

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

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

Also Present

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

Clerk Iannarone announced adequate notice of this meeting was provided and published in Asbury Park Press on January 13, 2017. 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 Councilman Mummolo and seconded by Vice President Zapcic to dispense with the reading of the minutes of May 9, 2017 meeting and approve the same.

All Council Members voted AYE on Roll Call, except:

Councilwoman Pontoriero abstained

Councilman Fozman abstained because he was absent.

Police Promotion

President Halloran called Mayor Ducey and Chief Ricco forward for the Police Promotion of Glenn Turner to Sergeant. Chief Ricco gave a brief history of Sgt. Turner and then he was sworn in by Mayor Ducey.

Swearing of Police Chaplain

Chief Ricco gave a brief history of Rev. Douglas Chase and then he was sworn in by Mayor Ducey as an additional Police Chaplain.

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

All Council Members voted AYE on Roll Call.

Acceptance of the 2016 Audit

President Halloran stated this resolution accepts the 2016 audit as completed by an outside auditing firm. He advised there are no findings reported by the auditors, which reaffirms the great work being done by the Township CFO and the Finance Department.

Authorize Receipt of Bids – Storage Building at Drum Point Sports Complex

President Halloran stated the 2016 capital budget included funds to construct a storage building for the parks department, which is based out of the Drum Point Sports Complex. He said this building will keep the parks department vehicles and other equipment out of the elements.

Authorize Change Order No. 1- Final 2016 Local Paving Program- Seaview Meadows

President Halloran stated this change order represents a decrease of \$69,487.05 in the contract to Lucas Construction Group for the Seaview Meadows road paving project that includes Cedar Island Drive, Meadow Point, Southview Drive and Southview Court.

Authorize Change Order No. 2 – Final 2016 Local Paving Program- Northern Cedarcroft

President Halloran stated this change order represents a decrease of \$38,232.50 in the contract to Earle Asphalt for the Northern Cedarcroft Road Paving Project that includes parts of North Cherokee Lane, Shawnee Drive, Choctaw Lane, Tuscaloosa Lane and Apache Lane.

Authorize Award of Proposal Traffic Engineer

President Halloran stated the Township is creating a pool of professionals to assist as needed for traffic engineering to: Petry Traffic, CME and Maser Consulting.

Authorize Award of Re-Bid Mobile Food Vendor

President Halloran stated Aloha Coffee & Ice Cream, Brick, was the highest, qualified bidder for this service, which includes daily stops at Trader's Cove and Windward Beach from Memorial Day to Labor Day. He advised the vendor submitted a bid in the amount of \$657.00 for the season.

Authorize Award of Bid SummerFest Food Vendor - Pizza

President Halloran stated The Rolling Dough, Point Pleasant, has submitted a proposal to provide pizza at the Summerfest concert series in the amount of \$840.00.

Authorize Agreement with Homes Now, Inc

President Halloran stated this resolution authorizes the award of contract with Homes Now, Inc., Brick, to facilitate the implementation of the Township's Fair Share Housing Plan.

Authorize Extension of Affordable Housing Restrictions on Certain Specified Properties

President Halloran stated there are nine properties in Town that are part of the Affordable Housing inventory. He said back in the late 1990s when these homes were built and sold as affordable housing units, deed restrictions were included keeping those properties as affordable for 20 years. He explained this resolution authorizes extending those affordable housing restrictions in order to continue to address the Fair Share obligation to provide low- or moderate-income housing. He advised the restrictions will be extended for an additional 30-year term.

Authorize Suspension of Noise Ordinance – BMHS Marching Band

President Halloran stated this resolution authorizes the suspension of the Township's noise ordinance for the Brick Memorial High School band for their practices and band festivals in accordance with the schedule as provided.

Authorize Special Events Permit – Dogfest

President Halloran stated the Dogfest event is scheduled for Sunday, September 24th at the VFW on Adamston Road from 8 am to 3 pm.

Authorize Special Events Permit – Lacrosse Tournament

President Halloran stated the Lacrosse tournament is scheduled for Friday, July 14th through Sunday, July 16th at Drum Point Sports Complex from 8 am to 8 pm.

Authorize Placement of Tax Liens for Property Clean-ups

President Halloran stated this resolution authorizes placement of a tax lien for property cleanup at 304 Huxley Drive, Block 382.03 Lot 8 in the amount of \$99.13.

Bond Releases/Reductions:

Clerk Iannarone advised the following:

- Inspection Fund Release – Lake Real Estate/Alex Harstein – Burnt Tavern Rd in the amount of \$3,313.89.
- Performance Bond Release- Darcy Kane – Route 35 South in the amount of \$17,367.15.
- Performance Bond Release- Matthew & Meghan Presutti - Route 35 South in the amount of \$17,367.15.
- Performance Bond Release- Auto Zone - Brick Plaza, a performance bond in the amount of \$219,262.61 and a cash performance bond in the amount of \$24,362.52.

Tax Collector:

Joanne Bergin advised the following:

- Tax Overpayments – 2017 Block 383.16/Lot 16 in the amount of \$1,392.29; Block 12.22 Lot 1 in the amount of \$408.38.
- State Tax Appeal Granted – Block 875 Lot 2.01– 32 Johnson St in the amount of \$14,492.25, which is a three-year appeal.

President Halloran opened the public hearing on the Resolutions.

Nan Coll, 18 Greenbriar Boulevard, asked for more details of what properties are being deed restricted.

Joanne Bergin advised she will get a copy of the resolution to Ms. Coll which states all the properties that they are extending the deed restrictions to.

George Scott, 16 Queen Ann Road, stated his displeasure with renewing the Homes Now agreement and advised this could be done in house; he said the commencement date on the resolution says July 21st and the agreement says June, 2017; he stated his displeasure in the lapse of time for the deed restrictions.

Joanne Bergin advised they have received an addendum to the agreement extending the date to July 21st; she gave him a detailed explanation of the process they underwent with the property owners of the deed restricted properties.

There were no further comments from the audience.

President Halloran closed the public hearing on the Resolutions.

