

Borough of Brielle

FEBRUARY 26, 2018

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MINUTES FEBRUARY 26th, 2018 WORK SESSION START: 7:30 PM

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

ABSENT: NONE

Mayor Nicol announced that any member of the public wishing to audio or video record a Council Meeting must give notice to the Borough Clerk prior to the meeting being recorded.

Mayor Nicol convened the work session in compliance with the Open Public Meetings Act and recognized the Administrator, who had no formal report.

There being no further comment, work session was adjourned at 7:33 p.m. on a motion by Councilman Shaak seconded by Councilman Nolan.

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MINUTES FEBRUARY 26th, 2018 WORK SESSION START: 7:34 PM

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

ABSENT: NONE

Following a moment of silent prayer, a salute to the flag and a roll call, the Minutes of the February 12th, 2018 meeting were approved on a motion by Councilman Gianforte seconded by Councilman Gorham; all aye; no nays. Passed (Note: Councilmen Gorham, Nolan & Shaak abstained).

Councilman Garruzzo seconded by Councilman Visceglia, introduced Resolution 18-25 for Passage of the Consent Agenda.

Resolution:

A. (see insertion)

Vote: Councilmen Garruzzo, Gianforte, Gorham, Nolan, Shaak & Visceglia; all aye, No nays. Passed

Councilman Visceglia seconded by Councilman Gorham introduced Resolution 18-26 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 February 26th, 2018, 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 aye. 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 AND SUPPLEMENT SECTION 21-9, REGULATIONS APPLYING TO ALL ZONES, CHAPTER XXI ZONING, IN THE BOROUGH OF BRIELLE"

Councilman Garruzzo seconded by Councilman Nolan, introduced Resolution 18-27 for passage on introduction and first reading of the foregoing ordinance. Vote: Councilmen Garruzzo, Gianforte, Gorham, Nolan, Shaak & Visceglia; all aye. No nays. Passed

Councilman Gianforte seconded by Councilman Nolan, introduced Resolution 18-28 to authorize publication in the Coast Star for a hearing to be held on March 12th, 2018 @ 7:30 pm, at Borough Hall. Vote: Councilmen Garruzzo, Gianforte, Gorham, Nolan, Shaak & Visceglia; all aye. No nays. Passed

Councilmen Gianforte, Nolan, Visceglia and Gorham having no reports, Councilman Shaak cited the receipt of a \$315,000.00 grant from NJDOT to repave Union Lane from Highway 71 to Old Bridge Road.

Councilman Garruzzo advised that the Police have been working with the Elementary School for many years implementing security measures. The department and school officials have a continuous line of communication for enforcing and increasing security measures. Police Officers have always been present at both arrival and departure times and have conducted "walk-throughs" at the school at various times of day. A camera system that permits Officers to view the school from both headquarters and in patrol vehicles has been installed. In addition a WAVE System was installed several years ago. This system sends a signal to officers wherever they are so their response time is greatly enhanced. The Police have also participated in school lockdown drills.

The Police Department has increased its presence at the school, but some security measures cannot be discussed in public as that would impair their effectiveness.

There being no public comment, the public portion was adjourned on a motion by Councilman Shaak seconded by Councilman Gorham.

The meeting was then adjourned at 7:42pm on a motion by Councilman Gianforte seconded by Councilman Nolan.

Approved: March 12th, 2018

Thomas F. Nolan
Municipal Clerk

Resolution No.:18-25-A
Date: February 26th, 2018

WHEREAS, there are two Escrow Accounts where the variance/subdivision applications have been finalized and a refund is due the applicants, and

WHEREAS, these refunds apply to the following accounts:

Escrow account #7132, Kenneth & Karen O'Donnell, for Block 70.01, Lot 5, 610 Locust Road, in the amount of \$3,482.50

Escrow account #7128, the Kokes Organization, Block 98, Lots 1-2, 912-914 Jordan Drive, in the amount of \$1,090.00.

NOW, THEREFORE, BE IT RESOLVED that the total amount of \$4,572.50 be refunded for the unused escrow money and the above accounts be closed.

Certification

The foregoing is a true copy of a Resolution passed by the Mayor & Council of the Borough of Brielle at a meeting held at Borough Hall, 601 Union Lane, Brielle, New Jersey, on Monday, February 26th, 2018.

Witness my Hand and Seal of the Borough of Brielle this 27th day of February 2018.

Thomas Nolan
Municipal Clerk