MINUTES: July 11th, 2022 START: 7:00 P.M.

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

ABSENT: Councilman Gorham

Mayor Nicol opened the meeting in compliance with the Open Public Act and asked for a salute to our flag, followed by a moment of silent prayer, and a roll call.

There being no need for a work session, Mayor Nicol then asked for a motion to approve the Minutes of the June 27th, 2022, Meeting. A motion was made by Councilman Shaak seconded by Councilman Nolan, all ayes, no nays. (Note: Councilman Gianforte abstained.)

Councilman Garruzzo seconded by Councilman Visceglia introduced Resolution 22-67 for passage of the Consent Agenda.

Resolution:

- A. (see insertion)
- B. To appoint Brad T Dougherty as a Probationary Patrolman with an effective date of July 11th, 2022.

Vote: Council Members Garruzzo, Gianforte, Nolan, Shaak & Visceglia; all ayes. No nays. Passed.

Councilman Visceglia seconded by Councilman Shaak introduced Resolution 22-68 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 11th, 2022, as reviewed by the Finance Committee and as listed on the Resolution and the Computer Bill List amended thereto. Vote: Councilmen Garruzzo, Gianforte, Nolan, Shaak & 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 BY THE MAYOR AND COUNCIL AMENDING THE BOROUGH OF BRIELLE CODE OF ORDINANCES TO REPEAL CHAPTER 19 FLOOD DAMAGE PREVENTION; TO ADOPT A NEW CHAPTER 19 FLOODPLAIN MANAGEMENT; TO ADOPT FLOOD HAZARD MAPS; TO DESIGNATE A FLOODPLAIN ADMINISTRATOR; AND PROVIDING SEVERABILITY AND AN EFFECTIVE DATE".

Councilman Shaak seconded by Councilman Gianforte introduced Resolution 22-69 for passage on first reading of the foregoing ordinance. Vote: Councilman Garruzzo, Gianforte, Nolan, Shaak & Visceglia; all ayes. No nays. Passed.

Councilman Nolan seconded by Councilman Visceglia, introduced Resolution 22-70 to authorize publication in the Coast Star for a hearing to be held on August 15th, 2022, at 7:00pm at Borough Hall. Vote: Councilman Garruzzo, Gianforte, Nolan, Shaak & Visceglia; all aye, no nays. Passed.

The Administrator advised that the ordinance was extensive running some thirty-seven pages and since a legal notice featured small print, he advised that the ordinance would be available for review at Borough Hall and would be posted on the web.

The Mayor called for committee reports and recognized Councilman Gianforte who had no report.

Councilman Nolan noted that the Library will hold an Adult Music Hour on Tuesday at 7:00pm, Cookbook Club will meet on July 13th and Kid Music will be on the 14th, as will Paint & Sip. ON July 19th, patrons can meet Jamie Brenner, author of "Gilt". Full details were available on the web.

Councilman Nolan cited 238 children enrolled in the Recreation Program and added that the kayak racks were now in service. Councilman Nolan also advised that members of the National Park Service would be performing a clean-up of Nienstedt Island on July 16th.

Councilman Garruzzo advised that the new patrolman had been born and raised locally in Toms River, where he graduated from Toms River North High School; he attended Wagner College and obtained a B.A. in criminal justice. He worked in Neptune as a Class I and then a Class II Special Officer and became a patrolman in 2019. He is conversant and has exercised all the duties of a patrolman and will be a welcome addition to our police force.

Councilman Shaak & Councilman Visceglia having no reports, the meeting was opened to the public

Virginia Lofton, 405 South Street inquired further concerning the Island clean-up. Councilman Nolan explained that it was not open to the public as the Park Personnel wanted to keep it limited to their personnel. However, this action was in addition to the clean-up by the Girl and Boy Scout Troops and was not intended to replace, but to augment their work.

Ms. Lofton expressed her concern over the threat posed to the Oyster Catcher Chicks who were currently hatching, and the threat posed to them by activity and dogs.

Councilman Nolan offered that the Park Personnel were experienced and cognizant of the island ecology and would be sensitive to all wildlife. Councilman Nolan concurred as to the dog problem and when asked what was being done, he recognized that the Borough intervention was limited as a police officer could not be stationed on the island fulltime. However, he assured Ms. Lofton that he was working to try and improve the situation.

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There being no further public comment, the meeting was about to be adjourned, but the Administrator interjected that the Borough had intended to conduct a hearing on the pending CDBG application for ADA improvements, but due to the need for announcing the meeting via a display ad ten days prior to the hearing, the matter would not be scheduled for a Special Meeting at $5:00 \, \mathrm{pm}$ on Wednesday, July 20^{th} .

The meeting was then adjourned at 7:25pm on a motion by Councilman Gianforte seconded by Councilman Visceglia.

Approved: August 15 th , 2022	
	Carol Baran
	Municipal Clerk

Resolution No.: 22-67-A Date: July 11th, 2022

Borough of Brielle

Resolution: Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the Improvements to Fisk Avenue project.

NOW, THEREFORE, BE IT RESOLVED that Council of Borough of Brielle formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA2023 Improvements to Fisk Avenue to the New Jersey Department of Transportation on behalf of Borough of Brielle.

BE IT FURTHER RESOLVED that Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of Borough of Brielle and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

Certified as a true copy of the Resolution adopted by the Mayor and Council on this 11th day of July 2022.

My signature and the Clerk's seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.

ATTEST and AFFIX SEAL _		
	(Clerk)	(Presiding Officer)