Meeting of Mayor and Council

Start: 7:00 p.m.

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, 2022, and the dissemination thereof which has fixed the time and place of this meeting.

Work Session – No business to be transacted

Motion – to adjourn

Regular Meeting

Motion - to accept and file the minutes of the October 24th Regular meeting.

Resolution 22-90 - for passage of the consent agenda.

Resolution 22-91- 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 14th, 2022, 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 the introduction and passage on first reading of "an ordinance to amend Chapter Twenty of the Code of the Borough of Brielle entitled "Land Use Procedures"."

Resolution 22-91 – For passage on First Reading.

Resolution 22-92 - To authorize publication in the Coast Star for a hearing to be held on November 28th, 2022 @ 7:00pm at Borough Hall.

Mayor - announces that the time has arrived for the introduction and passage on first reading of "an ordinance to amend Chapter Twenty, Section Six, Subsection Seven (20-6.7) of the Code of the Borough of Brielle entitled "Land Use Fees"."

Resolution 22-93 - For passage on First Reading.

Resolution 22-94 - To authorize publication in the Coast Star for a hearing to be held on November 28^{th} , 2022 @ 7:00pm at Borough Hall.

Mayor - announces that the time has arrived for the introduction and passage on first reading of "an ordinance to amend Ordinance No. 1113 "an Ordinance fixing the Salaries and Compensations of the various officers and employees of the Borough of Brielle"."

Resolution 22-95 - For passage on First Reading.

Resolution 22-96 - To authorize publication in the Coast Star for a hearing to be held on November 28th, 2022 @ 7:00pm at Borough Hall.

Mayor - Committee Reports

- public portion

Motion - to adjourn

Next Meeting November 28th, 2022, 7:00 pm

Consent agenda

Resolutions:

- A. To transfer funds.
- B. To renew the Transportation Agreement (SCAT) with Monmouth County for calendar 2023.
- C. To authorize the purchase of sick time from a DPW retiree in compliance with state statute.
- D. To authorize the refund of escrow monies re: Block 66.02, Lot 21 in the amount of \$3,400.00 and Block 10.01, Lots 15 & 16 in the amount of \$1,270.06.

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