

# ***Borough of Brielle***

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**APRIL 10, 2017**

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April 17 2017

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April 10th, 2017

APRIL 10TH, 2017 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 9TH , 2017, AND BY THE DISSEMINATION THEREOF, WHICH HAS FIXED THE TIME AND PLACE OF THIS MEETING.

ADMINISTRATOR: - REPORT  
- ANNOUNCE WINNERS OF SNOW MAN CONTEST  
- PUBLIC COMMENT

MOTION - TO ADJOURN.

SILENT PRAYER  
SALUTE TO THE FLAG  
ROLL CALL

APRIL 10TH, 2017 START: 7:30 P.M. REGULAR MEETING

MAYOR - READS COMPLIANCE STATEMENT.

MOTION - TO ACCEPT AND FILE THE MINUTES OF THE MARCH 27TH 2017 MEETING.

MAYOR - ANNOUNCES THAT THE TIME HAS ARRIVE FOR A HEARING ON THE 2017 MUNICIPAL BUDGET AMENDMENT.

MOTION - TO OPEN THE HEARING. 2ND VOTE

MOTION - TO CLOSE THE HEARING 2ND VOTE

RES. 16-39 - FOR ADOPTION OF THE 2016 MUNICIPAL BUDGET.

RES. 16-40 - FOR PASSAGE OF THE CONSENT AGENDA.

RES. 16-41 - 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 APRIL 10TH, 2017, 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 VARIOUS CAPITAL IMPROVEMENTS AND THE ACQUISITION OF VARIOUS CAPITAL EQUIPMENT, APPROPRIATING \$400,000.00 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$380,000.00 BONDS AND NOTES TO FINANCE A PORTION OF THE COST THEREOF, AUTHORIZED IN AND BY THE BOROUGH OF BRIELLE, IN THE COUNTY OF MONMOUTH, NEW JERSEY".

RES. 16-42 - FOR PASSAGE ON FINAL READING. RES.

RES. 16-43 - TO AUTHORIZE PUBLICATION IN THE COAST STAR IN ACCORDANCE WITH LOCAL BOND LAW.

MAYOR - COMMITTEE REPORTS  
PUBLIC PORTION

MOTION TO ADJOURN

CONSENT AGENDA: RESOLUTIONS

- A. TO AUTHORIZE A REFUND OF ESCROW ACCOUNT #7095 IN THE AMOUNT OF 5975.00.
- B. TO APPROVE RAFFLE APPLICATION RA2017-6 ROTARY CLUB OF SPRING LAKE, OFF-SITE 50/50, ROTARY FOOD TENT, 9/9/17 @ BRIELLE PARK.
- C. TO APPROVE RA:2017-7, BRIELLE EDUCATION FOUNDATION, ON-SITE 50/50, 5/12/17 @ 403 SYCAMORE LANE.
- D. TO AUTHORIZE THE WOMAN'S CLUB OF BRIELLE TO PLACE PINK PINWHEELS THROUGHOUT THE BOROUGH RE: NATIONAL CHILD ABUSE AWARENESS MONTH.

ALL MATTERS LISTED ABOVE ARE CONSIDERED TO BE ROUTINE IN NATURE BY THE GOVERNING BODY AND THEY SHALL BE ENACTED BY ONE RESOLUTION. SHOULD ANY MEMBER OF THE COUNCIL, OR A MEMBER OF THE PUBLIC, REQUEST SEPARATE DISCUSSION OF ANY OF THE RESOLUTIONS OR MOTIONS LISTED ABOVE, THAT ITEM SHALL BE REMOVED AND DISCUSSED SEPARATELY.