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

Melanie Briggs, Summit Avenue, questioned what portion of money is allocated to the School Board.

Councilwoman deJong advised the only payment on this resolution for the Board of Education is for senior busing and reimbursement for fuel and Joanne Bergin advised the School taxes are paid quarterly.

There were no further comments from the audience.

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

Motion by Vice President Zapcic and seconded by Councilman Fozman to adopt the following Resolution:

All Council Members voted AYE on Roll Call, except:
Councilman Fozman ABSTAINED on BTMUA;
Vice President Zapcic ABSTAINED on Gannett.

2017 Computer Bill Resolution in the amount of \$3,963,762.84

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

There were no comments from the audience.

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

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

All Council Members voted AYE on Roll Call.

2017 Manual Bill Resolution in the amount of \$1,663,577.39

Ordinance on First Reading: Amend Chapter 276 – Massage Establishments.

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

President Halloran explained the Land Use Committee reviewed and discussed updating this Ordinance as requested by the Township Clerk and Police Chief. He said massage therapists, much like nail technicians and hair stylists, are licensed by the State. He advised the amendments to this Ordinance will bring the Township's guidelines in-line with the State guidelines, thereby avoiding the need for the therapists and the business to pay two sets of fees and comply with two sets of guidelines.

Motion by Councilman Mummolo and seconded by Councilwoman Crate 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 THE TOWNSHIP CODE OF THE TOWNSHIP OF BRICK SO AS TO REPEAL CHAPTER 276 ENTITLED "MESSAGE PARLORS" AND REPLACE IT WITH A REVISED CHAPTER 276, ENTITLED "MESSAGE ESTABLISHMENTS"

Ordinance on Second Reading: Bond Ordinance – 5 Year Life

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

President Halloran explained the 2017 Municipal Budget was approved with \$8.5 million in capital expenditures for equipment and projects. He explained everything from lawn mowers to garbage trucks are included in the capital budget along with road paving and park improvement projects. He said the department heads have been working with the Mayor and Administration to prioritize their needs and what started out as more than \$22 million in requests was reduced to \$8.5 thanks to their efforts. Once those that those items and projects are identified, bond ordinances are prepared in the appropriate "useful life" category of the item, as outlined by State Statute. For example, items such as lawn mowers and garbage trucks are in the five-year ordinance, most IT related items such as computers, laptops and printers are in the 7-year ordinance police equipment including turn out gear, helmets and rifle lights are in the 10-year ordinance and large-scale projects such as park renovations, and roadway and other capital improvements are in the 15-year ordinance.

President Halloran opened the public hearing on the Ordinance.

George Scott, 16 Queen Ann Road, stated his displeasure with items such a lawn mower not being in the budget and having to borrow for it; he questioned how many items are under \$3,000.00; he stated his displeasure again on bonding for small items.

Joanne Bergin advised there are some items that are under \$3,000.00 but in most cases they are buying more than one item which significantly adds up for example folding chairs they purchased 20 of them. She explained if you bring this into your operating budget, even one item, makes your operating budget increase by 20 percent because you are buying something that you typically do not need to buy and it hits your budget in a big way.

There were no further comments from the audience.

President Halloran closed the public hearing on the Ordinance.

Motion by Councilman Mummolo and seconded by Councilwoman deJong to adopt the following Ordinance on Second and Final Reading and said Ordinance be published as provided by law:

BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS AND ACQUISITIONS, AND OTHER RELATED EXPENSES, IN AND BY THE TOWNSHIP OF BRICK, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY; APPROPRIATING \$5,299,368 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$5,034,401 BONDS OR NOTES TO FINANCE PART OF THE COST THEREOF

BE IT ORDAINED AND ENACTED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF BRICK, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

SECTION 1. The improvements or purposes described in Section 3 of this bond ordinance are hereby authorized to be undertaken by the Township of Brick, in the County of Ocean, State of New Jersey (the "Township") as general improvements. For the said improvements or purposes stated in Section 3 hereof, there is hereby appropriated the principal amount of \$5,299,368, said sum being inclusive of a down payment in the amount of \$264,967 now available for said improvements or purposes as required by the Local Bond Law, as amended and supplemented

(N.J.S.A. § 40A:2-1 et seq.) (the "Local Bond Law"), by virtue of an appropriation from the Capital Improvement Fund of the Township for down payment or capital improvement purposes in a previously adopted budget or budgets of the Township.

SECTION 2. For the financing of said improvements described in Section 3 hereof and to meet the part of said \$5,299,368 appropriation not provided for by application hereunder of said \$264,967 down payment, negotiable bonds of the Township are hereby authorized to be issued in the aggregate principal amount of \$5,034,401 pursuant to the Local Bond Law. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable notes of the Township in an aggregate principal amount not exceeding \$5,034,401 are hereby authorized to be issued pursuant to and within the limitations prescribed by said Local Bond Law.

SECTION 3. (a) The improvements hereby authorized and the purposes for the financing of which said obligations are to be issued are for various Class C roadway improvements at various locations throughout the Township, and the acquisition and installation, as applicable, of various items of motorized and non-motorized equipment for various Township departments.

(b) The improvements and purposes set forth in Section 3(a) shall also include the following, as applicable, all engineering and design work, surveying, construction planning, preparation of plans and specifications, permits, bid documents, construction inspection and contract administration, and all work, materials, equipment, labor and appurtenances necessary therefor or incidental thereto.

(c) The estimated maximum amount of bonds or notes to be issued for said improvements and purposes is \$5,034,401.

(d) The estimated cost of said improvements and purposes is \$5,299,368, the excess thereof over the estimated maximum amount of bonds or notes to be issued therefor is the down payment in the amount of \$264,967 available for such improvements and purposes.

