

March 14<sup>th</sup>, 2022

Start: 6:00 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 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.

Motion - to accept and file the minutes of the February 28<sup>th</sup> Regular meeting.

Resolution 22-30 - for passage of the consent agenda.

Resolution 22-31 - 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 February 14<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 had arrived for the hearing and further consideration of "Calendar year 2022 "An Ordinance To Exceed The Municipal Budget Appropriation Limits And To Establish A Cap Bank"(N.J.S.A.40a:4-45.14)

Motion- To open the hearing

Motion – To close the hearing

Resolution 22-32 - for passage on final reading.

Resolution 22-33 - to authorize publication of passage and adoption in the Coast Star according to law.

Mayor -Committee Reports  
- public portion

Motion - to adjourn

#### Consent agenda

#### Resolutions:

- A. To appoint Brian M. Bartlett, Esquire, of Citta, Holzapfel & Zabarsky, as an alternate municipal prosecutor.

- B. Resolution authorizing the execution and delivery of loan agreements executed by the Borough of Brielle, in the County of Monmouth, New Jersey Infrastructure Bank, and the State of New Jersey, acting by and through the Department of Environmental Protection, and further authorizing the execution and delivery of an escrow agreement, all pursuant to the state fiscal year 2022 New Jersey Water Bank.
- C. Resolution determining the form and other details of not exceeding \$1,677,600 general obligation bonds series 2022a, of the Borough of Brielle, in the County of Monmouth, New Jersey, and providing for the sale to New Jersey Infrastructure Bank and the State of New Jersey, pursuant to the state fiscal year 2022 New Jersey Water Bank".
- D. Resolution authorizing the execution and delivery of loan agreements to be executed by the Borough of Brielle, in the County of Monmouth, New Jersey, and each of the New Jersey Infrastructure Bank, and the State of New Jersey, acting by and through the Department of Environmental Protection, and further authorizing the execution and delivery of an escrow agreement, all pursuant to the state fiscal year 2022 New Jersey Water Bank.
- E. Resolution determining the form and other details of not exceeding \$3,532,900 general obligation bonds, series 2022b, of the Borough of Brielle, in the County of Monmouth, New Jersey, and providing for their sale to the New Jersey Infrastructure Bank and the State of New Jersey, pursuant to the state fiscal year 2022 New Jersey Water Bank.

**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 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.