purposes set forth in Section 3(a) shall also include, as applicable, all engineering and design work, surveying, construction planning, preparation of plans and specifications, permits, bid documents, construction inspection and contract administration, environmental testing and remediation, and also all work, tools, materials, equipment, labor and appurtenances necessary therefor or incidental thereto.

(c) The aggregate estimated maximum amount of bonds or notes to be issued by the Township for said improvements and purposes is $2,566,912.

(d) The aggregate estimated cost of said improvements and purposes by the Township is $2,702,012, the excess thereof over the estimated maximum amount of bonds or notes to be issued therefor is the down payment in the amount of $135,100 which is available for said improvements and purposes.

SECTION 4. In the event the United States of America, the State of New Jersey, and/or the County of Ocean make a contribution or grant in aid to the Township for the improvements and purposes authorized in Section 3 hereof, and the same shall be received by the Township prior to the issuance of the bonds or notes authorized by this bond ordinance, then the amount of such bonds or notes to be issued shall be reduced by the amount so received from the United States of America, the State of New Jersey, and/or the County of Ocean. In the event that any amount so contributed or granted by the United States of America, the State of New Jersey and/or the County of Ocean shall be received by the Township after the issuance of the bonds or notes authorized in Section 2 hereof, then such funds shall be applied to the payment of the bonds or notes so issued and shall be used for no other purpose. This Section 4 shall not apply, however, with respect to any contribution or grant in aid received by the Township as a result of using funds from this bond ordinance as "matching local funds" to receive such contribution or grant in aid.

SECTION 5. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer of the Township (the "Chief Financial Officer"), provided that no note shall mature later than one (1) year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with the notes issued pursuant to this bond ordinance and the signature of the Chief Financial Officer upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time in accordance with the provisions of N.J.S.A. 40A:2-8.1 of the Local Bond Law. The Chief Financial Officer is hereby authorized to sell part or all of the notes from time to time at a public or private sale and to deliver them to the purchaser thereof upon receipt of payment of the purchase price

and accrued interest thereon from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the principal amount, the description, the interest rate, the maturity schedule of the notes so sold, the price obtained and the name of the purchaser.

SECTION 6. The Township hereby certifies that it has adopted a capital budget or a temporary capital budget of the Township, as applicable. The capital budget or temporary capital budget, as applicable, of the Township is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with the adopted capital budget or temporary capital budget of the Township, a revised capital budget or temporary capital budget has been filed with the Division of Local Government Services.

SECTION 7. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvements or purposes described in Section 3 of this bond ordinance are not current expenses and are improvements or purposes which the Township may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of said improvements or purposes, computed on the basis of the respective amounts of obligations authorized for each purpose and the reasonable life thereof in accordance with the limitations set forth in the Local Bond Law, is five (5) years.

(c) The supplemental debt statement required by the Local Bond Law has been duly made and filed in the Office of the Clerk of the Township and a complete executed duplicate thereof has been filed in the Office of the Director of the Division of Local Government Services, in the Department of Community Affairs of the State of New Jersey, and such statement shows that the gross debt of the Township, as defined in the Local Bond Law, is increased by the authorization of the bonds or notes provided for in this bond ordinance by $2,566,912. The obligations authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.

(d) An aggregate amount not exceeding $490,265 for items of expense listed in and permitted under N.J.S.A. § 40A:2-20 of the Local Bond Law is included in the estimated cost indicated herein for the improvements or purposes hereinbefore described.

SECTION 8. The full faith and credit of the Township are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Township and, unless paid from other sources, the Township shall be obligated to levy *ad valorem* taxes upon all the taxable property within the Township for the payment of the principal of the obligations and the interest thereon without limitation as to rate or amount.

SECTION 9. The Township reasonably expects to reimburse any expenditures toward the costs of the improvements or purposes described in Section 3 hereof and paid prior to the issuance of any bonds or notes authorized by this bond ordinance with the proceeds of such bonds or notes. This Section 9 is intended to be and hereby is a declaration of the Township's official intent to reimburse any expenditure toward the costs of the improvements or purposes described in Section 3 hereof to be incurred and paid prior to the issuance of bonds or notes authorized herein in accordance with Treasury Regulation Section 1.150-2. All reimbursement allocations will occur not later than eighteen (18) months after the later of (i) the date the expenditure from a source other than any bonds or notes authorized by this bond ordinance is paid, or (ii) the date the improvements or purposes described in Section 3 hereof are "placed in service" (within the meaning of Treasury Regulation §1.150-2) or abandoned, but in no event more than three (3) years after the expenditure is paid.

