

Borough of Brielle

JUNE 11, 2018

July 11 2018

June 11th, 2018

Page 46

MINUTES June 11th, 2018 WORK SESSION START: 7:30 PM

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

ABSENT: COUNCILMAN GIANFORTE and VISCEGLIA

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 questions from Council or the public, work session was adjourned at 7:32 p.m. on a motion by Councilman Shaak seconded by Councilman Nolan.

Page 47

MINUTES June 11th, 2018 WORK SESSION START: 7:33 PM

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

ABSENT: COUNCILMAN GIANFORTE and VISCEGLIA

Following a moment of silent prayer, a salute to the flag and a roll call, the Minutes of the May 29th, 2018 meeting were approved on a motion by Councilman Shaak seconded by Councilman Nolan; all aye; no nays. Passed

Councilman Garruzzo seconded by Councilman Nolan introduced Resolution 18-69 for Passage of the Consent Agenda.

Resolution:

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

Vote: Councilmen Garruzzo, Gorham, Nolan & Shaak; all aye, No nays. Passed (Note: Councilman Garruzzo abstained on "B" and "C").

Councilman Garruzzo seconded by Councilman Gorham introduced Resolution 18-70 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 June 11th, 2018, as reviewed by the Finance Committee and as listed on the Resolution and the Computer Bill List amended thereto. Vote: Councilmen Garruzzo, Gorham, Nolan, & Shaak; all aye, No nays. Passed (Note: Councilman Shaak was appointed to the Finance committee for purposes of this meeting).

Mayor Nicol then called for committee reports and recognized Councilman Nolan who cited the success of the Brielle Library's featured authors program. Upcoming authors include Elizabeth Rush and Susan White. The future authors program would commence on June 1st and continue through August 1st. The Star Wars event had also been a great success.

Turning to Recreation, the North South Competition had been well attended and the Mizer Family had received \$13,500.00 from the proceeds. The North had once again been victorious.

Councilman Garruzzo noted the success of the PBA Food Truck event and thanked the public for their support; he believed that it would grow into an annual occurrence.

Councilman Shaak filling in for Councilman Gianforte cited the Glimmer Glass/Debbie Creek clean-up by County Workers who collected some 636 pounds of debris including a raft, a buoy,

Page 48

driftwood and miscellaneous trash.

Councilman Gorham having no report, the meeting was opened to the public and Janice Hendricks, inquired as to the status of the seven parking spaces by the Waypoint Restaurant that she understood would be eliminated. Attorney Montenegro advised that he would have to review the Planning Board Resolution prior to making a comment.

Mr. Brosnan 403 Osprey Point Drive was recognized, and he advised that he had researched the Public Access Doctrine and he believed that Osprey Point Drive did not fit the criteria; he requested that the Council research the matter and have a report for the next meeting.

The meeting was adjourned at 7:40 pm on a motion by Councilman Shaak seconded by Councilman Garruzzo.

Approved: June 25th, 2018. _____
Thomas F. Nolan
Municipal Clerk

Resolution No.:18-69-A
Date: June 11th, 2018

WHEREAS, there are three Escrow Accounts that can be closed out due to work associated with them having been completed, and

WHEREAS, the following accounts can now be closed, and balances refunded:

1. Rella Union, LLC, Block 33.01, Lot 1, refund \$440.00
2. McKeon properties on Union Avenue, Block 25.01, refund \$24,960.77
3. Eric Leonhardt, Block 48.01, Lot 14.02, 306 Fisk Avenue, refund \$2,200.00

NOW, THEREFORE, BE IT RESOLVED that the above accounts be closed out and refund checks issued in the appropriate amounts.

CERTIFICATION

The foregoing is a true copy of a resolution adopted at a meeting of the Brielle Mayor & Council held on Monday, June 11th, 2018.

Witness my hand and seal of the Borough of Brielle this 12th day of June 2018.

Thomas F. Nolan
Municipal Clerk

Resolution No.:18-69-B

Date: June 11th, 2018

BOROUGH OF BRIELLE RESOLUTION

Whereas, application has been made for the renewal of liquor license #1308-33-004-007, and
Whereas, the application is complete, the \$2,225.00 fee due the Borough of Brielle and the \$200.00 fee due to the State of New Jersey, Division of Alcoholic Beverage Control have been received, and all municipal requirements have been met, and

Whereas, no objections to the renewal of this license have been received.

Now Therefore Be It Resolved, that the application of Simko's Bar & Restaurant, LLC, T/A Simko's for premises located at 403 Higgins Avenue, Brielle, N.J., is hereby approved and the Municipal Clerk is hereby authorized to issue said license for the period July 1st , 2018 through June 30th, 2019.

CERTIFICATION

The foregoing is a true copy of a resolution adopted at a meeting of the Brielle Mayor & Council held on Monday, June 11th, 2018.

Witness my hand and seal of the Borough of Brielle this 12th day of June 2018.

Thomas F. Nolan
Municipal Clerk
Resolution 18-69-C

Date: June 11th, 2018

Resolution of The Borough Of Brielle

Whereas, an application has been filed for a Person-To-Person Transfer of Retail Consumption License #1308-33-011-012 issued to CD & CM, Holdings, LLC. for premises located at 110 Union Avenue, Brielle, New Jersey, to, and

Whereas, the submitted application form is complete in all respects, the transfer fees have been paid, and the license has been properly renewed for the current License term, and

Whereas, the applicant is qualified to be licensed according to all standards established by Title 33 of the New Jersey Statutes, regulations promulgated thereunder, as well as the pertinent local ordinances and conditions consistent with Title 33, and

Whereas, a Police Investigation has been conducted and no impediments were found that would prevent said transfer, and

Whereas, the Governing Body has no objection to this transfer and consents to the transfer taking effect.

Now Therefore Be It Resolved, that the Governing Body of the Borough of Brielle hereby approves the person to person transfer of License #1308-33-011- 012, to CD & CM Holdings, LLC. T/A La Modina.

Be It Further Resolved, that all Special Conditions currently imposed on this license and location shall remain in effect pending future action by the Governing Body.

CERTIFICATION

The foregoing is a true copy of a resolution adopted at a meeting of the Brielle Mayor & Council held on Monday, June 11th, 2018.

Witness my hand and seal of the Borough of Brielle this 12th day of June 2018.

Thomas F. Nolan
Municipal Clerk

Resolution No.:18-69-D
Date: June 11th, 2018

RESOLUTION OF THE BOROUGH OF BRIELLE

WHEREAS, there currently exists a balance of \$113.00 in outstanding refund checks in the Municipal Bail Account, and

WHEREAS, Statute permits that, after a period of six months, these monies revert to the Borough of Brielle. NOW THEREFORE BE IT RESOLVED, that Two Rivers Bank-Sea Girt be authorized to return said amounts to the Borough of Brielle as follows:

Account #	Name	Amount
1015	Penny Ciambelli	\$11.00
1045	Miguel Garcia	\$11.00
1079	Zachary Groezinger	\$11.00
1090	Yitzchok Lpidis	\$11.00
1110	Neil Gingrich	\$61.00
1116	Shaquan Reid	\$8.00

The foregoing is a true copy of a resolution adopted at a meeting of the Brielle Mayor & Council held on Monday, June 11th, 2018.

Witness my hand and seal of the Borough of Brielle this 12th day of June 2018.

Thomas F. Nolan
Municipal Clerk