

MINUTES May 26th, 2020

START: 6:00 PM

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

ABSENT: NONE

Mayor Nicol announced that this was a virtual meeting and is being recorded, as the Administrator had no report and there was no other work session business, 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 May 11th Regular Meeting. A motion was made by Councilman Shaak seconded by Councilman Gorham, all aye, no nays. Passed.

Councilman Garruzzo seconded by Councilman Visceglia introduced Resolution 20-53 for Passage of the Consent Agenda.

Resolution:

- A. (see insertion)
- B. (see insertion)
- C. (see insertion)
- D. (see insertion)
- E. (see insertion)

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

Councilman Visceglia seconded by Councilman Gorham introduced Resolution 20-54 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 May 26th 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, Nolan, Shaak & Visceglia: all aye. No nays. Passed

The Mayor then called for committee report. Councilman Gianforte having no report, Councilman Nolan advised that the Library's curb-side book pick-up had been a success as had the reopening of Brielle Park, with some minor restrictions. No additional recreational activities had been planned for the immediate future.

Councilman Garruzzo reminded the public that Chief Olsen's weekly Facebook postings were a vital source of current information during the Covid-19 pandemic.

Councilman Shaak stated the Green Avenue Bridge work should be completed by June 5th; he also thanked the Police Department for the placement of a speed alert sign and additional patrols as the detour of traffic was having an adverse impact on the neighborhood.

As EMS Captain Councilman Shaak was pleased to note that over the past three weeks they did not have a single Covid-19 related call.

Councilman Gorham and Visceglia having no reports, the meeting was opened to the public. There being no public comment, the meeting was adjourned on a motion by Councilman Gianforte seconded by Councilman Gorham at 6:16 pm.

Approved: June 8th, 2020

Thomas F. Nolan
Municipal Clerk

Resolution No.: 20-53-A
Date: May 26th, 2020

RESOLUTION OF THE BOROUGH OF BRIELLE

WHEREAS, Brielle Union Partners, LLC., holders of Liquor License #1308-33-012-014 have requested that their liquor license be placed in pocket status, and

WHEREAS, the Governing Body of the Borough of Brielle has no objection to this request, and

WHEREAS, this license is deemed to be a “conflict” license and the ultimate decision falls within the purview of the State of New Jersey Division of Alcoholic Beverage Control.

NOW THEREFORE BE IT RESOLVED, that the Municipal Clerk of the Borough of Brielle be directed to forward a copy of this resolution to the Division of Alcoholic Beverage Control to indicate to said Division that the Mayor & Council have no objection to this license being placed in Pocket status.

Moved by: Councilman Garruzzo

Seconded by: Councilman Visceglia

Vote: Ayes: Councilmen Gianforte, Gorham, Nolan, Shaak and Visceglia

Nays: None

Abstain: Councilman Garruzzo

CERTIFICATION

The foregoing is a true copy of a resolution adopted at a meeting of the Brielle Mayor & Council held on Tuesday, May 26th, 2020.

Witness my hand and seal of the Borough of Brielle this 27th day of May 2020.

Thomas F. Nolan
Municipal Clerk

Resolution No.: 20-53-B
Date: May 26th, 2020

A RESOLUTION OF THE BOROUGH OF BRIELLE SUPPORTING THE ENACTMENT OF ASSEMBLY BILL NO. 3971 AND SENATE BILL NO. 2475 TO AUTHORIZE THE ISSUANCE OF CORONAVIRUS RELIEF BONDS BY MUNICIPALITIES AND COUNTIES

WHEREAS, municipalities and counties throughout New Jersey are facing unprecedented financial challenges, including significant loss of revenue and unanticipated spending, due to the ongoing COVID-19 State of Emergency and Public Health Emergency; and

WHEREAS, without relief, local government may have to significantly reduce services and layoff personnel; and

WHEREAS, in response to these conditions, Assemblymen Benson and Coughlin introduced A-3971 and Senator Singleton introduced S-2475, which authorizes local units to issue “coronavirus relief bonds” to allow them to borrow money, with a ten-year payback period, to cover shortfalls and unanticipated costs that are a direct result of the COVID-19 pandemic; and

WHEREAS, such bonds will provide local units with the flexibility to ensure continuation of essential services.