SECTION 10. The Chief Financial Officer is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of the obligations of the Township authorized herein and to execute such disclosure document on behalf of the Township. The Chief Financial Officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Township pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of the holders and beneficial owners of the obligations of the Township, which are authorized herein, and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Township fails to comply with its undertaking, the Township shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

SECTION 11. The Township covenants to maintain the exclusion from gross income under Section 103(a) of the Internal Revenue Code of 1986, as amended, of the interest on all bonds and notes issued on a tax-exempt basis under this bond ordinance.

SECTION 12. This bond ordinance shall take effect twenty (20) days after the first publication of this bond ordinance after final adoption and approval by the Mayor, as provided by the Local Bond Law.

Bond Ordinance – 7 Year Life
Clerk Iannarone read the title of the Ordinance.

Motion by Council Vice President Minichino and seconded by Councilman Feinman to Adopt the following Ordinance on First Reading and said Ordinance be published as provided by law:

All Council Members voted AYE on the Roll Call.

BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS AND ACQUISITIONS, IN AND BY THE TOWNSHIP OF BRICK, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY; APPROPRIATING $465,500 THEREFOR AND AUTHORIZING THE ISSUANCE OF $442,225 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF

BE IT ORDAINED AND ENACTED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF BRICK, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) **AS FOLLOWS**:

SECTION 1. The improvements or purposes described in Section 3 of this bond ordinance are hereby authorized to be undertaken by the Township of Brick, in the County of Ocean, State of New Jersey (the "Township") as general improvements. For the said improvements or purposes stated in Section 3 hereof, there is hereby appropriated the principal amount of $465,500, said amount being inclusive of a down payment in the amount of $23,275 now available for said improvements or purposes as required by the Local Bond Law of the State of New Jersey, as amended and supplemented (N.J.S.A. § 40A:2-1 et seq.) (the "Local Bond Law"), by virtue of an appropriation from the Capital Improvement Fund of the Township for down payment or capital improvement purposes in a previously adopted budget or budgets of the Township.

SECTION 2. For the financing of said improvements or purposes described in Section 3 hereof and to meet the part of said $465,500 appropriation not provided for by said down payment referred to in Section 1 hereof, negotiable bonds of the Township are hereby authorized to be issued in the aggregate principal amount of $442,225 pursuant to, and within the limitations prescribed by, the Local Bond Law. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable notes of the Township in an aggregate principal amount not exceeding $442,225 are hereby authorized to be issued pursuant to, and within the limitations prescribed by, said Local Bond Law.

SECTION 3. (a) The improvements hereby authorized and the purposes for the financing of which said obligations are to be issued are for the acquisition and installation, as applicable, of various hardware and software technology and computer equipment, including, but not limited to: (i) fifty-five (55) personal computers (PC's) and twenty-six (26) laptops to replace existing ones for various departments within the Township; (ii) a surveillance camera security system for the surrounding grounds at the Civic Plaza; (iii) security cameras for the Drum Point Sports Complex fields, the Parks Department building and Windmill shack; (iv) security cameras for three (3) new buses for the Senior Services Division; (v) a wide format scanner to replace existing scanner not compatible with new servers for the Township Clerk's office; (vi) thirty (30) Panasonic Toughbook FZ-55 laptops to replace existing laptops in the Police Department; (vii) twenty (20) Panasonic Toughbook FZ-55 vehicle docking stations and related equipment and accessories to replace existing docking stations in police vehicles; and (viii) two (2) Synology Rackstation RS4021xs+ data management operating systems and related equipment and accessories to provide, among other things, additional storage for backing up data for body-worn cameras for the Police Department.

(b) The improvements and purposes set forth in Section 3(a) shall also include, as applicable, all engineering and design work, surveying, construction planning, preparation of plans and specifications, permits, bid documents, construction inspection and contract administration, environmental testing and remediation, and also all work, tools, materials, equipment, labor and appurtenances necessary therefor or incidental thereto.

(c) The aggregate estimated maximum amount of bonds or notes to be

issued by the Township for said improvements and purposes is $442,225.

(d) The aggregate estimated cost of said improvements and purposes by the Township is $465,500, the excess thereof over the estimated maximum amount of bonds or notes to be issued therefor is the down payment in the amount of $23,275 which is available for said improvements and purposes.

