

# ***Borough of Brielle***

---

**FEBRUARY 11, 2019**

---

February 08 2019

## ***February 11th, 2019***

February 11th, 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.

Regular meeting

Silent prayer

Salute to the flag

Roll call

Mayor - reads compliance statement.

Motion - to accept and file the minutes of the January 7th organization & regular meetings.

Res. 19-21 - for passage of the consent agenda.

Res. 19-22 - 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 February 11th, 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 a hearing and further consideration of an ordinance to amend Chapter XIV of the code of the borough of Brielle entitled "fire prevention and safety".

Res. 19-23 - for passage on final reading.

Res. 19-24 - to authorize publication of passage and adoption in the coast Star according to law.

Mayor - committee reports - public portion.

Motion - to adjourn.

Consent agenda resolutions:

A. To amend borough policy on Robert's rules of order, to the extent that, while they shall remain in effect on determining all parliamentary questions, not specifically, Roberts's rules shall not apply to those motions and/or resolutions when there is a quorum and a majority vote of council is required for passage.

B. To declare an emergency relative to a water main break on union lane on February 1st and a second break on Borrie avenue on February 4th, 2019.

C. To refund escrow account block 30.01, lot 11, in the amount of \$1,440.60.

D. To authorize the redemption of tax title lien, block 65.01, lot 16, in the amount of \$34,596.86 and to return the premium bid of \$24,700.00.

E. To authorize the release of tax title lien, block 7.01, lot 11, in the amount of \$1,052.10 and to return the premium bid of \$100.00.

All matters listed above are considered to be routine in nature and shall be enacted by a single "consent" resolution. Should any member of the council or any member of the public request a separate discussion of any resolution, that resolution shall be removed and discussed separately.