

# ***Borough of Brielle***

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**JANUARY 22, 2018**

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January 31 2018

***January 22nd, 2018***

January 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.

- Proclamation re: big hearts to little hearts.

-Public comment.

Motion - to adjourn

January 8th, 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 January 8th, organization & regular meetings

Res. 18-17 - for passage of the consent agenda

Res. 18-18 - 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 January 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 the introduction and passage on first reading of "an ordinance to amend chapter fifteen of the code of the borough of Brielle entitled "sewer & water".

Res. 18-19 - for passage on introduction and first reading of the foregoing ordinance

Res. 18-20 - to authorize publication in the coast star for a hearing to be held on February 12th, 2018 @ 7:30pm at Borough Hall

Mayor - Committee reports.

- Public portion

Motion - to adjourn

Consent agenda:

Resolutions

A. To petition NJDOT for a crosswalk on Union avenue & Fisk avenue.

B. To renew the agreement with Brielle elementary school for custodial services.

C. To authorize the county of Monmouth mosquito control division to apply pesticides by aircraft for mosquito control in Brielle.

D. To approve a 5 k "fun run" for the Brielle P.T.O. for June 16th, 2018.

All matters listed above are considered to be routine in nature by council. If any member of the council, or of the public, wishes a separate discussion of any of the resolutions listed above, that resolution shall be removed and discussed separately.

