

Borough of Brielle

NOVEMBER 13, 2018

February 08 2019

November 13th, 2018

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MINUTES November 13th, 2018 WORK SESSION START: 7:30 PM

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

ABSENT: COUNCILMEN GIANFORTE, GORHAM & NOLAN

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 report but asked to add a resolution to the consent agenda to add an engineer to the list of conflict engineers. Council gave their authorization.

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 Garruzzo.

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MINUTES November 13th, 2018 WORK SESSION START: 7:33 PM

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

ABSENT: COUNCILMEN GIANFORTE, GORHAM & NOLAN

Following a moment of silent prayer, a salute to the flag and a roll call, the Minutes of the October 22nd, 2018 meeting were approved on a motion by Councilman Garruzzo seconded by Councilman Visceglia; all aye; no nays. Passed

Councilman Garruzzo seconded by Councilman Visceglia introduced Resolution 18-121 for Passage of the Consent Agenda.

Resolution:

- A. To authorize an amendment to the Brielle Water System Improvements to comply with NJEIT Requirements.
- B. To appoint Jim Kennedy of Kennedy Consulting Engineers, LLC as a conflict engineer to review Planning Board Application for Waterman's Tavern.

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

Councilman Garruzzo seconded by Councilman Visceglia, introduced Resolution 18-122 TO TRANSFER FUNDS (see insertion). Vote: Councilman Garruzzo, Shaak & Visceglia; all aye. No nays. Passed.

Councilman Visceglia seconded by Councilman Shaak introduced Resolution 18-123 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 13th, 2018, as reviewed by the Finance Committee and as listed on the Resolution and the Computer Bill List amended thereto. Vote: Councilmen Garruzzo, Shaak & Visceglia; all aye, No nays. Passed

The Mayor announced that the time had arrived for the introduction and passage on first reading of "AN ORDINANCE TO AMEND ORDINANCE NO. 1065 "AN ORDINANCE ESTABLISHING THE SALARIES & COMPENSATION OF THE VARIOUS OFFICERS AND EMPLOYEES OF THE BOROUGH OF BRIELLE".

Councilman Garruzzo seconded by Councilman Visceglia, introduced resolution 18-124 For passage on introduction and first reading of the foregoing ordinance. Vote: Councilmen Garruzzo, Shaak & Visceglia; all aye. No nays. Passed.

Councilman Garruzzo seconded by Councilman Shaak introduced Resolution 18-125 to

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authorize publication in the Coast Star for a hearing to be held on November 26th, 2018 at 7:30pm at Borough Hall. Vote: Councilmen Garruzzo, Shaak & Visceglia; all aye. No nays. Passed.

Mayor Nicol then called for committee reports and recognized Councilman Garruzzo who had no report, but he expressed his gratitude to the public for his re-election to Borough Council.

Councilman Shaak advised that, due to adverse weather conditions, brush collection would continue until mid-December, but the emphasis would be on leaf collection. Brush and leaves must be kept separate and leaf collection would end on December 14th.

Councilman Gorham & Visceglia having no report, the meeting was open to the public.

There being no public comment, the meeting was adjourned at 7:46 pm on a motion by Councilman Shaak seconded by Councilman Visceglia.

Approved: November 26th, 2018

Thomas F. Nolan
Municipal Clerk

Resolution No.: 18-122
Date: November 13th, 2018

Resolution of the Borough of Brielle

Whereas, NJSA:40a58 provides for making transfers between 2018 budget appropriation accounts during the months of 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 2018 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 of the full membership of the governing body affirmatively confirming), That the following transfers be made between appropriation accounts in the 2018 budget:

CURRENT:

FROM: ENGINEERING O/E.....\$1,000.00
ADMINISTRATION O/E.....\$6,000.00 TOTAL.....\$7,000.00

TO: ASSESSMENT OF TAXES O/E.....\$1,000.00
BUILDINGS & GROUNDS.....\$6,000.00
TOTAL.....\$7,000.00

Approved: November 13th, 2018