SECTION 4. In the event the United States of America, the State of New Jersey, and/or the County of Ocean make a contribution or grant in aid to the Township for the improvements and purposes authorized in Section 3 hereof, and the same shall be received by the Township prior to the issuance of the bonds or notes authorized in Section 2 hereof, then the amount of such bonds or notes to be issued shall be reduced by the amount so received from the United States of America, the State of New Jersey, and/or the County of Ocean. In the event that any amount so contributed or granted by the United States of America, the State of New Jersey and/or the County of Ocean shall be received by the Township after the issuance of the bonds or notes authorized in Section 2 hereof, then such funds shall be applied to the payment of the bonds or notes so issued and shall be used for no other purpose.

SECTION 5. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer of the Township, provided that no note shall mature later than one (1) year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer of the Township shall determine all matters in connection with the notes issued pursuant to this bond ordinance and the signature of the Chief Financial Officer upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time in accordance with the provisions of the Local Bond Law. The Chief Financial Officer is hereby authorized to sell part or all of the notes from time to time at a public or private sale and to deliver them to the purchaser thereof upon receipt of payment of the purchase price and accrued interest thereon from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the principal amount, the description, the interest rate, the maturity schedule of the notes so sold, the price obtained and the name of the purchaser.

SECTION 6. The Capital Budget of the Township is hereby amended, as necessary, to conform with the provisions of this bond ordinance and to the extent of any inconsistency herewith, a resolution in the form promulgated by the Local Finance Board showing full detail of the amended Capital Budget and Capital Program as approved by the Director of the Division of Local Government Services, New Jersey Department of Community Affairs, will be on file in the office of the Clerk and will be available for public inspection.

SECTION 7. The following additional matters are hereby determined, declared, recited and stated: (a) The purposes described in Section 3 of this bond ordinance are not current expenses and are improvements which the Township may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The period of usefulness of said improvements or purposes within the limitations of said Local Bond Law, according to the reasonable life thereof computed from the date of the said bonds authorized by this bond ordinance, is five (5) years.

(c) The supplemental debt statement required by the Local Bond Law has been duly made and filed in the Office of the Clerk of the Township and a complete executed duplicate thereof has been filed in the Office of the Director of the Division of Local Government Services in the New Jersey Department of Community Affairs, and such statement shows that the gross debt of the Township as defined in the Local Bond Law is increased by the authorization of the bonds or notes provided for in this bond ordinance by \$5,034,401, but such amount shall constitute a deduction from gross debt to the extent permitted by law, and the said obligations authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.

(d) An aggregate amount not exceeding \$1,880,574 for items of expense listed in and permitted under Section 40A:2-20 of the Local Bond Law is included in the estimated cost indicated herein for the purposes or improvements hereinbefore described.

SECTION 8. Unless paid from other sources, the full faith and credit of the Township are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. Unless paid from other sources, the obligations shall be direct, unlimited obligations of the Township, and the Township shall be obligated to levy *ad valorem* taxes upon all the taxable property within the Township for the payment of the obligations and the interest thereon without limitation as to rate or amount.

SECTION 9. The Township reasonably expects to reimburse any expenditures toward the costs of the improvements or purposes described in Section 3 hereof and paid prior to the issuance of any bonds or notes authorized by this bond ordinance with the proceeds of such bonds or notes. This Section 9 is intended to be and hereby is a declaration of the Township's official intent to reimburse any expenditures toward the costs of the improvements or purposes described in Section 3 hereof to be incurred and paid prior to the issuance of bonds or notes authorized herein in accordance with Treasury Regulations §1.150-2. No reimbursement allocation will employ an "abusive arbitrage device" under Treasury Regulations §1.148-10 to avoid the arbitrage restrictions or to avoid the restrictions under Sections 142 through 147, inclusive, of the Internal Revenue Code of 1986, as amended (the "Code"). The proceeds of any bonds or notes authorized herein used to reimburse the Township for costs of the improvements or purposes described in Section 3 hereof, or funds corresponding to such amounts, will not be used in a manner that results in the creation of "replacement proceeds", including "sinking funds", "pledged funds" or funds subject to a "negative pledge" (as such terms are defined in Treasury Regulations §1.148-1), of any bonds or notes authorized herein or another issue of debt obligations of the Township other than amounts deposited into a "bona fide debt service fund" (as defined in Treasury Regulations §1.148-1). The bonds or notes authorized herein to reimburse the Township for any expenditures toward the costs of the improvements or purposes described in Section 3 hereof will be issued in an amount not to exceed \$5,034,401. The costs to be reimbursed with the proceeds of the bonds or notes authorized herein will be "capital expenditures" in accordance with the meaning of section 150 of the Code. All reimbursement allocations will occur not later than eighteen (18) months after the later of (i) the date the expenditure from a source other than any bonds or notes authorized herein is paid, or (ii) the date the improvements or purposes described in Section 3 hereof is "placed in service" (within the meaning of Treasury Regulations §1.150-2) or abandoned, but in no event more than three (3) years after the expenditure is paid.

SECTION 10. The Township covenants to maintain the exclusion from gross income under Section 103(a) of the Code the interest on all bonds and notes issued under this bond ordinance.

SECTION 11. This bond ordinance shall take effect twenty (20) days after the first publication hereof after final adoption, and approval by the Mayor and Council President, as provided by the Local Bond Law.

Ordinance on Second Reading: Bond Ordinance – 7 Year Life

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

President Halloran opened the public hearing on the Ordinance.

There were no comments from the audience.

President Halloran closed the public hearing on the Ordinance.

Motion by Councilwoman deJong and seconded by Councilman Fozman 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.

BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS AND ACQUISITIONS, AND OTHER RELATED EXPENSES, IN AND BY THE TOWNSHIP OF BRICK, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY; APPROPRIATING \$800,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$760,000 BONDS OR NOTES TO FINANCE PART OF THE COST THEREOF

BE IT ORDAINED AND ENACTED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF BRICK, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) **AS FOLLOWS:**

SECTION 1. The improvements or purposes described in Section 3 of this bond ordinance are hereby authorized to be undertaken by the Township of Brick, in the County of Ocean, State of New Jersey (the "Township") as general improvements. For the said improvements or purposes stated in Section 3 hereof, there is hereby appropriated the principal amount of \$800,000, said sum being inclusive of a down payment in the amount of \$40,000 now available for said improvements or purposes as required by the Local Bond Law, as amended and supplemented (N.J.S.A. § 40A:2-1 *et seq.*) (the "Local Bond Law"), by virtue of an appropriation from the Capital Improvement Fund of the Township for down payment or capital improvement purposes in a previously adopted budget or budgets of the Township.

