

A combined Caucus/Public meeting of the Township Council was held at Civic Plaza at 7:00 p.m. and was called to order at 7:04 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 December 4, 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.

The Clerk was directed to accept and file the Building & Construction, Certificate of Occupancy, Sewer & Water, Engineering, and Vital Statistics Reports for the month of November 2015.

Motion by Councilwoman Pontoriero and seconded by Councilwoman Lydecker to dispense with the reading of the minutes of October 20, 2015 meeting and approve the same.

All Council Members voted AYE on Roll Call, except:
Councilwoman deJong ABSTAINED because she was absent.

Motion by Councilwoman Pontoriero and seconded by Councilman Fozman to approve the following appointment:

All Council Members voted AYE on Roll Call.

Authorize Advice and Consent of Mayor's Appointment of Police Chief

President Mummolo opened the public hearing on the appointment.

There were no comments from the audience.

President Mummolo closed the public hearing on the appointment.

Councilwoman Pontoriero stated as sad as it is to lose Chief Bergquist she cannot think of anyone else she would rather work with than Chief Riccio. She looks forward to working with him as well as other council members on the public safety committee. She wished him well.

Mayor Ducey gave a brief history of James Riccio, Badge #110. He then swore him in as the new Police Chief. He thanked Chief Riccio and commented he made his decision very easy.

Chief Riccio thanked everyone for being there. He acknowledged Chief Rick Bergquist and former Chief Ron Dougard. He gave a brief speech and thanked the Mayor, Business Administrator and Council for the honor. He thanked all who supported him through the years and said it is an honor to be Chief.

Chief Riccio gave a brief history of Deputy Chief Mazza and then he was sworn in by Mayor Ducey.

Chief Riccio gave a brief history of Captain Ling who will assume Command of the Operations Division was then sworn in by Mayor Ducey.

Chief Riccio gave a brief history of Captain Pacitti who will assume Command of the Community Policing Division; he was then sworn in by Mayor Ducey.

Chief Riccio gave a brief history of Lt. Zolezi who will Command the First Shift; he was then sworn in by Mayor Ducey.

Chief Riccio gave a brief history of Lt. Forrester who will be assigned as the 4-12 Shift Commander; he was then sworn in by Mayor Ducey.

Chief Riccio gave a brief history of Sgt. Catalina who will be assigned to the midnight shift as a patrol supervisor and as an additional canine supervisor; he was then sworn in by Mayor Ducey.

Chief Riccio gave a brief history of Sgt. Thomas who will be assigned to the midnight shift; he was then sworn in by Mayor Ducey.

The swearing in concluded with a prayer led by Rev. Schafer, Police Chaplain.

Presentation, Students of the Month

President Mummolo, Councilwoman Pontoriero and Mayor Ducey recognized the October Students of the Month from Brick Township High School: Medina Sikaloska, Danny Orlando, Taylor Rother and Sergio Cortes and presented them certificates of achievement. They also presented certificates of achievement to the students of Brick Memorial High School: Gianna Sanchez, Ryan Brush, Gina Raccuglia, Andrew Bucci, Caitlin Shaughnessy, Rebecca Leo, Robert Hill and Olivia Porpora.

Kathy Schachel - USA BMX Hall of Fame Recipient

Mayor Ducey spoke of Kathy Schachel's experience and presented her with a proclamation proclaiming December 18, 2015 as Kathy Schachel Day.

President Mummolo recognized Kathy Schachel's accomplishments and presented her with a resolution on behalf of Council.

John Koester – American Public Works Association Employee Award Recipient

Mayor Ducey gave a brief history on John Koester. He presented him with a proclamation proclaiming December 16, 2015 as John Koester Day.

President Mummolo recognized John Koester and presented him with a resolution on behalf of Council.

Motion by Councilwoman Pontoriero and seconded by Vice President deJong to adopt the following Resolutions:

All Council Members voted AYE on Roll Call, except:
Councilman Fozman ABSTAINED on *“Authorize Renewal of Shared Services Agreement with BTMUA – Sign Shop Services”*.

Recognize Kathy Schachel – USA BMX Hall of Fame Recipient

Recognize John Koester – American Public Works Assn. Employee Award Recipient

Authorize Budget Appropriation Transfers

President Mummolo said this resolution approves budget appropriation transfers as necessary as part of the approved municipal budget.

Authorize Execution of Green Acres Project Agreement – Multi Park Improvements

This resolution authorizes the agreement between the Township and the NJDEP Green Acres Program for receipt of \$1.1 million in funding for a multi-park improvement project that includes work completed to date at Herbertsville Park, Angela Hibbard Park and Lake Riviera Park.