SECTION 4. In the event the United States of America, the State of New Jersey, and/or the County of Ocean make a contribution or grant in aid to the Township for the improvements and purposes authorized in Section 3 hereof, and the same shall be received by the Township prior to the issuance of the bonds or notes authorized by this bond ordinance, then the amount of such bonds or notes to be issued shall be reduced by the amount so received from the United States of America, the State of New Jersey, and/or the County of Ocean. In the event that any amount so contributed or granted by the United States of America, the State of New Jersey and/or the County of Ocean shall be received by the Township after the issuance of the bonds or notes authorized in Section 2 hereof, then such funds shall be applied to the payment of the bonds or notes so issued and shall be used for no other purpose. This Section 4 shall not apply, however, with respect to any contribution or grant in aid received by the Township as a result of using funds from this bond ordinance as "matching local funds" to receive such contribution or grant in aid.

SECTION 5. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer of the Township (the "Chief Financial Officer"), provided that no note shall mature later than one (1) year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with the notes issued pursuant to this bond ordinance and the signature of the Chief Financial Officer upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time in accordance with the provisions of N.J.S.A. 40A:2-8.1 of the Local Bond Law. The Chief Financial Officer is hereby authorized to sell part or all of the notes from time to time at a public or private sale and to deliver them to the purchaser thereof upon receipt of payment of the purchase price and accrued interest thereon from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the principal amount, the description, the interest rate, the maturity schedule of the notes so sold, the price obtained and the name of the purchaser.

SECTION 6. The Township hereby certifies that it has adopted a capital budget or a temporary capital budget of the Township, as applicable. The capital budget or temporary capital budget, as applicable, of the Township is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with the adopted capital budget or temporary capital budget of the Township, a revised capital budget or temporary capital budget has been filed with the Division of Local Government Services.

SECTION 7. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvements or purposes described in Section 3 of this bond ordinance are not current expenses and are improvements or purposes which the Township may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of said improvements or purposes, computed on the basis of the respective amounts of obligations authorized for each purpose and the reasonable life thereof in accordance with the limitations set forth in the Local Bond Law, is seven (7) years.

(c) The supplemental debt statement required by the Local Bond Law has been duly made and filed in the Office of the Clerk of the Township and a complete executed duplicate thereof has been filed in the Office of the Director of the Division of Local Government Services, in the Department of Community Affairs of the State of New Jersey, and such statement shows that the gross debt of the Township, as defined in the Local Bond Law, is increased by the authorization of the bonds or notes provided for in this bond ordinance by $442,225. The obligations authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.

(d) An aggregate amount not exceeding **$**69,825 for items of expense listed in and permitted under N.J.S.A. § 40A:2-20 of the Local Bond Law is included in the estimated cost indicated herein for the improvements or purposes hereinbefore described.

SECTION 8. The full faith and credit of the Township are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Township and, unless paid from other sources, the Township shall be obligated to levy *ad valorem* taxes

upon all the taxable property within the Township for the payment of the principal of the obligations and the interest thereon without limitation as to rate or amount.

SECTION 9. The Township reasonably expects to reimburse any expenditures toward the costs of the improvements or purposes described in Section 3 hereof and paid prior to the issuance of any bonds or notes authorized by this bond ordinance with the proceeds of such bonds or notes. This Section 9 is intended to be and hereby is a declaration of the Township's official intent to reimburse any expenditure toward the costs of the improvements or purposes described in Section 3 hereof to be incurred and paid prior to the issuance of bonds or notes authorized herein in accordance with Treasury Regulation Section 1.150-2. All reimbursement allocations will occur not later than eighteen (18) months after the later of (i) the date the expenditure from a source other than any bonds or notes authorized by this bond ordinance is paid, or (ii) the date the improvements or purposes described in Section 3 hereof are "placed in service" (within the meaning of Treasury Regulation §1.150-2) or abandoned, but in no event more than three (3) years after the expenditure is paid.

SECTION 10. The Chief Financial Officer is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of the obligations of the Township authorized herein and to execute such disclosure document on behalf of the Township. The Chief Financial Officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Township pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of the holders and beneficial owners of the obligations of the Township, which are authorized herein, and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Township fails to comply with its undertaking, the Township shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

SECTION 11. The Township covenants to maintain the exclusion from gross income under Section 103(a) of the Internal Revenue Code of 1986, as amended, of the interest on all bonds and notes issued on a tax-exempt basis under this bond ordinance.

SECTION 12. This bond ordinance shall take effect twenty (20) days after the first publication of this bond ordinance after final adoption and approval by the Mayor, as provided by the Local Bond Law.

