

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 7:00 p.m.

Present

Councilwoman Andrea Zapcic*
 Councilman Vince Minichino*
 Councilwoman Heather deJong*
 Councilman Paul Mummolo*
 Councilwoman Marianna Pontoriero*
 Council Vice President Arthur Halloran*
 Council President Lisa Crate

Also Present

Mayor John G. Ducey
 Kevin Starkey, Township Attorney*
 Lynnette A. Iannarone, Township Clerk
 Joanne Bergin, Business Administrator

(*Present via Zoom)

Clerk Iannarone announced adequate notice of this meeting was provided and published in Asbury Park Press and The Ocean Star on January 7, 2020. Copies of the agenda were provided to the newspapers, posted on public bulletin boards and the township website (www.bricktownship.net).

President Crate thanked everyone for participating in this evenings Township Council meeting. She said the COVID-19 pandemic prevents them from meeting in the traditional way, but they have adjusted accordingly so that they can continue to conduct the business of the Township, and serve the residents. She said this meeting is available through the Zoom application, where you can see and hear tonight's meeting, and participate during all public comment periods as you would if they were all together in person. She said to ask a question or comment, please click on your device and a bar will appear on the bottom of your screen. One of the icons posted there is a "Raise your hand" button. Click that to indicate you have a question. She said they can see that on their end and will call on people one at a time. Questions and comments are also welcome by email. The address is publicmeetingquestions@bricktownship.net and they will be checking emails throughout the meeting and will read those questions into the minutes and respond accordingly.

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

Motion by Vice President Halloran and seconded by Councilwoman Pontoriero dispense with the reading of the minutes of May 26, 2020 and approve the same.

All Council Members voted AYE on Roll Call.

Motion by Vice President Halloran and seconded by Councilman Minichino to adopt the following Resolutions:

All Council Members voted AYE on Roll Call.

Authorize Insertion of Chapter 159 – 2020 Community Development Block Grant

President Crate stated this resolution authorizes the insertion of a grant in the amount of \$302,355.00 awarded to the Township from the U.S. Department of Housing and Urban Development Office of Community Planning and Development for the 2020 Community Development Block Grant.

Authorize Acceptance of Safe & Secure Communities 2020 Grant

President Crate stated this resolution authorizes the acceptance of a grant in the amount of \$60,000.00 under the Safe and Secure Communities Program. She explained grant funds will be used to fund officers who will be assigned to patrol duties, burglary details, narcotic and gang activities. She said the officers will be assigned to the Operations Division where they will be involved in crime deterrence and the apprehension of criminals and will also participate in Community Crime Prevention Programs, Neighborhood Watch and Problem-Solving Policing.

Authorize Receipt of Bids – General Athletic Equipment & Supplies

President Crate stated this resolution authorizes the receipt of bids for general athletic equipment and supplies. She said this bid covers purchase and delivery of numerous categories of equipment including but not limited to athletic equipment, summer camp supplies, pre-school games, etc. used by the Recreation Department. She advised the Township has an

approximate expenditure of \$10,000.00 during the current one-year contract period.

Authorize Award of Bid – Heating, Ventilating & Air Conditioning Maintenance & Repair Services

President Crate stated this resolution authorizes the award of bid for heating, ventilating, air conditioning maintenance and repair services to Air Systems Maintenance, with a labor rate of \$80.00 per hour and a 20 percent discount on parts and materials. She said this is an open-ended contract with a not to exceed amount of \$55,000.00 per year. She noted this is a two-year contract commencing on June 27, 2020 and ending on June 26, 2022. She said bid notices were provided to 59 prospective bidders and 16 picked up bid packages of which six bids were received, with Air Systems Maintenance being the lowest responsive, responsible bidder.

Authorize Rejection of Bids & Authorize Rebid - Isolated Drainage & Roadway Improvements

President Crate stated this resolution authorizes the rejection of bids and authorization to rebid for the isolated drainage and roadway improvement project. She said bid notices were provided to 68 prospective bidders and 17 requested bid packages of which nine bids were submitted with process ranging from \$379,040.00 to \$549,745.00 for the base bid and alternate. She advised all bids substantially exceed the budget appropriation for this project, therefore, they will reject all bids and rebid the project at a later time.

