

August 9, 2016

A combined 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
Councilwoman Heather deJong
Councilwoman Lisa Crate
Councilman Jim Fozman
Council Vice President Marianna Pontoriero
Council President Paul Mummolo

Also Present

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

Absent

Councilman Arthur Halloran

Clerk Iannarone announced adequate notice of this meeting was provided and published in Asbury Park Press on January 8, 2016. 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.

Motion by Vice President Pontoriero and seconded by Councilwoman Zapcic to dispense with the reading of the minutes of the June 21st and July 12th, 2016 meetings and approve the same.

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

Greg Duffy, President – Brick Township Historical Society

Mayor Ducey said Brick Township has a long and rich history that reaches long back before the Incorporation back in 1850. He said the Brick Township Historical Society was formed in 1976 and their mission is to preserve and promote the history of the community and to educate the citizens. He said over the past four decades the dedicated members of the Society have taught countless citizens and students about the Lenape Indians, Joseph Brick and the Townships' founding families. He said most of the Society's education efforts are made at the Havens Homestead built in the 1840's in which they maintain and operates as a living museum on Herbertsville Road that people can visit to learn about the early lives of Brick Township and Brick residents. He said the Society also hosts events throughout the year such as trips, Civil War Encampment and monthly meetings. He said this year the Brick Township Historical Society is celebrating their 40th Anniversary. He presented and proclaimed Wednesday, August 10, 2016 to be Brick Township Historical Society Day in Brick Township.

Greg Duffy thanked Mayor Ducey and Council for giving him the opportunity to speak on behalf of the Brick Township Historical Society. He spoke about the September 19th meeting "Bits & Pieces" that Gene Donatiello, the Brick Township Historian, will be bringing to the community and noted it will be held at the Herbertsville Fire House at 7:30 p.m. He spoke of the Christmas Tour of the Past. He mentioned they are always looking for new members as well as reinvigorating members that are currently part of their organization. He said it is important for adults and children to learn about the community and how Brick has developed over the years. He said they will welcome all to tour the Havens Homestead on any Saturday through October from 10 am to 12 pm and Sunday from 12 pm to 2 pm.

Motion by Vice President Pontoriero and seconded by Councilwoman deJong to adopt the following Resolutions:

All Council Members voted AYE on Roll Call, except:
President Mummolo ABSTAINED on *Authorize Appointment of Commissioner to Brick Township Municipal Utilities Authority* and
Councilman Fozman ABSTAINED on *Authorize Appointment of Commissioner to Brick Township Municipal Utilities Authority*.

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Authorize Advice & Consent- Mayor's Appointment – Certified Municipal Financial Officer

President Mummolo stated this resolution authorizes the appointment of a new CMFO. Mayor Ducey said another great opportunity has arisen in his third year as Mayor. He said the appointment was collaborative effort. He thanked the Finance Department, particularly Maureen Laffey-Berg for participating in the process and helping to identify the sixth member of the team. He spoke of Mr. Pezarras' dedicated service to Brick Township. He announced the appointment of John Clifford as the next CMFO. He noted 10 people were interviewed for the position and they felt John was the best fit. He gave a brief history on Mr. Clifford's education and previous work experience.

Authorize Appointment of Commissioner to Brick Township Municipal Utilities Authority

President Mummolo stated this resolution authorizes the appointment of Susan Lydecker to the BTMUA for an unexpired term. Ms. Lydecker was serving as an alternate and her new term as Commissioner runs through January 31, 2020.

Authorize Receipt of Bids – Replacement of HVAC Units at Civic Plaza

President Mummolo stated this resolution authorizes the receipt of bids for the replacement of HVAC units at Civic Plaza. This is a two-year time and material contract and will only be utilized on an as-needed basis. He said there is a need to bid for this service due to the age of the HVAC units at this location. In the event a unit fails, the approximate cost for replacement exceeds the bid threshold.

Authorize Rejection of Bids & Re-Bid – Peterbilt Parts and Repairs

President Mummolo stated this resolution authorizes the rejection of all bids for Peterbilt Parts and Repairs due to the significant cost estimate for parts and service and authorizes the Re-Bid.

Authorize Award of Proposal – Fair & Open Process – Professional Medical Services

President Mummolo stated this resolution authorizes the award of professional medical services to Meridian Occupational Health, Eatontown, for pre-employment and other required testing at their facility or at the Township, and the Institute for Forensic Psychology, Oakland, and Dr. Raymond Hanbury, Manasquan for psychological examination services as needed.

