March 9<sup>th</sup>, 2020

start: 7:30 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 6<sup>th</sup>, 2020, and by the dissemination thereof, which has fixed the time and place of this meeting.

Administrator - administrator's report.

- public comment.

Motion - to adjourn.

March 9<sup>th</sup>, 2020

start: 7:30 pm

Regular Meeting

Silent prayer

Salute to the flag

Roll call

Mayor - reads compliance statement.

Motion - to accept and file the minutes of the February 24th, meeting.

Resolution 20-29 - for passage of the consent agenda.

Resolution 20-30 - 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 March 9<sup>th</sup>, 2020 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 introduction and passage on first reading of calendar year 2020 "an ordinance to exceed the municipal budget appropriation limit and to establish a cap bank"

Resolution 20-31 - for passage on first reading.

Resolution 20-32 - to authorize publication in the Coast Star for a hearing to be held on March 23<sup>rd</sup>, 2020 at 7:30pm, at Borough Hall.

Mayor - committee reports

- public portion.

Motion - to adjourn.

## Consent agenda

## Resolutions:

- A. To provide notice of the Borough's intent to perform a self-examination of the 2020 budget in compliance with N.J.A.C. 5:30-7.2 through 7.5.
- B. To adopt the OEM plan and to continue to be a participant in the Monmouth County office of Emergency Management OEM program.
- C. To approve a special event for the Brielle PBA, June 13<sup>th</sup>, 12:00pm to 5:00pm.
- D. To declare an emergency re: pipeline repair Brielle water plant 2/13/2020.
- E. To declare an emergency re: water main break Ashley Avenue 2/18/2020.

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.