

Borough of Brielle

DECEMBER 17, 2018

February 08 2019

December 17th, 2018

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MINUTES December 17th, 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 report but asked to add a resolution to the consent agenda for the release of a Tax Lien. Permission was granted.

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 December 17th, 2018 WORK SESSION START: 7:33 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 November 26th, 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 18-130 for Passage of the Consent Agenda.

Resolution:

- A. (see insertion)
- B. (see insertion)
- C. To authorize the administrator, in conjunction with the Finance Committee, to make contractual payments that may come due prior to the January 7th, 2019 regular meeting
- D. To appoint Francis John Pierciey to the Brielle Planning Board
- E. (see insertion)
- F. (see insertion)
- G. (see insertion)
- H. (see insertion)
- I. (see insertion)
- J. (see insertion)
- K. (see insertion)
- L. To authorize the Administrator, in conjunction with the department head, to authorize an individual employee, whose services are needed by the Borough, to carry unused vacation time into the ensuing year.
- M. (see insertion)
- N. To redeem Tax Lien Certificate #1800002 in the amount of \$12,802.76 for redemption and \$100.00 for premium.
- O. (see insertion)

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

Councilman Visceglia seconded by Councilman Gorham introduced Resolution 18-131 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 December 17th, 2018, as reviewed by the Finance Committee and as listed on the Resolution and the Computer Bill List amended thereto. Vote: Councilmen Garruzzo, Gianforte,

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Nolan & Shaak; all aye, No nays. Passed

Mayor Nicol then read the Annual Christmas Resolutions (insert).
Whereas, The Borough of Brielle has been formed in accordance with applicable statutes, and

Whereas, Chapter VII of the code of the Borough of Brielle entitled "traffic" is silent on the subject of sleighs and Reindeer, and

Whereas, The necessities of the Holiday season demand clarification of this deficiency.

Now therefore be it resolved, that sleighs and Reindeer shall be permitted to land on rooftops in the Borough of Brielle during the period December 24th through December 25th (inclusive), and

Be it further resolved, that no parking citations shall be issued to operators of the aforementioned vehicles provided that they fit the following description: "Little", "Old", "Lively" & "Quick" & can produce valid identification that their name is "Saint Nick".

Whereas, the Borough of Brielle has been formed in accordance with applicable statutes, and

Whereas, the governing body of the Borough of Brielle seeks to ensure the well-being of all its residents, and

Whereas, it is in the best interests of the aforesaid Brielle residents, that there be a white Christmas.

Now therefore be it resolved, that there shall be snow in the Borough of Brielle during the period December 24th through December 25th, 2015, and

Be it further resolved, that the Borough Clerk shall forward a copy of this resolution to the appropriate "implementing" agencies.

The Mayor then called for committee reports and recognized Councilman Gianforte who had no report.

Councilman Nolan noted that the Christmas Tree Lighting had been a great success. Turning to the Library he advised that, on December 20th, between 5:45pm and 6:45pm a concert of Christmas Carols would take place. He also reminded the public that the Library would be closed from December 22nd through the 26th.

Councilman Garruzzo wished everyone a Happy, Healthy New Year and reminded residents to drive safely.

Councilman Shaak advised that leaf collection would continue to the end of the week and then

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end for the year. Brush collection would begin sometime after the New Year but was limited by the potential demands of snow removal.

Councilman Shaak also advised that the lights on Higgins Avenue were being fitted with LED Light Bulbs and this will extend their life. In closing he cited his meeting with Assemblyman Thompson regarding the Green Avenue RR Crossing; he said that he would be meeting with N.J. Transit representatives, along with the Assemblyman and Borough Engineer to address the condition of the crossing.

Janice Hendrick, 615 Leslie Avenue was pleased that the matter was finally being addressed. Ms. Hendricks added that due to the condition of the crossing passing trucks hit the bump and spilled debris onto the roadway.

Councilman Gorham and Visceglia having no reports, the meeting was open to the public and in the absence

of public comment the public portion was closed on a motion by Councilman Gorham, seconded by Visceglia.

