

MINUTES: November 14th, 2022

START: 7:00 P.M.

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

ABSENT: COUNCILMEN 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, the Mayor asked for a motion to approve the minutes of the October 24th, 2022, meeting. A motion was made by Councilman Gianforte, seconded by Councilman Visceglia, all ayes. No nays. Approved.

Councilman Garruzzo seconded by Councilman Visceglia introduced Resolution 22-90 for passage of the Consent Agenda.

Resolution:

- A. (see insertion)
- B. (See insertion)
- C. To permit Timothy Fitzmaurice, an employee of the Brielle Department of Public Works for thirty-seven years retiring on 12/31/22, to sell back ten accrued sick days to the Borough at a cost of \$3,050.00.
- D. (see insertion)

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

Councilman Visceglia seconded by Councilman Shaak introduced Resolution 22-91 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 14th, 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 then announced that the time had arrived for the introduction and passage on first reading of "AN ORDINANCE TO AMEND CHAPTER TWENTY OF THE CODE OF THE BOROUGH OF BRIELLE ENTITLED "LAND USE PROCEDURES".

Councilman Garruzzo, seconded by Councilman Nolan introduced Resolution 22-92 for passage on introduction and first reading of the foregoing ordinance. Vote: Councilman Garruzzo, Gianforte, Nolan, Shaak & Visceglia; all ayes. No nays. Passed.

Councilman Garruzzo, seconded by Councilman Shaak, introduced Resolution 22-93 to authorize publication of the foregoing ordinance in the Coast Star for a public hearing to be held on November 28, 2022, at 7:00pm prevailing time at Borough Hall, 601 Union Lane, Brielle, N.J. 08723. Vote: Councilman Garruzzo, Gianforte, Nolan, Shaak & Visceglia; all ayes. No nays. Passed.

Mayor then announced that the time had arrived for the introduction and passage on first reading of "AN ORDINANCE TO AMEND CHAPTER TWQENTY, SECTION SIX, SUBSECTION SEVEN (20-6.7) OF THE CODE OF THE BOROUGH OF BRIELLE ENTITLED "LAND USE FEES".

Councilman Shaak, seconded by Councilman Gianforte introduced Resolution 22-94 for passage on introduction and first reading of the foregoing ordinance. Vote: Council Garruzzo, Gianforte, Nolan, Shaak & Visceglia; all aye. No nays. Passed.

Councilman Garruzzo, seconded by Councilman Nolan, introduced Resolution 22-95 to authorize publication of the foregoing ordinance in the Coast Star for a public hearing to be held on November 28, 2022, at 7:00pm prevailing time at Borough hall, 601 Union Lane, Brielle, N.J. 08723. Vote: Councilman Garruzzo, Gianforte, Nolan, Shaak and 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 ORDINANCE NO, 1113 "AN ORDINANCE FIXING THE SALARIES & COMPENSATIONS OF THE VARIOUS OFFICERS AND EMPLOYEES OF THE BOROUGH OF BRIELLE".

Councilman Garruzzo, seconded by Councilman Visceglia introduced Resolution 22-96 for passage on introduction and first reading of the foregoing ordinance. Vote: Councilman Garruzzo, Gianforte, Nolan, Shaak & Visceglia; all ayes. No nays. Passed.

Councilman Nolan, seconded by Councilman Gianforte introduced resolution 22-97 to authorize publication in the Coast Star for a hearing to be held on November 28th, 2022, at 7:00pm prevailing time at Borough Hall, 601 Union Lane, Brielle, N.J. 08730. Vote: Councilman Garruzzo, Gianforte, Nolan, Shaak & Visceglia; all ayes. No nays. Passed.

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

Councilman Nolan noted that the Library's upcoming activities such as Friendsgiving Yoga on November 25, Mid-Day Book Club on the 28th and Meet Mrs. Claus on December 12th.

Turning to Recreation, Councilman Nolan advised that the Board, in conjunction with the Chamber of Commerce would hold a Holiday in the park on December 3rd. The event was still being planned and the public would soon be updated on the details.

Councilman Garruzzo announced that on October 13th, the Law Enforcement Accreditation Commission of the New Jersey State Police Association convened and held their review of the Final Assessment Report that was prepared after the August on-site assessment of the Department.