Authorize Award of Bid – Roadway Improvements to Woodland Valley – Phase II

Mayor Ducey said this resolution authorizes the award of bid for roadway improvements in Woodland Valley Phase 2 to Earle Asphalt, Farmingdale, in the amount of \$259,013.13. The roads to be improved in this project are Overlook Court, Rolling Hills Drive and Rolling Hills Court.

Authorize Sale of Surplus Personal Property – US GovBid Auction

President Mummolo stated this resolution authorizes the sale of surplus property no longer needed for public use through US GovBid Government Surplus, an online auction service and the list of property to be auctioned off is comprised of township owned military vehicles.

Authorize Purchase of 2010– 25 foot Response Boat from the United States Coast Guard

President Mummolo stated this resolution authorizes the purchase of a 2010 25-foot response boat with twin engine, enclosed cabin and boat trailer from the United States Coast Guard through the Governing Service Administration at a cost of \$40,000.00. He advised the boat will be used by the Marine Bureau.

Authorize Adoption of the 2016 Floodplain Management Plan

President Mummolo stated this resolution authorizes the adoption of the 2016 Floodplain Management Plan as reviewed and approved by the Township's Planning Board. This plan is one of several that has been prepared to examine the multiple sources of flooding and ways to continue to improve the floodplain management by developing more detailed information on the frequency, location and damages caused by flooding to support planning and regulations to reduce future impacts. He said this report was funded by a grant from the New Jersey Department of Community Affairs and requires Council adoption. The Planning Board held public meetings on these reports, which were compiled after receiving input at a series of neighborhood meetings.

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Establish Rates for Special Duty Assignments for Emergency Medical Services

President Mummolo stated this resolution establishes rates for special duty assignments for the Township's EMS. He said they have special duty assignment rates for police, but they have not done the same for EMS. He said this will provide for a mechanism to collect fees that offset the cost in providing EMS services at athletic and other public events.

Authorize 2016-2017 Liquor License Renewal – Loyal Order of Moose

President Mummolo stated this resolution authorizes the liquor license renewal for the Loyal Order of Moose on Mantoloking Road.

Authorize Placement of Tax Liens for Property Clean-ups

President Mummolo stated this resolution authorizes the placement of tax liens for property cleanups at 20 Bahia Court, Block 210.44, Lot 11 in the amount of \$62.34; and 166 Club House Road, Block 324.32, Lot 9, in the amount of \$91.22.

Authorize Special Events Permit – Insane Inflatable 5K

President Mummolo stated this resolution authorizes a special events permit for the Insane Inflatable 5K which will be held between 7 am and 5 pm Saturday, August 20 at the Drum Point Sports Complex.

Authorize Special Events Permit – American Patriots Classic Car Show

President Mummolo stated this resolution authorizes a special events permit for the 9th Annual American Patriots Classic Car Show from 7:30 am to 4 pm. August 28 at the VFW Post on Adamston Road.

Bond Releases/Reductions:

Clerk Iannarone advised the following:

- Inspection Fund Release – Block 670 Lots 1 & 2 – Hooper Avenue in the amount of \$7,258.75.
- Performance Bond Release – Block 702.07 Lot 5 – Chambers Bridge Road including a standby letter of credit in the amount of \$89,581.32 and a cash performance bond in the amount of \$9,953.48.

Tax Collector:

Joanne Bergin advised the following:

- 100% Widow of DAV – Refund & Cancel Taxes – Block 914 Lot 29 in the amount of \$835.89.
- Senior Deductions Granted – 2015: Block 1032.01, Lot 3 in the amount of \$250.00; Block 380.02, Lot 41 in the amount of \$250.00.
- Tax Overpayments – 2016, Block 383.09, Lot 10 in the amount of \$2,956.67.
- Cancel Interest Balance – Block 44.05 Lot 13 in the amount of \$295.34. She explained the property was subdivided for 2016 and the previously billed taxes had been split and adjusted with regard to Block 44.05, Lot 12. The property owner attempted to make payment in a timely fashion; however, they erroneously and repeatedly returned his payment due to the fact that his neighbor incorrectly used the wrong tax account number when making his payment.
- State Tax Appeal Granted – Block 685 Lot 5.02 – 550 Route 70, in the amount of \$27,764.86, which is a 6-year appeal.
- State Tax Appeal Granted – Block 1321 Lot 1 Qual C0003 – 3825 River Road in the amount of \$2,719.39, which is a two-year appeal.
- State Tax Appeal Granted – Block 1321 Lot 1 Qual C0004 – 3825 River Road, in the amount of \$3,139.92, which is a two-year appeal.
- State Tax Appeal Granted – Block 1385.07 Lot 17 – 668 Winding River Road, in the amount of \$6,358.87.

