

Borough of Brielle

JANUARY 28, 2019

January 25 2019

January 28th, 2019

JANUARY 28TH, 2019 START: 7:30 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 7TH, 2019, AND BY THE DISSEMINATION THEREOF WHICH HAS FIXED THE TIME AND PLACE OF THIS MEETING.

ADMINISTRATOR - ADMINISTRATOR'S REPORT.
- PRESENTATION POLICE DEPARTMENT. - PUBLIC COMMENT.
MOTION - TO ADJOURN.

JANUARY 28TH, 2019 START: 7:30 PM
SILENT PRAYER
SALUTE TO THE FLAG
ROLL CALL

REGULAR MEETING

MAYOR - READS COMPLIANCE STATEMENT.
MOTION - TO ACCEPT AND FILE THE MINUTES OF THE JANUARY 7TH ORGANIZATION & REGULAR MEETINGS.

RESOLUTION 19-18 - FOR PASSAGE OF THE CONSENT AGENDA.

RESOLUTION 19-19 - TO TRANSFER FUNDS.

RESOLUTION 19-20 - 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 JANUARY 28TH, 2019 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 FIRST READING OF "AN ORDINANCE TO AMEND CHAPTER XIV OF THE CODE OF THE BOROUGH OF BRIELLE ENTITLED "FIRE PREVENTION AND SAFETY".

RESOLUTION 19-21 - FOR PASSAGE ON FIRST READING.

RESOLUTION 19-22 - TO AUTHORIZE PUBLICATION IN THE COAST STAR FOR A HEARING TO BE HELD AT 7:30PM ON FEBRUARY 11TH, 2019
IN BOROUGH HALL.

MAYOR - COMMITTEE REPORTS
- PUBLIC PORTION.

MOTION - TO ADJOURN.

CONSENT AGENDA
RESOLUTIONS:

- A. To authorize the County Of Monmouth Mosquito Control Division to conduct aerial mosquito control operations within the Borough of Brielle.
- B. To accept a proposal from H2M for the preparation of bid specification and supervision of Improvements to Union Lane Phase I.
- C. To authorize the renewal of the Franchise Agreement with N.J. Natural Gas.
- D. To authorize the Mayor & Clerk to execute an Emergency Interconnection Operating Agreement between the Borough of Brielle and the Borough of Manasquan.

E. To adopt the ordinances and fee schedules as promulgated by the Monmouth Regional Health Commission #1 as the accepted standard for the Borough of Brielle as a participating member of the Commission.