

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 7:02 p.m.

#### Present

Council Vice President Lisa Crate  
Councilman Paul Mummolo  
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

#### Absent

Councilwoman Andrea Zapcic  
Councilman Arthur Halloran  
Councilman Jim Fozman

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

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

#### **Police Promotions**

Mayor Ducey said the police promotions are for a new captain, lieutenant and a sergeant. He said Captain Dougard is retiring as of November 1<sup>st</sup> and thanked him for his time and service to Brick Township. He said the Brick Township Police Department is the best around.

Chief Riccio also thanked Captain Dougard and wished him the best. He gave a brief history of each officer and then each was sworn in by Mayor Ducey.

- Sergeant Scott Dierking
- Lieutenant Michael Drew
- Captain Keith Reinhard

#### **Ocean County Freeholders WWI Brick Township Service Flag**

Mary Jane Bavais, Ocean County Assistant Director of Parks & Recreation gave a brief history of the WWI Brick Township Service Flag. She said this flag commemorates the 126 citizens from Brick Township who served in the Great War. She explained the flag contains the number three (3) in Gold to commemorate the three citizens from Brick who made the ultimate sacrifice. She said the Ocean County Board of Chosen Freeholders wanted to commemorate the 100<sup>th</sup> Anniversary of World War I.

President deJong thanked the many Veteran organizations, Historical Society and PBA for attending this special presentation.

#### **National Friends of Libraries Week – Nancy Bonta Voitko, Brick Branch Manager**

Mayor Ducey welcomed Nancy Bonta Voitko the new librarian of the Brick Branch. He said the work of Friends of the Brick Library raise money that enables the library to provide the resources for additional programming, much needed equipment, support for children's summer reading, and special events throughout the year. He said the Friends of the Brick Library understand the critical importance of well-funded libraries and advocate to ensure that the library gets the resources it needs to provide a wide variety of services to all ages including access to print and electronic materials, along with expert assistance in research, readers' advisory, and children's services. He presented Nancy with a proclamation and proclaimed the week of October 21<sup>st</sup> – 28<sup>th</sup>, 2018 National Friends of the Libraries Week.

Nancy Bonta Voitko thanked the Mayor on behalf of the Friends of the Library. She spoke of the many programs the library offers and mentioned some upcoming events.

#### **Students of the Month – September**

Mayor Ducey, Vice President Crate along with former Councilman Bob Moore recognized the Students of the Month for September 2018. Vice President Crate named the Brick Township

High School Students of the Month and presented certificates to: Daznyia Jackson, Jenna Browne, Nicholas Guiro and Anna Bergen. She also named and presented certificates to Brick Memorial High School Students of the Month: Kaitlyn Barry, Holden Kerekes, Lexi Moore, Jose Ruiz, Andrew White, Jack Shepard, Lauren Esposito and Christopher Hawkins.

Motion by Vice President Crate and seconded by Councilwoman Pontoriero to adopt the following Resolutions:

All Council Members voted AYE.

**Authorize Receipt of Proposals – Various Professionals**

President deJong stated this resolution authorizes receipt of proposals for various professionals as needed for 2019.

**Authorize Receipt of Bids – Ballistic Fiberglass Panels**

President deJong stated this resolution authorizes receipt of bids for the purchase, delivery and installation of ballistic fiberglass panels in the Tax Collector's Office. This project has been approved in the 2018 capital budget.

**Authorize Award of Bid – New Storage Building at Drum Point Sports Complex**

President deJong stated this resolution authorizes an award of bid for the new storage building at the Drum Point Sports Complex to Dutchman Contracting, LLC, in the amount of \$354,658.00. She said bid notices were sent to 35 potential bidders and 16 contractors responded and 10 bids were submitted with prices ranging from the low bid of \$354,658.00 to \$535,000.00. She explained the work includes the construction of a new single story 4,500 square foot storage building with wood post-frame construction with metal siding and roof finishes and concrete slab floor. Work to include roof, exterior and interior finishes, man and overhead doors and required electrical system. She said site work including exposing and concrete encasement of portions of existing underground sewer pipes, extending/restoration of existing HMA pavement path and removing/resetting wood fencing. She advised this project was approved in the 2015 and 2018 capital budgets.

**Authorize Award of Alternative Process Contract – Blue Hart Program - OFF**

**Authorize Change Order No. 1 – Hank Waltonowski Memorial Park Improvement Project**

President deJong stated this resolution authorizes Change Order No. 1 Final representing an as-built quantity adjustment for the Hank Waltonowski Memorial Park Improvement Project. She advised the contract issued to Precise Construction will be decreased by \$35,123.90.

**Authorize Award of Bid – 2018 Pavement Markings – Various Locations**

President deJong stated this resolution authorizes award of bid for the 2018 Pavement Markings - Various locations Project to Dan Swayze & Son, for a total bid amount of \$34,750.00. She said bid notices were sent to 67 prospective bidders of which four picked up bid packages and of those, three contractors submitted. She advised bids ranged from the low bidder of \$34,750.00 to \$73,000.00 and noted funds for this project were included in the 2018 capital budget.

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

President deJong stated this resolution authorizes the placement of a tax lien at 7 Freedom Road in the amount of \$135.44.

