

MINUTES JANUARY 21st, 2020 WORK SESSION

START: 7:30 PM

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

ABSENT: COUNCILMEN NOLAN & VISCEGLIA

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 then opened the Work Session in compliance with the Open Public Meetings Act and recognized the Administrator who had no report.

There being no questions from Council or the Public the work session was adjourned at 7:31pm on a motion by Councilman Gianforte seconded by Councilman Gorham.

MINUTES JANUARY 21st, 2020

START: 7:33 PM

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

ABSENT: COUNCILMEN NOLAN & VISCEGLIA

Following the announcement on recording devices, Mayor Nicol asked for a moment of silent prayer, a salute to the flag and a roll call.

Mayor Nicol then asked for a motion to approve the Minutes of the January 6th Reorganization Meeting & Regular Meetings. A motion was made by Councilman Garruzzo seconded by Councilman Gianforte, all aye; no nays. Passed.

Councilman Garruzzo seconded by Councilman Gianforte, introduced Resolution 20-19 for Passage of the Consent Agenda.

Resolution:

- A. To adopt a Domestic Violence Policy and to appoint Thomas Nolan as the Human Resource Officer for the purpose of implementing the aforesaid policy.
- B. To appoint Christian Siano as an Alternate Member of the Brielle Planning Board.
- C. To add Colleen Castronova to the list of part-time personnel employed as an “as needed” basis.
- D. (see insertion)
- E. (see insertion)
- F. (see insertion)

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

Councilman Garruzzo seconded by Councilman Gorham introduced Resolution 20-20 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 January 21st, 2020, as reviewed by the Finance Committee and as listed on the Resolution and the Computer Bill List amended thereto. Vote: Council Members Garruzzo, Gianforte, Gorham & Shaak: all aye. No nays. Passed

The Mayor then called for committee reports and recognized Councilman Garruzzo, who informed the public that the PBA had delivered over 500 coats to the Pilgrim Baptist Church of Red Bank during this year’s annual holiday coat drive. The Girl Scouts contributed 150 coats.

Patrolman Brett Barilari and K-9 Nero graduated from the Caesar DePaco Sheriff K-9 Training Academy and they are now certified in the areas of narcotics detection, tracking and criminal apprehension. These skills will further ensure the safety of the Brielle Community.

The Department issued 163 summonses and made 2 arrests during the Drive Sober or Get Pulled Over initiative between December 6th, 2019 and January 1st, 2020.

Lieutenant Michael Mechler began training at the FBI National Academy in Quantico, Virginia on January 6th. Lieutenant Mechler's attendance at this prestigious institution is an honor that should instill a sense of pride throughout the Brielle Community.

On January 12th, 2020 Patrolman McCabe was able to use her skill in sign language to enable an injured victim to communicate his needs to the First Responders. Patrolman McCabe's conduct is evidence of the dedication, pride and professionalism of the Department.

Councilman Shaak, announced the Committee Assignments for 2020. (see insertion).

Councilman Gorham having no report, the meeting was opened to the public on a motion by Councilman Gianforte, seconded by Councilman Gorham.

Ms. Virginia Lofton, 407 South Street, noted that she had yet to be provided with a list of the pesticides applied four times a year in Brielle Park by Tru-Green. The Administrator explained that the list he had provided last June was valid throughout the year, the pesticides applied were determined by the season, but the list was all inclusive.

Ms. Lofton inquired as to whether or not the Borough had entertained the employment of bat houses as a means of dealing with mosquitos as a single bat could devour as many as 8,000 mosquitos each evening.

Mayor Nicol referred the matter to the Recreation Commission.

Mr. John Sheehan 719 Schoolhouse Road cited the June 26th 2019 meeting at Curtis House with the NJDOR regarding the replacement of the bridge over Route #35; he had subsequently received a letter from the Mayor asking his availability for a follow-up meeting, but nothing had transpired.

Mayor Nicol advised that a meeting with Brielle's legislative representatives was in the works and he anticipated having a date in the near future.

Ms. Carly Immen 718 Schoolhouse Road cited her concern over the absence of a fence along the perimeter of the Highway adjacent to her property; she feared there was no barrier to prevent a child from accidently falling down the embankment.

Ms. Immen had consulted Elissa Cummins, Zoning Officer, concerning a fence, but she was told that there were height restrictions.

The matter was referred to the Borough Engineer, but Councilman Gianforte added a proviso that if the property was the state right of way, neither the Borough nor the property owner could fence the area without their permission.

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The meeting was adjourned on a motion by Councilman Gianforte seconded by Councilman Garruzzo at 7:50 pm.

