# Borough of Brielle

## **MARCH 11, 2019**

March 25 2019

## March 11th, 2019

March 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.

- public comment.

Motion - to adjourn.

Regular meeting

February 25th, 2019 start: 7:30 pm

Silent prayer salute to the flag roll call

Mayor - reads compliance statement.

Motion - to accept and file the minutes of the February 25th regular meetings.

Res. 19-29 - for passage of the consent agenda.

Res. 19-30 - 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 March 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 fourteen of the code of the borough of Brielle entitled "fire prevention".

Motion - to open the hearing.

Motion - to close the hearing.

Res. 19-31 - for passage on final reading.

Res. 19-32 - to authorize publication of passage and adoption in the coast star according to law.

### Consent agenda

### Resolutions:

- a. To appoint Rebecca c. Gorham to fill the unexpired term of shade tree commissioner Carol Eggret through 2019
- b. To appoint Maren clayton & James ham as non-voting associated members of the shade tree commission.
- c. To authorize the submission of an application to NJEIT for funding for the old bridge road water storage tank and to authorize the administrator to act as the municipal agent for the execution of documents related to this process.
- d. To appoint it consultant, Robert Coman, as clerk financial services.