

Borough of Brielle

SEPTEMBER 25TH, 2017

December 13 2017

September 25th. 2017

MINUTES SEPTEMBER 25th, 2017 WORK SESSION START: 7:30 PM

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

ABSENT: NONE

Mayor Nicol advised the public that anyone wishing to audio or video record the meeting must give notice to the Borough Clerk prior to the meeting being recorded.

Mayor Nicol then opened the Work Session in compliance with the Open Public Meetings Act and recognized the Administrator who informed the Council that bids had been received for the demolition of the water tank on Old bridge road and the recommendation was to award the bid to Yannuzzi Group, LLC on their bid of \$136,171.00.

There being no questions from Council or from the public, there was no further discussion and the work session was adjourned at 7:36 pm on a motion by Councilman Shaak seconded by Councilman Nolan.

MINUTES SEPTEMBER 25th, 2017 START: 7:37 P.M.

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

ABSENT: NONE

Following the announcement on recording devices, a moment of silent prayer, a salute to the flag and a roll call, the Minutes of the September 11th, 2017 Regular Meetings, were approved on a motion by Councilman Gianforte seconded by Councilman Gorham, all aye; no nays. Passed

Councilman Garruzzo seconded by Councilman Nolan introduced Resolution 17-81 for Passage of the Consent Agenda.

Resolution:

- A. (see insertion)
- B. To appoint Allison N. McCabe as a Class II Special with an effective date of September 18th, 2017
- C. (see insertion)
- D. To appoint Tracy Rubino as Executive Confidential Assistant to the Chief of Police at an annual salary of \$2,500.00, and as Special Events Coordinator, at a annual salary of \$2,500.00, effective this date.
- E. To renew the contract with Associated Humane Services for animal control services at an annual price of \$12,199.00.

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

Councilman Visceglia seconded by Councilman Shaak introduced Resolution 17-82 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 September 25th, 2017, 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 called for Committee Reports and recognized Councilman Gianforte who had no report.

Councilman Nolan advised the public that the Board of Recreation Coaster Derby would be held on September 30th, and the fall Festival and Chili Cook-off would be on October 15th. Nolan also noted that the Library now

had four passes available for patrons to avail themselves of the U.S.S. Intrepid Museum.

Councilman Garruzzo welcomed Class II Special Allison McCabe to the Department. He cited her prior experience with Point Pleasant Beach and noted that she is a certified EMT and a Volunteer Fire Fighter 7 First Aid member in Spring Lake Heights. Ms. McCabe is currently enrolled in New Jersey City University seeking her degree in National Security.

Councilman Garruzzo also reminded the public that the annual Scout Spaghetti Dinner would be held on Saturday from 4:00pm to 7:00pm right after the Coaster Derby. He would be assisting in the preparation of the food provided courtesy of Joe Leone.

Councilman Shaak advised that the week of October 1st would be "bulk pick-up" on residents' regular trash collection day.

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

There being no further comments the meeting was adjourned at 7:41pm on a motion by Councilman Gianforte seconded by Councilman Visceglia

Approved: October 9th, 2017

Thomas F. Nolan
Municipal Clerk

Resolution 17-81-A
Date: September 25th, 2017

WHEREAS, there are two Escrow Accounts where the variance application has been withdrawn and a refund is due the applicants, and

WHEREAS, these refunds apply to the following accounts:

WHEREAS, the following accounts are due a refund:

Escrow account #7126, Andrew & Shannon Aldi, for Block 70.01, Lot 6.02, 603 Sandy Court, in the amount of \$3,115.00

Escrow account #7107, Scott & Sharon Monaghan, Block 31.01, Lot 18, 511 Woodland Avenue, in the amount of \$725.00

NOW, THEREFORE, BE IT RESOLVED that the total amount of \$3,840.00 be refunded for the unused escrow money and the above accounts be closed.

CERTIFICATION

The foregoing is a true copy of a resolution adopted at a meeting of the Brielle Mayor & Council held on Monday, September 25th, 2017.

Witness my hand and seal of the Borough of Brielle this 26th day of September 2017.

Thomas F. Nolan
Municipal Clerk

Resolution No.: 17-81-B
Date: September 25th, 2017

BE IT RESOLVED, to appoint Allison N. McCabe, 1086 Hawthorne Parkway, Spring Lake Heights, New Jersey as a Special Law Enforcement Officer II, for the Borough of Brielle, with an effective employment date of September 18th, 2017.

Certification

The foregoing is a true copy of a resolution passed by the Brielle Mayor & Council at a meeting held on Monday, September 25th, 2017

Witness my hand and seal of the Borough of Brielle this 26th day of September 2017.

Thomas F. Nolan
Municipal Clerk