

MINUTES NOVEMBER 13<sup>th</sup>, 2023

START: 7:00 P.M.

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

ABSENT: NONE

Following a moment of silent prayer and a salute to our flag, Mayor Nicol opened the meeting in compliance with the Open Public Meetings Act and asked for a motion, made by Councilman Shaak and seconded by Councilman Visceglia to accept and file the Minutes of the October 23<sup>rd</sup>, 2023 council meeting: all ayes. No nays. Councilman Gorham abstained. Approved.

Councilman Garruzzo seconded by Councilman Nolan introduced Resolution 23-90 for passage of the consent agenda.

- A. To authorize the renewal of the animal control contract with Associated Humane Societies for the period 1/1/24 to 12/31/24
- B. To acknowledge a change in Corporate Structure for Liquor License #1308-33-002-011 T/A Pig & Parrot.
- C. To declare an emergency re: water main repair 928 Route #70.
- D. (see insertion).
- E. To appoint Daniel K. Turak to the Brielle Planning Board as Alternate #2.
- F. To authorize the Mayor & Clerk to execute the Transportation Agreement (SCAT) with Monmouth County for calendar 2024.

Vote: Councilman Garruzzo, Gianforte, Gorham, Nolan, Shaak & Visceglia; all ayes. No nays. Passed. Councilman Garruzzo abstained on "B"

Councilman Visceglia seconded by Councilman Shaak introduced Resolution 23-91 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 13<sup>th</sup>, 2023, as reviewed by the Finance Committee and as listed on the Resolution and the Computer Bill List amended thereto. Vote: Councilman Garruzzo, Gianforte, Nolan, Shaak & Visceglia; all ayes. No nays. Passed.

Mayor Nicol announced that the time had arrived for a hearing and further consideration of 'AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 1124 "AN ORDINANCE FIXING THE SALARIES AND COMPENSATIONS OF THE VARIOUS OFFICERS AND EMPLOYEES OF THE BOROUGH OF BRIELLE"

On a motion by Councilman Gianforte, seconded by Shaak, the hearing was opened. The Administrator explained that the ordinance established salary ranges for municipal employees.

The actual amount to be paid will appear in the salary resolution that will be adopted at the December 18<sup>th</sup> meeting.

There was no public comment.

The hearing was closed on a motion by Councilman Gianforte, seconded by Councilman Shaak.

Councilman Garruzzo, seconded by Councilman Nolan, introduced Resolution 23-92 for passage on final reading of the foregoing ordinance. Vote: Councilman Garruzzo, Gianforte, Gorham, Nolan, Shaak & Visceglia; all ayes. No nays. Passed.

Councilman Gianforte, seconded by Councilman Nolan, introduced Resolution 23-93 to authorize publication of passage and adoption in the Coast Star according to law. Vote: Councilman Garruzzo, Gianforte, Nolan, Shaak & Visceglia; all ayes. No nays. Passed.

Mayor Nicol announced that the time had arrived for the introduction and passage on first reading of 'AN ORDINANCE TO AMEND CHAPTER TWENTY, 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 23-94 for passage on introduction and first reading. Vote: Councilman Garruzzo, Gianforte, Gorham, Nolan, Shaak & Visceglia; aye. No nays. Passed.

Councilman Gianforte, seconded by Councilman Shaak, introduced Resolution 24-95 to authorize publication in the Coast Star for a hearing to be held on November 27, 2023, at 7:00pm at Borough Hall. Vote: Councilman Garruzzo, Gianforte, Gorham, 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 TO AMEND CHAPTER ONE OF THE CODE OF THE BOROUGH OF BRIELLE ENTITLED "GENERAL"'.

Councilman Gianforte, seconded by Councilman Nolan introduced Resolution 23-96 for passage on introduction and first reading. Vote: Councilman Garruzzo, Gianforte, Gorham, Nolan, Shaak & Visceglia; all ayes. No nays. Passed.

Councilman Garruzzo, seconded by Councilman Gianforte, introduced Resolution 23-97 to authorize publication in the Coast Star for a hearing to be held on November 27, 2023 at 7:00pm at Borough Hall. Vote: Councilman Garruzzo, Gianforte, Gorham, Nolan, Shaak & Visceglia; all ayes. No nays. Passed.

Mayor Nicol called for committee reports. Councilman Gianforte having no report, Councilman Nolan cited the Library Programs scheduled for November 14, ranging from yoga and Pilates to

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the Wacky Science Show and No Wine for Whiners Book Club.

Councilman Nolan also cited the Veterans Ceremony that took place at the Library on November 2<sup>nd</sup>, when their new flag pole was dedicated. Councilman Nolan thanked Mayor Nicol and Councilman Garruzzo for their attendance.

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

There being no further comments, the meeting was adjourned at 7:13 pm on a motion by Councilman Shaak seconded by Councilman Nolan.

Approved: November 27<sup>th</sup>, 2023.

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Carol Baran  
Municipal Clerk

Resolution No.: 23-90-D  
Date: November 13<sup>th</sup>, 2023

Whereas, NJSA:40A58 provides for making transfers between 2022 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 2023 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 2023 Budget.

Current:

From:	Deferred Sick Leave	\$14,000.00
	Streets & Roads S/W	\$30,000.00
	Streets & Roads O/E	\$10,000.00
	Vehicle Maintenance	\$5,000.00
	PEOSHA	\$3,000.00
	Public Event	\$3,000.00
Total		\$65,000.00

To:	Legal O/E	\$65,000.00
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Water Utility

From:	Water Utility S/W	\$10,000.00
	Group Insurance	\$3,000.00
	Water Utility SSI	\$5,000.00
Total		\$18,000.00

To:	Water Utility O/E	\$18,000.00
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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 13<sup>th</sup>, 2023.

Witness my hand and seal of the Borough of Brielle this 14<sup>th</sup> day of November 2023.

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Carol Baran  
Municipal Clerk