## Borough of Brielle

## **AUGUST 28, 2017**

September 27 2017

## August 28th, 2017

AUGUST 28th, 2017 WORK SESSION 7:30PM

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. RE: BEST PRACTICE. - PUBLIC COMMENT. MOTION - TO ADJOURN.

AUGUST 28TH, 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 AUGUST 14TH, 2017 REGULAR MEETING.

- FOR PASSAGE OF THE CONSENT AGENDA.

RES.17-70 - 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 28TH, 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 "AN ORDINANCE TO AMEND CHAPTER THIRTEEN OF THE CODE OF THE BOROUGH OF BRIELLE ENTITLED "RECREATIONAL FACILITIES".

RES.17-71 - FOR PASSAGE ON INTRODUCTION AND FIRST READING OF THE FOREGOING ORDINANCE.

RES.17-72 - TO AUTHORIZE PUBLICATION IN THE COAST STAR FOR A HEARING TO BE HELD ON SEPTEMBER 11TH, 2017 @ 7:30PM AT BOROUGH HALL.

MAYOR - ANNOUNCES THAT THE TIME HAS ARRIVED FOR THE INTRODUCTION AND PASSAGE ON FIRST READING OF "AN ORDINANCE TO AMEND CHAPTER SEVEN OF THE CODE OF THE BOROUGH OF BRIELLE ENTITLED "VEHICLES & TRAFFIC".

RES.17-73 - FOR PASSAGE ON INTRODUCTION AND FIRST READING OF THE FOREGOING ORDINANCE.

RES.17-74 - TO AUTHORIZE PUBLICATION IN THE COAST STAR FOR A HEARING TO BE HELD ON SEPTEMBER 11TH, 2017 @ 7:30PM AT BOROUGH HALL.

MAYOR - COMMITTEE REPORTS.

- PUBLIC PORTION.

MOTION - TO ADJOURN.

CONSENT AGENDA: RESOLUTIONS

- A. TO APPROVE RAFFLE APPLICATION RA2017-15, BRIELLE COMMUNITY LIBRARY, OFF-SITE 50/50, OCTOBER 4' 2017 @ BRIELLE LIBRARY.
- B. TO AUTHORIZE A REFUND FOR OVERPAYMENT OF TAXES, BLOCK 58.01, LOT 304, 304 RIVERMIST WAY, IN THE AMOUNT OF, \$2,102.61.
- C. TO APPROVE RAFFLE APPLICATION RA2017-16, BRIELLE EDUCATION FOUNDATION, OFF-SITE RAFFLE, NOVEMBER 2, 2017 @ M.R.G.C.
- D. TO AUTHORIZE THE SUBMISSION OF THE "BEST PRACTICE" REPORT TO THE STATE.