

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
 Councilman Arthur Halloran
 Councilwoman Heather deJong
 Councilwoman Lisa Crate
 Council Vice President Marianna Pontoriero
 Council President Paul Mummolo

Also Present

Mayor John G. Ducey
 Kevin Starkey, Township Attorney
 Lynnette A. Iannarone, Township Clerk

Absent

Councilman Jim Fozman

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 Councilwoman deJong and seconded by Councilwoman Zapcic to dispense with the reading of the minutes of the November 14, 2016 meeting and approve the same.

All Council Members voted AYE on Roll Call.

Police Promotions

Mayor Ducey acknowledged the men and women of the police department. He said heroin, its addiction and its associated crimes is an ongoing battle that is being fought voraciously in the township. He said they are fighting this epidemic on the educational and rehabilitation front and noted a big announcement on this will be forthcoming in the next coming weeks. He said third they are fighting it on the law enforcement front.

Chief Riccio thanked the Mayor for acknowledging the Police Department. Chief Riccio gave a brief history of each officer and then each was sworn in by Mayor Ducey.

- Captain Timothy Boyle
- Lieutenant Vincent Coburn
- Sergeant Joseph Pacitti

Brick Youth Club

Mayor Ducey, President Mummolo along with Councilwoman Zapcic recognized the Brick Youth Club. Mayor Ducey said they started the Brick Youth Club in April 2015 and they currently have 42 students enrolled between grades 6-12. He noted they accumulated over 655 volunteer hours in 2015 and this year's goal is 1,000 hours. He said they volunteer for all the Recreation programs which include the Beach Clean-up for Nuns Beach, BYC Movie, BYC Dance, Senior Dinner and Movie, Summerfest, Trunk or Treat, Fall Fest, Basketball, Basketball clinic, Farmers Market, Daddy Daughter Dance, Mom and Son Dance, Fishing Derby, Kitefest, Challenger Programs, Concerts, Summer Drive In Movie and Movies in the Park and noted these volunteers can be found at all events wearing their bright orange shirts. He thanked all the volunteers for the hours they have put into this program and remarked this program would not be successful if it was not for all of them. He also recognized and thanked Chris Hessenkemper and Dan Santaniello for all they do in organizing this club. He named all the Brick Youth Club Volunteers and presented Certificates of Appreciation to: Amanda Albanese, Matthew Anderson, Logan Bukowski, Luke Bukowski, Cassidy Carballo, Michael Ciocco, Jake Collins, Alexis Duffy, Tierney Evans, Harrison Faas, Juliet Faas, Jack Fanning, Logan Fraser, Sean Fritz, Julia Guerra, Gianna Hoffman, Mike Hrisanfinis, Steven Hrisafinis, Kara Kniss, Christian Kuhl, Christopher Lordi, Samantha Maiorino, Megan McDermott, John McFadden, Kyle McFadden, Madison Mcintosh, Brianna McRonald, Rebecca Menninger, Joey Milutin, Patrick Mullen, Erin O'Neill, Sarah Poingue, Zion Powell, Cameron Price, Zachery Rios, Brielle Skekon, Madison Sousa, Sabrina Spirito, Oliva Sulo, Jessica Sweet, Joanna Tango and Giselle Washam.

Motion by Councilwoman deJong and seconded by Councilman Halloran to adopt the following Resolutions:

All Council Members voted AYE on Roll Call.

Recognize 60th Anniversary of Chamber of Commerce and Most Distinguished Citizen – Michele Eventoff

Councilwoman deJong said this resolution recognizes the 60th Anniversary of the Chamber of Commerce and this year's recipient of the Most Distinguished Citizen Award is their longtime Executive Director Michele Eventoff who is retiring after 25 years of service.

Authorize Change of Custodians for Petty Cash – Engineering and Parks

President Mummolo stated this resolution authorizes changing custodians for its engineering petty cash account to Elissa Commins and its parks petty cash account to Ken Mathis.

Authorize Receipt of Bids – Purchase & Delivery of Aggregates & Asphalt

President Mummolo stated this resolution authorizes receipt of bids for the purchase and delivery of aggregates and asphalt. He advised this is a two-year contract used for roadway materials including paving and drainage, ball field clay, top soil, sand and stone.

