

Borough of Brielle

JANUARY 7, 2019

February 08 2019

January 7th, 2019

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MINUTES JANUARY 7th, 2019 WORK SESSION START: 7:38 PM

PRESENT: MAYOR NICOL, COUNCILMEN GARRUZZO, GIANFORTE, GORHAM, NOLAN, SHAAK & VISCEGLIA, ATTORNEY MONTENEGRO & ADMINISTRATOR NOLAN.

ABSENT: NONE

Mayor Nicol announced that 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 Nicol opened the Work Session in compliance with the Open Public Meetings Act and recognized the Administrator who had no report. The Chair then recognized Police Commissioner Garruzzo.

Councilman Garruzzo, in his capacity as Police Commissioner & Chairman of Public Safety announced the appointment of Captain Gary Olsen as Chief of Police. Councilman Garruzzo then advised the public of Chief Olsen's achievements (see insertion).

Chief Michael Palmer was recognized, and he took a moment to recognize all the members of the County Chiefs of Police Association who were in attendance, but in the foyer. He joked that Chief Olsen's Masonic friends had taken all the good seats. Chief Palmer cited Chief Olsen's excellent leadership skills and dedication to the job, adding "best of all, I trained him".

Chief Olsen was recognized, and he thanked the Governing Body for their support, his parents and brother Eric, his in-laws, in particular for their assistance during his recent purchase of a new home.

He thanked the "Men & Women in Blue" and he echoed Chief Palmer in calling them the finest Police Department in New Jersey. For that fact, he thanked Chief Palmer whose leadership had crafted the organization he now inherited and thanked him for his mentoring as he rose through the ranks.

In closing he thanked his Masonic Family and felt humbled by their presence, he thanked the Chief of Police Association and his friends from the National Academy, and most importantly he thanked his wife and children for all their support and called his wife, Shannon, his "best friend".

Councilman Garruzzo was recognized and he once again thanked Chief Palmer for his thirty-eight years of exemplary service.

There being no further comment, work session was adjourned at 7:52 p.m. on a motion by Councilman Garruzzo seconded by Councilman Visceglia.

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MINUTES JANUARY 7th, 2019 START: 7:57 P.M.

PRESENT: MAYOR NICOL, COUNCILMEN GARRUZZO, GIANFORTE, GORHAM, NOLAN, SHAAK & VISCEGLIA. ATTORNEY MONTENEGRO AND ADMINISTRATOR NOLAN

ABSENT: NONE

Following a moment of silent prayer, a salute to the flag and a roll call, the Minutes of the December 17th, 2018 meeting were approved on a motion by Councilman Garruzzo seconded by Councilman Visceglia; all aye; no nays. Passed (Note: Councilmen Gorham & Visceglia abstained).

Councilman Garruzzo seconded by Councilman Nolan, introduced Resolution 19-15 for Passage of the Consent Agenda.

Resolution:

- A. (see insertion)
- B. (see insertion)
- C. (see insertion)
- D. (see insertion)
- E. (see insertion)
- F. (see insertion)
- G. (see insertion)
- H. To renew the current agreement with the Brielle library association for the provision of library services
- I. (see insertion)
- J. To authorize the Administrator to issue Food Handler Permits and all non-statutory licenses for calendar 2019
- K. To authorize an assessment reduction as per tax appeal settlement Wojtech v. Brielle, in the aggregate amount of \$14,416.54
- L. (see insertion)
- M. (see insertion)
- N. (see insertion)
- O. (see insertion)
- P. (see insertion)

Vote: Councilmen Garruzzo, Gianforte, Gorham, Nolan, Shaak & Visceglia; all aye, No nays. Passed

Councilman Visceglia seconded by Councilman Gorham introduced Resolution 19-16 for Payment of 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 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. Vote: Council members Garruzzo, Gianforte, Gorham, Nolan, Shaak & Visceglia: all aye. No nays. Passed
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Mayor Nicol then called for Committee Reports and recognized Councilman Gianforte who had no report, but he thanked his colleagues for his election as Council-President.

Councilman Nolan wished everyone a Happy New Year.

Councilman Nolan noted that the Library had scheduled a "100 Days Before the Centennial" event for February 20th. Among the planned activities was a memory book where residents could place their historic photographs of Brielle.

