

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 Andrea Zapcic
 Councilman Arthur Halloran
 Council Vice President Lisa Crate
 Councilman Paul Mummolo
 Councilman Jim Fozman
 Councilwoman Marianna Pontoriero
 Council President Heather deJong

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 and The Ocean Star on January 5, 2018. 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 Halloran and seconded by Vice President Crate to dispense with the reading of the minutes of January 16, 2018 meeting and approve the same.

All Council Members voted AYE on Roll Call, except:
 Councilman Fozman and Councilwoman Pontoriero ABSTAINED.

Motion by Councilman Halloran and seconded by Councilwoman Zapcic to adopt the following Resolutions:

All Council Members voted AYE on Roll Call, except:
 Councilwoman Zapcic ABSTAINED on "*Authorize Receipt of Bids – Beer & Wine Garden Concession*".

Recognize Patrolman Kristopher DeMarco Officer of the Year Award Recipient

President deJong stated this resolution recognizes Police Officer Michael Bennett, Badge #279, as the recipient of the Patrolman Kristopher DeMarco Officer of the Year as recognized by the PBA Local 230. She said Officer Bennett is an active member of PBA 230 assisting the Road Job Committee, Toys for Tots and the annual PBA Pig Roast.

Recognize Lt. Thomas McNelis Award Recipient

President deJong stated this resolution recognizes Police Officer Scott Reitemeyer as the recipient of the Lt. Thomas McNelis Award as recognized by the PBA Local 230. She said Officer Reitemeyer has been a dedicated member of the Brick Township Police Department for 17 years and currently serves as lead Training Officer. Officer Reitemeyer has trained every officer for the past decade and a half in mandatory areas including firearms, use of force, vehicle pursuit, blood-borne pathogens, CLEAR-crisis intervention, rifle familiarization, marksmanship skills, self-defense, firearms stress courses, active shooter, GLOCK refresher, specialized vehicles, protection of critical infrastructure and numerous high stress/high risk scenarios. His ability to train officers in nearly every aspect of law enforcement is exceptional and they are delighted he has been chosen for this honor.

Authorize Acceptance – 2018 Community Forestry Management Plan Grant

President deJong stated this resolution authorizes acceptance of a NJDEP Community Forestry Grant to complete the 5th 5-year Community Forestry Management Plan. She explained this plan identifies tree planting and maintenance issues, educational requirements for Shade Tree Commissioners and township employees, and plans for tree planting grant opportunities. The completion of the plan also provides compliance with Sustainable Jersey Silver Certification prerequisites and Tree City USA compliance. She advised it is required to be written by a certified tree expert that the Township will contract with to work with staff.

Authorize Receipt of Bids – Demolition & Secure Property at 28 Cross Trees Road

President deJong stated this resolution authorizes the receipt of bids for the demolition and to secure the property at 28 Cross Trees Road as per a recommendation from the Township's Property Maintenance Board.

Authorize Receipt of Bids – Demolition & Secure Property at 49 Bay Way

President deJong stated this resolution authorizes the receipt of bids for the demolition and to secure the property at 49 Bay Way as per a recommendation from the Township's Property Maintenance Board.

Authorize Receipt of Bids – Mobile Ice Cream Truck

President deJong stated this resolution authorizes the Township to solicit bids for a Mobile Ice Cream Truck at Windward Beach and Trader's Cove Marina for the 2018 summer season. She said last year, the township received \$657.00 for this service. The mobile food vendor will be required to provide ice cream and cold drinks and can circulate exclusively through these two parks between the hours of 11 am and 8 pm seven days a week from Memorial Day to Labor Day and the successful vendor will be required to be on site for the Drive-In Movies, Concerts in the Park and Movies in the Park. She advised the only exception to this schedule is the township's Summerfest concerts, the Annual Car Show and Kids Night Out, where vendors are already scheduled as part of a separate bid.

Authorize Receipt of Bids – SummerFest Food Vendors

President deJong stated this resolution authorizes receipt of bids from vendors to provide food and refreshments during the 2018 Summerfest events. She advised last year the Township received \$7,920.00 for this service.

