

July 10, 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 7:05 p.m.

Present

Councilwoman Andrea Zapcic
Councilman Arthur Halloran
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

Absent

Council Vice President Lisa Crate

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.

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 June 2018.

Motion by Councilman Fozman and seconded by Councilman Mummolo to dispense with the reading of the minutes of May 8th and May 22, 2018 Meetings.

All Council Members voted AYE on Roll Call.

John Santillo – French Legion of Honor

Mayor Ducey, President deJong, Councilwoman Pontoriero along with members from the Greenbriar I Veterans Committee, American Legion and VFW Commanders and Veterans in attendance recognized John Santillo for being bestowed with the French Legion of Honor Medal. Mayor Ducey said Mr. Santillo served in the US Army and fought in North Africa during the Battle of the Kasserin Pass and on Utah Beach during the invasion of Normandy on D-Day. He said the French Government in New York awarded John Santillo the insignia of the Chevalier of the Legion of Honor on May 11th. He presented John Santillo with the "Key" to the City.

Councilwoman Pontoriero shared a few interesting facts about Mr. Santillo and presented him with a Resolution on behalf of the Township Council.

Mr. Santillo expressed his gratitude to Mayor Ducey, Council and the Greenbriar I Veterans Committee along with all Veterans for this honor.

Motion by Councilwoman Pontoriero and seconded by Councilman Mummolo to adopt the following Resolutions.

All Council Members voted AYE on Roll Call.

Recognize John Santillo – French Legion of Honor Medal Recipient

President deJong stated this resolution recognizes John Santillo for his exemplary service to our Nation during the Second World War. She said in May 2018, the French government awarded Mr. Santillo the Legion of Honor Medal, the highest honorary distinction in France in honor of his efforts during D-Day and in World War II.

Authorize Receipt of Bid – Police Department Locker Room Renovations

President deJong stated this resolution authorizes the receipt of bids for Police Department locker room renovations.

Authorize Award of Bid – Local Paving Program Contract #5 – Fairview Avenue & Fairview Court

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Mayor Ducey stated this resolution authorizes award of bid in the amount of \$194,613.13 to Earle Asphalt Inc., Farmingdale, for the Fairview Avenue/Fairview Court road paving project. He explained the major work items to be completed under the scope of these contract consists of roadway milling and resurfacing, replacement and reconstruction of ADA curb ramps, and retrofitting storm water inlets to meet NJ Storm Water Standards. He advised notices were mailed to 64 potential bidders of which 11 contractors responded and six bids were received ranging from the low bid of \$194,613.13 up to the high bid amount of \$253,435.01.

Authorize Award of Bid – Roadway Improvements to Central Blvd East, Foster Avenue & Oak Hollow Road

Mayor Ducey explained this resolution authorizes award of bid in the amount of \$287,746.20 for roadway improvements to Central Boulevard East, Foster Avenue and Oak Hollow Road to Meco Inc., Clarksburg. He explained the project includes milling, roadway reconstruction, base repair, asphalt paving, replacing inlet grates and curb pieces, installation of inlets, installation of perforated storm pipe, installation and replacement of concrete curb, restoration and other miscellaneous work for the project area. He advised notices were mailed to 64 potential bidders of which ten contractors responded and five bids were received ranging from the low bid of \$287,746.20 up to the high bid amount of \$420,680.85.

Authorize Award of Proposal – Legal Services Pool

President deJong stated this resolution authorizes award of proposal for the legal services pool to Gluck Walrath LLP, Red Bank, and Kelaher, Van Dyke and Moriarty, Toms River. She advised the services for this contract shall be rendered at a rate of \$165.00 per hour with an aggregate not to exceed amount of \$225,000.00. She noted this resolution enables the Township to expand the current legal services pool to ensure a diverse representation from which to use as needed.

Authorize Placement of Tax Liens for Property Clean-ups

President deJong stated this resolution authorizes the placement of tax liens for property cleanups at 417 Mamie Drive in the amount of \$107.54; 1411 Park Avenue in the amount of \$101.25; 735 Herbertsville Road in the amount of \$254.11; and 874 Claire Avenue in the amount of \$73.00.

