

MINUTES July 13th, 2020

START: 6:00 PM

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

ABSENT: COUNCILMAN NOLAN

Mayor Nicol announced that this was a virtual meeting and is being recorded. The Mayor read the compliance statement and the Administrator having no report, there was no work session. The Regular Council Meeting was opened in compliance with the Open Public Meetings Act. Mayor Nicol asked for a roll call.

Mayor Nicol then asked for a motion to approve the Minutes of the June 22nd Regular Meeting. A motion was made by Councilman Garruzzo seconded by Councilman Gianforte, all aye, no nays. Passed.

Councilman Garruzzo seconded by Councilman Gianforte introduced Resolution 20-59 for Passage of the Consent Agenda.

Resolution:

- A. (see insertion)
- B. (see insertion)
- C. (see insertion)
- D. (see insertion)
- E. (see insertion)
- F. (see insertion)
- G. To authorize H2M to provide required engineering services for NJEIT Project #1308001-4 Water System Improvements, in the amount of \$42,000.00.
- H. To authorize H2M to provide required engineering services for NJEIT Project #1308001-005 Old Bridge Road Elevated Water Tank, in the amount of \$366,700.00.
- I. To appoint Karen Brisben as a Class II Member of the Brielle Planning Board.
- J. (see insertion)

Vote: Councilmen Garruzzo, Gianforte, Gorham, Shaak & Visceglia; all aye, No nays. Passed (NOTE: Resolution "B" was treated separately as both Councilmen Garruzzo & Visceglia were ineligible to vote and abstained. Mayor Nicol was the fourth affirmative vote. Councilman Garruzzo also abstained on "A" through "E" and Councilman Visceglia abstained on "E".)

Councilman Visceglia seconded by Councilman Gorham introduced Resolution 20-60 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 July 13th, 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 & Visceglia: all aye. No nays. Passed

The Mayor then called for committee report. Councilmen Gianforte and Garruzzo had no reports.

Councilman Shaak noted that a water main break had been repaired at the confluence of Route #71 and Fisk Avenue; it appeared to have originated with the lateral service pipe.

Turning to EMS, Councilman Shaak cited a spike in Covid-19 cases with eleven new cases. The impacted population was young adults and teenagers. He urged all residents to continue to wear masks, maintain social distance and wash hands frequently.

Councilman Gorham and Visceglia having no reports, the meeting was opened to the public. There being no public comment was adjourned on a motion by Councilman Shaak seconded by Councilman Gorham at 6:10 pm.

Approved: August 17th, 2020

Thomas F. Nolan
Municipal Clerk

Resolution No.:20-59-A
Date: July 13th, 2020

BOROUGH OF BRIELLE RESOLUTION

Whereas, application has been made for the renewal of liquor license #1308-33-004-008, 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 Brenda's III, LLC, T/A Waterman's Tavern for premises located at 403 Higgins Avenue, Brielle, N.J., is hereby approved and the Municipal Clerk is authorized to issue the license for the license year July 1st, 2020 through June 30th, 2021.

Certification

The foregoing is a true copy of a resolution passed by the Brielle Mayor & Council at a meeting held on July 13th, 2020.

Witness my hand and seal of the Borough of Brielle this 14th day of July 2020.

Thomas F. Nolan
Municipal Clerk

Resolution No.:20-59-B
Date: July 13th, 2020

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, 2020 through June 30th, 2021.

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 July 13th, 2020.

Witness my Hand and Seal of the Borough of Brielle this 14th day of July 2020.

Thomas F. Nolan
Municipal Clerk

Resolution No.:20-59-C
Date: July 13th, 2020

BOROUGH OF BRIELLE RESOLUTION

Whereas, application has been made for the renewal of liquor license #1308-33-010-008, 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 RPVR, Inc. T/A Due Amici for premises located at 420 Higgins Avenue, Brielle, N.J., is hereby approved and the Municipal Clerk is authorized to issue the license for the license year July 1st, 2020 through June 30th, 2021.

Certification

The foregoing is a true copy of a resolution passed by the Brielle Mayor & Council at a meeting held on July 13th, 2020.

Witness my hand and seal of the Borough of Brielle this 14th day of July 2020.

Thomas F. Nolan
Municipal Clerk

Resolution No.:20-59-D
Date: July 13th, 2020

BOROUGH OF BRIELLE RESOLUTION

Whereas application has been made for the renewal of liquor license #1308-33-011-013, and

Whereas the application is complete, the \$2,225.00 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 met, and

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

Now therefore be it resolved that the application of CD & CM Holdings, LLC, T/A La Mondina for premises located at 110 Union Avenue (Route #71), Brielle, New Jersey, is hereby approved and the municipal clerk is hereby authorized to issue said license for the license period July 1st, 2020 through June 30th, 2021.

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 Monday, July 13th, 2020.

Witness my Hand and Seal of the Borough of Brielle this 14th day of July 2020.

Thomas F. Nolan
Municipal Clerk

Resolution No.:20-59-E
Date: July 13th, 2020

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, 2020 through June 30th, 2021.

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 July 13th, 2020.

Witness my Hand and Seal of the Borough of Brielle this 14th day of July 2020.

Thomas F. Nolan
Municipal Clerk

Resolution No.: 20-59-F
Date: July 13th, 2020

Whereas, the Borough of Brielle advertised for bids for Improvements to Union Lane, Phase III, in the Asbury Park Press on June 11th, 2020, and

Whereas, the Borough of Brielle received bids for the award of a contract for the project on July 8th, 2020, and

Whereas, the lowest responsible bidder was Meco, Inc. 37 Prodelin Way, Millstone, New Jersey, with a bid of \$293,835.00, and

Whereas, funds for this project have been provided by Bond Ordinance 1092 and a grant from the NJDOT in the amount of \$215,000.00.

Now Therefore Be It Resolved, that a contract be awarded.

CERTIFICATION

I, Thomas F. Nolan do hereby certify that the foregoing is a true copy of a resolution adopted by the Governing Body of the Borough of Brielle at a meeting held on the 13th day of July 2020.

In Witness Whereof, I have hereunder set my hand and official seal of the municipality this 14th day of July 2020.

Thomas F. Nolan
Municipal Clerk

Resolution No.: 20-59-J
Date: July 13th, 2020

**BOROUGH OF BRIELLE CERTIFICATION OF REQUEST FOR EMERGENCY
PURCHASES TO BE FILED WITH THE BOROUGH ADMINISTRATOR & CERTIFIED
PURCHASING AGENT**

The undersigned Department Head certifies as follows:

1. An emergency condition exists in the Public Works Department.
2. This condition constitutes an emergency affecting the immediate health, safety or welfare of the public.
3. The nature of the condition is as follows:

Replacement of Sub Trash Pump at the Laurel Avenue pump

4. It is necessary to invoke N.J.S.A. 40a:11-6 in order to obtain the immediate delivery of the materials, supplies or performance of the service described in the attached requisition (see attached). The estimated cost of furnishing the materials, supplies or services is
5. It is requested that a Purchase Order be issued without public advertisement for bids, pursuant to the above cited statute.
6. I certify that the foregoing statements made by me are true. I am aware that if any of the foregoing statements are willfully false, I am subject to punishment.

Thomas Nolan
Business Administrator

Department Head

CERTIFICATION

I, Thomas F. Nolan do hereby certify that the foregoing is a true copy of a resolution adopted by the Governing Body of the Borough of Brielle at a meeting held on the 13th day of July 2020.

In Witness Whereof, I have hereunder set my hand and official seal of the municipality this 14th day of July 2020.

Thomas F. Nolan
Municipal Clerk