

July 11, 2017

A Caucus/Public meeting of the Township Council was held in the Municipal Building at 7:00 p.m. and was called to order at 7:05 p.m.

Present

Councilwoman Marianna Pontoriero
Councilman Paul Mummolo
Councilman Jim Fozman
Council Vice President Andrea Zapcic
Council President Arthur Halloran

Also Present

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

Absent

Councilwoman Crate
Councilwoman deJong

Clerk Iannarone announced adequate notice of this meeting was provided and published in Asbury Park Press on January 13, 2017. 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 Councilman Mummolo and seconded by Vice President Zapcic to dispense with the reading of the minutes of May 23, 2017 meeting and approve the same.

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

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

All Council Members voted AYE on Roll Call.

Recognize Brick Township Rotary Club for Bullet Proof Vest Fundraiser

President Halloran stated this resolution recognizes the 33rd Annual Vest Fund Dinner Dance hosted by the Brick Township Rotary Club on Friday, July 21st.

Authorize Insertion of Chapter 159 –Recreational Trails Program Grant

President Halloran stated the Township is receiving a \$24,000.00 grant from the NJDEP for installation of guard rails in both parking lots at the Cherry Quay and Sky Manor Trailhead entrances to the Airport Bike Trail. He advised these guard rails will reduce damage to the trail from off-road vehicles, as the Township is experiencing problems with dirt bikes and quad vehicles damaging the trail. He said this project will also provide for trail refurbishment and repairs to the bikeway.

Authorize Insertion of Chapter 159 - Cops in Shops College Summer Shore Initiative 2017

President Halloran stated the Township is receiving a \$3,200.00 grant from the New Jersey Department of Law and Public Safety for the Cops in Shops program where the police department partners with retailers to deter underage drinking.

Authorize Receipt of Bids – Bulkhead Replacement at 15 Lagoon Drive East

President Halloran stated the Township recently implemented a new program to help people who are living next to abandoned properties that include failing bulkheads. He said this is more than an eyesore; these bulkheads undermine the entire system and create significant hardship for neighboring properties. He said they created a lien program similar to the one in place for property maintenance issues, whereby DPW goes out, cleans up and makes basic repairs as needed to secure private structures and minimize the impact these properties have on the rest of the neighborhood. He said they do not have the equipment or capability to repair bulkheads so they are securing prices for a list of those bulkheads considered the most vulnerable. He advised this is the second property on the priority list. The first project successfully completed was a bulkhead on Dory Lane.

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Authorize Award of Bid – Vehicle Collision & Body Repairs

President Halloran stated this resolution authorizes award of bid for vehicle collision and body repairs as needed not only for accidents but for reconditioning of bodies from normal wear and tear and interdepartmental transfers. He advised two bids were received, with the lowest responsible bidder being Maaco Collision & Auto Painting, Lakewood and the bid is for \$34.00 per hour with a 10% discount on MSRP on parts.

Authorize Award of Bid – Ambulance Repairs

President Halloran stated this resolution authorizes the award of bid for ambulance repairs on items no longer covered by warranty, specifically for the repairs of the modular body, life support system and components. He advised two bids were received, with the lowest responsible bidder being PL Custom Body & Equipment, Manasquan, with a labor rate of \$95.00 per hour for auto mechanical repairs, life support components and body repairs. He said this bid is an open-ended contract not to exceed \$45,000.00 per year with funds to be certified prior to each service and noted this award is for two years commencing on July 15, 2017 and ending July 14, 2019.

Authorize Award of Bid – Purchase & Delivery – One Triaxle Roll-off Truck

President Halloran stated the Township received bids for the purchase and delivery of one triaxle roll-off truck with 40 cubic yard container and this resolution awards the bid to Hunter Jersey Peterbilt, Clarksburg, in the amount of \$169,990.00 and noted this item is included in the approved 2016 capital budget.

Authorize Change Order No. 2 Final – Roadway Improvements to Lakewood Gardens Phase II Project

President Halloran stated this change order reflects a decrease in the contract amount of \$9,409.66. He advised this is due to cost efficiencies on unit pricing and the Township was able to expand the project limits to complete paving on Ashland Street from Van Zile Road to Harrison Avenue. He advised the Township benefitted from the contractor honoring the unit prices in the bid to perform the additional paving work.

Authorize 2017-2018 Plenary Retail Consumption Liquor License Renewal with Restrictions – Mansion on the Plaza

President Halloran stated this resolution renews the plenary retail consumption liquor license for the Mansion on the Plaza with restrictions as approved by the Township Police Department.

Authorize 2017-2018 Plenary Retail Consumption Liquor License Renewals:

- **Crab Addison, Inc.**
- **Beacons 70**

President Halloran stated this resolution renews the plenary retail consumption licenses for Crab Addison, otherwise known as Joe's Crab Shack, and Beacon 70.

Authorize Person-to-Person Transfer of Plenary Retail Consumption Liquor License – ZMRA, LLC

President Halloran stated this resolution authorizes a person-to-person transfer of the plenary retail consumption license issued to Mantoloking Road Pub to be transferred to ZMRA, trading as Mantoloking Road Pub.

Surrender of Liquor License – Loyal Order of Moose Bricktown Lodge #1862

President Halloran stated the Moose Bricktown Lodge #1862 on Mantoloking Road did not seek a continuation of their license and did not file for a renewal and is deemed surrendered as a result.

