May10th, 2021 Start: 6:00 p.m.

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.

Regular Meeting

Silent Prayer Salute to the Flag

Roll call

Mayor – Reads the Compliance Statement

Motion - to accept and file the minutes of the April 26th Regular meeting.

Resolution 21-68 – Adoption of the 2021 Municipal Budget

Resolution 21-69 - for passage of the consent agenda.

Resolution 21-70 - 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 May 10th, 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 a hearing and further consideration of "Bond ordinance providing for various capital improvements and the acquisition of various capital equipment, appropriating \$485,000.00 therefore and authorizing the issuance of \$460,750.00 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 the hearing

Motion – To close the hearing

Resolution 21-71 - for passage on final reading.

Resolution 21-72 - - to authorize publication in the Coast Star accordance to Local Bond law.

Mayor -Committee Reports

- public portion

Motion - to adjourn

Consent agenda

Resolutions:

- A. To reject the bids received on March 19th, 2021 for the provision of Pickle Board courts and Improvements to Brielle Park.
- B. To authorize the submission of a grant application to the Department of Community Affairs for Green Acres funding on behalf of the Bridle Board of Recreation Commissioners.
- C. To authorize an "On-Line" Public Auction in compliance with N.J.S.A.40A:11-36.

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): <u>1 877 568 4106</u>

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

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.