Bond Ordinance – 10 Year Life
Clerk Iannarone read the title of the Ordinance.

Motion by Councilwoman Travers and seconded by Councilman Feinman to
Adopt the following Ordinance on First Reading and said Ordinance be published as provided by law:

All Council Members voted AYE on the Roll Call.

BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS AND ACQUISITIONS, IN AND BY THE TOWNSHIP OF BRICK, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY; APPROPRIATING $4,221,488 THEREFOR AND AUTHORIZING THE ISSUANCE OF $4,010,413 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF

BE IT ORDAINED AND ENACTED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF BRICK, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) **AS FOLLOWS**:

SECTION 1. The improvements or purposes described in Section 3 of this bond ordinance are hereby authorized to be undertaken by the Township of Brick, in the County of Ocean, State of New Jersey (the "Township") as general improvements. For the said improvements or purposes stated in Section 3 hereof, there is hereby appropriated the principal amount of $4,221,488, said amount being inclusive of a down payment in the amount of $211,075 now available for said improvements or purposes as required by the Local Bond Law of the State of New Jersey, as amended and supplemented (N.J.S.A. § 40A:2-1 et seq.) (the "Local Bond Law"), by virtue of an appropriation from the Capital Improvement Fund of the Township for down payment or capital improvement purposes in a previously adopted budget or budgets of the Township.

SECTION 2. For the financing of said improvements or purposes described in Section 3 hereof and to meet the part of said $4,221,488 appropriation not provided for by said down payment referred to in Section 1 hereof, negotiable bonds of the Township are hereby authorized to be issued in the aggregate principal amount of $4,010,413 pursuant to, and within the limitations prescribed by, the Local Bond Law. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable notes of the Township in an aggregate principal amount not exceeding $4,010,413 are hereby authorized to be issued pursuant to, and within the limitations prescribed by, said Local Bond Law.

SECTION 3. (a) The improvements hereby authorized and the purposes for the financing of which said obligations are to be issued are for: (i) the acquisition and installation, as applicable, of various facilities and equipment for the Police Department, including, but not limited to, a body-worn camera ("BWC") system to replace the existing BWC system, a mobile 6kW towable diesel-powered LED light tower, two (2) mobile electronic solar-powered radar speed signs, a laser scanning crash designer which uses 3D laser scanning technology to reconstruct traffic accidents and to create more accurate and complete crash scene diagrams, twelve (12) Beretta J32CT11LE A300 patrol shotguns and one (1) sniper rifle to replace the existing ones; (ii) the drainage project at Timber Ridge Estates in the Township; and (iii) various Class B roadway repairs and improvements at various locations throughout the Township, including, but not limited to, Gale Road, Spring Avenue, Cedar Point Avenue, Pine Hammock Road, Douglas Road, Kingfisher Cove, Lions Head South, Ridge Road, Polk Drive, Crate Place, Yew Drive, Long Pond Drive, Perry Drive, Cherry Quay and Riviera Beach.

(b) The improvements and purposes set forth in Section 3(a) shall also include, as applicable, milling, paving, tarring, striping, curbs, aprons, ADA walkways and driveways, and all engineering and design work, surveying, construction planning, preparation of plans and specifications, permits, bid documents, construction inspection and contract administration, environmental testing and remediation, and also all work, tools, materials, equipment, labor and appurtenances necessary therefor or incidental thereto.

(c) The aggregate estimated maximum amount of bonds or notes to be issued by the Township for said improvements and purposes is $4,010,413.

(d) The aggregate estimated cost of said improvements and purposes by the Township is $4,221,488, the excess thereof over the estimated maximum amount of bonds or notes to be issued therefor is the down payment in the amount of $211,075 which is available for said improvements and purposes.

SECTION 4. In the event the United States of America, the State of New Jersey, and/or the County of Ocean make a contribution or grant in aid to the Township for the improvements and purposes authorized in Section 3 hereof, and the same shall be received by the Township prior to the issuance of the bonds or notes authorized by this bond ordinance, then the amount of such bonds or notes to be issued shall be reduced by the amount so received from the United States of America, the State of New Jersey, and/or the County of Ocean. In the event that any amount so contributed or granted by the United States of America, the State of New Jersey and/or the County of Ocean shall be received by the Township after the issuance of the bonds or notes authorized in Section 2 hereof, then such funds shall be applied to the payment of the bonds or notes so issued and shall be used for no other purpose. This Section 4 shall not apply, however, with respect to any contribution or grant in aid received by the Township as a result of using funds from this bond ordinance as "matching local funds" to receive such contribution or grant in aid.

