July 11<sup>th</sup>, 2022 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>, 2022, and the dissemination thereof which has fixed the time and place of this virtual meeting.

Work Session: no scheduled business

Motion – to adjourn

Regular Meeting

Motion - to accept and file the minutes of the June 27<sup>th</sup> Regular meeting.

Resolution 22-67 - for passage of the consent agenda.

Resolution 22-68 - 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 July 11<sup>th</sup>, 2022, as reviewed by the Finance committee, and as listed on the resolution and the computer bill list amended thereto.

Mayor - announces that the time has arrived for the introduction and passage on first reading of "an ordinance by the mayor & council amending the Borough of Brielle code of ordinances to repeal Chapter 19 flood damage prevention; to adopt a new Chapter 19 floodplain management; to adopt flood hazard maps; to designate a floodplain administrator; and providing severability and an effective date".

Resolution 22-69 - for passage on first reading.

Resolution 22-70 - to authorize publication in the Coast Star for a hearing to be held, at Borough Hall, on August 15<sup>th</sup>, 2022, at 7:00pm prevailing time.

Mayor - Committee Reports

- public portion

Motion - to adjourn

Consent agenda

Resolutions:

A. To authorize the submission of an application to NJDOT re: Improvements to Fisk Avenue.

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.