

January 22nd, 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.

Regular Meeting

Motion - to accept and file the minutes of the January 8th, 2024 meeting.

Resolution 24-25 - for passage of the consent agenda.

Resolution 24-26 - 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 January 22nd, 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 24-27 – To authorize Executive session (if needed).

Motion - to adjourn

Consent agenda

Resolutions

- A. To transfer funds.
- B. To authorize the Road Runners Club of America to run through Brielle as part of the April 6th, 2024 RunAPalooza to benefit local charities.
- C. To authorize the County of Monmouth Mosquito Control Division to conduct aerial mosquito control operations within the Borough of Brielle.
- D. To authorize a refund for overpayment of a water/sewer bill to Brielle Anchorage, LLC in the amount of \$579.00
- E. To transfer funds.
- F. To reduce the amount of the Bond & Cash Guarantee re: Block 64.06 Lot 18,

619 Rankin Road. Bond reduced from \$547,000 to \$169,641 and cash from \$60,700 to \$18,849 for a total reduction of \$377,359 as per the recommendation of the Municipal Engineer.

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.