

# ***Borough of Brielle***

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**SEPTEMBER 11, 2017**

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October 20 2017

***September 11th, 2017***

SEPTEMBER 11th, 2017 WORK SESSION START 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.

- PUBLIC COMMENT.

MOTION - TO ADJOURN.

SEPTEMBER 11TH, 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 28TH, 2017 REGULAR MEETING.

RES. 17-75- FOR PASSAGE OF THE CONSENT AGENDA.

RES. 17-76 - 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 SEPTEMBER 11TH, 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 A HEARING AND FURTHER CONSIDERATION OF "AN ORDINANCE TO AMEND CHAPTER XIII OF THE CODE OF THE BOROUGH OF BRIELLE ENTITLED "RECREATIONAL FACILITIES".

RES. 17-77 - TO AUTHORIZE PASSAGE AND ADOPTION ON FINAL READING.

RES. 17-78 - TO AUTHORIZE PUBLICATION OF PASSAGE AND ADOPTION IN THE COAST STAR, ACCORDING TO LAW.

MAYOR - ANNOUNCES THAT THE TIME HAS ARRIVED FOR A HEARING AND FURTHER CONSIDERATION OF "AN ORDINANCE TO AMEND CHAPTER VII OF THE CODE OF THE BOROUGH OF BRIELLE ENTITLED "VEHICLES & TRAFFIC".

RES. 17-79 - TO AUTHORIZE PASSAGE AND ADOPTION ON FINAL READING.

RES. 17-80 - TO AUTHORIZE PUBLICATION OF PASSAGE AND ADOPTION IN THE COAST STAR ACCORDING TO LAW.

MAYOR - COMMITTEE REPORTS.

- PUBLIC PORTION

MOTION - TO ADJOURN.

CONSENT AGENDA: RESOLUTIONS

A. TO ACCEPT THE RESIGNATION OF KIM NUCCIO FROM THE BRIELLE ENVIRONMENTAL COMMISSION.

B. TO APPOINT THOMAS MAURO, ALTERNATE #1, TO FILL THE UNEXPIRED TERM OF MS. NUNCIO.

C. TO APPOINT JAMES NUNCIO TO FILL THE UNEXPIRED TERM OF ALTERNATE #1.

TO AMEND THE BOROUGH'S POLICIES & PROCEDURES MANUAL TO CLARIFY "OUTSIDE EMPLOYMENT" & "CONFIDENTIALITY".

E. TO APPROVE A SPECIAL EVENT PERMIT FOR WAYPOINT 622 FOR SEPTEMBER 21ST, 2017.