

November 6, 2019

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 7:03 p.m.

Present

Councilman Jim Fozman
Councilwoman Marianna Pontoriero
Councilwoman Heather deJong
Councilman Paul Mummolo
Council Vice President Lisa Crate
Council President Andrea Zapcic

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 and The Ocean Star on February 8, 2019. 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 led by Boy Scout Troop 17 followed by a moment of silence.

Councilman Mummolo and seconded by Councilwoman Pontoriero to dispense with the reading of the minutes of October 7, 2019 meeting and approve the same.

All Council Members voted AYE on Roll Call.

President Zapcic outlined the manner of addressing the council and the five minute rule.

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

All Council Members voted AYE on Roll Call.

Authorize Grant Application – Governor’s Council on Alcoholism and Drug Abuse

President Zapcic stated this resolution authorizes the submission of a grant application to the Governor’s Council on Alcoholism and Drug Abuse for the Brick Municipal Alliance program. She advised the Township submits this application annually to offset the costs of the programs offered by BMAC and they are requesting \$39,523.00 in this year’s application based on the availability of funds from the County of Ocean for this program.

Authorize Receipt of Bids – Boland Field Improvements

Councilwoman deJong stated this resolution authorizes the receipt of bids for improvements at Boland Field located at the Brick American Little League Complex. She said the main intent of this project is to resolve a long-standing drainage issue that prevents the fields from being used by the young athletes during baseball season. She stated this project will resolve the drainage problems, reconstruct the infield and address other minor repairs that are necessary. She noted this project was included in the 2019 capital budget.

Authorize Receipt of Bids – Resurfacing & Drainage Improvements to North Lake Shore Drive, Nassau Street and Duquesne Boulevard Intersections

Mayor Ducey stated this resolution authorizes the receipt of bids for drainage improvements, mill and overlay to the entire length of North Lake Shore Drive, Nassau Boulevard (which is a small road off North Lake Shore Drive) and improvements to facilitate drainage at the intersections along the length of Duquesne Boulevard. He noted this project was included in the 2019 capital budget.

Authorize Award of Contract through Stafford Township Co-operative Pricing System – Furnishing & Delivery of Diesel Fuel

Vice President Crate stated this resolution authorizes award of contract through the Stafford Township Co-operative Pricing System to Sprague Operating Resources, LLC, Portsmouth, NJ for furnishing and delivery of diesel fuel. She advised this is a firm price contract with a fixed margin of \$0.1073 per gallon over the low posting price for ultra-low sulfur diesel fuel as

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indicated on the day of delivery from the Oil Price Information Service publication which will be submitted with each invoice. She said this contract shall not exceed \$750,000.00 per year with funds to be certified prior to each order and noted this is a two-year contract.

Authorize Award of Contract through Stafford Township Co-operative Pricing System – Automotive Parts, Supplies & Repairs

Vice President Crate stated this resolution authorizes the award of contract through Stafford Township Co-operative Pricing System to several vendors who provide automotive parts, supplies and repairs for Township equipment. She said this is a unit price contract not to exceed \$100,000.00 per year with funds to be certified prior to each order and noted this is a two-year contract.

Authorize Close Out Change Order No. 1 – Drainage Improvements to Baywood

Councilwoman deJong stated this resolution authorizes a change order decrease and close out for the Drainage Improvements to Baywood project as awarded to Shore Top Construction. She said the change order decrease in the amount of \$34,152.50 reduces the contract amount to \$317,460.00.

Authorize Shared Services Agreement between BTMUA and South Monmouth Regional Sewerage Authority for Sanitary Sewer Collection Maintenance Services.

Councilman Mummolo stated this resolution approves a shared services agreement between the Brick Township Municipal Utilities Authority and the South Monmouth Regional Sewerage Authority to provide Sanitary Sewer Collection Maintenance Services on an as-needed basis. He advised in accordance with the Uniform Shared Services and Consolidation Act, any authority, such as the BTMUA, that is created by a government entity must get approval from the governing body any time they enter into a shared services agreement.

Authorize Participation in the 2019 Multi-Jurisdictional All Hazard Mitigation Plan for Ocean County

Joanne Bergin stated this resolution authorizes participation in the 2019 Multi-Jurisdictional All Hazard Mitigation Plan for Ocean County, which identifies mitigation goals and actions to reduce or eliminate long-term risk to people and property in the Township of Brick from the impacts of future hazards and disasters.

Authorize Placement of Tax Liens for Property Cleanups

President Zapcic stated this resolution authorizes the placement of tax liens at: 313 Heritage Drive in the amount of \$85.41 and 204 Winchester Drive in the amount of \$72.03.

Bond Releases/Reductions:

Clerk Iannarone advised the following:

- Inspection Fund Release – Shore Acres Yacht Club – Drum Point Road in the amount of \$1,242.39.

Tax Collector:

Joanne Bergin advised the following:

- Tax Overpayments 2013- 598 Leanora Street, Block 194.10 Lot 21 in the amount of \$473.21 and 3912 Smith Drive, Block 1313.04 Lot 1 in the amount of \$35.68.
- Tax Overpayments 2014- 59 Wood Avenue, Block 1034.06 Lot 5 in the amount of \$1,422.23; 2 Jaywood Manor Drive, Block 1385.01 Lot 9 in the amount of \$35.85; 327 Evergreen Drive, Block 383.22 Lot 30 in the amount of \$1,260.17; 185 Main Avenue, Block 1331.09 Lot 12 in the amount of \$15.82; 8 Meadow Point Drive, Block 250.01 Lot 7 in the amount of \$22.73 and 358 Shawnee Drive, Block 896 Lot 10 in the amount of \$20.04.
- Tax Overpayments 2019- 34 Blue Cedar Drive, Block 378.07 Lot 6 in the amount of \$465.94; 231 Emerald Drive, Block 382.09 Lot 1 in the amount of \$166.48; 222 18th Avenue, Block 1340.17 Lot 48 in the amount of \$136.60 and 4 Princeton Pines Place, Block 857.100 Lot 24.01 in the amount of \$2,396.66.
- State Tax Appeal Granted - Block 571 Lot 29 – 470 Monmouth Avenue in the amount of \$549.00.

