

# ***Borough of Brielle***

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**AUGUST 27, 2018**

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October 03 2018

**August 27th, 2018**

AUGUST 27TH, 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.

AUGUST 27TH, 2018 START: 7:30 PM  
REGULAR MEETING

SILENT PRAYER  
SALUTE TO THE FLAG  
ROLL CALL

MAYOR - READS COMPLIANCE STATEMENT.  
MOTION - TO ACCEPT AND FILE THE MINUTES OF THE AUGUST 13TH REGULAR MEETING.

RES.18-107 - FOR PASSAGE OF THE CONSENT AGENDA.

RES.18-108 - 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 27TH, 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.18-109 - FOR PASSAGE ON FINAL READING OF THE FOREGOING ORDINANCE.

RES. 18-110 - TO AUTHORIZE PUBLICATION OF PASSAGE AND ADOPTION IN THE COAST STAR ACCORDING TO LAW.

MAYOR - COMMITTEE REPORTS.  
- PUBLIC PORTION.  
MOTION - TO ADJOURN.

CONSENT AGENDA:  
RESOLUTIONS

A. To authorize the Mayor & Municipal Clerk to execute an Agreement with the County of Monmouth re: Municipal Assistance/Shared Services.

B. To authorize the Mayor & Municipal Clerk to execute an Agreement with the County of Monmouth re: Commodity Resale.

C. To authorize an amendment to the H2M contract to permit design modifications necessary to expand the scope of the project to provide for emergency water storage for SEMMUA.