

Borough of Brielle

JANUARY 23, 2017

April 07 2017

January 23rd, 2017

JANUARY 23RD, 2017 START: 7:30 P.M. WORK SESSION

PUBLIC NOTICE: ANY MEMBER OF THE PUBLIC WISHING TO AUDIO OR VIDEO RECORD A COUNCIL MEETING MUST GIVE NOTICE TO THE BOROUGH CLERK PRIOR TO THE MEETING BEING RECORDED.

MAYOR - IN COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT, NOTICE OF A MEETING OF THIS BODY HAS BEEN GIVEN, BY THE ADOPTION OF A RESOLUTION, AT A MEETING HELD ON JANUARY 9TH, 2017, AND BY THE DISSEMINATION THEREOF, WHICH HAS FIXED THE TIME AND PLACE OF THIS MEETING.

ADMINISTRATOR - ADMINISTRATOR'S REPORT.

PRESENTATIONS RE: 10K RECOGNITION & EAGLE SCOUT CANDIDATE, FORREST SMYTH. - PUBLIC COMMENT.

MOTION - TO ADJOURN.

JANUARY 23RD, 2017 START: 7:30 PM

SILENT PRAYER
SALUTE TO THE FLAG
ROLL CALL

REGULAR MEETING

MAYOR - READS COMPLIANCE STATEMENT.

MOTION - TO ACCEPT AND FILE THE MINUTES OF THE JANUARY 9TH, 2017 ORGANIZATION & REGULAR MEETINGS.

RES.17-16 - FOR PASSAGE OF THE CONSENT AGENDA.

RES. 17-17 - TO PAY BILLS: BE IT RESOLVED THAT THE FOLLOWING BILLS BE PAID, AND THAT THE MAYOR OR PRESIDENT OF COUNCIL BE AUTHORIZED TO DRAW ORDERS ON THE CHIEF FINANCE OFFICER, IN THE AMOUNT OF SAME, FOR PAYMENT OF THE BILLS OF JANUARY 23RD, 2017 AS REVIEWED BY THE FINANCE COMMITTEE, AND AS LISTED ON THE RESOLUTION AND THE COMPUTER BILL LIST AMENDED THERETO.

MAYOR - COMMITTEE REPORTS
- PUBLIC PORTION

MOTION - TO ADJOURN.
CONSENT AGENDA:

RESOLUTIONS

A. TO APPOINT TRACY RUBINO AS OPRA COORDINATOR & TECHNICAL ASSISTANT FOR THE BRIELLE POLICE DEPARTMENT AT AN ANNUAL SALARY OF \$2,500.00.

B. TO APPROVE RAFFLE APPLICATION RA17-17-C, BRIELLE FIRE COMPANY #1, OFF-SITE 50/50 SUPER RAFFLE, 119117 @ BRIELLE PARK.

C. TO AUTHORIZE THE ADMINISTRATOR TO SOLICIT QUOTES VIA AN RFP FOR THE PROVISION OF DESIGN AND CONSTRUCTION SERVICES FOR THE CONSTRUCTION OF A REPLACEMENT WATER STORAGE TANK ON OLD BRIDGE ROAD.

D. TO AUTHORIZE THE RENEWAL OF THE INTER-LOCAL AGREEMENT WITH THE BRIELLE ELEMENTARY SCHOOL FOR CUSTODIAL SERVICES.

ALL MATTERS LISTED ABOVE ARE CONSIDERED TO BE ROUTINE IN NATURE BY THE GOVERNING BODY AND THEY SHALL BE ENACTED BY ONE RESOLUTION. SHOULD ANY MEMBER OF THE COUNCIL, OR A MEMBER OF THE PUBLIC, REQUEST SEPARATE DISCUSSION OF ANY OF THE RESOLUTIONS OR MOTIONS LISTED ABOVE, THAT ITEM SHALL BE REMOVED AND DISCUSSED SEPARATELY.