November 13th, 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 3^{rd} , 2023, and the dissemination thereof which has fixed the time and place of this meeting.

Regular Meeting

Motion - to accept and file the minutes of the October 23rd, 2023 meeting.

Resolution 23-90 - for passage of the consent agenda.

Resolution 23-91 - 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 November 13th, 2023.

Mayor- Announces that the time had arrived for a hearing and further consideration of AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 1124 "AN ORDINANCE FIXING THE SALARIES AND COMPENSATIONS OF THE VARIOUS OFFICERS AND EMPLOYEES OF THE BOROUGH OF BRIELLE"

Resolution 23-92 - For passage on final reading

Resolution 23-93 - To authorize publication of passage and adoption in the Coast Star according to law.

Mayor - Announces that the time had arrived for the introduction and passage on first reading of 'AN ORDINANCE TO AMEND CHAPTER TWENTY, SECTION SIX, SUB-SECTION SEVEN (20-6.7) OF THE CODE OF THE BOROUGH OF BRIELLE ENTITLED "LAND USE FEES".

Resolution 23-94 - For passage on introduction and first reading.

Resolution 23-95 - To authorize publication of the foregoing ordinance in the Coast Star for a hearing to held at 7:00 pm on November 27th, 2023 at Borough Hall

Mayor- Announces that the time has arrived for the introduction and passage on first reading of "AN ORDINANCE TO AMEND CHAPTER ONE OF THE CODE

OF THE BOROUGH OF BRIELLE ENTITLED "GENERAL".

Resolution 23-96 - For passage on introduction and first reading.

Resolution 23-97 - To authorize publication of the foregoing ordinance in the Coast Star for a hearing to be held at 7:00 pm on November 27th, 2023 at Borough Hall.

Mayor -Committee Reports - public portion

Resolution 23-98 - Executive Session (if required)

Motion - to adjourn

Next Meeting November 27th, 2023 @ 7:00 pm.

Consent agenda

Resolutions

- A. To authorize the Administrator to renew the annual animal control service contract with Associated Humane Services.
- B. To acknowledge a change in corporate structure License #1308-33-002-011, Pig & Parrot.
- C. To declare an emergency re: water main repair 928 Route#70.
- D. TO TRANSFER FUNDS: Be It Resolved to transfer \$65,000 to Legal O/E and \$18,000 to Water O/E.
- E. To appoint Daniel K. Turak to the Brielle Planning Board as Alternate #2.

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.