

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*
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)

Absent

Councilwoman Marianna Pontoriero

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.

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 October 2020.

Motion by Councilman Mummolo and seconded by Vice President Halloran to dispense with the reading of the minutes of October 27, 2020 and approve the same.

All Council Members voted AYE on Roll Call.

Motion by Vice President Halloran seconded by Councilwoman Zapcic to adopt the following Resolution:

All Council Members voted AYE on Roll Call.

Authorize Appointment of Tax Collector

Mayor Ducey said Happy Retirement to Jo Anne Lambusta, who served the Township with pride and excellence for 36 years. He said one of the many things Jo Anne did well as a leader and a manager was to establish a team of highly qualified, experienced professionals who now stand ready to continue the great work done by the Tax Collector's Office. He said he is pleased to ask the Council's support in the appointment of Kelly Napolitano as the new Tax Collector. He advised Kelly has 32 years of experience working for the Township and after three decades, she has the skillset, experience and institutional knowledge to continue the great legacy established by Jo Anne Lambusta. He said Kelly has joined tonight's Zoom meeting and thanked everyone for welcoming her and supporting her in this new role.

Kelly Napolitano thanked everyone for their confidence in her and for giving her this opportunity to continued to serve Brick Township.

Jo Anne Lambusta said she is very proud of Kelly and thanked everyone for supporting her.

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

All Council Members voted AYE on Roll Call.

Authorize Cancellation of Grant Appropriated Reserves & Receivables

President Crate stated this resolution authorizes the cancellation of grant appropriated reserves and receivables in programs where the funds cannot be spent within the contract period.

Authorize Acceptance of Senior Caregiver & Senior Outreach Grants – 2021

President Crate stated this resolution authorizes the acceptance of the Senior Caregiver and Senior Outreach Grants for FY 2021. She advised the Ocean County Office of Senior Services provides the Brick Township Senior Services Department with a grant in the amount of \$27,542.00 from the Title III E Senior Caregiver Grant and \$110,100.00 from Title III B Senior Outreach Grant. She noted these funds are used to offset the costs of providing services to Brick Township seniors.

Authorize Appointment to the Board of Adjustment

President Crate stated this resolution authorizes the appointment of Eileen Della Volle as a member of the Board of Adjustment.

Authorize 2020-2021 Plenary Retail Consumption Liquor License Renewal – FRIT Leasing & Development Services Inc

President Crate stated this resolution authorizes the renewal of the 2020-2021 Plenary Consumption Liquor License held by FRIT Leasing & Development Services.

Authorize Special Events Permit – A Charlie Brown Christmas

President Crate stated this resolution authorizes a special event permit for Brick Community Children’s Theatre to conduct A Charlie Brown Christmas event on December 5th with three performances 11 am, 1pm and 3pm at Hank Waltonowski Park and a rain date has been set for December 6th.

Bond Releases/Reductions:

Clerk Iannarone advised the following:

- Inspection Fund Release – Michael Marks – Brick Boulevard in the amount of \$297.25.

Tax Collector:

Joanne Bergin advised the following:

- 100% DAV Refund & Cancel Taxes – Block 211.32 Lot 15 in the amount of \$7,125.42.
- 100% DAV Refund & Cancel Taxes – Block 1422.07 Lot 22 in the amount of \$6,522.83.
- Veteran Deductions Granted for 2020 there are three.
- Senior Citizens Deductions Granted for 2020 there are three.
- Disability Deduction Granted for 2020 there is one.
- Tax Overpayments for 2020 there are four: Block 252.20 Lot 6 in the amount of \$3,690.32; Block 902.34 Lot 4 in the amount of \$1,945.92; Block 620 lot 25 in the amount of \$1,000.22 and Block 1429.02 Lot 2 C1182 in the amount of \$878.99.

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 Vice President Halloran and seconded by Councilwoman Zapcic to adopt the following Resolution.

All Council Members voted AYE on Roll Call; except:
Councilwoman deJong ABSTAINED on CME Associates; and
Councilman Mummolo ABSTAINED on Meridian Occupational Health

2020 Computer Bill Resolution in the amount of \$701,616.42

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 Vice President Halloran to adopt the following Resolution.

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

2020 Manual Bill Resolution in the amount of \$1,786,266.12

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 gave an update on two new stores coming to Brick; he congratulated Kelly for her new position as Tax Collector.

Clerk Iannarone congratulated Kelly on her new position.

Jenn Hartmann also congratulated Kelly on her new position.

Councilwoman Zapcic announced and gave particulars on the RJW Barnabas Health Institute for Prevention and Recovery offering emotional support services, education and community-based resources for individuals and families affected by the COVID-19 pandemic; she congratulated Kelly on her new position.

The council members congratulated Kelly on her new position and thanked Jo Anne Lambusta for her years of service.

Motion by Vice President Halloran and seconded by Councilwoman Zapcic to Adjourn the meeting at 7:17 p.m.

All Council Members voted AYE

Lisa Crate
Council President

Lynnette A. Iannarone
Township Clerk