

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

Councilman Jim Fozman
Councilwoman Marianna Pontoriero
Councilwoman Heather deJong
Councilman Paul Mummolo
Councilman Arthur Halloran
Council Vice President Lisa Crate
Council President Andrea Zapcic

Also Present

Kevin Starkey, Township Attorney
Lynnette A. Iannarone, Township Clerk
Joanne Bergin, Business Administrator

Absent

Mayor John G. Ducey

Clerk Iannarone announced adequate notice of this meeting was provided and published in Asbury Park Press and The Ocean Star on February 8, 2019. 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.

Clerk Iannarone was directed to accept and file the Building & Construction, Certificate of Occupancy, Engineering, Sewer & Water and Vital Statistics Reports for the month of August 2019.

Councilman Mummolo and seconded by Councilman Halloran to dispense with the reading of the minutes of August 13, 2019 meeting and approve the same.

All Council Members voted AYE on Roll Call.

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

- All Council Members voted AYE on Roll Call, except:
- Councilman Fozman voted NAY on “*Authorization to Bid – On-Site Environmentally Safe Truck Wash Services*”;
- Councilman Mummolo ABSTAINED on *Authorize Award of Proposal – Professional Medical Services for Meridian Occupational Health*”

Recognize Childhood Cancer Awareness Month – September

Councilwoman Pontoriero stated this resolution recognizes September as Childhood Cancer Awareness Month. The Township of Brick strongly supports Childhood Cancer Awareness Month as a way to spotlight the types of cancer that largely affect children, to help raise funds for research and family support and to remember the young lives that were taken too soon.

Authorize Insertion of Chapter 159 – 2019 Municipal Alliance Grant

President Zapcic stated this resolution authorizes the insertion of a grant in the amount of \$39,523.00 from the Ocean County Health Department for the 2019 Municipal Alliance Grant.

Authorize Refund from Police Road Job Account

Councilman Mummolo stated this resolution authorizes a refund from the Township’s Police Road Job Trust Account in the amount of \$315.00 to AE Stone Inc.

Authorization to Bid – Dodge and Jeep Repairs

Councilman Halloran stated this resolution provides authorization to bid for Dodge and Jeep repairs. This bid will cover various repairs to Township owned Dodge and Jeep vehicles to be done on an as-needed basis. He noted this will be a time and material contract. He said some repairs included in this bid are time consuming and/or require specialized equipment and training. The Township currently has a valid contract for vehicle repair services, but Dodge and Jeep vehicles are not included. The Township currently has over 40 Dodge and Jeep vehicles between Police, Code Enforcement, Building, Public Works and Recreation Departments that

are out of warranty. He explained this contract will cover steering and front end work including alignments; cooling and air conditioning, including vacuation and charging of the system; engine, exhaust and transmission diagnostic repairs; troubleshoot and repairs of electrical system, brake systems and drive components and also preventative maintenance service is also included in this contract. He said service is required to keep vehicles on schedule for times when the mechanics may fall behind due to other priorities such as times during snow plowing.

Authorization to Bid – Purchase & Delivery of One Single Axle Dump Truck

Vice President Crate stated this resolution provides authorization to bid for the purchase and delivery of a single axle dump truck as approved in the 2019 Capital Budget for the Department of Public Works.

Authorization to Bid – Purchase & Delivery of One Insulated 43' Working Height Bucket Truck

Vice President Crate stated this resolution provides authorization to bid for the purchase and delivery of one insulated 43' working height bucket truck as approved in the 2019 Capital Budget for the Department of Public Works.

Authorization to Bid – On-Site Environmentally Safe Truck Wash Services

Joanne Bergin stated this resolution authorizes the Township to go out for bid for on-site environmentally safe wash on Township owned vehicles and equipment by recapturing wash water runoff during the cleaning process and preventing it from contaminating soil and groundwater. She said the Department of Public Works does not have a "closed" system for the capture of wastewater when washing trucks and equipment, so they must contract out for this service. She advised the Township's New Jersey Discharge Elimination System Storm Water Permit mandates the capture of the wastewater runoff to prevent the contamination of soil and groundwater. She said the Township spent \$64,000.00 in the current two-year contract which expires in November with Tri-State Commercial Pressure Washing.