The meeting was adjourned at 8:00pm on a motion by Councilman Gianforte seconded by Councilman Shaak.

Approved: January 7th, 2019

Thomas F. Nolan
Municipal Clerk

Resolution No.: 18-131-A

Date: December 17th, 2018

RESOLUTION OF THE BOROUGH OF BRIELLE

WHEREAS, the Governing Body of the Borough of Brielle has introduced and adopted a Salary Ordinance No. 1065 that established Salary ranges for the various Officers & Employee of the Borough of Brielle to be effective January 1st, 2018, and

WHEREAS, the Salary Ordinance established a range for salaries, but the Local Fiscal Affairs Law requires that the actual compensation of each individual employee must be approved by the Governing Body.

NOW THEREFORE BE IT RESOLVED, that the following salaries shall constitute the base salaries For the following employees:

Chief \$165,000.00

Captain \$162,359.00

Lieutenant \$150,829.00

Sergeant \$133,244.00

\$142,926.00

\$140,926.00

\$144,759.00

\$142,926.00

Patrolman \$130,244.00

Patrolman \$ 78,833.00

Patrolman \$ 64,666.00

Patrolman \$ 56,334.00

Patrolman \$ 50,500.00

Patrolman \$ 50,500.00

\$ 88,000.00

Probationary Patrolman \$ 38,000.00

Police Administrative Assistant \$60,600.00

Detective \$600.00

Crime Prevention Officer \$500.00

Class II Special Officer \$15.00 per hr.

Police Matron \$16.00 per hr.

Police Crossing Guards \$16.00 per hr.

Borough Administrator \$75,000.00*

Borough Clerk \$91,000.00*

Deputy Clerk \$54,000.00

Chief Finance Officer \$30,000.00

Tax Collector \$92,000.00*

Deputy Tax Collector \$6,000.00

Assessor of Taxes \$26,940.00

Water Sewer Collector \$58,000.00

Purchaser/Clerk Financial Services \$30,000.00

Clerk Financial Services \$10,000.00

Election Official \$4,000.00

Board of Recreation Secretary \$3,750.00
Senior Payroll Specialist \$15,000.00
Clerk Accounts Payable \$32,500.00
Registrar \$1,500.00
Deputy Registrar(s) \$750.00
Mayor \$5,000.00
Councilmember \$4,500.00
Municipal Judge \$41,600.00
Code Enforcement Officer \$10,900.00
Mercantile Officer \$5,500.00
Zoning Officer \$18,540.00
Fire Official \$10,000.00
Planning Board Secretary \$5,000.00
Water Utility Operator \$15,000.00
Water Superintendent \$6,000.00
Superintendent Public Works \$102,950.00*
Assistant Superintendent Public Works \$6,500.00*
Recycling/Clean Communities Coordinator \$7,000.00
Assistant Recycling Coordinator \$1,200.00
Safety Coordinator \$5,500.00
Assistant Safety Coordinator \$1,000.00
Mechanic \$86,300.00
Public Works Driver/Laborer \$79,300.00
\$42,400.00
\$40,033.00
\$38,900.00
Recycling Driver/Laborer \$71,800.00
\$59,200.00
\$49,800.00
Water Utility Working Foreman \$65,300.00
Streets Working Foreman \$74,800.00

* Subject to an Annual Contract to be signed by the Employee and Mayor
And attested to by the Municipal Clerk for salaries in compliance with the foregoing Resolution.
RESOLUTION No.:18-130-B
DATE: DECEMBER 17TH, 2018

TEMPORARY BUDGET

BOROUGH OF BRIELLE

WHEREAS, N.J.S. 40A:4-19 OF THE REVISED STATUTES OF NEW JERSEY PROVIDES THAT, WHEN ANY CONTRACTS, COMMITMENTS OR PAYMENTS ARE TO BE MADE PRIOR TO THE ADOPTION OF THE MUNICIPAL BUDGET, THE GOVERNING BODY SHALL, BY RESOLUTION, ADOPTED PRIOR TO JANUARY 31ST OF THE FISCAL YEAR, MAKE APPROPRIATIONS FOR THE PERIOD BETWEEN THE BEGINNING OF THE FISCAL YEAR AND THE ADOPTION OF THE BUDGET, AND

