

February 13<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.

Work Session: no business to be transacted

Motion – to adjourn

Regular Meeting

Motion - to accept and file the minutes of the January 23<sup>rd</sup>, 2023 meeting.

Resolution 23-26 - for passage of the consent agenda.

Resolution 23-27 - 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 13<sup>th</sup>, 2023, as reviewed by the Finance committee, and as listed on the resolution and the computer bill list amended thereto.

Mayor            -Committee Reports  
                      - public portion

Motion - to adjourn

Next Meeting February 27<sup>th</sup>, 2023 @ 7:00 pm.

Consent agenda

**Resolutions**

- A. To authorize the Monmouth County Mosquito Commission to conduct aerial mosquito control operations in the Borough of Brielle
- B. To declare an emergency re: removal of two trees damaged in a wind/rain storm event on January 25<sup>th</sup>, 2023. The trees posed a clear and present danger to school children who pass under the trees on route to the Brielle Elementary School.

- C. To authorize the Multiple Sclerosis Society to conduct their annual "Coast the Coast" bike tour on May 13<sup>th</sup>, 2023.
- D. To renew the Shared Service Agreement for the Provision of Emergency Dispatch Services by the County of Monmouth through the Monmouth County Sheriff's Office, Communications Division.
- E. To declare municipal eligibility for self-examination of the 2023 municipal budget.
- F. To demonstrate compliance with N.J.S.A.40A:4-5 RE: Equal Employment Opportunity.

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.**