

Borough of Brielle

OCTOBER 8, 2018

October 29 2018

October 8th, 2018

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MINUTES October 8th, 2018 WORK SESSION START: 7:30 PM

PRESENT: MAYOR NICOL, COUNCILMEN GARRUZZO, GIANFORTE, GORHAM, NOLAN, VISCEGLIA & SHAAK, 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 advised that he had nothing to report.

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

October 10, 2018 has been declared Put the Brakes on Fatalities Day by the Borough of Brielle

WHEREAS, Across the nation, traffic crashes caused approximately 37,461 fatalities in 2016, and are the leading cause of death for young people ages 15 to 34; and,
WHEREAS, In New Jersey, 604 individuals lost their lives in traffic crashes in 2016; and,
WHEREAS, Alcohol-related crashes accounted for 27.3 percent of the State's traffic fatalities, while 19 percent of all fatal crashes involved traveling at unsafe speeds; and,
WHEREAS, Motorcyclists, bicycle riders and pedestrians face increased risks on New Jersey's roadways, as people opt for alternative modes of transportation; and,
WHEREAS, 66 motorcyclists, 18 bicyclists and 165 pedestrians were killed in New Jersey in traffic-related crashes in 2016; and,
WHEREAS, Safer driving behaviors such as buckling up, every ride; obeying posted speed limits; stopping for pedestrians in crosswalks and using crosswalks when walking; avoiding aggressive driving behaviors; never driving impaired; wearing proper safety gear while riding a motorcycle or bicycle; and, focusing solely on driving by avoiding distractions, can dramatically reduce the number of traffic-related injuries and deaths;
Now, therefore, I Mayor Thomas Nicol of the Borough of Brielle do hereby proclaim October 10, 2018, Put the Brakes on Fatalities Day, and call upon everyone to put these lifesaving behaviors into practice to improve safety on the roadways in our community and throughout the State.

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.

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MINUTES October 8th, 2018 WORK SESSION START: 7:36 PM

PRESENT: MAYOR NICOL, COUNCILMEN GARRUZZO, GIANFORTE, GORHAM, NOLAN, VISCEGLIA & SHAAK, 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 September 24th, 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 18-115 for Passage of the Consent Agenda.

Resolution:

A. (see insertion)

- B. (see insertion)
- C. (see insertion)
- D. To hire Brendan K. Smith as a part-time Laborer with an effective hiring date of October 1st, 2018.
- E. (see insertion)

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

Councilman Shaak seconded by Councilman Gorham introduced Resolution 18-116 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 October 8th, 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 & Visceglia; all aye, No nays. Passed

Mayor Nicol then announced that the time had arrived for the introduction and passage on first reading of "BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF A FIRE TRUCK AND ACCESSORY FIRE EQUIPMENT, APPROPRIATING \$750,000.00 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$712,500.00 BONDS AND NOTES TO FINANCE A PORTION OF THE COSTS THEREOF, AUTHORIZED IN AND BY THE BOROUGH OF BRIELLE, IN THE COUNTY OF MONMOUTH, NEW JERSEY".

Councilman Gianforte, seconded by Councilman Gorham introduced Resolution 18-117 for passage on introduction and first reading of the foregoing ordinance. Vote: Councilmen Garruzzo, Gianforte, Nolan, Shaak & Visceglia; all aye. No nays. Passed.

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Councilman Garruzzo seconded by Councilman Nolan introduced Resolution 18-118 to authorize publication in the Coast Star for a hearing to be held on October 22nd, 2018 @ 7:30 pm, at Borough Hall. Vote: Councilmen Garruzzo, Gianforte, Gorham, Nolan, Shaak, Visceglia; all aye. No nays. Passed.

Mayor Nicol then called for Committee Reports and recognized Councilman Gianforte who had no report.

Councilman Nolan reminded the public that the Fall Festival would be held on Sunday October 14th. In addition to fine food and Sara "D's famous lemonade, a variety of athletic contests would be held including Flag Football. He added that the following week the annual Flag Football "Under the Lights" game would take place.

Councilman Nolan advised that the Library would host a book signing by author Mike Attardi on October 11th. On Wednesday, October 31st, the Library would host "Group Trick or Treat" for elementary age school children who needed adult accompaniment on Halloween.

Councilman Garruzzo having no report, Councilman Shaak informed the public that the work taking place on Route 35 was exempt from the municipal noise ordinance as were any state, county or municipal roadwork. The need to meet a strict time table mandated extra hours of work and the net result was in the public interest. Councilmen Gorham and Visceglia had no reports.

There being no public comment, the meeting was adjourned at 7:45 pm on a motion by Councilman Shaak seconded by Councilman Visceglia.

Approved: October 22nd, 2018. _____
Thomas F. Nolan
Municipal Clerk

Resolution No.:18-115-A
Date: October 8th, 2018

WHEREAS, there is an Escrow Accounts where the variance work done at 106 Lake Avenue Block 57 Lot 5, application done by Joseph & Rebecca Dubicki, and

WHEREAS, as all the work has been done and copy of CO has been received, the escrow fees for the application can be released,

NOW, THEREFORE, BE IT RESOLVED that the amount of \$2,725.00 be refunded and a check be drawn in that amount payable to Joseph & Rebecca Dubicki.

Certification

The foregoing is a true copy of a resolution approved by The Mayor and Council at meeting held on October 8th, 2018.

Witness my hand and seal of the Borough of Brielle this 9th day of October 2018.

Thomas F. Nolan
Municipal Clerk

Resolution No.: 18-115-B

Date: October 8th, 2018

RESOLUTION OF THE BOROUGH OF BRIELLE

WHEREAS, the Borough of Brielle wishes to continue the existing relationship with the Monmouth County Department of Transportation for the provision of the Special Citizens Area Transportation System (SCAT), and

WHEREAS, the current contract expires on December 31st, 2018.

NOW THEREFORE BE IT RESOLVED, that the Mayor & Municipal Clerk are hereby authorized to execute an agreement with the Monmouth County Department of Transportation for the provision of SCAT services for the period January 1st, 2019 through December 31st, 2019.

Certification

The foregoing is a true copy of a resolution approved by The Mayor and Council at meeting held on October 8th, 2018.

Witness my hand and seal of the Borough of Brielle this 9th day of October 2018.

Thomas F. Nolan
Municipal Clerk

Resolution No.: 18-115-C

Date: October 8th, 2018

Resolution of the Borough of Brielle

Resolution: Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the Improvements to Union Lane - Phase II project.

NOW, THEREFORE, BE IT RESOLVED that Council of Borough of Brielle formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA2019 Improvements to Union Lane -00441 to the New Jersey Department of

Transportation on behalf of Borough of Brielle.

BE IT FURTHER RESOLVED that Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of Borough of Brielle and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

Certification

The foregoing is a true copy of a resolution approved by The Mayor and Council at meeting held on October 8th, 2018.

Witness my hand and seal of the Borough of Brielle this 9th day of October 2018.

Thomas F. Nolan
Municipal Clerk

Resolution No.: 18-115-E
Date: October 8th, 2018

Resolution of the Borough of Brielle

Be it resolved, that the Borough Administrator is hereby authorized to execute a Full Service Contract, for the provision of Online Auction Services with US GOV BID, P.O. Box 1216, Eatontown, NJ. 07724.

Certification

The foregoing is a true copy of a resolution approved by The Mayor and Council at meeting held on October 8th, 2018.

Witness my hand and seal of the Borough of Brielle this 9th day of October 2018.

Thomas F. Nolan
Municipal Clerk