

Borough of Brielle

FEBRUARY 13, 2017

April 07 2017

February 13th, 2017

FEBRUARY 13TH, 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.
- PUBLIC COMMENT.

MOTION - TO ADJOURN.

FEBRUARY 13TH, 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 23RD, 2017 REGULAR MEETING.

RES. 17-18 - FOR PASSAGE OF THE CONSENT AGENDA.

RES. 17-19 - 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 FEBRUARY 13TH, 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 APPROVE A SPECIAL PERMIT APPLICATION FOR WAYPOINT 622, FOR AN EVENT TO BE HELD ON JULY 3RD, 2017. EVENT WILL PERMIT MUSIC FROM 1:00PM TO 10:00PM IN ACCORDANCE WITH THE PROVISIONS OF CHAPTER 3 13 OF THE CODE OF THE BOROUGH OF BRIELLE.

B. TO APPROVE A SPECIAL PERMIT APPLICATION FOR THE BRIELLE P.T.O. FOR A FUN RUN ON JUNE 17TH, 2017, AND TO WAIVE THE \$50.00 PERMIT FEE.

C. TO AUTHORIZE THE RELEASE OF A TAX LIEN, BLOCK 66.01, LOT 3.05, IN THE AMOUNT OF \$1,933.54.

D. TO APPROVE RAFFLE APPLICATION RA2017-2, WOMAN'S CLUB OF BRIELLE, ON-SITE 50/50, REGULAR MEETING DATES cu CURTIS HOUSE.

E. TO AWARD A PROFESSIONAL SERVICE CONTRACT TO ATTORNEY ROBERT SWAIN FOR THE PROVISION OF SERVICES RE: SANITATION CONTRACT.

F. TO PERMIT THE NATIONAL MULTIPLE SCLEROSIS SOCIETY'S METRO CHAPTER TO CONDUCT THEIR ANNUAL "COAST TO COAST BIKE MS RIDE" THROUGH BRIELLE ON SATURDAY MAY 20TH & SUNDAY MAY 21ST, 2017.

G. TO APPOINT CAROL MCMENAMY AS WELLNESS COORDINATOR FOR THE BOROUGH OF BRIELLE AT AN ANNUAL SALARY OF \$1,000.00.

- H. TO AUTHORIZE THE SUBMISSION, TO THE TRANSPORTATION TRUST FUND, OF AN APPLICATION FOR IMPROVEMENTS TO VALLEY ROAD-PHASE II, IN THE AMOUNT OF \$327,750.00.
- I. TO AUTHORIZE THE MOSQUITO COUNTY MOSQUITO CONTROL DIVISION TO CONDUCT AERIAL MOSQUITO CONTROL OPERATIONS WITHIN THE BOROUGH OF BRIELLE.
- J. TO APPROVE RAFFLE APPLICATION RA2017-3, GIRL SCOUTS OF NEW JERSEY. OFF-SITE 50/50, MAY 15TH, 2017 @ MRGC.
- K. TO APPOINT MICHAEL E. GALOS, OF MANASQUAN, AS FIRE PREVENTION OFFICIAL/INSPECTOR, WITH AN EFFECTIVE DATE OF 2/21/17.
- L. TO APPROVE RAFFLE APPLICATION 2017-4, OCEAN MEDICAL CENTER FOUNDATION, OFF-PREMISE 50/50, ON JUNE 12TH, 2017 @ MRGC.
- M. TO APPROVE RAFFLE APPLICATION 2017-5, OCEAN MEDICAL CENTER FOUNDATION, ON-PREMISE 50/50, ON JUNE 12TH, 2017 @ MRGC.

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.