Authorize Receipt of Bids – Fall Fest Food Vendor

President deJong stated this resolution authorizes receipt of bids from vendors to provide food and refreshments during the 2018 Fall Fest events. She advised last year the Township received \$3,000.00 for this service.

Authorize Receipt of Bids – Beer & Wine Garden Concession

President deJong stated this resolution authorizes receipt of bids from vendors who currently have the appropriate ABC licensing to provide a beer and wine concession during various events in 2018. She advised last year, this bid for concession brought in \$6,000.00.

Authorize Receipt of Bids – Aerial Fireworks - SummerFest & Fall Fest Events

President deJong stated this resolution authorizes the receipt of bids for aerial fireworks at the Summerfest concert series and the Fall Fest event. She advised last year, the bid for this concession was \$19,995.00.

Authorize Receipt of Bids – ATM Vending Machine

President deJong stated this resolution authorizes receipt of bids from vendors to provide Automated Teller Machine at various locations. She advised last year, the Township solicited bids on two occasions but received no bids.

Authorize Receipt of Bids – Ice Machine Concession

President deJong stated this resolution authorizes receipt of bids for an ice machine at Trader's Cove which will be available 24 hours a day/seven days a week. She advised last year the Township solicited bids and received no bids. She said the Township then negotiated and awarded a contract for which the Township purchased a total of \$448.00 worth of ice for the 2017 season which was then sold to visitors at the Marina for \$2 per bag for small bags or \$4 per bag for large bags.

Authorize Receipt of Proposal – Alternate and Conflict Public Defender

President deJong stated this resolution authorizes the receipt of proposals for alternate and conflict public defender. She said the Township has a pool of professionals in place but has determined there is a need to add to the pool of professionals.

Authorize Award of Bid – Purchase & Delivery of Janitorial Supplies

President deJong stated this resolution authorizes the award of bid for the purchase and delivery of janitorial supplies to the following contractors in accordance with the approved schedule of prices for a variety of items including dust mops, carpet stain remover and paper towels: All American Poly, Piscataway; American Pride Paper and Plastics, Lakewood; Central

Poly Corp, Linden; General Linen, Point Pleasant; Interboro Packaging Corporation, Montgomery, NY.

Authorize Award of Contract – Entertainment & Production Services – 2018 SummerFest Program

President deJong stated this resolution authorizes award of contract for to La Guardia Associates, Cedar Grove, in the amount of \$33,300.00 for Entertainment and Production Services for the 2018 Summerfest concert series.

Authorize Sale of Surplus Personal Property – Auction 2018-1 Computer Equipment & Supplies

President deJong stated this resolution authorizes the sale of computer equipment and supplies that are considered surplus property no longer needed for public use. She advised the Township will use the services of GovDeals for the auction. There is no fee to the Township, GovDeals charges the bidders a 12.50 percent Buyers Program.

Authorize Sale of Surplus Personal Property – Auction 2018-2 Office Furniture & Equipment

President deJong stated this resolution authorizes the sale of office furniture and equipment that are considered surplus property no longer needed for public use. She advised the Township will use the services of GovDeals for the auction. There is no fee to the Township, GovDeals charges the winning bidder a 12.50 percent Buyers Program.

Authorize Sale of Surplus Personal Property – Auction 2018-3 Postage Mail Machine

President deJong stated this resolution authorizes the sale of a postage mail machine that is no longer needed for public use. She advised the Township will use the services of GovDeals for the auction. There is no fee to the Township GovDeals charges the winning bidder a 12.50 percent Buyers Program.

Authorize Change Order No. 1 Final – Roadway Improvements to South Drive

President deJong stated this resolution authorizes a change order for the Roadway Improvements to South Drive project. She advised the contract for Shore Top Construction will be reduced by \$49,997.81 representing as-built quantity adjustments.

Authorize Participation in the E-Procurement Pilot Program

President deJong stated this resolution authorizes participation in a Procurement Card Program for Township purchases. She advised the Township Purchasing Agent has been investigating the feasibility of a Township procurement card, which works much in the same way as a credit card. Offering the card comes along with the need for a Policy & Procedure Manual that is being approved tonight.

