## Borough of Brielle

## **OCTOBER 22, 2018**

October 26 2018

October 22nd, 2018

OCTOBER 22ND, 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/BEST PRACTICE REPORT. - PUBLIC COMMENT.

MOTION - TO ADJOURN.

OCTOBER 22ND, 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 OCTOBER 8TH REGULAR MEETING.

RES. 18-119 - FOR PASSAGE OF THE CONSENT AGENDA.

RES. 18-120 - 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 22ND, 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 A HEARING AND FURTHER CONSIDERATION 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.

MOTION - TO OPEN THE HEARING. MOTION - TO CLOSE THE HEARING.

RES. 18-121 - FOR PASSAGE ON INTRODUCTION AND FIRST READING OF THE FOREGOING ORDINANCE.

RES. 18-122 - TO AUTHORIZE PUBLICATION OF PASSAGE AND ADOPTION 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 hiring of Austin Reede Saito, 1007 Cedar Lane, as a Laborer/Driver for the Department of Public Works, with an effective date of October 22nd, 2018.

B. To appoint Corinne McCann Trainor, 504 Borrie Avenue, to the Brielle Planning Board.

C. To authorize the renewal of the animal service provider with Associated Humane Societies, Inc. D. To authorize the submission of the Best Practice Worksheet to the Department of Community Affairs/Division of Local Government Services.