

Borough of Brielle

OCTOBER 9, 2017

October 20 2017

October 9th, 2017

OCTOBER 9TH, 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.

- PROCLAMATION RE: PUT THE BRAKES ON FATALITIES.

- PUBLIC COMMENT.

MOTION - TO ADJOURN.

OCTOBER 9TH, 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 25TH, 2017 REGULAR MEETING.

- FOR PASSAGE OF THE CONSENT AGENDA.

RES. 17-84 - 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 OCTOBER 9TH, 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 ORDNANCE TO AMEND CHAPTER TWO OF THE CODE OF THE BOROUGH OF BRIELLE ENTITLED "ADMINISTRATION".

RES. 17-85 - FOR PASSAGE ON INTRODUCTION AND FIRST READING OF THE FOREGOING ORDNANCE.

RES. 17-86 - TO AUTHORIZE PUBLICATION IN THE COAST STAR FOR A HEARING TO BE HELD ON OCTOBERBER 23RD, 2017 @ 7:30PM AT BOROUGH HALL.

MAYOR - COMMITTEE REPORTS.

- PUBLIC PORTION.

MOTION - TO ADJOURN.

CONSENT AGENDA: RESOLUTIONS

A. TO AUTHORIZE MEMBERSHIP IN THE HOUSTON-GALVESTON AREA COUNCIL (HGAC) FOR COOPERATIVE PURCHASING AND TO AUTHORIZE THE BUSINESS ADMINISTRATOR TO EXECUTE THE REQUIRED CONTRACT DOCUMENTS.