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	Also Present
Councilwoman Andrea Zapcic	Mayor John G. Ducey
Councilman Vince Minichino	Kevin Starkey, Township Attorney
Councilwoman Heather deJong	Lynnette A. Iannarone, Township Clerk
Council Vice President Arthur Halloran	Joanne Bergin, Business Administrator
Council President Lisa Crate	

Absent

Councilman Paul Mummolo
Councilwoman Marianna Pontoriero

Clerk Iannarone announced adequate notice of this meeting was provided and published in Asbury Park and The Ocean Star on June 25, 2021. 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 a 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 2021.

Motion by Councilwoman Zapcic and seconded by Councilman Minichino to dispense with the reading of the minutes of October 26, 2021 Meeting and approve the same.
All Council Members voted AYE on Roll Call.

Presentations:

Girl Scouts Silver Award – Emily Farrell
Mayor Ducey presented a certificate of commendation to Emily Farrell for her achieving the Girl Scouts Silver Award. Girl Scout Farrell spoke of her project.

Eagle Scout Award – Zach McCafferty
Mayor Ducey presented a certificate of commendation to Zach McCafferty for his achieving the rank of Eagle Scout. Eagle Scout McCafferty spoke of his project.

Eagle Scout Award – Andrew Vella
Mayor Ducey presented a certificate of commendation to Andrew Villa for his achieving the rank of Eagle Scout. Eagle Scout Vella spoke of his project.

Motion by Vice President Halloran and seconded by Councilwoman Zapcic to adopt the following Resolutions:
All Council Members voted AYE on Roll Call.

Authorize Budget Appropriation Transfers
Joanne Bergin stated this resolution authorizes budget appropriation transfers as needed for year-end. She advised these transfers do not increase the overall Municipal Budget they are moving unexpended funds from one account to another.

Authorize Acceptance of Senior Caregiver & Senior Outreach Grants – 2022
Councilwoman deJong stated this resolution authorizes the acceptance of the Senior Caregiver and Senior Outreach Grants for FY 2022. She said the Ocean County Office of Senior Services provides the Brick Township Senior Services Department with a grant in the amount of $39,080.00 from the Title III E Senior Caregiver Grant and $135,574.00 from the Title B III Senior Outreach Grant. She advised these funds are used to offset the costs of providing services to Brick Township seniors.

Authorize Submission of NJDOT Grant Application – Brick Industrial Park Project
Vice President Halloran stated this resolution authorizes the submission of a New Jersey Department of Transportation Local Impact Freight Fund Grant Application. He explained this program provides funds to the counties and municipalities who are committed to the advancement of freight projects and movement of large truck traffic that emphasize and enhance safety, renew aging infrastructure, promote economic development and support new transportation opportunities. He noted the Township is applying for improvements to Industrial Parkway.

Authorize Execution of Shared Services Agreement w/Ocean County Prosecutor's Office Drug Recognition Expert Callout Program
Councilwoman Zapcic stated this resolution authorizes the execution of a Shared Services Agreement with the Ocean County Prosecutor's Office for the Drug Recognition Expert Callout Program, which is aimed at detecting and arresting impaired drivers throughout Ocean County. She said as part of this agreement, Brick Township agrees to provide manpower when needed for enforcement. She advised the township receives a flat hourly rate reimbursement for the police officers assigned to this enforcement.

Authorize Receipt of Bids – Oregon Avenue Drainage Improvements Pipe Reconstruction
Mayor Ducey stated this resolution authorizes the receipt of bids for drainage improvements and pipe reconstruction on Oregon Avenue.

Authorize Award of Bid – Purchase & Delivery of Two Side Loading Refuse Collection Vehicles
Councilman Minichino stated this resolution authorizes the award of bid for the purchase and delivery of two side loading refuse collection vehicles to Hunter Jersey Peterbilt in the amount of $639,936.00 including extended warranty. He said the vehicles are for the Department of Public Works and were funded in the 2021 Capital Budget. He advised bid notices were provided to 70 potential bidders and seven requested bid packages of which one bid was received from Hunter Jersey Peterbilt.

