

November 9<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

Mayor – Reads the Compliance Statement

Motion - to accept and file the minutes of the October 26<sup>th</sup> meeting.

Resolution 20-87 - for passage of the consent agenda.

Resolution 20-88 - 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 9<sup>th</sup>, 2020 as reviewed by the Finance committee, and as listed on the resolution and the computer bill list amended thereto.

Mayor - announces that the time had arrived for the introduction and passage on the first reading of "AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 1088 "AN ORDINANCE FIXING THE SALARIES AND COMPENSATIONS OF THE VARIOUS OFFICERS AND EMPLOYEES OF THE BOROUGH OF BRIELLE".

Resolution 20-89 - for passage on introduction and first reading.

Resolution 20-90 - to authorize publication of passage on introduction in the Coast Star for a virtual hearing to be held at 6:00 pm on November 23<sup>rd</sup>, 2020.

Mayor - committee reports

- public portion.

Motion - to adjourn.

### Consent agenda

Resolutions:

A. To authorize the renewal of the Special Citizens Area Transportation System agreement with

the County of Monmouth for the period January 1<sup>st</sup> to December 31<sup>st</sup>, 2021.

B.To authorize the execution of a pole/conduit agreement with Verizon Communications, Inc. for the placement of monitoring cameras on Verizon poles/conduits by the Brielle Police Department.

**Please join our meeting from your computer, tablet, or smartphone.**

<https://www.gotomeet.me/BrielleBorough/cm>

\*\*When using a smart device/computer, you will be able to participate in the comment portion of the meeting.

**You can also dial in using your phone.**

United States (Toll Free): [1 877 568 4106](tel:18775684106)

United States: [+1 \(646\) 749-3129](tel:+16467493129)

**Access Code:** 627-812-829

\*\*When using a non-smart phone, you will not be able to participate in the comment portion of the meeting.

## Meeting Guidelines and Participation Rules

- a) We encourage you to join the meeting prior to its start time, you will be placed in a “waiting room” until the meeting starts.
- b) You will join muted and must remain muted until you are acknowledged during the Public Comment portion of the Meeting. Only the Meeting Organizer will “unmute/ mute” a participate and/ or attendee.
- c) In order to participate in the Public Comment portion of the Meeting you must type a request to the Meeting Organizer via the “Chat” feature in the app. You must state your Name and Address for the record.
- d) You will be acknowledged when it is your turn to comment.
- e) The “Chat” feature should only be used to indicate your desire to participate in the Public Comment portion of the meeting.