

October 24, 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 7:00 p.m.

**Present**

Councilwoman Marianna Pontoriero  
Councilman Paul Mummolo  
Councilwoman Heather deJong  
Councilwoman Lisa Crate  
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

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](http://www.bricktownship.net)).

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

Motion by Councilman Fozman and seconded by Councilman Mummolo to dispense with the reading of the minutes of October 10, 2017 meeting and approve the same.

All Council Members voted AYE on Roll Call.

**Students of the Month**

Mayor Ducey, President Halloran along with Councilwoman Crate recognized the Students of the Month for September 2017. Councilwoman Crate named the Brick Township High School Students of the Month and presented certificates to: Kara Little, Jazmine Johnson, Rachael Harvey and Nicolas Gross. She also named and presented certificates to Brick Memorial High School Students of the Month: Samantha Sellmann, Sarah Jacob, Zachary Moran, Mariana Lopes, Torrey Savoia, Alicia Wardell, Peter Davis and Sydney Iannarone.

**Mayor's Presentation – Coach Bob Auriemma**

Mayor Ducey along with President Halloran recognized Coach Auriemma. Mayor Ducey said Brick Township is fortunate to have been called home by many outstanding individuals who have contributed greatly to the community. He said for the past 54 years Bob Auriemma served as Ice Hockey Coach for Brick Township High School earning 729 wins, making him the winningest Coach in New Jersey State history and earning him induction into the New Jersey Hockey Hall of Fame. He said in addition to his storied coaching career, Bob Auriemma taught the young people of Brick Township, including generations of families, about history, citizenship and much more for more than five decades at Brick Township High School. He presented him with a proclamation and proclaimed Wednesday, October 25, 2017 to be "Bob Auriemma Day" and also bestowed him with the "Key to the City".

Motion by Vice President Zapcic and seconded by Councilman Mummolo to adopt the following Resolutions:

All Council Members voted AYE on Roll Call.

**Authorize Cancellation of Stale Dated Checks**

President Halloran stated this resolution authorizes the Township to cancel outstanding checks that are considered stale dated in the amount of \$1,305.31.

**Authorize Amendment to Bank Depositories-Cash Management Plan – 2017**

President Halloran stated this resolution authorizes an amendment to the Township's Cash Management Plan to include NJ/ARM to the banks and financial institutions as accepted and adopted as the Township's established depositories for the 2017 calendar year.

**Authorize Award of Bid – Roadway Improvements to Village Way**

Mayor Ducey explained this resolution authorizes the award of bid for the Roadway Improvements to Village Way project to Meco, Inc., Clarksburg, for a total bid amount of \$263,303.00 which includes the base bid and alternate. He advised notices were mailed to 63 bidders; nine bids were submitted ranging from \$263,303.00 to \$354,193.00 inclusive of base

October 24, 2017

bid and Alternate A. He said Mecco Inc was the lowest responsive, responsible bidder. He explained the scope of work for this project includes milling, base repair, asphalt paving, replacing inlet grates and curb pieces, removal and replacement of drainage pipes and structures, installation and replacement of concrete curb, restoration and other miscellaneous work for the project area.

**Authorize Award of Bid – Purchase & Delivery – Brush & Limb Loader w/Grapple Arm**

President Halloran stated this resolution authorizes the award of bid for the purchase and delivery of one 2018 Ford F-750 with 2018 New Life Brush Hawk G-2224C is hereby awarded to H.A. Dehart & Son, Inc., Thorofare, NJ in the amount of \$153,960.00. He advised notices were mailed to 60 bidders of which five requested a bid package and noted one bid was received. He said the Director of Public Works has reviewed the technical requirements and has recommended the bid be awarded to the lowest responsive, responsible bidder that being H.A. DeHart & Son. He said the purchase of this truck was approved in the 2017 capital budget.

**Authorize Award of Proposal – Fair & Open Process – Energy Broker/Consultant**

President Halloran stated this resolution authorizes award of proposal to Concord Engineering, Voorhees, as the township Energy Broker/Consultant as needed for the solar array at the former landfill on Sally Ike Road. He said the Township is not a third party provider and does not have the infrastructure in place to directly utilize the electricity produced by the landfill array. He said they have to utilize the services of an energy broker/consultant to assist with finding a third party provider to provide the Township with the energy it directly utilizes at its facilities at a contracted kilowatt per hour rate. He stated after reviewing proposals from the four energy brokerage consultants who submitted proposals, Concord Energy Services was determined to be the best suited. He said Concord's proposal reflected an ample amount of procedural information and a good amount of NJ based references and Concord has a State Contract for Energy Consulting Services and is a State approved provider of online reverse auctions for the purchase of energy generation services and is a Registered Energy Agent, Energy Consultant and Private Aggregator. He advised Concord was the only provider that would allow the Township to pay them based on the hourly rates provided or have it converted into a percentage of kilowatt hours used that would then be included with the payment made to the 3<sup>rd</sup> party supplier for a "No Cost Solution" to the Township.

