MINUTES FEBRUARY 26th, 2024

PRESENT: MAYOR GARRUZZO, COUNCILMEMBERS COLON, GIANFORTE, GORHAM, SHAAK & VISCEGLIA, ATTORNEY MONTENEGRO & ADMINISTRATOR NOLAN.

START: 7:00 P.M.

ABSENT: COUNCILMAN NOLAN

Mayor Garruzzo opened the meeting in compliance with the Open Public Meetings Act and called for a salute to the flag, a moment of silent prayer, followed by a roll call.

There being no need for a work session, Mayor Garruzzo asked for a motion provided by Councilman Gianforte and seconded by Councilman Gorham to accept and file the minutes of the February 12th, 2024 Meeting, all ayes. No nays. Approved.

Councilman Gianforte seconded by Councilman Shaak introduced Resolution 24-29 for passage of the consent agenda.

A. (see insertion)

Vote: Councilmembers Colon, Gianforte, Gorham, Shaak & Visceglia; all ayes. No nays. Passed.

Councilman Visceglia seconded by Councilman Gorham introduced Resolution 24-30 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 February 26th, 2024, as reviewed by the Finance Committee and as listed on the Resolution and the Computer Bill List amended thereto. Vote: Councilmembers Colon, Gianforte, Gorham, Shaak & Visceglia; all ayes. No nays. Passed.

Mayor Garruzzo announces that the time has arrived for the introduction and passage on first reading of "AN ORDINANCE TO AMEND CHAPTER OF THE CODE OF THE BOROUGH OF BRIELLE ENTITLED "CALENDAR 2024 "AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK"".

Councilman Gorham seconded by Councilman Colon introduced Resolution 24-31 for passage on first reading of the foregoing ordinance. Vote: Councilman Colon, Gianforte, Gorham, Shaak & Visceglia; all ayes. No nays. Passed.

Councilman Shaak seconded by Councilman Gorham, introduced Resolution 24-32 to authorize publication in the Coast Star for a hearing to be held on March 11th, 2024 @ 7:00 pm at Borough Hall. Vote: Councilman Colon, Gianforte, Gorham, Shaak & Visceglia; all ayes. No nays. Passed.

Mayor Garruzzo then called for committee reports and recognized Councilman Colon who had no report.

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Councilman Gianforte advised that bids would be taken for the East Woodland Water Main project on March 6th. Councilman Gianforte also cited the repair of a water main break on Teaberry Lane and the recent accident in Point Pleasant that caused a power outage.

Councilman Shaak had no report, but he thanked Councilman Colon for reminding him that on March 9th the Brielle Fire Company would conduct a fund raiser at Leggett's Restaurant in Manasquan. Tickets were \$25.00 and residents were urged to attend and support the Company.

There being no public comment, the meeting was adjourned at 7:06 pm on a motion by Councilman Shaak seconded by Councilman Gianforte.

| Next Meeting: March 11 th , 2024 | |
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| - | Carol Baran |
| | Municipal Clerk |

Resolution No.: 24-29-A Date: February 26th, 2024

Resolution authorizing refund redemption monies to outside lien holder

Whereas, at the November 10th, 2022 municipal tax sale, liens were sold on outstanding property taxes to outside lien holders; and

Whereas, these liens were redeemed by parties of interest as of February 20th, 2024 for the redemption amounts shown below with details of said redemption & premium to be refunded as of receipt of cancelled certificate.

Bl 48.01 lot 10.02 aka 316 ½ Fisk Ave- Vesuvio, Michael

Cert 21-00001 sold on 11/10/22 for \$9,552.42

Redeemed for \$48,825.35 and deposited into the tax title lien account (as per a redemption date of 2/20/24)

\$48,825.35 & premium of \$59,300.00 to be paid out of tax, title, lien account

Bl 120 lot 9.07 aka 7 Mariners Bend- Brown, Beau

Cert 22-00004 sold on 10/10/23 for \$348.60

Redeemed for \$1,313.21 and deposited into tax title lien (as per a redemption date of 1/8/24)

\$1,313.21 & premium payment of \$1,500.00 to be paid out of tax title lien account

Now, therefore, be it resolved, that the Mayor and Council of the Borough of Brielle, County of Monmouth, State of New Jersey hereby authorize the accounts payable clerk/tax collector to issue checks made payable to the lien holders for redemption & tax sale premium, amount detailed above.

Certification

The foregoing is a true copy of a resolution passed by the Brielle Mayor & Council at a meeting held on February 26th, 2024.

Witness my hand and seal of the Borough of Brielle this 27th day of February 2024.

| Carol Baran |
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| Municipal Clerk |