

October 6, 2015

A combined Caucus/Public meeting of the Township Council was held in the Municipal Building at 7:00 p.m. and was called to order at 7:00 p.m.

Present

Councilman Bob Moore
Councilwoman Andrea Zapcic
Councilwoman Susan Lydecker
Councilwoman Marianna Pontoriero
Councilman Jim Fozman
Council Vice President Heather deJong
Council President Paul Mummolo

Also Present

Mayor John G. Ducey
Kevin Starkey, Township Attorney
Lynnette A. Iannarone, Township Clerk
Joanne Bergin, Business Administrator

Township Clerk Iannarone announced adequate notice of this meeting was provided and published in Asbury Park Press on January 9, 2015. Copies of the agenda were provided to the newspapers, posted on public bulletin boards and the township website (www.bricktownship.net).

This meeting began with the salute to the flag followed by a moment of silence.

Motion by Vice President deJong and seconded by Councilwoman Zapcic to dispense with the reading of the minutes of August 25, 2015 meeting and approve the same.

All Council Members voted AYE on Roll Call, except:
Councilman Moore ABSTAINED.
Councilwoman Lydecker ABSTAINED.
Councilwoman Pontoriero ABSTAINED.

Presentation - Crossing Guard Recognition Day

President Mummolo, the Mayor, Captain Dougard and Sergeant Pedersen recognized the School Crossing Guards for Crossing Guard Recognition Day. Mayor Ducey thanked the crossing guards and said that they keep our children safe and provide guidance each and every day. He presented the proclamation and proclaimed Thursday, October 8, 2015 Crossing Guard Appreciation Day. President Mummolo presented a resolution on behalf of the Township Council.

Mayor Ducey invited Mayor Matt from the Arc of Ocean County to the podium and presented him with the first Mayor John G. Ducey pen. Mayor Matt thanked him.

Motion by Councilwoman Pontoriero and seconded by Councilman Fozman to adopt the following Resolutions:

All Council Members voted AYE on Roll Call.

Recognize Crossing Guard Recognition Day – October 8, 2015
Recognize Breast Cancer Awareness Month

Authorize Acceptance of Best Practice Inventory

President Mummolo explained this resolution authorizes the acceptance of the Township's Best Practice Inventory as prepared by the CFO. He advised this inventory is required by the Division of Local Government Services to be completed annually.

Authorize Insertion of Chapter 159 – Zoning Code Enforcement II Grant – 2015

President Mummolo explained this resolution authorizes the insertion of a grant in the amount of \$99,729.00 as provided by the Department of Community Affairs for the Zoning Code Enforcement Grant.

Authorize Insertion of Chapter 159 – Recreational Opportunities for Individuals with Disabilities Grant – 2015

Councilwoman Zapcic explained this resolution authorizes the acceptance of the Recreational Opportunities for Individuals with Disabilities Grant and allows the finance officer to insert it as a line item in the budget in the amount of \$20,000.00. She said this grant will provide for a winter break camp for all children and the program is run by the Recreation Department.

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Authorize Insertion of Chapter 159 – Municipal Alliance Grant – 2015

Councilwoman Zapcic explained this resolution authorizes acceptance of the Municipal Alliance Grant for the fiscal year 2015-2016 and allows the finance officer to insert it as a line item into the budget. She said this is the grant that funds the BMAC programs in the amount of \$39,523.00. She advised the various programs the grant is used for.

Authorize Cancellation of Grant Appropriated Reserves and Receivables

President Mummolo explained this resolution authorizes the cancellation of \$616.68 in a grant appropriated reserve and receivable for the Office of Emergency Management 2015 grant. He said the appropriation is being cancelled because the price paid for the Motorola Portable Radios and Notebook PCs purchased with this grant came in less than expected.

