

Borough of Brielle

APRIL 24, 2017

August 14 2017

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MINUTES APRIL 24th, 2017 WORK SESSION START: 7:30 PM

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

ABSENT: COUNCILMAN GORHAM and 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 had no report.

Mayor Nicol then recognized Eagle Scout candidate Louis Monetti, 651 Oceanview Road who presented his project which was three-fold. First, he wished permission to support law enforcement by painting a blue line, between the existing yellow lines, for a distance of approximately 1500 feet along Union Lane from the intersection of Highway #71 to the Curtis House. The project would consume 5 gallons of paint @ \$35.00 per gallon. Chief Palmer had offered to provide reflective vests and traffic control on May 7th, the projected date for the project. The next phase would support the families of police officers who were deceased by purchasing and displaying ribbons during National Police Force Week, May 14th through 20th. Mr. Monetti would distribute flyers and forms with information on how to obtain the ribbons either via the web or by contacting him directly.

Finally, Mr. Monetti wished to place a plaque at Curtis House to explain the purpose of the blue line and its relationship to law enforcement. Councilman Shaak thought it was an excellent project and noted that when Mr. Monetti had first contacted him in January he had referred him to Chief Palmer.

Councilman Nolan concurred, but pointed out that Mr. Monetti should check the State Right-of-way for Route #71 as that area could not be painted without state permission.

Mayor Nicol asked about pending legislation regarding the blue line issue. Mr. Monetti advised that it was still pending, but Chief Palmer believed that the concerns cited in the bill were not applicable to local roadways. Attorney Montenegro interjected that there was an issue with line of sight and visibility, but it was confined to state highways and roads.

Council endorsed the project.

There being no questions from Council or from the public, there was no further discussion and the work session was adjourned at 7:40 pm on a motion by Councilman Shaak seconded by Councilman Gianforte.

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MINUTES APRIL 24th, 2017 START: 7:41 P.M.

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

ABSENT: COUNCILMAN GORHAM & VISCEGLIA

Following a moment of silent prayer, a salute to the flag and roll call, the Minutes of the April 10th regular meetings 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 17-44 for Passage of the Consent Agenda.

Resolution:

A. (see insertion)

B. (see insertion)

C. (see insertion)

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

Councilman Garruzzo seconded by Councilman Nolan introduced Resolution 17-45 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 April 10th, 2017, as reviewed by the Finance Committee and as listed on the Resolution and the Computer Bill List amended thereto. Vote: Council members Garruzzo, Gianforte, Nolan & Shaak: all aye. No nays. Passed (Note: Councilmen Nolan & Shaak were appointed to the Finance committee for purposes of this meeting).

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

Councilman Nolan advised the public that the Joe Ace Quartet would be at the Library on April 27th and the Board of Recreation was gearing up for the North vs. South competition.

Councilman Garruzzo advised that he had no report, but he informed the public that the North South competition would feature a Friday Night basketball competition and interested parties could contact him for details.

The meeting was then adjourned at 7:46 pm on a motion by Councilman Shaak seconded by Councilman Gianforte.

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Approved: May 8th, 2017

Thomas F. Nolan
Municipal Clerk

Resolution No: 17-44-A Date: April 24th, 2017

Resolution of the Borough of Brielle

Whereas: on April 11th, 2017 Big Brothers Big Sisters Monmouth County, 305 Bod Street 2nd Floor Asbury Park, NJ 07712 submitted Raffle Application No. 2017-9 ID, No. 122-5-29161 for an Gift Raffle, to be held at Manasquan River Golf Club, 843 Riverview Drive Brielle NJ 08730 on July 24th, 2017 at 11am-7pm.

Whereas: the Brielle Police Department had indicated that it has no objection to granting this License.

Now, Therefore, Be It Resolved: that the Governing Body of the Borough of Brielle directs the Business Administrator to sign the Findings and Determination and the Municipal Clerk is to issue the required License on behalf of the Borough.

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 April 24th, 2017.

Witness my Hand and Seal of the Borough of Brielle this 25th day of April 2017.

Thomas F. Nolan
Municipal Clerk

Resolution No: 17-44-B Date: April 24th, 2017

Resolution of the Borough of Brielle

Whereas, the State of New Jersey Bureau of Fire Safety requires that a municipality provide for an alternate to provide for the services of Fire Official in the event that the individual appointed to fulfill these duties, by the municipality, should be unavailable due to illness, vacation, bereavement, or any other reason that would prevent said individual from providing these essential services, and

Whereas, the Borough of Brielle and the Borough of Sea Girt have agreed that it is in the best interest of both municipalities to provide such reciprocal services for the position of Fire Official, and

Whereas, both municipalities agreed that these services will be provided at no charge on an "as needed" basis with the exception that, in the event the absence of either municipalities Fire Official extends beyond a period of thirty (30) days the municipality providing the reciprocal service shall be entitled to compensation at the daily rate being paid to the Fire Official who is providing the service.

Now Therefore Be It Resolved, that this resolution take effect immediately upon passage, and that a certified copy be forwarded to the State of New Jersey Bureau of Fire Safety and to the Borough of Sea Girt.

Certification

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Witness my Hand and Seal of the Borough of Brielle this 25th day of April 2017.

Thomas F. Nolan
Municipal Clerk

Resolution No: 17-44-B Date: April 24th, 2017

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

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Witness my Hand and Seal of the Borough of Brielle this 25th day of April 2017.

Thomas F. Nolan
Municipal Clerk