

# ***Borough of Brielle***

---

**JUNE 12, 2017**

---

August 10 2017

***June 12th, 2017***

JUNE 12TH, 2017 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 9TH, 2017, AND BY THE DISSEMINATION THEREOF, WHICH HAS FIXED THE TIME AND PLACE OF THIS MEETING.

ADMINISTRATOR - ADMINISTRATOR'S REPORT.

- PUBLIC COMMENT.

MOTION TO ADJOURN.

JUNE 12TH, 2017 START: 7:30 PM

SILENT PRAYER

SALUTE TO THE FLAG

ROLL CALL

REGULAR MEETING

MAYOR - READS COMPLIANCE STATEMENT.

MOTION - TO ACCEPT AND FILE THE MINUTES OF THE MAY 8TH, 2017 REGULAR MEETING.

RES. 17-58

- FOR PASSAGE OF THE CONSENT AGENDA.

RES.17-59 - 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 10TH, 2017 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 APPROVE A PERSON-TO-PERSON TRANSFER OF LIQUOR LICENSE #1308

33-002-010, SAND BAR & GRILL, FROM SJS TRUE, INC. TO TCMJ, LLC.

B. TO AUTHORIZE A REFUND OF ESCROW ACCOUNT #7100 IN THE AMOUNT OF 5752.50.

C. TO APPROVE RAFFLE APPLICATION RA2017-12, HOLIDAY EXPRESS, INC., ON-SITE 50/50, JULY 17TH, 2017 @ M.R.G.C.

D. TO AUTHORIZE THE RENEWAL OF LIQUOR LICENSE #1308-33-008-001 MANASQUAN RIVER GOLF CLUB.

E. TO AUTHORIZE THE RENEWAL OF LIQUOR LICENSE #1308-31-014-001 MANASQUAN RIVER YACHT CLUB.

F. TO AUTHORIZE THE RENEWAL OF LIQUOR LICENSE #1308-33-004-007 SIMKOS.

G. TO AUTHORIZE THE ASHLEY LAUREN FOUNDATION, IN PARTNERSHIP WITH THE BRIELLE ALE HOUSE, TO CONDUCT A 5K CHARITY RUN ON SEPTEMBER 24TH, 2017.

H. TO ENDORSE THE REAUTHORIZATION OF THE NATIONAL FLOOD INSURANCE PROGRAM.

I. TO APPROVE CHANGE ORDER NO. 1, IMPROVEMENTS TO VALLEY ROAD, PHASE I, IN THE AMOUNT OF \$8,918.44.