Authorize Award of Proposal – Professional Medical Services

Joanne Bergin stated this resolution authorizes the award of proposal for Professional Medical Services to a pool of professionals including Hackensack Meridian Occupational Health, Immediate Care Urgent Care Center, Institute for Forensic Psychology, and Raymond F. Hanbury PhD. She said the services will be provided in accordance with an approved list of rates with a total amount not to exceed \$125,000.00. She advised this will be a one-year contract commencing on September 11, 2019 and ending on September 10, 2020. She said it will benefit the Township to have a provider to facilitate scheduling appointments and ensure a high level of service across all categories and examinations.

Authorize Award of Bid – Purchase & Delivery of Liquid Deicing Agent

Councilman Halloran stated this resolution authorizes the award of bid for the purchase and delivery of liquid deicing agent to Reed Systems Ltd. at a cost of \$1.09 per gallon. He said this is a unit price bid with funds certified prior to each order with a total amount not to exceed \$25,000.00 per year. He advised this award is for two years commencing on September 27, 2019 and ending September 26, 2021. He said bid notices were mailed to 26 prospective bidders from the bidders list and six picked up bid packages of which one bid was received, that being Reed Systems, Ltd.

Authorize Award of Bid – Resurfacing & Drainage Improvements to Roosevelt, Harding and Truman Drives

Councilwoman deJong stated this resolution authorizes the award of bid for resurfacing and drainage improvements to Roosevelt, Harding and Truman Drives to Earle Asphalt, for a total bid amount of \$562,013.13. She explained the major work performed under this contract consists of roadway milling and resurfacing, select curb replacement, curb ramps, drainage improvements, and retrofitting of curb pieces and installation of bicycle safety grates at Roosevelt, Harding and Truman Drive adjacent to Route 88. She said bid notices were mailed to 65 prospective bidders from the bidders list and seven requested bid packages of which three bids were received with prices ranging from the low bid of \$562,013.13 to \$652,756.86.

Authorize Award of Bid – Ambulance Repairs

Councilwoman Pontoriero stated this resolution authorizes the award of bid for ambulance repairs to PL Custom Body & Equipment Company, with a labor rate of \$95.00 per hour. She

said this bid will be an open end contract not to exceed \$50,000.00 per year with funds to be certified prior to each service and this contract includes repairs to the Brick Police EMS ambulances as authorized by the Fleet Maintenance Supervisor. She said this award is for two years commencing September 11, 2019 and ending on September 10, 2021. She said bid notices were mailed to 12 prospective bidders from the bidders list and three vendors picked up bid packages of which two bids were received. She advised PL Custom Body was the only one found to be compliant with all mandatory requirements. She noted the Township has spent approximately \$78,000.00 for the current contract and funding for this contract will be included in the Vehicle Maintenance Operating Budget.

Authorize Award of Bid – Resurfacing & Drainage Improvements to Portions of Midstreams with Dennis Drive Water Main Replacement

Councilman Mummolo stated this resolution authorizes the award of bid for the resurfacing and drainage improvements to part of Midstreams with Dennis Drive water main replacement to Earle Asphalt, in the amount of \$901,213.13. He explained the major work to items to be completed under the scope of this contract consist of roadway milling and resurfacing, replacement and reconstruction of ADA curb ramps and retrofitting of storm water inlets to meet current NJ storm water standards at Dennis Drive, Towhee Trail, Algonquin Trail and Harriot Drive. He said there is also a water main replacement on Dennis Drive and interconnect with Sullivan Road. He noted the portion of this project involving the water main is being funded by the Brick Township Municipal Utilities Authority. He said bid notices were mailed to 66 prospective bidders from the bidders list and 10 requested bid packages of which four bids were received ranging from the low bid of \$901,213.13 to \$1,141,475.00.

Authorize Submission of Grant Application – NJDOT for Brick Industrial Park Project

Councilwoman deJong stated this resolution authorizes the submission of a New Jersey Department of Transportation FY 20 Local Freight Impact Fund grant developed for projects that maintain and improve New Jersey's local transportation system for projects that address the impacts of freight travel in local communities and on local transportation infrastructure. She said truck safety and mobility is one eligible category in this grant specifically looking for projects that improve large truck access, routing and mobility along the municipal/county roadway system. She advised based on the funding criteria, the Township is applying for improvements to Industrial Way.

