

August 14, 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
Council Vice President Lisa Crate
Councilman Paul Mummolo
Councilwoman Marianna Pontoriero
Councilman Jim Fozman
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.

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 July 2018.

Motion by Councilman Mummolo seconded by Councilwoman Zapcic to dispense with the reading of the minutes of July 10, 2018 Meeting.

All Council Members voted AYE on Roll Call, except:
Vice President Crate ABSTAINED.

Joseph Castellano – OCVTS Silver Medalist

Mayor Ducey stated last August he and council recognized Joseph because he won a gold medal at the NJ Skills USA Competition in the Jobs Demonstration category and this year he competed again on behalf of Brick Memorial High School as well as OCVTS where he won a gold medal and then competed in the National Championships where he came in 2nd place in the nation and won a silver medal in the Job Demo Open Skills category. He congratulated Joseph, presented him with a certificate of commendation and asked him to explain his project.

Joseph Castellano briefly explained his demonstration including the techniques he used.

Mayor Ducey spoke about the severe flooding throughout the township on Monday. He stated a lot of homes in Greenbriar I were destroyed. He commended the community response: EMS, police, CERT Team, fire companies from Brick and surrounding communities, department of public works, high school sport students, volunteers and the many businesses who provided support. He stated Lowes provided supplies that were needed as well as staff to help with the cleanup. He said a shelter was set up at the Greenbriar Community Center. Mayor Ducey stated they are looking into why this happened.

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

All Council Members voted AYE on Roll Call, except:
Councilman Halloran ABSTAINED on "*Authorize Special Events Permit – Poker Run*".

Authorize Insertion of Chapter 159 – Office of Emergency Management Grant – 2018

President deJong stated this resolution authorizes the insertion of a grant in the amount of \$6,141.60 from the State of New Jersey for the FY18 Office of Emergency Management Grant. She said this grant is used to offset the salary of our Emergency Management Coordinator.

Authorize Submission of Application – 2019 Local Arts Program Grant

Councilwoman Zapcic stated this resolution authorizes the submission of a grant to the Ocean County Cultural & Heritage Commission for the 2019 Local Arts Program Grant for the Township's Cultural Arts Concert Series.

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Authorize Receipt of Bids – Peterbilt Parts & Repair

President deJong stated this resolution authorizes the receipt of bids for various repairs to Township Peterbilt Trucks that cannot be done in house. She said this is mostly due to the fact that the repairs require specialized equipment and training and/or the purchase of Peterbilt parts. She said the current vendor is Hunter Jersey Peterbilt, Clarksburg and the contract will expire on October 18, 2018. She reported the total approximate expenditure to date is \$173,650.00 for the past two-year contract.

Authorize Receipt of Bids – Construction Supplies

President deJong stated this resolution authorizes receipt of bids for construction supplies used throughout the Township for in-house projects, repair and maintenance. She said the current vendor is Madison Township Lumber, Matawan and the contract will expire on September 27, 2018. She reported the total approximate expenditure to date is \$22,000.00 for the past two-years.

Authorize Receipt of Bids – Purchase & Delivery of One 33 Cubic Yard Automated Refuse Collection Vehicle

President deJong stated this resolution authorizes the receipt of bids for the purchase and delivery of one 33-cubic yard automated sanitation collection vehicle as approved in the 2018 capital budget.

Authorize Receipt of Bids – Purchase & Delivery of One Rear Loading Refuse Collection Vehicle

President deJong stated this resolution authorizes the receipt of bids for the purchase and delivery of one rear loading sanitation collection vehicle as approved in the 2018 capital budget.

Authorize Receipt of Bids – Purchase & Delivery of One Single Axle Dump Truck

President deJong stated this resolution authorizes the receipt of bids for the purchase and delivery of one single axle dump truck as approved in the 2018 capital budget.

Authorize Receipt of Bids – Engineering Services Pool

Mayor Ducey stated this resolution authorizes the receipt of bids for the Township's engineering services pool. He said this resolution enables the Township to expand the current engineering services pool to ensure a diverse mix of professionals in various areas of expertise from which to use as needed.