SECTION 5. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer of the Township (the "Chief Financial Officer"), provided that no note shall mature later than one (1) year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with the notes issued pursuant to this bond ordinance and the signature of the Chief Financial Officer upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time in accordance with the provisions of N.J.S.A. 40A:2-8.1 of the Local Bond Law. The Chief Financial Officer is hereby authorized to sell part or all of the notes from time to time at a public or private sale and to deliver them to the purchaser thereof upon receipt of payment of the purchase price and accrued interest thereon from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the principal amount, the description, the interest rate, the maturity schedule of the notes so sold, the price obtained and the name of the purchaser.

SECTION 6. The Township hereby certifies that it has adopted a capital budget or a temporary capital budget of the Township, as applicable. The capital budget or temporary

capital budget, as applicable, of the Township is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with the adopted capital budget or temporary capital budget of the Township, a revised capital budget or temporary capital budget has been filed with the Division of Local Government Services.

SECTION 7. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvements or purposes described in Section 3 of this bond ordinance are not current expenses and are improvements or purposes which the Township may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of said improvements or purposes, computed on the basis of the respective amounts of obligations authorized for each purpose and the reasonable life thereof in accordance with the limitations set forth in the Local Bond Law, is ten (10) years.

(c) The supplemental debt statement required by the Local Bond Law has been duly made and filed in the Office of the Clerk of the Township and a complete executed duplicate thereof has been filed in the Office of the Director of the Division of Local Government Services, in the Department of Community Affairs of the State of New Jersey, and such statement shows that the gross debt of the Township, as defined in the Local Bond Law, is increased by the authorization of the bonds or notes provided for in this bond ordinance by $4,010,413. The obligations authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.

(d) An aggregate amount not exceeding **$**2,064,725 for items of expense listed in and permitted under N.J.S.A. § 40A:2-20 of the Local Bond Law is included in the estimated cost indicated herein for the improvements or purposes hereinbefore described.

SECTION 8. The full faith and credit of the Township are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Township and, unless paid from other sources, the Township shall be obligated to levy *ad valorem* taxes upon all the taxable property within the Township for the payment of the principal of the obligations and the interest thereon without limitation as to rate or amount.

SECTION 9. The Township reasonably expects to reimburse any expenditures toward the costs of the improvements or purposes described in Section 3 hereof and paid prior to the issuance of any bonds or notes authorized by this bond ordinance with the proceeds of such bonds or notes. This Section 9 is intended to be and hereby is a declaration of the Township's official intent to reimburse any expenditure toward the costs of the improvements or purposes described in Section 3 hereof to be incurred and paid prior to the issuance of bonds or notes authorized herein in accordance with Treasury Regulation Section 1.150-2. All reimbursement allocations will occur not later than eighteen (18) months after the later of (i) the date the expenditure from a source other than any bonds or notes authorized by this bond ordinance is paid, or (ii) the date the improvements or purposes described in Section 3 hereof are "placed in service" (within the meaning of Treasury Regulation §1.150-2) or abandoned, but in no event more than three (3) years after the expenditure is paid.

SECTION 10. The Chief Financial Officer is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of the obligations of the Township authorized herein and to execute such disclosure document on behalf of the Township. The Chief Financial Officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Township pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of the holders and beneficial owners of the obligations of the Township, which are authorized herein, and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Township fails to comply with its undertaking, the Township shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

SECTION 11. The Township covenants to maintain the exclusion from gross income under Section 103(a) of the Internal Revenue Code of 1986, as amended, of the interest on all bonds and notes issued on a tax-exempt basis under this bond ordinance.

SECTION 12. This bond ordinance shall take effect twenty (20) days after the first publication of this bond ordinance after final adoption and approval by the Mayor, as provided by the Local Bond Law.

Bond Ordinance – 15 Year Life
Clerk Iannarone read the title of the Ordinance.

Motion by Councilman Feinman and seconded by Councilwoman Travers to
Adopt the following Ordinance on First Reading and said Ordinance be published as provided by law:

All Council Members voted AYE on the Roll Call.

BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS AND ACQUISITIONS, IN AND BY THE TOWNSHIP OF BRICK, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY; APPROPRIATING $2,611,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF $2,480,450 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF

BE IT ORDAINED AND ENACTED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF BRICK, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) **AS FOLLOWS**:

SECTION 1. The improvements or purposes described in Section 3 of this bond ordinance are hereby authorized to be undertaken by the Township of Brick, in the County of Ocean, State of New Jersey (the "Township") as general improvements. For the said improvements or purposes stated in Section 3 hereof, there is hereby appropriated the principal amount of $2,611,000, said amount being inclusive of a down payment in the amount of $130,550 now available for said improvements or purposes as required by the Local Bond Law of the State of New Jersey, as amended and supplemented (N.J.S.A. § 40A:2-1 et seq.) (the "Local Bond Law"), by virtue of an appropriation from the Capital Improvement Fund of the Township for down payment or capital improvement purposes in a previously adopted budget or budgets of the Township.

SECTION 2. For the financing of said improvements or purposes described in Section 3 hereof and to meet the part of said $2,611,000 appropriation not provided for by said down payment referred to in Section 1 hereof, negotiable bonds of the Township are hereby authorized to be issued in the aggregate principal amount of $2,480,450 pursuant to, and within the limitations prescribed by, the Local Bond Law. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable notes of the Township in an aggregate principal amount not exceeding $2,480,450 are hereby authorized to be issued pursuant to, and within the limitations prescribed by, said Local Bond Law.

SECTION 3. (a) The improvements hereby authorized and the purposes for the financing of which said obligations are to be issued are for: (i) improvements to Channel Drive in the Township, including, but not limited to, a roadway elevation project to reduce the frequency and depth of street flooding; (ii) various improvements to the Edwin B. Forsythe National Wildlife Refuge (the "Refuge"), including, but not limited to, a marshland restoration project within the Refuge and a dredging project beneath the boat slips at Traders Cove Marina, as part of the marshland restoration project, with the spoils of the dredging project to be used for the restoration of the marshlands in the Refuge; (iii) improvements and upgrades to various parks in the Township, including, but not limited to, the resurfacing of Arrowhead Park; (iv) improvements and renovations to the dispatch center in the Buildings and Grounds Division of the Department of Public Works; (v) monitoring landfill areas within the Township, which includes, but is not limited to, measuring and analyzing gases and emissions from landfills to ensure health and safety, control emissions, and prevent environmental pollution; and (vi) various repairs to the landfill side slopes within the Township, including, but not limited to, excavating and regrading the slopes to prevent further erosion and ensure the stability of the slopes.

(b) The improvements and purposes set forth in Section 3(a) shall also include, as applicable, all engineering and design work, surveying, construction planning, preparation of plans and specifications, permits, bid documents, construction inspection and contract administration, environmental testing and remediation, and also all work, tools, materials, equipment, labor and appurtenances necessary therefor or incidental thereto.

(c) The aggregate estimated maximum amount of bonds or notes to be issued by the Township for said improvements and purposes is $2,480,450.

(d) The aggregate estimated cost of said improvements and purposes by the Township is $2,611,000, the excess thereof over the estimated maximum amount of bonds or notes to be issued therefor is the down payment in the amount of $130,550 which is available for said improvements and purposes.

SECTION 4. In the event the United States of America, the State of New Jersey, and/or the County of Ocean make a contribution or grant in aid to the Township for the improvements and purposes authorized in Section 3 hereof, and the same shall be received by the Township prior to the issuance of the bonds or notes authorized by this bond ordinance, then the amount of such bonds or notes to be issued shall be reduced by the amount so received from the United States of America, the State of New Jersey, and/or the County of Ocean. In the event that any amount so contributed or granted by the United States of America, the State of New Jersey and/or the County of Ocean shall be received by the Township after the issuance of the bonds or notes authorized in Section 2 hereof, then such funds shall be applied to the payment of the bonds or notes so issued and shall be used for no other purpose. This Section 4 shall not apply, however, with respect to any contribution or grant in aid received by the Township as a result of using funds from this bond ordinance as "matching local funds" to receive such contribution or grant in aid.

SECTION 5. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer of the Township (the "Chief Financial Officer"), provided that no note shall mature later than one (1) year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with the notes issued pursuant to this bond ordinance and the signature of the Chief Financial Officer upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time in accordance with the provisions of N.J.S.A. 40A:2-8.1 of the Local Bond Law. The Chief Financial Officer is hereby authorized to sell part or all of the notes from time to time at a public or private sale and to deliver them to the purchaser thereof upon receipt of payment of the purchase price and accrued interest thereon from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the principal amount, the description, the interest rate, the maturity schedule of the notes so sold, the price obtained and the name of the purchaser.