SECTION 2. For the financing of said improvements described in Section 3 hereof and to meet the part of said \$800,000 appropriation not provided for by application hereunder of said \$40,000 down payment, negotiable bonds of the Township are hereby authorized to be issued in the aggregate principal amount of \$760,000 pursuant to the Local Bond Law. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable notes of the Township in an aggregate principal amount not exceeding \$760,000 are hereby authorized to be issued pursuant to and within the limitations prescribed by said Local Bond Law.

SECTION 3. (a) The improvements hereby authorized and the purposes for the financing of which said obligations are to be issued are for the acquisition and installation, as applicable, of various items of data processing and technology equipment for various Township departments.

(b) The improvements and purposes set forth in Section 3(a) shall also include the following, as applicable, all engineering and design work, surveying, construction planning, preparation of plans and specifications, permits, bid documents, construction inspection and contract administration, and all work, materials, equipment, labor and appurtenances necessary therefor or incidental thereto.

(c) The estimated maximum amount of bonds or notes to be issued for said improvements and purposes is \$760,000.

(d) The estimated cost of said improvements and purposes is \$800,000, the excess thereof over the estimated maximum amount of bonds or notes to be issued therefor is the down payment in the amount of \$40,000 available for such improvements and purposes.

SECTION 4. In the event the United States of America, the State of New Jersey, and/or the County of Ocean make a contribution or grant in aid to the Township for the improvements and purposes authorized in Section 3 hereof, and the same shall be received by the Township prior to the issuance of the bonds or notes authorized in Section 2 hereof, then the amount of such bonds or notes to be issued shall be reduced by the amount so received from the United States of America, the State of New Jersey, and/or the County of Ocean. In the event that any amount so contributed or granted by the United States of America, the State of New Jersey and/or the County of Ocean shall be received by the Township after the issuance of the bonds or notes authorized in Section 2 hereof, then such funds shall be applied to the payment of the bonds or notes so issued and shall be used for no other purpose.

SECTION 5. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer of the Township, provided that no note shall mature later than one (1) year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer of the Township shall determine all matters in connection with the notes issued pursuant to this bond ordinance and the signature of the Chief Financial Officer upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time in accordance with the provisions of the Local Bond Law. The Chief Financial Officer is

hereby authorized to sell part or all of the notes from time to time at a public or private sale and to deliver them to the purchaser thereof upon receipt of payment of the purchase price and accrued interest thereon from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the principal amount, the description, the interest rate, the maturity schedule of the notes so sold, the price obtained and the name of the purchaser.

SECTION 6. The Capital Budget of the Township is hereby amended, as necessary, to conform with the provisions of this bond ordinance and to the extent of any inconsistency herewith, a resolution in the form promulgated by the Local Finance Board showing full detail of the amended Capital Budget and Capital Program as approved by the Director of the Division of Local Government Services, New Jersey Department of Community Affairs, will be on file in the office of the Clerk and will be available for public inspection.

SECTION 7. The following additional matters are hereby determined, declared, recited and stated:

(a) The purposes described in Section 3 of this bond ordinance are not current expenses and are improvements which the Township may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The period of usefulness of said improvements or purposes within the limitations of said Local Bond Law, according to the reasonable life thereof computed from the date of the said bonds authorized by this bond ordinance, is seven (7) years.

(c) The supplemental debt statement required by the Local Bond Law has been duly made and filed in the Office of the Clerk of the Township and a complete executed duplicate thereof has been filed in the Office of the Director of the Division of Local Government Services in the New Jersey Department of Community Affairs, and such statement shows that the gross debt of the Township as defined in the Local Bond Law is increased by the authorization of the bonds or notes provided for in this bond ordinance by \$760,000, but such amount shall constitute a deduction from gross debt to the extent permitted by law, and the said obligations authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.

(d) An aggregate amount not exceeding \$120,000 for items of expense listed in and permitted under Section 40A:2-20 of the Local Bond Law is included in the estimated cost indicated herein for the purposes or improvements hereinbefore described.

SECTION 8. Unless paid from other sources, the full faith and credit of the Township are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. Unless paid from other sources, the obligations shall be direct, unlimited obligations of the Township, and the Township shall be obligated to levy *ad valorem* taxes upon all the taxable property within the Township for the payment of the obligations and the interest thereon without limitation as to rate or amount.

SECTION 9. The Township reasonably expects to reimburse any expenditures toward the costs of the improvements or purposes described in Section 3 hereof and paid prior to the issuance of any bonds or notes authorized by this bond ordinance with the proceeds of such bonds or notes. This Section 9 is intended to be and hereby is a declaration of the Township's official intent to reimburse any expenditures toward the costs of the improvements or purposes described in Section 3 hereof to be incurred and paid prior to the issuance of bonds or notes authorized herein in accordance with Treasury Regulations §1.150-2. No reimbursement allocation will employ an "abusive arbitrage device" under Treasury Regulations §1.148-10 to avoid the arbitrage restrictions or to avoid the restrictions under Sections 142 through 147, inclusive, of the Internal Revenue Code of 1986, as amended (the "Code"). The proceeds of any bonds or notes authorized herein used to reimburse the Township for costs of the improvements or purposes described in Section 3 hereof, or funds corresponding to such amounts, will not be used in a manner that results in the creation of "replacement proceeds", including "sinking funds", "pledged funds" or funds subject to a "negative pledge" (as such terms are defined in Treasury Regulations §1.148-1), of any bonds or notes authorized herein or another issue of debt obligations of the Township other than amounts deposited into a "bona fide debt service fund" (as defined in Treasury Regulations §1.148-1). The bonds or notes authorized herein to reimburse the Township for any expenditures toward the costs of the improvements or purposes described in Section 3 hereof will be issued in an amount not to exceed \$760,000. The costs to be reimbursed with the proceeds of the bonds or notes authorized herein will be "capital expenditures" in accordance with the meaning of section 150 of the Code. All reimbursement allocations will occur not later than eighteen (18) months after the later of (i) the date the expenditure from a source other than any bonds or notes authorized herein is paid, or (ii) the date the improvements or purposes described in Section 3 hereof is "placed in service" (within

the meaning of Treasury Regulations §1.150-2) or abandoned, but in no event more than three (3) years after the expenditure is paid.