Authorize Grant Application – Airport Tract Bikeway Expansion Project

President Mummolo explained this resolution authorizes a grant application in the amount of \$204,350.00 to the NJDOT Bikeway Grant Program for an expansion to the Airport Tract, which connects Drum Point Road and Cherry Quay Road. He said the proposed expansion will increase the bikeway length by 1.08 miles and will connect Hooper Avenue to Cherry Quay Road and allow bicyclists to travel through the Edmond Hibbard Baseball Park to the Airport Tract Bikeway that terminates on Drum Point Road.

Authorize Grant Application – Lake Riviera Area Roadway Improvement Project

Mayor Ducey explained this resolution authorizes a grant application in the amount of \$1.6M to the NJDOT Municipal Aid Program for paving in the Lake Riviera section for specific roads. He explained the grant application is for a second phase of roadways in this area and noted they are currently completing Phase I and named the streets.

Authorize Receipt of Bids – Professional Services

President Mummolo explained this resolution authorizes the receipt of bids for professional services for 2016 including affordable housing counsel; alternate, conflict and municipal prosecutor; alternate, conflict and public defender; architectural services; auditor; bond counsel; engineering services pool; financial advisor; grantsman; legal service pool; professional accountant; property appraisal and property inspection services; property maintenance board attorney; redevelopment counsel; and township attorney.

Authorize Receipt of Bids – Animal Control Officer Services

Mayor Ducey explained this resolution authorizes receipt of bids for Animal Control services for 2016. He said the current contract is with A. Academy and noted the cost for the year was \$133,878.51 and the Township realized a savings of \$125,000.00. He commented he was happy with their service and noted this was one of the items on the Mayors 100 Day Plan.

Authorize Receipt of Bids – Janitorial Supplies

President Mummolo explained this resolution authorizes receipt of bids for the purchase and delivery of janitorial supplies. He said while they do contract out for janitorial services, the contractor only supplies cleaning chemicals. It is the Township's responsibility to provide the remaining necessary supplies. He said many of the other items are used outside the realm of the janitorial service such as street brooms, wasp spray, hand cleaner for mechanics, garbage bags for DPW, Parks, Municipal Building and Recreation.

Authorize Receipt of Bids – Repair of Milling Machine

President Mummolo explained this resolution authorizes receipt of bids for repair of the 2002 Marini MP 1300 milling machine used by DPW to complete small milling and paving projects. He noted this machine has not been used for some time, but the employees have asked that it be repaired so they can complete some of the smaller road projects. He said this is a great way to get the best use of manpower, to serve the residents and save money.

Authorize Award of Bid – 2015 Bulkhead Replacement – Various Locations

President Mummolo explained this resolution authorizes the award of bid to R. Kremer & Son Marine Contractors, Brick, in the amount of \$55,094.00 for bulkhead replacements at various locations in town. He said these are Township-owned bulkheads scheduled to be replaced and are located on Valencia Drive, Alameda Drive, and 5th Street.

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Authorize Award of 3rd Year Contract to Homes Now, Inc

President Mummolo explained this resolution authorizes the award of the third year of a three-year contract with Homes Now, Inc., Brick, to facilitate the implementation of the Township's Fair Share Housing Plan.

Authorize Change Order No.1 – Computer & Printer Supplies

President Mummolo explained this resolution authorizes a change order on the one-year contract for computer and printer supplies. He said in July, the Council awarded a one-year contract to Star Data Co, who has failed to provide the required paperwork, therefore, the purchasing agent is recommending to cancel the contract with Star Data Co and award those items to the next lowest responsible bidder, which varies based on the specific supply item.

Authorize Extension of Bricktoberfest Event Contracts with Various Vendors

President Mummolo explained this resolution authorizes the extension of all contracts for Bricktoberfest to be extended to October 10th. He said this is needed because the Township had to reschedule the event, originally planned for October 3rd, due to the weather.

