

MINUTES July 19<sup>th</sup>, 2021

START: 6:00 PM

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

ABSENT: COUNCILMEN SHAAK & VISCEGLIA

Mayor Nicol announced that this meeting was being held virtually in compliance with Executive Order No. 103 and was being recorded.

There being no need for a work session, Mayor Nicol then read the compliance statement and the Regular Council Meeting was opened, after a pledge of allegiance to our flag. Mayor Nicol asked for a roll call.

Mayor Nicol then asked for a motion to approve the Minutes of the June 28<sup>th</sup>, 2021, Regular Meeting. A motion was made by Councilman Gianforte seconded by Councilman Nolan, all ayes, no nays. Passed.

Turning to the Library issue, the Administrator advised that the record should indicate that the dialogue with the County was continuing, and the Trustees have asked that this matter be carried to a Special Meeting to be held no later than August 9<sup>th</sup> with the date of the meeting to be given by 48-hour notice to the press and public.

On a motion by Councilman Garruzzo seconded by Councilman Nolan, the hearing was carried to a Special Meeting to be held sometime between now and August 9<sup>th</sup>, 2021. The hearing would be held virtually. Vote: Councilmen Garruzzo, Gianforte, Gorham & Nolan; all ayes. No nays. Passed.

Councilman Garruzzo seconded by Councilman Gianforte introduced Resolution 21-85 for Passage of the Consent Agenda.

Resolution:

- A. To accept a SY21 Body Worn Camera Grant from the State of New Jersey, Department of Law & Public Safety, in the amount of \$16,304.00.
- B. To approve Limousine License 21-01 Janda Limousine, 617 Union Avenue, and to recognize the attendant Driver's List.
- C. To approve a request by YSC/Tour De Pink, to conduct a charity bike ride through Brielle on October 3<sup>rd</sup>, 2021.
- D. (See insertion)
- E. To approve a Special Event Permit for Waterman's Tavern for July 17<sup>th</sup> & 31<sup>st</sup>, 2021 upon compliance with Hold Harmless & Insurance Certificate requirements.
- F. To approve a Special Events Permit for a Block party, Isham Circle, on August 28, 2021.

Vote: Councilmen Garruzzo, Gianforte, Gorham & Nolan; all ayes. No nays. Passed.

Councilman Gorham seconded by Councilman Garruzzo introduced Resolution 21-86 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 July 19<sup>th</sup>, 2021, as reviewed by the Finance Committee and as listed on the Resolution and the Computer Bill List amended thereto. Vote: Councilmen Garruzzo, Gianforte, Gorham & Nolan; all ayes. No Nays. Passed.

Mayor Nicol then announced that the time had arrived for a hearing and further consideration of “AN ORDINANCE TO AMEND CHAPTER 3, SECTION 13 OF THE CODE OF THE BOROUGH OF BRIELLE ENTITLED “SPECIAL EVENTS”.

Councilman Garruzzo seconded by Councilman Nolan introduced resolution 21-87 For passage on introduction and first reading of the foregoing ordinance. Vote: Councilmen Garruzzo, Gianforte, Gorham & Nolan; all ayes. No nays. Passed.

Councilman Gianforte seconded by Councilman Nolan, introduced Resolution 21-88 to authorize publication in the Coast Star for a hearing to be held by virtual means at 6:00pm on August 16<sup>th</sup>, 2021. Vote: Councilmen Garruzzo, Gianforte, Gorham & Nolan; all ayes. No nays. Passed.

The mayor then called for committee reports and recognized Councilman Gianforte who had no report but cited his committee’s continuing work on updates to the noise ordinance.

Councilman Nolan noted that the library was very busy with programs ranging from Art for Sea (July 22<sup>nd</sup> @ 6:00pm), Wallaby Tales/Wild Animal Show (July 26 @ 4:30pm), Cupcake Wars (July 28<sup>th</sup> @ 4:30pm), and finally the return of Paint & Sip (July 29<sup>th</sup> @ 6:00pm).