Authorize Receipt of Bids – Recreation Equipment & Supplies

President Mummolo said this resolution authorizes the Township to advertise for bid for recreation equipment and supplies including, but not limited to, general athletic equipment, summer camp supplies, and pre-school games

Authorize Receipt of Bids – Veterinary Services

President Mummolo said this resolution authorizes the Township to solicit proposals for veterinary service as needed and works in conjunction with the animal control officer.

Authorize Award of Contract – Employee Vision Coverage

President Mummolo said this resolution authorizes the award of contract for employee vision coverage with United Healthcare Vision. He explained the Township has a good history with United Healthcare to date and the new rates reflect a 16 percent decrease in costs.

Authorize Rejection of Bids & Re-Bid – Demolition of Structures – Block 1374 Lot 27 at 127 South Beverly Drive

President Mummolo said this resolution authorizes the rejection of all bids for the demolition of a structure. Bids were received to demolish a structure as deemed unsafe by the Property Maintenance Board; unfortunately, the bidders failed to meet the administrative requirements of the bid which is a fatal flaw requiring rejection. He reported they will re-advertise for bids and expect to be able to award a contract shortly thereafter.

Authorize Change Order No. 2 – Computer & Printer Supplies

President Mummolo said this resolution authorizes a change order in the contract for computer and printer supplies. One of the approved vendors contacted the Township to inform them that their bid on one of the items was incorrectly submitted due to the item description. He said as a result, this change order will allow them to award the item to the next lowest bidder (toner cartridge to W B Mason for \$244.00).

Authorize Renewal of Shared Services Agreement with BTMUA – Sign Shop Services

President Mummolo said this resolution authorizes the renewal of a shared services agreement with the Brick Township Municipal Utilities Authority for sign shop services. He explained in this agreement, the Township's sign shop prints materials as needed by the MUA and are billed for those costs.

Authorize Appointment of Emergency Management Coordinator

President Mummolo said this resolution appoints the new Police Chief, James Riccio, as Emergency Management Coordinator. He said this position is historically held by the Chief of Police and a resolution updating the name change is required.

Authorize Renewal of Police Towing Licenses – 2016

President Mummolo said this resolution authorizes the renewal of police towing licenses for 2016 to Andrew's Auto Body; Brick Performance; D&L Towing; Frank's Towing & Transport Service; Joe's Service Center & Towing; Joe's Towing & Auto & Truck Repair; LePore's Service Center; P.P.T.D.; Route 88 Auto Body; Sandy's Service Center; and Surfside Collision.

Authorize Renewal of Motor Vehicle Selling Licenses – 2016

President Mummolo said this resolution authorizes the renewal of motor vehicle selling licenses to: Brick Auto Body; Brick Performance; Circle Dodge; J&C, Inc.; Jeremiah Auto Sales; Lepore Enterprises; Michele Motors; Specialty Automotive; Surfside Collision; and Truckland.

Authorize Donation of Police Vehicle to Ocean County Vocational Technical School

This resolution authorizes the donation of surplus property, specifically a 2007 Ford Interceptor, to the Ocean County Vocational Technical School, Law and Public Safety Division, which will be used for training (value \$275.00).

Bond Releases/Reductions:

Clerk Iannarone advised this resolution authorizes the following inspection fund/performance bond releases:

- Performance Bond Reduction – Lake Riviera Co. – Off Brick Boulevard
- Performance Bond Release – Riviera Inc. – Highland Terrace
- Performance Bond Release – Eric Plackis – Hillside Avenue
- Performance Bond/Inspection Fund Release – Associates in Foot & Ankle – Route 88
- Inspection Fund Release – Brickman Facility Solutions – Brick Boulevard
- Inspection Fund Release – Kearny Bank – Brick Boulevard

Tax Collector:

Joanne Bergin advised this resolution grants the following deductions and overpayments:

- 100% DAV Refund & Cancel Taxes – Block 306 Lot 4 – 46 Birch Drive
- Tax Overpayments – 2006
- Tax Overpayments – 2007
- Tax Overpayments – 2015
- County Board Judgment Appeal Granted – Block 268 Lot 4 – 665 Drum Point Road

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.

Motion by Vice President deJong and seconded by Councilwoman Lydecker 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 Computer Bill Resolution in the amount of \$2,639,401.53

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 Vice President deJong 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 \$4,184,597.88

Ordinance on Second Reading: Authorize Property Donation – Block 213.08 Lots 1 – 3 – Pine Crest Drive

Clerk Iannarone read the title of the ordinance into the record.