SECTION 6. The Township hereby certifies that it has adopted a capital budget or a temporary capital budget of the Township, as applicable. The capital budget or temporary capital budget, as applicable, of the Township is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with the adopted capital budget or temporary capital budget of the Township, a revised capital budget or temporary capital budget has been filed with the Division of Local Government Services.

SECTION 7. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvements or purposes described in Section 3 of this bond ordinance are not current expenses and are improvements or purposes which the Township may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of said improvements or purposes, computed on the basis of the respective amounts of obligations authorized for each purpose and the reasonable life thereof in accordance with the limitations set forth in the Local Bond Law, is fifteen (15) years.

(c) The supplemental debt statement required by the Local Bond Law has been duly made and filed in the Office of the Clerk of the Township and a complete executed duplicate thereof has been filed in the Office of the Director of the Division of Local Government Services, in the Department of Community Affairs of the State of New Jersey, and such statement shows that the gross debt of the Township, as defined in the Local Bond Law, is increased by the authorization of the bonds or notes provided for in this bond ordinance by $2,480,450. The obligations authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.

(d) An aggregate amount not exceeding **$**978,400 for items of expense listed in and permitted under N.J.S.A. § 40A:2-20 of the Local Bond Law is included in the estimated cost indicated herein for the improvements or purposes hereinbefore described.

SECTION 8. The full faith and credit of the Township are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Township and, unless paid from other sources, the Township shall be obligated to levy *ad valorem* taxes upon all the taxable property within the Township for the payment of the principal of the obligations and the interest thereon without limitation as to rate or amount.

SECTION 9. The Township reasonably expects to reimburse any expenditures toward the costs of the improvements or purposes described in Section 3 hereof and paid prior to the issuance of any bonds or notes authorized by this bond ordinance with the

proceeds of such bonds or notes. This Section 9 is intended to be and hereby is a declaration of the Township's official intent to reimburse any expenditure toward the costs of the improvements or purposes described in Section 3 hereof to be incurred and paid prior to the issuance of bonds or notes authorized herein in accordance with Treasury Regulation Section 1.150-2. All reimbursement allocations will occur not later than eighteen (18) months after the later of (i) the date the expenditure from a source other than any bonds or notes authorized by this bond ordinance is paid, or (ii) the date the improvements or purposes described in Section 3 hereof are "placed in service" (within the meaning of Treasury Regulation §1.150-2) or abandoned, but in no event more than three (3) years after the expenditure is paid.

SECTION 10. The Chief Financial Officer is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of the obligations of the Township authorized herein and to execute such disclosure document on behalf of the Township. The Chief Financial Officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Township pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of the holders and beneficial owners of the obligations of the Township, which are authorized herein, and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Township fails to comply with its undertaking, the Township shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

SECTION 11. The Township covenants to maintain the exclusion from gross income under Section 103(a) of the Internal Revenue Code of 1986, as amended, of the interest on all bonds and notes issued on a tax-exempt basis under this bond ordinance.

SECTION 12. This bond ordinance shall take effect twenty (20) days after the first publication of this bond ordinance after final adoption and approval by the Mayor, as provided by the Local Bond Law.

Authorizing the Sale of Township Land Known as Block 646.17, Lot 7 and Block 511, Lot 1

Clerk Iannarone read the title of the Ordinance.

Mayor Crate advised the Township of Brick owns property at 658 Windsor Drive, and 533 Central Avenue. All parcels are vacant and buildable lots. Under this ordinance, the Township will convey the properties to Northern Ocean Habitat for Humanity for the purpose of developing the property for affordable for-sale housing for low- or moderate-income individuals. These parcels will remain as single-family affordable housing under a 30-year deed restriction.

Motion by Councilwoman Pontoriero and seconded by Councilwoman Travers to Adopt the following Ordinance on First Reading and said Ordinance be published as provided by law:

All Council Members voted AYE on the Roll Call.
Councilwoman deJong abstained.

AN ORDINANCE OF THE TOWNSHIP OF BRICK, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE SALE OF TOWNSHIP LAND KNOWN AS Block 646.17, Lot 7, located at 658 Windsor Road, and Block 511, Lot 1, located at 533 Central Avenue

Authorize Amending Chapter 145-6 Extending the Storefront Revitalization Program and the Waiver of Fees for Construction

Clerk Iannarone read the title of the Ordinance.

