

August 22, 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

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  
Scott Kenneally, Township Attorney  
Lynnette A. Iannarone, Township Clerk  
Joanne Bergin, Business Administrator

Absent

Councilwoman Marianna Pontoriero

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.

The Clerk was directed to accept and file the Building & Construction, Certificate of Occupancy, Engineering, Sewer & Water and Vital Statistics Reports for the month of July 2017.

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

All Council Members voted AYE on Roll Call.

**Recognize First Baptist Church of Laurelton 160<sup>th</sup> Anniversary**

President Halloran said congratulations and best wishes to the First Baptist Church of Laurelton on celebrating this milestone 160<sup>th</sup> Anniversary.

**Recognize Ocean Medical Center 32<sup>nd</sup> Anniversary Honorees**

President Halloran said congratulations and best wishes to Dean Lin and Marie Foley-Danecker on being honored by Ocean Medical Center at their annual anniversary gala.

**Authorize Acceptance of Best Practice Inventory**

President Halloran stated this resolution authorizes the acceptance of the Best Practice Inventory as required by the NJ Division of Local Government Services.

**Authorize Insertion of Chapter 159 – Pump Out Boat Grant**

President Halloran stated this resolution accepts an additional \$10,000.00 from the County of Ocean for the operation of two pump out boats, the “Bay Saver” and the “Bay Defender” to service the effluent discharge need of boaters in Brick Township’s waterways. He said these boats are stationed at Trader’s Cove Marina. He noted these funds are in addition to the \$20,000.00 per boat annually for the operation and maintenance of the two vessels.

**Authorize Submission of Application – 2018 Local Arts Program Grant**

President Halloran stated the Township is applying for \$5,000.00 grant from the Ocean County Cultural & Heritage Commission for the 2018 Local Arts Program Grant for the Brick Recreation Department’s 2018 Cultural Concert Series.

**Authorize Receipt of Bids – Roadway Improvements – Sweeney Avenue**

President Halloran stated improvements to the west section of Sweeney Avenue are among the projects included in the 2017 capital budget.

**Authorize Rejection and Rebid of Bids – Snow Removal Services**

President Halloran stated the Township received bids on July 13th and seven contractors picked up bid packages and two bids were received. He said while both companies are familiar with the Township and the needs that arise in regards to snow events, they feel that two contractors

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and the equipment they have committed to having available in the event of snow is insufficient. He said, therefore, township staff is looking at the bid specifications to see how they can revise the bids to ensure having enough vehicles and operators available while being as fiscally diligent as possible.

**Authorize Award of Bid – Computer and Printer Supplies**

President Halloran stated bids were received on July 27<sup>th</sup> and 41 prospective bidders were notified of those, ten bidders picked up bid packages and six bids were received. He said all six bids meet administrative requirements; however, there was a tie for one item which requires a coin toss. He noted the bidders: Beyond Technology, Inc., Centennial, CO; KT's Office Services LLC, Toms River, NJ; MRA International, Long branch, NJ; Office Needs Inc., Clark, NJ; Star Data Co., Hewlett, NY; The Tree House, Norwood, MA. He advised the current contract is a one-year contract which will expire on August 23, 2017. He noted funding for this contract is included in the Data Processing, Police and Buildings & Grounds operating budgets. A coin toss was performed to break the tie with the winning award for Item #101 to KT's Office Services.

**Authorize Change Order No. 1 – Riviera Beach Roadway Improvements - Phase 1**

President Halloran stated the intent of the Riviera Beach Roadway Improvement Project is to repair the sections of the roadway that were in such a state of disrepair, that a new surface course could not be placed over the existing pavement. He said during the course of this contract, additional areas of pavement degradation were encountered that need to be corrected and reconstructed. He stated as they moved through the development and opened the roads, it was discovered that many have deteriorated to the point where microsurface may not help or be a waste so therefore, areas of pavement repair were expanded. He stated as a result there is an increase in the amount of milling and paving under the existing contract, which will subsequently result in a decrease in the amount of roads they would need to resurface later. He advised pavement is much more costly than microsurface. He said while it may be more expensive overall, the resultant condition of the roads within the neighborhood will be a far better result. He advised the awarded contract to Mecor, Inc. is for \$602,366.05 and this change order for the additional work totals \$114,970.93.

**Authorize Rejection and Rebid of Bids – Comprehensive Housing Rehabilitation Project #12-11**

President Halloran stated the Township Planner and staff administer the Community Development Block Grant funds awarded by HUD to Brick Township. He said as projects are qualified as eligible for CDBG grant funds, the process includes a requirement to solicit bids. He advised the project scope has been revised; therefore, they are rejecting the bids received. He said they will revise the bid spec accordingly and then re-advertise.

**Authorize Township Planner to Negotiate Contract - Comprehensive Housing Rehabilitation Project #16-04**

President Halloran stated this project has been bid twice and both times exceeded the bid threshold and based on that, the Township Planner is requesting approval to directly negotiate with potential contractors.

**Authorize Waiver of Noise Ordinance – Shoprite and Kohl's Center Milling & Paving Project**

President Halloran stated the contractor hired to complete the milling and overlay of this project would like to complete the work off-hours, specifically between the hours of 8 pm to 6 am September 5th - October 5th.

