

January 9<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 scheduled business

Motion – to adjourn

Regular Meeting

Motion - to accept and file the minutes of the December 13<sup>th</sup>, 2022 and January 3<sup>rd</sup>, 2023 meeting.

Resolution 23-22 - for passage of the consent agenda.

Resolution 23-23 - 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 9<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

Consent agenda

**Resolutions**

- A. To award a professional service contract to Nicholas C. Montenegro as Borough Attorney.
- B. To award a professional service contract to Alan P. Hilla & H2m as Borough Engineer.
- C. To award a professional service contract to Robert A. Hulsart as Borough Auditor.
- D. To award a professional service contract to Meghan Bennett Clark & GluckWalrath, LLC. as Bond Counsel.
- E. To award a contract to James w. Holzapfel as Labor Attorney.
- F. To award a professional service contract Citta, Holzapfel & Zarbarsky as Municipal Prosecutor.

- G. To award a professional service contract to Charles Shaw & Pandolfé, Shaw & Rubino as public defender.
- H. To renew the current agreement with the Brielle Library Association for the provision of library services.
- I. To retain BRB valuation for services on tax appeals on an "as needed" basis.
- J. To authorize the Municipal Clerk to issue food handlers permits and all non-statutory annual licenses for 2023.
- K. To renew the shared service agreement for custodial services with the Brielle Elementary School.
- L. To transfer funds.

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.**