WHEREAS, THE DATE OF THIS RESOLUTION IS PRIOR TO THE FIRST THIRTY-ONE DAYS OF JANUARY 2019, AND

WHEREAS, ONE QUARTER (25%) OF THE TOTAL APPROPRIATIONS MADE IN THE 2018 MUNICIPAL BUDGET, EXCLUDING APPROPRIATIONS MADE FOR INTEREST AND DEBT REDEMPTION CHARGES & CAPITAL IMPROVEMENT FUND IN SAID BUDGET IS THE SUM OF \$2,629,092.59

NOW THEREFORE BE IT RESOLVED, THAT THE FOLLOWING TEMPORARY APPROPRIATIONS (THE AGGREGATE AMOUNT OF WHICH DOES NOT EXCEED THE AMOUNT SHOWN IN THE PREAMBLE ABOVE), IN THE AMOUNT OF \$2,607,860.00 BE MADE AND A CERTIFIED COPY OF THIS RESOLUTION BE TRANSMITTED TO THE CHIEF FINANCE OFFICER FOR HER RECORDS.

APPROPRIATIONS AMOUNT

GENERAL GOVERNMENT

ADMINISTRATIVE & EXECUTIVE
SALARIES & WAGES \$80,000.00
OTHER EXPENSES 16,500.00

EMERGENCY MANAGEMENT
OTHER EXPENSES 750.00

ASSESSMENT OF TAXES
SALARIES & WAGES 10,000.00
OTHER EXPENSES 2,500.00

COLLECTION OF TAXES
SALARIES & WAGES 32,000.00
OTHER EXPENSES 3,000.00

LEGAL SERVICES 45,000.00

BOROUGH HISTORIAN 150.00

MUNICIPAL COURT
SALARIES & WAGES \$12,500.00

MUNICIPAL PROSECUTOR 6,500.00

ENGINEERING SERVICES 25,000.00

BUILDINGS & GROUNDS
OTHER EXPENSES 30,000.00

PLANNING BOARD
SALARIES & WAGES 2,500.00
OTHER EXPENSES 5,000.00

FINANCIAL SERVICES 22,000.00

SHADE TREE COMMISSION
OTHER EXPENSES 2, 500.00

ENVIRONMENTAL COMMISSION
OTHER EXPENSES 500.00

MERCANTILE INSPECTION
SALARIES & WAGES 4,200.00
OTHER EXPENSES 150.00

INSURANCE
OTHER INSURANCE PREMIUMS 165,000.00
WORKMANS COMPENSATION
GROUP INSURANCE 230,000.00

PUBLIC SAFETY

FIRE COMPANY
OTHER EXPENSES 9,000.00
FIRE OFFICIAL S/W 2,500.00

FIRST AID ORGANIZATION
OTHER EXPENSES 7,500.00

POLICE
SALARIES & WAGES 525,000.00
OTHER EXPENSES 35,000.00
VECHICLE PURCHASE/LEASE 30,000.00
SICK TIME PURCHASE OPTION 48,000.00

CODE ENFORCEMENT OFFICER
SALARIES & WAGES 3,000.00
OTHER EXPENSES 450.00

STREETS & ROADS
SALARIES & WAGES 120,000.00
OTHER EXPENSES 25,000.00
STREET LIGHTING (SEE UTILITIES)
VEHICLE MAINTENANCE 12,500.00

SANITATION

GARBAGE & TRASH REMOVAL
CONTRACTUAL 75,000.00
OTHER TRASH EXPENSES 90,000.00
(INCLUDES RECYCLING OTHER)

