

February 12th, 2024

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 2nd, 2024 Organization Meeting and the dissemination thereof which has fixed the time and place of this meeting.

Presentation – Clerk administers oath of office Councilman Eliot Colon.

Regular Meeting

Motion - to accept and file the minutes of the January 22nd, 2024 meeting.

Resolution 24-27 - for passage of the consent agenda.

Resolution 24-28 - 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 February 12th, 2024, as reviewed by the Finance committee, and as listed on the resolution and the computer bill list amended thereto.

Mayor -Committee Reports
- public portion

Resolution 24-29 – To authorize Executive session (if needed).

Motion - to adjourn

Consent agenda

Resolutions

- A. To appoint G. Kevin Callahan to the Brielle Planning Board as Alternate #2.
- B. To appoint Joseph Milancewich to the Brielle Library Executive Board.
- C. To approve a special event permit for Brielle Sports Club First Responder Community Walk/Run, May 18th, 2024.
- D. To appoint Paul J. Capotorto as Municipal Court Judge for a three year term January 1st, 2024 through December 31st, 2026.

- E. To appoint Matthew S. Kimack and Ryan Thompson as Probationary Patrolmen effective this date.
- F. To accept with regret the resignation of Karen Dettlinger and to appoint Tara Holly as a member of the Board of Recreation.
- G. To waive mercantile fees for annual "Night Out Against Crime".

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.