

January 4th, 2021

Start: 6:15 p.m.

Work session

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 4th, 2021, and by a 48-hour notice to the press (due to the covid-9 pandemic) and in compliance with Executive Order No. 103 (3/9/2020) which has fixed the time and place of this virtual meeting.

Administrator - administrator's report.
- public comment.

Motion - to adjourn.

Regular Meeting

Silent Prayer

Salute to the Flag

Roll call

Mayor – Reads the Compliance Statement

Motion - to accept and file the minutes of the December 14th meeting.

Resolution 21-20 - for passage of the consent agenda.

Resolution 21-22 - 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 4th, 2021 as reviewed by the Finance committee, and as listed on the resolution and the computer bill list amended thereto.

Mayor – announces that the time had arrived for the introduction and passage on first reading of “An ordinance to amend chapter four of the code of the Borough of Brielle entitled “Licensing”

Resolution 21-22 - for passage on introduction and first reading.

Resolution 21-23 – to authorize the publication in the Coast Star for a hearing to be held virtual means on January 19th, 2021 @ 6:00pm

Mayor - announces that the time had arrived for the introduction and passage on first reading of "an ordinance to amend chapter nine of the code of the borough of Brielle entitled "building & housing"

Resolution 21-24 – for passage on introduction and first reading.

Resolution 21-25 – to authorize the publication in the Coast Star for a hearing to be held virtual means on January 19th, 2021 @ 6:00pm

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 Timothy J. Windrode 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 administrator to issue food handlers permits and all non-statutory annual licenses for 2020.
- K. To renew the shared service agreement for custodial services with the Brielle Elementary School.
- L. To transfer funds.

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.

Please join our meeting from your computer, tablet, or smartphone.

<https://www.gotomeet.me/BrielleBorough/cm>

**When using a smart device/computer, you will be able to participate in the comment portion of the meeting.

You can also dial in using your phone.

United States (Toll Free): [1 877 568 4106](tel:18775684106)

United States: [+1 \(646\) 749-3129](tel:+16467493129)

Access Code: 627-812-829

**When using a non-smart phone, you will not be able to participate in the comment portion of the meeting.

Meeting Guidelines and Participation Rules

- a) We encourage you to join the meeting prior to its start time, you will be placed in a “waiting room” until the meeting starts.
- b) You will join muted and must remain muted until you are acknowledged during the Public Comment portion of the Meeting. Only the Meeting Organizer will “unmute/ mute” a participate and/ or attendee.
- c) In order to participate in the Public Comment portion of the Meeting you must type a request to the Meeting Organizer via the “Chat” feature in the app. You must state your Name and Address for the record.
- d) You will be acknowledged when it is your turn to comment.
- e) The “Chat” feature should only be used to indicate your desire to participate in the Public Comment portion of the meeting.