HEALTH & WELFARE

BOARD OF HEALTH
SALARIES & WAGES 900.00
OTHER EXPENSES 100.00
HEALTH SERVICES CONTRACTUAL 18,000.00

BOARD OF RECREATION COMMISSIONERS
SALARIES & WAGES 8,000.00
OTHER EXPENSES 8,750.00

MUNICIPAL LAND USE 6,500.00

AID TO LIBRARY 40,000.00

ZONING OFFICER
SALARIES & WAGES 6,500.00

DOG REGULATION CONTRACTUAL 3,500.00

CAPITAL IMPROVEMENTS

CAPITAL IMPROVEMENT FUND 5,000.00*

STATUTORY EXPENDITURES

CONTRIBUTION TO SOCIAL SECURITY 95,000.00

DEBT SERVICE

RECYCLING PROGRAM

RECYCLING
SALARIES & WAGES 60,000.00

UTILITIES 80,000.00

APPROPRIATIONS

WATER UTILITY EXPENSES

OPERATING EXPENSES

SALARIES & WAGES 100,000.00

OTHER EXPENSES 55,000.00

N.J.S.W.S.A. 50,000.00

SMRSA 130,000.00

SMRSA INFILTRATION/INFLOW REMEDIATION 600.00

SOUTH EAST MONMOTH M.U.A. 170,485.00

CAPITAL OUTLAY 5,000.00

GROUP INSURANCE 5,500.00

CONTRIBUTION TO SOCIAL SECURITY 7,500.00

DEBT SERVICE NJIT 85,000.00*

TOTAL \$2,620,035.00

LESS EXCEPTIONS

TOTAL \$2,530,035.00

INTER-LOCAL AGREEMENTS

DISPATCH SERVICES \$20,000.00

MANASQUAN MUNICIPAL COURT INTER-LOCAL \$25,000.00

CONSTRUCTION CODE SERVICES \$2,000.00

FIRE CODE ENFORCEMENT & INSPECTION \$10,000.00

WATER UTILITY OPERATIONS \$20,825.00

TOTAL \$2,607,860.00

Resolution No.:18-130-E

Date: December 17th, 2018

Resolution permitting pre-payment of certain items

WHEREAS, the Borough of Brielle has budgeted funds for 2018 for payment of utilities, payroll, debt service, governmental fees, and insurance, and for the printing and mailing costs of the Borough; and

WHEREAS, the payment of these items frequently arrives out of time for placement on the next available bill list, and in several months of the year the governing body does not meet for a period of one month, thereby inadvertently placing these bills and mailings in arrears because of the schedule of meetings; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Brielle that the Chief

Financial Officer be and is hereby authorized to make pre-payment of the following fixed items prior to the same appearing on the meeting bill lists, such funds to be taken from the pre-budgeted amount for each such expenses for 2018;

1. Utilities (electric, gas, water, sewer, cable and telephone).
2. Payroll.
3. Debt services as evidenced by pre-existing bonds and notes.
4. Health, dental and other insurance premiums.
5. Federal, state, county fees and taxes.
6. Postage for tax bills, newsletters, and other Township mailings.
7. Emergencies

CERTIFICATION

The foregoing is a true copy of a resolution adopted at a meeting of the Brielle Mayor & Council held on Monday, December 17th, 2018.

Witness my hand and seal of the Borough of Brielle this 18th day of December 2018.

Thomas F. Nolan
Municipal Clerk

Resolution No.:18-130-F
Date: December 17th, 2018

Resolution authorizing cancellation of miscellaneous charges and outstanding checks

WHEREAS, there exists miscellaneous debits and credits older than six months in the Borough's bank accounts, and

WHEREAS, cancellation of these miscellaneous debits and credits would provide for a more accurate and efficient means of maintaining the Borough's records, and

WHEREAS, the Borough Chief Financial Officer recommends that these items be canceled from the Borough records.

NOW, THEREFORE, BE IT RESOLVED BY the Mayor and Council of the Borough of Brielle that the Chief Financial Officer cancel any miscellaneous debits and credits older than six months from the Borough's bank accounts to Operations.

CERTIFICATION

The foregoing is a true copy of a resolution adopted at a meeting of the Brielle Mayor & Council held on Monday, December 17th, 2018.

Witness my hand and seal of the Borough of Brielle this 18th day of December 2018.

