

# ***Borough of Brielle***

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**DECEMBER 17, 2018**

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January 25 2019

## ***December 17th, 2018***

December 17th, 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

December 17th, 2018 start: 7:30 pm

Silent prayer

Salute to the flag

Roll call

Regular meeting

Mayor - reads compliance statement.

Motion - to accept and file the minutes of the November 26th regular meeting.

Res.18-130 - for passage of the consent agenda.

Res.18-131 - to transfer funds.

Res.18-132 - 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 December 17th, 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 adopt the 2019 salary resolution.

B. To adopt a temporary budget for 2019.

C. To authorize the administrator, in conjunction with the finance committee, to make contractual payments that may come due prior to the January 7th, 2019 regular meeting.

D. To appoint Francis John Piercey to the Brielle planning board.

E. Resolution to permit the pre-payment of certain items.

F. Resolution authorizing cancellation of miscellaneous charges and outstanding checks.

G. To appoint Thomas b. Nicol as Brielle representative to SMRSA.

H. To authorize a shared service agreement with the Borough of Sea Girt re: fire prevention.

I. To authorize a shared service agreement with the Borough of Sea Girt re: water/sewer utility.

J. To authorize a waiver of Brielle's health benefits policy to accommodate a transferred employee by providing coverage as of January 1st, 2019.

K.to support JCP&L'S reliability plus program to benefit residential and business customers by providing enhanced reliability and resiliency.

L. To authorize the administrator, in conjunction with the department head, to authorize an individual employee, whose services are needed by the borough, to carry unused vacation time into the ensuing year.

M. To continue membership in the Shore Alliance.

N. To redeem tax lien certificate #1800002 in the amount of \$2,802.76 redemption, \$100.00 premium.

All matters listed above are routine. If any member of the council, or a member of the public, requests discussion of any of the resolutions listed above, that resolution shall be removed and discussed separately.