

April 26th, 2021

Start: 6:00 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 4th, 2021, 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.

Administrator - administrator's report.
- public comment.

Motion - to adjourn.

Regular Meeting

Silent Prayer

Salute to the Flag

Roll call

Mayor – Reads the Compliance Statement

Motion - to accept and file the minutes of the April 12th Regular meeting.

Resolution 21-59 - for passage of the consent agenda.

Resolution 21-60 - 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 26th, 2021 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 resolution to carry the hearings on the two ordinances introduced on April 12th, 2021 Re: amendments to Chapter 21 Zoning to a new date of May 24th, 2021 @ 6:00pm by virtual means in order to permit review by the Brielle Planning Board.

Resolution 21-61 - to carry both hearings to May 24th, 2021

Mayor - Announces that the time has arrived for a hearing and further consideration of "an ordinance to amend Chapter seven of the Code of the Borough of Brielle entitled "Vehicles & Traffic".

Resolution 21-62 - for passage on final reading.

Resolution 21-63 - to authorize publication of passage and adoption in the Coast Star according to law.

Mayor - Announces that the time had arrived for a hearing and further consideration

of "an ordinance to amend Chapter four of the Code of the Borough of Brielle entitled "General Licensing"".

Resolution 21-64 - for passage on final reading.

Resolution 21-65 - - to authorize publication of passage and adoption in the Coast Star according to law.

Mayor - announces that the time has arrived for the introduction and passage on first reading of "Bond ordinance providing for various capital improvements and the acquisition of various capital equipment, appropriating \$485,000.00 therefore and authorizing the issuance of \$460,750.00 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 21-66 – For introduction and passage on first reading.

Resolution 21-67 – to authorize publication in the Coast Star for a hearing to be held @ 6:00 pm on May 10th, 2021 by virtual means.

Mayor -Committee Reports
- public portion

Motion - to adjourn

Consent agenda

Resolutions:

- A. To approve Special Event Permits for two events at Waterman's Tavern on 5/8 & 5/20/21.
- B. To approve a shared service agreement with Monmouth County for the provision of MODIV Property Assessment Computer Services 1/1/22 through 12/31/31.
- C. To authorize the renewal of the Interlocal Agreement between Brielle, Manasquan & Sea Girt for the provision of road salt through December 31st, 2026.
- D. To determine the form and details of a Note relating to the Water Bank Construction Financing Program re: Improvements to Union Lane Water Plant.
- E. To declare the Borough's Official Intent to reimburse expenditures for the project costs from the proceeds of the debt obligations.
- F. To determine the form and details of a Note relating to the Water Bank Construction Financing Program re: Improvements to Old Bridge Road Water Plant.
- G. To declare the Borough's Official Intent to reimburse expenditures for the project costs from the proceeds of the debt obligation.

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 participant 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.