

May 26<sup>th</sup>, 2020

Start: 6:00 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 a 48-hour notice to the press (due to the covid-9 pandemic) which has fixed the time and place of this virtual meeting.

Administrator - administrator's report.

- public comment.

Motion - to adjourn.

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Regular Meeting

Silent Prayer

Salute to the Flag

Roll call

Motion - to accept and file the minutes of the May 11<sup>th</sup>, meeting.

Resolution 20-53 - for passage of the consent agenda.

Resolution 20-54 - 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 26<sup>th</sup>, 2020 as reviewed by the Finance committee, and as listed on the resolution and the computer bill list amended thereto.

Mayor - committee reports

- public portion.

Motion - to adjourn.

Consent agenda

Resolutions:

- A. To authorize the placement of Liquor License #1308-33-012-014, Brielle Union Partners, LLC., into "Pocket" status.
- B. To support Assembly Bill #3971 & Senate Bill #2475 to authorize the issuance of coronavirus Relief Bonds by Municipalities and Counties.
- C. To authorize the Mayor & Clerk to enter into a Lease-Purchase Agreement with First Banker, Inc. re: Fire Truck.
- D. To authorize the Mayor or Administrator to submit an application to Monmouth County re: Coronavirus Relief Funds.
- E. To authorize the Mayor & Clerk to execute any contracts or documents required to initiate the construction of a Water Storage Tank on Old Bridge Road based on a negotiated contract as

permitted by the Local Public Contracts, after the Borough was twice unable to obtain bids through the normal bidding procedure.

- F. To authorize the release of escrow funds re: Escrow #7116-B (\$4,435.20), #7116-I (369.60) And #7144 (\$5,515.37).

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.