

Borough of Brielle

FEBRUARY 12, 2018

January 31 2018

February 12th, 2018

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 8th, 2018, and by the dissemination thereof, which has fixed the time and place of this meeting.

Administrator - administrator's report.

- Public comment.

Motion - to adjourn.

Regular meeting

Silent prayer salute to the flag roll call

Mayor - reads compliance statement.

Motion - to accept and file the minutes of the January 22nd regular meeting.

Res. 18-21- for passage of the consent agenda.

Res. 18-22 - 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 February 12th, 2018 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 "an ordinance to amend chapter fifteen of the code of the borough of Brielle entitled "sewer & water ".

Motion - to open the hearing.

Motion - to close the hearing.

Res. 18-23- for passage on second and final reading.

Res. 18-24 - to authorize publication of passage and adoption in the coast star according to law

Mayor - committee reports

-public portion

Motion - to adjourn

Consent agenda:

Resolutions

A. To voice opposition to proposed off-shore gas & oil activities.

B. To appoint Carol McMenemy as web-master/coordinator for the Board of Recreation web site.

C. To add the Two River Community Bank to the borough list of official depositories.

D. To authorize the release of a tax lien, in the amount of \$5,402.75, re: block 4.01, lot 8.

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.