Authorize Execution of Shared Services Agreement with County of Ocean – 2018 Pumpout Boat Program

Councilman Mummolo explained this resolution approves a Shared Services Agreement with 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 and noted these boats are based out of Trader’s Cove Marina.

Authorize Execution of Agreements - Life Guard Services for Private Beach Associations

President deJong stated this resolution authorizes the execution of agreements for lifeguard services at five private beach associations: Ocean Club, Mantoloking Condominium Association, Curtis Point, Deauville Beach & Bay Association and Mantoloking Shores Beach Association. She advised in this agreement, the Township provides these Associations with fully certified and trained lifeguards and the township is compensated for the salaries of those guards.

Authorize Addition to the Alternate Prosecutor Pool

President deJong stated this resolution authorizes the addition of James K. Grace of the firm of Grace, Marmero & Associates, LLP to be added to the Alternate Prosecutor Pool.

Authorize Addition to the Architectural Services Pool

President deJong stated this resolution authorizes the addition of Architectural Design Associates, Clifton, to be added to the Architectural Services Pool.

Authorize Addition to the Engineering/Surveying & Traffic Engineer Pool

President deJong stated this resolution authorizes the addition of KS Engineers, P.C., Mount Laurel, to the Engineering/Survey Pool and the Traffic Engineer Pool.

Authorize Settlement of Tax Foreclosure Case - Block 210.01 Lot 5.01

President deJong stated this resolution authorizes the settlement of a tax foreclosure case for Block 210.01 Lot 5.01. She said in this settlement, the Township will receive a payment in the amount of \$3,564.57, which represents the assessed value of the property of \$2,000.00 and the amount previously tendered to the Township by the owner to redeem the property taxes in the amount of \$1,564.57.

Bond Releases/Reductions:

Clerk Iannarone advised the following:

- Road Opening Bond Release – Jack Schonberger – 22. N. Maplewood Dr. in the amount of \$20,000.00.
- Inspection Fund Release – W&F Developers – Off Brick Blvd, in the amount of \$971.56.
- Inspection Fund Release – R&G Paving – 2140 Route 88 in the amount of \$187.76.
- Inspection Fund Release – Quality 1st Contracting – Cedar Village in the amount of \$1,063.57.
- Inspection Fund Release – Woods at Laurel – Off Burnt Tavern Rd in the amount of \$113.43.

Tax Collector:

Joanne Bergin advised the following:

- 100% DAV Refund & Cancel Taxes – Block 1051 Lot 31 in the amount of \$4,612.19.
- State Tax Appeal Granted – Block 902 Lot 2 in the amount of \$32,801.79, which is a five year appeal.
- Redemption of Tax Sale Certificates.

President deJong opened the public hearing on the Resolutions.

Wesley Stephenson, Esq. representing Citi Mortgage, said she is speaking on behalf of the bank for property located at 49 Bay Way that is going out to bid for demolition. She explained the bank holds title to that property following foreclosure and sheriff sale and did not receive notice of the Property Maintenance Board hearings and advised the property appears to be secured and they are in the process of curing the remaining issues.

Kevin Starkey replied the Property Maintenance Board acts very diligently and does give the notice required and have entered a final order for demolition. He suggested the Township keep the process of going out to bid for demolition moving forward. He said there will be a time period between the solicitation of bids, etc. He said in the meantime the bank could sort out their concerns.

Nan Coll, 18 Greenbriar Boulevard, asked if the Property Maintenance Board members are elected; she questioned some of the resolutions.

Kevin Starkey replied they are appointed by the Mayor and Council.

Joanne Bergin reiterated the explanations on the resolutions.

Sam Foster, 108 Teakwood Drive, asked if Summerfest turns a profit or a loss and asked what the numbers would be if there is a profit and/or loss.

President deJong advised she does not have those numbers at this time. She explained they do aggressive sponsorship for Summerfest and FallFest and the bids also help pay for the events.

George Scott, 16 Queen Ann Road, commented on several of the resolutions; said he is in favor of the pump out boats because he is a boater and asked about the reimbursements with the life guard agreements.

There were no further comments from the audience.

President deJong closed the public hearing on the Resolutions.