Councilman Garruzzo noted that accreditation is a progressive time proven means of helping law enforcement agencies calculate and improve overall performance. The foundation of the process lies in the adoption of process that contains a clear statement of professional objectives. Participating agencies conduct a self-analysis to determine how existing operations can be adapted to meet the objectives. When procedures are in place, a team of trained assessors verifies that applicable standards have been successfully implemented. Accreditation status represents a significant professional achievement. Accreditation acknowledges the implementation of policies and procedures that are conceptually sound and operationally effective. Chief Olsen is proud to report that the Brielle Police Department has met or exceeded all applicable accreditation standards as promulgated by the New Jersey State Association of Chiefs of Police and has once again attained this coveted status. The Chief wished to acknowledge the hard work and dedication of all officers of the Brielle Police Department, but specifically, he thanked Lieutenant Stephen Boyd, the Department's Accreditation Manager, for his unwavering support and commitment to seeing the process completed.

Councilmen Shaak and Visceglia having no reports, the meeting was opened to the public on a motion by Councilman Garruzzo, seconded by Councilman Shaak.

Before asking for a motion to close the meeting, Mayor Nicol wished everyone a Happy Thanksgiving and thanked the Boy Scouts for their on-going commitment to honoring American's Fallen Heroes by their annual display of flags, most recently on Veteran's Day, and added that they now included a flag honoring the Space Force.

The meeting was closed on a motion by Councilman Visceglia, seconded by Councilman Gianforte at 7:13 pm.

Approved:

Carol Baran
Municipal Clerk

Resolution No.: 22-90-A
Date: November 14th, 2022

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 S/W	\$20,000.00
To:	Administration O/E	\$5,000.00
	Police Car/Vehicle Lease	\$15,000.00

Water Utility

From:	Water Utility S/W	\$5,000.00
	Water Utility SSI	\$3,000.00
To:	Water Utility O/E	\$8,000.00

Moved By: Councilman Garruzzo Seconded By: Councilman Visceglia

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

Absent: None Abstained: None

CERTIFICATION

The foregoing is a true copy of a resolution passed by the Brielle Mayor & Council, at a meeting held on November 14th, 2022.

Witness my hand and seal of the Borough of Brielle this 15th day of November 2022.

Carol Baran
Municipal Clerk

Resolution No.: 22-90-B
Date: November 14th, 2022

WHEREAS, the Borough of Brielle wishes to continues the existing relationship with the Monmouth County Department of Transportation for the provision of the Special Citizens Area Transportation System (SCAT), and

WHEREAS, the current contract expires on December 31st, 2022.

NOW THEREFORE BE IT RESOLVED, that the Mayor & Municipal Clerk are hereby authorized To execute an agreement with the Monmouth County Department of Transportation for the provision of SCAT services for the period January 1st, 2023 through December 31st, 2023.

Moved By: Councilman Garruzzo

Seconded By: Councilman Visceglia

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

Abstained: None

Absent: None

CERTIFICATION

The foregoing is a true copy of a resolution adopted at a meeting of the Brielle Mayor & Council held on Monday, November 14th, 2022.

Witness my hand and seal of the Borough of Brielle this 15th day of November 2022.

Carol Baran
Municipal Clerk

Resolution No.: 22-90-D
Date: November 14th, 2022

WHEREAS, there are two escrow accounts (#7186 & #7196) one for variance relief for 719 Howell Drive and one for a Minor Subdivision of 704-704 ½ Union Lane, and

WHEREAS, the applicants have submitted a final building Certificate showing the work is completed and the subdivision has been finalized,

NOW, THEREFORE, BE IT RESOLVED that the balance of these accounts be refunded one back to William & Jennifer Folker, the owners, for Block 66.02, Lot 21 in the amount of \$3,400.00 and one back to Siano Brothers Contracting for Block 10.01, lots 15 & 16 in the amount of \$1,270.06 and accounting be done to close out these escrow accounts.

Moved By: Councilman Garruzzo

Seconded By: Councilman Visceglia

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

Abstained: None

Absent: None

CERTIFICATION

The foregoing is a true copy of a resolution adopted at a meeting of the Brielle Mayor & Council held on Monday, November 14th, 2022.

Witness my hand and seal of the Borough of Brielle this 15th day of November 2022.

Carol Baran
Municipal Clerk