

JANUARY 4TH, 2021

START: 6:00 P.M.

HAPPY NEW YEAR

-
- CLERK - ANNOUNCES THAT NEWLY ELECTED OFFICIALS HAVE TAKEN THEIR OATH OF OFFICE.
- MAYOR - COMPLIANCE STATEMENT.
- INVOCATION.
- SALUTE TO THE FLAG.
- GREETINGS TO THE ASSEMBLY.
- ANNOUNCES THAT ROBERT'S RULES OF ORDER SHALL BE USED BY THE COUNCIL IN DETERMINING ALL PARLIAMENTARY QUESTIONS, NOT SPECIFICALLY PROVIDED FOR, IN CONJUNCTION WITH THE PROVISIONS PROVIDED BY RESOLUTION 21-18.
- MAYOR - REQUESTS THE COUNCIL TO ORGANIZE AND ELECT A PRESIDENT. (COUNCIL MAY ELECT TO LEAVE THE DAIS TO DELIBERATE).
- MOTION - TO OPEN THE FLOOR FOR NOMINATIONS
2ND VOTE
- MOTION - TO CLOSE THE NOMINATIONS.
2ND VOTE
- MOTION - TO ELECT A COUNCIL PRESIDENT.
2ND VOTE
- MAYOR - ANNOUNCES THE ELECTION OF THE COUNCIL PRESIDENT AND REQUESTS THAT THE PRESIDENT ANNOUNCE THE COMMITTEE ASSIGNMENTS FOR 2021.
- MAYOR - ANNOUNCES THE PROFESSIONAL APPOINTMENTS FOR 2021.
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| BOROUGH ATTORNEY | MONTENEGRO, THOMPSON, |
| BOND COUNSEL | MONTENEGRO & GENZ |
| BOROUGH ENGINEER | MEGHAN BENNETT CLARK & |
| BOROUGH AUDITOR | GLUCKWALRATH, LLC |
| PUBLIC DEFENDER | ALAN HILLA & H2M ENGINEERING |
| LABOR COUNSEL | HULSART & COMPANY |
| PROSECUTOR | TIMOTHY J. WINTRODE |
| | CITTA, HOLZAPFEL & ZABARSKY |
| | CITTA, HOLZAPFEL & ZABARSKY |
- MOTION - TO CONFIRM THE PROFESSIONAL APPOINTMENTS.
2ND VOTE
- MAYOR - ANNOUNCES THAT ALL PROFESSIONAL APPOINTMENTS ARE SUBJECT TO THE EXECUTION OF A PROFESSIONAL SERVICE CONTRACT.

21-01 RESOLUTION - TO APPOINT MAYOR THOMAS B. NICOL AS EMERGENCY MANAGEMENT COORDINATOR.

2ND

VOTE

21-02 RESOLUTION - TO APPOINT CAROL BARAN AS REPRESENTATIVE TO THE MONMOUTH COUNTY COMMUNITY DEVELOPMENT PROGRAM AND TO ADELAIDE SCHMIDT AS THE ALTERNATE.

2ND

VOTE

MOTION - TO CONFIRM ALL TENURED AND NON-ANNUAL APPOINTMENTS NOW HELD BY EMPLOYEES OF THE BOROUGH OF BRIELLE.

2ND

VOTE

MOTION - TO CONFIRM THE MEMBERSHIP ROSTERS OF THE BRIELLE FIRST AID SQUAD AND BRIELLE FIRE COMPANY NO. 1.

2ND

VOTE

2ND

VOTE

MAYOR - ANNOUNCES THE ANNUAL APPOINTMENTS.

