

April 11th, 2022

Start: 6:00 p.m.

Meeting of Mayor and Council

Silent Prayer

Salute to the Flag

Roll call

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 3rd, 2022, and by a 48-hour notice to the press (due to the covid-9 pandemic) and in compliance with Executive Order No. 103 (3/9/2020) which has fixed the time and place of this virtual meeting.

Motion - to accept and file the minutes of the March 28th Regular meeting.

Resolution 22-39 - for passage of the consent agenda.

Resolution 22-40 - 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 April 11th, 2022, 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 Fifteen of the Code of the Borough of Brielle as to the Amounts Established for Connection Fees (Sewer) and Tapping Fees (Water)".

Resolution 22-41 - for passage on final read.

Resolution 22-42 - to authorize publication of passage and adoption in the Coast Star according to law.

Mayor - announces that the time had arrived for the introduction and passage on the first reading of "BOND ORDINANCE providing for various capital improvements and the acquisition of various capital equipment, appropriating \$989,250.00 therefor and authorizing the issuance of \$608,000 bonds and notes to finance a portion of the costs thereof, authorized in and by The Borough of Brielle, in the County of Monmouth, New Jersey.".

Resolution 22-43 - for passage on introduction and first reading.

Resolution 22-44 - to authorize publication in the Coast Star for a hearing to be held by virtual means on April 25th, 2022 at 6:00pm in accordance with Local Bond Law.

Mayor -Committee Reports
- public portion

Motion - to adjourn

Consent agenda

Resolutions:

- A. to authorize a special event permit for an outdoor book signing at the Brielle Library, June 23rd, 2022.
- B. To authorize the release of escrow monies, in the amount of \$2,826.00 re: Block 66.02, Lot 11.
- C. to appoint Amber Fernicola, 9 Black Pine Lane, to the Brielle Planning Board with an effective date of May 1st, 2022.
- D. to adjust the hourly overtime rate for outside employment of police officers to address special conditions re: federal holidays, weekends, and nighttime work.

Members of the public who wish to comment on any agenda may do so in writing by regular mail or email only. The comment should be specific as to what item their comment(s) apply to. All comments must be received at least four hours before the scheduled meeting time. Comments shall be read into the record at the conclusion of the public comment portion of the meeting.

Please join our meeting from your computer, tablet, or smartphone.

<https://www.gotomeet.me/BrielleBorough/cm>

**When using a smart device/computer, you will be able to participate in the comment portion of the meeting.

You can also dial in using your phone.

United States (Toll Free): [1 877 568 4106](tel:18775684106)

United States: [+1 \(646\) 749-3129](tel:+16467493129)

Access Code: 627-812-829

**When using a non-smart phone, you will not be able to participate in the comment portion of the meeting.

Meeting Guidelines and Participation Rules

- a) We encourage you to join the meeting prior to its start time, you will be placed in a “waiting room” until the meeting starts.
- b) You will join muted and must remain muted until you are acknowledged during the Public Comment portion of the Meeting. Only the Meeting Organizer will “unmute/ mute” a participate and/ or attendee.
- c) In order to participate in the Public Comment portion of the Meeting you must type a request to the Meeting Organizer via the “Chat” feature in the app. You must state your Name and Address for the record.
- d) You will be acknowledged when it is your turn to comment.
- e) The “Chat” feature should only be used to indicate your desire to participate in the Public Comment portion of the meeting.