

Borough of Brielle

APRIL 23, 2018

June 25 2018

April 23rd, 2018

Page 33

MINUTES APRIL 23rd, 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, but he noted that Stephen Speicher of the Brielle Board of Recreation was present, and he had a presentation.

Mr. Speicher was recognized, and he introduced Mr. A.J. Whiting the winner of the annual snowman contest with his entry "Frosty the Skeleton". Mr. Whiting was presented with a snow cone machine.

Mayor Nicol then recognized Assemblyman "Ned" Thompson who advised the Council that the Assembly was currently engaged in the budget process meeting with the various State Department Heads.

He congratulated the Mayor & Council for a well-run town and noted his love of the area and the years he has spent at the Shore. Assemblyman Thompson reminded the Council and the Public that his office was local, and he was only a phone call away if he was needed.

Mayor Nicol then read a Proclamation (see insertion) to declare Friday, April 27th Carol Eggert Day in honor of her contributions to the Shade Tree Commission.

Whereas, the Borough of Brielle has been formed in compliance with applicable statutes, and
Whereas, it is fitting and proper for a municipal corporation to recognize the achievements of its residents, and
Whereas, Carol Eggert has been a member of the Brielle Shade Tree Commission since 2002, and
Whereas, Carol Eggert's talents, abilities and knowledge of horticulture and forestry have contributed greatly to the success of the Shade Tree Commission, and
Whereas, it can be said that Carol is one of the unique people who recognize that trees are sanctuaries and whoever listens to them can learn the truth, and
Whereas, her service to this community is indeed worthy of commemoration
Now Therefore Be It Proclaimed, that April 27th, 2018 be designated as Carol Eggert Day in the Borough of Brielle.
Be It Further Proclaimed, that all residents of Brielle and tree lovers everywhere join in honoring Carol on this day.

Page 34

There being no questions from Council or the public, work session was adjourned at 7:35 p.m. on a motion by Councilman Shaak seconded by Councilman Nolan.

Page 35

MINUTES APRIL 23rd, 2018 WORK SESSION START: 7:30 PM

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

ABSENT: NONE

Following a moment of silent prayer, a salute to the flag and a roll call, the Minutes of the April 9th, 2018 meeting were approved on a motion by Councilman Gianforte seconded by Councilman Nolan; all aye; no nays. Passed (Councilman Gorham abstained)

Mayor announced that the time had arrived for a hearing on the 2018 Municipal Budget.

The hearing was opened on a motion by Councilman Garruzzo seconded by Councilman Nolan.

Councilman Visceglia advised that the budget of \$6,840,086.00 had been crafted with an eye to effectively managing the day to day operations of the Borough in the interest of the taxpayer. There was no increase in the municipal tax rate.

There being no further comment the hearing was adjourned on a motion by Councilman Gianforte seconded by Councilman Nolan.

Councilman Visceglia seconded by Councilman Gianforte, introduced Resolution 18-50 to Amend the 2018 Municipal Budget. (insert). Vote: Councilmen Garruzzo, Gianforte, Gorham, Nolan, Shaak & Visceglia; all aye. No nays. Passed.

Councilman Visceglia seconded by Councilman Gorham introduced Resolution 18-51 for the adoption of the 2018 Municipal Budget (insert). Vote: Councilmen Garruzzo, Gianforte, Gorham, Nolan, Shaak & Visceglia; all aye. No nays. Passed.

Councilman Shaak seconded by Councilman Visceglia introduced Resolution 18-52 for Passage of the Consent Agenda.

Resolution:
A. (see insertion)

Vote: Councilmen Garruzzo, Gianforte, Gorham, Nolan, Shaak & Visceglia; all aye, No nays. Passed (Note: Councilman Garruzzo abstained)

Councilman Visceglia seconded by Councilman Gorham introduced Resolution 18-53 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 April 23rd, 2018, as reviewed by the Finance Committee and as listed on the Resolution and the Page 36

Mayor Nicol then announced that the time had arrived for a hearing and further consideration of a "BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS AND THE ACQUISITION OF VARIOUS CAPITAL EQUIPMENT APPROPRIATING \$400,000.00 THEREFORE AND AUTHORIZING THE ISSUANCE OF \$380,000.00 BONDS AND NOTES TO FINANCE A PORTION OF THE COST THEREOF, AUTHORIZED IN AND BY THE BOROUGH OF BRIELLE, IN THE COUNTY OF MONMOUTH, NEW JERSEY".

