

February 10th, 2020

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 6th, 2020, and by the dissemination thereof which has fixed the time and place of this meeting.

Administrator - administrator's report.
- public comment.

Motion - to adjourn.

February 10th, 2020

start: 7:30 pm

Regular meeting

Silent prayer

Salute to the flag

Roll call

Mayor - reads compliance statement.

Motion - to accept and file the minutes of the January 21st meeting.

Resolution 20-21 - for passage of the consent agenda.

Resolution 20-22 - 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 February 10th, 2020 as reviewed by the finance committee, and as listed on the resolution and the computer bill list amended thereto.

Mayor - announces that the time had arrived for the introduction and passage on first reading of "an ordinance to amend chapter nine of the code of the Borough of Brielle entitled "building & housing".

Resolution 20-23 - for passage on first reading.

Resolution 20-24 - to authorize publication in the Coast Star for a hearing to be held on February 24th, 2020, at 7:30 pm at Borough Hall.

Mayor - committee reports
- public portion

Motion - to adjourn.

Consent agenda

Resolutions:

- A. To declare an emergency re: replacement of heating coils and accessory equipment Brielle police department.
- B. To recognize the 100th anniversary of the ratification of the Nineteenth Amendment.
- C. To accept a proposal from H2M for the preparation of bid specifications and contract administration for improvements to Union Lane phase II & III
- D. To authorize the Mayor & Clerk to execute a shared service agreement with Monmouth County for the provision of dispatch services.
- E. To authorize the Mayor & Clerk to execute an agreement with Atlantic Coast Fibers for the sale of Class A recyclables.
- F. To support the creation of a study commission to review the open public records act.
- G. To approve change order no. 1 re: Valley Road phase II for a reduction in price of \$3,215.74.

All matters listed above are considered to be routine in nature and shall be enacted by a single "consent" resolution. Should any member of the council or any member of the public request a separate discussion of any resolution, that resolution shall be removed and discussed separately.