

# ***Borough of Brielle***

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**APRIL 23, 2018**

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May 17 2018

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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: - REPORT

ANNOUNCE WINNERS OF SNOW MAN CONTEST

PUBLIC COMMENT

MOTION - TO ADJOURN.

SILENT PRAYER

SALUTE TO THE FLAG

ROLL CALL

APRIL 23RD, 2018 START: 7:30 P.M.

REGULAR MEETING

MAYOR - READS COMPLIANCE STATEMENT.

MOTION - TO ACCEPT AND FILE THE MINUTES OF THE APRIL 9TH 2018 MEETING.

MAYOR - ANNOUNCES THAT THE TIME HAS ARRIVED FOR A HEARING ON THE 2018 MUNICIPAL BUDGET AMENDMENT.

MOTION - TO OPEN THE HEARING.

MOTION - TO CLOSE THE HEARING

RES.18-50 - TO AMEND THE 2018 MUNICIPAL BUDGET.

RES.18-51 - FOR ADOPTION OF THE 2018 MUNICIPAL BUDGET.

RES.18-52 - FOR PASSAGE OF THE CONSENT AGENDA.

RES.18-53 - 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 APRIL 23RD, 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 A "BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS AND THE ACQUISITION OF VARIOUS CAPITAL EQUIPMENT, APPROPRIATING \$400,000.00 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$380,000.00 BONDS AND NOTES TO FINANCE A PORTION OF THE COST THEREOF, AUTHORIZED IN AND BY THE BOROUGH OF BRIELLE, IN THE COUNTY OF MONMOUTH, NEW JERSEY".

MOTION - TO OPEN THE HEARING.

MOTION - TO CLOSE THE HEARING.

RES.18-54 - FOR PASSAGE ON FINAL READING.

RES.18-55 - TO AUTHORIZE PUBLICATION IN THE COAST STAR IN ACCORDANCE WITH LOCAL BOND LAW.

MAYOR - ANNOUNCES THAT THE TIME HAS ARRIVED FOR A HEARING AND FURTHER CONSIDERATION OF "AN ORDINANCE TO AUGMENT CHAPTER TWO OF THE BOROUGH OF BRIELLE BOARD OF HEALTH ORDINANCE BY ENACTING A NEW SECTION, CHAPTER TWO, SECTION 2-3 TO BE ENTITLED "PERMITTING THE MANAGED CARE OF FREE ROAMING CATS".

MOTION - TO OPEN THE HEARING.

MOTION - TO CLOSE THE HEARING.

RES.18-56 - FOR PASSAGE ON FINAL READING.

RES.18-57 - TO AUTHORIZE PUBLICATION OF PASSAGE AND ADOPTION  
IN THE COAST STAR ACCORDING TO LAW.

MAYOR - ANNOUNCES THAT THE TIME HAD 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.18-58 - FOR PASSAGE ON INTRODUCTION AND FIRST READING.

RES.18-59 - TO AUTHORIZE PUBLICATION IN THE COAST STAR FOR A  
HEARING TO BE HELD ON MAY 14TH, 2018, AT 7:30PM AT  
BOROUGH HALL.

MAYOR - COMMITTEE REPORTS.

- PUBLIC PORTION.

MOTION - TO ADJOURN

CONSENT AGENDA:  
RESOLUTIONS

A. TO AUTHORIZE A TRANSFER OF LIQUOR LICENSE #1308-33-001-008 FROM JP'S RIVERHOUSE TO  
PARADISE HOSPITALITY, LLC.