

# ***Borough of Brielle***

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**OCTOBER 8, 2018**

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October 26 2018

***October 8TH, 2018***

OCTOBER 8TH, 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 RE: PUT THE BRAKES ON FATALITIES DAY.

- PUBLIC COMMENT.

MOTION - TO ADJOURN.

OCTOBER 8TH, 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 24TH REGULAR MEETING.

RES. 18-115 - FOR PASSAGE OF THE CONSENT AGENDA.

RES. 18-116 - 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 OCTOBER 8TH, 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 A "BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF A FIRE TRUCK AND ACCESSORY FIRE EQUIPMENT, APPROPRIATING \$750,000.00 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$712,500.00 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. 18-116 - FOR PASSAGE ON INTRODUCTION AND FIRST READING OF THE FOREGOING ORDINANCE.

res. 18-117 - TO AUTHORIZE PUBLICATION OF THE FOREGOING BOND ORDINANCE, IN THE COAST STAR, IN COMPLIANCE

WITH LOCAL BOND LAW.

MAYOR - COMMITTEE REPORTS.

- PUBLIC COMMENT.

MOTION - TO ADJOURN.

CONSENT AGENDA:

RESOLUTIONS

A. To authorize the release of escrow funds, in the amount of \$2,725.00, for Block 57, Lot 5.

B. To renew the Special Citizens Area Transportation System agreement with Monmouth County for calendar 2019.

C. To authorize the Mayor & Clerk to execute a grant agreement with NJDOT re: Improvements to Union Lane.

- D. To hire Brendan K. Smith as a part-time Laborer with an effective hiring date of October 1st, 2018.
- E. To authorize the sale of surplus municipal property in compliance with N.J.S.A.40A:11-36.