MINUTES November 8th, 2021

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

START: 6:00 PM

ABSENT: COUNCILMAN SHAAK

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 October 25th, 2021, Regular Meeting. A motion was made by Councilman Gianforte seconded by Councilman Nolan, all ayes, no nays. Passed. (Note: Councilmen Garruzzo and Visceglia abstained)

Councilman Garruzzo seconded by Councilman Visceglia introduced Resolution 21-113 for Passage of the Consent Agenda.

Resolution:

- A. To authorize the renewal of the SCAT Bus Agreement with Monmouth County Department of Transportation.
- B. To promote Thomas Murphy to full-time laborer with an effective date of 11/1/21

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

Councilman Gorham seconded by Councilman Nolan introduced Resolution 21-114 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 November 8th, 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 & Visceglia; all ayes. No Nays. Passed.

Mayor Nicol then announced that the time had arrived for the introduction and passage on first reading of "AN ORDINANCE TO AMEND CHAPTER TWENTY-ONE OF THE CODE OF THE BOROUGH OF BRIELLE ENTITLED "ZONING".

Councilman Garruzzo seconded by Councilman Gorham introduced resolution 21-115 for passage on first reading of the foregoing ordinance. Vote: Councilmen Garruzzo, Gianforte,

Gorham, Nolan & Visceglia; all ayes. No nays. Passed.

Councilman Gianforte seconded by Councilman Gorham, introduced Resolution 21-116 to authorize publication in the Coast Star for a hearing to be held by virtual means on November 22, 2021. Vote: Councilmen Garruzzo, Gianforte, Gorham, Nolan & Visceglia; all ayes. No nays. Passed.

The Mayor then announced that the time had arrived for the introduction and passage on the first reading of "AN ORDINANCE TO AMEND ORDINANCE NO. 1098 "AN ORDINANCE FIXING THE SALARIES & COMPENSATIONS OF THE VARIOUS OFFICERS & EMPLOYEES OF THE BOROUGH OF BRIELLE".

Councilman Garruzzo seconded by Councilman Visceglia introduced resolution 21-117 for passage on first reading. Vote: Councilmen Garruzzo, Gianforte, Gorham, Nolan & Visceglia; all ayes. Passed.

Councilman Nolan seconded by Councilman Gianforte, introduced Resolution 21-104 to authorize publication in the Coast Star for a hearing to be held by virtual means on November 22, 2021. Vote: Councilmen Garruzzo, Gianforte, Gorham, Nolan & Visceglia; all ayes. No nays. Passed.

The Mayor then announced that the time had arrived for the introduction and passage on first reading of "BOND ORDINANCE PROVIDING FOR EMBANKMENT STABILIZATION AND DRAINAGE IMPROVEMENTS, APPROPRIATING \$200,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$190,000 BONDS AND NOTES TO FINANCE A PORTION OF THE COSTS THEREOF, AUTHORIZED IN AND BY THE BOROUGH OF BRIELLE, IN THE COUNTY OF MONMOUTH, N.J."

Councilman Garruzzo seconded by Councilman Nolan introduced Resolution 21-119 for passage on introduction and first reading. Vote: Councilmen Garruzzo, Gianforte, Gorham, Nolan & Visceglia; all ayes. No nays. Passed.

Councilman Garruzzo seconded by Councilman Gorham, introduced Resolution 21-120 to authorize publication in the Coast Star for a hearing to be held by virtual means on November 22nd, 2021, in compliance with Local Bond Law. Vote: Councilmen Garruzzo, Gianforte, Gorham, Nolan & Visceglia; all ayes. No nays. Passed.

The Mayor then called for committee reports and recognized Councilman Nolan who reminded the public that the annual Christmas Tree Lighting was scheduled for December 5th. Turning to the library he advised that the "Food for Fines" program had begun whereby a user could make a donation of a non-perishable food item in lieu of paying a fine. The library would be closed on Thursday in observance of Veteran's Day, but the Art Shows would recommence on Saturday,

Page 65

November 13th.

No other member of council having no reports, the meeting was open to the public.

Virginia Lofton, 407 South Street, asked when in-person meetings would resume. Mayor Nicol reiterated his position that he was erring on the side of caution and meetings would remain virtual until the end of the year.

Taylor LaTourette, 102 Perry Place voiced his support of Ms. Lofton's concern that in-person meetings provided greater accessibility to the public, but Mayor Nicol pointed out that in addition to computer contact, anyone could dial-in and participate in a council meeting.

There being no further comment the public portion was adjourned on a motion by Councilman Garruzzo seconded by Councilman Visceglia.

The meeting was adjourned at 6:16pm on a motion by Councilman Gianforte seconded by Councilman Gorham.

| Approved: November 22 nd , 2021 | |
|--|-----------------|
| | Carol Baran |
| | Municipal Clerk |

Resolution No.: 21-113-C Date: November 8th, 2021

Resolution of the Borough of Brielle

Whereas, NJSA:40A58 provides for making transfers between 2021 Budget Appropriation Accounts during the months of January, November & December, and

Whereas, it has become necessary at this time to expend funds in excess of the sums appropriated for the purposes specified in the 2021 Budget, and

Whereas, the Governing Body may, by resolution, transfer an existing excess to an appropriation deemed insufficient.

Now Therefore Be It Resolved, (no less than 2/3's of the full membership of the Governing Body affirmatively confirming), that the following transfers be made between appropriation accounts in the 2021 Budget.

CURRENT:

| From: | Streets & Roads 0/E | \$8,000.00 |
|-------|--------------------------------|-------------|
| | Public Buildings & Grounds 0/E | \$8,000.00 |
| | Vehicle Maintenance | \$4,000.00 |
| | Total | \$20,000.00 |
| To: | Engineering 0/E | \$20,000.00 |
| | Total | \$20,000.00 |

Moved By: Councilman Garruzzo Seconded By: Councilman Visceglia

Vote: Councilmen Garruzzo, Gianforte, Gorham, Nolan, and Visceglia: All Aye. No Nays.

Absent: Councilman Shaak Abstained: None

CERTIFICATION

The foregoing is a true copy of a resolution passed by the Brielle Mayor & Council, at a meeting held on November 8th, 2021.

Witness my hand and seal of the Borough of Brielle this 9th day of November 2021.

Carol Baran Municipal Clerk