Authorize Receipt of Bids – Truck, Bus, Trailer & Equipment Spring Repairs

President Mummolo stated this resolution authorizes receipt of bids for truck, bus, trailer and equipment spring repairs. He advised this is a two-year contract used to perform spring repairs on Township owned heavy vehicles and equipment including trucks, buses, trailers and various types of equipment.

Authorize Award of Contract through HGAC-Buy National Cooperative – 2017 Sprinter Cargo Van

President Mummolo stated this resolution authorizes an award of contract for a 2017 Freightliner Sprinter 32500 Cargo Van to Houston Freightliner, Houston, Texas, available through the HGAC (Houston- Galveston Area Council-Buy) National Cooperative in the amount of \$47,931.00. He advised this van was part of the approved 2016 capital budget and will be used by the Township's Buildings and Grounds crew.

Authorize Re-Bid – Purchase & Delivery of Multi-Camera Digital Video Recording System

President Mummolo stated this resolution authorizes the re-bid of the purchase and delivery of multi-camera digital video recording system including a video server, video on demand and bulletin board technology. He advised these items will replace the existing recording equipment, which is outdated and beyond repairs. He said The BTV server is also being replaced and all items are being funded through the Comcast grant awarded in 2010 for \$150,000.00.

Authorize Change Order No. 1 Final – Municipal Building East Ramp Improvement Project

President Mummolo stated this resolution authorizes a change order for the Municipal Building East Ramp Improvement Project. He advised the change order is a decrease in the amount of \$42,711.00.

Authorize Change Order No. 1 – Roadway Improvements to Isolated Streets Project

President Mummolo stated this resolution authorizes a change order in the isolated streets roadway improvement project. He explained this change order is the result of work on Shore Drive, where the installation of ductile iron pipe in lieu of reinforced concrete pipe was deemed necessary in a section where a smaller pipe with a center allowing room for the existing utilities that service homes on Shore Drive was necessary. He advised this change does not increase or decrease the contract amount it only changes the quantities of materials.

Authorize Acceptance of Senior Caregiver and Senior Outreach Grant

President Mummolo stated this resolution authorizes the acceptance of the Senior Caregiver and Senior Outreach Grant from the County of Ocean, totaling \$135,100.00. He advised this grant helps fund the programs and services offered by the Senior Outreach staff.

Authorize Execution of a Memorandum of Understanding w/County of Ocean – Homeland Security Grant

President Mummolo stated this resolution authorizes the execution of a Memorandum of Understanding with the County of Ocean for the purchase of an IED detecting canine response vehicle in the amount of \$34,900.00.

Authorize Shared Services Agreement w/BTMUA – Snow Plowing Services

President Mummolo stated this resolution approves an extension of a shared services agreement the Township has in place with the Brick Township Municipal Utilities Authority. He said this agreement allows the Township to use the MUA employees and a tandem dump truck to assist in plowing along with Township employees. He advised this agreement helps the township have a fuller rotation for the first two shifts in any snow event and to manage the smaller weather events without having to use outside contractors. He noted this agreement has been in place for many years and has worked out very well for both organizations.

Bond Releases/Reductions:

Clerk Iannarone advised the following:

- Performance Bond Release – Lowes Home Center – in the amount of \$2,700.00.
- Performance Bond Release – Applewood Homes, LLC – in the amount of \$4,196.64.
- Performance Bond Release – Bricktown Equities, LLC – in the amount of \$45,197.55 and a cash performance bond in the amount of \$22,598.79.
- Performance Bond Release – RMR Realty, LLC – in the amount of \$20,245.03 and a cash performance bond in the amount of \$2,249.45.

Tax Collector:

Clerk Iannarone advised the following:

- Authorize In Rem Foreclosure Proceedings. There are 28 properties the Tax Collector has certified as being eligible for in rem foreclosure by the Township. The in rem proceeding will result in revenue to the Township either by redemption of the properties which will be calculated by the Tax Office upon request, or their foreclosure and resale by the Township.
- Veteran/Widow of Veteran Deductions Granted – 2016 in the amount of \$250.00 per property.
- Senior Deductions Granted – 2016 - in the amount of \$250.00 per property.
- Disability Deduction Granted – 2016 - in the amount of \$250.00.
- Tax Overpayments – 2016 – Block 1210.26, Lot 1, 65 Byron Road, in the amount of \$1,443.37; Block 378.11, Lot 7, 33 Clearwater Drive, in the amount of \$985.67; Block 925, Lot 53, 592 Parker Avenue, in the amount of \$972.36; Block 903.14, Lot 14, 9 River Park Drive, in the amount of \$1,340.32.
- Tax Overpayments – 2017 – Block 45.04, Lot 29, 130 Squan Beach Drive, in the amount of \$3,415.10.
- State Tax Appeal Granted – Block 45.04 Lot 35 – 142 Squan Beach Drive in the amount of \$3,467.84.
- State Tax Appeal Granted – Block 982 Lot 33.01 – 664 Harbor Road in the amount of \$1,650.48.

