

# ***Borough of Brielle***

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**NOVEMBER 27, 2017**

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December 07 2017

**November 27th, 2017**

NOVEMBER 27TH, 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.

SILENT PRAYER

SALUTE TO THE FLAG

ROLL CALL

REGULAR MEETING

MAYOR - READS COMPLIANCE STATEMENT.

MOTION - TO ACCEPT AND FILE THE MINUTES OF THE NOVEMBER 13TH, 2017 REGULAR MEETING.

RES.17-95 - FOR PASSAGE OF THE CONSENT AGENDA.

RES. 17-96 - 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 NOVEMBER 27TH, 2017 AS REVIEWED BY THE FINANCE COMMITTEE, AND AS LISTED ON THE RESOLUTION AND THE COMPUTER BILL LIST AMENDED THERETO.  
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MAYOR - ANNOUNCES THAT THE TIME HAS ARRIVED FOR A HEARING AND FURTHER CONSIDERATION OF "AN ORDINANCE TO AMEND ORDINANCE NO. 1054 "AN ORDNANCE FIXING THE SALARIES & COMPENSATIONS OF THE VARIOUS OFFICERS AND EMPLOYEES OF THE BOROUGH OF BRIELLE".

MOTION - TO OPEN THE HEARING.

MOTION - TO CLOSE THE HEARING.

RES. 17-97 - FOR PASSAGE ON SECOND & FINAL READING.

RES. 17-98 - TO AUTHORIZE PUBLICATION OF PASSAGE AND ADOPTION

RES. IN THE COAST STAR ACCORDING TO LAW.

MAYOR - COMMITTEE REPORTS

- PUBLIC PORTION.

MOTION - TO ADJOURN.

CONSENT AGENDA:

RESOLUTIONS

A. TO AUTHORIZE THE RENEWAL OF PARTICIPATION IN A JOINT PURCHASING SYSTEM FOR THE PROVISION AND PERFORMANCE OF GOODS FOR POLICE DEPARTMENT EQUIPMENT & TRAINING.

B. TO AWARD A BID TO M&S WASTE TO PROVIDE SANITATION SERVICES FOR THE PERIOD 1/1/18 THRU

12/31/22 INCLUSIVE, IN THE AMOUNT OF \$938,520.00.

C. TO ACCEPT A PROPOSAL FROM THE GOLDSTEIN PARTNERSHIP FOR ARCHITECTURAL SERVICES RE:  
BOROUGH HALL, IN THE AMOUNT OF \$9,500.00.