

Borough of Brielle

JANUARY 8, 2018

January 31 2018

January 8th, 2018

January 8th, 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: Arbor Day

- 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 December 18th, 2017 sine die meeting.

Res. 18-15- for passage of the consent agenda

Res. 18-16- 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 8th, 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 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 & 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, Holzapfel & Zabarsky as municipal prosecutor.
- G. To award a professional service contract to Timothy J. Wintrode as public defender.
- H. To renew the current agreement with the Brielle library Association for the provision of library services.
- I. To appoint Carol McMenamy as public agency compliance Officer (P.A.C.O)
- J. To retain brb valuation for services on tax appeals on a "as needed" basis.
- K. To authorize the renewal of the special citizen area transportation system (SCAT) with Monmouth county for 2018.
- L. To authorize the administrator to issue food handlers permits and all non-statutory annual licenses for 2018.

All matters listed above are considered to be routine in nature by the council and shall be enacted by one resolution. Should any member of the council, or member of the public, wish separate discussion of any of the resolutions or motions listed above, that resolution or motion shall be removed and discussed separately.