President Mummolo explained this ordinance will allow the township to accept a property via donation on Pine Crest Drive. He said the assessed value is \$5,100.00 and it is in a flood hazard area. It is a straight donation and will assist the Township in earning points as part of a participation in the Community Rating System program.

President Mummolo opened the public hearing on the Ordinance.

There were no comments from the audience.

President Mummolo closed the public hearing on the Ordinance.

Motion by Councilwoman Pontoriero and seconded by Vice President deJong to adopt the following Ordinance on Second Reading and said Ordinance be published as provided by law:

All Council Members voted AYE on Roll Call.

ORDINANCE OF THE TOWNSHIP OF BRICK, COUNTY OF OCEAN AND STATE OF NEW JERSEY, AUTHORIZING THE ACCEPTANCE OF THE DONATION OF PROPERTY KNOWN AS BLOCK 213.08, LOTS 1, 2 & 3 FOR NO CONSIDERATION

Ordinance on Second Reading: Amend Chapter 324 – Peddling and Soliciting.

Clerk Iannarone read the title of the ordinance into the record.

President Mummolo explained this ordinance enhances the Township's current ordinance as it relates to peddling and soliciting. He said the first component addresses non-profit groups that use children as volunteers to peddle goods; non-profit organizations are not subject to the permit requirement but under Code Section 324-3, they must register with the Clerk's office. He stated they also have to comply with some specific requirements, such as outlining which streets they will be canvassing, and the name and ages of any solicitors who are minors. He said the revised ordinance requires that any volunteers with these non-profit organizations wear identification badges, and a requirement for adult supervision. Other enhancements to the ordinance include limiting the time of solicitations from 10 am to 6 pm and prohibits various types of illegal and discriminatory tactics by real estate agents or potential real estate purchasers.

President Mummolo opened the public hearing on the Ordinance.

There were no comments from the audience.

President Mummolo closed the public hearing on the Ordinance.

Motion by Councilwoman Pontoriero and seconded by Councilwoman Lydecker to adopt the following Ordinance on Second Reading and said Ordinance be published as provided by law:

All Council Members voted AYE on Roll Call.

**AN ORDINANCE OF THE TOWNSHIP OF BRICK, COUNTY OF OCEAN,
STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 324
OF THE TOWNSHIP CODE, ENTITLED "PEDDLING AND SOLICITING"**

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

Steven Cancel, Sawmill Road, thanked council for all they do. He spoke about an article in the Asbury Park Press on November 9.

Jim Cancel, Sawmill Road, spoke of the continuance of issues with rental properties in Maple Leaf. He urged Council to adopt an ordinance pertaining to this.

Mayor Ducey congratulated all police promotions. He mentioned they received a 2015 NJ Homeland Security Preparedness Grant in the amount of \$25,000.00 for the purchase of an automatic license plate reader for the Police Department. He talked about the Moodys rating – maintained the AA2 for long term and MIG-1, highest offered by Moodys, for short term notes. He mentioned the Ocean County Recycling revenue received for the 1st 6 months of 2015 was \$30,281.22. He gave an update on the beach easements.

Councilman Moore congratulated the Chief, Deputy Chief, Captain, Lieutenants and Sergeants and wished them the very best. He spoke of BMX Rider, Kathy Schachel. He wished the new council the best.

Councilwoman Zapcic congratulated the police officers, students of the month, Kathy Schachel and John Koester. She mentioned she attended the Hero awards. She spoke of Brick United and a portion of it supports BMAC. She talked about holiday spirit and decorations at 265 Georgia Drive.

Councilwoman Lydecker congratulated the Chief, police officers and students of the month. She thanked residents for their support.

Councilman Fozman congratulated students of the month, Kathy Schachel and John Koester. He said that he is happy about the shared service agreement with the MUA. He congratulated the Chief and police officers and looks forward to working with them. He said that he attended Dottie's House fundraiser, the Menorah and Christmas Tree lighting.

Councilwoman Pontoriero congratulated the Chief. She commented on the changing culture by education.

Vice President deJong congratulated the Chief and police officers. She mentioned openings on various boards and asked people to submit letters of interest and announced the various boards. She spoke of Councilwoman Lydecker's dedication, effort and knowledge and thanked her for her service.

President Mummolo congratulated the Chief, police officers, students of the month, Kathy Schachel and John Koester. He thanked Councilman Moore and Councilwoman Lydecker for their service. He said that he attended the Hero Awards and the Dottie's House fundraiser.

Motion by Councilwoman Pontoriero and seconded by Councilwoman Lydecker to Adjourn the meeting at 9:14 p.m.

All Council Members voted AYE.

Paul Mummolo
Council President

Lynnette A. Iannarone
Township Clerk