MINUTES June 14th, 2021

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

**START: 6:00 PM** 

#### ABSENT: COUNCILMAN VISCEGLIA

Mayor Nicol announced that this meeting was being held virtually in compliance with Executive Order No. 103 and was being recorded.

There being no need for a work session, Mayor Nicol then read the compliance statement and the Regular Council Meeting was opened, after a pledge of allegiance to our flag. Mayor Nicol asked for a roll call.

Mayor Nicol then asked for a motion to approve the Minutes of the May 24<sup>th</sup>, 2021, Regular Meeting. A motion was made by Councilman Gianforte seconded by Councilman Garruzzo, all ayes, no nays. Passed.

Councilman Garruzzo seconded by Councilman Gianforte introduced Resolution 21-79 for Passage of the Consent Agenda.

#### Resolution:

- A. (See insertion)
- B. (Removed)
- C. (See insertion)
- D. (See insertion)
- E. (See insertion)
- F. To voice no objection to the A.B.C. granted the renewal of the Manasquan River Yacht Club's Club Liquor License.
- G. (See insertion).
- H. To extend all current Covid-19 Permits through September 30<sup>th</sup>, 2021.
- I. (See insertion).
- J. (See insertion).

Vote: Councilmen Garruzzo, Gianforte, Gorham, Nolan, & Shaak; all ayes. No nays. Passed (Note: Councilman Garruzzo abstained on resolution "A through "H". Councilman Nolan abstained on "F". Councilman Shaak abstained on "D").

On a motion by Councilman Shaak seconded by Councilman Nolan Resolution "B" Waterman's Tavern was removed from the consent agenda. Council opted to hold this matter until the meeting on June 28<sup>th</sup> to permit further investigation by Code Enforcement of zoning violations, along with a question regarding the disbursement of funds raised as a charity event under the auspices of a

Social Affairs Permit. All ayes. No nays. Passed.

Councilman Shaak seconded by Councilman Gorham introduced Resolution 21-80 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 June 14<sup>th</sup>, 2021, 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; all ayes. No Nays. Passed.

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

Councilman Nolan advised that the annual North vs. South Competition had resumed with record participation and had raised \$18,000.

Councilman Nolan also noted that the Board of Recreation's Summer Program Registration information would be in this week's Coast Star. Turning to the Library he cited their new website and more innovative programs such as Reading with Ms. Stephanie.

Councilman Garruzzo advised the public that the permanently mounted, strategically placed license plate reader cameras have provided information indicating that the auto theft ring involved in multiple motor vehicle thefts have returned to our area. Due to the cooperation and diligence of our residents in locking their motor vehicles, we have not had any recent thefts. Our residents should be applauded for taking action to proactively deter these criminals.

In closing, Councilman Garruzzo added that, upon the advice of Councilman Nolan he would refrain from actively competing in future North/South Games except in the over 50 division.

Councilman Shaak had no report, but as Captain of the First Aid he noted heroic action by Brielle Residents Erin Smith and Andy Jacobs who rescued two overturned kayakers from the waters adjacent to the Glimmer Glass Bridge. Neither of the kayak owners had life vests and one was a non-swimmer. Councilman Shaak praised both residents for their prompt action that averted a near certain tragedy.

Councilman Gorham advised that permission had been obtained from NJDEP to spruce up the section of Brielle Beach upland from the wetlands line. While maintaining the trees and shrubs planted in compliance with NJDEP, the local residents, led by Bruce and Taylor LaTourette would be clearing away the overgrown weeds in an effort to provide a more friendly and visually pleasing venue for local residents.

The meeting was opened to the public. The Administrator advised that no written comments on any agenda item had been made either by e-mail or mail prior to the deadline for submission.

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There being no public comment, the meeting was adjourned at 6:17 pm on a motion by Councilman Gianforte seconded by Councilman Nolan.

Approved: June 28th, 2021

Resolution No.:21-79-A Date: June 14<sup>th</sup>, 2021

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 1<sup>st</sup>, 2021 through June 30<sup>th</sup>, 2022.

## 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, June 14<sup>th</sup>, 2021.

Witness my Hand and Seal of the Borough of Brielle this 15<sup>th</sup> day of June 2021.

Resolution No.:21-79-C Date: June 14<sup>th</sup>, 2021

Whereas, application has been made for the renewal of liquor license #1308-33-005-004, 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, The Governing Body has been made aware of noise concerns at this location and the holders of the license have agreed to the imposition of conditions to address these concerns.

Now therefore be it resolved, that the following conditions are hereby imposed on license #1308-33-005-004, Ship Wreck, LLC T/A Ship Wreck Grill:

- 1. All doors & windows shall be kept closed whenever any live music is played
- 2. Regarding the use of the deck area, all conditions imposed by the Brielle Planning Board regarding the limitation of service on the deck, as stated in their resolution (8/9/95) and further memorialized in the municipal resolution 96-46-E which authorized a place-to-place transfer to permit utilization of the deck, shall be incorporated into this resolution as addendum #1
- 3. In the event there is any modification of the conditions imposed by the Planning Board, the Municipal resolution shall mirror these conditions, but it shall be the applicant's responsibility to advise the Governing Body of any such change to ensure that the exact language is incorporated into addendum # 1.