Thomas F. Nolan
Municipal Clerk

Resolution No: 19-130-G
Date: December 17th, 2018

RESOLUTION OF THE BOROUGH OF BRIELLE

WHEREAS, the need exists to appoint a Representative to represent the Borough Of Brielle at the South Monmouth Regional Sewage Authority as a Commissioner for a five year term commencing February 1st, 2019 and ending on the 31st day of January, 2024.

NOW THEREFORE BE IT RESOLVED, that Thomas B. Nicol be appointed as the Borough of Brielle's Representative to SMRSA for the period February 1st, 2019 through January 31st, 2024 inclusive.

MOVED BY: Councilman Garruzzo

SECONDED BY: Councilman Visceglia

VOTE: Garruzzo, Gianforte, Gorham, Nolan, Shaak & Visceglia; all aye. No nays. Absent: None.

CERTIFICATION

The foregoing is a true copy of a Resolution passed by the Governing Body at a meeting held on December 17th, 2018.

Witness my hand and seal of the Borough of Brielle this 18th day of December 2018.

Thomas F. Nolan
Municipal Clerk

Resolution No.:18-130-H

Date: December 17th, 2018

AUTHORIZE A SHARED SERVICE AGREEMENT BETWEEN THE BOROUGH OF BRIELLE & THE BOROUGH OF SEA GIRT IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY, FOR THE PROVISION OF SERVICES REQUIRED FOR THE IMPLEMENTATION OF THE FIRE PREVENTION CODE INCOMPLIANCE WITH N.J.A.0 5:7, 5:71, 5:72, 5:73 & 5:75, ET SEQ.

WHEREAS, the Borough of Brielle and the Borough of Sea Girt have been formed in compliance with the applicable statutes; and,

WHEREAS, the Borough of Brielle is willing to share the services of its Fire Bureau and Fire Bureau personnel with the Borough of Sea Girt; and,

WHEREAS, said services are authorized by N.J.S.A. 40B-1 et seq.

NOW, THEREFORE, BE IT RESOLVED, effective January 1, 2019 through December 31, 2019, inclusive, the Borough of Sea Girt (hereafter "Provider") shall provide the Borough of Brielle (hereafter "Recipient"), with fire prevention, inspection and investigation services as follows:

1. The services to be provided shall include, but not be limited to, the following:

A. Fire Official and inspectors;

B. Carry out the periodic, semi-annual and quarterly inspections of "life hazard" uses required by the Uniform Fire Code;

C. Carry out the periodic inspections of "non-life hazard" uses once per year as required;

D. Properly issue all fire prevention related permits in the Borough of Brielle;

E. Collect all fees for permits issued for the Borough of Brielle and keep accurate records of same which shall be made available for review by the recipient upon request. All fees collected will be remitted to the Recipient on a quarterly basis.

2. The Recipient shall remit to the Provider the amount of \$10,000 paid quarterly, for the services enumerated above.

3. For the initial year of the Agreement, one (1) per diem inspector/investigator certified by the State of New Jersey shall be employed at the rate of \$20.00 per hour for hours worked for a maximum of one hundred (100) hours for the calendar year.

4. The per diem inspector shall be considered an at-will employee of the Borough of Sea Girt subject to all policies of the Borough.

5. Each per-diem inspector shall be paid for a minimum of two (2) hours for scheduled inspections and shall provide a list of all inspections conducted on a monthly basis, including, but not limited to, the following information: date of inspection; location of premises inspected; time spent on site.

6. Each per-diem inspector shall be paid for a minimum of three (3) hours if called out to conduct an emergency investigation and shall provide the following information: date of inspection; location of premises inspected; time spent on site.

7. The Borough of Sea Girt shall provide all the necessary equipment required to perform the services pursuant to the terms of this Agreement.

8. Each municipality currently obtains insurance coverages through the Monmouth Municipal Joint Insurance Fund and shall agree that, under the terms of this Agreement, the Recipient is contracting for shared services from the Provider, which services shall be provided by the Provider with its- own employees. The Provider shall indemnify, defend and hold the Recipient harmless from any and all claims arising from the Provider's employment relations with its employees. Provider shall also indemnify, defend and hold the Borough of Brielle harmless from any and all claims arising from acts or omissions of employees of the Provider committed pursuant to or in furtherance of this Agreement.