- BOROUGH ADMINISTRATOR	THOMAS F. NOLAN
- OFFICER TO ISSUE CERTIFICATES OF LIABILITY	THOMAS F. NOLAN
- RELOCATION OFFICER	THOMAS F. NOLAN
- COMMISSIONER OF INSURANCE	THOMAS F. NOLAN
- HUMAN RESOURCES DIRECTOR	THOMAS F. NOLAN
- BOROUGH HISTORIAN	JAMES HAM
- PUBLIC AGENCY COMPLIANCE OFF.	CAROL BARAN
- FIRE PROTECTION OFFICIAL	CHRIS WILLMS
- CODE ENFORCEMENT	CHRIS WILLMS
- REPRESENTATIVE TO THE S.E.M.M.U.A.	THOMAS F. NOLAN
- ZONING OFFICIAL	ELISSA C. COMMINS
- DEPUTY ZONING OFFICER	ALAN P. HILLA
- CONFLICT ENGINEERS	LINDSTROM, DISSINER & CARR LEON S. AVAKIAN, INC. ELISSA COMMINS KENNEDY CONSULTING, LLC.
- FIRST DEPUTY EMERGENCY MANAGEMENT COORDINATOR	GARY OLSEN
- SECOND DEPUTY EMERGENCY MANAGEMENT COORDINATOR	TIMOTHY A. SHAAK
- POLICE OPRA COORDINATOR	TRACY RUBINO
- REGISTRAR/BOARD HEALTH	TINA MCDERMOTT
- DEPUTY REGISTRARS/B.H.	DENISE MURPHY
- MERCANTILE OFFICER	CAROL BARAN
- TAX COLLECTOR	TINA MCDERMOTT

- WATER SEWER RENT COLLECTOR DENISE MURPHY
- ANIMAL CONTROL OFFICIAL TINA MCDERMOTT
- SUPERINTENDENT PUBLIC WORKS JEFFREY WEISS
- CLEAN COMMUNITIES COORDINATOR & RECYCLING COORDINATOR CAROL BARAN
- ASST. CC & RECYCLING COORDIN. JEFFREY WEISS
- SAFETY COORDINATOR CAROL BARAN
- ASST. SAFETY COORDINATOR JEFFREY WEISS
- CHIEF FINANCE OFFICER JOHN ANTONIDES
- GENERAL FINANCIAL ASSISTANT DENISE MURPHY
- ASSISTANT CLERKS FINANCIAL SERVICES TINA MCDERMOTT
STEPHEN MAYER
KAREN S. BRISBEN
- ASSISTANT TO THE ADMINISTRATOR CAROL BARAN
- CLERK OF ELECTIONS CAROL BARAN
- DEPUTY CLERK OF ELECTIONS DENISE MURPHY
- DETECTIVE (CHIEF'S APPOINTMENT)
- WORKING FOREMAN MICHAEL BURGER (WATER)
JEFFREY ELY (STREETS & ROADS)
- WATER PLANT OPERATOR MICHAEL MCARTHUR

21-03
RESOLUTION

- TO CONFIRM THE FOREGOING APPOINTMENTS.

2ND

VOTE

MAYOR

- ANNOUNCES THE APPOINTMENTS TO THE VARIOUS BOARDS & COMMISSIONS OF THE BOROUGH OF BRIELLE FOR TERMS THAT EXPIRED DECEMBER 31ST, 2020.

PLANNING BOARD

- THOMAS B. NICOL MEMBER CLASS I (21)
- FRANK A. GARRUZZO MEMBER CLASS III (21)
- KAREN BRISBEN MEMBER CLASS II (21)
- JAMES mACLEARIE MEMBER CLASS IV (24)

COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE

- TRACY RUBINO MEMBER (21)
- TIM SHAAK MEMBER (21)
- ANN D. SCOTT MEMBER (21)
- DARCY GARRUZZO MEMBER (21)
- THOMAS NOLAN MEMBER (21)
- CAROL BARAN REPRESENTATIVE (21)
- ADELAIDE SCHMIDT ALTERNATE REP. (21)

BOARD OF RECREATION

- | | |
|--------------------|------------------------------|
| - ERIN NORTH | MEMBER (24) |
| - SUSAN DEGNAN | ASSOCIATE (21) |
| - ART FOREMAN | ASSOCIATE (21) |
| - MICHAEL MILZA | ASSOCIATE (21) |
| - PATTY GUZZO | ASSOCIATE (21) |
| - COLLEEN STRATTON | ASSOCIATE (21) |
| - KENDALL PORTER | ASSOCIATE (21) |
| - TINA CARDOTT | ASSOCIATE (21) |
| - MICHELLE VITANZO | ASSOCIATE (21) |
| - CAROLE BARAN | CORRESPONDING SECRETARY (21) |

ENVIRONMENTAL COMMITTEE

- | | |
|---------------------|-------------|
| - JENNIFER KERRIGAN | MEMBER (23) |
| - TOM MAURO | MEMBER (23) |
| - JIM NUCCIO | MEMBER (22) |

SHADE TREE COMMISSION

- | | |
|-------------------|-----------------|
| - LARRY SCHMIDT | MEMBER (23) |
| - VIRGINIA LOFTON | MEMBER (22) |
| - CHRIS TIRRELL | ALTERNATE (21)) |

MOTION - TO APPROVE THE FOREGOING APPOINTMENTS.

