

Borough of Brielle

AUGUST 14, 2017

August 15 2017

August 14th, 2017

AUGUST 14TH, 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.

- POLICE APPOINTMENTS

- PUBLIC COMMENT.

MOTION - TO ADJOURN.

AUGUST 14TH, 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 JULY 24TH, 2017 REGULAR MEETING.

RES.17-67 - FOR PASSAGE OF THE CONSENT AGENDA.

RES.17-68 - 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 AUGUST 14TH, 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 AWARD A CONTRACT TO TAYLOR OIL, INC. FOR THE PROVISION OF GASOLINE.

B. TO AWARD A CONTRACT TO TAYLOR OIL, INC, FOR THE PROVISION OF DIESEL FUEL.

C. TO APPROVE A SPECIAL EVENT PERMIT FOR WAYPOINT 622 & THE SAND BAR FOR THE PERIOD OCTOBER 6TH THROUGH 8TH, 2017 TO HOST A CHARITABLE EVENT TO BENEFIT THE VFW & RESCUE RIDGE.

D. TO AUTHORIZE THE RELEASE OF TWO LETTERS OF CREDIT, EACH IN AMOUNT OF \$ 1,200.00, RE: BLOCK 25.01, LOTS 6.03 & 6.04.

E. TO AMEND THE EMPLOYEE HANDBOOK TO CONFIRM THAT NO MUNICIPAL EMPLOYEES RECEIVE ANY LONGEVITY PAYMENTS.

F. TO APPROVE RAFFLE APPLICATION RA2017-13, ASHLEY LAUREN FOUNDATION, ON-SITE 50/50, 9124117 @ BRIELLE ALE HOUSE.

G. TO APPROVE RAFFLE APPLICATION RA2017-14, BRIELLE PTO, OFF-STE 50/50 10/31/2017 @ BRIELLE ELEMENTARY SCHOOL.

H. TO ESTABLISH A PROTOCOL FOR VOTING AT COUNCIL MEETINGS.

I. TO AUTHORIZE THE MUNICIPAL CLERK TO ADVERTISE FOR BIDS FOR THE PROVISION OF SANITATION SERVICES.

J. TO RENEW THE AUTHORITY OF THE ADMINISTRATOR TO DIRECT THE CLERK TO SOLICIT BIDS ON A AS-NEEDED BASIS FOR SERVICES REQUIRED FOR THE EFFICIENT OPERATION OF THE BOROUGH.

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