

January 16, 2018

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
Councilwoman Marianna Pontoriero
Council President Heather deJong

Also Present

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

Absent

Councilman Jim Fozman

Clerk Iannarone announced adequate notice of this meeting was provided and published in Asbury Park Press and The Ocean Star on December 15, 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 December 2017.

Motion by Councilman Mummolo and seconded by Councilman Halloran to dispense with the reading of the minutes of December 29, 2017 meeting and approve the same.

All Council Members voted AYE on Roll Call, except:

Councilwoman Zapcic and Councilwoman Pontoriero ABSTAINED because they were absent.

Epiphany Church – Susan Hermida

Mayor Ducey, President deJong along with Vice President Crate recognized Susan Hermida and the parishioners of the Epiphany Church for their Thanksgiving Dinner. Mayor Ducey said each year, while families throughout Brick and the country celebrate and count their blessing with traditional Thanksgiving customs, there remains those less fortunate that are homebound, homeless or without family and friends and in need. He said the parishioners of Epiphany Church are giving, dedicated group of compassionate people who recognize this need. He said one such parishioner is Susan Hermida, who clearly demonstrates and exceeds the definition of caring and giving person. He said for the past eighteen years Susan has given herself and sacrificed the needs of her own family on this holiday to organize a Thanksgiving food drive. He said to prepare all of these Thanksgiving dinners, Susan directed a group of approximately 200 dedicated volunteers to cook 150 turkeys, 75 trays of mashed potatoes, 100 trays of stuffing, 75 trays of sweet potatoes and countless desserts, who served and delivered approximately 1,500 Thanksgiving dinners in 2017. He presented her the proclamation and proclaimed Sunday, January 21, 2018 to be Susan Hermida Day.

Sue Hermida thanked everyone for the honor and thanked her fellow parishioners.

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

All Council Members voted AYE on Roll Call.

Authorize Cancellation of Grant Appropriated Reserves & Receivables

President deJong stated this resolution authorizes the cancellation of grant receivables for six programs: Bulletproof Vest Partnership grants for 2014 and 2015, The Cops in Shop Summer 2017, Highway Safety 2017, MACADA for fiscal year 2016/2017 and a No Net Loss grant. She said they are cancelling an anticipated receivable for each of these programs and noted they are not returning funds.

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Authorize Award of Bid – Municipal Building Reconstruction of West Stairs & Sidewalk

President deJong stated this resolution authorizes the award of bid for the municipal building reconstruction of west stairs and sidewalk to A-Tech Concrete, Edison, in the amount of \$196,400.00. She advised a Notice to Bidders was mailed to 26 potential bidders; 10 bids were submitted with bids ranging from \$196,400.00 to \$387,800.00. She said the Township Engineer and Consulting Engineer met with representatives from A-Teach and are satisfied that the company can complete the project for the low bid amount and noted work is expected to begin in the spring.

Authorize Sale of Surplus Property – Solar Renewable Energy Certificates (SREC's) Flettexchange.com Auction

President deJong stated this resolution authorizes the sale of the Township's Solar Renewable Energy Credits through a public auction. She said the Township of Brick intends to utilize the online auction services of Flett Exchange. She advised at this time, there are 167 SRECs from the township's rooftop and parking lot solar panels to auction on the Flett Exchange web site. She said in June of 2017, the Township utilized Flett Exchange for the sale of SRECs through public auction and received \$123,366.98.

Authorize Clothing Donation - Fundraiser for BMAC

Councilwoman Zapic explained this resolution authorizes a Clothing Drive Fundraiser for the Brick Municipal Alliance. She said as part of this fund-raiser, the Township will schedule the Clothing Drive Fund-Raiser on specific dates whereby the successful bidder will pick up the donations from a pre-determined site and weigh the bags. She said the proposal is awarded to B&B Management, Inc, Freehold, who will receive .20 cents per pound per donation.

Authorize Purchasing Agent to enter into certain contracts for purchases and services with certain vendors under County Contracts

President deJong stated this resolution authorizes the purchasing agent to enter into agreements on behalf of the Township for the performance of work or the furnishing of materials, equipment or supplies in accordance with state statute.

Bond Releases/Reductions:

Clerk Iannarone advised the following:

- Inspection Fund Release – Greg's Green Thumb of NJ – 280 Brick Boulevard in the amount of \$192.30.
- Inspection Fund Release – Kenneth Frank Diana, DDS – 429 Nassau Street in the amount of \$450.77.
- Performance Bond Release – 2086 Route 88, LLC – 2086 Route 88 in the amount of \$54,196.96 and a cash performance bond in the amount of \$6,021.88.
- Road Construction Bond Release – Arya Properties – 177 Royal Drive in the amount of \$1,500.00.

President deJong opened the public hearing on the Resolutions

Vic Fanelli, 24 Meadow Point Drive, asked for clarification on the cancellation of grant appropriated reserves and receivables resolution.

Joanne Bergin explained the monies must be used in the year of the grant.

Nan Coll, 18 Greenbriar Blvd, asked for clarification on the same resolution specifically the bulletproof vest grant cancellation.

Joanne Bergin explained they are not submitting a reimbursement for those amounts because they did not expend those amounts for the bulletproof vest grants.

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.