Authorize Amendment of Shared Services Defense Agreement – Affordable Housing Fair Share Analysis

President Mummolo explained this resolution authorizes the execution of a shared services defense agreement with Econsult Solutions to prepare and defend a fair share analysis as needed for the Township to establish and justify the standpoint the Township has met – and exceeded – the number of affordable housing units in the Township. He said in September, the Council entered into a Shared Services Agreement with Rutgers for this purpose, but their expert has experienced a medical event and will be unable to complete the study and defend it as needed through the proper legal channels.

Authorize Special Events Permit – Harbor Freight Tool Tent Sale

President Mummolo said this resolution authorizes a special events permit for a Parking Lot Tent Sale on October 16th - 18th at Harbor Freight.

Authorize Special Events Permit – Marching Dragons Caravan – MusicFest

President Mummolo said this resolution authorizes a special events permit for the Marching Dragon Caravan to host a Musicfest on Saturday, October 10th at Brick Township High School.

Authorize Special Events Permit – Standing Ovations – Avery's Carnival

President Mummolo said this resolution authorizes a special events permit for Avery's Carnival to be held at Standing Ovation School of Dance on Sunday, October 18th. He said Avery was a young child that lived in Brick who passed away due to cancer and urged residents to attend to pay their tributes.

Authorize Tax Liens for Property Clean-ups

President Mummolo advised this resolution authorizes tax liens on the following properties: 241 Essex Court, Block 382.30 Lot 16 in the amount of \$76.99; 130 Woodland Drive, Block 299 Lot 47 in the amount of \$604.57; and 589 Allen Road, Block 194.03 Lot 5 in the amount of \$612.92.

Bond Releases/Reductions:

Performance Bond Release – Sargenti Architects – Chambers Bridge & Route 70

Clerk Iannarone advised this resolution authorizes a Performance Bond Release in the amount of \$2,000 to Sargenti Architects, Chambers Bridge & Route 70.

Inspection Fund Release – Lightning Jack's Marina – Off Ridge Road

Clerk Iannarone advised this resolution authorizes an Inspection Fund Release in the amount of \$3,457.35 to Lightning Jack's Marina off Ridge Road

Inspection Fund Release Cancellation – Jade Investment – Off Hooper Avenue

Clerk Iannarone advised this resolution authorizes an Inspection Fund Release Cancellation in the amount of \$151.06 for Jade Investment off Hooper Avenue.

Tax Collector:

Cancel Taxes – Exempt Property – Block 161 Lot 216 – 58 Red Wing Avenue

Tax Overpayments – 2007

Tax Overpayments – 2015

County Tax Board Appeals Granted – 2015

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State Tax Appeal Granted – Block 381.06 Lot 6 – 2292 Hooper Avenue

State Tax Appeal Granted – Block 1149 Lot 1 – 135-167 Van Zile Road

Joanne Bergin read the titles of resolutions.

Authorize Waiver of Noise Ordinance – Terco Construction

President Mummolo said this resolution will authorize a waiver of the noise ordinance for Terco Construction for Wednesday and Thursday. He advised they will be disconnecting a water line on Cedar Bridge Avenue.

President Mummolo opened the public hearing on the Resolutions.

There were no comments from the audience.

President Mummolo closed the public hearing on the Resolutions.

President Mummolo opened the public hearing on the Amended Computer Bill Resolution.

There were no comments from the audience.

President Mummolo closed the public hearing on the Amended Computer Bill Resolution.

Motion by Councilwoman Pontoriero and seconded by Councilman Fozman to adopt the following Resolution:

All Council Members voted AYE on Roll Call, except:
Councilwoman Zapcic ABSTAINED on New Jersey Press Media.
Councilman Fozman ABSTAINED on BTMUA.

2015 Amended Computer Bill Resolution in the amount of \$10,339,016.75

President Mummolo opened the public hearing on the Manual Bill Resolution

There were no comments from the audience.

President Mummolo closed the public hearing on the Manual Bill Resolution.

Motion by Councilwoman Pontoriero and seconded by Councilwoman Zapcic to adopt the following Resolution.

All Council Members voted AYE on Roll Call, except:
Councilman Moore ABSTAINED on Township Payroll.

