

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.

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 2020.

Motion by Vice President Halloran and seconded by Councilwoman Pontoriero dispense with the reading of the minutes of August 28, 2020 and approve the same.

All Council Members voted AYE on Roll Call.

Motion by Councilman Mummolo seconded by Councilwoman Pontoriero to adopt the following Resolutions:

All Council Members voted AYE on Roll Call.

Authorize Insertion of Chapter 159 – Safe and Secure Communities Grant – 2020

President Crate stated this resolution approves the insertion of Safe and Secure Communities Grant in the amount of \$60,000.00 into the 2020 budget. She said the grant is provided by from the New Jersey Department of Law and Public Safety. She explained the Safe and Secure Communities Program, enacted into law in 1993, is designed to provide municipalities with funding to add law enforcement personnel vital to effective police operations and other crime related strategies as warranted by the needs of the community. She said this program allows for the funding of additional officers or funding of law enforcement support personnel which would free-up officers for direct law enforcement activities. She advised in Brick Township, these funds are used to offset police department salaries.

Authorize Insertion of Chapter 159 – 2020 Community Development Block Grant Coronavirus II

President Crate stated this resolution approves the insertion of Community Development Block Grants funds in the amount of \$494,766.00 from the US Department of Housing and Urban

Development. She said these funds are being provided to the Township to make available via subgrants with social service agencies who are providing services specific to the pandemic and the needed response to the challenges residents are facing as a result.

Authorize Execution of NJDEP Green Acres Project Agreement Amendment – Multi-Park Improvements 2

President Crate stated this resolution approves the execution of a Project Agreement Amendment with the NJDEP Green Acres Program. She said the Township previously received \$1 million in Green Acres funds for the multi-park improvement projects. She advised this amendment provides the Township with an additional \$1 million as a result of additional park improvement projects including Bernie Cook and Bayside Parks.

Authorize Receipt of Proposals – Professional Services

President Crate stated this resolution authorizes the receipt of proposals for various professional services as needed for 2021.

Authorize Award of Bid – Purchase & Delivery of Construction Supplies

President Crate stated this resolution authorizes award of bid for construction supplies to Madison Township Lumber & Supply Co, Matawan, at a schedule of prices for a variety of items. She said bid notices were mailed to 14 prospective bidders and three picked up packages of which one bid was received. She noted this will be a two-year contract. She advised during the current two-year contract period, the Township incurred a cost of approximately \$47,000.00.

Authorize Award of Contract through The Educational Services Commission of New Jersey – Bay Harbor Beach Equipment

Mayor Ducey stated this resolution approves the award of contract for new playground equipment to Maturano Recreation, Spring Lake, in the amount of \$74,360.46. He advised the equipment is being acquired through a cooperative purchasing agreement with the Educational Services Commission of New Jersey Cooperative Pricing Program.

Authorize Termination of Contract and Authorize Re-Bid – Purchase & Delivery of Janitorial Supplies

President Crate stated this resolution approves the termination of a contract with Pyramid School Products for the purchase and delivery of janitorial supplies. She advised the resolution also allows for the rebid of 17 items that were awarded to Pyramid on October 13. She said the termination of the contract is a direct result of the revocation of the vendor's New Jersey Business Registration Certificate which is required to contract with the Township.

Authorize Rejection of Bids and Authorize Re-Bid – Snow Removal Services

President Crate stated this resolution approves the rejection of bids and authorization to re-bid for snow removal services. She advised the Township intends to prepare new bid specifications for snow removal to ensure adequate coverage if needed.

Authorize 2020-2021 Taxi Cab Business Renewal – Ace Taxi Service

President Crate stated this resolution authorizes taxi cab renewal license to Ace Livery Service d/b/a Ace Taxi Service.

Authorize 2020-2021 Taxi Cab Business Renewal – Brick Taxi

President Crate stated this resolution authorizes taxi cab renewal license to Ace Livery Service d/b/a Brick Taxi.

