Borough of Brielle

MAY 29, 2018

June 25 2018

May 29th, 2018

Page 43

MINUTES May 29th, 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.

CDBG Coordinator Carol McMenamy was recognized and she asked for a motion to open the hearing on the application to be submitted to the Monmouth County Community development Program requesting funds for ADA Compliance.

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

The Administrator explained that the application sought funds for ADA compliance in the amount of \$136,000. He added that the Engineer was present to answer any technical questions.

Mr. Hilla explained that the project would provide wheel chair access through a lift to the second floor from the Union Lane Entrance. An exterior access ram and handicapped parking space would also be required.

CDBG Coordinator Mcmenamy advised that she and Mr. Hilla would be presenting the project to the County in July.

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

The Clerk noted that the enabling resolution had been placed on the consent agenda.

There being no questions from Council or the public, work session was adjourned at 7:40 p.m. on a motion by Councilman Shaak seconded by Councilman Garruzzo.

Page 44

MINUTES May 29th, 2018 WORK SESSION START: 7:42 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 May 14th, 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 18-65 for Passage of the Consent Agenda.

Resolution:

- A. (see insertion)
- B. (see insertion)
- C. (see insertion)
- D. (see insertion)

E. (see insertion)

F. To authorize a special event permit to Brielle PBA for June 9th, 2018 in Brielle Park and waive the fee G. To accept a proposal from Emilcott Environmental Health & Safety experts to conduct an indoor environmental quality investigation for Borough Hall

Vote: Councilmen Garruzzo, Gianforte, Gorham, Nolan, Shaak & Visceglia; all aye, No nays. Passed (Note: Councilman Garruzzo abstained on "B" through "F". Councilman Gianforte & Nolan abstained on "C". Councilman Shaak & Visceglia abstained on "E".)

Councilman Visceglia seconded by Councilman Gorham introduced Resolution 18-66 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 May 29th, 2018, as reviewed by the Finance Committee and as listed on the Resolution and the Computer Bill List amended thereto. Vote: Councilmen 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 CHAPTER SEVEN OF THE CODE OF THE BOROUGH OF BRIELLE ENTITLED "VEHICLES & TRAFFIC".

Councilman Gianforte, seconded by Councilman Nolan introduced Resolution 18-67 for passage on introduction and first reading of the foregoing ordinance. Vote: Councilmen Garruzzo, Gianforte, Nolan, Shaak & Visceglia; all aye. No nays. Passed.
Page 45

Councilman. Garruzzo seconded by Councilman Nolan introduced Resolution 18-68 to authorize publication in the Coast Star for a hearing to be held on June 11th, 2018 @ 7:30 pm, at Borough Hall. Vote: Councilman 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 report.

Councilman Nolan reminded the public that the North vs. South Event, with the usual athletic contests, would be held on Saturday, June 2nd, weather permitting. The rain date was Sunday, June 3rd.

Councilman Nolan advised that the Library was hosting author Dorothea Benton Frank this evening and author Jamie Brenner would be featured on May 31st. On Tuesday, June 5th, the Library would host "Star Wars Invasion" from 6:00pm to 7:00pm.

Councilman Garruzzo announced that the Police Department was participating in the annual "Click It or Ticket" Program. The program increases awareness of seat belt use and will run from May 21st to June 4th.

Councilman Garruzzo added that, according to the National Highway Safety Administration, seat belt use saved 13,941 lives in 2015 alone. An additional 2,804 lives could have been saved in everyone would buckle up. In 2016 seat belt use was at 90%.

Councilman Shaak informed the public of the retirement of DPW Worker, Charles Tilton, after forty years of service to the Borough; he wished him well in retirement.

Councilman Shaak also noted the County Road Department had repaired weekend storm damage to Old Bridge Road between Highway #35 and Union Lane; he hoped that they will follow up with the street sweeper.

Councilman Gorham and Visceglia had no reports.

The meeting was adjourned at 7:45 pm on a motion by Councilman Shaak seconded by Councilman Visceglia.

Approved: June 11th, 2018. ______
Thomas F. Nolan
Municipal Clerk

Resolution No.:18-65-A Date: May 29th, 2018

RESOLUTION OF THE BOROUGH OF BRIELLE

Whereas, the Borough of Brielle has been formed in accordance with the applicable statutes, and Whereas, the Governing Body wishes to submit an application to the Monmouth County Division of Planning, Office of Community Development for funding under the Community Development Block Grant Program, and Whereas, said submission requires a protocol that the Borough has followed by advertising a notice of a May 4th, 2018 meeting of the Municipal Community Development Committee on April 26th, 2018 and notice of a Public Hearing to solicit citizen comments on the Committee's recommendation to be held on May 21st, 2018, and

Whereas, the consensus of the Municipal Committee was to submit an application to fund a project at the Brielle Borough Hall to bring the building into compliance with ADA Requirements, and

Whereas, the Committee's recommendation was given a public hearing at the May 29th meeting of the Mayor & Council, and

Whereas, the Mayor & Council, upon conclusion of the public hearing, endorsed the recommendation of the Municipal Community Development Committee.