Councilman Garruzzo having no report, Councilman Shaak advised residents that they could now utilize their smart phones to access the Recycling Coach App. That would provide them with up-to-date information on recycling and trash collection schedules as well as reminders as to when their scheduled day of collection took place.

Councilman Shaak also noted that the DPW had found a disposal site for Christmas Trees in Point Pleasant, where the trees were being put to good use as dune replacement material.

In closing, Councilman Shaak reminded the public that winter was upon us and while it hadn't snowed yet, residents were reminded to keep their vehicles off the roadways during snow events to facilitate plowing.

Councilman Gorham and Visceglia having no reports, the meeting was open to the public and Rod Zarelli, 301 South Street, of a scouting event scheduled for February 2nd. The event was a boater safety course aimed at twelve years and older at a cost of \$75.00 and Mr. Zarelli hoped that the Council could assist in making the public aware of the opportunity.

Council offered to place notice on the web, Facebook and the electronic sign at Borough Hall.

The meeting was then adjourned at 8:15 pm on a motion by Councilman Gianforte seconded by Councilman Gorham.

Approved: January 28th, 2019

Thomas F. Nolan
Municipal Clerk

Resolution No: 19-15-A Date: January 7th, 2019

RESOLUTION OF THE
GOVERNING BODY OF THE BOROUGH OF BRIELLE
AWARDING A PROFESSIONAL CONTRACT

WHEREAS, the above entity has been formed pursuant to the applicable New Jersey Statutes; and
WHEREAS, in order to fulfill its statutory duties, it is necessary that the Borough of Brielle retain the services of a Borough Attorney; and
WHEREAS, the Borough of Brielle has retained the services of the firm of Montenegro, Thompson, Montenegro & Genz, inasmuch as they are competent to fulfill the needs of the Borough of Brielle; and

WHEREAS, the Borough of Brielle wishes to establish the rate of compensation for and to be paid to said professional;

NOW, THEREFORE, be it resolved that as of this 7th day of January 2019, that;

1. Nicholas C. Montenegro of the firm of Montenegro, Thompson, Montenegro & Genz is hereby retain by the Borough of Brielle as the Municipal Attorney for the fiscal year 2019 to perform to the terms of the Agreement between the Municipal Attorney and the Borough of Brielle.
2. This Contract is awarded without competitive bidding as a "Professional Service" in accordance with N.J.S.A. 40A:11-5(1)(a) of the Local Public Contracts Law because same involves the retaining of professional services.
3. The Chief Administrative Officer has made a determination that, in accordance with the provisions of the non-fair and open process the value of the contract is determined to exceed the \$17,500.00 threshold. The estimates value of this annual contract is \$150,000.00.
4. This contract is being awarded under the non-fair and open contract provisions of N.J.S.A. 19:44A-20.5.
5. The contractor is required to file a Business Entity Disclosure Certificate with the Borough of Brielle and a Political Contribution Disclosure Form.
6. Funds for payment of this contract have been provided for in the 2019 Temporary Budget and shall be included in the 2019 Municipal Budget.
7. The Borough of Brielle Clerk shall cause the attached Notice to be published in the Coast Star in compliance with the provisions of N.J.S.A.40A:11-5(l)(a)and(i) and N.J.S.A. 19:44A-20.5,

Certification

The foregoing is a true copy of a resolution passed by the Brielle Mayor & Council at a meeting held on January 7th, 2019.

Witness my hand and seal of the Borough of Brielle this 8th day of January 2019.

Thomas F. Nolan
Municipal Clerk

Resolution No: 19-15-B Date: January 7th, 2019

RESOLUTION OF THE
GOVERNING BODY OF THE BOROUGH OF BRIELLE
AWARDING A PROFESSIONAL CONTRACT

WHEREAS, the above entity has been formed pursuant to the applicable New Jersey Statutes; and
WHEREAS, in order to fulfill its statutory duties, it is necessary that the Borough of Brielle retain the services of an Municipal Engineer; and

WHEREAS, the Borough of Brielle has retained the services of Alan P. Hilla, Jr. of H2M Water inasmuch as they are competent to fulfill the needs of the Borough of Brielle; and
WHEREAS, the Borough of Brielle wishes to establish the rate of compensation for and to be paid to said professional;

