# Borough of Brielle

### **SEPTEMBER 24, 2018**

October 03 2018

#### September 24th, 2018

SEPTEMBER 24TH, 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.

- PROCLAMATION: PREGNANCY & INFANT LOSS AWARENESS MONTH.
- PUBLIC COMMENT.

MOTION - TO ADJOURN.

SEPTEMBER 24TH, 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 SEPTEMBER 10TH REGULAR MEETING.

Res. 18-113 - FOR PASSAGE OF THE CONSENT AGENDA.

Res. 18-114 - 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 SEPTEMBER 24TH, 2018 AS REVIEWED BY THE FINANCE COMMITTEE, AND AS LISTED ON THE RESOLUTION AND THE COMPUTER BILL LIST AMENDED THERETO.

MAYOR - COMMITTEE REPORTS.

- PUBLIC PORTION.

MOTION - TO ADJOURN.

## CONSENT AGENDA:

**RESOLUTIONS** 

- A. To approve the transfer of Liquor License #1308-33-004-007 from Simkos Bar & Restaurant, LLC. To CD & Brendas III, LLC T/A Waterman's Tavern.
- B. To approve the Municipal Model Civil Rights Resolution and to authorize publication of same, as required by the Borough's Employment Practice Liability Policy.
- C. To authorize BRB Valuation & Consulting Services to represent the Borough in tax appeal cases re: 1006 Brainard Place and 8 Crescent Drive.
- D. To re-adopt the Borough Employment Practice Liability Policy and the Municipal Employee Handbook as amended.
- E. To appoint Kevin P. Brown as a Laborer/Driver for the Bridle Department of Public Works.