Authorize Award of Bid – Roadway Resurfacing Contract – South Lake Drive, West Lake Drive, Beth Avenue, Kelly Avenue, Rose Avenue
Mayor Ducey stated this resolution authorizes the award of bid for roadway resurfacing to Earle Asphalt, Farmingdale, in the amount of $506,313.13. He explained the major work items to be completed under the scope of this contract consists of roadway milling and resurfacing. Roadways included in this project are South Lake Drive, West Lake Drive, Beth Avenue, Kelly Avenue and Rose Avenue. He advised bid notices were provided to 74 prospective bidders and seven picked up bid packages of which three bids were submitted with ranges from 592,062.05 and $605,936.10 with Earle being the lowest responsive, responsible bidder.

Authorize Award of Bid – Mobile Command Unit Reconfiguration
Councilwoman Zapcic stated this resolution authorizes award of bid to Diversified Vehicle Services, Blackwood, in the amount of $250,000.00 for the reconfiguration of the Police Department's Mobile Command Unit. She advised bid notices were provided to qualified bidders and four picked up bid packages of which one bid was received.

Confirm Termination of Contract for Printing Services with American Envelope
President Crate stated this resolution confirms termination of the contract for printing services with American Envelope. She advised the company has requested the termination on the basis that they cannot supply the awarded items at the quoted costs.

Approval of Compensation for Brick Township Board of Fire Commissioners District 1
Approval of Compensation for Brick Township Board of Fire Commissioners District 2
Approval of Compensation for Brick Township Board of Fire Commissioners District 3
Councilman Minichino stated this resolution approves the compensation as approved by the Brick Township Board of Fire Commissioners for firefighters in District 1, 2 & 3. He advised this resolution is in accordance with State Law that requires Municipal governing bodies to review and approve the annual compensation proposed for members who serve on a board of Fire commissioners.

Authorize Placement of Tax Liens for Property Clean-ups
President Crate stated this resolution authorizes the placement of a tax liens for property cleanups at: 6 Adams Drive Block 1040 Lot 10 in the amount of $135.60 and 204 Winchester Drive Block 902.26 Lot 16 in the amount of $135.60.

Bond Releases/Reductions:
Clerk Iannarone advised the following:

- Performance Bond Release for CT07 91 Brick Blvd, LLC on Brick Boulevard in the amount of $47,028.00.
- Performance Bond Release for K & S Wall Properties LLC on Route 88 in the amount of $53,062.06.
- Temporary C.O. Bond Release for CT07 91 Brick Blvd, LLC on Brick Boulevard in the amount of $52,990.03.
- Inspection Fund Release for Brick Medical Office Condominium Assn. on Jack Martin Boulevard in the amount of $427.57.
- Inspection Fund Release for Eagle Sound, LLC on Mantoloking Road in the amount of $292.28.

Tax Collector:
Joanne Bergin advised the following:

- 100% DAV Refund & Cancel Taxes for Block 332 Lot 1 in the amount of $2,936.37.
- 100% DAV Refund & Cancel Taxes for Block 369 Lot 10.01 in the amount of $5,733.62
- 100% DAV Refund & Cancel Taxes for Block 870.05 Lot 97 in the amount of $190.74.
- Exempt Property – Cancel Taxes for Block 169 Lot 27
- Exempt Property – Cancel Taxes for Block 340 Lot 75.
- Exempt Property – Cancel Taxes for Block 340 Lot 76.
- Exempt Property – Cancel Taxes for Block 548.03 Lot 1.
- Tax Overpayments for 2021 there are eight: Block 1412.09 Lot 39 in the amount of $1,941.05; Block 252.16 Lot 13 in the amount of $5,523.61; Block 324.39 Lot 11 in the amount of $1,473.75; Block 701 Lot 9 in the amount of $1,622.47; Block 43.06 Lot 11 in the amount of $4,812.67; Block 1033.05 Lot 8 in the amount of $2,254.34; Block 1067.25 Lot 12 in the amount of $1,625.15 and Block 1421 Lot 24.02 in the amount of $2,254.70.

