

MINUTES: October 10th, 2022

START: 7:00 P.M.

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

ABSENT: COUNCILMEN GIANFORTE & SHAAK

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 September 26th, 2022, meeting. A motion was made by Councilman Nolan seconded by Councilman Visceglia, all ayes, no nays.

Councilman Garruzzo seconded by Councilman Nolan introduced Resolution 22-85 for passage of the Consent Agenda.

Resolution:

A. To declare an Emergency re: removal of a fallen tree on Brielle Park Pickle Ball Court

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

Councilman Visceglia seconded by Councilman Gorham introduced Resolution 22-86 For Payment of Bills Be I 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 October 10th, 2022, as reviewed by the Finance Committee and as listed on the Resolution and the Computer Bill List amended thereto. Vote: Councilmen Garruzzo, Gorham, Nolan & Visceglia; all ayes. No nays. Passed.

Mayor Nicol then called for committee reports and recognized Councilman Nolan who reminded those assembled that the Harvest Festival and Chili Cook-off would be held on Saturday, October 15th at Brielle Park. Turning to the Library Councilman Nolan noted the No Wine or Winers Book Club, Music With Mr. Rob and a host of programs fully detailed on the Library's website.

Councilman Garruzzo cited the success of the Coaster Derby held over the weekend. Although he'd been unable to attend, he understood the turnout was impressive.

Councilman Gorham and Visceglia having no reports, the meeting was opened to the public. There being no public comment the public portion was adjourned on a motion by Councilman Nolan, seconded by Councilman Garruzzo

The meeting was adjourned at 7:06 pm on a motion by Councilman Gorham seconded by Councilman Nolan.

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Approved: October 24th, 2022

Carol Baran
Municipal Clerk

Resolution No.: 22-85-A
Date: October 10th, 2022

BOROUGH OF BRIELLE CERTIFICATION OF REQUEST FOR EMERGENCY PURCHASES TO BE FILED WITH THE BOROUGH ADMINISTRATOR & CERTIFIED PURCHASING AGENT

The undersigned Department Head certifies as follows:

1. An emergency condition exists in the Public Works Department.
2. This condition constitutes an emergency affecting the immediate health, safety or welfare of the public.
3. The nature of the condition is as follows:

Tree removal from Brielle Park.

4. The emergency occurred October 5th @ approximately 10:00 am.
5. It is necessary to invoke N.J.S.A. 40a:11-6 in order to obtain the immediate delivery of the materials, supplies or performance of the service described in the attached requisition (see attached). The estimated cost of furnishing the materials, supplies or services is
6. It is requested that a Purchase Order be issued without public advertisement for bids, pursuant to the above cited statute.
7. I certify that the foregoing statements made by me are true. I am aware that if any of the foregoing statements are willfully false, I am subject to punishment.

Thomas Nolan
Business Administrator

Jeff Weiss
Department Head

CERTIFICATION

I, Carol Baran do hereby certify that the foregoing is a true copy of a resolution adopted by the Governing Body of the Borough of Brielle at a meeting held on the 10th day of October 2022. In Witness Whereof, I have hereunder set my hand and official seal of the municipality this 11th day of October 2022.

Carol Baran
Municipal Clerk