

A combined Caucus/Public meeting of the Township Council was held in the Municipal Building at 10:00 a.m. and was called to order at 10:00 a.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). At this time please turn off all cell phones.

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

Check Presentation to Meals on Wheels

Mayor Ducey advised that at the Bricktoberfest Event he chose the Mayor's Challenge funds go to the Meals on Wheels Program and presented a check to Jim Sigurdson. He gave a brief explanation of the Mayor's challenge.

Jim Sigurdson thanked everyone for the donation. He commented the Mayor is a strong supporter of the Meals on Wheels Program. He explained the Meals on Wheels Program.

Presentation to Outgoing Council Members

Mayor Ducey spoke about Councilman Moore and thanked him for his service. He presented him with an outgoing council plaque.

Mayor Ducey spoke of Councilwoman Lydecker and stated she is the hardest working council person he has ever seen. He presented her with an outgoing council plaque.

Mayor Ducey spoke about the Council President position. He commented President Mummolo did a great job this year and thanked him for his service. He presented President Mummolo with an outgoing President's Plaque.

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

All Council Members voted AYE on Roll Call.

Authorize Budget Appropriation Transfers

President Mummolo stated this resolution approves budget appropriation transfers as necessary as part of our approved municipal budget.

Authorize Transfer into Snow Trust Fund

President Mummolo stated this resolution authorizes the Chief Financial Officer to transfer \$900,000.00 into the Dedicated Account for Accumulated Absence Liabilities and \$900,000.00 into the Dedicated Account for Snow Removal for a total authorized transfer of \$1,800,000.00.

Mayor Ducey said the Township Council has established Dedicated Trust Funds for the purpose of providing funding for Accumulated Absence Liabilities and Snow Trust Removal. He stated the council wishes to transfer funds from the 2015 current fund budget into these Dedicated Trust Funds. He noted at this point, there are surplus funds in certain accounts because fortunately they did not have any real emergencies in 2015 and it makes sense to use these funds in the trust funds as needed. He said this cancellation leaves another \$1.4 that will be put into surplus.

Authorize Cancellation of Inactive Improvement Balances

Mayor Ducey stated this resolution authorizes the cancellation of \$5 million in inactive improvement balances for the landfill solar array project. He said the solar project has been fully functional since last year. He stated at the time the Township funded the project, \$34 million was authorized only \$29 million was issued, therefore, they have about \$5 million to cancel. He said the cancellation further helps the Township financially, and is in accordance with his Debt Reduction Plan.

Authorize Change Order #1 – Final – Scoreboard at Drum Point Sports Complex

President Mummolo stated this resolution authorizes the closeout for the purchase, delivery and installation of a scoreboard at the Drum Point Sports Complex. He said there was no increase or decrease of the initial price.

Authorize Execution of a Memorandum of Understanding – Automatic License Plate Reader

President Mummolo stated this resolution authorizes the execution of a Memorandum of Understanding with Ocean County for receipt of a \$25,000.00 Homeland Security grant for the purchase of an automatic license plate reader for use by the Township Police Department.

Authorize Renewal of Trailer Park License – Princeton Beach Estates LLC

President Mummolo stated this resolution authorizes the renewal of a trailer park license for Princeton Beach Estates Mobile Home Park on Princeton Avenue. He said the site was inspecting by Zoning and conforms with Township code regarding property maintenance.

Tax Collector:**Filing of Interest on Taxes and Assessments – 2016**

Joanne Bergin stated in accordance with N.J.S.A 54:4-67, the township council annually fixes the interest to be charged on taxes and assessments at 8 percent per annum on the first \$1,500.00 and allows 18 percent on any amount in excess of \$1,500.00 to be calculated from statutory due date until actual payment. She said an additional penalty of 6 percent will be collected against a delinquency in excess of \$10,000.00 on properties that remain unpaid at the end of the 2016 calendar year.

County Board Judgment Appeal Granted – Block 43.05 Lot 1 – 303 N. Bay Dr. in the amount of \$234.01.

President Mummolo opened the public hearing on the Resolutions.

John Sluka, 950 Sylvia Court, asked for clarification if there was \$900,000.00 dedicated to the Snow Trust Fund and asked if there was also a trust fund of \$900,000.00 for Accumulated Absence Liabilities.

Mayor Ducey responded yes, \$1.8M is being deposited.

President Mummolo closed the public hearing on the Resolutions.

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 Councilman Fozman 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 Computer Bill Resolution in the amount of \$966,052.63

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.

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

Joanne Bergin thanked Councilman Moore stating it was a pleasure to work with him and Councilwoman Lydecker who was Council President when she started and it was a key role working with her. She thanked Councilwoman Lydecker for all she did for her personally and professionally and looks forward to working with her in whatever ways she continues to give of her time and talents.

Kevin Starkey thanked Councilman Moore and Councilwoman Lydecker for the opportunity to work with them.

Clerk Iannarone also said it was a pleasure working with Councilman Moore and Councilwoman Lydecker.

Jennifer Hartmann commented it was nice working with both Councilman Moore and Councilwoman Lydecker.

Councilman Moore thanked the people of Brick for electing him a councilman. He stated it was a great ride; he met a lot of people and learned a lot. He spoke of great leadership in the township. He stated it was a pleasure working with Councilwoman Lydecker and wished her the best. He thanked each of the council members and administration individually.

Councilwoman Zapcic recognized Councilman Moore and Councilwoman Lydecker for their services. She said they chose her to occupy the vacant council seat two years and stated she will ever be grateful for their support.

Councilwoman Lydecker commented it has been a pleasure working with all of council, administration and all township employees. She thanked the people of Brick for allowing her to serve the community. She wished best of luck to the new council members.

Councilman Fozman thanked outgoing Councilwoman Lydecker and Councilman Moore and wished them well. He commented the check presented to Meals on Wheels allows them to provide meals to the senior residents throughout Ocean County and he is proud of their service. He spoke of the accomplishments of Mayor and Council.

Councilwoman Pontoriero spoke of outgoing Councilman Moore and Councilwoman Lydecker stating they are committed to the community. She is proud of the efforts made by both council members during their tenure and hopes to be able to achieve as much during her term. She thanked Councilwoman Lydecker for her role in the Sustainable Energy Program. She is looking forward to working with the new council members.

Vice President deJong thanked Councilman Moore and Councilwoman Lydecker who helped make Brick better. She is looking forward to the swearing in tomorrow.

President Mummolo thanked Councilman Moore and Councilwoman Lydecker for their service and thanked council members and administration for allowing him to lead them in 2015.

Motion by Councilwoman Pontoriero and seconded by Councilman Fozman to Adjourn the meeting at 10:43 a.m.

All Council Members voted AYE.

Paul Mummolo
Council President

Lynnette A. Iannarone
Township Clerk