SECTION 10. The Township covenants to maintain the exclusion from gross income under Section 103(a) of the Code the interest on all bonds and notes issued under this bond ordinance.

SECTION 11. This bond ordinance shall take effect twenty (20) days after the first publication hereof after final adoption, and approval by the Mayor and Council President, as provided by the Local Bond Law.

Ordinance on Second Reading: Bond Ordinance – 10 Year Life

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

President Halloran opened the public hearing on the Ordinance.

There were no comments from the audience.

President Halloran closed the public hearing on the Ordinance.

Motion by Councilwoman deJong and seconded by Councilwoman Crate 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.

BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS AND ACQUISITIONS, AND OTHER RELATED EXPENSES, IN AND BY THE TOWNSHIP OF BRICK, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY; APPROPRIATING \$249,850 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$237,357 BONDS OR NOTES TO FINANCE PART OF THE COST THEREOF

BE IT ORDAINED AND ENACTED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF BRICK, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) **AS FOLLOWS:**

SECTION 1. The improvements or purposes described in Section 3 of this bond ordinance are hereby authorized to be undertaken by the Township of Brick, in the County of Ocean, State of New Jersey (the "Township") as general improvements. For the said improvements or purposes stated in Section 3 hereof, there is hereby appropriated the principal amount of \$249,850, said sum being inclusive of a down payment in the amount of \$12,493 now available for said improvements or purposes as required by the Local Bond Law, as amended and supplemented (N.J.S.A. § 40A:2-1 et seq.) (the "Local Bond Law"), by virtue of an appropriation from the Capital Improvement Fund of the Township for down payment or capital improvement purposes in a previously adopted budget or budgets of the Township.

SECTION 2. For the financing of said improvements described in Section 3 hereof and to meet the part of said \$249,850 appropriation not provided for by application hereunder of said \$12,493 down payment, negotiable bonds of the Township are hereby authorized to be issued in the aggregate principal amount of \$237,357 pursuant to the Local Bond Law. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable notes of the Township in an aggregate principal amount not exceeding \$237,357 are hereby authorized to be issued pursuant to and within the limitations prescribed by said Local Bond Law.

SECTION 3. (a) The improvements hereby authorized and the purposes for the financing of which said obligations are to be issued are for the acquisition and installation, as applicable, of various items of police equipment (non-data processing).

(b) The improvements and purposes set forth in Section 3(a) shall also include the following, as applicable, all engineering and design work, surveying, construction planning, preparation of plans and specifications, permits, bid documents, construction inspection and contract administration, and all work, materials, equipment, labor and appurtenances necessary therefor or incidental thereto.

(c) The estimated maximum amount of bonds or notes to be issued for said improvements and purposes is \$237,357.

(d) The estimated cost of said improvements and purposes is \$249,850, the excess thereof over the estimated maximum amount of bonds or notes to be issued therefor is the down payment in the amount of \$12,493 available for such improvements and purposes.

SECTION 4. In the event the United States of America, the State of New Jersey, and/or the County of Ocean make a contribution or grant in aid to the Township for the improvements and purposes authorized in Section 3 hereof, and the same shall be received by the Township prior to the issuance of the bonds or notes authorized in Section 2 hereof, then the amount of such bonds or notes to be issued shall be reduced by the amount so received from the United States of America, the State of New Jersey, and/or the County of Ocean. In the event that any amount so contributed or granted by the United States of America, the State of New Jersey and/or the County of Ocean shall be received by the Township after the issuance of the bonds or notes authorized in Section 2 hereof, then such funds shall be applied to the payment of the bonds or notes so issued and shall be used for no other purpose.

SECTION 5. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer of the Township, provided that no note shall mature later than one (1) year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer of the Township shall determine all matters in connection with the notes issued pursuant to this bond ordinance and the signature of the Chief Financial Officer upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time in accordance with the provisions of the Local Bond Law. The Chief Financial Officer is hereby authorized to sell part or all of the notes from time to time at a public or private sale and to deliver them to the purchaser thereof upon receipt of payment of the purchase price and accrued interest thereon from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the principal amount, the description, the interest rate, the maturity schedule of the notes so sold, the price obtained and the name of the purchaser.

SECTION 6. The Capital Budget of the Township is hereby amended, as necessary, to conform with the provisions of this bond ordinance and to the extent of any inconsistency herewith, a resolution in the form promulgated by the Local Finance Board showing full detail of the amended Capital Budget and Capital Program as approved by the Director of the Division of Local Government Services, New Jersey Department of Community Affairs, will be on file in the office of the Clerk and will be available for public inspection.

SECTION 7. The following additional matters are hereby determined, declared, recited and stated:

(a) The purposes described in Section 3 of this bond ordinance are not current expenses and are improvements which the Township may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The period of usefulness of said improvements or purposes within the limitations of said Local Bond Law, according to the reasonable life thereof computed from the date of the said bonds authorized by this bond ordinance, is ten (10) years.

(c) The supplemental debt statement required by the Local Bond Law has been duly made and filed in the Office of the Clerk of the Township and a complete executed duplicate thereof has been filed in the Office of the Director of the Division of Local Government Services in the New Jersey Department of Community Affairs, and such statement shows that the gross debt of the Township as defined in the Local Bond Law is increased by the authorization of the bonds or notes provided for in this bond ordinance by \$237,357, but such amount shall constitute a deduction from gross debt to the extent permitted by law, and the said obligations authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.

(d) An aggregate amount not exceeding \$37,478 for items of expense listed in and permitted under Section 40A:2-20 of the Local Bond Law is included in the estimated cost indicated herein for the purposes or improvements hereinbefore described.

