June 28<sup>th</sup>, 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 4<sup>th</sup>, 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

Mayor – Reads the Compliance Statement

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

Mayor – Proclamations

Mayor announces that the time has arrived for a hearing on the Borough's planned submission of an application to the Monmouth County Office of Community Development to seek funding for phase II of the ADA compliance project.

Roll call

Motion - to open the hearing

Motion - to open the hearing

Resolution 21-81 - to authorize the submission of the application.

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  $2^{nd}$ , 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 STATUES"

Resolution 21-83 - for passage of the consent agenda.

Resolution 21-84 - 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 28<sup>th</sup>, 2021 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 #1308-33-001-009, River House
- B. To authorize the renewal of Liquor license #1308-33-004-008, Waterman's Tavern
- C. To authorize the renewal of Liquor license #1308-33-002-012, Pig and Parrot Sandbar
- D. To authorize an application to NIDOT re: Improvements to Green Avenue
- E. To approve the insertion of \$11,811.07 in Clean Communities Revenue in the 2021 Municipal Budget
- F. To declare an emergency re: drainage remedy at conjunction of Woodview Road & Birch Drive

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): 1877 568 4106

United States: <u>+1 (646) 749-3129</u>

Access Code: 627-812-829

<sup>\*\*</sup>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.