Borough of Brielle

AUGUST 13, 2018

August 10 2018

August 13th, 2018

August 13th, 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

Regular meeting

Silent prayer

Salute to the flag

Roll call

Mayor - reads compliance statement.

Motion - to accept and file the minutes of the July 23rd regular meeting.

Res. 18-99 - for passage of the consent agenda.

Res. 18-100 - 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 august 13th, 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 a hearing and further consideration of "an ordinance to amend chapter twenty-one of the code of the borough of Brielle entitled "zoning".

Motion - to open the hearing.

Motion - to close the hearing.

Res. 18-101 - for passage on final reading of the foregoing ordinance.

Res. 18-102 - 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 thirteen of the code of the Borough of Brielle entitled "parks & recreation".

Motion - to open the hearing.

Motion - to close the hearing.

Res. 18-103 - for passage on second and final reading of the foregoing bond ordinance.

Res. 18-104 - to authorize publication of passage and adoption in the Coast Star according to law.

Mayor - announces that the time has arrived for the introduction and passage on first reading of an "ordinance to amend chapter twenty-one of the code of the borough of Brielle entitled "zoning".

Res. 18-105 - for passage on introduction and first reading.

Res. 18-106 - to authorize publication in the coast star for a hearing to be held on August 27th, 2018, at 7:30pm at Borough Hall.

Mayor - committee reports.

- public portion.

Motion - to adjourn.

Consent agenda:

Resolutions

- A. To permit Thomas Guzzo, to solicit food donations for the people's pantry, as a national honor society project.
- B. To authorize jersey shore relay, on behalf of the Special Olympics, to run through Brielle on Saturday, April 6th, 2019.
- C. To award a bid to for improvements to valley road phase ii, in the amount of \$279,913.13 to Earle asphalt of Farmingdale.
- D. To authorize a refund of an escrow account in the amount of \$3,251.00 re: block 24.01, lot 26.
- E. To authorize the mayor & clerk to execute a consent agreement re: M&S waste service to suburban, subject to final NJDEP approval and the execution of a new performance bond.
- F. To authorize H2M to submit a grant application for funding for a GIS system to facilitate NJDEP compliance.
- G. To renew liquor license #1308-33-010-008, Due Amici.