## Borough of Brielle

## **MARCH 26, 2018**

May 17 2018

March 26, 2018

MARCH 26TH, 2018 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 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. 2ND VOTE

MARCH 26TH, 2018 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 MARCH 12TH REGULAR MEETING. 2ND VOTE

18-37 - FOR PASSAGE OF THE CONSENT AGENDA. RES. 2ND VOTE

18-38 - TO PAY BILLS: BE IT RESOLVED THAT THE FOLLOWING BILLS RES. 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 26TH, 2018 AS REVIEWED BY THE FINANCE COMMITTEE, AND AS LISTED ON THE RESOLUTION AND THE COMPUTER BILL LIST AMENDED THERETO. 2ND VOTE

MAYOR - ANNOUNCES THAT THE TIME HAS ARRIVED FOR A HEARING AND FURTHER CONSIDERATION OF "AN ORDINANCE TO AMEND CHAPTER 15 OF THE CODE OF THE BOROUGH OF BRIELLE ENTITLED "SEWER & WATER".

MOTION - TO OPEN THE HEARING. 2ND VOTE. MOTION - TO CLOSE THE HEARING. 2ND VOTE

18-39 - FOR PASSAGE ON SECOND AND FINAL READING OF THE RES. FOREGOING ORDINANCE. 2ND VOTE

18-40 - TO AUTHORIZE PUBLICATION OF PASSAGE AND ADOPTION RES. IN THE COAST STAR ACCORDING TO LAW. 2ND VOTE

MAYOR - ANNOUNCES THAT THE TIME HAS ARRIVED A HEARING AND FURTHER CONSIDERATION OF "CALENDAR YEAR 2018 AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14) MOTION - TO OPEN THE HEARING. 2ND VOTE

MOTION - TO CLOSE THE HEARING, 2NO VOTE

18-41 - FOR PASSAGE ON FTNALREADING OF THE FOREGOING RES. ORDINANCE.
2ND VOTE

18-42 - TO AUTHORIZE PUBLICATION OF PASSAGE AND ADOPTION RES. IN THE COAST STAR ACCORDING TO LAW. 2ND VOTE

18-43 - FOR INTRODUCTION OF THE 2018 MUNICIPAL BUDGET. RES. 2ND VOTE
MAYOR - COMMITTEE REPORTS. - PUBLIC PORTION.
MOTION - TO ADJOURN.
2ND VOTE

## CONSENT AGENDA: RESOLUTIONS

A. TO PETITION THE COUNTY OF MONMOUTH TO REPLACE COUNTY BRIDGE W9, GLIMMER GLASS BRIDGE, WITH A NEW STRUCTURE COMPLIANT WITH CURRENT NJDOT STANDARDS.

B. TO AUTHORIZE THE BOROUGH ENGINEER TO PREPARE BID SPECIFICATION FOR IMPROVEMENTS TO VALLEY ROAD PHASE II.

C. TO DECLARE AN EMERGENCY FOR THE REPAIR OF WATER MAIN BREAKS, SUSAN LANE AND HIGGINS AVENUE MUNICIPAL PARKING LOT.

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

18-37 - FOR PASSAGE OF THE CONSENT AGENDA. RES. 2ND VOTE