Borough of Brielle

MAY 28, 2019

June 07 2019

May 28th, 2019

MAY 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 BOARD OF RECREATION. PUBLIC COMMENT. - MOTION TO ADJOURN.

SILENT PRAYER
SALUTE TO THE FLAG
ROLL CALL
REGULAR MEETING

MAYOR - READS COMPLIANCE STATEMENT.

MOTION - TO ACCEPT AND FILE THE MINUTES OF THE MAY 13TH REGULAR MEETING.

RES. 19-51 - FOR PASSAGE OF THE CONSENT AGENDA.

RES. 19-52- 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 MAY 28TH, 2019 AS REVIEWED BY THE FINANCE COMMITTEE, AND AS LISTED ON THE RESOLUTION AND THE COMPUTER BILL LIST AMENDED THERETO.

MAYOR - COMMITTEE REPORTS. - PUBLIC PORTION.

- MOTION TO ADJOURN.

CONSENT AGENDA

RESOLUTIONS:

- A. To authorize the submission of the 2019 Tonnage Grant.
- B. To approve a Special Event Application, Brielle P.B.A. #395, June 8th, 2019.
- C. To approve a Special Event Application, Hoffmans Anchorage, May 27th, 2019.
- D. To approve a Special Event Application, Pig & Parrot, June 14th, 2019.
- E. To waive the \$50.00 fee for each of the above as the proceeds benefit a charitable purpose.
- F. To authorize the renewal of Liquor License #1308-44-007-004 Jonathon Ron, Inc.
- G. To declare an emergency re: water line repair on Borrie Avenue, May 17th, 2019.
- H. To acknowledge a corporate change for Liquor License #1308-33-002-011 TCMJ LLC T/A Sand Bar to Getting Happier LLC T/A Pig & Parrot.
- I. To authorize the renewal of Liquor License #1308-33-002-011 Getting happier LLC T/A Pig & Parrot.
- J. To authorize the refund of Escrow Account Re: Block 47.01, Lot 22, in the amount of \$650.00.
- K. To certify that all conditions of Municipal Open Space Program Grant Agreement No. 13-04 have been met.
- L. To award a bid to Earle Asphalt, P.O. Drawer 556, Farmingdale, N.J., for Improvements to Union Lane, in the amount of \$442,113.13 (\$54,447.50 reimbursable from Brielle Elementary School).