President Mummolo opened the public hearing on the Resolutions.

George Scott, 16 Queen Ann Road, stated his displeasure with the administrative fee on the EMS Special Duty resolution that \$5.00/hour is not enough to cover costs. He stated his displeasure with the engineer's estimate for the base bids on the roadway projects.

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Joanne Bergin advised they will revisit the fee with the Chief.

George Scott expressed his concerns with the proposal for roadway improvements to Woodland Valley, Phase II.

Charlie Bacon, 676 Thiele Road, asked several questions on the qualifications of Mr. Clifford for the position of CMFO.

Mayor Ducey reiterated the qualifications of Mr. Clifford that he made earlier.

Nan Coll, 18 Greenbriar Boulevard, expressed her concerns regarding the meaning of a consent agenda and the use of advice and consent.

Kevin Starkey stated there is nothing in Brick that handles advice and consent different than any other town in the state because everyone follows the state statute on nominations of this type. He explained the process.

George Scott stated he met with the business administrator but did not discuss the advice and consent for the mayor's appointment. He asked about the term appointment.

Kevin Starkey explained the term appointment. He explained the mayor's term is irrelevant to the CFO receiving tenure. He explained if the CFO is reappointed before tenure he obtains tenure status according to state statute.

President Mummolo closed the public hearing on the Resolutions.

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

There were no comments from the audience.

President Mummolo closed the public hearing on the Computer Bill Resolution

Motion by Vice President Pontoriero and seconded by Councilwoman deJong to adopt the following Resolution:

All Council Members voted AYE on Roll Call, except:
Councilwoman Zapcic ABSTAINED on NJ Press Media;
Councilman Fozman ABSTAINED on BTMUA.

2016 Computer Bill Resolution in the amount of \$24,283,169.42

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

There were no comments from the audience.

President Mummolo closed the public hearing on the Manual Bill Resolution

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

All Council Members voted AYE on Roll Call.

2016 Manual Bill Resolution in the amount of \$3,322,259.33

President Mummolo opened the public hearing portion of the meeting.

John Sluka, 950 Sylvia Court, read his letter regarding the parkway construction project.

Michele Spector, Jenny Court, spoke of a letter that was sent to the Ocean County Engineer on June 30, 2016 and asked if there has been any response to that letter.

Mayor Ducey responded not yet and a phone call was placed yesterday with no return call.

Joanne Bergin commented they just received a response today to another letter that was sent

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prior to the June 30 letter. She stated it just takes time and they will continue to follow up.

Vic Finamore, 137 Queen Ann Road, asked if the CFO salary was straight over the next 4 years or will it change over the 4 years and asked if the CFO would be making decisions on the capital budget.

Joanne Bergin responded he will be subject to whatever contractual increases that the mayor identifies or approves for unclassifieds. She stated in terms of the capital budget, the CFO sets up financing after the direction/decisions are made so he will assist with setting the capital budget amount.

President Mummolo closed the public hearing portion of the meeting.

Mayor Ducey provided an update on the paving projects. He said the accessible ramp on the other side of the building has been completed. He stated the tennis courts will be updated soon. He talked about the many events he attended and announced some upcoming events.

Councilwoman Zapic thanked the Brick Historical Society for all of the work they do. She welcomed John Clifford to the team. She announced the Guild Theatre presentation of Same Time Next Year. She commended the Brick Community Children's Theater presentation of Little Mermaid last weekend.

Councilwoman deJong thanked the Historical Society for coming out and keeping Brick's history alive. She welcomed Mr. Clifford to the team and said that she looks forward to working with him.

Councilwoman Crate welcomed Mr. Clifford.

Councilman Fozman attended the National Democratic Convention and said it was an opportunity of a lifetime. He announced the shredding program at public works on August 27 from 9:00-1:00. He welcomed John Clifford aboard.

Vice President Pontoriero congratulated the Brick Township Historical Society and thanked Mr. Duffy. She urged residents to be part of the club. She congratulated Mr. Clifford and said that she looks forward to working with him.

President Mummolo thanked Mr. Duffy and Mr. Donatiello from the Brick Historical Society and welcomed Mr. Clifford, the new CFO.

Motion by Councilman Fozman and seconded by Vice President Pontoriero to Adjourn the meeting at 8:05 p.m.

All Council Members voted AYE.

Paul Mummolo
Council President

Lynnette A. Iannarone
Township Clerk