2015 Manual Bill Resolution in the amount of \$1,554,764.30

John Sluka, 950 Sylvia Court, read his letter regarding the parkway construction project.

Steve Brill, 806 Jenny Court, stated his concerns with NJDOT Commissioners resignation and his displeasure with the Turnpike Authority's planting of the trees instead of construction of a sound wall.

Steve Cancel, Sawmill Road, thanked the Mayor and Council for all they have done for people with developmental disabilities. He spoke of the Mayor and Administration going above and beyond meeting with the Turnpike Authority Officials regarding the parkway construction project.

Noah Skyta, 316 Seminole Lane, asked about the Firewood Ordinance.

President Mummolo advised the Firewood Ordinance is going back the Land Use Committee to be revisited because of concerns from residents.

Noah Skyta said a lot of people burn firewood to heat their homes and advised he stores about three to four cords of wood on his property.

President Mummolo clarified this Ordinance was not to stop anyone from burning or heating their home. He explained there are certain residents that did not have a quality of life because

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of their neighbor (s) getting 20 plus cords of wood, running chain saws and running a business out of their home. He said the code officials need a tool in order to help these people get a better quality of life.

Scott Clayton, 15 Burnt Bridge Avenue, stated he burns wood all year long and has in the past had about five cords of wood stored on his property and noted he does not sell firewood. He said the average person who burns wood 24/7 burns one cord a month and the average if five to six months. He advised the wood should sit for about six months to be seasoned.

President Mummolo reiterated this ordinance is being revisited by the Land Use Committee and thanked them for their input.

Mayor Ducey gave a storm update and advised the revetment wall held up but not so much for the dune and noted the beaches are closed for the winter due to the drop off at the revetment wall. He spoke of the many events he attended and updated the parks progress, ground breaking and ribbon cutting events for the various parks. He said the Bricktoberfest was postponed due to last weekend's storms and will be held this Saturday and mentioned the many events taking place that day. He spoke about the Hero's Awards on November 20th and explained how to vote for a hero. He remarked on Chief Bergquist's retirement and read a letter from the Chief.

Councilman Moore thanked the Chief for all he has done. He spoke about smoke detectors and emphasized changing the batteries for daylight savings.

Councilwoman Zapcic congratulated the Crossing Guards. She said she attended the American Youth Football games and had the honor of presenting the Mayor's Trophy to each winning team. She advised the next meeting date for the Garden Club. She spoke of the Avery's Carnival. She spoke about upcoming events.

Councilwoman Lydecker thanked the Recreation Department for their event Mom and her little Prince Ball and noted she had a great time.

Councilman Fozman said he attended the town-wide yard sale/craft fair and it was a huge success. He said he attended the ribbon cutting for a new business Shore Dance Sport along with Councilwoman Zapcic. He advised the many events he has and will be attending. He thanked the Hollywood Manor residents who signed up for the Colorado Park Neighborhood Watch. He said he was glad the revetment wall held up and thanked Chief Bergquist for his many years of service to the community and wished him a happy and healthy retirement.

Councilwoman Pontoriero said she had the opportunity to attend the Flag Raising Event for UNICO for National Italian Heritage Month. She thanked the Crossing Guards for all they do. She advised the many events she has and will be attending. She spoke of Chief Bergquist retirement. She commented on the Municipal Alliance Grant the Township received. She thanked Mayor Matt for coming out this evening.

Vice President deJong said she is happy Councilwoman Zapcic was able to bring BMAC back and be able to put on the great programs that need to be addressed in the community.

Council President Mummolo thanked UNICO for their flag raising event and noted the many upcoming events this weekend. He commented on the Barnegat Bay Bulkhead Blitz to knock out the sea nettles in the lagoons.

Motion by Councilman Fozman and seconded by Councilman Moore to Adjourn the meeting at 8:15 p.m.

Paul Mummolo
Council President

Lynnette A. Iannarone
Township Clerk