

# ***Borough of Brielle***

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**MARCH 27, 2017**

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April 17 2017

**March 27, 2017**

MARCH 27TH, 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.

- PROCLAMATION RE: UDRIVE. UTEST. UPAY.

- PUBLIC COMMENT.

MOTION - TO ADJOURN.

MARCH 27TH, 2017 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 13TH 2017 REGULAR MEETING.

RES. 17-30 - FOR PASSAGE OF THE CONSENT AGENDA.

RES. 17-31 - 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 MARCH 27TH, 2017 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 "CALENDAR YEAR 2017 - AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK".

MOTION - TO OPEN THE HEARING.

MOTION - TO CLOSE THE HEARING.

RES. 17-32 - FOR PASSAGE ON SECOND & FINAL READING.

RES. 17-33 - TO AUTHORIZE PUBLICATION OF PASSAGE AND ADOPTION IN THE COAST STAR ACCORDING TO LAW.

MAYOR - ANNOUNCES THAT THE TIME HAS ARRIVED FOR A HEARING AND FURTHER CONSIDERATION OF "AN ORDINANCE TO AMEND CHAPTER FOUR OF THE CODE OF THE BOROUGH OF BRIELLE ENTITLED "GENERAL LICENSING"

RES. 17-34 - FOR PASSAGE ON SECOND AND FINAL READING.

RES. 17-35 - TO AUTHORIZE PUBLICATION OF PASSAGE AND ADOPTION IN THE COAST STAR ACCORDING TO LAW.

MAYOR - ANNOUNCES THAT THE TIME HAD ARRIVE FOR THE INTRODUCTION AND PASSAGE ON FIRST

READING OF

A "BOND ORDINANCE PROVIDING FOR 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 COSTS THEREOF, AUTHORIZED IN AND BY THE BOROUGH OF BRIELLE, IN THE COUNTY OF MONMOUTH, NEW JERSEY.

RES. 17-36 - FOR PASSAGE ON INTRODUCTION AND FIRST READING.

RES. 17-37 - TO AUTHORIZE PUBLICATION IN THE COAST STAR FOR A HEARING TO BE HELD ON APRIL 10TH, 2017 AT 7:30PM AT BOROUGH HALL.

MAYOR - COMMITTEE REPORTS  
- PUBLIC PORTION.

MOTION - TO ADJOURN.

CONSENT AGENDA: RESOLUTIONS

A. TO AUTHORIZE A REFUND OF TAXES, IN ACCORDANCE WITH N.J.S.A.54:4-3.32, FOR BLOCK 7.01, LOT 2, IN THE AMOUNT OF \$2,383.76.

ALL MATTERS LISTED ABOVE ARE CONSIDERED TO BE ROUTINE IN NATURE BY THE GOVERNING BODY AND THEY SHALL BE ENACTED BY ONE RESOLUTION. SHOULD ANY MEMBER OF THE COUNCIL, OR A MEMBER OF THE PUBLIC, REQUEST SEPARATE DISCUSSION OF ANY OF THE RESOLUTIONS OR MOTIONS LISTED ABOVE, THAT ITEM SHALL BE REMOVED AND DISCUSSED SEPARATELY.