

February 24<sup>th</sup>, 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 6<sup>th</sup>, 2020, and by the dissemination thereof which has fixed the time and place of this meeting.

Administrator - administrator's report

- proclamation

- public comment

Motion - to adjourn.

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February 24<sup>th</sup>, 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 February 10<sup>th</sup> meeting.

Resolution 20-25 - for passage of the consent agenda.

Resolution 20-26 - 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 24<sup>th</sup>, 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 a hearing and further consideration of "an ordinance to amend chapter nine of the code of the Borough of Brielle entitled "building & housing".

Resolution 20-27 - for passage on final reading.

Resolution 20-28 - to authorize publication of passage and adoption in the Coast Star according to law.

Mayor - committee reports

- public portion

Motion - to adjourn.

## Consent agenda

### Resolutions:

- A. To authorize Waypoint 622 to sponsor a .5k race, 403 Higgins avenue to 622 Green Avenue on June 6<sup>th</sup>, 2020.
- B. To accept a quote from, for the removal of trees and vegetation from a construction easement in compliance with freehold soil conservation requirements.
- C. To approve the MS coast to coast bike ride passing through Brielle on May 9<sup>th</sup> & 10<sup>th</sup>, 2020.
- D. To authorize the Mayor & Clerk to execute a temporary construction easement with the Manasquan River Golf Club.

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.