9. The Recipient shall indemnify, defend and hold the Provider harmless from any and all claims arising from the acts of omissions of the employees or prior employees of the Recipient committed prior to January 1,

2019.

10. On or about October 1, 2019, representatives of each municipality shall meet and evaluate the initial year's operations; by mutual agreement, the annual cost for the year 2020 shall be determined based upon the review of the initial year's operations. With the concurrence of both parties, the agreement shall be renewed for a period of five years. The annual cost shall increase by two percent (2%) per annum in each subsequent year of the agreement based upon the 2020 annual cost.

BE IT FURTHER RESOLVED that the terms and conditions of this resolution shall be incorporated into a formal shared service agreement to be executed by the Mayors and attested to by the Municipal Clerks of the two participating municipalities.

CERTIFICATION

The foregoing is a true copy of a resolution adopted at a meeting of the Brielle Mayor & Council held on Monday, December 17th, 2018.

Witness my hand and seal of the Borough of Brielle this 18th day of December 2018.

Thomas F. Nolan
Municipal Clerk
Resolution No.: 18-130-I
Date: December 17th, 2018

AUTHORIZE A SHARED SERVICE AGREEMENT BETWEEN THE BOROUGH OF BRIELLE AND THE BOROUGH OF SEA GIRT, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY, FOR THE PROVISION OF SERVICES REQUIRED FOR THE OPERATION OF THE BRIELLE WATER UTILITY

WHEREAS, the Borough of Brielle and the Borough of Sea Girt have been formed in compliance with the applicable statutes; and,

WHEREAS, the Borough of Brielle believes that it is in the public interest to utilize certain services related to the operation of the water utility that can best be provided by the Borough of Sea Girt: and,

WHEREAS, said services are authorized by N.J.S.A.40-1 et seq.

NOW, THEREFORE, BE IT RESOLVED that as of January 1st, 2019, the Borough of Sea Girt (hereafter "Provider") shall provide services to the Borough of Brielle (hereafter "Recipient") to include, but not limited to, services for meter reading, billing and oversight for the Bridle Water Utility.

The Recipient shall provide one dedicated trained water utility employee to the Provider at the Recipient's expense.

The Recipient shall continue to retain the services of Water Utility Operator, Michael McArthur, and he shall be paid for his services to the Recipient by the Recipient.

The Recipient shall further make quarterly payments to the Borough of Sea Girt, in the amount of \$20,805.25 for the services of one Water Utility Laborer/Meter Reader and one Billing Clerk. The amount to be paid is equal to fifty percent (50%) of the total cost of salary and benefits for the two employees; the amount shall be adjusted in the 4th quarter of 2019 to reflect the employees' contributions to health insurance and pension costs applicable to each employee. The Recipient shall retain responsibility for all monies due from the quarterly water/sewer billings in compliance with state statute and Recipient shall provide an employee to receive payments for Recipient's water bills in Brielle.

Each Borough shall provide a certificate of insurance naming the other as additional insured for purposes of this Agreement.

This agreement shall begin on January 1st, 2019 and end on December 31st, 2019. Both parties will meet to review the terms and conditions of the agreement no later than October 15th, 2019 and determine if the agreement is to be renewed in its current form or if amendments are required.

This is a management/service agreement and each Water Utility shall remain separate and independent as to its finances and debt service of their respective Utility.

CERTIFICATION

The foregoing is a true copy of a resolution adopted at a meeting of the Brielle Mayor & Council held on Monday, December 17th, 2018.

Witness my hand and seal of the Borough of Brielle this 18th day of December 2018.

