

December 18<sup>th</sup>, 2023

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>, 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 November 27<sup>th</sup>, 2023 meeting.

Resolution 23-105 - for passage of the consent agenda.

Resolution 23-106 - 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 December 18<sup>th</sup>, 2023.

Mayor -Annual Christmas Resolutions  
-Committee Reports  
- public portion

Resolution 23-107 - Executive Session (if required)

Motion - to adjourn *Sine Die*

Next Meeting January 2<sup>nd</sup>, 2024 @ 12:00 pm.

Consent agenda

Resolutions

- A. To adopt an Interim Temporary Budget for 2024.
- B. To establish salaries for all Municipal Employees for the calendar 2024.
- C. To authorize the release of escrow funds re: Block 61, Lot 3 Account #7118.
- D. To Transfer Funds.
- E. To empower the Borough Administrator to take any and all appropriate steps to ensure the effective governance of the Borough of Brielle during the Sine Die period.

- F. To authorize the renewal of a professional service contract with Surenian, Edwards, Buzak & Nolan, LLC.
- G. To authorize the Planning Board to undertake an ANR Study.
- H. To renew the contract with KMA Associates for the provision of Affordable Housing Planning Services through 2024.

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.