NOW, THEREFORE BE IT RESOLVED, by the Borough of Brielle that it hereby affirms its support for the enactment of A-3971 and S-2475.

BE IT FURTHER RESOLVED that the Clerk shall be directed to transmit a copy of this Resolution to the Governor, Senate President, Assembly Speaker, and the legislative delegation of the 30th district.

Moved by: Councilman Garruzzo

Seconded by: Councilman Visceglia

Vote: Ayes: Councilmen Garruzzo, Gianforte, Gorham, Nolan, Shaak and Visceglia

Nays: None

Abstain: None

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Thomas F. Nolan
Municipal Clerk

Resolution No.:20-53-C
Date: May 26th, 2020

Resolution of Borough of Brielle

At a duly called meeting of the governing body of Lessee (as defined in the Agreement) held on the 26th day of May, the following resolution was introduced and adopted.

WHEREAS the governing body of Lessee has determined that a true and very real need exists for the acquisition of the Equipment described in the Municipal Lease and Option Agreement presented at this meeting; and

WHEREAS the necessary funds for the leasing of the Equipment have been provided for the coming fiscal year and are expected to be available in the future.

WHEREAS, the governing body of Lessee has taken the necessary steps, including any legal bidding requirements, under applicable law to arrange for the acquisition of such equipment.

BE IT RESOLVED, by the governing body of Lessee that the terms of said Municipal Lease and Option Agreement for the acquisition of such Equipment are in the best interests of Lessee, and the governing body hereby affirms and confirms that:

(a) the Equipment is essential to the function of the Lessee and the services provided to our citizens, that we have an immediate need for the Equipment which is not temporary or expected to diminish in the foreseeable future; that we will use substantially all the Equipment for the purpose of performing one or more of our governmental or proprietary functions consistent with the permissible scope of our authority.

(b) the governing body of Lessee designates the following persons to execute and deliver, and to witness or attest, respectively, the First Bankers Corporation Municipal Lease and Option Agreement and any related documents necessary to the consummation of the transactions contemplated by the Municipal Lease and Option Agreement.

The undersigned further certifies that the above resolution has not been repealed or amended and remains in full force and effect and further certifies that the above and foregoing Municipal Lease and Option Agreement is the same as presented at said meeting of the governing body of Lessee.

Moved by: Councilman

Seconded by: Councilman

Vote: Ayes: Councilmen

Nays:

Abstain:

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Witness my hand and seal of the Borough of Brielle this 27th day of May 2020.

Thomas F. Nolan
Municipal Clerk

Resolution No.: 20-53-D
Date: May 26th, 2020

RESOLUTION OF THE BOROUGH OF BRIELLE

WHEREAS, the Monmouth County Board of Board of Freeholders has determined that it is in the best interest of the citizens of Monmouth County to reimburse municipalities for costs and expenses incurred due to the Covid-19 Pandemic, and

WHEREAS, the County will provide this funding through the Municipal Coronavirus Relief Fund Program, and

WHEREAS, the Governing Body of the Borough of Brielle wishes to participate in this program.

NOW THEREFORE BE IT RESOLVED, that the Mayor & Clerk are hereby authorized to make application to the County of Monmouth for the reimbursement of costs incurred due to the Covid-19 Pandemic.

Moved by: Councilman Garruzzo

Seconded by: Councilman Visceglia

Vote: Ayes: Councilmen Garruzzo, Gianforte, Gorham, Nolan, Shaak and Visceglia

Nays: None

Abstain: None

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Thomas F. Nolan
Municipal Clerk

Resolution No.:20-53-E
Date: May 26th, 2020

WHEREAS, there are escrow accounts where the work is completed at the following properties and a refund can be issued:

Block 48.01, Lot 13.02-13.03 & Lot 14.02-14.03, 306-308 Fisk Avenue, Developer Bruce Latourette, Escrow #7116-B (\$4,435.20) & Escrow #7116-I (\$369.60)

Block 78.02, Lot 8, 413 Euclid Avenue, Ralco Builders, Escrow #7144, (\$5,515.37)

NOW, THEREFORE, BE IT RESOLVED that the amounts be refunded, and a check be drawn as shown above to officially close out this account.

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Thomas F. Nolan
Municipal Clerk