

September 26, 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).

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 August 2017.

Motion by Councilman Fozman and seconded by Vice President Zapcic to dispense with the reading of the minutes of September 12, 2017 meeting and approve the same.

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

Motion by Councilman Mummolo and seconded by Councilman Fozman to adopt the following Resolutions:

All Council Members voted AYE on Roll Call, except:
Councilman Fozman ABSTAINED on "*Authorize Execution of Shared Services Agreement with BTMUA – Snow Plow Services*".

Authorize Cancellation of Grant Appropriated Reserves & Receivables

President Halloran stated this resolution authorizes the cancellation of grant receivables for three programs: The Child Restraint grant for the years 2015 and 2016, the Association of New Jersey Environmental Commission Grant, and a No Net Loss grant. He said they are cancelling an anticipated receivable for each of these programs and noted they are not returning funds.

Authorize Receipt of Bids – Sign Materials

President Halloran stated this resolution authorizes the receipt of bids for sign supplies as needed by the sign shop at the Department of Public Works that include sign blanks, premade signs, sign post to vinyl to letter vehicles and signs. He advised the Township spent approximately \$102,000.00 during this current two-year contract which will expire on December 9, 2017 with the following vendors: Beacon Graphics, Branchburg; Creative Visual Systems, Somerset; and Garden State Highway Products, Vineland.

Authorize Receipt of Bids – Parking Canopy at DPW

Councilman Fozman explained this resolution authorizes the receipt of bids for a parking canopy at the Department of Public Works. He advised this project was approved as part of the 2017 capital budget and will allow for a canopy for the fleet as well as the gas fuel system. These canopies will protect the equipment from the elements and help keep them fully functional for a longer period of time.

Authorize Receipt of Bids – Purchase & Delivery: One Path Paver, One Asphalt Recycler & One Tar Crack Sealer

Councilman Fozman explained this resolution authorizes the receipt of bids for a path paver which is a small paver to assist with wider areas in need of repairs; an asphalt recycler which is a box that allows DPW to get millings from contractors that can be melted down and used as asphalt all winter long; and a tar crack sealer that will assist with repairing alligator cracks that

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are prevalent in most areas. He said fixing these cracks will help keep the roads in good condition until such time as they are scheduled to be paved. He noted these items were included in the 2017 capital budget.

Authorize Award of Bid – Purchase & Delivery of Deciduous and Coniferous Trees

President Halloran stated this resolution authorizes the award of bid for the purchase and delivery of deciduous and coniferous trees to Ocean Wholesale Nursery, in the amount of \$50,990.00 as part of the Township's No Net Loss grant program. He advised a Notice to bidders was mailed to 20 potential bidders; two bids were submitted with bids ranging from \$50,990.00 to \$51,308.00. He advised a total of 400 trees are being purchased for delivery to the Township for installation at various township-owned properties. He noted there are 15 types of trees included in this purchase.

Authorize Award of Bid – Purchase & Delivery of Liquid De-icing Agent

Councilman Fozman explained this resolution authorizes the award of bid for purchase and delivery of liquid de-icing agent to Reed Systems, Ellenville, NY at a cost of \$1.07 per gallon. He said the Township receives bids annually for liquid de-icing agent as needed on township roads throughout the winter. He advised they spent \$15,600.00 during the current two-year contract period which will expire in September 24, 2017 with the same vendor.

Authorize Award of Re-Bid & Negotiate for Additional Contractors for Snow Removal Services

President Halloran stated this resolution authorizes the award of bid for snow removal services to the lowest responsible bidders in accordance with their schedule of prices including: Berardesco General Contracting, Brick; Glenside Equipment Company, Farmingdale; Marlin Construction Services, Jackson; New Gen Recycling, Toms River; and R&S Sewer Contractors, Lakewood. This contract is for three years commencing September 27, 2017 and all hourly rates are fixed for the duration of the contract. He said there is a tie for one item. A coin toss was performed to break the tie with the winning Primary bid for Skid Loaders, Steer Loaders and Bobcats to: R&S Sewer Contractor and the Secondary Bid to: Berardesco General Contracting. He advised this resolution also provides authorization for the business administrator to directly negotiate for additional contractors.