SECTION 8. Unless paid from other sources, the full faith and credit of the Township are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. Unless paid from other sources, the obligations shall be direct, unlimited obligations of the Township, and the Township shall be obligated to levy *ad valorem* taxes upon all the taxable property within the Township for the payment of the obligations and the interest thereon without limitation as to rate or amount.

SECTION 9. The Township reasonably expects to reimburse any expenditures toward the costs of the improvements or purposes described in Section 3 hereof and paid prior to the issuance of any bonds or notes authorized by this bond ordinance with the proceeds of such bonds or notes. This Section 9 is intended to be and hereby is a declaration of the Township's official intent to reimburse any expenditures toward the costs of the improvements or purposes described in Section 3 hereof to be incurred and paid prior to the issuance of bonds or notes authorized herein

in accordance with Treasury Regulations §1.150-2. No reimbursement allocation will employ an “abusive arbitrage device” under Treasury Regulations §1.148-10 to avoid the arbitrage restrictions or to avoid the restrictions under Sections 142 through 147, inclusive, of the Internal Revenue Code of 1986, as amended (the “Code”). The proceeds of any bonds or notes authorized herein used to reimburse the Township for costs of the improvements or purposes described in Section 3 hereof, or funds corresponding to such amounts, will not be used in a manner that results in the creation of “replacement proceeds”, including “sinking funds”, “pledged funds” or funds subject to a “negative pledge” (as such terms are defined in Treasury Regulations §1.148-1), of any bonds or notes authorized herein or another issue of debt obligations of the Township other than amounts deposited into a “bona fide debt service fund” (as defined in Treasury Regulations §1.148-1). The bonds or notes authorized herein to reimburse the Township for any expenditures toward the costs of the improvements or purposes described in Section 3 hereof will be issued in an amount not to exceed \$237,357. The costs to be reimbursed with the proceeds of the bonds or notes authorized herein will be “capital expenditures” in accordance with the meaning of section 150 of the Code. All reimbursement allocations will occur not later than eighteen (18) months after the later of (i) the date the expenditure from a source other than any bonds or notes authorized herein is paid, or (ii) the date the improvements or purposes described in Section 3 hereof is “placed in service” (within the meaning of Treasury Regulations §1.150-2) or abandoned, but in no event more than three (3) years after the expenditure is paid.

SECTION 10. The Township covenants to maintain the exclusion from gross income under Section 103(a) of the Code the interest on all bonds and notes issued under this bond ordinance.

SECTION 11. This bond ordinance shall take effect twenty (20) days after the first publication hereof after final adoption, and approval by the Mayor and Council

Ordinance on Second Reading: Bond Ordinance – 15 Year Life

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

President Halloran opened the public hearing on the Ordinance.

There were no comments from the audience.

President Halloran closed the public hearing on the Ordinance.

Motion by Councilwoman deJong and seconded by Councilman Fozman 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.

BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS AND ACQUISITIONS, AND OTHER RELATED EXPENSES, IN AND BY THE TOWNSHIP OF BRICK, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY; APPROPRIATING \$2,150,782 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,043,242 BONDS OR NOTES TO FINANCE PART OF THE COST THEREOF

BE IT ORDAINED AND ENACTED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF BRICK, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) **AS FOLLOWS:**

SECTION 1. The improvements or purposes described in Section 3 of this bond ordinance are hereby authorized to be undertaken by the Township of Brick, in the County of Ocean, State of New Jersey (the “Township”) as general improvements. For the said improvements or purposes stated in Section 3 hereof, there is hereby appropriated the principal amount of \$2,150,782, said sum being inclusive of a down payment in the amount of \$107,540 now available for said improvements or purposes as required by the Local Bond Law, as amended and supplemented (N.J.S.A. § 40A:2-1 *et seq.*) (the “Local Bond Law”), by virtue of an appropriation from the Capital Improvement Fund of the Township for down payment or capital improvement purposes in a previously adopted budget or budgets of the Township.

SECTION 2. For the financing of said improvements described in Section 3 hereof and to meet the part of said \$2,150,782 appropriation not provided for by application hereunder of said \$107,540 down payment, negotiable bonds of the Township are hereby authorized to be issued in the aggregate principal amount of \$2,043,242 pursuant to the Local Bond Law. In anticipation of

the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable notes of the Township in an aggregate principal amount not exceeding \$2,043,242 are hereby authorized to be issued pursuant to and within the limitations prescribed by said Local Bond Law.

SECTION 3. (a) The improvements hereby authorized and the purposes for the financing of which said obligations are to be issued are for various Class B buildings and grounds improvements, drainage improvements and recreational park improvements (existing parks and beaches) at various locations throughout the Township.

(b) The improvements and purposes set forth in Section 3(a) shall also include the following, as applicable, all engineering and design work, surveying, construction planning, preparation of plans and specifications, permits, bid documents, construction inspection and contract administration, and all work, materials, equipment, labor and appurtenances necessary therefor or incidental thereto.

(c) The estimated maximum amount of bonds or notes to be issued for said improvements and purposes is \$2,043,242.

(d) The estimated cost of said improvements and purposes is \$2,150,782, the excess thereof over the estimated maximum amount of bonds or notes to be issued therefor is the down payment in the amount of \$107,540 available for such improvements and purposes.

SECTION 4. In the event the United States of America, the State of New Jersey, and/or the County of Ocean make a contribution or grant in aid to the Township for the improvements and purposes authorized in Section 3 hereof, and the same shall be received by the Township prior to the issuance of the bonds or notes authorized in Section 2 hereof, then the amount of such bonds or notes to be issued shall be reduced by the amount so received from the United States of America, the State of New Jersey, and/or the County of Ocean. In the event that any amount so contributed or granted by the United States of America, the State of New Jersey and/or the County of Ocean shall be received by the Township after the issuance of the bonds or notes authorized in Section 2 hereof, then such funds shall be applied to the payment of the bonds or notes so issued and shall be used for no other purpose.