Authorize Installation of Traffic Control Signage – 1568 Route 88
Mayor Ducey explained there have been concerns about traffic and safety issues on Route 88 due to the new Wawa convenience store and more specifically motorists making left turns from and onto Route 88. He advised to eliminate many of those concerns and alleviate traffic congestion they are authorizing the NJDOT to install signage indicating that left turns from 1568 Route 88 onto Route 88 and left turns from Route 88 into 1568 Route 88 are prohibited.

President Crate opened the public hearing on the Resolutions.

John Sluka, 950 Sylvia Drive, asked for clarification on the Refuse Collection vehicles resolution.

Joanne Bergin advised it is for two vehicles.

Sam Foster, 108 Teakwood Drive, asked for more information on the Fire Commissioner's resolutions.

Joanne Bergin advised they have the salaries that were approved by the voters for this year's so they do not have a comparison from what is was in the past and noted the various salaries for each district and noted the salaries vary with District 3.

Kevin Starkey explained the compensation is established by the Fire Commissioners by adoption of a resolution they are considered a separate governmental entity so they set their own compensation. He advised up until now around the State this has not ever been approved before, but under the State Law now governing bodies have to approve and that is why they have not in prior years because they have not reviewed it before. He advised it is here for approval of what they fire commissioners have established for their compensation as a

separate governmental entity. He noted the State of New Jersey requires them to set their own salaries and the taxpayers elect those commissioners as well.

Vic Fanelli, 24 Meadow Point Drive, questioned the difference between the districts -two are $7,000 and the other is $44,000; he questioned the Budget Transfer resolution.

Kevin Starkey explained District 1 & 2 they are each set at $7,000.00 per commissioner and for District 3 they different because the commissioners have not hired paid staff to do the work that is required in that fire district – Districts 1 & 2 have.

Joanne Bergin gave an explanation on the budget transfer resolution.

Nan Coll, 18 Greenbriar Boulevard, asked for more information on the Roadway Resurfacing resolution; she stated her displeasure with no addresses mentioned with the Tax Collector resolutions; she asked for more information on the Traffic Control Signage resolution.

Mayor Ducey addressed her concerns.

Sam Foster, 108 Teakwood Drive, spoke again on the Fire Commissioners resolution.

Kevin Starkey explained to Mr. Foster that they are a separate entity.

There were no further 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 Councilman Minichino to adopt the following Resolution:

All Council Members voted AYE on Roll Call; except:
Councilman Minichino ABSTAINED on Teamsters

2021 Computer Bill Resolution in the amount of $8,322,825.98

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

All Council Members voted AYE on Roll Call.

2021 Manual Bill Resolution in the amount of $8,128.75

Ordinance on First Reading: Amend Chapter 245-38A – Retention and Detention Basins; Open Areas; Design Standards
Clerk Iannarone read the title of the Ordinance into the record.

President Crate explained Township Engineer requested the Council's consideration to amend Section 245-38 Retention and Detention basins; open areas; design standards, Subsection A, which have been reviewed and approved by the Land Use Committee. She said the subsection modifies the Township's responsibility for the maintenance of retention and detention basis to after the date that performance bonds have been released for the improvements to the area and a deed of dedication of the lands is executed and filed with the Office of the County Clerk. She noted this ordinance will be heard by the Township Planning

Board on December 8th, before coming back before the Council for a public hearing.

Motion by Vice President Halloran and seconded by Councilman Minichino 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 245-38A CAPTIONED "RETENTION AND DETENTION BASINS; OPEN AREAS; DESIGN STANDARDS"

Ordinance on First Reading: Amend Chapter 390 – Garbage Can Fees
Clerk Iannarone read the title of the Ordinance into the record.