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

There were no comments from the audience.

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

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

All Council Members voted AYE on Roll Call, except:
Councilwoman Zapcic ABSTAINED on NJ Press Media;
President deJong ABSTAINED on CME.

2018 Computer Bill Resolution in the amount of \$801,459.91

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

There were no comments from the audience.

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

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

All Council Members voted AYE on Roll Call.

2018 Manual Bill Resolution in the amount of \$1,630,683.31

Ordinance on First Reading: Amend Chapter 2-118 Administrative Code – Police Staffing Limits

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

President deJong stated the current ordinance regulating police staffing allows for three captains, seven lieutenants and 19 sergeants. She advised the Police Chief has requested the council consider amending the ordinance to increase the police staffing levels to four captains, ten lieutenants and 25 sergeants and at this time, the Chief will be requesting two additional sergeants and nothing more. She advised the additional sergeants are needed to facilitate the new schedule change that has saved the Township in excess of \$400,000.00 in its first year. She explained the Police Department has evolved significantly in the past few years, being proactive in the identification of programs and expanding current programs including the Barrier Island and Maple Leaf being their own districts, the complete overhaul of Community Policing Division including the Bike and Boat Patrol, launching a comprehensive Neighborhood Watch program, and the Not Even Once school-based program. She said a new supervisor is needed in Internal Affairs because of the body camera mandate and there is the need to replenish officers on the Special Enforcement Team and the Drug Unit team that were reassigned to make sure the new programs/initiatives would work. She said under the Chief's direction, the PD has jumped in with both feet to get these new programs and initiatives off the ground and successful

Motion by Councilwoman Pontoriero and seconded by Councilman Halloran 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 SECTION 2-118 OF THE TOWNSHIP CODE, TO ESTABLISH STAFFING LIMITS FOR THE POLICE DEPARTMENT

President deJong opened the public hearing portion of the meeting.

Sam Foster, 108 Teakwood Drive, asked for clarification on the Police Staffing Ordinance

Mayor Ducey explained the Police Staffing Ordinance.

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

Vic Fanelli, 24 Meadow Point Drive, spoke about an article about a drug arrest and asked why does the police give information to the media regarding money that was found in the car if it is not illegal; stated his displeasure with the Police Staffing Ordinance; spoke about the Board of Education meetings not being on BTV.

Kevin Starkey advised the police reports are generally a public record, but this issue may be part of an ongoing criminal prosecution and may not be appropriate to discuss in this forum.

Sean Murphy, 324 Essex Drive, spoke of the feral cat situation in his neighborhood.

George Scott, 16 Queen Ann Road, also spoke about the School Board Meetings and BTV; questioned Famous Dave's liquor license transfer; spoke about the Police Staffing Ordinance.

Kevin Starkey gave him an explanation on the liquor license transfer.

There were no further comments from the audience.

President deJong closed the public hearing portion of the meeting.

Joanne Bergin congratulated Officer Bennett and Officer Reitemeyer on their awards.

Mayor Ducey spoke about his Facebook Live session; he announced the many events he attended and announced some upcoming events.

Councilwoman Zapcic congratulated Officers Bennett and Reitemeyer on their awards; she spoke about the Brick Garden Club looking for more homes with gardens for their annual tour.

Councilman Halloran congratulated and thanked Officers Bennett and Reitemeyer for all they do; he announced the upcoming beach sweep on April 21st.

Councilman Mummolo congratulated Officers Bennett and Reitemeyer on their awards; he spoke of the various ribbon cutting events he attended.

Councilman Fozman congratulated Officers Bennett and Reitemeyer on their awards; he spoke about the various events/ribbon cuttings he attended along with the Neighborhood Watch Meetings.

Councilwoman Pontoriero also congratulated Officers Bennett and Reitemeyer on their awards; she announced some upcoming fundraising events.

President deJong congratulated Officers Bennett and Reitemeyer on their awards; she gave an update on the Buy in Brick Program.

Motion by Councilman Halloran and seconded by Vice President Crate to Adjourn the meeting at 8:30 p.m.

All Council Members voted AYE.

Heather deJong
Council President

Lynnette A. Iannarone
Township Clerk