Thomas F. Nolan
Municipal Clerk

Resolution No.: 18-130-K
Date: December 17th, 2018

Declaring the Borough of Brielle Resolution of support for the JCP&L Reliability Plus Program

WHEREAS the Borough of Brielle recognizes that reliable electric service plays a crucial role in the daily lives of Borough residents; and

WHEREAS the Borough of Brielle recognizes that reliable electric service also is critical to the local businesses within our community, and drives commerce in our Borough and across the region; and

WHEREAS the Borough of Brielle supports efforts to enhance our energy infrastructure to continue to provide families and businesses the reliable source of energy they need; and

WHEREAS the Borough of Brielle supports efforts to enhance the reliability and resiliency of the electric distribution system against severe weather and reducing the frequency and duration of power outages; and

WHEREAS the Borough of Brielle has been informed that Jersey Central Power and Light Company's (JCP&L) new Reliability Plus program includes about \$400 million in targeted investments above and beyond its regular annual investments to enhance JCP&L's service reliability and resiliency; and

WHEREAS the Borough of Brielle has been informed that the JCP&L plan includes nearly 4,000 enhancements that will help the reliability and resiliency of overhead and underground distribution lines, as well as new equipment to reduce the frequency and duration of outages; and

WHEREAS the Borough of Brielle has been informed that the JCP&L plan also outlines additional vegetation management to reduce the potential for tree damage, which is the primary cause of outages during severe storms in JCP&L's service area.

WHEREAS the Borough of Brielle has been informed that JCP&L expects the plan's economic benefit to customers and businesses from enhanced reliability and resiliency will be \$1.9 billion over the estimated life of the equipment installed through the program; and

WHEREAS the Borough of Brielle has been informed that JCP&L estimates the initial increase on the monthly bill for an average residential customer would be about 25 cents.

NOW, THEREFORE, BE IT RESOLVED that Mayor and Council of the Borough of Brielle hereby finds and declares:

That JCP&L's Reliability Plus will benefit residents and businesses in the Borough of Brielle and throughout Monmouth County by making the electric distribution system less susceptible to storm damage, reduce the frequency and duration of outages, decrease the number of customers affected by an outage, and increase the distribution system's resiliency, operational flexibility, safety and security.

JCP&L's Reliability Plus should be approved by the New Jersey Board of Public Utilities.

CERTIFICATION

The foregoing is a true copy of a resolution adopted at a meeting of the Brielle Mayor & Council held on Monday, December 17th, 2018.

Witness my hand and seal of the Borough of Brielle this 18th day of December 2018.

Thomas F. Nolan
Municipal Clerk

Resolution No.: 18-130-M
Date: December 17th, 2018

Governor's Council on Alcoholism and Drug Abuse
Fiscal Grant Cycle July 2014-June 2019

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

WHEREAS, The Borough of Brielle Council of the Borough of Brielle, County of Monmouth, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore, has an established Municipal Alliance Committee; and,

WHEREAS, the Borough of Brielle Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

WHEREAS, the Borough of Brielle Council has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Monmouth;

NOW, THEREFORE, BE IT RESOLVED by the Borough of Brielle, County of Monmouth, State of New Jersey hereby recognizes the following:

1. The Borough of Brielle Council does hereby authorize submission of a strategic plan for the Shore Alliance Municipal Alliance grant for fiscal year 2020 in the amount of:

DEDR \$49,072.00

Cash Match \$12,268.00

In-Kind \$36,804.00

2. The Borough of Brielle Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

APPROVED:

Thomas B. Nicol, Mayor

CERTIFICATION

The foregoing is a true copy of a resolution adopted at a meeting of the Brielle Mayor & Council held on Monday, December 17th, 2018.

Witness my hand and seal of the Borough of Brielle this 18th day of December 2018.

Thomas F. Nolan
Municipal Clerk
Resolution No.: 18-130-O
Date: December 17th, 2018

WHEREAS, there exists a Tax Title Lien on property located at Block 47,01, Lot 7, 323-325 Fisk Avenue, lien purchased by Culmac Capital II LLC, and

WHEREAS, payment for redemption in the amount of \$7,843.94 has been received by the Borough,

NOW, THEREFORE, BE IT RESOLVED that a check be drawn in the amount of \$7,843.94, made payable to Culmac Associates II LLC for redemption and cancellation of this lien.

CERTIFICATION

The foregoing is a true copy of a resolution adopted at a meeting of the Brielle Mayor & Council held on Monday, December 17th, 2018.

Witness my hand and seal of the Borough of Brielle this 18th day of December 2018.

Thomas F. Nolan
Municipal Clerk