

Borough of Brielle

SEPTEMBER 23, 2019

September 20 2019

September 23rd, 2019

SEPTEMBER 23RD, 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

SILENT PRAYER SALUTE TO THE FLAG ROLL CALL

MAYOR - READS COMPLIANCE STATEMENT.

MOTION - TO ACCEPT AND FILE THE MINUTES OF THE SEPTEMBER 9TH

REGULAR MEETING.

RES. 19-73 - FOR PASSAGE OF THE CONSENT AGENDA.

RES. 19-74 - 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 SEPTEMBER 23RD, 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 re-new the Police Department's authorization to submit an application to the United States Department of Defense for the transfer of surplus property.

B. To authorize BRB Valuation & Consulting Services, LLC. To represent the Borough in a Sui Generis Tax Appeal re: 818-820 Linden Lane.

C. To authorize the Mayor & Clerk to execute the 2020 Transportation Agreement (SCAT) with Monmouth County.

D. To approve the running of the Jersey Shore Relay to Benefit Special Olympics in the Borough Of Brielle on April 4th, 2020.

E. To authorize H2M to perform tasks necessary to comply with the new NJDEP requirements For the Borough's Water Allocation Permit.
