

# ***Borough of Brielle***

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**SEPTEMBER 25, 2017**

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October 20 2017

***September 25th, 2017***

SEPTEMBER 25TH, 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.

SEPTEMBER 1 ITH, 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 SEPTEMBER 1TH, 2017 REGULAR MEETING.

- FOR PASSAGE OF THE CONSENT AGENDA.

RES. 17-82 - 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 25TH, 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 AUTHORIZE A REFUND OF ESCROW ACCOUNT #7126, BLOCK 70.01, LOT 6.02, IN THE AMOUNT OF \$3,115.00 & ESCROW ACCOUNT #7107, BLOCK 31.01, LOT 18, N THE AMOUNT OF \$725.00.

B. TO APPOINT ALLISON N. MCCABE, AS A CLASS II SPECIAL POLICE OFFICER WITH AN EFFECTIVE DATE OF SEPTEMBER 18TH, 2017.

C. TO AWARD A BID FOR DEMOLITION OF THE OLD BRIDGE WATER STORAGE TANK.

D. TO APPOINT TRACY RUBNO AS EXECUTIVE CONFIDENTIAL ASSISTANT TO THE CHIEF OF POLICE & SPECIAL EVENTS COORDINATOR FOR THE DEPARTMENT.