**Authorize Special Events Permit – Trunk or Treat**

President deJong stated this resolution authorizes a special events permit for a Halloween Trunk or Treat at Brick Memorial High School, Lanes Mill Road, from 11 am to 5 pm on October 27<sup>th</sup>.

**Bond Releases/Reductions:**

Clerk Iannarone advised the following:

- Inspection Fund Release – Pedro & Elizabeth Ochoa - Off Maple Drive in the amount of \$5,904.19.

**Tax Collector:**

Joanne Bergin advised the following:

- Tax Overpayments due to County Board Appeals, there are 29 in total as outlined on the resolution.
- Tax Overpayments due to State Tax Appeals at 497 Brick Boulevard in the amount of \$12,606.18 which is a three-year appeal; 72 Driftwood Drive in the amount of \$1,591.40; 1722 Route 88 in the amount of \$11,015.00 and 34 Lanes Mill Road in the amount of \$7,707.00 which is a two-year appeal.

President deJong opened the public hearing on the Resolutions.

There were no 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 Councilwoman Pontoriero and seconded by Councilman Mummolo to adopt the following Resolution.

All Council Members voted AYE on Roll Call, except:  
President deJong ABSTAINED on CME Associates.

**2018 Computer Bill Resolution in the amount of \$9,458,180.78**

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 Mummolo and seconded by Vice President Crate to adopt the following Resolution.

All Council Members voted AYE on Roll Call, except:  
President deJong ABSTAINED on CME Associates.

**2018 Manual Bill Resolution in the amount of \$1,676,017.53**

**Ordinance on Second Reading: Amend Chapter 110-18 Township Code – Fees.**

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

Mayor Ducey explained this Ordinance changes the beach fees for 2019 to increase the daily beach badge rate from \$5.00 to \$8.00 and the seasonal beach badge is \$25.00 until June 15<sup>th</sup> and \$30.00 thereafter will remain the same. He mentioned they had proposed a non-resident beach badge fee slightly higher but they were advised the Public Trust Doctrine does not allow municipalities to provide different fees for residents and non-residents. He said he wishes they did not have to charge for beaches at all, but that would increase the taxes. He said a special thing about this Ordinance is that it allows active and retired Military Veterans to receive free beach access for any veteran who provides a copy of his/her DD214 (proof of military status) or if you have a driver's license that is marked as a veteran and noted wrist bands will be ordered to be provided daily to those at the beach with the proper paperwork.

President deJong opened the public hearing on the Ordinance.

Nan Coll, 18 Greenbriar Boulevard, commented on the free beach access to Veterans.

There were no further comments from the audience.

President deJong closed the public hearing on the Ordinance.

Motion by Vice President Crate and seconded by Councilwoman Pontoriero to adopt the following Ordinance on Second and Final 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 CHAPTER 110-18 OF THE TOWNSHIP CODE ENTITLED "FEES"**

President deJong opened the public hearing portion of the meeting.

John Sluka, 950 Sylvia Court, read his letter regarding the parkway construction project and the need for a safety wall at Evergreen Woods; he said that Councilman Mummolo's comments from the last council meeting regarding the Evergreen Woods sound wall survey were inaccurate.

Steven Brill, 806 Jenny Court, stated his displeasure with several matters pertaining to the sound wall at Evergreen Woods.

Nan Coll, 18 Greenbriar Boulevard, spoke about the need for Evergreen Woods to have a sound wall; she said that there should have been an opportunity for more public input when the parkway project was being discussed.

Michele Spector, 804 Jenny Court, said she attended a meeting that was held at Greenbriar regarding the flood event; she spoke of the quality of life loss at Evergreen Woods.

There were no further comments from the audience.

President deJong closed the public hearing portion of the meeting.

Mayor Ducey said they received good news the SBA will be providing loans for anyone that was affected by the flood event and they will be setting up a satellite office in Greenbriar I Clubhouse through November 2<sup>nd</sup>. He spoke of the various events he attended; he spoke about and commended Vice President Crate for her idea with Take5 Photo Contest event; he spoke about some upcoming events.

Clerk Iannarone noted that Ocean County residents can present their DD214 paperwork to the Ocean County Clerk's office and receive a card that they can present at the beaches that verifies their honorable discharge veteran status.

Vice President Crate spoke of the Take5 Photo contest event and expressed what a great evening it was and congratulated the winners; she spoke of the Trunk or Treat event and stated her pleasure to see community come together.

Councilman Mummolo congratulated the police on their promotions; he reminded residents about daylight saving time and to change batteries in smoke detectors, etc.

Councilwoman Pontoriero spoke about the Trunk or Treat event and thanked the Recreation DPW and the Parks Department for all of their hard work in setting up and taking down, etc., for this event.

President deJong congratulated the police on their promotions; she spoke about Trunk or Treat and the Take5 Photo Contest and thanked Vice President Crate for her idea; she thanked all the support of the staff for organizing, setting up and cleaning up of all the recent events.

Motion by Councilman Mummolo and seconded by Councilwoman Pontoriero to Adjourn the meeting at 8:21 p.m.

All Council Members voted AYE.

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Heather deJong  
Council President

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Lynnette A. Iannarone  
Township Clerk