Support NJDOT Establishment of Various Bus Stop Locations along Route 88

President Crate stated this resolution approves the New Jersey Department of Transportation's request to establish bus stops along Route 88. She explained the recommendation for these additional bus stops came as a direct result of field investigations by the NJDOT and its Bureau of Traffic Engineering. She said four stops are proposed on the eastbound side of Route 88 at Barb Lane, Midstreams Road, Burnt Bridge Road and between Kenneth Place and Van Zile Road. She said four stops are also proposed on the westbound side of Route 88 at Burnt Bridge Road, Truman Drive, Jack Martin Boulevard and between Van Zile Road and Kenneth Place.

Authorize Appointment of Central Jersey Health Insurance Fund Commissioner

President Crate stated this resolution appoints HR Director Sarah Zimmer-Scarpelli as the Township's representative to the Central Jersey Health Insurance Fund. She said this appointment is needed as they prepare for the retirement of Joseph Gilsenan on June 30.

Authorize Appointment of Ocean County Municipal Joint Insurance Fund Representative

President Crate stated this resolution appoints Business Administrator Joanne Bergin as the Township's representative to the Ocean County Municipal Joint Insurance Fund. She said this appointment is needed as they prepare for the retirement of Joseph Gilsenan on June 30.

Authorize Appointment to the Property Maintenance Board

President Crate stated this resolution appoints Ron Gaskill to the Township's Property Maintenance Board. She said this appointment is needed as they prepare for the retirement of Joseph Gilsenan on June 30.

Authorize Special Events Permit – Marina Party/Pig Roast

This resolution authorizes a special event permit for a marina party and pig roast on Saturday, August 1st between the hours of 1:30 and 9:30 pm at Jersey Shore Marina, 841 Route 70 and a rain date has been set for August 2nd.

Bond Releases/Reductions:

Clerk Iannarone advised the following:

- Inspection Fund Release – Robert E. Crane – Cedar Bridge Avenue in the amount of \$167.00.

Tax Collector:

Joanne Bergin advised the following:

- 100% DAV Refund & Cancel Taxes – Block 958.22 Lot 2 in the amount of \$4.09 which is a one-year deduction.
- 100% DAV Refund & Cancel Taxes – Block 1192.34 Lot 4 in the amount of \$1,572.88 which is a two-year deduction.

- State Tax Appeal Granted – Block 864 Lot 1.06 – 79 Fairview Ave in the amount of \$2,203.05.
- State Tax Appeal Granted – Block 913 Lot 15 – 431 Princeton Ave in the amount of \$4,547.56.

Authorize Special Events Permit – Theatre in the Park Event

President Crate stated this resolution authorizes a special events permit for Brick Community Children’s Theatre to conduct a Theatre in the Park: Moana Jr. Event on July 30, 31 and August 1st at Windward Beach Park and a rain date has been set for August 2nd.

Authorize Appointment of a Deputy Emergency Management Coordinator

President Crate stated this resolution authorizes the appointment of Ronald Gaskill Jr. to serve as a Deputy Emergency Management Coordinator. She said this appointment is needed they prepare for the retirement of Joseph Gilsenan on June 30.

President Crate opened the public hearing on the Resolutions.

There were no comments from the public.

President Crate closed the public hearing on the Resolutions.

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

There were no comments from the public.

President Crate closed the public hearing on the Computer Bill Resolution.

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

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

2020 Computer Bill Resolution in the amount of \$11,260,066.72

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

There were no comments from the public.

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

Motion by Councilman Minichino and seconded by Councilwoman Zapcic to adopt the following Resolution.

All Council Members voted AYE on Roll Call.

2020 Manual Bill Resolution in the amount of \$3,504,075.52

Ordinance on First Reading: Authorize Acceptance of the Donation of Property Block 210.35 Lot 19

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

President Crate explained the Council’s Land Use Committee is recommending the Township accept the donation of Block 210.35, lot 19 on Capri Drive, which is off Bay Harbor Boulevard. She advised the property is all wetlands and will benefit the Township’s CRS rating and part of the property is in the Flood Hazard Area. She said the more open space land they preserve in the flood hazard area the more points the Township earns. She advised CRS points ultimately provide flood insurance discounts. She noted this parcel is not generating tax revenue as it’s a non-buildable lot.

