

NOVEMBER 25TH, 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.
- PUBLIC COMMENT.

MOTION - TO ADJOURN.

2ND

VOTE

NOVEMBER 25TH, 2019

START: 7:30 PM

SILENT PRAYER

SALUTE TO THE FLAG
REGULAR MEETING

ROLL CALL

MAYOR - READS COMPLIANCE STATEMENT.

MOTION - TO ACCEPT AND FILE THE MINUTES OF THE NOVEMBER 12TH REGULAR MEETING.

2ND

VOTE

19-81 RES. - FOR PASSAGE OF THE CONSENT AGENDA.

2ND

VOTE

19-82 RES. - 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 NOVEMBER 25TH, 2019 AS REVIEWED BY THE FINANCE COMMITTEE, AND AS LISTED ON THE RESOLUTION AND THE COMPUTER BILL LIST AMENDED THERETO.

2ND

VOTE

MAYOR - ANNOUNCES THAT THE TIME HAD ARRIVED FOR THE INTRODUCTION AND PASSAGE ON FIRST READING OF "AN ORDINANCE TO AMEND ORDINANCE NO. 1081 "AN ORDINANCE FIXING THE SALARIES AND COMPENSATIONS OF THE VARIOUS OFFICERS AND EMPLOYEES OF THE BOROUGH OF BRIELLE"

19-83 RES. - FOR PASSAGE ON FIRST READING.

2ND VOTE

19-84 RES. - TO AUTHORIZE PUBLICATION IN THE COAST STAR FOR A HEARING TO BE HELD ON DECEMBER 16TH, 2016, AT 7:30PM, AT BOROUGH HALL.

2ND VOTE

MAYOR - ANNOUNCES THAT THE TIME HAS ARRIVED FOR THE INTRODUCTION AND PASSAGE ON FIRST READING OF "AN ORDINANCE TO AMEND CHAPTER FIFTEEN OF THE CODE OF THE BOROUGH OF BRIELLE ENTITLED "WATER/SEWER".

19-85 RES. - FOR PASSAGE ON FIRST READING.

2ND VOTE

19-86 RES. - TO AUTHORIZE PUBLICATION IN THE COAST STAR FOR A HEARING TO BE HELD ON DECEMBER 16TH, 2019, AT 7:30PM AT BOROUGH HALL.

2ND VOTE

MAYOR - COMMITTEE REPORTS
- PUBLIC PORTION.

MOTION - TO ADJOURN.

2ND VOTE

CONSENT AGENDA

RESOLUTIONS:

- A. To declare an Emergency re: Water Main Break, Harris Avenue.
- B. To authorize the redemption of Tax Title certificate 18-00001, Block 43.01, Lot 5, Premium Refund \$67,500.00 Tax Sale Redemption \$34,212.47, aggregate amount \$101,712.47.
- C. To declare an emergency re: replacement of boiler at Municipal Building.
- D. To authorize the Administrator, in conjunction with the Borough Attorney & Engineer to resolve an issue re: Municipal Easement 623 Oceanview Road.

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.

Resolution 19-81

2nd

Vote