The hearing was opened on a motion by Councilman Gianforte seconded by Councilman Gorham.

The Administrator explained that the Ordinance would enable the Borough to implement the capital portion of the 2018 Municipal Budget. The cost of the capital improvements was not included in the budget appropriations but would be funded through Bonds or Notes.

The hearing was closed on a motion by Councilman Gianforte seconded by Councilman Shaak.

Councilman Garruzzo, seconded by Councilman Nolan introduced resolution 18-54 for passage and adoption on final reading of the foregoing ordinance. Vote: Councilmen Garruzzo, Gianforte, Gorham, Nolan, Shaak Visceglia; all aye. No nays. Passed.

Councilman Gianforte seconded by Councilman Nolan introduced resolution 18-55 to authorize publication of passage and adoption in the Coast Star according to Local Bond Law. Vote: Councilmen Garruzzo, Gianforte, Gorham, Nolan, Shaak & Visceglia; all aye. No nays. Passed.

Mayor Nicol then announced that the time had arrived for a hearing and further consideration of "AN ORDINANCE TO AUGMENT CHAPTER TWO OF THE BOROUGH OF BRIELLE BOARD OF HEALTH ORDINANCE BY ENACTING A NEW SECTION, CHAPTER TWO, SECTION 2-3 TO BE ENTITLED "PERMITTING THE MANAGED CARE OF FREE ROAMING CATS".

The hearing was opened on a motion by Councilman Shaak seconded by Councilman Nolan.

The Mayor explained that the ordinance provided for the humane and effective management of feral cat colonies.

The hearing was closed on a motion by Councilman Gianforte, seconded by Councilman Visceglia.

Councilman Gianforte seconded by Councilman Nolan introduced Resolution 18-56 for passage on final reading of the foregoing ordinance. Vote: Councilmen Garruzzo, Gianforte, Gorham, Nolan, Shaak & Visceglia; all aye. No nays. Passed.

Councilman Gianforte, seconded by Councilman Visceglia introduced Resolution 18-57 to authorize publication of passage and adoption in the Coast Star according to law. Vote: Councilmen Garruzzo, Gianforte, Gorham, Nolan, Shaak & Visceglia; all aye. No nays. Passed.

Page 37

Mayor Nicol then announced that the time had arrived for the introduction and passage on first reading of "AN ORDINANCE TO AMEND CHAPTER FOUR OF THE CODE OF THE BOROUGH OF BRIELLE ENTITLED "GENERAL LICENSING".

Councilman Gianforte, seconded by Councilman Nolan introduced Resolution 18-58 for passage on introduction and first reading. Vote: Councilmen Garruzzo, Gianforte, Gorham, Nolan, Shaak & Visceglia; all aye. No nays. Passed.

Councilman Shaak seconded by Councilman Visceglia, introduced resolution 18-59 to authorize publication in the Coast Star for a hearing to be held on May 14th, 2018 at 7:30pm at Borough Hall. Vote: Councilmen Garruzzo, Gianforte, Gorham, Nolan, Shaak & Visceglia; all aye. No nays. Passed

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

Councilman Nolan reminded the public that the town-wide garage sale would take place on Saturday April 28th. He advised that ninety residents had already signed up. The deadline for the Jean Wetzel Memorial Scholarships was May 1st.

The annual North vs. South competition would take place on June 2nd.

Councilman Garruzzo advised that, on April 20th, both he and Mayor Nicol attended an Active Shooter Drill. Officers from the Brielle Police Department participated in an Active Shooter Drill in conjunction with other local agencies. The drill took place at the former Saint Denis School on Highway #71 in Manasquan. This was a full-scale exercise with student volunteers to create real life scenarios of a school shooting. The participants found the exercise to be productive training experience that was coordinated by the Critical Response Group of Ewing.