Authorize Award of Bid – Public Works Yard Vehicle Storage & Fuel Station Canopy

President deJong stated this resolution authorizes award of bid for the Public Works Yard Vehicle Storage & Fuel Station Canopy Improvements to Gavan General Contracting, Lakewood, for a total bid amount of \$661,527.36. She said the major work items include furnishing, delivering and erecting three steel canopy structures along with forming and pouring reinforced concrete spread footings and piers with associated electrical and site work. She stated bid notices were mailed to 34 potential bidders. Four contractors responded and submitted bids with prices ranging from \$661,527.36 to \$1,016,212.00. The other two lowest bidders were Catel Inc, Bradley Beach, with a total bid of \$985,764.00, and Cypreco Industries, Neptune, with a total bid of \$1,016,212.00.

Authorize Award of Bid – Computer & Printer Supplies

President deJong stated this resolution authorizes award of bid for computer and printer supplies to the following vendors in accordance with a schedule of prices: Beyond Technology, KT's Office Services, Office Needs, Ribbons Express, Star Data, and the Tree House. She said bid notices were mailed to 45 prospective bidders. Eight bidders picked up bid packages and seven bids were received. The current one-year contract will expire on August 23, 2018. Funding for this contract is included in the Data Processing, Police, and Buildings & Grounds operating budgets.

Authorize Award of Bid – Roadway Improvements to Tunes Brook Drive

Mayor Ducey stated this resolution authorizes award of bid for the Roadway Improvements to Tunes Brook Drive project to Earle Asphalt, Farmingdale, for a total base bid amount of \$243,013.13. He said bid notices were mailed to 63 potential bidders. Six contractors responded and four bids were received with prices ranging from \$243,013.13 to \$254,217.42. The project includes milling, base repair, asphalt paving, replacing inlet grates and curb pieces, removal and

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replacement of concrete curb, restoration and other miscellaneous work.

Authorize Award of Bid – Roadway Improvements to Lions Head Boulevard South

Mayor Ducey stated this resolution authorizes an award of bid for roadway improvements to Lions Head Boulevard South to Earle Asphalt for a total bid amount of \$559,313.13. He said the project generally consists of resurfacing of Lions Head Boulevard South in the Lions Head community. He said bid notices were mailed to 63 potential bidders. Seven contractors responded and five bids were submitted with process ranging from \$559,313.13 to \$771,530.50.

Authorize Award of Alternative Process Contract – Public Safety Aegis Software

President deJong stated this resolution authorizes award of alternative process contract for Public Safety Aegis software to Tyler Technologies. Tyler Technologies will provide enterprise upgrade and additional modules as part of the public safety software suite to the Township's Police Department. She said Tyler is the sole source for the development, implementation, maintenance and support of the New World software used by dispatch. The software provided to the Police Department is proprietary and not available for purchase through other companies. This is a one-year contract in the amount of \$133,740.00.

Authorize Rejection of Bids & Re-Bid – Vehicle Repairs

President deJong stated this resolution authorizes the rejection of bids and a rebid for vehicle repairs. She said bid notices were mailed to 28 prospective bidders of which 7 picked up bid packages. One bid was received; however, the bidder failed to fully complete a proposal sheet which is a fatal defect that renders the bid proposal unresponsive and cannot be cured. Therefore, the Purchasing Agent is requesting approval to rebid.

Authorize Consent to Use Agreement – Police Department Special Ops Building

President deJong stated this resolution authorizes the Township to use an easement held by the Ocean County Utilities Authority for proposed improvements, specifically the installation of a building to house ambulances and other police equipment. The proposed canopy building will be located in the rear of the parking lot at Town Hall. The Utilities Authority has approved the Township's request to complete improvements within their easement.

Authorize Placement of Tax Liens for Property Clean-ups

President deJong stated this resolution authorizes the placement of tax liens at the following properties: 540 Drum Point Road in the amount of \$66.17; an empty lot on Pilot Drive in the amount of \$176.60; 355 Hudson Drive in the amount of \$69.39; 204 Winchester Drive in the amount of \$57.84; 115 Solar Drive in the amount of \$757.00; and 122 Northeast Drive in the amount of \$129.86.

Authorize Special Events Permit – Poker Run

President deJong stated this resolution authorizes a special events permit for a poker run for Operation Restored Warrior Event on August 18th at the River Rock on Route 70 between the hours of 11 am and 5 pm.

Authorize Special Events Permit – Pro Wrestling

President deJong stated this resolution authorizes a special events permit for a Jersey Premier Championship pro wrestling event on November 3rd at the Brick PAL building on Drum Point Road between noon and 10 pm.

