Borough of Brielle

JANUARY 22, 2018

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MINUTES JANUARY 22nd, 2018 WORK SESSION START: 7:30 PM

PRESENT: MAYOR NICOL, COUNCILMEN GARRUZZO, GIANFORTE, GORHAM, NOLAN, SHAAK & VISCEGLIA, ATTORNEY MONTENEGRO & ADMINISTRATOR NOLAN.

ABSENT: NONE

Mayor Nicol announced that 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 Nicol convened the work session in compliance with the Open Public Meetings Act and recognized the Administrator, who had no formal report.

Mayor Nicol then read a Proclamation to proclaim February 2018 as "Congenital Heart Disease Month" in the Borough of Brielle.

Whereas, Congenital Heart Disease (CHD) is the Number 1 Birth Defect related killer, and

Whereas, each year more children die from congenital heart failure than from all forms of pediatric cancer combined, and

Whereas, there is no cure for the forty types of congenital heart defects and little is known about their cause, and

Whereas, since 2003 Big Hearts to Little Hearts has hosted events to raise money to benefit research into the cause and prevention of congenital heart disease and has supported projects for the treatment of CHD patients as they reach early adulthood, and

Whereas, the majority of CHD parents have no knowledge of the disease until their babies are diagnosed, and CHD research programs continue to be grossly underfunded, and

Whereas, the Governing Body of the Borough of Brielle supports the efforts of Big Hearts to Little Hearts to lengthen and improve the lives of the littlest heart patients.

Now Therefore Be It Resolved, that February be proclaimed as BIG HEARTS TO LITLE HEARTS Awareness Month in the Borough of Brielle, and

Be It Further Resolved, that Brielle Residents are urged to support this endeavor by participating through donations and/or the support of their fund raising activities and by displaying red and blue ribbons throughout the month of February, 2018.

There being no further comment, work session was adjourned at 7:33 p.m. on a motion by Councilman Shaak seconded by Councilman Gianforte.

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MINUTES JANUARY 22nd, 2018 START: 7:34 P.M.

PRESENT: MAYOR NICOL, COUNCILMEN GARRUZZO, GIANFORTE, GORHAM, NOLAN, SHAAK & VISCEGLIA. ATTORNEY MONTENEGRO AND ADMINISTRATOR NOLAN

ABSENT: NONE

Following a moment of silent prayer, a salute to the flag and a roll call, the Minutes of the January 8th, 2018 meeting were approved on a motion by Councilman Gianforte seconded by Councilman Nolan; all aye; no nays. Passed

Councilman Garruzzo seconded by Councilman Nolan, introduced Resolution 18-17 for Passage of the Consent Agenda.

Resolution:

- A. (see insertion)
- B. (see insertion)
- C. (see insertion)
- D. To approve a 5K Fun Run for the Brielle PTO, June 16th, 2018

Vote: Councilmen Garruzzo, Gianforte, Gorham, Nolan, Shaak & Visceglia; all aye, No nays. Passed

Councilman Visceglia seconded by Councilman Gorham introduced Resolution 18-18 for Payment of 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 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. Vote: Council members Garruzzo, Gianforte, Gorham, Nolan, Shaak & Visceglia: all aye. No nays. Passed

Mayor Nicol then announced that the time had arrived for the introduction and passage on first reading of "AN ORDINANCE TO AMEND ORDINANCE CHAPTER FIFTEEN OF THE CODE OF THE BOROUGH OF BRIELLE ENTITLED "SEWER & WATER"

Councilman Shaak seconded by Councilman Gorham, introduced Resolution 18-19 for passage on introduction and first reading of the foregoing ordinance. Vote: Council members Garruzzo, Gianforte, Gorham, Nolan, Shaak & Visceglia; all aye No nays. Passed

Councilman Gianforte seconded by Councilman Nolan, introduced Resolution 18-20 to authorize publication in the Coast Star for a hearing to be held on February 12th, 2018 @ 7:30 pm, at Borough Hall. Vote: Council members Garruzzo, Gianforte, Gorham, Nolan, Shaak & Visceglia; all aye. No nays. Passed

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Mayor Nicol called for Committee Reports and recognized Councilman Gianforte who had no report.

Councilman Nolan advised the public that the Board of Recreation Biddy Basketball program was underway and the Library's College Planning Workshop on March 10th, 10:30am.

Councilman Garruzzo advised the public that there have been several car burglaries recently throughout the state. The Brielle Police wished to remind residents to always keep their cars locked and to secure all valuables in the trunk. If residents see any suspicious persons or activity they should call 732-528-5050.

Councilman Garruzzo also circulated the plague the department had received for National Night Out.

