## Meeting of Mayor and Council

Silent Prayer

Salute to the Flag

Roll call

Start: 7:00 p.m.

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<sup>rd</sup>, 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 November 13<sup>th</sup>, 2023 meeting.

Resolution 23-98 - for passage of the consent agenda.

Resolution 23-99 - 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 27<sup>th</sup>, 2023.

Mayor - Announces that the time had arrived for a hearing and further consideration 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 23-100 - For passage on second and final reading

Resolution 23-101 - To authorize publication of passage and adoption in the Coast Star according to law.

Mayor- Announces that the time had arrived for a hearing and further consideration of "AN ORDINANCE TO AMEND CHAPTER ONE OF THE CODE OF THE BOROUGH OF BRIELLE ENTITLED "GENERAL".

Resolution 23-102 - For passage on second and final reading

Resolution 23-103 - To authorize publication of passage and adoption in the Coast Star according to law.

Mayor -Committee Reports

- public portion (Eagle Scout Presentation)

Resolution 23-104 - Executive Session (if required)

Motion - to adjourn

Next Meeting December 18th, 2023 @ 7:00 pm.

## Consent agenda

## Resolutions

- A. To authorize the National Multiple Sclerosis Society to conduct their annual Coast the Coast Event on May 11<sup>th</sup>, 2024.
- B. TO TRANSFER FUNDS:
- C. To appoint Patrolman Brett Barilari as an Acting Sergeant effective this date.

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.