NOW, THEREFORE, be it resolved that as of this 7th day of January 2019, that;

1. Alan P. Hilla, Jr. & H2M Water is hereby retained by the Borough of Brielle as its Municipal Engineer for the fiscal year 2019 to perform to the terms of the Agreement between the Municipal Engineer and the Borough of Brielle.
2. This Contract is awarded without competitive bidding as a "Professional Service" in accordance with N.J.S.A. 40A:11-5(1)(a) and (i) of the Local Public Contracts Law because same involves the retaining of professional services.
3. The Chief Administrative Officer has made a determination that, in accordance with the provisions of the non-fair and open process the value of this contract is determined not to exceed the \$17,500 threshold. The estimates value of this annual contract is \$70,000.00.
4. This contract is being awarded under the non-fair and open contract provisions of N.J.S.A.19:44A-20.5.
5. The contractor is required to file a Business Entity Disclosure Certification with the Borough of Brielle.
6. Funds for the payment of this contract have been provided for in the 2019 Temporary Budget and shall be included in the 2019 Municipal Budget.
7. The Borough of Brielle Clerk shall cause the attached Notice to be published in the Coast Star in compliance with the provisions of N.J.S.A. 40A:11-5(1)(a) and N.J.S.A.19:44-20.5.

CERTIFICATION

The foregoing is a true copy of a resolution passed by the Brielle Mayor & Council at a meeting held on January 7th, 2019.

Witness my hand and seal of the Borough of Brielle this 8th day of January 2019.

Thomas F. Nolan
Municipal Clerk

Resolution No: 19-15-C
Date: January 7th, 2019

RESOLUTION OF THE GOVERNING BODY OF THE BOROUGH OF BRIELLE AWARDING A PROFESSIONAL CONTRACT

WHEREAS, the above entity has been formed pursuant to the applicable New Jersey Statutes; and

WHEREAS, in order to fulfill its statutory duties, it is necessary that the Borough of Brielle retain the services of an Auditor; and

WHEREAS, the Borough of Brielle has retained the services of Robert A. Hulsart inasmuch as he is competent to fulfill the needs of the Borough of Brielle; and

WHEREAS, the Borough of Brielle wishes to establish the rate of compensation for and to be paid to said professional;

NOW, THEREFORE, be it resolved that as of this 7th day of January 2019, that;

1. Robert A. Hulsart is hereby retained by the Borough of Brielle as its Auditor for the calendar year 2019 to perform to the terms of the Agreement between the Auditor and the Borough of Brielle.
2. This Contract is awarded without competitive bidding as a "Professional Service" in accordance with N.J.S.A. 40A:11-5(1)(a) of the Local Public Contracts Law because same involves the retaining of professional services.
3. The Chief Administrative Officer has made a determination that, in accordance with the provisions of the non-fair and open process the value of this contract is determined to exceed the \$17,500.00 threshold. The estimates value of this annual contract is \$40,000.00.
4. This contract is being awarded under the non-fair and open contract provisions of N.J.S.A. 19:44A-20.5.
5. The Contractor is required to file a Business Entity Disclosure Certification and a Political Contribution Disclosure Form with the Borough of Brielle.
6. Funds for payment of this contract have been provided for in the 2019 Temporary Budget and shall be included in the 2019 Municipal Budget.
7. The Borough of Brielle Clerk shall cause the attached Notice to be published in the Coast Star in compliance with the provisions of N.J.S.A.40A:11-5(1)(a) and(j) and the provisions of N.J.S.A. 19:44A-20 .5.

Certification

The foregoing is a true copy of a resolution passed by the Brielle Mayor & Council at a meeting held on January 7th, 2019.

Witness my hand and seal of the Borough of Brielle this 8th day of January 2019.

Thomas F. Nolan
Municipal Clerk

Resolution No: 19-15-D
Date: January 7th, 2019

BOROUGH OF BRIELLE
MONMOUTH COUNTY
NEW JERSEY

Resolution authorizing the award of a contract for professional services in connection with the financing of capital improvements in accordance with the attached agreement (contract awarded without competitive bidding pursuant to the local public contracts law, N.J.S.A. 40a:11-1 et seq.), authorized by the Borough of Brielle, County of Monmouth, New Jersey.

