

Borough of Brielle

SEPTEMBER 24, 2018

October 29 2018

September 24th, 2018

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MINUTES September 24th, 2018 WORK SESSION START: 7:30 PM

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

ABSENT: COUNCILMAN 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 advised that he had nothing to report, but he asked permission to add a resolution to the consent agenda to cover an emergency repair to a water main on Leslie Avenue.

Mayor Nicol then read the following Proclamation (see insertion).

Proclamation Recognizing October as Pregnancy & Infant Loss Awareness Month

WHEREAS, The TEARS Foundation is a non-profit organization that wants to lift the financial and emotional burdens from families who have lost a baby. Generous donations from the community help fund the supportive programs available to newly bereaved families; and
WHEREAS, since inception, the foundation has helped thousands of families, both financially and emotionally, providing support services as well as compassionately lifting a financial burden from families by providing funds to assist with the cost of burial or cremation services, believing every parent should have access to bereavement support, in the form of grief support groups, peer companions and online support forums, and every baby's life deserves to be honored and memorialized in accordance with the grieving parents' wishes; and
WHEREAS, in 1988, President Reagan designated October as National Pregnancy and Infant Loss Awareness Month; and
WHEREAS, to pursue this mission to bring support for hurting families, the New Jersey Chapter of the TEARS Foundation has announced the #BreakTheSilence campaign to attain this important goal.
Now Therefore, Be it Proclaimed, that October 2018 as Pregnancy and Infant Loss Awareness Month in the Borough and urge all employees and residents to join The TEARS Foundation in observing this event.

There being no questions from Council or the public, work session was adjourned at 7:32 p.m. on a motion by Councilman Gianforte seconded by Councilman Nolan.

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MINUTES September 24th, 2018 WORK SESSION START: 7:36 PM

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

ABSENT: COUNCILMAN VISCEGLIA

Following a moment of silent prayer, a salute to the flag and a roll call, the Minutes of the August 27th, 2018 meeting were approved on a motion by Councilman Gianforte seconded by Councilman Nolan; all aye; no nays. Passed

Councilman Garruzzo seconded by Councilman Nolan introduced Resolution 18-113 for Passage of the Consent Agenda.

Resolution:

- A. (see insertion)
- B. (see insertion)
- C. To authorize BRB Valuation & Consulting Services to represent Brielle in tax appeals proceedings re: 1006 Brainard Place and 8 Crescent Drive.
- D. (see insertion)
- E. (see insertion)
- F. (see insertion)

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

Councilman Shaak seconded by Councilman Gorham introduced Resolution 18-114 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 September 24th, 2018, as reviewed by the Finance Committee and as listed on the Resolution and the Computer Bill List amended thereto. Vote: Councilmen Garruzzo, Gianforte, Gorham, Nolan & Shaak; all aye, No nays. Passed (Note: Councilman Shaak was appointed to Finance for purposes of this meeting.)

Mayor Nicol then called for committee reports and recognized Councilman Gianforte who advised that he had nothing to report.

Councilman Nolan cited the success of the Library's Visions Program and receipt of new "white boards" and lap-tops for use within the Library. Councilman Nolan then reminded the public that the annual Fall Festival would be October 14th. He also advised that surveillance cameras were being activated in the park through a joint effort of the Library, Recreation and the Police Department.

Councilman Garruzzo advised the public that, on September 16th at 3:30am, Patrolman Aridas and Cusack contacted a suspicious vehicle on South Tamarack Drive. The car contained three
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individuals who were evasive throughout the contact. The Police believe that the subjects were in Brielle with the intent of either committing a criminal action or conducting surveillance for a future criminal act. Subsequent to the stop, a criminal intelligence report advised that the subjects had a known history of vehicle thefts.

The Police urge residents to remain vigilant and to report any suspicious activity or individuals to the Brielle Police. Additionally, residents should secure their motor vehicles and remove personnel items and their associated keys or fobs. The latter should always be kept inside the home. Councilman Garruzzo added that residents should keep their doors and windows locked, as well as garage doors.

Councilman Shaak informed the public that the week of October 1st would be "bulk-pick-up" on the residents' regular day of collection.

Councilman Gorham having no report the meeting was open to the public. There being no public comment, the meeting was adjourned at 7:39 pm on a motion by Councilman Gianforte seconded by Councilman Nolan.

Approved: October 12th, 2018. _____
Thomas F. Nolan
Municipal Clerk

Resolution 18-113-A September 24th, 2018

Resolution of The Borough of Brielle

Whereas, an application has been filed for a Person-To-Person Transfer of Retail Consumption License #1308-33-004-007 issued to, Simkos Bar & Restaurant, LLC. T/A Simkos for premises located at 403 Higgins 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 #1308-33-004- 007, to Brenda's III, LLC. T/A Waterman's Tavern.

