## Borough of Brielle

## **MAY 8, 2017**

May 25 2017

## May 8th, 2017

MAY 8TH, 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 - ADMINISTRATOR'S REPORT.

- PUBLIC COMMENT.

MOTION - TO ADJOURN.

MAY 8TH, 2017 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 APRIL 24TH 2017

REGULAR MEETING.

RES. 17-46 - FOR PASSAGE OF THE CONSENT AGENDA.

RES. 17-47 - 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 MAY 8TH, 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 THE INTRODUCTION AND PASSAGE ON FIRST READING OF "AN ORDINANCE TO AMEND CHAPTER FIVE OF THE CODE OF THE BOROUGH OF BRIELLE ENTITLED "ANIMAL CONTROL".

17-48 - FOR PASSAGE ON INTRODUCTION AND FIRST READING OF RES. THE FOREGOING ORDINANCE.
2ND VOTE
17-49 - TO AUTHORIZE PUBLICATION IN THE COAST STAR FOR A
RES. HEARING TO BE HELD ON MAY 22ND, 2017 @ 7:30PM AT BOROUGH HALL.

2ND VOTE

MAYOR - ANNOUNCES THAT THE TIME HAS ARRIVED FOR THE INTRODUCTION AND PASSAGE ON FIRST READING OF "AN ORDINANCE TO AMEND CHAPTER THREE OF THE CODE OF THE BOROUGH OF BRIELLE ENTITLED "POLICE REGULATIONS".

RES. 17-50- FOR PASSAGE ON INTRODUCTION AND FIRST READING OF THE FOREGOING ORDINANCE.

RES. 17-51- TO AUTHORIZE PUBLICATION IN THE COAST STAR FOR A HEARING TO BE HELD ON MAY 22ND, 2017 @ 7:30PM AT BOROUGH HALL.

MAYOR - COMMITTEE REPORTS.

- PUBLIC PORTION.

MOTION - TO ADJOURN.

CONSENT AGENDA: RESOLUTIONS

- A. TO APPROVE A PERSON-TO-PERSON TRANSFER OF LIQUOR LICENSE 41308 33-002-010, SAND BAR & GRILL, FROM SJS TRUE, INC. TO TCMJ, LLC. B. TO APPOINT JOSEPH BONACCI TO THE BRIELLE PLANNING BOARD EFFECTIVE THIS DATE.
- C. TO ACCEPT THE 2016 MUNICIPAL AUDIT.
- D. TO OPPOSE THE EXPANSION OF CURRENT TIME LIMITATIONS ON SEASONAL LIQUOR LICENSES.
- E. TO APPROVE RAFFLE APPLICATION RA2017-10, FRIENDLY SONS OF SAINT PATRICK OF' THE JERSEY SHORE, GOLF TRIP RAFFLE, 8/717 ri, MRGC.
- F. TO APPROVE RAFFLE APPLICATION RA2017-11, FRIENDLY SONS OF SAINT PATRICK OF THE JERSEY SHORE, ON-SITE 50/50, 817117 MRGC.