

MINUTES MARCH 9th, 2020 WORK SESSION

START: 7:30 PM

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

ABSENT: NONE

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 advised the Council that he had nothing to report.

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

MINUTES MARCH 9th, 2020

START: 7:32 PM

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

ABSENT: NONE

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 February 24th Regular Meeting. A motion was made by Councilman Garruzzo seconded by Councilman Gorham, all aye; no nays. Passed.

Councilman Gianforte seconded by Councilman Nolan introduced Resolution 20-29 for Passage of the Consent Agenda.

Resolution:

- A. To provide notice of the Borough's intent to perform a Self-Examination of the 2020 Budget in compliance with N.J.A.C. 5:30-7.2 through 7.5.
- B. To adopt the OEM Plan and to continue to be a participant in the Monmouth County Office of Emergency Management OEM Program.
- C. To approve a Special Event Permit for the Brielle PBA for June 13th, 2020 between the hours of 12:00pm and 5:00pm.
- 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 20-30 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 March 9th, 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

Mayor Nicol then announced that the time had arrived for the introduction and passage on first reading of CALENDAR YEAR 2020 "AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMIT AND TO ESTABLISH A CAP BANK".

Councilman Garruzzo seconded by Councilman Nolan introduced resolution 20-31 for passage on first reading. Vote: Councilmen Garruzzo, Gianforte, Gorham, Nolan, Shaak & Visceglia; all aye.

No nays. Passed.

On a motion by Councilman Garruzzo seconded by Councilman Gianforte, Resolution 20-32 was introduced to authorize publication in the Coast Star for a hearing to be held on March 23rd, 2020, at 7:30pm at Borough Hall. Vote: Councilmen Garruzzo, Gianforte, Gorham, Nolan, Shaak & Visceglia; all aye. No nays. Passed.

The Mayor then called for committee reports and recognized Councilman Gianforte who had no report.

Councilman Nolan advised that the Library would hold a meet the authors event on Tuesday, March 10th. The event featured Brenda Janowitz and Kerri Maher. Tickets were required.

Turning to recreation, Councilman Nolan lamented that the annual snowman contest was still pending, but the Easter Egg Hunt would take place on April 4th @ 1:00pm.

Councilman Garruzzo informed the public of two essential websites www.cdc.gov/coronavirus and www.nj.gov/health that provide timely and accurate information and the facts concerning the virus.

The Monmouth County Health department & our OEM Personnel are ready to take action, in compliance with existing emergency plans when warranted. The Borough would employ the Code Red (Reverse 911) System to alert residents if events warranted.

On February 11th, 2020 the Department participated in an active shooter drill at the Elementary School. As Spring approached the Department will initiate the helmet safety program. All riders under the age of seventeen must wear helmets. If cycling at night, lights and reflectors are required. Hoffman's Ice Cream is supporting our program by handing out vouchers for a free ice cream to those found to be properly wearing a helmet.

Councilmen Shaak, Gorham & Visceglia having no reports the meeting was opened to the public.

The Reporter for the Coast Star asked if the scheduled clearing of the construction easement was going forward by the April 1st deadline, and the Administrator advised that it was.

The meeting was adjourned on a motion by Councilman Gianforte seconded by Councilman Gorham at 7:45 pm.

Approved: March 23rd, 2020

Thomas F. Nolan
Municipal Clerk

Resolution No.: 20-29-D
Date: March 9th, 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:

Pipeline repair to Brielle Water Plant on February 13th, 2020.

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 9th day of March 2020.

In Witness Whereof, I have hereunder set my hand and official seal of the municipality this 10th day of March 2020.

Thomas F. Nolan
Municipal Clerk

Resolution No.: 20-29-E
Date: March 9th, 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:

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

Water Main break on Ashley Avenue on February 18th, 2020.

7. 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
8. It is requested that a Purchase Order be issued without public advertisement for bids, pursuant to the above cited statute.
9. 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.

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Thomas F. Nolan
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