

Borough of Brielle

OCTOBER 14, 2019

October 11 2019

October 14th, 2019

OCTOBER 14TH, 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 RE: PREGANCY & INFANT LOSS AWARENESS
PUBLIC COMMENT.

MOTION - TO ADJOURN.

REGULAR MEETING 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 SEPTEMBER 23RD REGULAR MEETING.

RES. 19-75 - FOR PASSAGE OF THE CONSENT AGENDA.

RES. 19-76 - 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 OCTOBER 14TH, 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 Borough Administrator to execute a contract with Online Auction Services to permit the auction of surplus municipal equipment.
- B. To authorize the release of eight escrow accounts in the aggregate amount of \$14,148.78.
- C. To support the referendum re: Veterans in Continuing Care Retirement Communities (CCRC) eligibility for property tax deduction.
- D. To authorize a credit in the amount of \$436.40 to Tax Account for Block 86, Lot 4.
- E. To authorize the Mayor & Clerk to execute a Memorandum of Agreement with P.B.A. Local #50.