Councilman Minichino stated this ordinance amends the cost for the purchase of additional 35-, 65- and 95-gallon sanitation/recycling cans to reflect the cost increase for the Township to purchase these cans. He advised the Council's Public Works Committee reviewed and approved the increase to ensure the Township is offsetting the increase imposed by the manufacturer.

Motion by Vice President Halloran and seconded by Councilwoman Zapcic 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, AMENDING AND SUPPLEMENTING CHAPTER 390 OF THE TOWNSHIP CODE ENTITLED "SOLID WASTE" SO AS TO INCREASE FEES FOR GARBAGE CANS

Ordinance on First Reading: Amend Chapter 110 – Beaches and Waterfront Areas
Clerk Iannarone read the title of the Ordinance into the record.

Vice President Halloran explained the Recreation Committee has reviewed and approved amendments to the beach and waterfront area fee ordinance to include a range for seasonal beach badges of $30 to $50 per badge; update the range for daily badges to a range of $10 and $20; establish a range for seasonal parking tags of $30 to $50; and a range for daily parking of $10 to $20 per day. He said the ordinance also updates operating hours at the beach, outlines the costs for senior and veterans' badges; and removes any reference to the shuttle bus that no longer operates.

Motion by Vice President Halloran and seconded by Councilwoman Zapcic 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 AMENDING THE TOWNSHIP CODE IN CHAPTER 110 ENTITLED "BEACHES AND WATERFRONT AREAS"

President Crate opened the public hearing portion of the meeting.

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

Sam Foster, 108 Teakwood Drive, spoke about Cryptocurrency and suggested the Township to look into that currency.

Nan Coll, 18 Greenbriar Boulevard, spoke about invisible disabilities and the flooding issues on her property.

Bob Orth, 30 Cleveland Drive, spoke of the lack of quality of life with the illegal school and dormitory at 91 Hendrickson; he questioned where are the monies from the violations earmarked for; he questioned the capacity of Civic Plaza for the upcoming Board of Adjustment meeting for the illegal school; he stated his concerns with an uptick on canvassing in the Van Zile area and questioned do they still need a permit.

Kevin Starkey and Joanne Bergin addressed his questions.

Vic Fanelli, 24 Meadow Point Drive, stated his concerns garbage/recycling increase and with the increase/ranges in the beach fees.

Mayor Ducey answered his question regarding garbage/recycling cans.

Councilwoman Zapcic explained the reason for the increase/ranges with the beach badges.

There were no further comments from the public.

President Crate closed the public hearing portion of the meeting.

Mayor Ducey thanked residents and NJDOT for being flexible and reversing their decision with regards to allowing the left turns in/out of Wawa and thanked the council for approving the resolution; he said he is happy to report they just received two Green Acres grants – one for $1,102,536 that goes towards the reimbursement for the funds they have expended on Bayside Park and Bernie Cooke Park and another $712,500 for the future redevelopment project at Mallard Point Park; he advised the next park to be renovated is Cedarwood Park in 2022.

Councilwoman Zapcic said she is very proud and happy to congratulate EMT Paul Whitman who was selected as the 2021 EMT of the Year for Brick Township Police EMS and gave a brief history of his accomplishments.

Councilman Minichino congratulated Emily, Zach and Andrew for their accomplishments in the scouts; he reminded all of the plastic pollution reduction law that plastic straws are unavailable except upon request and spoke of the upcoming ban on plastic bags and urged all to start using reusable bags.

Vice President Halloran congratulated the two Eagle Scouts and Emily for her Silver Award.

President Crate spoke about and gave particulars on a new chapter of New Jersey Angels.

Motion by Councilwoman Zapcic and seconded by Vice President Halloran to Adjourn the meeting at 8:21 p.m.

All Council Members voted AYE.

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Lisa Crate
Council President

Lynnette A. Iannarone
Township Clerk