Authorize Rejection of Bids – Storage Building at Drum Point Sports Complex

President Halloran stated this resolution authorizes the rejection of bids for the storage building at Drum Point Sports Complex. He explained in August, notices were mailed to 30 potential bidders; 17 contractors responded to the notice and requested bid packages; 11 bids were submitted ranging from \$336,869.00 to \$518,936.00. He said the scope of work included construction of a new single story 4,500 square foot storage building featuring wood post-frame construction with metal siding and roof finishes and concrete slab floor and the work was to include roof, exterior and interior finished, man and overhead doors and electrical system. He said unfortunately, the bids substantially exceeded the appropriation for this project and will likely be put on hold until next year's capital budget review.

Authorize Change Order No. 1 – Public Safety Uniforms

President Halloran stated this resolution authorizes a change order in the contract for public safety uniforms awarded to Samzie's Uniform and Red the Uniform Tailor. He advised the Public Safety Uniform Contract includes uniforms for the Police Officers, Honor Guard, SERT, EMS, Motorcycle Unit, Bicycle & Marine Unit, Dispatch, Special Police and Crossing Guards. He said three items require a substitution which necessitates a change order. He noted the substitutions have been inspected and approved by the Deputy Police Chief.

Authorize Submission of Grant Application – 2018 Municipal Aid Program – Cedarwood Park East

President Halloran stated this resolution supports the submission of the NJ Department of Transportation Municipal Aid Grant application in the amount of \$800,000.00 for a milling and overlay project in the Cedarwood Park East neighborhood. He advised the roadways scheduled to be included in this project are: Driver Avenue, East End Avenue, Sterling Avenue, Fairfield Avenue, and portions of Glenwood Avenue, Lynnwood Avenue, Barber Avenue and Harvey Avenue.

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Authorize Execution of Shared Services Agreement with BTMUA – Snow Plow Services

President Halloran stated this resolution approves an extension of a shared services agreement the Township has in place with the Brick Township Municipal Utilities Authority. He explained this agreement allows the Township to use the MUA employees and a tandem dump truck to assist in plowing along with the employees. He said this agreement helps the Township have a fuller rotation for the first two shifts in any snow event and to manage the smaller weather events without having to use outside contractors. He noted this agreement has been in place for many years and has worked out very well for both organizations.

Authorize Appointment of Emergency Management Coordinators

President Halloran stated this resolution appoints Chief of Police James Riccio as Emergency Management Coordinator, and Joseph Pawlowicz and Joseph Gilsean as Deputy Emergency Management Coordinators for a term of three years.

Authorize Extension - Waiver of Noise Ordinance – Shoprite & Kohl's Center Milling & Paving Project

President Halloran stated this resolution authorizes the extension of the waiver of noise ordinance previously approved for the contractor hired to complete the milling and overlay at the ShopRite/ Kohl's Plaza parking lot. He advised the contractor is requesting to complete the work off-hours, specifically between the hours of 8 pm to 6 am October 9th – 12th and October 16th – 19th

Authorize 2017-2018 Taxi Cab Business Renewals:

President Halloran stated this resolution authorizes the renewals for taxi cab licenses to Ace Tax Service, Brick Taxi and Mantoloking Taxi, LLC.

Authorize Special Events Permit – Harbor Freight Tent Sale

President Halloran stated this resolution authorizes a special events permit for a parking lot tent sale at Harbor Freight on Hooper Avenue on October 11th – 15th between the hours of 8 am and 9 pm.

Authorize Placement of Tax Liens for Property Clean-ups

President Halloran stated this resolution authorizes the placement of liens for property cleanups at the following locations: 540 Drum Point Road in the amount of \$485.86; 49 Bay Way in the amount of \$187.68, 304 Huxley Drive in the amount of \$111.49, and 14 Stuyvesant Road in the amount of \$333.38.

Bond Releases/Reductions:

Clerk Iannarone advised that this resolution authorizes the Inspection Fund Release to Meghan Presutti for her property on Route 35 South.