Turning to Recreation, Councilman Nolan advised that the recreation Commission was planning to revive the 10K Brielle day Race in 2021. An announcement would be made in the near future.

No other Councilmembers having reports, the meeting was opened to the public. The Administrator advised that no written comments on any agenda item had been made either by e-mail or mail prior to the deadline for submission.

There being no public comment, although the local Boy Scout Leader, Mr. Curran was present with members of the troop who lamented the carrying of the Library Referendum Hearing as they had hoped to obtain credit toward their community involvement badges. They would await the new date.

The public portion was closed on a motion by Councilman Garruzzo seconded by Councilman Nolan.

Page 47

There being no public comment, the meeting was adjourned at 6:13 pm on a motion by Councilman Gorham seconded by Councilman Nolan.

Approved: August 16<sup>th</sup>, 2021

---

Carol Baran  
Municipal Clerk

Resolution No.:21-85-A  
Date: July 19<sup>th</sup>, 2021

## BOROUGH OF BRIELLE RESOLUTION

WHEREAS, the Police Department of the Borough of Brielle, a fully accredited Law Enforcement Agency formed in compliance with the applicable statutes, has received a notice of award from the New Jersey Department of Law & Public Safety, Office of the Attorney General, and

WHEREAS, the award is a SFY21 Body-Worn Camera Grant, in the amount of \$16,304.00, and

WHEREAS, the Governing Body of the Borough of Brielle wishes to accept this award on behalf of the Police Department

NOW, THEREFORE, BE IT RESOLVED that Award Number 21-BWC-068, in the amount of \$16,304.00, with a \$0 Match, provided from State Account #BFY21-100-066-1020-495, through the SFY21 Body-Worn Camera Program, with an award date of 7/8/2021, is hereby accepted by the Borough of Brielle for the award period January 1<sup>st</sup>, 2021 through December 31<sup>st</sup>, 2025,

Moved by: Councilman Garruzzo

Seconded by: Councilman Gianforte

Vote: Councilmen Garruzzo, Gianforte, Gorham & Nolan; all ayes.

None abstained.

Absent: Councilmen Shaak & Visceglia. Passed

### Certification

The foregoing is a true copy of a Resolution passed by the Mayor and Council of the Borough of Brielle at a meeting held on Monday, July 19<sup>th</sup>, 2021.

Witness my Hand and Seal of the Borough of Brielle this 20<sup>th</sup> day of July 2021.

---

Carol Baran  
Municipal Clerk

BOROUGH OF BRIELLE RESOLUTION

Resolution: requesting permission for dedication by rider for donations for Police K-9 unit required by NJSA 40A:5-29

WHEREAS, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a Municipality when the revenue is not subject to reasonably accurate estimates in advance; and'

WHEREAS, NJSA 40A:5-29 provides for receipt of donations for the Police Department's K-9 Unit from residents, businesses and organizations in the Borough and the general public, and

WHEREAS, it is the desire and intent of the governing body to dedicate funds for use for the purpose of the Police department's K-9 Unit and account for such funds in a Trust Fund of the municipal records, and

WHEREAS, N.J.S.A. 40A:4-39 provides the dedicated revenues anticipated from donated funds for the Police Department's K-9 Unit are hereby anticipated as revenue and are hereby appropriated for the purpose to which said revenue is dedicated by statute or other legal requirement:

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Borough Council of the Borough of Brielle, County of Monmouth, New Jersey as follows:

1. The Governing Body does hereby request permission of the Director of Local Government Services to pay expenditures of the K-9 Trust Fund per NJSA 40A:5-29.
2. The Clerk of Borough of Brielle, County of Monmouth is hereby directed to forward two certified copies of this Resolution to the Director of the Division of Local Government Services.

Certification

The foregoing is a true copy of a Resolution passed by the Mayor and Council of the Borough of Brielle at a meeting held on Monday, July 19<sup>th</sup>, 2021.

Witness my Hand and Seal of the Borough of Brielle this 20<sup>th</sup> day of July 2021.

---

Carol Baran  
Municipal Clerk