Tax Collector:

Joanne Bergin advised the following:

- State Tax Appeal Granted – Block 548.02 Lot 26 – 2546 Hooper Ave in the amount of \$54,969.75 which is a three-year appeal.
- State Tax Appeal Granted – Block 921 Lot 14 – 529 Princeton Ave in the amount of \$21,164.08 which is a six-year appeal.
- State Tax Appeal Granted – Block 936 Lot 11 – 705 Princeton Ave in the amount of \$14,679.04 which is a three-year appeal.

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President Halloran opened the public hearing on the Resolutions.

There were no comments from the audience.

President Halloran closed the public hearing on the Resolutions.

President Halloran opened the public hearing on the Computer Bill Resolution.

There were no comments from the audience.

President Halloran closed the public hearing on the Computer Bill Resolution.

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

All Council Members voted AYE on Roll Call, except:
Councilman Fozman ABSTAINED on BTMUA;
Vice President Zapcic ABSTAINED on NJ Press Media.

2017 Computer Bill Resolution in the amount of \$10,023,232.92

President Halloran opened the public hearing on the Manual Bill Resolution.

There were no comments from the audience.

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

Motion by Vice President Zapcic and seconded by Councilman Fozman to adopt the following Resolution:

All Council Members voted AYE on Roll Call.

2017 Manual Bill Resolution in the amount of \$1,624,228.34

Ordinance on First Reading: Amend Chapter 145-6 – Extend Waiver of Fees for Construction – Renovation of Existing Vacant Commercial Structures

Clerk Iannarone read the title of the Ordinance into the Record.

Mayor Ducey said this is also known as the Empty Storefront Revitalization Program that they started back in 2015 to encourage businesses to come to Brick and occupy vacant storefronts. He explained any new business looking to fill any vacant space under 5,000 square feet that has been vacant for at least a year. He advised the Township will waive permit fees.

Motion by Councilwoman Pontoriero and seconded by Councilman Mummolo to adopt the following Ordinance on First 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 CHAPTER 145-6 OF THE TOWNSHIP CODE TO EXTEND THE TIME FOR THE WAIVER OF FEES FOR CONSTRUCTION TO PROMOTE THE RENOVATION OF EXISTING VACANT COMMERCIAL STRUCTURES

Ordinance on Second Reading: Amend Chapter 276 – Massage Establishments

Clerk Iannarone read the title of the Ordinance into the Record.

President Halloran explained the Land Use Committee reviewed and discussed updating this Ordinance as requested by the Township Clerk and Police Chief. He said massage therapists, much like nail technicians and hair stylists, are licensed by the State. He advised the amendments to this Ordinance will bring the Township's guidelines in-line with the State guidelines, thereby avoiding the need for the therapists and the business to pay two sets of fees and comply with two sets of guidelines.

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Motion by Councilman Mummolo and seconded by Vice President Zapcic to adopt the following Ordinance on First and Final 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 THE TOWNSHIP CODE OF THE TOWNSHIP OF BRICK SO AS TO REPEAL CHAPTER 276 ENTITLED "MESSAGE PARLORS" AND REPLACE IT WITH A REVISED CHAPTER 276, ENTITLED "MESSAGE ESTABLISHMENTS"

President Halloran opened the public hearing portion of the meeting.

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

Rob Canfield, Princeton Avenue, questioned the HARP Program.

Mayor Ducey said the program name has changed to Blue Heart Program and he explained some aspects of the program.

Nan Coll, 18 Greenbriar Boulevard, spoke about how Town Hall has outgrown itself; spoke about the master plan.

Cathy Erickson, 58 Collins Court, spoke about the Brick Pride Newsletter and the conditions of the roads in Greenbriar I.

Mayor Ducey explained how the newsletter came about.

Jonathan, Beaumont Drive, thanked Councilman Fozman for establishing the cleanup project.

Rob Canfield, Princeton Avenue, also thanked Councilman Fozman for the cleanup project; questioned what other future projects are coming about to bring some other businesses into Brick.

Mayor Ducey said they have an "Ask Sean" Program where businesses come into the Township and get walked through the process by the Township Zoning Officer, Sean Kinnevy. He said they have meetings for businesses where Township staff is available to look at plans prior to going before a "Board" so they know what concerns are beforehand.

Jim Aymar, 529 Highland Court, thanked the Mayor for many good things he has done for the town; he spoke of the hazardous issues with traffic on Duquesne Boulevard, North Lake Shore Drive and Route 70.

There were no further comments from the audience.

President Halloran closed the public hearing portion of the meeting.

Mayor Ducey spoke about his Facebook Live Session and announced the events he attended and upcoming events. He announced the building department will be open late on July 19th.

Councilwoman Pontoriero announced July 27th is Head and Neck Cancer Awareness Day at Sloan Kettering in Middletown they are holding a free screening no appointment necessary.

Councilman Mummolo spoke about the Garden Club Tour.

Councilman Fozman spoke about the cleanup project at Herbertsville Park and the Sawmill Trails. He reminded everyone not to put plastic bags in the recycling cans. He urged residents to lock their cars. He thanked all that are involved with the Neighborhood Watch Program.

Vice President Zapcic gave information on the Brick Township Historical Society bus tour to the Rockefeller Estate on October 25th; she spoke about the Garden Tour and thanked the homeowners for opening up their yards for the tour. She mentioned the Rotary Vest Fund Dance on July 21st; spoke about the Blue Heart Program.

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President Halloran spoke about the beautiful gardens on the Garden Club Tour.

Motion by Councilwoman Pontoriero and seconded by Vice President Zapcic to Adjourn the meeting at 8:05 p.m.

All Council Members voted AYE.

Arthur Halloran
Council President

Lynnette A. Iannarone
Township Clerk