Authorize 2020-2021 Liquor License Renewals without Restrictions – Consumption, Distribution and Club Licenses:

President Crate stated this resolution renews Plenary Retail Consumption Licenses without restrictions to: PJ Sweeney's, Windward Tavern, Arrowhead Inn, Villa Vitoria, River Rock, Beacon 70, Spirit Unlimited, and TGI Fridays; Retail Plenary Distribution Licenses without restrictions to: Forbes Wine & Liquors, Lenape Buy-Rite Liquors, Brick Town Liquors, Wine Shoppe, NJ Wine Gallery, Brick Liquors, Buy Rite of Brick, Wine World, and Joe Canal's Discount Liquor Outlet; and Club Liquor Licenses without restrictions to: American Legion Post #348, Knights of Columbus, Brick Elks, Metedeconk River Yacht Club, Riviera Beach Boat Club, Shore Acres Yacht Club and VFW Post #8867.

Authorize 2020-2021 Plenary Retail Consumption Liquor License Renewals with Restrictions:

President Crate advised the following:

- a. Applebee’s
- b. Bonfish Grill
- c. Buffalo Wild Wings
- d. Carrabba’s Italian Grill
- e. FRIT
- f. Houlihan’s
- g. Jack & Mike’s Bar & Grille
- h. Mantoloking Road Alehouse
- i. Outback Steakhouse
- j. Quaker Steak & Lube
- k. Red Robin
- l. Tre/Rosalita’s
- m. Tuscany
- n. Urban Coalhouse
- o. Use to Be’s

Authorize Placement of Tax Liens for Property Cleanups

President Crate stated this resolution authorizes the placement of a tax liens at: 1666 Route 88 in the amount of \$690.20; 74 Kettle Creek Drive in the amount of \$162.13 and 725 Bay Avenue in the amount of \$519.65.

Tax Collector:

Clerk Iannarone advised the following:

- 100% DAV Refund & Cancel Taxes – Block 125.01 Lot 5 in the amount of \$1,679.45.
- 100% DAV Refund & Cancel Taxes – Block 250.02 Lot 10 in the amount of \$4,663.21.
- 100% DAV Refund & Cancel Taxes – Block 340 Lot 62 in the amount of \$1,491.95.
- 100% DAV Refund & Cancel Taxes – Block 990.11 Lot 3 in the amount of \$3,233.39.
- 100% DAV Widow of Veteran Refund & Cancel Taxes – Block 1229 Lot 400 in the amount of \$2,160.22
- County Tax Board Appeals Granted – 2020 there are three: Block 211.33 Lot 24 in the amount of \$108.92; Block 322 Lot 7 in the amount of \$804.72 and Block 324.08 Lot 6 in the amount of \$233.51.

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 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 deJong and CME Associates;
 Councilman Mummolo ABSTAINED on Meridian Occupational Health

2020 Computer Bill Resolution in the amount of \$2,629,920.45

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 Councilwoman Pontoriero 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

2020 Manual Bill Resolution in the amount of \$1,753,149.03

Ordinance on Second Reading: Amend Chapter 211- Outdoor Dining Areas

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

President Crate explained this ordinance amends the current outdoor dining ordinance to provide additional guidance to local restaurants on ways to make minor modifications to existing outdoor dining areas to prepare for cooler weather. She said this will help the restaurants serve outside past the summer months into the fall.

President Crate opened the public hearing on the Ordinance.

There were no comments from the public.

President Crate closed the public hearing on the Ordinance.

Motion by Vice President Halloran and seconded by Councilman Mummolo 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.

ORDINANCE OF THE TOWNSHIP OF BRICK, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING CHAPTER 211 OF THE TOWNSHIP CODE ENTITLED "GARAGE, FLEA MARKETS AND OTHER SALES" TO PERMIT OUTDOOR DINING AREAS

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 spoke and expressed his condolences to Vice President Halloran on the loss of his wife Marijane; he mentioned some events that he attended and announced some upcoming events.

All the council members spoke and expressed their condolences to Vice President Halloran for his loss.

Vice President Halloran expressed his heartfelt appreciation to all for their condolences.

Motion by Vice President Halloran and seconded by Councilman Mummolo to Adjourn the meeting at 7:30 p.m.

All Council Members voted AYE

Lisa Crate
Council President

Lynnette A. Iannarone
Township Clerk