Mayor Crate advised in July 2017 and again in 2019 and 2022 the Council renewed an ordinance waiving fees for business owners who renovate an existing vacant commercial property. The program started in 2015 to encourage businesses to come to Brick and occupy vacant storefronts. In this ordinance, the Township is encouraging any new business looking to fill any vacant commercial space under 5,000 square feet that has been vacant for at least a year to open for business. All Township permit fees are waived to encourage the start up. The Business and Finance Committee has recommended renewing the ordinance which expired. This renewal extends the waiver through

December 31, 2025. In total, more than 30 new businesses have opened and taken advantage of this program. Businesses from bakeries to yoga studios and florists have opened in locations that were vacant.

Motion by Councilman Feinman and seconded by Councilwoman Travers to
Adopt the following Ordinance on First Reading and said Ordinance be published as provided by law:

All Council Members voted AYE on the Roll Call.

AN ORDINANCE OF THE TOWNSHIP OF BRICK, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING CHAPTER 145-6 OF THE TOWNSHIP CODE TO EXTEND THE STOREFRONT REVITALIZATION PROGRAM AND THE WAIVER OF FEES FOR CONSTRUCTION TO PROMOTE THE RENOVATION OF EXISTING VACANT COMMERCIAL STRUCTURES

Council President Ambrosino opened the public hearing portion of the meeting.

Vic Fanelli had questions on the Mayor's budget introduction with regards to the property tax increase and revenues.

Business Administrator Bergin advised this was the introduction only and now the council reviews it.

Vic Fanelli also stated he filled out his new property tax relief form and the cap has been increased making more residents eligible. He said that they have until October to complete it. He said he personally does not use a lot of township services but didn't realize Parks picks up the leaves – he said they never miss and always do a great job.

Bob Mattliano questioned the debt the township is in and suggested freezing police promotions to get the debt down. He said taxes are going up again and it's getting more expensive to live here.

Mayor Crate explained with officers retiring they have to do the promotions to keep the department running properly. She also stated that they are working hard to lower their debt and they receiving a good bond rating due to the reduction.

Councilwoman Pontoriero left the meeting at 8:36 p.m.

Bob Mattliano also questioned the cost for the fireworks and suggested getting sponsors. He also stated he did not understand why they are checking with other towns trailers ordinances and suggested using Trader's Cove to store people's trailers them once the boats are removed and to possibly generate some revenue.

Mayor Crate replied that they do get sponsors for the fireworks and noted that Pine Belt Chevrolet is their largest sponsor. Their name is on all of the billboards at the park. With regards to other towns' trailer ordinances, she said it's helpful to get other ideas to see what is working in the area. They may not be a good fit for Brick but its good to compare.

Business Administrator Bergin responded about the use of Trader's Cove and said that there are trailers for the boats that stay in the lot.

There were no further comments from the public.

Council President Ambrosino closed the public hearing portion of the meeting.

Business Administrator Bergin said it was nice to be part of the police promotions tonight and said we are very blessed. She also stated that Recreation had a tough year and she thanked Rob Byrnes for filling in as Interim Recreation Superintendent and recognized and welcomed Matt Fagen as the new Recreation Superintendent. She said 2025 will be a great year!

Mayor Crate congratulated all of the officers and said that the future of Brick is heading in the right direction. She also thanked Rob Byrnes for keeping Recreation grounded and the activities running while they were in search of a new superintendent. She welcomed Matt Fagen in that new position. She gave a shout out to all the volunteers that helped with the first Pick-Up Brick campaign in Midstreams held this past Saturday. Over thirty people came out and collected 40 bags of garbage along with tires, shovels etc. She said the area was a lot cleaner than last year.

Councilman Albanese congratulated the police officers on their promotions and thanked the department heads for their budget presentations.

Councilwoman deJong said the same and told the officers to stay safe. She also congratulated Matt Fagen on his promotion.

Councilman Feinman noted in 2021, Jason Matthews, now Captain Matthews, was his son's little league coach so it was so nice to see him promoted tonight. He also said he and his children participated with the Pick-Up Brick on Saturday. The kids were excited with what they were finding.

Councilwoman Travers and Council Vice President Minichino had similar comments and also congratulated Matt Fagen.

Council President Ambrosino congratulated Matt Fagen and said it is well deserved. He also congratulated the newest police Sergeants, Lieutenants, Captains and Deputy Chief and said they are an exemplary example of Brick Township. He also brought his family to participate in the Pick-Up Brick event. It is a great way to help beautify the Township.

Motion by Council Vice President Minichino and seconded by Councilman Feinman to Adjourn the meeting at 8:46 p.m.

All Council Members voted AYE.

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Derrick T. Ambrosino
Council President

Lynnette A. Iannarone
Township Clerk