Borough of Brielle

JUNE 24, 2019

June 24 2019

June 24th, 2019

JUNE 24TH, 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.

SILENT PRAYER

SALUTE TO THE FLAG

ROLL CALL

REGULAR MEETING

MAYOR - READS COMPLIANCE STATEMENT.

MOTION - TO ACCEPT AND FILE THE MINUTES OF THE JUNE 10TH

RES. 19-58 - FOR PASSAGE OF THE CONSENT AGENDA.

RES. 19-59 - 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 JUNE 24TH, 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 HAD ARRIVED FOR THE INTRODUCTION AND PASSAGE ON FIRST READING OF "BOND

ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMRPOVEMENTS TO THE WATER UTILITY, APPROPRIATING \$5,210,500 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$5,210,500 BONDS AND NOTES TO FINANCE A PORTION OF THE COSTS THEREOF, AUTHORIZED IN AND FOR THE BOROUGH OF BRIELLE, IN THE COUNTY OF MONMOUTH, NEW JERSEY".

MOTION - TO OPEN THE HEARING.

MOTION - TO CLOSE THE HEARING.

RES. 19-60 - FOR PASSAGE ON FINAL READING.

RES. 19-61 - TO AUTHORIZE PUBLICATION OF PASSAGE AND ADOPTION IN THE COAST STAR IN ACCORDANCE WITH LOCAL BOND LAW.

MAYOR - ANNOUNCES THAT THE TIME HAS ARRIVED FOR THE INTRODUCTION AND PASSAGE ON FIRST READING OF AN "ORDINANCE TO AMEND THE BRIELLE ZONING ORDINANCE BY AMENDING THE ZONING DESIGNATION AND ZONING MAP WITHIN CHAPTER TWENTY-ONE OF THE BOROUGH CODE TO REZONE BLOCK 104.1, LOT 7.02 AND BLOCK 104.01, LOTS 13.01 AND 15 FROM THE ZONING DISTRICT R-6, DENOTED AS TOWNHOUSE RESIDENTIAL ZONE TO THE ZONING DISTRICT R-2, DENOTED AS SINGLE FAMILY RESIDENTIAL ZONE".

RES. 19-62 - FOR PASSAGE ON INTRODUCTION AND FIRST READING.

RES. 19-63 - TO AUTHORIZE PUBLICATION IN THE COAST STAR FOR A HEARING TO BE HELD ON JULY 15TH, 2019, AT 7:30PM AT BOROUGH HALL.

MAYOR - ANNOUNCES THAT THE TIME HAS ARRIVED FOR A HEARING ON THE RENEWAL OF LIQUOR LICENSE #1308-34-003-006, HOFFMAN'S RESTAURANT, LLC. T/A WAYPOINT 622.

MOTION - TO OPEN THE HEARING.

MOTION - TO CLOSE THE HEARING.

RES. 19-64 - FOR ACTION ON THE RENEWAL OF LICENSE #1308-34-003-006.

MAYOR - COMMITTEE REPORTS. - PUBLIC PORTION.

MOTION - TO ADJOURN. 2ND VOTE

CONSENT AGENDA

RESOLUTIONS:

- A. To authorize the renewal of Liquor License #1308-33-001-009 Paradise Hospitality, LLC T/A The River House.
- B. To authorize the renewal of Liquor License #1308-33-011-013 CD &CM Holdings, LLC T/A La Mondina.
- C. To authorize the renewal of Liquor License #1308-33-005-004 Shipwreck Inn LLC T/A Shipwreck Grill.
- D. To approve the renewal of Liquor License #1308-33-012-014 Brielle Union Partners by the State of New Jersey Division of Alcoholic Beverage Control.
- E. To appoint Tina McDermott as Collector of Taxes for the Borough of Brielle effective July 1st, 2019.
- F. To appoint Carol Baran as Recording Secretary for the Brielle Planning Board effective July, 1st, 2019.
- G. To appoint Denice Murphy as Deputy Registrar for the Borough of Brielle with an effective date of July 1, 2019.
- H. To appoint Madeline Ferraro, 200 Lenape Trail, to the Brielle Planning Board.