

July 19th, 2021

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 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 June 28th Regular meeting.

Mayor - announces that the time has arrived for a hearing as to whether or not the Borough should submit a question to the public on the November 2021 ballot re: Brielle Library.

Motion - to open the hearing.

Motion - to close the hearing.

Resolution 21-82 - to authorize the Municipal Clerk to request the Monmouth County Clerk to place a public question on the November 2nd, 2021 ballot to wit:

"SHALL THE BOROUGH OF BRIELLE WITHDRAW FROM THE COUNTY LIBRARY SYSTEM PURSUANT TO P.L. 1985 c541 (C.40.33-13b) AND ESTABLISH A FREE PUBLIC LIBRARY PURSUANT TO THE PROVISIONS OF CHAPTER 54 OF TITLE 40 OF THE REVISED STATUTES"

Resolution 21-85 - for passage of the consent agenda.

Resolution 21-86 - 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 19th, 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 has arrived for the introduction and passage on first reading of "An ordinance to amend Chapter 3, Section 13(a) of the Code of the Borough of Brielle entitled "Special Events".

Resolution 21-87 For introduction on passage and first reading

Resolution 21-88 To authorize publication in the Coast Star for a hearing to be held by virtual means on August 16th, 2021 @ 6:00 pm.

Mayor -Committee Reports
 - public portion

Motion - to adjourn

Consent agenda

Resolutions:

- A. To accept a sy21 Body Worn Camera Grant from the State of New Jersey Department of Law & Public Safety in the amount of \$16,304.00
- B. To approve limousine license 21-01 Janda limousine, LLC. 617 Union Avenue, and to recognize the list of drivers.
- C. To approve a request by “YSC/TOUR DE PINK” to conduct a charity bike ride through Brielle on October 3rd, 2021
- D. To add budgetary account “K-9 Trust” by rider
- E. To approve Special Event permit for Waterman’s Tavern on July 17th and July 31st, 2021, upon compliance with hold harmless & insurance certificate requirements
- F. To approve a special event permit for a block party, Isham Circle, 8/28/21
- G. To authorize the administrator to execute an agreement with NJDOT re: municipal utility engineering and construction agreement, utility engineering and construction agreement municipal amendment with exhibits 1 through 10.

All matters listed above are considered to be routine in nature and shall be enacted by a single "consent" resolution. Should any member of the council or any member of the public request a separate discussion of any resolution, that resolution 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.

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 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.