

Borough of Brielle

MARCH 25, 2019

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MINUTES MARCH 25th, 2019 WORK SESSION START: 7:30 PM

PRESENT: MAYOR NICOL, COUNCILMEN GARRUZZO, GIANFORTE, GORHAM, NOLAN, SHAAK & VISGELIA, 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 opened the Work Session in compliance with the Open Public Meetings Act and recognized the Administrator who had reported that the search committee had concluded the interview process for the position of assistant clerk financial services. Seven applicants were interviewed and while all were qualified individuals, the consensus recommendation, based on a point system, was to offer the position to Denise Murphy.

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

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MINUTES MARCH 25th, 2019 START: 7:33 P.M.

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

ABSENT: NONE

Following the announcement on recording devices, Mayor Nicol asked for a moment of silent prayer, a salute to the flag and a roll call.

Mayor Nicol then asked for a motion to approve the Minutes of the March 11th Regular Meeting. A motion was made by Councilman Shaak seconded by Councilman Visceglia; all aye; no nays. Passed.

Councilman Garruzzo seconded by Councilman Nolan introduced Resolution 19-33 for passage of the Consent Agenda.

Resolution:

A. (see insertion)

B. (see insertion)

C. To appoint Denise Murphy as Assistant Clerk Financial Services with an effective date of April 1st, 2019.

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

Councilman Visceglia seconded by Councilman Gorham introduced Resolution 19-34 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 March 25th, 2019, as reviewed by the Finance Committee and as listed on the Resolution and the Computer Bill List amended thereto. Vote: Council members Garruzzo, Gianforte, Gorham, Nolan, Shaak & Visceglia: all aye. No nays. Passed

Mayor Nicol then announced that the time had arrived for a hearing and further consideration of "CALENDAR 2019-AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A.40A:4-45.14)".

Councilman Shaak seconded by Councilman Nolan introduced Resolution 19-35 for passage on first reading of the foregoing ordinance. Vote: Councilmen Garruzzo, Gianforte, Gorham, Nolan, Shaak & Visceglia; all aye. No nays. Passed.

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Councilman Garruzzo seconded by Councilman Gianforte introduced Resolution 19-36 to authorize publication in the Coast Star for a hearing to be held on April 8th, 2019 @ 7:30pm at Borough Hall. Vote: Councilmen Garruzzo, Gianforte, Gorham, Nolan, Shaak & Visceglia; all aye. No nays. Passed.

The Mayor then called for committee reports and recognized Councilman Gianforte who had no report, but he stated that he was impressed by the hard work and dedication of the Centennial Committee and he was confident that it would be an exciting event.

Councilman Garruzzo reminded the public that Spring was a time for Bicycle Safety and the police department wished to remind all cyclists to obey traffic signs and signals. Bicyclists should also ride with traffic on the proper side of the road, make sure that your bike is equipped with front and rear lights and a horn, wear bright and reflective clothing and always wear a properly fitted strapped helmet.

Councilman Garruzzo added that New Jersey Law requires a helmet for anyone under the age of seventeen when cycling, roller skating, in-line skating or skateboarding. Bicyclists must also obey the same laws as motor vehicles.

Councilman Garruzzo also advised that PBA 395 had organized its 2nd Annual Food Truck festival for Saturday, June 8th, from Noon to 5:00pm at Brielle Park. This year proceeds will be donated to PAWS4VETS. In addition to the food trucks, there will be activities for children and entertainment. He added that last year the turn-out had been terrific and he urged all residents to attend.

Councilman Shaak advised the public that April 1st through 30th, the DPW would be collecting only leaves. No Brush! Brush collection would resume on May 1st. Bulk pick-up would be May 6th-10th.

Councilman Shaak also urged the public to download the Recycling Coach App. As it contained all pertinent information regarding trash, recycling, brush leaves etc.

In closing, Councilman Shaak reminded the public that it was still pot hole season, an unfortunate fact of life at winter's end. Residents were advised that pot holes could be reported directly to the Borough via the municipal website.