Authorize Approval to the Proposed Ocean County Water Quality Management Plan Amendment

Councilman Mummolo stated this resolution confirms the Township's consent to the proposed Amendment to the Ocean County Water Quality Management Plan as requested to extend the existing sewer service area to include the area in the rear of Town Hall where they plan to construct a Police Department Operations Building. He said the new building will be connected to sewer service as opposed to septic and doing that requires an amendment. He advised the building will provide space for the ambulances and other emergency vehicles to keep them out of the elements and it will also house the emergency dispatch area.

Urge State to Create New School Funding Formula

Vice President Crate stated this resolution requests Governor Phil Murphy to identify a new school funding formula to replace the formula currently being used to justify devastating cuts to Brick Township and school districts throughout the state. She said the current funding formula is clearly flawed and has not even been disclosed, which shields it from legitimate scrutiny. She said School Districts like Brick Township, which have conducted themselves responsibly, are losing consequential funds and a new formula can address these inequities.

Authorize Placement of Tax Liens for Property Clean-ups.

President Zapcic stated this resolution authorizes the placement of tax liens at: 444 Adamston Road in the amount of \$228.87; 6 Cadiz Drive in the amount of \$569.15; 51 Joseph Byrne Drive in the amount of \$69.39 and 511 Albermarle Road in the amount of \$236.36.

Authorize Special Events Permit – San Generro Event

Councilwoman Pontoriero stated this resolution authorizes a special events permit for Tre Pizza to conduct a San Generro Event on September 22 at 1048 Cedar Bridge Avenue between the hours of Noon and 8 pm.

Authorize Special Events Permit – Brick Plaza Fall Festival Event

Councilman Halloran stated this resolution authorizes a special events permit for Federal Realty Investment Trust to conduct a Fall Festival Event at Brick Plaza on October 19 between the hours of Noon and 8 pm. He noted a raindate has been set for October 20.

Bond Releases/Reductions:

Clerk Iannarone advised the following:

- Inspection Fund Release – Robert K. Sherman – Princeton Avenue in the amount of \$59.80.
- Inspection Fund Release – Sherman's Boat Basin – Princeton Avenue in the amount of \$87.98.

Tax Collector:

Joanne Bergin advised the following:

- Tax Overpayments – 2019 – there are two: Block 1192.11 Lot 53 in the amount of \$797.51 and Block 26 Lot 4 in the amount of \$616.86.
- Issue Duplicate Tax Sale Certificate – Block 97 Lot 108.

Oppose Senate Bill S-2425/Assembly Bill A-3851

Councilman Mummolo stated the proposed legislation would create a new state agency which would provide unnecessary oversight on senior community associations. He said the local association boards are more capable of managing and dealing with local issues rather than state agency.

Councilman Fozman stated his displeasure with the truck wash services resolution and mentioned he discovered the truck wash company was not recovering the wastewater properly and said he did a study on the cost of that contract verses the Lakewood truck wash services in place at their DPW and stated it would have been cost effective had the Township shared that service but unfortunately Lakewood changed their mind; he asked that this project be placed in the Capital budget and urged for this contract be for one year and not two years; he commented on the School Funding resolution; he stated his displeasure with the verbiage on the resolution for Opposing Senate Bill S-2425/Assembly Bill A-3851 and read the resolution he proposed to the council at the last meeting.

Joanne Bergin addressed his concerns on the truck wash services.

Kevin Starkey, Councilman Mummolo and Councilman Halloran spoke and addressed Councilman Fozman's concerns with Senate/Assembly Bill resolution.

President Zapcic opened the public hearing on the Resolutions.

Alan Cartine, Lions Head South, stated his concerns with the Senate/Assembly Bill resolution since he lives in a senior community and expressed to not only pass the resolution, but to call upon the legislators letting them know how important it is to protect the retirement communities.

Councilwoman Pontoriero commented that Mr. Cartine made some good points; she spoke of the "Bill" creating false fear in the senior communities and that it needs to be opposed.

Sam Foster, 108 Teakwood Drive, spoke about the Senate/Assembly Bill; he stated his concerns with personal attacks on council members and asked for them to focus on the issues at hand.

Roxanne Jones, W. Princeton Avenue, commented on the School Funding Formula resolution; she stated her displeasure for a state agency overseeing the senior communities.

Sean Cranston, Acting Superintendent Brick Schools, thanked the council for the School Funding Formula resolution.

Vic Fanelli, 24 Meadow Point Drive, questioned what the bucket truck will be used for; he questioned what would a truck wash cost and could it be used to wash school buses; he spoke about various issues with the Brick School District.

Joanne Bergin advised for the Township electrician will be using the truck.