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

President Halloran stated this resolution authorizes tax liens for property clean ups at 45 Pacific Ocean Drive in the amount of \$1,151.49 and 323 Church Road in the amount of \$2,099.77

**Authorize Special Events Permit – Pet Blessing/Vendor Fair**

President Halloran stated this resolution authorizes a special events permit scheduled from 10 am to 2 pm September 16th at St. Paul's United Methodist Church, located at 714 Herbertsville Road.

**Bond Releases/Reductions:**

Clerk Iannarone advised the following:

- Inspection Fund Release – Alaska Estates – Off Sally Ike Road in the amount of \$97.80.

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**Tax Collector:**

Joanne Bergin advised the following:

- 100% DAV – Refund & Cancel Taxes – Block 548.01 Lot 19 – 9 Manhattan Drive in the amount of \$1,537.26.
- 100% DAV – Refund & Cancel Taxes – Block 374 Lot 37 – 110 A Street in the amount of \$4,035.09.
- 100% DAV – Refund & Cancel Taxes – Block 1144.17 Lot 1 – 25 Harrison Avenue in the amount \$2,022.01.
- Tax Overpayments – 2017 Block 446.07 Lot 16 in the amount of \$1,497.93; Block 56 Lot 4 in the amount of \$4,649.56.
- State Tax Appeal Granted – Block 936 Lot 12 – 707 Princeton Avenue in the amount of \$977.45 which is a two-year appeal.

President Halloran opened the public hearing on the Resolutions:

Nan Coll, 18 Greenbriar Boulevard, stated her concerns with not enough information being given on the resolutions; spoke about problems of getting in/out of Shop Rite; stated displeasure with the change order for Riviera Beach and questioned why the increase.

Mayor Ducey said with regards to the Shop Rite/Kohls Plaza they made a lot of recommendations for that area, but it is private property and they only requesting a waiver of the noise ordinance. He repeated the reason for the change order increase for Riviera Beach roadway improvements that was previously given.

John Sluka, 950 Sylvia Court, questioned the rejection bids for snow removal; questioned the expiration date for the computer and printer supplies; questioned the change order for Riviera Beach.

Mayor Ducey gave an explanation on each.

There were no further 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 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 Asbury Park Press and NJ Press Media.

**2017 Computer Bill Resolution in the amount of \$1,842,588.69**

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 Vice President Zapcic to adopt the following Resolution:

All Council Members voted AYE on Roll Call.

**2017 Manual Bill Resolution in the amount of \$1,709,693.53**

President Halloran opened the public hearing portion of the meeting.

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Nan Coll, 18 Greenbriar Boulevard, commented on the fatal accident that happened on Route 70/Burnt Tavern Road and stated more street lights are needed on Burnt Tavern Road.

Councilwoman deJong commented the Township has accepted a grant for the Safe Street/Pedestrian Program that will give the Township a working master plan to address some of these concerns. She explained the Township has put together a working group and what they will be doing is putting together what is most important to Brick making sure there are safe pedestrian and bike areas especially in the areas that are high traffic.

John Sluka, 950 Sylvia Court, read his letter regarding the parkway construction project and the need for Evergreen Woods to have a sound wall.

Steve Brill, 806 Jenny Court, purposed that the each township council member should be assigned to a certain area in the Township to better serve the residents.

Rob Canfield, Princeton Avenue, urged everyone to keep the police officers in your prayers as this has been a hard week for them and also the family of the victim of the recent fatal accident. He asked for an update on the Foodtown site.

Mayor Ducey said a traffic study is underway and then they will move forward with the environmental study.

There were no further comments from the audience.

President Halloran closed the public hearing portion of the meeting.

Mayor Ducey spoke about the recent fatal accident. He thanked the police for what they do day and night to keep the Township safe. He congratulated the Ocean Medical Center honorees. He spoke about the press conference he attended with various environmental groups regarding the EPA funding cuts. He said he watched the solar eclipse with approximately 100 girl scouts and brownies at Windward Beach Park. He announced the various events he attended and upcoming events. He wished everyone a safe and happy Labor Day and good luck to the students going back to school.

Councilman Mummolo gave information on the upcoming Knights of Columbus Special Education Student BASE Camp Golf Outing on September 13th. He wished everyone a happy Labor Day.

Councilwoman deJong gave an update on the Buy in Brick Program. She announced there will be free health screenings for seniors at the Health Fair on September 13th at VFW. She wished everyone a happy Labor Day and good luck to the students going back to school

Councilman Fozman said he also attended the EPA press conference with the Mayor. He said as a Commissioner on the BTMUA they work very closely with the EPA and any cuts could potentially hurt the Watershed.

Vice President Zapcic mentioned the August 28<sup>th</sup> BMAC meeting will be held at 6pm at Windward Beach Park in conjunction with the last SummerFest concert series and fireworks.

President Halloran urged everyone to keep police officers in their thoughts and prayers as they go through their journeys and careers and keeping us all safe. He wished everyone a safe and relaxing Labor Day.

Motion by Councilwoman deJong and seconded by Vice President Zapcic to Adjourn the meeting at 7:44 p.m.

All Council Members voted AYE.

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Arthur Halloran  
Council President

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Lynnette A. Iannarone  
Township Clerk