

August 15<sup>th</sup>, 2022

Start: 7:00 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 3<sup>rd</sup>, 2022, and the dissemination thereof which has fixed the time and place of this virtual meeting.

Work Session: no scheduled business

Motion – to adjourn

Regular Meeting

Motion - to accept and file the minutes of the July 11<sup>th</sup> Regular meeting.

Resolution 22-72 - for passage of the consent agenda.

Resolution 22-73 - 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 15<sup>th</sup>, 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 has arrived for a hearing and further consideration of “an ordinance by the mayor & council amending the Borough of Brielle code of ordinances to repeal Chapter 19 flood damage prevention; to adopt a new Chapter 19 floodplain management; to adopt flood hazard maps; to designate a floodplain administrator; and providing severability and an effective date”.

Motion -to open hearing

Motion -to close hearing

Resolution 22-74 - for passage on final reading.

Resolution 22-75 - to authorize publication of passage and adoption in the Coast Star according to law.

Mayor           - proclamation Re: Overdose awareness day in the Borough of Brielle  
                      - Committee Reports  
                      - public portion

Motion - to adjourn

Consent agenda

Resolutions:

- A. To approve a Block Party Application for Susan Lane on August 20, 2022.
- B. To authorize a Veteran Tax Exemption for Block 24.01, Lot 23 as per the Borough Tax Assessor.
- C. To authorize renewal of the Borough of Brielle's membership in the Monmouth Municipal Joint Insurance Fund with an effective date of 1/1/2023 through 12/31/2025 and to authorize the Mayor & Clerk to execute the renewal agreement.
- D. To waive the Special Event Permit process for municipal sponsored activities.
- E. To adopt the July 31, 2020 Revised Zoning Map.
- F. To approve the insertion of a Special Item of revenue in the amount of \$12,314.18 re: Clean Communities Grant in the 2022 Municipal Budget.
- G. . To authorize H2M to conduct a review of the Land Use Plan and Housing Elements of the Master Plan as relates to the current Borough zoning ordinance.
- H. To authorize the release of escrow funds in the amount of \$2,311.00 re: Block 81.01, Lot 9.

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 separate discussion of any of the resolutions or motions listed above, that resolution or motion shall be removed and discussed separately.

**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.**