

September 12, 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 7:03 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 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 August 2018.

Motion by Councilman Fozman seconded by Councilman Mummoloto dispense with the reading of the minutes of August 14, 2018 Meeting.

All Council Members voted AYE on Roll Call.

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

All Council Members voted AYE on Roll Call.

Authorize Submission of Grant Application - 2019 Municipal Aid Program

President deJong stated this resolution authorizes the submission of a grant application and approval to execute a contract if awarded with the New Jersey Department of Transportation for the 2019 Municipal Aid Program for the Laurelhurst roadway improvement project. She noted the scope of work includes: Edgewood Drive, Fieldcrest Lane, Robbins Street, Robbins Court, Glenmere Drive, Sunnycrest Drive, Salem Road, Harmony Drive, Ellen Drive, Walden Road, Cottage Place, Green Hill Drive, Glen Ridge Court, Wayside Drive, Tanglewood Road, Bonnie Lane, Bonnie Court, West Drive, Forest Road, East Drive, Laurelwood Road and Laurelhurst Drive.

Authorize Insertion Chapter 159 - Municipal Alliance Grant – 2018

Councilwoman Zapcic stated this resolution authorizes the acceptance of a grant for the Municipal Alliance Program in the amount of \$39,523.00 and authorizes the CFO to insert this as a line item in the Municipal Budget.

Authorize Receipt of Bids – Purchase & Delivery - One Pneumatic Tire Forklift

President deJong stated this resolution authorizes the receipt of bids for the purchase and delivery of one pneumatic tire forklift. She advised this equipment was approved in the 2017 capital budget and will be used at the Parks Department.

Authorize Receipt of Bids – 2018 Pavement Markings – Various Locations

President deJong stated this resolution authorizes the receipt of bids for 2018 pavement markings. She said the Township Engineer has compiled a list of pavement marking/stripping projects that extend beyond the ability of the Township's stripping machine and manpower. She advised they are going out to bid in order to complete the list of projects.

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Authorize Re-Bid – Access Control System

President deJong stated this resolution authorizes the rebid for an access control system. She advised on August 31st, the purchasing office received bids for this project and a Notice to Bidders was placed in the Asbury Park Press as required by the Local Public Contracts Law and placed on the Township website. She noted bid notices were mailed to 16 prospective bidders of which five picked up bid packages and no bids were submitted. She advised the Township's IT Director is requesting they rebid.

Authorize Award of Re-Bid – Vehicle Repair Services

President deJong stated this resolution authorizes the award of rebid for vehicle repair services to Ford manufactured vehicles to Larson Ford, Ocean Avenue, Lakewood, for specified categories and rates, She advised this is a two-year time and material contract beginning September 13th and ending September 12, 2020 with funds certified prior to each service and not to exceed an annual amount of \$50,000.00. She noted bid notices were mailed to 30 prospective bidders of which one requested a bid package. She advised this is a combination time and material and flat rate bid and although there was only one bidder, all rates and bid percentages offered on parts were considered and adjusted in the evaluation process along with a mileage factor to determine which offer is most beneficial to the Township and noted there were no bids for GM and Chrysler vehicles.

Authorize Rejection of Bids – Demolition of All Structures Block 131 Lot 18 – 73 Tall Timber Drive

President deJong stated this resolution authorizes rejection of bids for the demolition of 73 Tall Timber Drive. She said the demolition was ordered by the Township's Property Maintenance Board and the Township went out for bids and identified a contractor to do the work. However, following that order, a responsible party has acquired the property and is rebuilding, thereby preventing the Township from having to expend money on this project.

Authorize Rejection of Bids – Demolition of All Structures Block 378.04 Lot 9 – 8 Queen Ann Rd

President deJong stated this resolution authorizes rejection of bids for the demolition of 8 Queen Ann Road. She said the demolition was ordered by the Township's Property Maintenance Board and the Township went out for bids and identified a contractor to do the work. However, following that order, a responsible party has acquired the property and is rebuilding, thereby preventing the Township from having to expend money on this project

Authorize Change Order No. 1 – Final – Roadway Improvements to Village Way

President deJong stated this resolution authorizes a change order decrease in the amount of \$32,819.68 be issued to Meco Inc., the contractor retained for the Village Way Roadway Improvement project.

Accept Name Change - National Joint Powers Alliance (NJPA) to Sourcewell

President deJong stated this resolution accepts the name change from National Joint Powers Alliance to Sourcewell. She said the Township has an agreement in place with National Joint Powers Alliance, a purchasing cooperative, to purchase goods and/or services in order to make the procedure process more efficient and to provide cost savings to the Township. She advised in June 2018 the Joint Alliance board voted to approve the name change to Sourcewell and this resolution confirms the acceptance of that name change.

Authorize Appointment of Code Enforcement Prosecutor

President deJong stated this resolution authorizes Michael R. Burns from the firm of Grace Marmero & Associates as Code Enforcement Prosecutor for the remainder of the year.