President Mummolo opened the public hearing on the Resolutions:

George Scott, 16 Queen Ann Road, stated his displeasure with the cost of the Cargo Van and questioned who will be using this van asked about the cost savings. He questioned the video recording system and the estimated cost of \$58,000.00. He stated his displeasure with the administrative fee with the BTMUA shared services agreement for snow plowing services. He asked for clarification on what is In Rem Proceedings under the Tax Collector resolutions.

President Mummolo replied the van will be utilized by the electrician and the savings is substantial for the in house electrician compared to the past 2 years. He advised that the cost of the video recording system is being paid for by the Comcast grant from 2010.

Kevin Starkey explained the process of In Rem Proceedings.

Nan Coll, 18 Greenbriar Boulevard, said that she is not getting enough information on the resolutions and spoke about Comcast.

There were no further comments from the audience

President Mummolo closed the public hearing on the Resolutions.

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

George Scott, 16 Queen Ann Road, asked questions on several bill items for clarification and explanations.

John Sluka, 950 Sylvia Court, spoke about the electrical bill items.

Mayor Ducey explained the electrical bill items.

There were no further comments from the audience.

President Mummolo closed the public hearing on the Computer Bill Resolution

Motion by Councilman Halloran and seconded by Councilwoman deJong to adopt the following Resolution:

All Council Members voted AYE on Roll Call, except:
Councilwoman Zapcic ABSTAINED on Gannett Newspapers and NJ Press Media.

2016 Computer Bill Resolution in the amount of \$8,625,972.82

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 Councilwoman Zapcic and seconded by Councilwoman deJong to adopt the following Resolution:

All Council Members voted AYE on Roll Call.

2016 Manual Bill Resolution in the amount of \$3,117,751.27

Ordinance on Second Reading: Amend Chapter 145 - Construction Codes Fees

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

President Mummolo explained the State of New Jersey now requires municipalities to utilize a mechanical inspector relating to the plan review and installation or replacement of heating or cooling equipment, or water heaters, or other mechanical equipment, such as refrigeration, air conditioning or ventilating apparatus, gas piping or heating systems, or stand-by power generators. He said in the past, the use of a mechanical inspector in a municipality was optional. He said if municipalities chose to utilize a mechanical inspector, the fee schedule of the municipality reflects a specific fee for the installation or replacement of the equipment. The requirement is now mandatory, therefore a change to the fee schedule is now required. He advised the revenue generated by the new fee will be less than what they presently generate. He said presently 75 percent of the fire subcode fee for this type of permit is paid to the Bureau of Fire Safety based on a shared service agreement for fire inspection services. He advised no fire inspection will now be required for this type of work. He said in addition a building inspection will also not be required. He noted the lower workload should offset the decrease in revenue created by this regulation. He added the Council does not want to repeatedly make changes to the fee ordinance and asked all divisions in Land Use to review their fee schedule and propose any necessary changes.

President Mummolo opened the public hearing on the Ordinance.

George Scott, 16 Queen Ann Road, said there are no major increases in these ordinances and complimented Dan Newman, Mike Fowler and Kevin Batzel for their hard work on the Ordinances.

Mayor Ducey pointed out there are some fees that went down particularly the engineering fee inspection and solar applications they used to be about \$1,000.00 for applying for permits and now a normal size array is down around \$175.00.

There were no further comments from the audience.

President Mummolo closed the public hearing on the Ordinance.