SECTION 5. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer of the Township, provided that no note shall mature later than one (1) year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer of the Township shall determine all matters in connection with the notes issued pursuant to this bond ordinance and the signature of the Chief Financial Officer upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time in accordance with the provisions of the Local Bond Law. The Chief Financial Officer is hereby authorized to sell part or all of the notes from time to time at a public or private sale and to deliver them to the purchaser thereof upon receipt of payment of the purchase price and accrued interest thereon from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the principal amount, the description, the interest rate, the maturity schedule of the notes so sold, the price obtained and the name of the purchaser.

SECTION 6. The Capital Budget of the Township is hereby amended, as necessary, to conform with the provisions of this bond ordinance and to the extent of any inconsistency herewith, a resolution in the form promulgated by the Local Finance Board showing full detail of the amended Capital Budget and Capital Program as approved by the Director of the Division of Local Government Services, New Jersey Department of Community Affairs, will be on file in the office of the Clerk and will be available for public inspection.

SECTION 7. The following additional matters are hereby determined, declared, recited and stated: (a) The purposes described in Section 3 of this bond ordinance are not current expenses and are improvements which the Township may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The period of usefulness of said improvements or purposes within the limitations of said Local Bond Law, according to the reasonable life thereof computed from the date of the said bonds authorized by this bond ordinance, is fifteen (15) years.

(c) The supplemental debt statement required by the Local Bond Law has been duly made and filed in the Office of the Clerk of the Township and a complete executed duplicate thereof has been filed in the Office of the Director of the Division of Local Government Services in the New Jersey Department of Community Affairs, and such statement shows that the gross debt of the Township as defined in the Local Bond Law is increased by the authorization of the bonds or notes provided for in this bond ordinance by \$2,043,242, but such amount shall constitute a

deduction from gross debt to the extent permitted by law, and the said obligations authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.

(d) An aggregate amount not exceeding \$695,235 for items of expense listed in and permitted under Section 40A:2-20 of the Local Bond Law is included in the estimated cost indicated herein for the purposes or improvements hereinbefore described.

SECTION 8. Unless paid from other sources, the full faith and credit of the Township are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. Unless paid from other sources, the obligations shall be direct, unlimited obligations of the Township, and the Township shall be obligated to levy *ad valorem* taxes upon all the taxable property within the Township for the payment of the obligations and the interest thereon without limitation as to rate or amount.

SECTION 9. The Township reasonably expects to reimburse any expenditures toward the costs of the improvements or purposes described in Section 3 hereof and paid prior to the issuance of any bonds or notes authorized by this bond ordinance with the proceeds of such bonds or notes. This Section 9 is intended to be and hereby is a declaration of the Township's official intent to reimburse any expenditures toward the costs of the improvements or purposes described in Section 3 hereof to be incurred and paid prior to the issuance of bonds or notes authorized herein in accordance with Treasury Regulations §1.150-2. No reimbursement allocation will employ an "abusive arbitrage device" under Treasury Regulations §1.148-10 to avoid the arbitrage restrictions or to avoid the restrictions under Sections 142 through 147, inclusive, of the Internal Revenue Code of 1986, as amended (the "Code"). The proceeds of any bonds or notes authorized herein used to reimburse the Township for costs of the improvements or purposes described in Section 3 hereof, or funds corresponding to such amounts, will not be used in a manner that results in the creation of "replacement proceeds", including "sinking funds", "pledged funds" or funds subject to a "negative pledge" (as such terms are defined in Treasury Regulations §1.148-1), of any bonds or notes authorized herein or another issue of debt obligations of the Township other than amounts deposited into a "bona fide debt service fund" (as defined in Treasury Regulations §1.148-1). The bonds or notes authorized herein to reimburse the Township for any expenditures toward the costs of the improvements or purposes described in Section 3 hereof will be issued in an amount not to exceed \$2,043,242. The costs to be reimbursed with the proceeds of the bonds or notes authorized herein will be "capital expenditures" in accordance with the meaning of section 150 of the Code. All reimbursement allocations will occur not later than eighteen (18) months after the later of (i) the date the expenditure from a source other than any bonds or notes authorized herein is paid, or (ii) the date the improvements or purposes described in Section 3 hereof is "placed in service" (within the meaning of Treasury Regulations §1.150-2) or abandoned, but in no event more than three (3) years after the expenditure is paid.

SECTION 10. The Township covenants to maintain the exclusion from gross income under Section 103(a) of the Code the interest on all bonds and notes issued under this bond ordinance.

SECTION 11. This bond ordinance shall take effect twenty (20) days after the first publication hereof after final adoption, and approval by the Mayor and Council President, as provided by the Local Bond Law.

Ordinance on Second Reading: Amend Chapter 245 – Signs

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

President Halloran explained back in 2009, the Township Council approved a stimulus sign ordinance with a sunset provision to allow businesses to display sandwich board signs. It was intended to help the small businesses. He said this was not past practice and was done as a result of the economic downturn. He said the stimulus sign ordinance allows for streamers four times a year, not just grand openings, and each year the Council's Land Use Committee reviews to determine if the provision is still needed. He advised the committee unanimously agreed that the ordinance be renewed to the end of 2018.

President Halloran opened the public hearing on the Ordinance.

There were no comments from the audience.

President Halloran closed the public hearing on the Ordinance.

Motion by Vice President Zapcic and seconded by Councilman Mummolo to adopt the following Ordinance on First and Final 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 THE TOWNSHIP CODE OF THE TOWNSHIP OF BRICK, SO AS TO AMEND CHAPTER 245, ENTITLED "LAND USE" TO AMEND VARIOUS SECTIONS OF ARTICLE XXXVI ENTITLED "SIGNS"

Ordinance on Second Reading: Amend Chapter 245 – Land Use – Microbreweries

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

President Halloran explained this ordinance amends Chapter 245 to allow microbreweries in the B-2, General Business Zone, the B-3, Highway Development Zone and the M-1 Light Industrial Zone. He advised the number of barrels that can be produced each year is outlined at not to exceed 15,000 barrels per year. He explained an entity that holds this license from the State for the smallest barrel production can apply but the township limiting the number of barrels to be produced annually so that it does not become a production/distribution site. He said with this ordinance change, a use variance is not required, but will still require site plan approval by the Planning Board. He said zoning, engineering, and construction permits would be required, which is standard for any new business alteration.