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 approved by the Bridle Mayor & Council at a meeting held on September 24th, 2018.

Witness my hand and seal of the Borough of Brielle this 25th day of September 2018.

Thomas F. Nolan Municipal Clerk

Resolution No.: 18-113-B

Date: September 24th, 2018

Borough of Brielle Model Civil Rights Resolution

A RESOLUTION TO AFFIRM THE BOROUGH OF BRIELLE'S CIVIL RIGHTS POLICY WITH RESPECT TO ALL OFFICIALS, APPOINTEES, EMPLOYEES, PROSPECTIVE EMPLOYEES, VOLUNTERS, INDEPENDENT CONTRACTORS, AND MEMBERS OF THE PUBLIC THAT COME INTO CONTACT WITH MUNICIPAL EMPLOYEES, OFFICIALS AND VOLUNTEERS

WHEREAS, it is the policy of the Borough of Brielle to treat the public, employees, prospective employees, appointees, volunteers and contractors in a manner consistent with all applicable civil rights laws and regulations including, but not limited to the Federal Civil Rights Act of 1964 as subsequently amended, the New Jersey Law against Discrimination, the Americans with Disabilities Act and the Conscientious Employee Protection Act, and

WHEREAS, the governing body of the Borough of Brielle has determined that certain procedures need to be established to accomplish this policy

NOW, THEREFORE BE IT ADOPTED by the Mayor and Council that:

Section 1: No official, employee, appointee or volunteer of the Borough by whatever title known, or any entity that is in any way a part of the Borough shall engage, either directly or indirectly in any act including the failure to act that constitutes discrimination, harassment or a violation of any person's constitutional rights while such official, employee, appointee volunteer, or entity is engaged in or acting on behalf of the Borough's business or using the facilities or property of the Borough.

Section 2: The prohibitions and requirements of this resolution shall extend to any person or entity, including but not limited to any volunteer organization or inter-local organization, whether structured as a governmental entity or a private entity, that receives authorization or support in any way from the Borough to provide services that otherwise could be performed by the Borough.

Section 3: Discrimination, harassment and civil rights shall be defined for purposes of this resolution using the latest definitions contained in the applicable Federal and State laws concerning discrimination, harassment and civil rights.

Section 4: The Administrator shall establish written procedures for any person to report alleged discrimination, harassment and violations of civil rights prohibited by this resolution. Such procedures shall include alternate ways to report a complaint so that the person making the complaint need not communicate with the alleged violator in the event the alleged violator would be the normal contact for such complaints.

Section 5: No person shall retaliate against any person who reports any alleged discrimination, harassment or violation of civil rights, provided however, that any person who reports alleged violations in bad faith shall be subject to appropriate discipline.

Section 6: The Administrator shall establish written procedures that require all officials, employees, appointees and volunteers of the Borough as well as all other entities subject to this resolution to periodically complete training concerning their duties, responsibilities and rights pursuant to this resolution.

Section 7: The Administrator shall establish a system to monitor compliance and shall report at least annually to the governing body the results of the monitoring.

Section 8: At least annually, the Administrator shall cause a summary of this resolution and the procedures established pursuant to this resolution to be communicated within the Borough. This communication shall include a statement from the governing body expressing its unequivocal commitment to enforce this resolution. This summary shall also be posted on the Borough's web site.

Section 9: This resolution shall take effect immediately.

Section 10: A copy of this resolution shall be published in the official newspaper of the Borough in order for the public to be made aware of this policy and the Borough's commitment to the implementation and enforcement of this policy.

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 September 24th, 2018.

Witness my Hand and Seal of the Borough of Brielle this 25th day of September 2018.

Thomas F. Nolan
Municipal Clerk

Resolution No.:18-113-E

Date: September 24th, 2018

Resolution of The Borough of Brielle

Whereas, a vacancy has arisen in the Department of Public Works, and

Whereas, this job, Laborer/Driver, was advertised in the Coast Star, applications were received, and interviews conducted on September 17th, 2018, and

Whereas, after careful consideration of the applicants, the consensus of the Committee was to offer the position to Kevin Patrick Brown, and

Whereas, Mr. Brown has accepted the offer of employment.

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

Now Therefore Be It Resolved, that Kevin P. Brown, 50 Main Street, Manasquan, New Jersey is hereby hired to serve as a Laborer/Driver in the Brielle Department of Public Works with an effective date of September 25th, 2018.

CERTIFICATION

The foregoing is a true copy of a resolution approved by the Brielle Mayor & Council at a meeting held on September 24th, 2018.

Witness my hand and seal of the Borough of Brielle this 25th day of September 2018.

Thomas F. Nolan Municipal Clerk

Resolution No.:18-113-F

Date: September 24th, 2018

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 water 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: Water main break
Leslie Avenue

4. The emergency occurred September 8th, 2018 @ approximately 5:00am.

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 Department Head
Business Administrator