

June 12<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: (if necessary)

Regular Meeting

Motion - to accept and file the minutes of the May 22<sup>nd</sup>, 2023 meeting.

Resolution 23-58 - for passage of the consent agenda.

Resolution 23-59 - 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 June 12<sup>th</sup>, 2023.

Mayor- Announces that the time had arrived for a hearing and further consideration of "Bond ordinance providing for improvements to Borough hall, appropriating \$500,000.00 therefor and authorizing the issuance of \$475,000.00 bonds and notes to finance a portion of the costs thereof, authorized in and by the borough of Brielle, in the county of Monmouth, New Jersey".

Motion – to open hearing

Motion – to close hearing

Resolution 23-60 - For passage on second and final reading.

Resolution 23-61 - To authorize publication of passage and adoption in the Coast Star in accordance with Local Bond Law.

Mayor -Committee Reports  
- public portion

Resolution 23-62 - to authorize Executive Session Re: Litigation

Motion - to adjourn

Next Meeting June 26<sup>th</sup>, 2023 @ 7:00 pm.

Consent agenda

**Resolutions**

- A. To authorize the renewal of Liquor License #1308-33-011-013 CD&CM Holdings, LLC T/A La Mondina.
- B. To authorize the renewal of Liquor License #1308-33-004-008 Brenda III, LLC T/A Whiskey Lounge.
- C. To authorize the renewal of Liquor License #1308-34-003-007 Hoffmans Restaurant, LLC T/A Waypoint 622.
- D. To authorize the renewal of Liquor License #1308-33-008-00 I Manasquan River Golf Club.
- E. To authorize the renewal of Liquor License #1308-33-002-013 TCMJ, LLC. T/A Pig & Parrot.
- F. To state that the Borough has no objection to the Division of Alcoholic Beverage Control renewal of Liquor License #1308-31-014-002 Manasquan River Yacht Club.
- G. To state that the Borough has no objection to the Division of Alcoholic Beverage Control renewal of Liquor License #1308-31-013-001 Brielle Fire Company #1.
- H. To authorize the renewal of Liquor License #1308-33-012-015 RELCOL, LLC T/A Rella's Tavern.
- I. To authorize the renewal of Liquor License#1308-33-005-0005 Shipwreck Inn.
- J. To approve a Special Permit for a Block Party, Jeanne Lane, 9/30/23.
- K. To authorize an online auction of Borough equipment and surplus items no longer required for public use.
- L. To authorize the renewal of Liquor License #1308-33-010-008 RPVR T/A Due Amici.
- M. To authorize the renewal of Liquor License #1308-44-007-004 Jonathan Ron, Inc and to acknowledge that it is an "Inactive License" in "Pocket Status" effective the license term July 1<sup>st</sup>, 2023 to June 30<sup>th</sup>, 2024.

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 for a separate discussion of any of the resolutions or motions listed above, that resolution or motion shall be removed and discussed separately.