Motion by Councilman Mummolo and seconded by Councilwoman Pontoriero 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, AUTHORIZING THE ACCEPTANCE OF THE DONATION OF PROPERTY

KNOWN AS BLOCK 210.35, LOT 19 FOR NO CONSIDERATION

Ordinance on First Reading: Amend Chapter 245 – Fences

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

President Crate stated this ordinance comes as a recommendation from the Council's Land Use Committee to clarify the Township's ordinance specific to living fence lines. She said an ordinance was adopted in 2010 that prohibits vegetation or fences within 200 feet of a body of water higher than four feet. She said as a result, if someone wants to plant even one tree, it's an issue. The Township's Zoning Officer requested the Committee revisit the ordinance. She explained the proposed ordinance requires a 15' setback requirement for a living fence for homes that front on a body of water. She said the 15 feet proposed is the rear yard setback for anything, and therefore, this is consistent with building setbacks along the water whether it's a pool, house, or shed. She said this makes the regulations consistent and simple to interpret both from a property owner perspective as well as enforcement.

Motion by Councilman Mummolo and seconded by Vice President 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.

ORDINANCE OF THE TOWNSHIP OF BRICK, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING CHAPTER 245-33 OF THE TOWNSHIP CODE ENTITLED "FENCES"

Ordinance on Second Reading: Amend Chapter 288-52 Vehicles & Traffic – Title 39 Enforcement

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

President Crate explained Township Engineer Elissa Commins requested the Council review and amend the Schedule XXII list of properties. She said most statutes that pertain to motor vehicle laws and Motor Vehicle Commission are in Title 39 of the New Jersey States Annotated. She explained when property owners with property located outside of a public right of way wants to enforce the provisions of Title 39, an application is made to the Township to include the property in the Township Code Section 288-52, Schedule XXII. She said this gives the police the ability to enforce motor vehicle rules and regulations on private property. She said the engineer provided the Committee with a list of sites that have applied to the Township for inclusion in our private property enforcement areas. She advised these sites have all been inspected by the Division of Engineering to insure the traffic signs and markings are properly installed in accordance with the Manual on Uniform Traffic Control Devices. She noted while the police will have the ability to enforce motor vehicle regulations, the Township will have no liability or obligation with respect to site maintenance.

Motion by Councilwoman Pontoriero and seconded by Councilwoman Zapcic 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 THE TOWNSHIP CODE, TO DESIGNATE CERTAIN PROPERTIES AS SUBJECT TO TITLE 39 ENFORCEMENT

President Crate opened the public hearing portion of the meeting.

There were no comments from the public.

President Crate closed the public hearing portion of the meeting.

Mayor Ducey stated his displeasure with the State so far has not funded the Homestead Rebate or the Senior Freeze and urged Governor Murphy to fund these programs in the upcoming nine month budget; he said with Summerfest everyone knows as of July 3rd the quantity of people that are allowed to gather outside are only going to be at 500 and advised they do not want to cancel Summerfest by any means so they are going to move the four Thursdays in July to the four Thursdays in August and hopefully in August there won't be

restrictions of 500.

Councilwoman Zapcic urged residents to do whatever they need to do to stay well and safe.

Councilwoman deJong wished the 2020 graduates good luck and congratulations on graduating even though it wasn't the way they wanted the school year to end.

Councilman Mummolo wished everyone a happy and safe 4th of July.

President Crate announced on July 1st they are going to be launching media blitz to get the word out on the importance of having the VA Clinic built here in Brick Township to help our veterans here in town, Ocean and Monmouth Counties.

Motion by Vice President Halloran and seconded by Councilman Minichino to Adjourn the meeting at 7:23 p.m.

All Council Members voted AYE.

Lisa Crate
Council President

Lynnette A. Iannarone
Township Clerk