

# ***Borough of Brielle***

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**DECEMBER 18, 2017**

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January 31 2018

***December 18th, 2017***

DECEMBER 18TH, 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.

DECEMBER 18TH, 2017 START: 7:30 PM

REGULAR MEETING

SILENT PRAYER

SALUTE TO THE FLAG

ROLL CALL

MAYOR - READS COMPLIANCE STATEMENT.

RES. 17-99 - FOR PASSAGE OF THE CONSENT AGENDA.

MOTION - TO ACCEPT AND FILE THE MINUTES OF THE NOVEMBER 27TH, 2017 REGULAR MEETING.

RES. 17-100 - 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 DECEMBER 18TH, 2017 AS REVIEWED BY THE FINANCE COMMITTEE, AND AS LISTED ON THE RESOLUTION AND THE COMPUTER BILL LIST AMENDED THERETO.

REVISED

CONSENT AGENDA: RESOLUTIONS

A. TO APPROVE THE 2018 SALARY RESOLUTION AND TO AUTHORIZE THE MAYOR & CLERK TO EXECUTE ANNUAL SERVICE AGREEMENTS.

B. TO ADOPT A TEMPORARY INTERIM BUDGET.

C. TO APPOINT CAROL MCMENAMY AS A DEPUTY REGISTRAR.

D. TO PETITION THE COUNTY FREEHOLDERS TO TAKE ACTION RE: BRIDGE W-9.

E. TO AUTHORIZE THE SUBMISSION OF A STRATEGIC PLAN FOR THE SHORE ALLIANCE MUNICIPAL ALLIANCE GRANT FOR FISCAL 2019.

F. TO ENDORSE THE NJDOT REPLACEMENT OF THE EXISTING BRIDGE DECK OF THE ROUTE 35 BRIDGE OVER ASHLEY AVENUE.

G. TO RENEW MEMBERSHIP IN THE CENTRAL JERSEY HEALTH INSURANCE FUND.

ALL MATTERS LISTED ABOVE ARE CONSIDERED TO BE ROUTINE IN NATURE BY COUNCIL. IF ANY MEMBER OF THE COUNCIL, OR OF THE PUBLIC, WISHES A SEPARATE DISCUSSION OF ANY OF THE RESOLUTIONS LISTED ABOVE, THAT RESOLUTION SHALL BE REMOVED AND DISCUSSED SEPARATELY.

MAYOR - COMMITTEE REPORTS.

- PUBLIC PORTION.

MOTION - TO ADJOURN SINE DIE.