

Borough of Brielle

FEBRUARY 27, 2017

April 07 2017

February 27th, 2017

FEBRUARY 27TH, 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 27TH, 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 FEBRUARY 13TH, 2017 REGULAR MEETING.

RES. 17-20 - FOR PASSAGE OF THE CONSENT AGENDA.

RES. 17-21 - 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 27TH, 2017 AS REVIEWED BY THE FINANCE COMMITTEE, AND AS LISTED ON THE RESOLUTION AND THE COMPUTER BILL LIST AMENDED THERETO.

MAYOR - ANNOUNCES THAT THE TIME HAS ARRIVED FOR THE INTRODUCTION AND PASSAGE ON FIRST READING OF "CALENDAR YEAR 2017 - AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK".

RES. 17-22 - FOR PASSAGE AND ADOPTION ON FIRST READING.

RES. 17-23 - TO AUTHORIZE PUBLICATION IN THE COAST STAR FOR A HEARING TO BE HELD, ON MARCH 13TH, 2017 @ 7:30PM @ BOROUGH HALL.

MAYOR - COMMITTEE REPORTS
- PUBLIC PORTION.

MOTION - TO ADJOURN.

CONSENT AGENDA:

RESOLUTIONS

A. TO AWARD A BID TO BLACK ROCK ENTERPRISES, LLC., 1316 ENGLISHTOWN ROAD, OLD BRIDGE, N.J., FOR IMPROVEMENTS TO VALLEY ROAD, PHASE I, IN THE AMOUNT OF \$264,129.20.

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.