

Borough of Brielle

JUNE 26, 2017

August 10 2017

June 26th, 2017

JUNE 26TH, 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.

- BOARD OF RECREATION/PRESENTATION

- PUBLIC COMMENT.

MOTION - TO ADJOURN.

JUNE 26TH, 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 JUNE 12TH, 2017 REGULAR MEETING.

RES.17-60 - FOR PASSAGE OF THE CONSENT AGENDA.

RES.17-61 - TO PAY BILLS: BE IT RESOLVED THAT THE FOLLOWING BILL 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 JUNE 26TH, 2017 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 THE PUBLIC PORTION.

MAYOR - ANNOUNCES THAT THE TIME HAS ARRIVED FOR A HEARING ON A REQUEST TO PLACE RESTRICTIONS ON LIQUOR LICENSE #1308-34-003-006 HOFFMAN'S RESTAURANT, LLC. T/A WAYPOINT 622.

MOTION - TO OPEN THE HEARING.

MOTION - TO CLOSE THE HEARING.

RES.17-62 - TO AUTHORIZE ACTION ON LIQUOR LICENSE #1308-34-003-006.

MOTION - TO ADJOURN.

CONSENT AGENDA: RESOLUTIONS

- A. TO APPROVE THE A.B.C. RENEWAL OF LIQUOR LICENSE #1308-33-012-013 IN COMPLIANCE WITH N.J.S.A.33:1-20.
- B. TO AUTHORIZE A REFUND OF ESCROW ACCOUNT #7027 IN THE AMOUNT OF \$7,341.23 & #7111 in the amount of \$420.00.
- C. TO AUTHORIZE THE RENEWAL OF LIQUOR LICENSE #1308-33-011-008 RELLA'S.
- D. TO AUTHORIZE THE RENEWAL OF LIQUOR LICENSE #1308-33-005-004 SHIPWRECK GRILL.
- E. TO AUTHORIZE THE RENEWAL OF LIQUOR LICENSE #1308-33-010-008 DUE AMICI.
- F. TO AUTHORIZE THE RENEWAL OF LIQUOR LICENSE #1308-33-002-009 TCMJ, LLC.
- G. TO AUTHORIZE THE RENEWAL OF THE E.A.P (EMPLOYEE ASSISTANCE PROGRAM) WITH MARK WHITE, PH.D.,P.A. FOR THE YEAR 2017-2018.
- H. TO APPROVE CHANGE ORDER #2 IMPROVEMENTS TO BRIELLE PARK IN THE AMOUNT OF \$18,222.00.

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