

July 13th, 2020

Start: 6:00 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 6th, 2020, and by a 48-hour notice to the press (due to the covid-9 pandemic) 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 June 22nd meeting.

Resolution 20-59 - for passage of the consent agenda.

Resolution 20-60 - 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 13th, 2020 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 authorize the renewal of Liquor License #1308-33-004-008, Brendas III, LLC., Waterman's Tavern.
- B. To authorize the renewal of Liquor License #1308-33-008-001, Manasquan River Golf Club.
- C. To authorize the renewal of Liquor License #1308-33-010-008, Due Amici.
- D. To authorize the renewal of Liquor License #1308-33-011-013, CD & CM Holdings, L.L.C. LaModina.
- E. To authorize the renewal of Liquor License #1308-31-013-001, Brielle Fire Company #1, and to waive the municipal fee.
- F. To award a bid re: Improvements to Union Lane Phase III, in the amount of \$293,835.00.
- G. To authorize H2M to provide required engineering services for NJEIT Project #1308001-004

- Water System Improvements, in the amount of \$42,000.00.
- H. To authorize H2M to provide required engineering services for NJEIT Project #1308001-005 Old Bridge Road Elevated Tank, in the amount of \$366,700.00.
 - I. To appoint Karen Brisben as the Class II Member of the Brielle Planning Board.
 - J. To declare an emergency re: replacement of 4" Sub Trash Pump, at the Laurel Avenue Pump Station.

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

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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 participant 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.