Authorize Placement of Tax Liens for Property Clean-ups

President deJong stated this resolution authorizes placement of tax liens at: 30 Cardinal Avenue in the amount of \$58.54; 417 Mamie Drive in the amount of \$120.23; 1411 Park Avenue in the amount of \$114.44; and 735 Herbertsville Road in the amount of \$179.92.

Bond Releases/Reductions:

Clerk Iannarone advised the following:

- Performance Bond Release – Daniel Rac – Knoll Crest Ave in the amount of \$6,222.62.
- Inspection Fund Release – Best Paving, Inc. – Chambers Bridge Rd in the amount of

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\$577.12.

Tax Collector:

Joanne Bergin advised the following:

- 100% DAV Refund & Cancel Taxes – Block 378.41 Lot 8.
- Tax Overpayments – 2018 – Block 621 Lot 76 in the amount of \$1,280.51.

Authorize Rejection of Bids & Re-Bid – Police Department Locker Room Renovations

President deJong stated this resolution authorizes rejection of bids and authorizes the re-bid for the PD locker room renovations. She said a notice to bidders was placed in the Asbury Park Press and the Township website and notices were mailed to 19 potential bidders of which nine contractors responded and three bids were submitted with prices ranging from \$181,373.00 - \$238,800.00. She advised it is the recommendation of the Police Chief to reject all bids in their entirety due to them substantially exceeding the cost estimate and budget appropriation for this project and it is also recommended to substantially revise the bid specifications and re-advertise and re-bid.

President deJong opened the public hearing on the Resolutions.

Nan Coll, 18 Greenbriar Boulevard, asked for more clarification on the NJPA resolution.

President deJong and Joanne Bergin gave her an explanation on the NJPA Cooperative.

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.

Councilman Fozman asked questions on several of the bill items.

Joanne Bergin and Clerk Iannarone answered his questions on the bill items.

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 Councilwoman Zapcic 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 Associates.

2018 Computer Bill Resolution in the amount of \$1,384,018.36

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 Halloran to adopt the following Resolution.

- All Council Members voted AYE on Roll Call.

2018 Manual Bill Resolution in the amount of \$1,786,380.78

President deJong opened the public hearing portion of the meeting.

John Sluka, 950 Sylvia Court, read his letter regarding the parkway construction project; he spoke about the need for a sound wall.

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Nan Coll, 18 Greenbriar Boulevard, spoke about the parkway expansion project and need for a sound wall and the flood event at Greenbriar I.

Linda & Frank Dowling, 941 Mercer Avenue, stated their displeasure with the sporadic loss of water and electricity on their dock at Traders Cove Marina and commended the staff at Traders Cove Marina; spoke against the dock fees increasing.

Resident of Jackson also spoke about the same issues at Traders Cove and also commended the staff at Traders Cove Marina.

President deJong advised the Recreation Committee will look into their issues at their upcoming meeting.

Michele Spector, 808 Jenny Court, spoke of the deforestation at Evergreen Woods

Rob Canfield, 423 Malibu Way, spoke about an article in the Shorebeat regarding the Board of Education President.

Melanie Briggs, Summit Avenue, handed out an old brochure to council members regarding the rules of the council.

There were no further comments from the audience.

President deJong closed the public hearing portion of the meeting.

Mayor Ducey spoke about the Police Department's We Tip notification system for students, who will remain anonymous, to report any type of suspicious activity and advised there will be no cost to the Township thanks to the funding provided by the NJ School Insurance Group through the Brick Board of Education he spoke about the Recycling Coach App available for residents that will assist them with recycling and disposal information; he spoke about his Facebook Live broadcasts; he announced the County has hired an independent engineer to study the recent flood event; he spoke about letter he was copied on from Governor Murphy who wrote to President Trump asking him to declare the recent flood event State wide.

Councilwoman Zapic thanked the residents that spoke about the issues and Traders Cove Marina and advised their issues will be on the upcoming Recreation Committee Agenda; she announced the Kids for K9 event on Saturday.

Councilman Halloran spoke of the very moving 9/11 Remembrance Ceremony held at Town Hall.

Councilman Mummolo thanked all for coming out to attend the 9/11 Remembrance Ceremony.

Councilman Fozman spoke about compensation for the people at Traders Cove for the loss of water/electricity; spoke about the flood event that also happened on New York Avenue.

Councilwoman Pontoriero also thanked the people for speaking about the issues at Traders Cove Marina.

President deJong gave an update on the Buy in Brick Program; she spoke about the upcoming Senior Center free Health Screening at the VFW.

Motion by Councilman Halloran and seconded by Councilwoman Pontoriero to Adjourn the meeting at 8:07 p.m.

All Council Members voted AYE.

Heather deJong
Council President

Lynnette A. Iannarone
Township Clerk