## Borough of Brielle

## MAY 29, 2018

June 25 2018

## May 29th, 2018

May 29th, 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 hearing on proposed CDBG project.
- 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 May 14th regular meeting.

Res. 18-65 - for passage of the consent agenda.

Res.18-66 - 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 May 29th, 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 the introduction and passage on first reading of an ordinance to amend chapter seven of the code of the borough of Brielle entitled "vehicles & traffic".

Res. 18-67 - for passage on introduction and first reading of the foregoing ordinance.

Res. 18-68 - to authorize publication in the coast star for a hearing to be held at 7:30pm, on June 11th, 2018, at 7:30pm at Borough hall.

Mayor - committee reports.

- public portion.

Motion - to adjourn.

Consent agenda: Resolutions

- A. To authorize the submission of an application for ADA compliance to Monmouth County CDBG program.
- B. To authorize the renewal of liquor license #1308-33-008-001 MRGC.
- C. To authorize the renewal of liquor license #1308-31-014-001 MRYC.
- D. To authorize the renewal of liquor license #1308-44-003-006 Jonathon Ron, Inc.
- E. To authorize the renewal of liquor license #1308-31-013-001 Brielle fire company no. 1.
- F. To authorize a special events permit to Brielle PBA for June 9th event in Brielle park and to waive the fee.
- G. To accept a proposal from Emilcott environmental health & safety experts to conduct an indoor environmental quality investigation for Borough hall.

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.