

April 27th, 2020

start: 6:00 p.m.

Work session

Public notice: Notice of this virtual meeting was provided to the Coast Star, Asbury Park Press and by posting on the Brielle website and Facebook.

(No work session was deemed to be necessary.)

Regular Meeting

Roll call

Motion - to accept and file the minutes of the April 13th, meeting.

Resolution 20-40 - for passage of the consent agenda.

Resolution 20-41 - 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 27th, 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 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 \$705,000.00 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$465,500.00 BONDS AND NOTES TO FINANCE A PORTION OF THE COSTS THEREOF, AUTHORIZED N AND BY THE BOROUGH OF BRIELLE, IN THE COUNTY OF MONMOUTH, NEW JERSEY ".

Resolution 20-42 - for passage of first reading.

Resolution 20-43 – to authorize publication in the Coast Star for a hearing to be held on May 11th, 2020 at 7:30pm at Borough Hall.

Mayor - announces that the time has arrived for the introduction and passage on first reading of "AN ORDINANCE TO AMEND CHAPTER TWENTY OF THE CODE OF THE BOROUGH OF BRIELLE ENTITLED "LAND USE".

Resolution 20-44 - for passage of first reading.

Resolution 20-45 – to authorize publication in the Coast Star for a hearing to be held on May 11th, 2020 at 7:30pm at Borough Hall.

Mayor - committee reports

- public portion.

Motion - to adjourn.

Consent agenda

Resolutions:

- A. To declare an emergency re: fire hydrant replacement.
- B. To authorize the Tax Collector to conduct an electronic tax sale in compliance with N.J.S.A.54:5-19.1.
- C. To authorize the Administrator to execute a contract with Real [Auction.com](https://www.auction.com) LLC to conduct an electronic tax sale.
- D. To require a digital copy of all submissions to the Brielle Planning Board.
- E. To authorize the Mayor & Clerk to execute a contract with Seagrave & HGAC for the purchase of a Fire Truck.

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.