Participating agencies included Asbury Park, Avon, Belmar, Bradley Beach, Manasquan, Neptune, Neptune City, Sea Girt, Spring Lake, Spring Lake Heights and Wall Township. The drills are prepared by the Southern Monmouth Active Partnership, Monmouth County Police Chief's Association, Monmouth County Emergency Response Team (MOCERT), Monmouth County Prosecutor's Office, Monmouth County Sheriff's Office and the Monmouth County Fire Marshall. This was the first full-scale exercise of its kind and proved to be of benefit to all participating agencies.

Councilman Garruzzo observed that the authenticity was such that he felt he was in a real-life situation. He was impressed by the equipment and technology employed during the event and he felt that the exercise was extremely beneficial in duplicating a real-life scenario.

Councilman Shaak noted that he had participated in the event as Captain of the Brielle First Aid Squad. Councilman Shaak cited thirty years of experience but added that he was impressed by the realism. He cited Chief Palmer and all the participating police and volunteer agencies that

Page 38

that day. The event truly created the sense of being at an active shooting cite and he left feeling confident that the public was well served by the public safety resources that were here to respond twenty-four hours a day.

Councilman Shaak also reminded the public that the DPW was making every effort to address pot holes throughout the town, but he reminded them that it was necessary to prioritize, and the most serious pot

holes were addressed first and then only by temporary means such as cold patch pending the re-opening of the asphalt plants.

In a lighter vein, Councilman Shaak reminded the public to haggle over the price at the weekend garage sales as Monday April 1st through May 4th was Clean-up Week on the resident's regular day of collection.

Councilman Gorham & Visceglia having no reports the meeting was open to the public. The new owners of JP's River House, Paradise Hospitality, LLC, introduced themselves and in reply to an inquiry by Councilman Shaak, they noted that everything would remain the same at least for this season, but the dining room was under renovation and would be open for Memorial Day weekend.

There being no further comments the meeting was adjourned at 7:55 pm on a motion by Councilman Gianforte seconded by Councilman Shaak.

Approved: May 14th, 2018

Thomas F. Nolan
Municipal Clerk

Resolution No.: 18-51-A

Date: April 23rd, 2018

Resolution of The Borough of Brielle

Whereas, an application has been filed for a Person-To-Person Transfer of Retail Consumption License #1308-33-001-008 issued to JP'S Riverhouse, Inc. for premises located at 1 Ocean Avenue, Brielle, New Jersey, to Paradise Hospitality, LLC., and

Whereas, the submitted application form is complete in all respects, the transfer fees have been paid, and the license has been properly renewed for the current License term, and

Whereas, the applicant is qualified to be licensed according to all standards established by Title 33 of the New Jersey Statutes, regulations promulgated thereunder, as well as the pertinent local ordinances and conditions consistent with Title 33, and

Whereas, a Police Investigation has been conducted and no impediments were found that would prevent said transfer, and

Whereas, the Governing Body has no objection to this transfer and consents to the transfer taking effect.

Now Therefore Be It Resolved, that the Governing Body of the Borough of Brielle hereby approves the person to person transfer of License #1308-33-001-008, One Ocean Avenue Brielle, New Jersey, to Paradise Hospitality, LLC.

Be It Further Resolved, that all Special Conditions currently imposed on this license and location shall remain in effect pending future action by the Governing Body.

CERTIFICATION

The foregoing is a true copy of a resolution approved by the Brielle Mayor & Council at a meeting held on April 23rd, 2018.

Witness my hand and seal of the Borough of Brielle this 24th day of April 2018.

Thomas F. Nolan
Municipal Clerk

Resolution No.: 18-51-A

Date: April 23rd, 2018

Resolution of the Borough of Brielle

Be It Resolved, by the Borough Council of the Borough of Brielle, County of Monmouth that the budget hereinbefore set forth is hereby adopted and shall constitute an appropriation for the purposes stated and the

sums therein set forth as appropriations, and authorization of the amount of \$6,840,086.00 for municipal purposes.

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

CERTIFICATION

The foregoing is a true copy of a resolution approved by the Brielle Mayor & Council at a meeting held on April 23rd, 2018.

Witness my hand and seal of the Borough of Brielle this 24th day of April 2018.

Thomas F. Nolan
Municipal Clerk