President Zapcic opened the public hearing on the Resolutions.

There were no comments from the audience.

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President Zapcic closed the public hearing on the Resolutions.

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

There were no comments from the audience.

President Zapcic closed the public hearing on the Computer Bill Resolution.

Motion by Councilman Fozman and seconded by Councilwoman Pontoriero to adopt the following Resolution.

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

2019 Computer Bill Resolution in the amount of \$22,938,909.88

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

There were no comments from the audience.

President Zapcic closed the public hearing on the Manual Bill Resolution.

Motion by Councilman Fozman 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

2019 Manual Bill Resolution in the amount of \$1,682,464.74

Ordinance on First Reading: Authorizing the Dedication of a Portion of Block 702 Lots 30 and 31 to the County of Ocean.

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

Mayor Ducey stated this ordinance dedicates a strip of land along the jug handle in front of the former Foodtown property to the County of Ocean. He explained on April 17, 2019, the Ocean County Planning Board approved the minor subdivision for a lot line adjustment at the intersection of Brick Boulevard and Route 70 located in the Redevelopment Area contingent upon the Township submitting a deed to Ocean County for the property. He advised the property consists of 0.564 acres along the jug handle. He said as per the approved Jurisdictional map for Route 70 and Brick Boulevard the County maintains jurisdiction of the jug handle at the intersection and noted the County has been maintaining it.

Motion by Councilman Mummolo and seconded by Councilwoman Pontoriero 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 AUTHORIZING THE DEDICATION OF A PORTION OF BLOCK 702, LOTS 30 AND 31 TO THE COUNTY OF OCEAN, NEW JERSEY PURSUANT TO N.J.S.A. 40A:12A-39(a)

President Zapcic opened the public hearing portion of the meeting.

Bob Karpodonis, 769 Iron Court, congratulated Brick PD on catching the criminals of the shooting incident; he congratulated council on their re-election; he expressed the need to cut the source of guns and go after the gun manufacturers.

Melinda Murray, Forge Pond, brought up some issues with the Landlord and Houses of Worship ordinances and asked for the ordinances to be tightened up.

Mayor Ducey explained the process of the Responsible Landlord Ordinance.

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Kevin Starkey addressed her concerns with the Houses of Worship Ordinance.

John Sluka, 950 Sylvia Court, read his letter regarding the parkway construction project and the need for reforestation along certain areas along the parkway and the need for a noise wall at Evergreen Woods.

Brett Paulus, [REDACTED] questioned if the Township will be hiring Class III Police Officers for school security; he stated his displeasure with only one security officer in each school.

Joanne Bergin responded they have a significant presence in the schools currently with the police and will continue to do so until they work through how the Special III's would work. She said they are willing to go forward with an ordinance that would establish the use of the Special III's and along with the support of the PBA. She said they need to continue to work with the school district about how those officers would be paid.

Vincent Minichino, 5 Coolidge Drive and Council-Elect, thanked the voters of Brick for their support and said he is honored and humbled to be a part of this council.

There were no further comments from the audience.

President Zapcic closed the public hearing portion of the meeting.

Mayor Ducey congratulated the council on their re-election along with Vincent Minichino on being elected to the council and thanked the residents of Brick for their support; he said he is looking forward to finally seeing the Foodtown site be developed and continuing to fill the empty storefronts; he mentioned some upcoming events.

Councilwoman Pontoriero thanked the Boy Scouts for leading the pledge; she urged resident to attend the Veteran's Day ceremony on November 11th; she mentioned the upcoming Neighborhood Watch meeting at Briar Mills; she spoke about Project Safe Lock Program; she thanked all the workers who worked the polls; she mentioned how proud she is on her son being inducted into the Junior Honor Society at St. Dominic School.

Councilwoman deJong thanked Lynnette and her staff for doing a great job on election day and thanked the residents for coming out to vote; she congratulated the council on their re-election along with council-elect Vincent Minichino.

Councilman Mummolo thanked the Boy Scouts for leading the pledge and congratulated the council on their re-election and welcomed Vincent to the team and said he is looking forward to working with him.

Vice President Crate thanked all who came out to the polls yesterday and voted and said she is honored and humbled to be able to serve another four years; she said she is looking forward to moving forward and continuing to make Brick the best town in all of New Jersey.

President Zapcic also thanked the Boy Scouts for leading the pledge, she gave some particulars on the upcoming Guild Theatreworks Play; she thanked all who came out to vote yesterday and everyone who felt compelled to cast their vote for herself, Lisa, Arthur and Vincent and expressed she is very grateful and honored to have the opportunity to serve on the council and primarily to serve the residents of Brick Township for another four years and to be able to work with the Mayor, Joanne, Police Chief and all the Township employees - who are the best workforce in the State of New Jersey - who go above and beyond every day to help the residents and it is a privilege and honor to be able to work with them.

Motion by Councilwoman Pontoriero and seconded by Councilman Mummolo to Adjourn the meeting at 7:52 p.m.

All Council Members voted AYE.

Andrea Zapcic
Council President

Lynnette A. Iannarone
Township Clerk