President Halloran opened the public hearing on the Ordinance.

There were no comments from the audience.

President Halloran closed the public hearing on the Ordinance.

Motion by Councilwoman Crate and seconded by Councilman Mummolo to adopt the following Ordinance on First and Final 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 THE TOWNSHIP CODE OF THE TOWNSHIP OF BRICK, SO AS TO AMEND CHAPTER 245, ENTITLED "LAND USE" TO PERMIT MICROBREWERIES IN THE B-2 GENERAL BUSINESS ZONE, THE B-3 HIGHWAY DEVELOPMENT ZONE AND THE M-1 LIGHT INDUSTRIAL ZONE

President Halloran opened the public hearing portion of the meeting.

Richard Gross, 29 Greenbriar Boulevard, welcome back Councilwoman Pontoriero.

John Sluka, 950 Sylvia Court, read his letter regarding the parkway construction project and the many damaging environmental and health issues involved with this project.

Steve Brill, 806 Jenny Court, commented on a resident that spoke at the last council meeting regarding proof when a person makes a public comment; spoke about the parkway construction project.

Rob Canfield, Princeton Avenue, spoke about the possible school board cuts that they could be losing \$2.2M and questioned if the Township has a contingency plan for it.

Mayor Ducey responded they are not part of any contingency plan. He said what his and council's plan is to oppose as many different avenues as they can. He advised he has been attending and speaking with senators and assemblymen opposing these cuts. He mentioned the Governor does not like it and hopes he will veto it. He said it is up to the School Board to decide what they will have to do if it happens.

Michele Spector, 808 Jenny Court, spoke about the issues with the policies on detention basins and most of the times they do not drain properly and she read an article she found online regarding the detention basins.

Mayor Ducey advised they had to have a detention basin at the solar field.

Bob Karpodinis, 769 Iron Court, questioned if the ordinance for residents keeping up their properties is enforced; he spoke about the many issues in his neighborhood with yards not being kept up and old cars in driveways, etc.

Mayor Ducey advised the system they have in place is complaint based. He said just call Code Enforcement and let them know the address and they will investigate; he explained the procedure. He spoke about they have one day in court set aside just for Code Enforcement issues.

Jonathan, 38 Beaumont Drive, asked how he can get a cleanup crew started especially in some of the wooded areas that are in bad shape with litter.

Councilman Fozman advised he will be able to help him in that capacity and advised he will speak with him after the council meeting.

There were no further comments from the audience.

President Halloran closed the public hearing portion of the meeting.

Joanne Bergin said it was suggested earlier by a member of the public about taking the Affordable Housing program in house. She said that is something they will look at over time. She advised for the past three years the Land Use Department has taken on several initiatives in house without increasing staff and that includes the CDBG Program that they used to pay an outside person to administer and that is significant project to administer. She said they also eliminated a need for an outside grants consultant – they do all the grants in house and they have implemented a CRS Program in house which is a \$700,000.00 savings for anyone with flood insurance.

Mayor Ducey mentioned residents should be receiving their Brick Pride newspaper in the mail. He announced the many events and ribbon cuttings he attended. He announced there will be free beach admission to all Veterans on July 4th and they will need to bring with them proof of service. He announced on July 6th will start the SummerFest series of concerts with fireworks at Windward Beach.

Scott Kenneally congratulated Councilwoman Pontoriero with her courageous fight with cancer.

Clerk Iannarone welcomed back Councilwoman Pontoriero and said that it is great to see her here.

Jenn Hartmann also welcomed back Councilwoman Pontoriero.

Councilwoman Pontoriero thanked everyone for the many well wishes, cards and so many inquiries as to her health. She announced she is off radiation as of Friday and announced she has now beat “cancer”. She thanked her fellow council members for stepping up to help her along with the staff and administration. She said she wants to use her experiences to be an advocate for cancer patients in Brick. She urged if anyone that has gone through cancer that may have any ideas or suggestions for the Township – maybe a Mayor’s Advisory Committee – can be formed to expressed them to her; she said she would be happy to handle it. She said that is the least she can do with all the support she has received from the Town she loves.

Councilman Mummolo welcomed back Councilwoman Pontoriero. He said the beaches are open. He spoke about the life guard training that they do every morning to keep everyone safe at the beaches. He wished everyone a Happy 4th of July.

Councilwoman deJong said it is awesome to have Councilwoman Pontoriero back and said they have a real life wonder woman here on council. She announced new business has been added the Buy in Brick Program. She wished everyone a Happy 4th of July.

Councilwoman Crate also welcomed back Councilwoman Pontoriero and expressed how happy she is to have her back.

Councilman Fozman announced when the council meetings air on BTV. He spoke about the BTMUA Watershed contest and announced some of the events at the Reservoir. He welcomed back Councilwoman Pontoriero.

Vice President Zapcic congratulated Sgt. Turner on his promotion and wished him well on his new role with the PD and also congratulated Rev. Chase on his appointment as Police Chaplain and spoke of his active role on BMAC. She announced Garden Club "Secret Garden of Brick Tour & Tea" on July 11th. She welcomed back Councilwoman Pontoriero.

President Halloran also welcomed back Councilwoman Pontoriero and expressed what an inspiration she is to all of us. He congratulated Sgt. Turner on his promotion and congratulated Rev. Chase on his appointment as Police Chaplain and wished them both a safe journey in new roles. He said he attended the recent life guard training. He urged residents to have patience with the traffic due to the 4th of July holiday and said beaches are open and they are looking good.

Motion by Councilwoman deJong and seconded by Vice President Zapcic to Adjourn the meeting at 8:30 p.m.

All Council Members voted AYE.

Arthur Halloran
Council President

Lynnette A. Iannarone
Township Clerk