

May 22nd, 2023

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 3rd, 2023, and the dissemination thereof which has fixed the time and place of this meeting.

Work Session: (if necessary)

Motion – to adjourn

Regular Meeting

Motion - to accept and file the minutes of the May 8th, 2023 meeting.

Resolution 23-54 - for passage of the consent agenda.

Resolution 23-55 - 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 22nd, 2023.

Mayor- Announces that the time had arrived for the introduction and passage on first reading of "Bond ordinance providing for improvements to Borough hall, appropriating \$500,000.00 therefor and authorizing the issuance of \$475,000.00 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".

Resolution 23-56 - For passage on introduction and first reading.

Resolution 23-57 - To authorize publication in the Coast Star for a hearing to be held on June 12th, 2023 at 7:00pm at Borough Hall, in accordance with Local Bond Law.

Mayor -Committee Reports
- public portion

Motion - to adjourn

Next Meeting June 12th, 2023 @ 7:00 pm.

Consent agenda

Resolutions

- A. To grant a Special Permit to Surf Corvette Club for an event at the Whiskey Lounge on June 4th, 2023 (Rain Date June 11th, 2023).
- B. To authorize the Mayor & Clerk to execute Service Agreement Amendment #5 re: calculation of annual flows and extension of contract to March 1st, 2054.
- C. To authorize the release of Escrow Funds, in the amount of \$2,285.00, re: Block 43.01, Lot 1.
- D. To declare an emergency re: remediation of mold, bacteria and odors at Borough Hall and to authorize Greenworks Environmental, LLC. To undertake the work at an estimated cost of \$55,000.00.
- E. To authorize the replacement of the roof, gutters, and soffits at Borough Hall at an estimated cost of \$132,149.00 through the Omnia Partners Cooperative Purchasing Agreement #R 180901 or alternately by public bid.
- F. To authorize the execution of an agreement with Meghan Ann Bennett of Dilworth Paxson, LLP, as Bond Counsel for the Borough of Brielle.

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