2ND VOTE

MAYOR - ANNOUNCES THAT RESOLUTIONS 21-04 THROUGH 21-19 ARE PRO-FORMA AND SHALL BE ENACTED BY CONSENT, UNLESS THERE IS AN OBJECTION.

21-04 RESOLUTION - TO ESTABLISH MEETING DATES FOR MAYOR & COUNCIL.

2ND VOTE

21-05 RESOLUTIONS - TO ESTABLISH BANK ACCOUNTS & OFFICIAL DEPOSITORIES.

2ND VOTE

21-06 RESOLUTION - TO ESTABLISH A RATE OF INTEREST FOR DELINQUENT TAXES.

2ND VOTE

21-07 RESOLUTION - TO ESTABLISH A PETTY CASH FUND (CASH & CHECKING).

2ND VOTE

21-08 RESOLUTION	- TO DESIGNATE THE OFFICIAL NEWSPAPERS FOR 2021.	2 ND	VOTE
21-09 ORRESOLUTION	- TO AUTHORIZE THE TAX COLLECTOR TO PROCESS TAX REFUNDS DELINQUENCY WITH A VALUE OF \$10.00 OR LESS, AND TO CONDUCT THE SALE OF TAX LIENS IN COMPLIANCE WITH STATUTE.	2 ND	VOTE
21-10 RESOLUTION	- TO AUTHORIZE THE BUSINESS ADMINISTRATOR, WITH THE CONSENT OF THE MAYOR & COUNCIL COMMITTEE CHAIRMAN WHO HAS JURISDICTION OVER THE DEPARTMENT, TO HIRE TEMPORARY/PART-TIME HELP ON A "AS NEEDED" BASIS.	2 ND	VOTE
21-11 RESOLUTION	- TO MEMORIALIZE THE ADOPTION OF THE 2021 TEMPORARY BUDGET.	2 ND	VOTE
21-12 RESOLUTION	- TO MEMORIALIZE THE EXTENSION OF THE SICK TIME PROVISIONS OF THE DPW CONTRACT TO NON-UNION EMPLOYEES.	2 ND	VOTE
21-13 RESOLUTION	- TO CONFIRM ALL SPECIAL POLICE OFFICERS (CLASS I & II) EMPLOYED BY THE BOROUGH OF BRIELLE IN THEIR POSITIONS.	2 ND	VOTE
21-14 RESOLUTION	- TO AUTHORIZE THE ADMINISTRATOR TO ADJUDICATE MINOR PERSONNEL ISSUES AND MINOR INSURANCE CLAIMS IN HIS CAPACITY AS HUMAN RESOURCES DIRECTOR & INSURANCE REPRESENTATIVE.	2 ND	VOTE
21-15 RESOLUTION	- TO AUTHORIZE THE BRIELLE POLICE DEPARTMENT TO PARTICIPATE IN THE LESO 1033 PROGRAM RE: SURPLUS DEFENSE DEPARTMENT ITEMS.	2 ND	VOTE
21-16 RESOLUTION	- TO DESIGNATE CERTAIN EMPLOYEES AS DEPUTY CUSTODIANS RE: OPRA REQUESTS.	2 ND	VOTE
21-17 RESOLUTION.	- TO RE-APPOINT PAUL J. CAPOTORTO AS MUNICIPAL JUDGE.	2 ND	VOTE

21-18 - TO ESTABLISH THE VOTING REQUIREMENTS FOR THE PASSAGE OF A
RESOLUTION. RESOLUTION

2ND VOTE

21-19 - TO APPOINT A MUNICIPAL CLERK FOR A THREE YEAR TERM
TO COMMENCE JANUARY 1ST, 2021 AND END ON DECEMBER 31ST, 2023.

2ND VOTE

(NOTE: RESOLUTIONS 21-04 THROUGH 21-19 ARE CONSIDERED TO BE ROUTINE. THEY SHALL
BE APPROVED BY CONSENT, UNLESS A MEMBER OF COUNCIL, OR OF THE PUBLIC SEEKS A
SEPARATE DISCUSSION OF ANY OF THE FOREGOING RESOLUTIONS.)

MAYOR - COMMENTS FROM COUNCIL
- ANNOUNCES THE PUBLIC PORTION OF THE MEETING.

MOTION - TO ADJOURN.
2ND VOTE