

November 9, 2022

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.

Clerk Iannarone announced adequate notice of this meeting was provided and published in Asbury Park Press and The Ocean Star on January 7, 2022. Copies of the agenda were provided to the newspapers, posted on public bulletin boards and the township website (www.bricktownship.net).

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

Present

Councilman Perry Albanese
Councilwoman Andrea Zapcic
Councilwoman Marianna Pontoriero
Councilman Derrick T. Ambrosino
Council Vice President Lisa Crate
Council President Vince Minichino

Also Present

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

Absent

Councilwoman Heather deJong

Motion by Council Vice President Crate and seconded by Councilwoman Pontoriero to dispense with the reading of the minutes of the October 25, 2022 Plan Endorsement Hearing and October 25, 2022 Meeting and approve same.

All Council Members voted AYE on Roll Call.

Motion by Councilwoman Pontoriero and seconded by Councilwoman Zapcic to adopt the following resolutions.

Authorize Renewal of Membership – O.C. Municipal Joint Insurance Fund

Council Vice President Crate advised this resolution authorizes the renewal of membership in the Township's Joint Insurance Fund. The Township's contract is for a three-year period. The Joint Insurance Fund provides safety training, completes all claims underwriting, serves as the underwriting manager and actuary, provides Right to Know compliance, provides police training and asset management.

Authorize Shared Services Agreement – Joint Board of Fire Commissioners

Councilwoman Zapcic stated this resolution authorizes the renewal of a shared services agreement with the Joint Board of Fire Commissioners whereby the duties of the Fire Protection Sub-Code Official will be performed by the Joint Board of Fire Commissioners and an employee of the Joint Board. In this agreement, all fees generated from the administration and enforcement of the fire protection sub-code are divided 75 percent to the Joint Board and 25 percent to the Township. The term of this agreement is four years.

Authorize Award of Contract – O.C. Cooperative Pricing System

Councilman Ambrosino said this resolution authorizes an award of contract in the amount of \$117,082.00 with Robert H. Hoover and Sons for the purchase and delivery of a 2023 Model Year Micro Bird G5 bus with wheelchair lift. This bus will be used by Brick Senior Services for transportation.

Authorize Placement of Lien – Block 306, Lot 20

Councilman Albanese advised this resolution authorizes the placement of a lien in the amount of \$77.29 for debris removal and cleanup at Block 306, Lot 20 in the Township.

Bond Releases/Reductions:

Clerk Iannarone advised of the following:

- Performance Bond Release – Artis Holdings, LLC. — Block 1169, Lot 7 – a bond in the amount of \$365,612.39 and a cash bond in the amount of \$40,623.60.

Council President Minichino opened the public hearing on the Resolutions.

There were no comments from the public.

Council President Minichino closed the public hearing on the Resolutions.

Council President Minichino opened the public hearing on the Computer Bill Resolution.

There were no comments from the public.

Council President Minichino closed the public hearing on the Computer Bill Resolution.

Motion by Councilman Albanese and seconded by Council Vice President Crate to adopt the following Resolution:

All Council Members voted AYE on Roll Call.

2022 Computer Bill Resolution in the amount of \$14,152,119.37

Council President Minichino opened the public hearing on the Manual Bill Resolution.

There were no comments from the public.

Council President Minichino closed the public hearing on the Manual Bill Resolution.

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

All Council Members voted AYE on the Roll Call.

2022 Manual Bill Resolution in the amount of \$1,815,535.30

Ordinances on Second Reading: Amend Chapter 245 – Authorize and Encourage Electric Vehicle Supply, Equipment & Parking Spaces

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

Council President Minichino explained the Township's Electric Vehicle and Land Use Committees have proposed this ordinance to promote and encourage the use of electric vehicles by requiring the safe and efficient installation of EV and Make-Ready parking spaces through municipal parking regulations and other standards. The goals are to: provide adequate and convenient EV and Make-ready parking spaces to serve the needs of the traveling public; provide opportunities for residents to have safe and efficient personal EV located at or near their place of residence; provide the opportunity for non-residential uses to supply EV to their customers and employees; and create standard criteria to encourage and promote safe, efficient and cost-effective electric vehicle charging opportunities in all zones and settings for convenience of service to those that use electric vehicles. The Township's Planning Board reviewed and approved this ordinance as well.

Council President Minichino opened the public hearing.

There were no comments from the public.

Council President Minichino closed the public hearing.

Motion by Councilwoman Zapcic and seconded by Councilman Ambrosino to adopt the following Ordinance on Second and Final Reading and said Ordinance to 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 CHAPTER 245 TO AUTHORIZE AND ENCOURAGE ELECTRIC VEHICLE SUPPLY/SERVICE EQUIPMENT (EVSE) & MAKE-READY PARKING SPACES

Council President Minichino opened the public hearing portion of the meeting.

John Sluka, 950 Sylvia Court, read his letter regarding health concerns from the Parkway widening project. He also advised the Board of Education meeting will be held on Tuesday, November 15.

Vicky Fabricki (sp?) 217 Van Zile Road requested the Mayor's assistance for police presence on Van Zile Road. She noted of two recent accidents in front of her home. She advised she spoke with Traffic Safety and said they do not have a resting location since the temple sold their property at 200 Van Zile Road. She suggested a few other possible locations and asked the Mayor to assist.

Mayor Ducey said he has seen police at the other end of Van Zile and would mention to the Chief.

There were no further comments from the public.

Council President Minichino closed the public hearing portion of the meeting.

Mayor Ducey mentioned a few upcoming November events – November 11 – Veterans Day Service, November 19 – Thanksgiving Farmers Market and November 30 – Tree Lighting.

Council Members and staff wished Council Vice President a Happy Birthday.

Councilwoman Zapcic also advised of various programs for the Great American Smoke-Out and that New Jersey offers a multitude of free resources such as the New Jersey Quit Line and a quit center in Ocean County that allows someone to work with a specialist. There are also free services for ages 18-24 to quit vaping which offers text support. She also mentioned a new resource available in New Jersey for treatment with opioids at the website www.atlastreatment.org. She also noted of www.findhelp.org for assistance with food, housing, etc.

Councilwoman Pontoriero stated that there is a multitude of children in foster care and asked if anyone was interested in opening up their homes to contact 1-800-NJ-Abuse to adopt US children waiting for an adoptive family.

Council Vice President Crate thanked everyone for the birthday wishes.

Council President Minichino echoed all of the birthday sentiments to Vice President Crate and noted the next council meeting will be on November 22 at 7pm.

Motion by Council Vice President and seconded by Councilwoman Zapcic to adjourn the meeting at 7:26 p.m.

All Council Members voted AYE.

Vince Minichino
Council President

Lynnette A. Iannarone
Township Clerk