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

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

All Council Members voted AYE on Roll Call, except:
Councilwoman Zapcic ABSTAINED on NJ Press Media;
Councilman Mummolo ABSTAINED on Meridian Occupational Health and
President deJong ABSTAINED on CME.

2018 Computer Bill Resolution in the amount of \$1,303,392.96

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 Councilwoman Zapcic 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 \$1,650,657.79

Ordinance on First Reading: Authorize Acceptance of the Donation of Property – Block 224.14 Lot 14.

Clerk Iannarone read the title of the Ordinance into the record

Motion by Councilwoman Pontoriero and seconded by Vice President Crate 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.

ORDINANCE OF THE TOWNSHIP OF BRICK, COUNTY OF OCEAN AND STATE OF NEW JERSEY, AUTHORIZING THE ACCEPTANCE OF THE DONATION OF PROPERTY KNOWN AS BLOCK 224.14 LOT 14 FOR NO CONSIDERATION

Ordinance on First Reading: Amend Chapter 145-3.1 Construction Codes – Schedule of Fees.

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

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.

ORDINANCE OF THE TOWNSHIP OF BRICK, COUNTY OF OCEAN AND STATE OF NEW JERSEY AMENDING CHAPTER §145-3.1 OF THE TOWNSHIP CODE CAPTIONED “CONSTRUCTION CODES, UNIFORM, SCHEDULE OF FEES”

Ordinance on First Reading: Amend Chapter 250-29 - Fire Safety Fees

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

Motion by Vice President Crate 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.

ORDINANCE OF THE TOWNSHIP OF BRICK, COUNTY OF OCEAN AND STATE OF NEW JERSEY AMENDING CHAPTER §250-29 OF THE TOWNSHIP CODE CAPTIONED “FEES” APPLICABLE TO FIRE SAFETY

Ordinance on First Reading: Amend Chapter 288-52 Title 39 – Various Traffic Regulations.

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

President deJong explained the Township Engineer Elissa Commins requested the Council review and amend the Schedule XXII list of properties. She said most statutes that pertain to motor vehicle laws and Motor Vehicle Commission are in Title 39 of the New Jersey States Annotated and when property owners with property located outside of a public right of way want to enforce the provisions of Title 39, an application is made to the Township to include the property in the Township Code Section 288-52, Schedule XXII. She said this gives the police the ability to enforce motor vehicle rules and regulations on private property. The engineer provided the Committee with a list of sites that have applied to the Township for inclusion in the private property enforcement areas. She advised these sites have all been inspected by the Division of Engineering to insure the traffic signs and markings are properly installed in accordance with the Manual on Uniform Traffic Control Devices. She noted the police will have the ability to enforce motor vehicle regulations and noted the Township will have no liability or obligation with respect to site maintenance.

Motion by Councilwoman Zapcic and seconded by Councilwoman Pontoriero 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 AMENDING CHAPTER 288-52 AND MAKING THE PROVISIONS OF
SUBTITLE ONE OF TITLE 39 WITH VARIOUS TRAFFIC REGULATIONS
APPLICABLE TO THE FOLLOWING ROADWAYS, STREETS, DRIVEWAYS AND
PARKING LOTS BY MOTOR VEHICLES**

President deJong opened the public hearing portion of the meeting.

Sam Foster, 108 Teakwood Drive, asked for information on how he could obtain an address of a person for a civil suit.

Scott Kenneally advised him addresses are not obtainable through OPRA.

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

Tom Wirth, 555 Carolina Avenue, spoke about the crime wave in the Northern section of Brick and suspicious activity in his neighborhood.

President deJong advised they will look into his matter.

Michele Spector, 808 Jenny Court, thanked the Mayor for setting up the meeting with Senator Holzapfel's office.

Vinny Florio, 464 New York Avenue, spoke about all types of water safety that he would like to present at the beaches and other areas of concern.

Joanne Bergin advised Mr. Florio to put into writing his vision and how he would implement this program and they will circulate that through the various departments for review.

Vic Fanelli, 24 Meadow Point Drive, spoke on various topics that had to do with the Board of Education.

There were no further comments from the audience.

President deJong closed the public hearing portion of the meeting.

Mayor Ducey gave an update on the Midstreams Bridge and the beach replenishment project. He thanked the workers and volunteers for their assistance with the recent gas leaks. He mentioned the various events he attended.

Clerk Iannarone announced the upcoming Rabies Clinic on Sunday.

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Councilwoman Zapcic spoke about the Sports Saturday event every Saturday from January 6th through on April 14th and noted this event is fully funded by the BMAC Grant.

Vice President Crate also spoke about the Sports Saturday event and what a great program it is.

Councilman Mummolo congratulated Susan Hermida and the volunteers at Epiphany Church. He gave kudos to DPW and the contractors with the recent snow storm cleanup.

Councilwoman Pontoriero announced the upcoming Neighborhood Watch Meeting. She congratulated Susan Hermida and the volunteers at Epiphany Church. She announced they are looking for volunteers for the new Cancer, Health & Related Services Committee.

President deJong announced a new member that has joined the Buy in Brick Program.

Motion by Councilman Mummolo and seconded by Vice President Crate to Adjourn the meeting at 8:08 p.m.

All Council Members voted AYE.

Heather deJong
Council President

Lynnette A. Iannarone
Township Clerk