Tax Collector:

Joanne Bergin advised the following:

- Senior Citizen Deduction Grant – 2017 Block 1067.03/ Lot 7.
- Tax Overpayments – 2010 Block 919/ Lot 34.01 in the amount of \$17.94.
- Tax Overpayments – 2018 Block 891, Lot 8 in the amount of \$550.00 and Block 1210.26/ Lot 1 in the amount of \$1,475.73.
- State Tax Appeal Granted – Block 1192.38 Lot 5 – 1049 Burnt Tavern Rd – in the amount of \$20,965.00 which is a two-year appeal.

President deJong opened the public hearing on the Resolutions.

Nan Coll, 18 Greenbriar Boulevard, asked for more information on the roadway improvement projects, legal services pool and the tax liens for property clean-ups.

Councilman Fozman and Joanne Bergin gave her an explanation on each.

Councilman Fozman asked if it is a not to exceed amount of \$225,000 for the legal services for the whole legal pool or just the two attorneys.

Joanne Bergin advised it is for the entire legal services pool.

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

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

2018 Computer Bill Resolution in the amount of \$9,662,594.54

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 Pontoriero and seconded by Councilman Fozman 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 \$1,688,253.73

Ordinance on First Reading: Amend Chapter 404 – Streets and Sidewalks

Clerk Iannarone read the title of the Ordinance into the record

President deJong explained in lieu of the utility work that has been occurring and is projected to continue throughout the municipality, the Township Engineer proposed revisions to the restoration requirements in the road opening ordinance. She said codifying the requirements via ordinance is the most effective way to communicate the Township's expectations for road resurfacing when the utility companies complete repairs or improvements. She said utility companies have been willing to work with the Township on full restoration of the roadways for larger jobs, provided that they know up-front and can incorporate the cost of road restoration into their utility installation projects. She stated this amendment provides clear direction on the expectations so that the utility companies can plan accordingly.

Councilman Fozman questioned Page 2 section F and if the contractor does not complete the work and DPW does the work is that inspected also.

Joanne Bergin advised yes and they will charge the escrow funds for the Township inspector and for the times they use outside consulting firms to do inspections.

Motion by Councilwoman Zapcic 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 AND SUPPLEMENTING THE TOWNSHIP CODE OF THE TOWNSHIP OF BRICK, TO AMEND CHAPTER 404, ENTITLED "STREETS AND SIDEWALKS" TO REQUIRE RESTORATION OF STREETS AND OTHER PUBLIC AREAS TO THEIR ORIGINAL CONDITION AFTER EXCAVATION WORK

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 sound wall.

Steve Brill, 806 Jenny Court, spoke of the health and air pollution issues in the Evergreen Woods Neighborhood.

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Nan Coll, 18 Greenbriar Boulevard, spoke about the need for better street lighting.

Mayor Ducey advised they are doing a pilot program at Greenbriar II converting the street lights to LED and explained the process of adding additional street lighting to various neighborhoods.

There were no further comments from the audience.

President deJong closed the public hearing portion of the meeting.

Mayor Ducey thanked the Veterans from Greenbriar I, American Legion and the VFW for coming out to the council meeting; he spoke of the many events he attended and announced some upcoming events; he announced Gerald Dalton is the new BOE Superintendent; he urged Governor Murphy not to sign the A2 Bill.

Councilwoman Zapcic congratulated John Santillo on his award and for his service.

Councilman Mummolo congratulated John Santillo; he mentioned some of the events he attended.

Councilman Fozman mentioned some events he attended; he announced the upcoming Household Hazardous Waste Disposal Program and noted you must pre-register and mentioned some of the items that are disposed of in this program.

Councilwoman Pontoriero congratulated Mr. Santillo; she spoke about the Normandy Beach Flag Raising event she attended on July 4th; she congratulated the Brick Explorers on their 2nd place award.

President deJong gave an update on the Buy in Brick Program; she also thanked the Veterans for coming out to the council meeting and also congratulated John Santillo on his Legion of Honor Award.

Motion by Councilwoman Pontoriero and seconded by Councilman Mummolo Adjourn the meeting at 8:10 p.m.

All Council Members voted AYE.

Heather deJong
Council President

Lynnette A. Iannarone
Township Clerk