

DECEMBER 16TH, 2019 START: 7:30 P.M.

WORK SESSION

PUBLIC NOTICE: 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 - IN COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT, NOTICE OF A MEETING OF THIS BODY HAS BEEN GIVEN, BY THE ADOPTION OF A RESOLUTION, AT A MEETING HELD ON JANUARY 7TH, 2019, AND BY THE DISSEMINATION THEREOF WHICH HAS FIXED THE TIME AND PLACE OF THIS MEETING.

ADMINISTRATOR - ADMINISTRATOR'S REPORT.

-MAYOR'S CHRISTMAS RESOLUTIONS.

-PUBLIC COMMENT.

MOTION - TO ADJOURN.

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REGULAR MEETING

SILENT PRAYER

SALUTE TO THE FLAG

ROLL CALL

MAYOR - READS COMPLIANCE STATEMENT.

MOTION - TO ACCEPT AND FILE THE MINUTES OF THE NOVEMBER 25TH REGULAR MEETING.

RES. 19-89 - FOR PASSAGE OF THE CONSENT AGENDA.

RES. 19-90 - TO PAY 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, IN THE AMOUNT OF SAME, FOR PAYMENT OF THE BILLS OF DECEMBER 16TH, 2019 AS REVIEWED BY THE FINANCE COMMITTEE, AND AS LISTED ON THE RESOLUTION AND THE COMPUTER BILL LIST AMENDED THERETO.

MAYOR - ANNOUNCES THAT THE TIME HAS ARRIVED FOR A HEARING AND FURTHER CONSIDERATION OF AN "ORDINANCE TO AMEND ORDINANCE NO. 1081 "AN ORDINANCE FIXING THE

SALARIES AND COMPENSATIONS OF THE VARIOUS

MOTION - OPEN THE HEARING.

MOTION - TO CLOSE THE HEARING.

RES. 19-91 - FOR PASSAGE ON FINAL READING.

RES. 19-92 - TO AUTHORIZE PUBLICATION OF PASSAGE AND ADOPTION IN THE COAST STAR ACCORDING TO LAW.

MAYOR - ANNOUNCES THAT THE TIME HAS ARRIVED FOR A HEARING AND FURTHER CONSIDERATION OF AN "ORDINANCE TO AMEND CHAPTER FIFTEEN OF THE CODE OF THE BOROUGH OF BRIELLE ENTITLED "WATER/SEWER".

MOTION - TO OPEN THE HEARING.

MOTION - TO CLOSE THE HEARING.

RES. 19-93 - FOR PASSAGE ON FINAL READING.

RES. 19-94 - TO AUTHORIZE PUBLICATION OF PASSAGE AND ADOPTION IN THE COAST STAR ACCORDING TO LAW.

MAYOR - COMMITTEE REPORTS. - PUBLIC PORTION.

MOTION - TO ADJOURN SINE DIE.

CONSENT AGENDA RESOLUTIONS:

A. To adopt a Salary Resolution.

B. To authorize the Mayor & Clerk to execute all annual employment contracts.

C. To authorize the Administrator to establish annual employee health benefit contributions when not determined by a collective bargaining agreement.

D. To authorize the CMFO to transfer unexpended balances to surplus.

E. To promote Sergeant Stephen Boyd to serve as a Lieutenant with an effective date of December 12th, 2019.

F. To declare an emergency re: repair of DPW Vehicle S-10.

G. To adopt a Temporary Budget for 2020 pending adoption of the 2020 Municipal Budget.

H. To Transfer Funds.

I. To authorize the Administrator & Finance Committee to pay bills and issue purchase orders during the Sine Die period 12/17/2019 to 1/6/2020.

J. To authorize the renewal of a Shared Service Agreement with the Borough of Sea Girt 2020-2024 Re: Water/Sewer Utility.

K. To authorize the renewal of a Shared Service Agreement with the Borough of Sea Girt 2020-2024 re: Fire Official

L. To support the NJDOT Project to rehabilitate the roadway and make drainage improvements to Route #35.

M. To accept a proposal from Realty Data Systems to make property assessments in Brielle for the period January 1st, 2020 through December 31', 2024.

N. To authorize the resolution of an issue re: drainage easement 623 Oceanview Road.