WHEREAS, there exists a need for specialized legal services in connection with the authorization and the issuance of bonds and other obligations and other matters relating to capital financing by the Borough of Brielle, County of Monmouth, New Jersey (herein the "Borough"); and

WHEREAS, such specialized legal services can be provided only by a recognized Bond Counsel firm, and the law firm of GluckWalrath, LLP Red Bank, New Jersey, are so recognized by the financial community; and

WHEREAS, the services to be performed are "professional services" as defined in the Local Public Contracts Law, N.J.S.A.40A:11-2(6), and therefore are excepted from the Local Public Contracts Law requirements for competitive bidding, pursuant to N.J.S.A.40A:115(l)(a)(i); and

WHEREAS, the Local Public Contracts Law, N.J.S.A.40A:11-5(1)(a)(i), requires the public advertisement of notice with respect to contracts for professional services awarded without competitive bids; and

WHEREAS, funds are or will be available for this purpose.

NOW, THEREFORE, be it resolved By the Borough Council of the Borough of Brielle, in the County of Monmouth, New Jersey as follows:

1. That the Borough Counsel hereby appoints the firm of GluckWalrath, LLP, Attorneys at Law, Red Bank, New Jersey, to serve as Bond Counsel to the Borough in connection with the financing of capital projects, and awards the contract which is annexed hereto and made a part hereof (the "Contract"), in accordance with N.J.S.A. 40A:11-1 et seq.
2. That the Mayor or other appropriate official of the Borough, on behalf of the Borough, is hereby authorized and directed to execute the Contract and the Clerk is hereby authorized and directed to attest to the execution of said Contract for professional services in connection with the preparation of all bond ordinances and the authorization and issuance of all bonds, bond anticipation notes, tax anticipation notes or similar obligations and related matters of capital and debt financing by the Borough.
3. That no appropriation of funds is required at this time, payment coming from the proceeds of the sale of bonds, bond anticipation notes and tax anticipation notes or similar obligations or from capital authorizations or other appropriate budgeted items in accordance with the attached Contract.
4. That this Contract is awarded without competitive bidding as a professional service under the provisions of the Local Public Contracts Law, N.J.S.A.40A:11-5(1)(a)(i), because legal services are a recognized profession licensed and regulated by law.
5. That a notice in accordance with this resolution and the Local Public Contracts Law shall be published in the official newspaper or newspapers of the Borough.
6. That an executed copy of the Contract and a copy of this resolution shall be filed in the Office of the Clerk and be available there for public inspection in accordance with law.
7. That this resolution shall take effect immediately.

The estimates value of this annual contract is \$10,000.00

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Certification

I, Thomas Nolan, Clerk of the Borough of Brielle in the County of Monmouth, New Jersey do hereby certify that annexed hereto is a true and complete copy of a resolution adopted by the Borough Counsel of the Borough of Brielle at a duly convened meeting held on the 7th of January 2019. Said resolution has not been amended or repealed and remains in full force and effect on this date.

In Witness Whereof, I hereunto set my hand and affix the corporate seal of said Borough as of this 8th day of January 2019.

BOROUGH OF BRIELLE
IN THE COUNTY OF
MONMOUTH, NEW JERSEY

Thomas F. Nolan
Municipal Clerk

Resolution No: 19-15-E
Date: January 7th, 2019

RESOLUTION OF THE
GOVERNING BODY OF THE BOROUGH OF BRIELLE
AWARDING A PROFESSIONAL CONTRACT

WHEREAS, the above entity has been formed pursuant to the applicable New Jersey Statutes; and

WHEREAS, in order to fulfill its statutory duties, it is necessary that the Borough of Brielle retain the services of a Labor Attorney; and

WHEREAS, the Borough of Brielle has retained the services of James W. Holzapfel and the firm of Citta, Holzapfel & Zabarsky, inasmuch as he is competent to fulfill the needs of the Borough of Brielle; and

WHEREAS, the Borough of Brielle wishes to establish the rate of compensation for and to be paid to said professional;

NOW, THEREFORE, be it resolved that as of this 7th day of January 2019, that;

