

May 13<sup>th</sup>, 2024

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 2<sup>nd</sup>, 2024 Organization Meeting and the dissemination thereof which has fixed the time and place of this meeting.

Presentation – Winners of the 2024 Build a snowman contest.

Motion - to accept and file the minutes of the April 22<sup>nd</sup>, 2024 meeting.

Mayor - Announces that the time has arrived for a hearing on the 2024 Municipal Budget.

Motion – to open the hearing.

Motion – to close the hearing.

Resolution 24-47 - To amend the 2024 Municipal Budget and to authorize the publication of said amendment in the Coast Star for a hearing to be held at 7:00pm on Tuesday, May 28<sup>th</sup>, 2024, at Borough Hall.

Resolution 24-48 - To amend the Municipal Capital Budget and to authorize the publication of said amendment in the Coast Star for a hearing to be held at 7:00pm on Tuesday, May 28<sup>th</sup>, 2024, at Borough Hall

Resolution 24-49 - for passage of the consent agenda.

Resolution 24-50 - 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 13<sup>th</sup>, 2024, 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 hearing and further consideration of “BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS AND THE ACQUISITION OF VARIOUS CAPITAL EQUIPMENT, APPROPRIATING \$600,000.00 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$570,000.00 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 24-51 - For passage on final reading in compliance with Local Bond Law.

Resolution 24-52 - To authorize publication of passage and adoption in the Coast Star in compliance with Local Bond Law.

Mayor - Announces that the time had arrived for the introduction and passage on first reading of AN ORDINANCE TO AMEND CHAPTER SEVENTEEN OF THE CODE OF THE BOROUGH OF BRIELLE ENTITLED "PROTECTION OF NATURAL FEATURES".

Resolution 24-53 - For passage on introduction and first reading.

Resolution 24-54 - To authorize publication in the Coast Star for a hearing to be held at 7:00pm, on May 28<sup>th</sup>, 2024, at Borough Hall.

Mayor - Announces that the time had arrived for the introduction and passage on first reading of AN ORDINANCE TO AMEND CHAPTER NINE OF THE CODE OF THE BOROUGH OF BRIELLE ENTILED "BUILDINGS AND HOUSING".

Resolution 24-55 - For passage on introduction and first reading.

Resolution 24-56 - To authorize publication in the Coast Star for a hearing to be held at 7:00pm, on May 28<sup>th</sup>, 2024, at Borough Hall.

Mayor - Committee Reports

- public portion

Resolution 24-57 – To authorize Executive session. (if necessary)

Motion - to adjourn.

### Consent Agenda

#### Resolutions

- A. To authorize the Municipal Clerk to advertise a Proposal for Architectural Services for a New Municipal Building.
- B. To appoint a committee to review said Proposals when received said committee to consist of Mayor Garruzzo, Finance Chairman Visceglia and Public Safety Chairman Shaak, along with the Administrator and professional staff in an advisory position.
- C. To authorize a refund redemption to outside lien holder re: Block 102, Lot 1, in the aggregate amount of 812,700.32.
- D. To approve a request by the Brielle PBA#395 to conduct a Food Truck event in Brielle Park on June 8, 2024.

E. To amend Chapter 3 Section 3:8.5 of the Rules & Regulations of the Brielle Police Department to permit a visible tattoo in a discrete area not to include head, face, neck, hands and/or fingers. Any such tattoo shall require the approval of the Chief of Police.

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