

August 17<sup>th</sup>, 2020

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 6<sup>th</sup>, 2020, and by a 48-hour notice to the press (due to the covid-9 pandemic) 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 July 13<sup>th</sup> meeting.

Resolution 20-61 - for passage of the consent agenda.

Resolution 20-62 - 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 17<sup>th</sup>, 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 had arrived for the introduction and passage on first reading of “bond ordinance providing for the acquisition of Capital Equipment, appropriating \$650,000.00 therefor and authorizing the issuance of \$617,500.00 bonds and notes to finance a portion of the costs thereof, authorized in and for the Borough of Brielle, in the County of Monmouth, New Jersey”.

Resolution 19-63 - for passage on first reading.

Resolution 19-64 - to authorize publication in the coast star for a Hearing to be held on September 14<sup>th</sup>, 2020, at 6:00pm at Borough Hall.

Mayor - proclamation re: hunger action month

- committee reports

- public portion.

Motion - to adjourn.

## Consent agenda

### Resolutions:

- A. To authorize the transfer of Liquor License #1308-33-012-014 from Brielle Union Partners, LLC. to RELCOL LLC
- B. To authorize the renewal of Liquor License #1308-31-014-001 Manasquan River Yacht Club.
- C. To authorize the Mayor & Clerk to execute a settlement agreement re: 836 Riverview Drive, to wit Law Division Docker Nos. MON-C-146-19, MON-C-153-19 & Appellate Division Docket No. A-002448-19.
- D. To authorize the submission of a strategic plan for the Shore Municipal Alliance for fiscal 2021.
- E. To authorize a waiver of interest re: Tax Account # 1056, Block 62.02, Lot 1.

### **Please join our meeting from your computer, tablet or smartphone.**

<https://www.gotomeet.me/BrielleBorough/cm>

New to GoToMeeting? Get the app now and be ready when our first meeting starts:

<https://global.gotomeeting.com/install/627812829>

\*\*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.