August 14<sup>th</sup>, 2023

## Meeting of Mayor and Council

Silent Prayer

Salute to the Flag

Roll call

Start: 7:00 p.m.

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 3<sup>rd</sup>, 2023, and the dissemination thereof which has fixed the time and place of this meeting.

Regular Meeting

Motion - to accept and file the minutes of the July 10<sup>th</sup>, 2023 meeting.

Resolution 23-70 - for passage of the consent agenda.

Resolution 23-71 - 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 August 14<sup>th</sup>, 2023.

Mayor- Announces that the time had arrived for the introduction and passage on the first reading of "AN ORDINANCE TO AMEND CHAPTER SEVEN OF THE CODE OF THE BOROUGH OF BRIELLE ENTITLED 'VEHICLES AND TRAFFIC'".

Res. 23-72 - For passage on introduction and first reading.

Res. 23-73 - To authorize publication in the Coast Star for a hearing to be held on September 11<sup>th</sup>, 2023, at 7:00pm, at Borough Hall.

Mayor- Proclamation re: Overdose Awareness Day.

Mayor -Committee Reports

- public portion

Resolution 23-74 - Executive Session (if required)

Motion - to adjourn

Next Meeting September 11th, 2023 @ 7:00 pm.

## Consent agenda

## **Resolutions**

- A. To authorize the Brielle Library to park military vehicles on the grass for the period 11/1 to 11/3/23 as part of a Veteran's Day observance.
- B. To declare an emergency re: tree removal July 18th, 2023, tree fell onto roadway.
- C. To memorialize a clothing drive held on August 4<sup>th</sup>, 2023 by permission of the Mayor & Council.
- D. To authorize the Jersey Shore Runners Club to permit runners in their annual RunAPalooza to pass through Brielle on April 27<sup>th</sup>, 2024.
- E. To authorize the Mayor & Clerk to execute Municipal Utility Engineering and Construction Agreements with NJDOT UECA-06-SH BRIDGE 163120 (Water) and UECA-070SH BRIDGE 163120 (Sewer).

All matters listed above are considered to be routine in nature by the council and shall be enacted by one resolution. Should any member of the council, or member of the public, wish for a separate discussion of any of the resolutions or motions listed above, that resolution or motion shall be removed and discussed separately.