

# ***Borough of Brielle***

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**AUGUST 12, 2019**

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August 09 2019

**August 12th, 2019**

AUGUST 12TH, 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.

- PROCLAMATION

- PRESENTATION BRIELLE POLICE

- PUBLIC COMMENT.

MOTION- TO ADJOURN.

REGULAR MEETING

AUGUST 12TH, 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 JULY 15TH

RES. 19-69 - FOR PASSAGE OF THE CONSENT AGENDA.

RES. 19-70 - 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 AUGUST 12TH, 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 declare emergencies relative to the June 30th, 2019 repair of a sink hole at 616 Borrie Avenue that resulted from a water main break, the repair of a water main at 616 Cedarcrest Drive on June 18th, 2019, the repair of a sink hole on Fisk Avenue and on Cedarcrest Drive, July 29th, 2019.

B. To renew the Borough's membership in the Monmouth Municipal Joint Insurance Fund through 12/31/2022.

C. To appoint Dante Brown as a Probationary Patrolman effective this date.

D. To declare an emergency re: storm damage Birch Drive & Teaberry Lane, tree removal.

- E. To authorize the submission of a grant application to N.TDOT re: Union Lane Phase
- F. To renew the Shared service Agreement with Monmouth County re: Records Management.
- G. To support affordable NFU) Rates.
- H. To support the Drive Sober or Get Pulled Over 2019 Statewide Crackdown from August 16th through September 2nd, 2019.
- I. To authorize the Boy Scouts to conduct a clean-up of Nienstedt Island, September 21 & 22.
- J. To award a bid to Taylor Oil, Inc. for the provision of #2 Diesel Fuel for the period 1/1/20 to 12/31/21.
- K. To award a bid to Taylor Oil, Inc. for the provision of Gasoline for the period 1/1/20 through 12/31/21.