Councilman Fozman advised a truck wash facility can cost \$500,000 to \$600,000 and advised he did not look into washing school buses.

Dan Cummings, 388 Flora Court, said he is an educator and urged the council to pass the School Funding Formula resolution.

There were no further comments from the audience.

President Zapcic closed the public hearing on the Resolutions.

Councilman Fozman questioned the spruce tree and asked if it was necessary to replace the tree out front; he questioned a few other bills.

Joanne Bergin said the B&F Committee along with council approving the 2019 Capital Budget opted to replace the Christmas/Holiday tree out front of town hall with a 20' Norway Spruce a tree that will be planted and delivered at the most appropriate season; she addressed his other concerns.

President Zapcic opened the public hearing on the Computer Bill Resolution.

There were no comments from the audience.

President Zapcic closed the public hearing on the Computer 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:
Councilwoman deJong ABSTAINED on CME Associates

2019 Computer Bill Resolution in the amount of \$11,316,473.15

President Zapcic opened the public hearing on the Manual Bill Resolution.

There were no comments from the audience.

President Zapcic closed the public hearing on the Manual Bill Resolution.

Motion by Councilman Fozman and seconded by Councilman Mummolo to adopt the following Resolution.

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

2019 Manual Bill Resolution in the amount of \$1,793,529.20

President Zapcic opened the public hearing portion of the meeting.

Leah Palmer-Lee, 236 Orangewood Drive, spoke of financial issues she is having raising her granddaughter.

Councilwoman Pontoriero addressed her concerns.

John Sluka, 950 Sylvia Court, read his letter regarding the parkway construction project and the need for more reforestations in certain areas along the parkway.

Sam Foster, 108 Teakwood Drive, stated his displeasure with the cost of the tree replacement; stated his concerns with some police budget items.

Joanne Bergin addressed his concerns.

Bob Karpodinis, Brick Resident, complimented the council for doing a great job; he said he

agrees with Mr. Foster on how some money is spent; he spoke about the sanctuary state/city issue and stated some statistics.

Dan Cummings, 388 Flora Court, stated his concerns and urged the council to rescind the sanctuary state/city resolution that was passed a few meetings ago.

Roxanne Jones, W. Princeton Avenue, stated she is not against legal immigration and when you come to this country if you are undocumented you are breaking the law and if you want to come here there is a legal process to go through.

Dave Williams, 899 Stapleton Avenue, stated his concerns with the sanctuary state/city issue.

Melanie Briggs, Summit Avenue, commented on the tree and how they use to do fundraising in the town for things and that has been forgotten and said there are a lot of ways of raising the money rather than taking it out of the budget.

Victor Finamore, 137 Queen Ann Road, stated his displeasure with the School Funding Formula resolution; he spoke about the sanctuary state/city issue.

Vic Fanelli, 24 Meadow Point Drive, spoke about the sanctuary state/city issue; he urged the council to get more involved with the school and spoke about spending cuts.

There were no further comments from the audience.

President Zapcic closed the public comment portion of the meeting.

Councilman Fozman spoke about Senate Bill S-2425/Assembly Bill A-3851 resolution not being the one that he emailed to his council colleagues; he mentioned some events he attended at the VFW and American Legion.

Councilwoman Pontoriero spoke of her recent surgery she had; spoke about Pediatric Cancer Awareness Month and the importance of education; she spoke about Avery's Carnival.

Councilwoman deJong gave a Buy in Brick update; she urged residents to attend the 9/11 Remembrance Service on Wednesday at Windward Beach Angel of Anguish Monument.

Councilman Mummolo said he and Councilman Halloran attended the Senior Outreach Hoedown Picnic.

Vice President Crate announced some upcoming Library events; she spoke about an upcoming Cast for Cancer event Daniel Golembiewski, a 11 year old Brick resident, came up with to raise money to help people with cancer; she mentioned the Township Shade Tree Commission, Historic Preservation and Green Team are seeking nominations for the 2019 Big Tree Lift and provided the details about this event.

President Zapcic said with the Municipal Alliance grant they have an obligation to match that with 25 percent in hard cash and the way they do that is through fundraising and announced the upcoming BMAC Golf Tournament.

Motion by Councilman Mummolo and seconded by Councilman Halloran to Adjourn the meeting at 9:15 p.m.

All Council Members voted AYE.

Andrea Zapcic
Council President

Lynnette A. Iannarone
Township Clerk