Now therefore be it resolved, that application of Shipwreck Inn, LLC T/A Ship Wreck Grill for premises located at 720 Ashley Avenue Brielle, N.J., is hereby approved and the Municipal Clerk is authorized to issue said license for the license year July 1<sup>st</sup>, 2021 through June 30<sup>th</sup>, 2022

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Witness my Hand and Seal of the Borough of Brielle this 15<sup>th</sup> day of June 2021.

Resolution No.:21-79-D Date: June 14<sup>th</sup>, 2021

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 1<sup>st</sup>, 2021 through June 30<sup>th</sup>, 2022.

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Witness my Hand and Seal of the Borough of Brielle this 15<sup>th</sup> day of June 2021.

Resolution No.:21-79-E Date: June 14<sup>th</sup>, 2021

Whereas, application has been made for the renewal of liquor license #1308-33-012-015, 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 RELCOL, LLC for premises located at 601 Union Avenue, Brielle, N.J., is hereby approved and the Municipal Clerk is authorized to issue the license for the license year July 1<sup>st</sup>, 2021 through June 30<sup>th</sup>, 2022.

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Witness my Hand and Seal of the Borough of Brielle this 15<sup>th</sup> day of June 2021.

Resolution No.:21-79-F Date: June 14<sup>th</sup>, 2021

Whereas, the Borough of Brielle is a Municipal Corporation formed in compliance with the applicable statutes, and

Whereas, there exists in the Borough a Club License issued to the Manasquan River Yacht Club, License #1308-31-014-001, and

Whereas, the Borough has been made aware that three of the currently serving members of the Governing Body are also members of the Manasquan River Yacht Club, and

Whereas, it has been determined that their membership creates a conflict as to the approval of the renewal of said license.

Now Therefore Be It Resolved, that the Governing Body of the Borough of Brielle does hereby affirm that the Borough has no objection to the renewal of Club License #1308-31-014-001, Manasquan River Yacht Club, by the State of New Jersey Division of Alcoholic Beverage Control.

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Witness my Hand and Seal of the Borough of Brielle this 15<sup>th</sup> day of June 2021.

Resolution No.:21-79-G Date: June 14<sup>th</sup>, 2021

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 1<sup>st</sup>, 2021 through June 30<sup>th</sup>, 2022.

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Witness my Hand and Seal of the Borough of Brielle this 15<sup>th</sup> day of June 2021.

Resolution No.:21-79-I Date: June 14<sup>th</sup>, 2021

#### BOROUGH OF BRIELLE RESOLUTION

Whereas, the County of Monmouth Engineering Office is conducting a study of traffic conditions in the vicinity of the Glimmer Glass bridge (W-9), and

Whereas, as part of this study the County shall install additional traffic signals and pavement markers, and

Whereas, a proposed "DO NOT BLOCK THE BOX" pavement marker is part of the project, but requires the approval of the Borough of Brielle, and

Whereas, the Governing Body has a number of concerns relative to this project.

Now Therefore Be It Resolved, that the following alterations to the County Proposal are hereby Requested:

Sign A to be located on Park Avenue, near South Street, should be relocated To Fisk Avenue & Highway #71.

Additional Signs "A" & "B" should be placed on Green Avenue.

A "DO NOT BLOCK THE BOX" road marking should be place at the intersection of Green Avenue.

Be It Further Resolved, that the County Engineer review the potential for traffic to back-up on the Green Avenue Bridge during the course of this study and to make a determination regarding the impacts of the static weight of idling motor vehicles on a bridge with a three (3) ton weight limit. Be It Further Resolved that the Municipal Clerk forward a copy of this resolution to the Monmouth County Board of Commissions and the Office of the County Engineer.

Moved By: Councilman Garruzzo, seconded by Councilman Gianforte. Vote. Councilmen Gianforte, Gorham, Nolan, & Shaak; all ayes. No nays.

Absent: Councilman Visceglia

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Witness my Hand and Seal of the Borough of Brielle this 15<sup>th</sup> day of June 2021.

Resolution No.:21-79-J Date: June 14<sup>th</sup>, 2021

#### BOROUGH OF BRIELLE RESOLUTION

Whereas the Borough of Brielle has been formed in compliance with the applicable statutes, and

Whereas the efficient operation of Municipal Government requires that an individual be appointed for the purpose of executing documents, grant applications, governmental reimbursements, sewer extension permits, and any and all forms required to ensure that the governmental services, necessary to provide for the efficient operation of municipal government, are executed in an efficient and timely manner.

Now Therefore Be It Resolved that Thomas Nolan, Business Administrator of the Borough of Brielle, is hereby authorized to execute any of the aforementioned documents on behalf of the Borough of Brielle.

Be It Further Resolved that such authority be granted effective this date and shall expired on January 4<sup>th</sup>, 2022, unless renewed at the Organization Meeting scheduled to be held on that date.

Moved By: Councilman Garruzzo, seconded by Councilman Gianforte. Vote. Councilmen Gianforte, Gorham, Nolan, & Shaak; all aye. No nays.

Absent: Councilman Visceglia

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Witness my Hand and Seal of the Borough of Brielle this 15th day of June 2021.