

# ***Borough of Brielle***

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**JANUARY 9, 2017**

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January 18 2017

***January 9th, 2017***

JANUARY 9TH, 2016 START: 7:40 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.

JANUARY 9TH, 2016 START: 7:40 PM

SILENT PRAYER  
SALUTE TO THE FLAG  
ROLL CALL  
REGULAR MEETING

MAYOR

- READS COMPLIANCE STATEMENT.

MOTION - TO ACCEPT AND FILE THE MINUTES OF THE DECEMBER 27TH, 2016 REGULAR MEETING.

RES. 17-14 - FOR PASSAGE OF THE CONSENT AGENDA. RES.

RES. 17-15 - 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 9TH, 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

CONSENT AGENDA

RESOLUTIONS

A. TO AWARD A PROFESSIONAL SERVICE CONTRACT TO NICHOLAS C. MONTENEGRO AS BOROUGH ATTORNEY.  
B. TO AWARD A PROFESSIONAL SERVICE CONTRACT TO ALAN P. HILLA & H2M AS BOROUGH ENGINEER.  
C. TO AWARD A PROFESSIONAL SERVICE CONTRACT TO ROBERT A. HULSART AS BOROUGH AUDITOR.  
D. TO AWARD A PROFESSIONAL SERVICE CONTRACT TO MEGHAN BENNETT-CLARK OF GLUCKWALRATH, LLC. AS BOND COUNSEL.  
E. TO AWARD A CONTRACT TO JAMES W. HOLZAPFEL AS LABOR ATTORNEY.  
F. TO AWARD A PROFESSIONAL SERVICE CONTRACT CITTA, HOZAPFEL & ZARBARSKY AS MUNICIPAL PROSECUTOR.  
G. TO AWARD A PROFESSIONAL SERVICE CONTRACT TO TIMOTHY J. WINTRODE AS PUBLIC DEFENDER.  
H. TO RENEW THE CURRENT AGEEMENT WITH THE BRIELLE LIBRARY ASSOCIATION FOR THE PROVISION

OF LIBRARY SERVICES.

I. TO APPOINT THOMAS NOLAN AS PUBLIC AGENCY COMPLIANCE OFFICER (P.A.C.O)

J. TO RETAIN BRB VALUATION FOR SERVICES ON TAX APPEALS ON A "AS NEEDED" BASIS. AS OF THIS DATE BLOCKS 102, LOTS 4.01 & 4.02, AND BLOCK 59, LOTS 6, 6.01, 7 & 7.01.

K. TO AUTHORIZE THE RENEWAL OF THE SPECIAL CITIZEN AREA TRANSPORTATION SYSTEM (SCAT) WITH MONMOUTH COUNTY FOR 2017.