1. James W. Holzapfel and the firm of Citta, Holzapfel & Zabarsky, is hereby retained by the Borough of Brielle as its Labor Attorney for calendar year 2019 to perform to the terms of the Agreement between the Labor Attorney and the Borough of Brielle.
2. This Contract is awarded without competitive bidding as a "Professional Service" in accordance with N.J.S.A. 40A:I 5-5(I)(a) of the Local Public Contracts Law because same involves the retaining of professional services.
3. The Chief Administrative Officer has made a determination that, in accordance with the provisions of the non-fair and open process the value of this contract is determined not to exceed the \$17,500.00 threshold. The estimates value of this annual contract is \$2,000.00 .
4. This contract is not subject to the provisions of N.J.S.A. I 9:44A-20.5.
5. Funds for payment of this contract have been provided for in the 2019 Temporary Budget and shall be included in the 2019 Municipal Budget.
6. The Borough of Brielle Clerk shall cause the attached Notice to be published in the Coast Star.

Thomas F. Nolan
Municipal Clerk

Resolution No: 19-15-F Date: January 7th, 2019

RESOLUTION OF THE
GOVERNING BODY OF THE BOROUGH OF BRIELLE
AWARDING A PROFESSIONAL CONTRACT

WHEREAS, the above entity has been formed pursuant to the applicable New Jersey Statutes; and
WHEREAS, in order to fulfill its statutory duties, it is necessary that the Borough of Brielle retain the service of a Municipal Prosecutor; and
WHEREAS, the Borough of Brielle has retained the services of the firm of Citta, Holzapfel & Zabarsky inasmuch as they are competent to fulfill the needs of the Borough of Brielle; and
WHEREAS, the Borough of Brielle wishes to establish the rate of compensation for and to be paid to said professional

NOW, THEREFORE, be it resolved that as of this 7th day of January 2019 that;

1. The firm of Citta, Holzapfel & Zabarsky is hereby retained by the Borough of Brielle as its Municipal Prosecutor for calendar year 2019 to perform to the terms of the Agreement between the Municipal Prosecutor and the Borough of Brielle.
2. This Contract is awarded without competitive bidding as a "Professional Service" in accordance with N.J.S.A. 40A:I1-5(I)(a) of the Local Public Contracts Law because same involves the retaining of professional services.
3. The Chief Administrative Officer has made a determination that, in accordance with the provisions of the non-fair and open process the value of this contract is determined not to exceed the \$17,500.00 threshold. The estimates value of this annual contract is \$25,000.00.
4. This contract is not subject to the provisions of N.J.S.A. 19:44A-20.5
5. Funds for payment of this contract have been provided for in the 2019 Temporary Budget and shall be included in the 2019 Municipal Budget.
6. The Borough of Brielle Clerk shall cause the attached Notice to be published in the Coast Star.

CERTIFICATION

The foregoing is a true copy of a resolution passed by the Brielle Mayor & Council at a meeting held on January 7th, 2019.

Witness my hand and seal of the Borough of Brielle this 8th day of January 2019.

Thomas F. Nolan
Municipal Clerk

Resolution No: 19-15-G
Date: January 7th, 2019

RESOLUTION OF THE GOVERNING BODY OF THE BOROUGH OF BRIELLE
AWARDING A PROFESSIONAL CONTRACT

WHEREAS, the above entity has been formed pursuant to the applicable New Jersey Statutes; and

WHEREAS, in order to fulfill its statutory duties, it is necessary that the Borough of Brielle retain the services of a Public Defender; and

WHEREAS, the Borough of Brielle has retained the services of Timothy J. Wintrode, Esq. inasmuch as he is competent to fulfill the needs of the Borough of Brielle; and

WHEREAS, the Borough of Brielle wishes to establish the rate of compensation for and to be paid to said professional;

NOW, THEREFORE, be it resolved that as of this 7th day of January 2019, that;

1. Timothy J. Wintrode, Esq., is hereby retained by the Borough of Brielle as its Public Defender for the calendar year 2019 to perform to the terms of the Agreement between the Public Defender and the Borough of Brielle.
2. This Contract is awarded without competitive bidding as a "Professional Service" in accordance with N.J.S.A. 40A: 11-5(1)(a)and(i) of the Local Public Contracts Law because same involves the retaining of professional services.
3. The Chief Administrative Officer has made a determination that, in accordance with the provisions of the non-fair and open process the value of this contract is determined not to exceed the \$17,500.00 threshold.
4. This contract is not subject to the provisions of N.J.S.A.19:44a-20.5.
5. The Borough of Brielle Clerk shall cause the attached Notice to be published in the Coast Star.
6. Funds for payment of this contract have been provided for in the 2019 Temporary Budget and shall be included in the 2019 Municipal Budget.
7. The Borough of Brielle Clerk shall cause the attached Notice to be published in the Coast Star in compliance with the provisions of N.J.S.A.40A11:-5(I)(a)and(i) and N.J.S.A. 19:44A-20.5,

Certification

The foregoing is a true copy of a resolution passed by the Brielle Mayor & Council at a meeting held on January 7th, 2019.

