## Borough of Brielle

## **MARCH 13, 2017**

April 07 2017

## March 13th, 2017

MARCH 13TH, 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 - N 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.

MARCH 13TH, 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 FEBRUARY 27TH, 2017 REGULAR MEETING.

RES.17-24 - FOR PASSAGE OF THE CONSENT AGENDA.

RES.17-25 - 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 MARCH 13TH, 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 "CALENDAR YEAR 2017 - AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK".

RES. 17-26 - TO CARRY PASSAGE ON FINAL READING TO MARCH 27TH 2016.

MAYOR - ANNOUNCES THAT THE TIME HAS ARRIVED FOR THE INTRODUCTION AND PASSAGE ON FIRST READING OF "AN ORDINANCE TO AMEND CHAPTER FOUR OF THE CODE OF THE BOROUGH OF BRIELLE ENTITLED "GENERAL LICENSING"

RES. 17-27 - FOR PASSAGE ON INTRODUCTION AND FIRST READING.

RES. 17-28 - TO AUTHORIZE PUBLICATION IN THE COAST STAR FOR A HEARING TO BE HELD ON MARCH 27TH, 2017 @ 7:30 PM @ BOROUGH HALL,

RES. 17-29 - FOR INTRODUCTION OF THE 2017 MUNICIPAL BUDGET.

MAYOR - COMMITTEE REPORTS - PUBLIC PORTION.

MOTION - TO ADJOURN.

CONSENT AGENDA: RESOLUTIONS

A. TO ACCEPT AN RFP FOR THE DEIGN OF A NEW WATER TANK AT OLD BRIDGE ROAD, IMPROVEMENTS TO THE UNION LANE WATER COMPLEX AND THE DEMPOLOTION OF AN EXISTING WATER TANK ON UNION LANE. B. TO AUTHORIZE THE RELEASE OF FUNDS HELD [N ESCROW TO SEVEN APPLICANTS WHO HAVE COMPLETED THEIR RESPECTIVE PROJECTS.

ALL MATTERS LISTED ABOVE ARE CONSIDERED TO BE ROUTINE IN NATURE BY THE GOVERNING BODY AND THEY SHALL BE ENACTED BY ONE RESOLUTION. SHOULD ANY MEMBER OF THE COUNCIL, OR A MEMBER OF THE PUBLIC, REQUEST SEPARATE DISCUSSION OF ANY OF THE RESOLUTIONS OR MOTIONS LISTED ABOVE, THAT ITEM SHALL BE REMOVED AND DISCUSSED SEPARATELY.