Bond Releases/Reductions:

Clerk Iannarone advised the following:

- Performance Bond Release – Nittoso Construction in the amount of \$5,052.93.
- Performance Bond Release – Scott Sherman – Drum Point Rd & Circle Drive in the amount of \$3,106.25.
- Performance Bond Release – Solid Gold Realty – Brick Blvd in the amount of \$250.00.
- Performance Bond Release – Kentwood Construction – Off Route 70 in the amount of \$9,636.65.
- Performance Bond Release – D&J Realty Corp – Off Route 70 & Brick Blvd, in the amount of \$108,159.62.
- Restoration Bond Release – D&J Realty Corp – Off Route 70 & Brick Blvd in the amount of \$20,000.00.
- Restoration Bond Release – Orthodox Christian Church – Van Zile Rd in the amount of

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\$12,312.52.

- Inspection Fund Release – John G. Helmstetter – Mantoloking Rd in the amount of \$480.70.
- Inspection Fund Release – Lube It Up, LLC – Cedar Bridge Rd in the amount of \$2,273.57.
- Inspection Fund Release – Feinberg & McBurney Realty – Hooper Ave & Drum Point in the amount of \$3,357.08.
- Inspection Fund Release – 2086 Route 88, LLC – Route 88 in the amount of \$60.43.

Tax Collector:

Joanne Bergin advised the following:

- 100% DAV-Widow of Veteran – Refund & Cancel Taxes – Block 377.10 Lot 6 in the amount of \$9,844.77.
- State Tax Appeal Granted – Block 378.45 Lot 1.01 – 1979 Hooper Ave in the amount of \$19,806.74 which is a two-year appeal.
- State Tax Appeal Granted – Block 1068 Lot 7 – 1242 Route 70 in the amount of \$103,434.12 which is a three-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 Councilman Halloran and seconded by Vice President Crate to adopt the following Resolution.

All Council Members voted AYE on Roll Call, except:
Councilwoman Zapcic ABSTAINED on Asbury Park Press and NJ Press Media;
Councilman Mummolo ABSTAINED on Meridian Occupational Health;
Councilman Fozman NAY on Starkey, Kelly #18-033144 page 55;
President deJong ABSTAINED on CME Associates.

2018 Computer Bill Resolution in the amount of \$1,474,670.98

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 Halloran 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 \$3,591,908.08

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.

Michele Spector, Jenny Court, spoke of the recent flood close to the parkway runoff at Evergreen Woods.

Sam Foster, Teakwood Drive, questioned the armed guards at the schools. He spoke of police

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hiring for this and their qualifications. He expressed his concerns on who they are going to hire.

Vice President Crate commented the guards would be retired police officers.

Joanne Bergin responded the township will hire the officers and the Board of Education will reimburse the township.

Mayor Ducey clarified the hiring would be controlled by the police chief and he would be doing the hiring for Class III officers.

There were no further comments from the audience.

President deJong closed the public hearing portion of the meeting.

Councilwoman Zapcic congratulated Joe Castellano and wished him well in his future endeavors.

Councilman Halloran congratulated Joseph Castellano.

Vice President Crate thanked those who helped at the Touch a Truck event. She thanked all members of the public that came out on August 4 and participated in the Brick Pick Up Campaign and attended an active shooter drill practice with the police department. She congratulated Crystal Jensen on winning the composter at the Farmer's Market.

Councilman Mummolo congratulated Joe Castellano. He thanked the police, fire and EMS from Brick and towns all around that came out and helped with the flooding crisis; they did a great job. He also thanked Lowes for sending all of the supplies and for sending volunteers.

Councilman Fozman said that he attended the BOE meeting where they talked about how much taxes were going to be raised. He spoke of the past and how council eliminated several positions, how the MUA eliminated several supervisor positions and suggested maybe the school board do the same. He spoke about the recycling bag exchange at the Farmer's Market. He thanked everyone for their support with the residents in Greenbriar I. He spoke about the township code regarding resolutions/ordinances.

Councilwoman Pontoriero thanked all who volunteered their time and effort to help the residents affected by the flood. She said several businesses were also affected by the flood and it is very important for businesses as well as residents to keep track of damages.

President deJong gave an update on the Buy in Brick Program. She thanked all who helped with the storm/flood cleanup.

Motion by Councilwoman Pontoriero and seconded by Councilwoman Zapcic to Adjourn the meeting at 8:20 p.m.

All Council Members voted AYE.

Heather deJong
Council President

Lynnette A. Iannarone
Township Clerk