Page 58

MINUTES November 23rd, 2020

START: 6:00 PM

PRESENT: MAYOR NICOL, COUNCILMEN GARRUZZO, GORHAM, NOLAN & VISCEGLIA, ATTORNEY MONTENEGRO & ADMINISTRATOR NOLAN.

ABSENT: GIANFORTE AND SHAAK

Mayor Nicol announced that this meeting was being held virtually and was being recorded. The Administrator having no report and as there were no public comments received prior to the meeting, insofar as there were no scheduled work session items other than the Administrator's Report, the Governing Body began the regular meeting.

Mayor Nicol read the compliance statement and the Regular Council Meeting was opened. Mayor Nicol asked for a roll call.

Mayor Nicol then asked for a motion to approve the Minutes of the November 9th Regular Meeting. A motion was made by Councilman Nolan seconded by Councilman Visceglia, all aye, no nays. Passed.

Councilman Garruzzo seconded by Councilman Nolan introduced Resolution 20-91 for Passage of the Consent Agenda.

Resolution:

- A. To appoint Tiffany A. Brahn as a probationary patrolman with an effective date of November 16th, 2020.
- B. To approve a Covid-19 Permit for Waterman's tavern in compliance with all municipal and state requirements.
- C. To authorize the extension of all current Covid-19 Permits through March 21st, 2021 as per The Governor's Directive.
- D. To approve Bike MS Coast the Coast event for May 8th, 2021.
- E. To establish remote meeting procedures applicable during the Covid-19 Emergency

Vote: Councilmen Garruzzo, Gorham, Nolan & Visceglia; all aye. No nays. Councilman Garruzzo abstained on "B" & "C" Passed.

Councilman Visceglia seconded by Councilman Gorham introduced Resolution 20-92 for Payment of 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 for payment of the bills of November 23rd, 2020 as reviewed by the Finance Committee and as listed on the Resolution and the Computer Bill List amended thereto. Vote: Council Members Garruzzo, Gorham, Nolan & Visceglia: all aye. No nays. Passed

Mayor Nicol announced that the time had arrived for a hearing and further consideration of a 'ORDINANCE TO AMEND ORDINANCE NO. 1088 "AN ORDINANCE FIXING THE

Page 59

SALARIES AND COMPENSATIONS OF THE VARIOUS OFFICERS AND EMPLOYEES OF THE BOROUGH OF BRIELLE".

The hearing was opened on a motion by Councilman Nolan seconded by Councilman Visceglia.

The Administrator explained that the ordinance established a range for each salary. Employees fell within the range and they cannot be paid more than the respective range permits. The actual salary to be paid is predetermined by the current collective bargaining agreements and the recommendation of the Finance Committee for non-union personnel. These salaries are enacted by resolution at the December meeting to ensure that they are in effect for January 1st.

The hearing was closed on a motion by Councilman Garruzzo seconded by Councilman Visceglia.

Councilman Garruzzo seconded by Councilman Nolan introduced Resolution 20-93 for passage on final reading. Vote: Councilmen Garruzzo, Gorham, Nolan & Visceglia; all aye. No nays. Passed.

Councilman Gorham seconded by Councilman Nolan, introduced Resolution 20-94 to authorize publication of passage and adoption in the Coast Star according to law. Vote: Councilmen Garruzzo, Gorham, Nolan & Visceglia; all aye. No nays. Passed.

Mayor Nicol then called for committee reports and recognized Councilman Nolan who advised that the Board of Recreation would conduct the annual Christmas Tree Lighting by virtual means on Friday December 4th @ 7:00pm. Instructions as to public participation would appear on the Borough's Facebook page and the Website. No other Councilmen had reports.

The meeting was opened to the public on a motion by Councilman Visceglia seconded by Councilman Garruzzo. The Administrator advised that, in compliance with new state directives on virtual meetings the public had had the opportunity to make written comments on the agenda. None had been received. There being no public comment, the public portion was closed on a motion by Councilman Visceglia, seconded by Councilman Garruzzo.

Mayor Nicol wished everyone a Happy Thanksgiving and Council echoed those wishes.

The meeting was adjourned at 6:11 pm on a motion by Councilman Gorham seconded by Councilman Visceglia.

Approved: December 14th, 2020

Thomas F. Nolan Municipal Clerk