**Authorize Placement of Tax Liens for Property Clean-ups**

President Halloran stated this resolution authorizes the placement of tax liens for property cleanup in the amount of \$219.62 at 1555 Forge Pond Road.

**Authorize Special Events Permit – Fall Fest – New Beginnings Church**

President Halloran stated this resolution authorizes the special events permit for a Fall Fest event scheduled between the hours of 4 pm and 6 pm, Sunday, October 29<sup>th</sup> at the New Beginnings Church on Brick Boulevard.

**Authorize Special Events Permit – Van Wickle Auto Supply 50<sup>th</sup> Anniversary**

President Halloran stated this resolution authorizes a special event permit for a 50<sup>th</sup> anniversary at Van Wickle Auto Supply on Brick Boulevard from 9 am to 4 pm Saturday, October 28<sup>th</sup>.

**Bond Releases/Reductions:**

Clerk Iannarone advised the following:

- Inspection Fund Release – Waterside Holdings, LLC – (Waterside Gardens) in the amount of \$725.29.
- Inspection Fund Release – Wade Ray & Associates – Chambers Bridge Rd (Bank of America) in the amount of \$623.94.
- Inspection Fund Release – At Home Recreation – Route 88, in the amount of \$165.31.
- Inspection Fund Release – Rt. 88 Car Wash – Route 88 in the amount of \$181.09.
- Inspection Fund Release – Brick Medcon Associates, LLC – Route 70 in the amount of \$44.32.

**Tax Collector:**

Joanne Bergin advised the following:

- Senior Citizen Deduction Granted for Block 1210.26, Lot 20.

October 24, 2017

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 Councilwoman Pontoriero and seconded by Councilwoman deJong 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 \$21,254,123.80**

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

All Council Members voted AYE on Roll Call.

### **2017 Manual Bill Resolution in the amount of \$1,589,641.05**

President Halloran opened the public hearing portion of the meeting.

John Sluka, 950 Sylvia Court, read his letter regarding the parkway construction project; spoke of the environmental impacts at Evergreen Woods.

Steve Brill, 806 Jenny Court, spoke about the loss of property values at Evergreen Woods and the lack of a sound wall there.

Tony Matthews, Brick Resident, questioned the number of employees to date.

Mayor Ducey replied there are more employees in the building and police departments.

Nan Coll, 18 Greenbriar Boulevard, stated her displeasure with the parkway construction project/signage; commented that more information should be given on the property tax liens.

Rob Canfield, Princeton Avenue, spoke about the opioid awareness event he attended.

Michele Spector, 808 Jenny Court, asked Administration if they have heard from Senator Holtzapfel's office regarding a meeting on behalf of the Evergreen Woods residents.

Mayor Ducey replied they are in the midst of scheduling a meeting.

There were no further comments from the audience.

President Halloran closed the public hearing portion of the meeting.

Mayor Ducey spoke about FallFest and Trunk or Treat and thanked everyone in the Recreation Department for all their hard work they put into these two awesome events. He spoke about the number of employees to date; He announced upcoming events.

October 24, 2017

Clerk Iannarone congratulated Coach Auriemma on his proclamation and Key to the City.

Councilwoman Pontoriero congratulated Coach Auriemma; spoke of FallFest and Trunk or Treat and expressed what a great family event they are and thanked everyone in Recreation for all their hard work in making these events successful.

Councilman Mummolo congratulated Coach Auriemma. He said he had the honor of attending the Senior Services Halloween Bingo Party and said he attended the ribbon cutting for Beacon 70. He announced the Recreation Department is celebrating 20 years with a Basketball Tournament on December 2<sup>nd</sup>.

Councilwoman deJong mentioned she also attended the Senior Services Halloween Bingo Party; she thanked all the staff in the Recreation Department for all their hard work they put into their events. She congratulated Drum Point Elementary School for winning the candy contest for bringing in the most candy for Trunk or Treat. She gave an update on the Buy in Brick Program. She thanked all the Veterans and families for their sacrifices.

Councilwoman Crate gave kudos to the Recreation Department for all their hard work putting on all these events. She spoke of Trunk or Treat and what a huge success it was. She said she is looking forward to seeing everyone at the Veteran's Day Ceremony.

Councilman Fozman thanked the Stop & Shop Manager for the recent reusable bag give away; he spoke about the Neighborhood Watch meetings to date they have had 35 meetings throughout the Township. He thanked the Garden Club for all they do.

Vice President Zapcic said announced the upcoming Guild Theatre Show dates; she congratulated Coach Auriemma on a wonderful career and his decade of service to the youth of Brick Township and wished him a wonderful retirement.

President Halloran congratulated Coach Auriemma on his accomplishments; he spoke about Trunk or Treat and thanked Councilwoman Crate for the excellent job she did decorating a car. He urged residents to come out and attend the Veteran's Day Ceremony on November 11<sup>th</sup>. He reminded residents to go out and vote on November 7<sup>th</sup>.

Motion by Councilwoman deJong and seconded by Vice President Zapcic to Adjourn the meeting at 7:57 p.m.

All Council Members voted AYE.

---

Arthur Halloran  
Council President

---

Lynnette A. Iannarone  
Township Clerk