

September 14th, 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 6th, 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.

Regular Meeting

Silent Prayer

Salute to the Flag

Roll call

Mayor – Reads the Compliance Statement

Motion - to accept and file the minutes of the August 17th meeting.

Resolution 20-65 - for passage of the consent agenda.

Resolution 20-66 - 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 14th, 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 a hearing and further consideration of “bond ordinance providing for the acquisition of Capital Equipment, appropriating \$650,000.00 therefor and authorizing the issuance of \$617,500.00 bonds and notes to finance a portion of the costs thereof, authorized in and for the Borough of Brielle, in the County of Monmouth, New Jersey”.

Resolution 20-67 - for passage on final reading.

Resolution 20-68 - to authorize publication of passage and adoption in the Coast star according to Municipal Bond Law.

Mayor - committee reports
- public portion.

Motion - to adjourn.

Consent agenda

Resolutions:

A. To declare an emergency re: repair of water service/water main break @402 Higgins Avenue

- B. To declare an emergency re: repair of water service/water main break @ 200 Union Lane.
- C. To approve a Block Part Permit re: 601 Sandy Court.
- D. To authorize the renewal of Liquor License #1308-33-002-012 TCMJLLC T/A Pig & Parrot.
- E. To authorize the renewal of Liquor License #1308-33-001-009 Paradise Hospitality, LLC.
- F. To authorize the renewal of Liquor License #1308-33-34-003-006 Hoffnran's Restaurant, LLC.
- G. To appoint Andrew Chermack to the Brielle Planning Board.
- H. To adopt the Revised Employment Practices Manual & Employee Handbook.
- I. To authorize publication of the adoption of the Model Civil Rights Resolution.
- J. To authorize the release of escrow fees re: Block 30.01, Lot 29, 524 Harris Avenue, in the Amount of \$2,755.00.
- K. To appoint Brenden K. Smith as a DPW Driver at an annual salary of \$38,500.00.
- L. To authorize the renewal of Liquor License #1308-44-007-004 Jonathon Ron.
- M. To authorize the annual clean-up of Nienstedt Island by the Boy Scouts, September 18th & 19th
- N. To appoint Matthew J. Murphy as a Probationary Patrolman effective September 14th, 2020.
- O. To appoint Thomas J. O'Horo as a Probationary Patrolman effective September 14th, 2020.

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.