Approved: January 21st, 2020

Thomas F. Nolan
Municipal Clerk

RESOLUTION OF THE BOROUGH OF BRIELLE

Whereas, NJSA:40a58 provides for making transfers between 2019 budget appropriation accounts during the months of January, February & March, and

Whereas, it has become necessary at this time to expend funds in excess of the sums appropriated for the purposes specified in the 2019 budget, and

Whereas, the governing body may, by resolution, transfer an existing excess to an appropriation deemed insufficient.

Now therefore be it resolved, (no less than 2/3 of the full membership of the governing body affirmatively confirming), that the following transfers be made between appropriation accounts in the 2019 budget:

CURRENT:

FROM:	RECYCLING S/W	\$20,000.00
	TOTAL.....	\$20,000.00
TO:	LEGAL.....	\$20,000.00
	TOTAL	\$20,000.00

CERTIFICATION

The foregoing is a true copy of a resolution passed by the Brielle Mayor & Council, at a meeting held on January 21st, 2020.

Witness my hand and seal of the Borough of Brielle this 22nd day of January 2020.

Thomas Nolan
Municipal Clerk

Resolution No.: 20-19-E
Date: January 21st, 2020

RESOLUTION AUTHORIZING THE COUNTY OF MONMOUTH MOSQUITO CONTROL DIVISION TO CONDUCT AERIAL MOSQUITO CONTROL OPERATIONS WITHIN THE BOROUGH OF BRIELLE

WHEREAS, the Monmouth County Board of Chosen Freeholders, pursuant to N.J.S.A. 26:9-27 et seq. has elected through its Mosquito Control Division to perform all acts necessary for the elimination of mosquito breeding areas and/or to exterminate mosquitoes within the county; and WHEREAS, the County has instituted an Integrated Pest Management Program consisting of surveillance, water management, biological control, and chemical control to exterminate the mosquito population within the county of Monmouth; and

WHEREAS, prior to conducting aerial dispensing operations over a designated "congested area," the County is required, pursuant to Federal Aviation Administration Regulation (FAR Part 137.51), to secure prior written approval from the governing body of the political subdivision over which the aircraft is to be operated; and

WHEREAS, the Borough of Brielle is designated as a "congested area" by the Federal Aviation Administration and the County has requested that this governing body consent to its proposed aerial dispensing operations.

NOW, THEREFORE, be it resolved as follows:

1. The Governing Body hereby authorizes the County of Monmouth Mosquito Control Division or its agent to apply pesticides by aircraft for mosquito control in certain areas of the municipality designated by the County as being either larval mosquito habitat or areas harboring high populations of mosquitoes constituting either a nuisance, a health hazard, or both with the understanding that:

- a) the County shall utilize pesticides, application equipment and aircraft that are approved for aerial applications by the applicable Federal (USEPA) and State (NJDEP) agencies, and
- b) such operations will be performed in compliance with applicable Federal and State regulations, and
- c) The County will notify the police department of each municipality over which aerial pesticide operations are planned prior to commencement of such operations.

CERTIFICATION

The foregoing is a true copy of a resolution passed by the Brielle Mayor & Council, at a meeting held on January 21st, 2020.

Witness my hand and seal of the Borough of Brielle this 22nd day of January 2020.

Thomas Nolan
Municipal Clerk

Governor's Council on Alcoholism and Drug Abuse Fiscal Grant Cycle July 2020-June 2025

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

WHEREAS, The Borough of Brielle Council of the Borough of Brielle, County of Monmouth, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore, has an established Municipal Alliance Committee; and,

WHEREAS, the Borough of Brielle Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

WHEREAS, the Borough of Brielle Council has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Monmouth.

NOW, THEREFORE, BE IT RESOLVED by the Borough of Brielle, County of Monmouth, State of New Jersey hereby recognizes the following:

1. The Borough of Brielle Council does hereby authorize submission of a strategic plan for the Shore Alliance Municipal Alliance grant for fiscal year **2021** in the amount of:

DEDR	\$10,796.00
Cash Match	\$2,699.00
In-Kind	\$00.00

GRAND TOTAL DEDR BUDGET MANASQUAN, BRIELLE, SEA GIRT, SPRING LAKE HEIGHTS \$43,183.00

2. The Borough of Brielle Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

APPROVED:

Thomas B. Nicol, Mayor

CERTIFICATION

The foregoing is a true copy of a resolution adopted at a meeting of the Brielle Mayor & Council held on Tuesday, January 21st, 2020.

Witness my hand and seal of the Borough of Brielle this 22nd day of 2020.

Thomas F. Nolan
Municipal Clerk