

August 16th, 2021

Start: 6:00 p.m.

Meeting of Mayor & 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 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.

Motion - to accept and file the minutes of the July 19th Regular meeting.

Resolution 21-89 - for passage of the consent agenda.

Resolution 21-90 - 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 16th, 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 has arrived for the hearing and further consideration of "An ordinance to amend Chapter 3, Section 13(a) of the Code of the Borough of Brielle entitled "Special Events".

Motion - to open the hearing.

Motion - to close the hearing.

Resolution 21-91 For passage on final reading

Resolution 21-92 To authorize publication in the Coast Star of passage and adoption.

Mayor - announces that the time had arrived for the introduction and passage on first reading of "An Ordinance to amend Chapter twenty-one of the Code of the Borough of Brielle entitled "Zoning".

Resolution 21-93 - for passage on introduction and first reading.

Resolution 21-94 - to authorize publication in the coast star for a hearing to be held by virtual means on September 13th, 2021 @ 6:00pm.

Mayor - announces that the time had arrived for the introduction and passage on first reading of "An Ordinance to amend Chapter three of the Code of the Borough of Brielle entitled "Police Regulations".

Resolution 21-95 - for passage on introduction and first reading.

Resolution 21-96 - to authorize publication in the Coast Star for a hearing to be held by virtual means on September 13th, 2021 @ 6:00pm.

Mayor - announces that the time has arrived for the introduction and passage on first reading of "An Ordinance to amend Chapter nine of the Code of the Borough of Brielle entitled "Building & Housing".

Resolution 21-97 - for passage on introduction and first reading.

Resolution 21-98- to authorize publication in the Coast Star for a hearing to be held by virtual means on September 13th, 2021

Mayor -Committee Reports
- public portion

Motion - to adjourn

Consent agenda

Resolutions:

- A. To establish a grace period for the payment of 3rd quarter tax bills. Interest shall not be charged prior to the twenty-fifth date after mailing of the tax bills.
- B. To declare an emergency re: drainage improvements & embankment stabilization Forrest Road.
- C. To authorize the mayor, Thomas B. Nicol, to execute the intracounty Mutual Aid & Assistance Agreement in compliance with the requirements of the National Incident Management System, the New Jersey Civil Defense & Disaster Control Act, and the Fire Service Resource Emergency Deployment Act.
- D. To approve the transfer of a special events permit for waterman's tavern from 7/31/21 to 10/1/21 upon compliance with hold harmless & insurance certification requirements.
- E. To declare resolution 21-82 void and to acknowledge that the Brielle library trustees, and the Monmouth County library trustees have reached an accord and there is no current need for a referendum re: membership in county library system.
- F. To adopt the master construction fee schedule as promulgated by the Borough of Spring Lake, as host community for the regional construction office, and in compliance with the requirements of the state of New Jersey department of community affairs.
- G. Possible award of a bid for the construction of a pickle board court.
- H. To authorize the hiring of Matthew Pruden, of Wall Township, as a laborer/driver for the Department of Public Works, with an effective date of August 9th, 2021
- I. To appoint Denise Murphy as the Borough's representative to the Monmouth Regional Health Commission.

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.

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.