Witness my hand and seal of the Borough of Brielle this 8th day of January 2019.

Thomas F. Nolan
Municipal Clerk

Resolution No: 19-15-I
Date: January 7th, 2019

Whereas, the tax appeal process frequently requires the Borough to be represented in appeals that are heard by the State of New Jersey's Tax Court, and

Whereas, such appeals require the employment of an "expert" witness to testify as to the value of the properties in question, and

Whereas, throughout the year, the Borough solicits proposals from BRB Valuation & Consulting Services, and

Whereas, each proposal is unique to the individual property under consideration during the appeal process and a standard professional service contract is not deemed by the Governing Body to be an appropriate vehicle to meet this need.

Now Therefore Be It Resolved, that the Borough Administrator is authorized, in concurrence with the Borough Tax Assessor, to employ BRB Valuation as a professional service with each case and the amount required for provision of the specific service to be treated as a separate contract/proposal.

CERTIFICATION

The foregoing is a true copy of a resolution passed by the Brielle Mayor & Council, at a meeting held on January 7th, 2019.

Witness my hand and seal of the Borough of Brielle this 8th day of January 2019.

Thomas Nolan
Municipal Clerk
Resolution No: 19-15-L
Date: January 7th, 2019

WHEREAS, the Interlocal Services Agreement (N.J.S.A.40:B-1et.seq.) authorizes Municipalities and school boards to enter into agreements for the sharing of services, and

WHEREAS, The Brielle Elementary School Board of Education and the Borough of Brielle wish to enter into such an agreement for their mutual benefit and to provide a more cost-effective expenditure of public funds, and

WHEREAS, it is the consensus opinion of both the Borough and the School Board of Education that the public can best be served if the Board assumes responsibility for custodial services of the Curtis House, Library and Borough Hall and that the Borough provide snow removal, lawn cutting and maintenance for the school grounds and athletic fields

NOW, THEREFORE, BE IT RESOLVED, Now Therefore Be It Resolved, that the Mayor and Council do hereby authorize the Superintendent and Business Administrator to execute an Interlocal Service Agreement with the Borough of Brielle and the Brielle Board of Education to begin the implementation of said agreement upon its execution by both parties,

Now Therefore Be It Further Agreed, as follows:

1. The Curtis House will be cleaned as needed approximately 3 hours per week 52 weeks/year. The Brielle Library will be cleaned approximately 6 hours per week 52 weeks/year. The Borough of Brielle will be charged custodial hourly rate for 2 hours per day.
2. The Curtis House floors will be waxed up to 2 times per year as needed.
3. The Borough of Brielle will salt and brine the school walkways and parking lots.
4. The Borough of Brielle will remove snow from the school grounds.
5. The Brielle School will share in potential future capital purchases by the Borough of Brielle with the equipment being owed and maintained by the Borough. The Brielle Board of Education will approve the amount of outlay prior to the purchase of such equipment by the Brielle Borough.
6. This shared agreement will be reviewed and approved by each party annually.

CERTIFICATION

The foregoing is a true copy of a resolution passed by the Brielle Mayor & Council, at a meeting held on January 7th, 2019.

Witness my hand and seal of the Borough of Brielle this 8th day of January 2019.

Thomas Nolan
Municipal Clerk

Resolution No.: 19-15- M
Date: January 7th, 2019

Resolution of the Borough of Brielle

Whereas, Captain Gary Olsen has demonstrated the ability and qualifications required to be promoted to the rank of Chief,

Now Therefore Be It Resolved, that Gary Olsen is appointed as Chief for the Borough of Brielle, Department of Police, effective as of January 7th, 2019.

CERTIFICATION

The foregoing is a true copy of a resolution approved by the Brielle Mayor & Council at a meeting held on January 7th, 2019.

