

October 11th, 2021

Start: 6:00 p.m.

Meeting of Mayor & 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 4th, 2021, and by a 48-hour notice to the press (due to the covid-9 pandemic) and in compliance with Executive Order No. 103 (3/9/2020) which has fixed the time and place of this virtual meeting.

Motion - to accept and file the minutes of the September 27th Regular meeting.

Resolution 21-109 - for passage of the consent agenda.

Resolution 21-110 - 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 October 11th, 2021, 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 a refund of escrow accounts for eight completed projects in the aggregated amount of \$37,426.90
- B. To appoint Tina McDermott as deputy Chief Financial Officer with an effective date of July 1st, 2021
- C. To authorize a shared service agreement with Monmouth County to provide for the itax map/collaboration center system
- D. To authorize the Jersey Shore Relay Run to benefit Special Olympics to run through Brielle on Saturday, April 22nd, 2022
- E. To declare an emergency re: water main break Hoffman's marina/Green avenue on September 20th, 2021, in the amount of \$10,322.39.
- F. To authorize the Boy Scouts to conduct a clean-up of Nienstedt island and to hold a flag retirement ceremony on October 17th, 2021.
- G. To authorize a change order #1 Re: #1308001-005 Old Bridge Water Tank in the amount \$59,201.65

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.

Members of the public who wish to comment on any agenda may do so in writing by regular mail or email only. The comment should be specific as to what item their comment(s) apply to. All comments must be received at least four hours before the scheduled meeting time. Comments shall be read into the record at the conclusion of the public comment portion of the meeting.

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 participant 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.