

Borough of Brielle

NOVEMBER 27, 2017

January 31 2018

November 27th, 2017

Page 92

MINUTES NOVEMBER 27th, 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 advised the Council that bids had been received for the provision of sanitation collection services for a five year period 2018 through 2022. The lowest responsible bidder was M&S Waste Services, Inc. with a bid of \$938,520.00. An enabling resolution had been placed on the consent agenda.

The Administrator also announced that Deputy Clerk Carol Mcmenamy had successfully completed the process of securing her license as a Registered Municipal Clerk and she was now able to serve as Corporate Secretary to the Governing Body whenever required.

There being no questions from Council or from the public, there was no further discussion and the work session was adjourned at 7:35 pm on a motion by Councilman Gianforte seconded by Councilman Nolan.

Page 93

MINUTES NOVEMBER 27th, 2017 START: 7:36 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 November 13th, 2017 Regular Meetings, 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 17-95 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 Garruzzo seconded by Councilman Nolan introduced Resolution 17-96 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 November 27th, 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 announced that the time had arrived for a hearing and further consideration of 'AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 1054 "AN ORDINANCE FIXING THE SALARIES & COMPENSATION OF THE VARIOUS OFFICERS AND EMPLOYEES OF THE BOROUGH OF BRIELLE".

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

The Administrator explained that the Ordinance established salary ranges for municipal employees. Union salaries were established by collective bargaining agreements and non-union salaries were based on the recommendations of the personnel and finance committees. Final salaries for January 2018 were listed in a resolution at year end, but all salaries fall within the ranges established by this ordinance.

The hearing was closed on a motion by Councilman Gorham seconded by Councilman Nolan.
Page 94

Councilman Garruzzo seconded by Councilman Nolan introduced resolution 17-97 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 Nolan seconded by Councilman Garruzzo introduced resolution 17-98 to authorize publication of passage and adoption in the Coast Star according to law. 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 annual Christmas Tree Lighting would take place at Brielle Park on December 3rd. He also noted that on December 5th the Library would hold a Christmas tree event that would feature a visit from Santa.

Councilman Garruzzo had no report.

Councilman Shaak advised the public that the Glimmer Glass Bridge had suffered damage and the County estimated that it would be out of service for a period of eight to twelve weeks.

Councilman Shaak also noted that the demolition of the Old Bridge Road water storage tank was to begin next week and would take approximately three to five weeks to complete. He added that hydrant flushing would be completed by the end of the week.

Councilman Gianforte asked where residents could voice their concerns over the Glimmer Glass Bridge situation.

Councilman Shaak advised that all bridges in New Jersey were owned and maintained by either the County or the State. In this case the bridge was owned by Monmouth County and concerns should be voiced to the County Freeholders.

Councilman Gorham and Councilman Visceglia having no reports the meeting was opened to the public. Ms. Eve Hershkowitz, 611 Oakcrest Drive, had a concern over the quality of her water. During the recent hydrant flushing her interior water lines had been subjected to three nights of pressure issues and the water had been high in sediment.

Mayor Nicol explained that, with the Old Bridge Tank out of service, an accelerator pump was being employed to maintain pressure in her section of the Borough; this could cause a pressure problem during flushing.

Ms. Hershkowitz was concerned that the public had not been notified and thought that the web-site had to be kept up to date. Notice of flushing appeared only after complaints were made. Council disagreed noting that a notice had been placed in the Coast Star and on Face Book, along with the notice posted on the web.

Page 95

Ms. Dawn Kologi, 3 South Tamarack Drive, shared Ms. Hershkowitz's concern over notice and she asked how often the water was tested. The Administrator said that an independent testing service came in every two weeks, but Ms. Kologi was correct that the results were only posted annually as required by law.

Ms. Kologi had conducted her own tests employing two kits she obtained on the internet. The tests indicated a high level of cooper. Iron and pesticides had also been found.

The balance of the discussion centered on the accuracy of the tests, but the consensus opinion was that the Borough would review the matter with both the Water Plant Operator and the Testing Agent to ensure that the water supply was maintained in compliance with NJDEP Standards. A copy of the most recent report would be provided to Ms. Hershkowitz and to Ms. Kologi.

The concerns over notice to the public were acknowledged and Council promised remedial action prior to the next flushing. Unfortunately, any testing of the water immediately upon post-flushing at Ms. Hershkowitz's location could not be entertained until the next scheduled flushing.

There being no further comments the meeting was adjourned at 8:10 pm on a motion by Councilman Shaak seconded by Councilman Gianforte.

Approved: December 18th, 2017

Thomas F. Nolan
Municipal Clerk

Resolution No.:17-95-A

Date: November 27th, 2017

A RESOLUTION AUTHORIZING THE BOROUGH OF BRIELLE TO ENTER INTO A JOINT PURCHASING AGREEMENT

WHEREAS N.J.S.A. 40A:11-11(10) authorizes contracting units to establish a Joint Purchasing System and to enter into a Joint Purchasing Agreement for its administration; and

WHEREAS the Borough of Neptune City, hereinafter referred to as the "Lead Agency" has offered voluntary participation in a Joint Purchasing System for the provision and performance of goods and services; and

WHEREAS, on October 15, 2013 the governing body of the Borough of Neptune City, County of Monmouth, State of New Jersey duly considered participation in a Joint Purchasing System for the provision and performance of goods for Police Department Equipment for Training Purposes, including but not limited to Simunitions Equipment.