Tax Collector:

Joanne Bergin advised the following:

- Tax Overpayments – 2017 Block 1313.10, Lot 4 in the amount of \$1,510.57.
- Refund ACH Tax Payment – Block 1192.08 Lot 39 – 71 Central Blvd in the amount of \$594.19.
- County Tax Board Judgment Appeals Granted – 2017 there are 46 judgements in total which are on file and available to the public.
- Redemption of Tax Sale Certificates on three properties: Block 804 Lot 13, Block 806 Lot 7, Block 1216 Lot 1029.01.

President Halloran opened the public hearing on the Resolutions.

Nan Coll, 18 Greenbriar Boulevard, asked for the particulars on the resolution regarding trees.

President Halloran replied there are 15 types of trees and explained the difference between coniferous and deciduous trees and Joanne Bergin gave her a list of the trees and advised the installation of the trees will be on Township-owned properties.

There were no further comments from the audience.

President Halloran closed the public hearing on the Resolutions.

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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 deJong and seconded by Councilman Mummolo to adopt the following Resolution:

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

2017 Computer Bill Resolution in the amount of \$2,368,247.83

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 Councilwoman deJong to adopt the following Resolution:

All Council Members voted AYE on Roll Call.

2017 Manual Bill Resolution in the amount of \$1,652,153.94

President Halloran opened the public hearing portion of the meeting.

John O'Rourke, 468 W. Lake Drive, spoke about the Board of Education State aid shortfall.

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

Tony Matthews, Resident of Brick, clarified his comment made at the last council meeting regarding the BOE no bid contracts; spoke about the number of police officers and employees.

Steven Brill, 806 Jenny Court, stated his issues with various areas of Brick being treated differently by County, Local and Federal Government; spoke about environmental issues at Evergreen Woods.

Nan Coll, 18 Greenbriar Boulevard, spoke about a recent environmental forum she attended; spoke about the opioid epidemic.

Richard Gross, 29 Greenbriar Boulevard, spoke about the possibility that taxes may increase at Evergreen Woods if a wall is constructed.

Joanne Bergin responded a special assessment is one approach, but the Association has indicated they are not interested in doing that.

John Sluka, 950 Sylvia Court, responded if the NJTA constructs a wall at Evergreen Woods it would not increase their taxes.

There were no further comments from the audience.

President Halloran closed the public hearing portion of the meeting.

Joanne Bergin thanked the council for the reappointment of the Emergency Management Coordinators and noted they do a great job for the Township.

Mayor Ducey announced the Township received a Municipal & Urban Aid grant in the amount of \$246,633.00 for the Birchwood Park Phase III streets and thanked Elissa Commins and Tara Paxton for the great job they did to obtain this grant. He said that they received a letter of no

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intent from the NJDOT for the foodtown site, which means they have no objections to the site being developed. He said the traffic study showed that the prior use, a Foodtown and Bradlees would produce more traffic than the proposed use. He said the next step is the two parties would have to get together and prepare a final site plan and then that site plan would go to CAFRA. He announced some upcoming events.

Councilwoman Pontoriero said the Recreation Department is looking for donations of candy for the upcoming Spooktacular event on October 20th and spoke about some upcoming events.

Councilman Mummolo said he attended along with the Mayor a ribbon cutting ceremony for a new business Wepa Quenepa. He said school is open and to please drive slow.

Councilwoman deJong spoke of some of the events she attended.

Councilman Fozman spoke about the 500 reusable recycling bags he handed out at the last Farmer's Market. He announced the Township received a check for over \$28,000.00 from the Ocean County Recycling Revenue Sharing Program for the first six months of 2017.

Vice President Zapcic spoke about the upcoming BMAC Golf Tournament. She spoke of some of the events she attended.

President Halloran announced FallFest on October 14th at Windward Beach Park.

Motion by Councilwoman Pontoriero and seconded by Vice President Zapcic to Adjourn the meeting at 8:00 p.m.

All Council Members voted AYE.

Arthur Halloran
Council President

Lynnette A. Iannarone
Township Clerk