Councilman Shaak cited the DPW for an outstanding job during the recent snow event and he also thanked the public for their cooperation in keeping cars of the roadways to facilitate plowing.

Councilmen Gorham & Visceglia had no reports.

The meeting was opened to the public and John Drew, 111 3rd Avenue, Manasquan was recognized. Mr. Drew advised that he was Co-Chair of the Save the Glimmer Glass Bridge Coalition and as such he attended a meeting of the New Jersey transportation Authority in Newark earlier today.

He advised the Council that a bid, in the amount of 3.5 million dollars had been awarded to repair the bridge pilings with a combination of steel, encapsulated in a wood veneer epoxy and reinforced with concrete. This work would restore the pilings to their original strength and the bridge should be re-opened by summer.

Mr. Drew noted that this work, taken in conjunction with earlier work (2014) at a similar 3.5 million price tag, restored to the existing bridge to a point where he could have an acceptable useful life of between twenty to twenty-five years since the combined work equated to a two/third reconstruction of the bridge.

Mr. Drew favored restoration based on a study done by timber bridge exerts Childs Engineering, and he noted that the twenty-foot wide roadway was conducive to pedestrian and bicycle traffic as opposed to a new structure with a thirty-foot wide roadway that would result in increased speeds, the calming effect of the narrow roadbed being eliminated. He cited a 93% fatality rate for pedestrians/bicyclists struck by a vehicle moving at 30mph as opposed to 20 mph as per Federal Highway statistics.

Mr. Drew added that there had never been an accident on the existing bridge and while the current bridge might not meet Federal Highway Standards, the historic nature of the structure entitled it to a waiver as per Section 106-4F of federal historic property code that favored prudence when it was Page 12

feasible to preserve. A new bridge had a price tag of 30 million. Restoration was estimated at 10 million.

Mr. Drew also cited emergency response protocol that made Manasquan the first responder, Wall the second and Brielle third or stand-by. The two alternate routes to the beachfront would be used by the first two responding companies and thereby negated the argument that a restored bridge would have a 20 ton weight limit. Mr. Drew further cited flooding along Brielle Road that had caused the destruction of a \$100,000 Wall fire truck that had used the Glimmer Glass route and fell victim to salt water.

Fran Drew was recognized and she gave a history of the area and provided Council with copies of three letters from Robert Louis Stevenson who, while staying at the Union Landing Hotel had rowed out to Nienstedt Island and dubbed it "Treasure Island".

Mayor Nicol asked Mr. Drew about his certification as an Engineer. Mr. Drew noted that his degree was in chemical engineering, but all engineers are required to hold a Professional Engineering degree and be versed in the basic engineering. He had personal experience in the reconstruction of a number of homes in Manasquan and he had been involved in the restoration of the Algonquian Theater.

Ms. Drew also noted that the bridge was the last functional bridge that employed the counter weight roller system invented in 19th Century France. Ms. Drew continued in this vein and cited 2,300 signatures on a petition in favor of preserving the bridge. The consensus was for a Council Committee to meet with the Drews to discuss this issue in more detail at a future date.

Ms. Lynn Shambach was recognized and advised Council of a letter she had sent to Mayor & Council regarding off-shore drilling (see insertion). Mayor Nicol advised that a resolution was being crafted for consideration at the February 12th meeting.

The meeting was then adjourned at 8:00 pm on a motion by Councilman Gianforte seconded by Councilman Gorham.

Approved: February 12th, 2018

Thomas F. Nolan Municipal Clerk

Resolution No: 18-17-A Date: January 22nd 2018

Resolution of the Borough of Brielle

Whereas, the Mayor & Council have been made aware of a traffic issue that impacts Bridle residents, in particular those of the School Age Population, who seek to cross State Highway #71 (Union Avenue) at the intersection of that arterial and the local roadway Fisk Avenue, and

Whereas, the nearest existing controlled crossing point is at Union Lane and Highway #71, a distance of one thousand eight hundred linear feet (.34 miles) and, in addition to being an inconvenience, Fisk Avenue is a primary access point for pedestrian and bicycle traffic traveling to the Manasquan Beach. As such, it is heavily utilized despite the absence of the pedestrian safeguards that are a featured of many Shore Communities and

Whereas, the Mayor & Council believe that the State of New Jersey Department of Transportation should review this situation with an eye to taking remedial action to ensure the safety of the public.

Now Therefore Be It Resolved, that the Governing Body requests that the Borough of Bridle's State Representatives, the Honorable Senator Robert W. Singer and the Honorable Assemblymen Sean T. Kean and Edward H. Thomson petition the New Jersey Department of Transportation to take action in this matter.

