

# ***Borough of Brielle***

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**FEBRUARY 25, 2019**

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March 25 2019

***February 25th, 2019***

FEBRUARY 25TH, 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.

- PUBLIC COMMENT.

MOTION - TO ADJOURN.

FEBRUARY 25TH, 2019 START: 7:30 PM

REGULAR MEETING

SILENT PRAYER

SALUTE TO THE FLAG

ROLL CALL

MAYOR - READS COMPLIANCE STATEMENT.

MOTION - TO ACCEPT AND FILE THE MINUTES OF THE FEBRUARY 11TH  
REGULAR MEETINGS.

Res. 19-25 - FOR PASSAGE OF THE CONSENT AGENDA.

Res. 9-26 - 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 25TH, 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 FOURTEEN OF THE CODE OF THE BOROUGH OF BRIELLE ENTITLED "FIRE PREVENTION".

Res. 19-27 - FOR PASSAGE ON FIRST READING.

Res. 19-28 - TO AUTHORIZE PUBLICATION IN THE COAST STAR FOR A  
HEARING TO BE HELD ON MARCH 11TH, 2019, AT 7:30PM, AT  
BOROUGH HALL.

MAYOR - COMMITTEE REPORTS - PUBLIC PORTION.  
MOTION - TO ADJOURN.

CONSENT AGENDA  
RESOLUTIONS:

- A. To authorize the Administrator to enter into a lease agreement with Ford Motor Credit for the Lease-Purchase of a Police Interceptor.
- B. To amend the Employee Handbook & Personnel Policy re: sick and vacation time.
- C. To release a Tax Title Lien re: Block 107.04, Lot 7, in the amount of \$8,098.57 for lien redemption and \$10,000.00 for return of premium.