

Borough of Brielle

JANUARY 7, 2019

January 25 2019

January 7th, 2019

JANUARY 7TH, 2019 START: 7:40 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.

- PRESENTATION POLICE DEPARTMENT.

- 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 DECEMBER 17TH Sine Die MEETING.

RESOLUTION 19-15 - FOR PASSAGE OF THE CONSENT AGENDA.

RESOLUTION 19-16 - TO TRANSFER FUNDS.

RESOLUTION 19-17 - 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 JANUARY 7TH, 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 AWARD A PROFESSIONAL SERVICE CONTRACT TO NICHOLAS C. MONTENEGRO AS BOROUGH ATTORNEY.

B. TO AWARD A PROFESSIONAL SERVICE CONTRACT TO ALAN P. 'ULLA & H2IVI AS BOROUGH ENGINEER.

C. TO AWARD A PROFESSIONAL SERVICE CONTRACT TO ROBERT A. HULSART AS BOROUGH AUDITOR.

D. TO AWARD A PROFESSIONAL SERVICE CONTRACT TO MEGHAN BENNETT-CLARK & GLUCKWALRATH, LLC. AS BOND COUNSEL

E. TO AWARD A CONTRACT TO JAMES W. HOLZAPFEL AS LABOR ATTORNEY.

F. TO AWARD A PROFESSIONAL SERVICE CONTRACT CITTA, HOZAPFEL & ZARBARSKY AS MUNICIPAL PROSECUTOR.

G. TO AWARD A PROFESSIONAL SERVICE CONTRACT TO TIMOTHY J. WINTRODE AS PUBLIC DEFENDER.

H. TO RENEW THE CURRENT AGREEMENT WITH THE BRIELLE LIBRARY ASSOCIATION FOR THE PROVISION OF LIBRARY SERVICES.

I. TO RETAIN BRB VALUATION FOR SERVICES ON TAX APPEALS ON A "AS NEEDED" BASIS.

J. TO AUTHORIZE THE ADMINISTRATOR TO ISSUE FOOD HANDLERS PERMITS AND ALL NON-STATUTORY ANNUAL LICENSES FOR 2019.

K. TO AUTHORIZE AN ASSESSMENT REDUCTION AS PER TAX APPEAL SETTLEMENT WOJTECH VS. BRIELLE, IN THE AGGREGATE AMOUNT OF \$14,416.54.

L. TO RENEW THE SHARED SERVICE AGREEMENT FOR CUSTODIAL SERVICES WITH THE BRIELLE ELEMENTARY SCHOOL.

M. TO PROMOTE CAPTAIN GARY J. OLSEN TO CHIEF OF POLICE EFFECTIVE THIS DATE.

N. TO APPOINT TYRON DAVIS AS AN SLEO

O. TO APPOINT WILLIAM S. TARTIS AS AN SLED 11.

P. TO APPOINT KEVIN M. SETDEL AS AN SLEO II.

Q. TO AUTHORIZE A SETTLEMENT OFFER RE: DISPUTED FEES PLANNING BOARD FEES, WAYPOINT 622.