Motion by Councilman Halloran and seconded by Councilwoman deJong 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 AND STATE OF NEW JERSEY AMENDING CHAPTER §145-1 THROUGH §145-3.1 OF THE TOWNSHIP CODE CAPTIONED “CONSTRUCTION CODES, UNIFORM”

Ordinance on Second Reading: Amend Chapter 191 – Fire Prevention Fees

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

President Mummolo explained Fire Prevention requested a modified fee schedule that reflects a \$5 to \$15 increase per square footage in 15 categories and between \$15 and \$50 increases on site or subdivision plans in 5 categories. He said a \$10 increase was also proposed for inspection and issuance for certificate of smoke detector and other required alarm compliance for residential on scheduled and non-scheduled days. He said the standby fee is new for outside events but does not include township or school board functions. He advised this fee is intended for outside agencies that have events and added the Fire Department is trying to mirror what PD and EMS do for special events.

President Mummolo opened the public hearing on the Ordinance.

There were no comments from the audience.

President Mummolo closed the public hearing on the Ordinance.

Motion by Councilwoman Zapcic and seconded by Councilwoman deJong 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 AND STATE OF NEW JERSEY AMENDING CHAPTER §191 OF THE TOWNSHIP CODE CAPTIONED “FIRE PREVENTION”

Ordinance on Second Reading: Amend Chapter 250 – Engineering and Zoning Fees

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

President Mummolo explained Engineering requested a change and instituted a \$50.00 reinspection fee. He said this would encourage contractors to call for inspections when they're ready as opposed to scheduling multiple inspections even when they are not ready. He said Zoning proposed a change from \$30 to \$50 for an accessory use/structure zoning permit application fee and from \$50 to \$75 for a principal use/structure/addition fee.

President Mummolo opened the public hearing on the Ordinance.

There were no comments from the audience.

President Mummolo closed the public hearing on the Ordinance.

Motion by Councilman Halloran and seconded by Councilwoman deJong 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 AND STATE OF NEW JERSEY AMENDING CHAPTER §250-29 OF THE TOWNSHIP CODE CAPTIONED “FEES”

President Mummolo opened the public hearing portion of the meeting.

Richard Gross, 29 Greenbriar Boulevard, said knowing from experience he urged residents to get a shingles prevention shot.

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

Melanie Briggs, Summit Avenue, stated her pleasure with the new paving project the County did on part of Burnt Tavern Road.

Nan Coll, 18 Greenbriar Boulevard, congratulated the police officers on their promotions and said that there are not enough street lights on Burnt Tavern Road.

There were no further comments from the audience.

President Mummolo closed the public hearing portion of the meeting.

Mayor Ducey gave an update on the beach replenishment project. He thanked all the organizations, schools and non-profits that participated with the Festival of Trees in Town Hall and noted this years' theme was "Patriotic". He announced the many events he attended and announced the various upcoming events. He congratulated the Chamber of Commerce on their 60th Anniversary and Michele Eventoff on her retirement. He said they are still looking for volunteers for various boards and committees and if interested to send a letter of interest/and or a resume to mayor@twp.brick.nj.us. He advised they are still looking for volunteers for snow corps. He congratulated Sustainable Brick Township on their Silver Certification and Ed Moroney for his Public Information Award at the League of Municipalities.

Councilwoman Zapcic congratulated the police officers on their promotions. She congratulated and thanked the Brick Youth Club volunteers for their service to the community. She congratulated Michele Eventoff and wished her well on her retirement and congratulated the Chamber of Commerce on their 60 wonderful years of service to Brick.

Councilman Halloran congratulated the police officers for their well-deserved promotions and wished them safe passage in their careers. He thanked the Brick Youth Club Volunteers for their hard work.

Councilwoman deJong congratulated the newly promoted police officers. She thanked the Brick Youth Club volunteers and their families. She thanked Michele Eventoff for 25 years of service and congratulated the Chamber of Commerce on their 60th Anniversary Gala.

Councilwoman Crate congratulated the police officers on their promotions and congratulated the Brick Youth Club volunteers on the amazing job they do.

Council Vice President Pontoriero said she was happy the Chief took the time to give a brief history of each police officer that was promoted and congratulated them for their well-deserved promotions. She congratulated the Brick Youth Club volunteers on their hard work at the various Township events. She urged residents to sign up for the snow corp.

Council President Mummolo congratulated the newly promoted police officers. He congratulated the Brick Youth Club and said they are a great group of young adults.

Motion by Vice President Pontoriero and seconded by Councilwoman deJong to Adjourn the meeting at 8:40 p.m.

All Council Members voted AYE.

Paul Mummolo
Council President

Lynnette A. Iannarone
Township Clerk