

September 12th, 2022

Start: 7:00 p.m.

Meeting of Mayor and 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 3rd, 2022, and the dissemination thereof which has fixed the time and place of this meeting.

Work Session: no scheduled business

Motion – to adjourn

Regular Meeting

Motion - to accept and file the minutes of the August 15th Regular meeting.

Resolution 22-76 - for passage of the consent agenda.

Resolution 22-77 - 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 September 12th, 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 the first reading of “an ordinance to amend chapter one of the Code of the Borough of Brielle entitled “General” in order to create a new section to be entitled “Fees”.”

Resolution 22-78 - for passage on first reading.

Resolution 22-79 - to authorize publication in the Coast Star for a hearing to be held on September 26th, 2022, at 7:00 pm at Borough Hall.

Mayor - announces that the time has arrived for the introduction and passage on the first reading of “an ordinance to amend chapter Thirteen of the Code of the Borough of Brielle entitled “Parks and Recreational Facilities”.

Resolution 22-80 - for passage on first reading.

Resolution 22-81 - to authorize publication in the Coast Star for a hearing to be held on September 26th, 2022, at 7:00 pm at Borough Hall.

Mayor - Committee Reports
- public portion

Motion - to adjourn

Consent agenda

Resolutions:

- A. To authorize the Manasquan River Golf Club to conduct a firework display on September 17th, 2022 in observance of their 100th Anniversary.
- B. To authorize amendments to the Employment Practice Manual and Employee Handbook to correct any errors and to affirm compliance with current state statute and the rulings of the comptroller general.
- C. To acknowledge and authorize cancellation of taxes due to veteran disability.
- D. To waive the Special Event Permit process for municipal sponsored activities.
- E. To accept the 2021 Municipal Audit and to authorize the Mayor and Council to execute the required affidavit.
- F. To authorize the Mayor & Clerk to execute a Memorandum of Agreement with PBA 395 for the period January 1, 2023 through December 31, 2026 inclusive.
- G. To authorize a refund for withdrawal of a Planning Board Application re: Blk. 21.01, Lt 3.
- H. To accept a quote from Down To Earth Landscaping in the amount of \$29,250.00 for reforestation Old Bridge Road.

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 or motions listed above, that resolution or motion 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.