

Borough of Brielle

AUGUST 27, 2018

October 29 2018

August 27th, 2018

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MINUTES August 27th, 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 advised that he had nothing to report.

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.

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MINUTES August 27th, 2018 WORK SESSION START: 7:36 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 August 13th, 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 18-107 for Passage of the Consent Agenda.

Resolution:

A. (see insertion)

B. (see insertion)

C. (see insertion)

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

Councilman Visceglia seconded by Councilman Gorham introduced Resolution 18-108 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 August 27th, 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 a hearing and further consideration of "AN ORDINANCE TO AMEND CHAPTER TWENTY OF THE CODE OF THE BOROUGH OF BRIELLE ENTITLED "LAND USE".

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

The Administrator explained that the Ordinance regulated houses of worship in residential zones.

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

Councilman Garruzzo seconded by Councilman Nolan introduced Resolution 18-109 for passage and adoption on final reading. Vote: Councilmen Garruzzo, Gianforte, Gorham, Nolan, Shaak & Visceglia; all aye. Passed.

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Councilman Shaak seconded by Councilman Nolan introduced resolution 18-110 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.

Mayor Nicol then called for committee reports and recognized Councilman Gianforte who advised that his committee was involved in a number of initiatives, but none were yet ripe for discussion report.

Councilman Nolan advised that Flag Football applications were available on-line and as of today ninety children had signed-up. The Board of Recreation's Brielle Dash was scheduled for September 7th. Those applications were also available on-line at the Board of Recreation web-site.

Councilman Garruzzo had no report. Councilman Shaak noted that Clean-up Week would be the week of October 1st on the resident's regular collection day. A list of acceptable items, along with prohibited items, was available on the municipal web-site.

Councilman Gorham & Visceglia having no reports, the meeting was open to the public.

Lynn Schambach, 525 Harris Avenue, reiterated her concerns over plastic bags, coffee stirrers and straws that were a threat to our waterways. They are not only unsightly, but plastic micro-carbons infect the shell fish we often consume as appetizers.

Manasquan High School was engaged in a Regional Plastic Awareness program and since Brielle sent a high number of students to that district, she urged Council to take the lead and pass the sample ordinance she had provided. She also urged them to view the film on the impact of plastics on our ocean and waterways; it was available on-line.

Mayor Nicol advised that the Public Works Committee was working with the Chamber of Commerce to assess the impact of such an ordinance on local business and how best to proceed. Ms. Schambach suggested the provision of reusable bags by the Borough to residents as was done in Point Pleasant Beach to encourage compliance.

Keith McGilgott, 615 Brielle Avenue drew Council's attention to several intersections where overgrown bushes and plantings hindered visibility for motorists. He cited 404 Union Lane and the Route #35 off-ramp by Higgins Avenue as examples. Mayor Nicol promised to look into the matter but reminded Mr. Gilgott that the homeowners had probably been there for some time and had nurtured the plantings. Council would investigate and do what they could.

The meeting was adjourned at 7:49 pm on a motion by Councilman Shaak seconded by Councilman Gianforte.

Approved: August 27th, 2018. _____
Thomas F. Nolan
Municipal Clerk
Resolution No.: 18-107-A
Date: August 27th, 2018

RESOLUTION Authorizing the Execution of a Municipal Assistance/Shared Services agreement with the County of Monmouth

WHEREAS, the New Jersey Uniform Shared Services and Consolidation Act (C.40A:65-1, at seq) authorizes local units such as this Municipality to enter into shared service agreements with other local units; and

WHEREAS, the County of Monmouth, a local unit, has offered to provide municipal assistance /shared services to this Municipality; and

WHEREAS, it is in the best interest of this Municipality to enter the proposed Municipal Assistance I Shared Services Agreement with the County of Monmouth.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Brielle that the Mayor and Municipal Clerk be and they are hereby authorized to execute the attached Municipal Assistance Shared Services Agreement with the County of Monmouth.

BE IT FURTHER RESOLVED that the Municipal Clerk forward a certified copy of this resolution, along with the executed Municipal Assistance/Shared Services Agreement to the Clerk of the Board of Chosen Freeholders, County of Monmouth, Hall of Records, 1 E. Main Street, Freehold, New Jersey 07728.

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 August 27th, 2018.

Witness my hand and seal of the Borough of Brielle this 28th day of August 2018.

Thomas Nolan
Municipal Clerk

Resolution No.: 18-107-B

Date: August 27th, 2018

RESOLUTION Authorizing the Execution of a Commodity Resale Agreement with the County of Monmouth

WHEREAS, N.J.A.C. 5:34-7.15 authorizes local contracting units to enter into Commodity Resale Agreements for the purchase of certain commodities from other contracting units; and

WHEREAS, the County of Monmouth has authorized the creation of the Monmouth County Commodity Resale System; and

WHEREAS, it would be in the best interest of this Municipality to become a member of the Monmouth County Commodity Resale System.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Brielle that the Mayor and Municipal Clerk be and they are hereby authorized to execute the attached Commodity Resale Agreement with the County of Monmouth.

BE IT FURTHER RESOLVED that the Municipal Clerk forward a certified copy of this resolution, along with the executed Commodity Resale Agreement to the Clerk of the Board of Chosen Freeholders, County of Monmouth, Hall of Records, 1 E. Main Street, Freehold, New Jersey 07728.

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 August 27th, 2018.

Witness my hand and seal of the Borough of Brielle this 28th day of August 2018.

Thomas Nolan
Municipal Clerk

Resolution No.: 18-107-C
Date: August 27th, 2018

Resolution of Borough of Brielle

Whereas, it has become necessary to expand the scope of the Borough's current contract with H2M for Union Lane & Old Bridge Road Water System Improvements to include additional work, and

Whereas, authorization is specifically required for the following items:

Additional Phase I Yard Piping, Valving & Control Modification \$11,000
Additional Phase II NJEIT/NJI Bank Funding Application \$16,500
Additional Phase III Prepare Design Documents for Bidding \$ 5,000
Total \$32,500

Now Therefore Be It Resolved, that the fee schedule for the additional scope items is hereby approved.

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 August 27th, 2018.

Witness my hand and seal of the Borough of Brielle this 28th day of August 2018.

Thomas Nolan
Municipal Clerk