

MINUTES JANUARY 24th, 2022

START: 6:00 P.M.

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

ABSENT: NONE

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 January 10th, 2022, Meeting. A motion was made by Councilman Gianforte seconded by Councilman Nolan, all ayes, no nays.

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

- A. (see insertion).
- B. (see insertion).
- C. (see insertion).
- D. (see insertion).
- E. (see insertion).

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

Councilman Visceglia, seconded by Councilman Shaak, introduced Resolution 22-23 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 January 24th, 2022, as reviewed by the Finance Committee and as listed on the Resolution and the Computer Bill List amended thereto. Vote: Council Members Garruzzo, Gianforte, Gorham, Nolan, Shaak & Visceglia; all ayes. Passed.

The Mayor called for committee reports and recognized Councilman Gorham who had no report. Gianforte also had no report, but he praised the staff for their work in securing the additional revenue to be provided to the Water Utility through the leases to Dish Network & Verizon.

Councilman Nolan advise that the Library's Family Reading Challenge would continue through January 31st, Wednesday featured Tech with Teens @ 3:30 pm, January 27th would see another Author's Event featuring Sadeqa Johnson and on the 31st a Social Security Workshop would be held from 10:30 am to 5:00 pm. The session would be repeated on Tuesday and on February 5th a session would address Medicare.

Councilman Nolan also advised that, after a covid induced delay, Biddy Basketball had debuted over the weekend, and he looked forward to a successful season.

Councilman Nolan also noted that the Environmental Commission was studying the problems associated with the preservation of Nienstedt Island and there would be a forthcoming report sometime in February.

Councilman Garruzzo announced had no report.

Councilman Shaak noted that two proposed ordinances had been circulated to the Council. They addressed the problem of leaf and brush disposal the cost of which was escalating due to both market conditions and the failure of many residents to adhere to the established disposal schedules. He looked forward to future discussion of this issue.

Visceglia having no report, the meeting was opened to the public.

The Administrator haven't already noted that no public comments on the agenda items had been received either by mail or e-mail, the meeting was adjourned at 6:12 pm on a motion by Councilman Gianforte seconded by Councilman Nolan.

Approved: February 14th, 2022

Carol Baran
Municipal Clerk

Resolution No.: 22-22-A
Date: January 24th, 2022

Resolution of the Borough of Brielle

Whereas, the Borough of Brielle advertised for bids for the provision of a lease for the co-location of cellular carriers on the Old Bridge Water Tank in the Asbury Park Press on December Second, 2021, and

Whereas, bids were solicited for both the higher and lower levels of the tank where provision had been made for the placement of antennae, and

Whereas, the Borough of Brielle received bids for the award of a contract for the project on January 6th, 2022, and

Whereas, the highest responsible bidder for the lower tier was Dish Wireless, LLC with a bid of **\$39,012.00** per annum, and

Whereas, the bid bond, consent of surety and all required documentations are in order.

Now Therefore Be It Resolved, that a contract be awarded to Dish Wireless, LLC for the lease of the lower tier of the Old Bridge Water Tank for the period specified in the contract.

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 24th day of January 2022.

In Witness Whereof, I have hereunder set my hand and official seal of the municipality this 25th day of January 2022.

Carol Baran
Municipal Clerk

Resolution No.: 22-22-B
Date: January 24th, 2022

Resolution of the Borough of Brielle

Whereas, the Borough of Brielle advertised for bids for the provision of a lease for the co-location of cellular carriers on the Old Bridge Water Tank in the Asbury Park Press on December 2nd, 2021, and

Whereas, bids were solicited for both the higher and lower levels of the tank where provision had been made for the placement of antennae, and

Whereas, the Borough of Brielle received bids for the award of a contract for the project on January 6th, 2022, and

Whereas, the highest responsible bidder for the upper tier New York SMSA Limited Partnership d/b/a Verizon Wireless, with a bid of **\$36,012.00** per annum, and

Whereas, the bid bond, consent of surety and all required documentations are in order.

Now Therefore Be It Resolved, that a contract be awarded to New York SMSA Limited Partnership d/b/a Verizon Wireless, for the lease of the upper tier of the Old Bridge Water Tank for the period specified in the contract.

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 24th day of January 2022.

In Witness Whereof, I have hereunder set my hand and official seal of the municipality this 25th day of January 2022.

Carol Baran
Municipal Clerk

Resolution No.: 22-22-C
Date: January 24th, 2022

Resolution of the Borough of Brielle

Whereas, the Borough of Brielle solicited quotes for the provision of payroll services, and

Whereas, after review by the Finance Committee, CMFO, Payroll Department and the Administrator a recommendation was duly made.

Now Therefore Be It Resolved, that a contract be awarded to Action Data Systems, 17 Sherwood Lane, Fairfield, N.J. 07004, with an effective date of April 1, 2022.

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 24th day of January 2022.

In Witness Whereof, I have hereunder set my hand and official seal of the municipality this 25th day of January 2022.

Carol Baran
Municipal Clerk

Resolution No.: 22-22-D

Date: January 24th, 2022

REQUIRING DIRECT DEPOSIT OF PAYROLL CHECKS

WHEREAS, P.L.1981, c. 385 (C.52:14-15a) was amended by the Senate and General Assembly of the State of New Jersey to provide that municipalities (along with other State entities) may provide for mandatory direct deposit of net pay for all employees on or after July 1, 2014; and

WHEREAS, the Chief Financial Officer of Borough of Brielle recommends the municipality adopt this requirement for mandatory direct deposit of net pay as it provides an increase in the productivity of the Finance department, a decrease in the cost of producing and replacing lost checks, and the elimination of the cost of delivery of checks; and

WHEREAS, the employees of the municipality shall indicate, in writing to the Payroll Department, the specific banking institution(s) and designated checking account(s), savings account(s) or share account(s) to which the deposit shall be made on behalf of the employee; and

WHEREAS, the Chief Financial Officer of Borough of Brielle may determine special exceptions to this policy for paychecks for terminated employees and seasonal employees; and

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Brielle that, effective January 24th, 2022, mandatory direct deposit of net pay for all employees of Borough of Brielle shall be made to the specific banking institution(s) provided by each employee.

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 24th day of January 2022.

In Witness Whereof, I have hereunder set my hand and official seal of the municipality this 25th day of January 2022.

Carol Baran
Municipal Clerk

Resolution No.: 22-22-E
Date: January 24th, 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:

Repair of Water Main break @ 84-86 Brandywyne East

4. The emergency occurred January 6th and 10th @ approximately 3:00 pm.
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 24th day of January 2022.

In Witness Whereof, I have hereunder set my hand and official seal of the municipality this 25th day of January 2022.

Carol Baran
Municipal Clerk