WHEREAS, the following towns, the Borough of Neptune City, the Borough of Bradley Beach, the Borough of Avon by the Sea, The City of Asbury Park, the Borough of Belmar, the Borough of Spring Lake, the Borough of Spring Lake Heights, the Borough of Sea Girt, the Borough of Manasquan, the Borough of Brielle, the Township of Neptune, the Township of Wall, and the Monmouth County Prosecutor's Office agree to participate in a Joint Purchasing System for the Southern Monmouth County Active Shooter Partnership Training Program.

NOW, THEREFORE BE IT RESOLVED as follows:
TITLE

This Resolution shall be known and may be cited as the Joint Purchasing Resolution of the Borough of Brielle

AUTHORITY

Pursuant to the provisions of N.J.S.A. 40A:11-10 the Mayor is hereby authorized to enter into a Joint Purchasing Agreement with the Lead Agency.

CONTRACTING UNIT

The Lead Agency shall be responsible for complying with the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey.

EFFECTIVE DATE

This resolution shall take effect immediately upon passage.

CERTIFICATION

The foregoing is a true copy of a resolution approved by the Brielle Mayor & Council at a meeting held on November 27th, 2017.

Witness my hand and seal of the Borough of Brielle this 28th day of November 2017.

Thomas F. Nolan
Municipal Clerk

Resolution No.: 17-95-B

Date: November 27th, 2017

RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF BRIELLE, MONMOUTH COUNTY, NEW JERSEY, AWARDING A CONTRACT TO M&S WASTE SERVICES, INC., FOR SOLID WASTE COLLECTION SERVICE IN THE BOROUGH OF BRIELLE, MONMOUTH COUNTY, NEW JERSEY

WHEREAS, the Borough of Brielle advertised for and received bids pursuant to the "Local Public Contracts Law" (N.J.S.A. 40A:11-1 et seq.) for solid waste collection, in the Borough (the "Project"); and
WHEREAS, the Borough of Brielle received two bids for the Project at the bid opening held in the Borough Hall of the Borough of Brielle at 10:15 a.m. on November 21, 2017; and
WHEREAS, pursuant to requirements of "The Open Public Meetings Act" (N.J.S.A. 10:4-6 et seq.) on November 27, 2017, the governing body met in a Work Session and reviewed the bid specifications and the bids submitted by the bidders; and
WHEREAS, M&S WASTE SERVICES, INC., (hereafter "M&S"), submitted the lowest responsible bid for the services the Borough determined that it desired for this Project; and
WHEREAS, the Borough Council is desirous of awarding a contract to M&S for a five year period commencing January 1, 2018, and terminating December 31, 2022;
NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Brielle, Monmouth County, New Jersey, on this 27th day of November, 2017, as follows:

1. A contract is hereby awarded to M&S for solid waste collection, under the bid specifications for this Project for a five year period commencing January 1, 2018, to December 31, 2022, at a cost of Nine Hundred, Thirty-Eight Thousand, Five Hundred Twenty Dollars (\$938,520.00), said sum to be billed monthly so that it is payable in equal annual installments of One Hundred, Eighty-Seven Thousand, Seven Hundred Four Dollars (\$187,704.00)
2. The Mayor and Municipal Clerk are hereby authorized and directed to execute a contract, in a form substantially similar to that which is attached to this Resolution for the above services.
3. The Municipal Clerk is hereby directed to send a certified copy of this Resolution to:

Mario Schito, Jr., Operations Manager
M&S Waste Services, Inc.
P.O. Box 332
Middletown, New Jersey 07748

CERTIFICATION

I, THOMAS F. NOLAN, the Municipal Clerk of the Borough of Brielle, Monmouth County, New Jersey, hereby certifies that the foregoing is a true copy of a Resolution duly adopted by the Borough Council at their regular

meeting held on November 27, 2017.

THOMAS F. NOLAN, CLERK
BOROUGH OF BRIELLE

CERTIFICATION

I, THOMAS F. NOLAN, being the Acting Chief Financial Officer charged with the responsibility of maintaining financial records of the Borough of Brielle, State of New Jersey, on this 27th day of November 2017, hereby certify to the Borough Council of the Borough of Brielle as follows:

1. Adequate funds are available in the 2018 Municipal Budget in an amount sufficient to defray the expenditure of money by the Borough in year 2018 under the annexed proposed contract, which is pending approval by the governing body:
2. The funds certified herein as being available for the aforementioned contract have not been certified by the undersigned as being available for any other contract now pending or in force.
3. This is a true record of the Borough's finances as of this 27th day of November, 2017.

THOMAS F. NOLAN
ACTING CHIEF FINANCIAL OFFICER

Resolution No.: 17-95-C
Date: November 27th, 2017

RESOLUTION OF THE BOROUGH OF BRIELLE

BE IT RESOLVED, TO ACCEPT A PROPOSAL FROM THE GOLDSTEIN PARTNERSHIP FOR ARCHITECTURAL SERVICES RE: BOROUGH HALL, IN THE AMOUNT OF \$9,500.00.

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

The foregoing is a true copy of a resolution approved by the Brielle Mayor & Council at a meeting held on November 27th, 2017.

Witness my hand and seal of the Borough of Brielle this 28th day of November, 2017.

Thomas F. Nolan Municipal Clerk