CERTIFICATION

The foregoing is a true copy of a resolution passed by the Brielle Mayor & Council, at a meeting held on January 22nd, 2018.

Witness my hand and seal of the Borough of Brielle this 23rd day of January 2018.

Thomas Nolan Municipal Clerk

Resolution No: 18-17-B Date: January 22nd 2018

WHEREAS, the Interlocal Services Agreement (N.J.S.A.40:B-1et.seq.) authorizes Municipalities and school boards to enter into agreements for the sharing of services, and

WHEREAS, The Brielle Elementary School Board of Education and the Borough of Brielle wish to enter into such an agreement for their mutual benefit and to provide a more cost effective expenditure of public funds, and

WHEREAS, it is the consensus opinion of both the Borough and the School Board of Education that the public can best be served if the Board assumes responsibility for custodial services of the Curtis House, Library and Borough Hall and that the Borough provide snow removal, lawn cutting and maintenance for the school grounds and athletic fields

NOW, THEREFORE, BE IT RESOLVED, Now Therefore Be It Resolved, that the Brielle Board of Education does hereby authorize the Superintendent and Business Administrator to execute an Interlocal Service Agreement with the Borough of Brielle and the Brielle Board of Education to begin the implementation of said agreement upon its execution by both parties,

Now Therefore Be It Further Agreed, as follows:

- 1. The Curtis House will be cleaned as needed approximately 3 hours per week 52 weeks/year. The Brielle Library will be cleaned approximately 6 hours per week 52 weeks/year. The Borough of Brielle will be charged custodial hourly rate for 2 hours per day.
- 2. The Curtis House floors will be waxed up to 2 times per year as needed.
- 3. The Borough of Brielle will salt and brine the school walkways and parking lots.
- 4. The Borough of Brielle will remove snow from the school grounds.
- 5. The Brielle School will share in potential future capital purchases by the Borough of Brielle with the equipment being owed and maintained by the Borough. The Brielle Board of Education will approve the amount of outlay prior to the purchase of such equipment by the Brielle Borough.
- 6. This shared agreement will be reviewed and approved by each party annually.

CERTIFICATION

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Witness my hand and seal of the Borough of Brielle this 23rd day of January 2018.

Thomas Nolan Municipal Clerk

Resolution No.: 18-17-C Date: January 22nd, 2018

RESOLUTION AUTHORIZING THE COUNTY OF MONMOUTH MOSQUITO CONTROL DIVISION TO CONDUCT AERIAL MOSQUITO CONTROL OPERATIONS WITHIN THE BOROUGH OF BRIEELE

WHEREAS, the Monmouth County Board of Chosen Freeholders, pursuant to N.J.S.A. 26:9-27 et seq. has elected through its Mosquito Control Division to perform all acts necessary for the elimination of mosquito breeding areas and/or to exterminate mosquitoes within the county; and

WHEREAS, the County has instituted an Integrated Pest Management Program consisting of surveillance, water management, biological control, and chemical control to exterminate the mosquito population within the county of Monmouth; and

WHEREAS, prior to conducting aerial dispensing operations over a designated "congested area," the County is required, pursuant to Federal Aviation Administration Regulation (FAR Part 137.51), to secure prior written approval from the governing body of the political subdivision over which the aircraft is to be operated; and

WHEREAS, the Borough of Brielle is designated as a -congested area" by the Federal Aviation Administration and the County has requested that this governing body consent to its proposed aerial dispensing operations.

NOW, THEREFORE, be it resolved as follows:

- 1. The Governing Body hereby authorizes the County of Monmouth Mosquito Control Division or its agent to apply pesticides by aircraft for mosquito control in certain areas of the municipality designated by the County as being either larval mosquito habitat or areas harboring high populations of mosquitoes constituting either a nuisance, a health hazard, or both with the understanding that:
- a) the County shall utilize pesticides, application equipment and aircraft that are approved for aerial applications by the applicable Federal (USEPA) and State (N,IDEP) agencies, and
- b) such operations will be performed in compliance with applicable Federal and State regulations, and
- c) The County will notify the police department of each municipality over which aerial pesticide operations are planned prior to commencement of such operations.

Moved by: Councilman Garruzzo Seconded: Councilman Nolan

Ayes: Councilmen Garruzzo, Gianforte, Gorham, Nolan, Shaak & Visceglia

Nays: None Absences: None

CERTIFICATION

The foregoing is a true copy of a resolution passed by the Brielle Mayor & Council, at a meeting held on January 22nd, 2018.

Witness my hand and seal of the Borough of Brielle this 23rd day of January 2018.

Thomas Nolan Municipal Clerk