Councilmen Gorham & Visceglia having no reports, the meeting was opened to the public and Keith McGillogott, 615 Brielle Avenue, asked if the police, in light of Councilman Garruzzo's report, would be enforcing bicycle rules along Route 71 where he often witnessed bikers under seventeen riding without helmets, talking on cell phones and riding friends on the handlebars?

Councilman Garruzzo advised that it was Chief Olsen's intent to be proactive in this matter and Page 25

he would bring Mr. McGillogott's concerns to his attention.

There being no public comment, the meeting was closed on a motion by Councilman Gianforte seconded by Councilman Gorham at 7:40pm.

Approved: April 8th, 2019

Thomas F. Nolan
Municipal Clerk

Resolution No.:19-33-A

Date: March 25th, 2019

Borough of Brielle: self-examination of budget resolution

WHEREAS, N.J.S.A. 40A:4-78b has authorized the Local Finance Board to adopt rules that permit municipalities in sound fiscal condition to assume the responsibility, normally granted to the Director of the Division of Local Government Services, of conducting the annual budget examination; and

WHEREAS, N.J.A.C. 5:30-7 was adopted by the Local Finance Board on February 11, 1997; and

WHEREAS, pursuant to N.J.A.C. 5:30-7.2 through 7.5, the Borough of Brielle has been declared eligible to participate in the program by the Division of Local Government Services, and the Chief Financial Officer has determined that the local government meets the necessary conditions to participate in the program for the 2019 budget year.

NOW THEREFORE BE IT RESOLVED, by the governing body of the Borough of Brielle that in accordance with N.J.A.C. 5:30-7.6a 86 7.6b and based upon the Chief Financial Officer's certification, the governing body has found the budget has met the following requirements:

1. That with reference to the following items, the amounts have been calculated pursuant to law and appropriated as such in the budget:

- a. Payment of interest and debt redemption charges
- b. Deferred charges and statutory expenditures
- c. Cash deficit of preceding year
- d. Reserve for uncollected taxes
- e. Other reserves and non-disbursement items
- f. Any inclusions of amounts required for school purposes.

2. That the provisions relating to limitation on increases of appropriations pursuant to N.J.S.A. 40A:4-45.2 and appropriations for exceptions to limits on appropriations found at N.J.S.A. 40A:4-45.3 et seq., are fully met (complies with CAP law).

3. That the budget is in such form, arrangement, and content as required by the Local Budget Law and N.J.A.C. 5:30-4 and 5:30-5.

4. That pursuant to the Local Budget Law:

- a. All estimates of revenue are reasonable, accurate and correctly stated,
- b. Items of appropriation are properly set forth
- c. In itemization, form, arrangement and content, the budget will permit the exercise of the comptroller function within the municipality.

5. The budget and associated amendments have been introduced and publicly advertised in accordance with the relevant provisions of the Local Budget Law, except that failure to meet the deadlines of N.J.S.A. 40A:4-5 shall not prevent such certification.

6. That all other applicable statutory requirements have been fulfilled.

BE IT FURTHER RESOLVED, that a copy of this resolution will be forwarded to the Director of the Division of Local Government Services upon adoption.

Approved: March 25th, 2019

Vote recorded as follows: Councilman Garruzzo, Gianforte, Gorham, Nolan, Shaak, Visceglia; all aye. No nays. None abstained. Passed.

Certification

The foregoing is a true copy of a resolution adopted by the Brielle Mayor and Council at a meeting held on March 25th, 2019.

Witness my hand and seal of the Borough of Brielle this 26th day of March 2019.

Thomas F. Nolan
Municipal Clerk

Resolution No.:19-33-B

Date: March 25th, 2019

WHEREAS, there is an Escrow Accounts for variance work done at the following property that is completed and a refund can be done to close this out:

Block 64.03 Lot 10, 644 Susan Lane, owned by David & Laura Leone, \$2,587.50

NOW, THEREFORE, BE IT RESOLVED that the amount of \$2,587.50 be refunded and a check be drawn as shown above to officially close out this account.

CERTIFICATION

The foregoing is a true copy of a resolution adopted at a meeting of the Brielle Mayor & Council held on Monday, March 25th, 2019.

Witness my hand and seal of the Borough of Brielle this 26th day of March 2019.

Thomas F. Nolan
Municipal Clerk