Witness my hand and seal of the Borough of Brielle this 8th day of January 2019.

SEAL

Thomas F. Nolan
Municipal Clerk

Resolution No.: 19-15-N
Date: January 7th, 2019

Resolution of the Borough of Brielle

Now Therefore Be It Resolved, to appoint Tyron Davis as a Special Law Enforcement Officer II for the Borough of Brielle, effective employment date as of January 7th, 2019.

Vote: Council members Garruzzo, Gianforte, Gorham, Nolan, Shaak & Visceglia; all aye. No nays. Passed.

Absent: None

CERTIFICATION

The foregoing is a true copy of a resolution approved by the Brielle Mayor & Council at a meeting held on January 7th, 2019.

Witness my hand and seal of the Borough of Brielle this 8th day of January 2019.

SEAL

Thomas F. Nolan
Municipal Clerk

Resolution No.: 19-15-O
Date: January 7th, 2019

Resolution of the Borough of Brielle

Now Therefore Be It Resolved, to appoint William S. Tartis as a Special Law Enforcement Officer II for the Borough of Brielle, effective employment date as of January 7th, 2019.

Vote: Council members Garruzzo, Gianforte, Gorham, Nolan, Shaak & Visceglia; all aye. No nays. Passed.
Absent: None

CERTIFICATION

The foregoing is a true copy of a resolution approved by the Brielle Mayor & Council at a meeting held on January 7th, 2019.

Witness my hand and seal of the Borough of Brielle this 8th day of January 2019.

SEAL

Thomas F. Nolan
Municipal Clerk

Resolution No.: 19-15-P
Date: January 7th, 2019

Resolution of the Borough of Brielle

Now Therefore Be It Resolved, to appoint Kevin M. Seidel as a Special Law Enforcement Officer II for the Borough of Brielle, effective employment date as of January 7th, 2019.

Vote: Council members Garruzzo, Gianforte, Gorham, Nolan, Shaak & Visceglia; all aye. No nays. Passed.
Absent: None

CERTIFICATION

The foregoing is a true copy of a resolution approved by the Brielle Mayor & Council at a meeting held on January 7th, 2019.

Witness my hand and seal of the Borough of Brielle this 8th day of January 2019.

SEAL

Thomas F. Nolan
Municipal Clerk

Resolution No.19-15-Q
Date: January 7th, 2019

Resolution of the Borough of Brielle

Whereas, on April 10, 2018, the Brielle Planning Board issued a Resolution approving an application for Preliminary and Final Site Plan and variance relief submitted by Hoffman's Restaurant, LLC, t/a Waypoint 622 for property located at 622 Green Avenue and 608 Green Avenue, and

Whereas, following the approval, Hoffman's Restaurant, LLC filed an appeal with the Monmouth County Construction Board challenging the professional service charges incurred during the application process before the Planning Board, and

Whereas, it was determined by counsel for the Construction Board that the appeal was filed prematurely and that, pursuant to N.J.S.A. 40:55D-53.2a(a), an applicant must first notify the governing body of the disputed charges and allow the governing body an opportunity to remediate any disputed charges, and

Whereas, following a review of the disputed charges submitted by the Planning Board's engineer and attorney, the governing body has determined that a total of \$900.00 should be deducted from the unpaid balance of professional service charges owed by Hoffman's Restaurant, LLC, and

Whereas, the specific charges to be deducted are two (2) hours for travel time from Invoice 38774 submitted by Gluck Walrath, two (2) hours travel time from Invoice 39116 submitted by Gluck Walrath, and two (2) hours for mistaken charges on 12/3/15 from Invoice 34805 submitted by Leon S. Avakian, Inc.

Now Therefore be It Resolved, that a total of \$900.00 shall be deducted from the unpaid balance of professional service charges owed by Hoffman's Restaurant, LLC with the remainder due and owing, and that the governing body has satisfied its obligation to attempt to remediate any disputed charges pursuant to N.J.S.A. 40:55D-53.2a(a).

Certification

The foregoing is a true copy of a Resolution passed by the Brielle Mayor & Council at a meeting held on January 7th, 2019.

Witness my hand and seal of the Borough of Brielle this 8th day of January 2019.

Thomas F. Nolan
Municipal Clerk