Now Therefore Be It Resolved, that the Municipal Community Development Coordinator is hereby authorized to submit an application, on behalf of the Governing Body, to the Community Development Block Grant Program.

Certification

The foregoing is a true copy of a Resolution passed by the Mayor and Council of the Borough of Brielle at a meeting held at Borough Hall, 601 Union Lane, Brielle, New Jersey, on May 29th, 2018.

Witness my Hand and Seal of the Borough of Brielle this 30th day of May 2018.

Thomas F. Nolan Municipal Clerk

Resolution No.:18-65-B Date: May 29th, 2018

BOROUGH OF BRIELLE RESOLUTION

Whereas, application has been made for the renewal of liquor license #1308-33-008-001, and

Whereas, the application is complete, the \$2,225.00 fee due the Borough of Brielle and the \$200.00 fee due to the State of New Jersey, Division Of Alcoholic Beverage Control have been received, and all municipal requirements have been met, and

Whereas, no objections to the renewal of this license have been received.

Now therefore be it resolved, that the application of Manasquan River Golf Club, for premises located at 847 Riverview Drive (PO Box 505), Brielle, N.J., is hereby approved and the Municipal Clerk is authorized to issue the license for the license year July 1st, 2018 through June 30th, 2019.

Certification

The foregoing is a true copy of a Resolution passed by the Mayor and Council of the Borough of Brielle at a meeting held at Borough Hall, 601 Union Lane, Brielle, New Jersey, on May 29th, 2018.

Witness my Hand and Seal of the Borough of Brielle this 30th day of May 2018.

Resolution No.:18-65-C Date: May 29th, 2018

BOROUGH OF BRIELLE RESOLUTION

Whereas, an application has been received for the renewal of Club License #1308-31-014-001, and

Whereas, the application is complete, the \$75.00 municipal fee has been paid, and the \$200.00 fee due to the A.B.C. has been paid, and all municipal requirements have been met, and

Whereas, no objections to granting this license have been received.

Now Therefore Be It Resolved, that the application of Manasquan River Yacht Club, for premises located at 405 Riverview Lane Brielle, New Jersey is hereby approved, and the Municipal Clerk is authorized to issue the license for the License year July 1st, 2018 through June 30th, 2019.

Certification

The foregoing is a true copy of a Resolution passed by the Mayor and Council of the Borough of Brielle at a meeting held at Borough Hall, 601 Union Lane, Brielle, New Jersey, on May 29th, 2018.

Witness my Hand and Seal of the Borough of Brielle this 30th day of May 2018.

Thomas F. Nolan Municipal Clerk

Resolution No.:18-65-D Date: May 29th, 2018

BOROUGH OF BRIELLE RESOLUTION

Whereas, application has been made for the renewal of liquor license #1308-44-007-004, and

Whereas, the application is complete, the \$1,620.00 fee due to the Borough of Brielle and the \$200.00 fee due to The State of New Jersey, Division of Alcoholic Beverage Control, have been received and all other municipal requirements have been meet, and

Whereas, no objections to the renewal of this license have been received

Now therefore be it resolved that the application of Jonathon Ron Beverage Corporation T/A JRs Bevco for

premises located at 629 Higgins Avenue Brielle, New Jersey, is hereby approved and the municipal clerk is hereby authorized to issue said license for the license period July 1st, 2017 through June 30th, 2018.

Certification

The foregoing is a true copy of a Resolution passed by the Mayor and Council of the Borough of Brielle at a meeting held at Borough Hall, 601 Union Lane, Brielle, New Jersey, on May 29th, 2018.

Witness my Hand and Seal of the Borough of Brielle this 30th day of May 2018.

Thomas F. Nolan Municipal Clerk

Resolution No.:18-65-E Date: May 29th, 2018

BOROUGH OF BRIELLE RESOLUTION

Whereas, application has been made for the renewal of liquor license #1308-31-013-001, and

Whereas, the application is complete, the \$75.00 fee due the Borough of Brielle has been waived, the \$200.00 fee due to the state of new jersey, division of alcoholic beverage control received, and all municipal requirements have been met, and

Whereas, no objections to the renewal of this license have been received.

Now therefore be it resolved, that the application of Brielle Fire Company Inc. T/A Brielle Fire Company for premises located at 509 Longstreet & Cardeza Avenues, Brielle, NJ is hereby approved and the municipal clerk is authorized to issue the license for the license year July 1st, 2018 through June 30th, 2019.

Certification

The foregoing is a true copy of a Resolution passed by the Mayor and Council of the Borough of Brielle at a meeting held at Borough Hall, 601 Union Lane, Brielle, New Jersey, on May 29th, 2018.

Witness my Hand and Seal of the Borough of Brielle this 30th day of May 2018.

Thomas F. Nolan Municipal Clerk