

# ***Borough of Brielle***

---

**AUGUST 28, 2017**

---

December 13 2017

***August 28th, 2017***

MINUTES AUGUST 28th, 2017 WORK SESSION START: 7:30 PM

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

ABSENT: NONE

Council-President Visceglia 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 then opened the Work Session in compliance with the Open Public Meetings Act and recognized the Administrator who informed the Council that the annual Best Practice Forms were ready to be submitted to the State.

As in prior years the Borough, while not perfect, scored a total of 22 out of a possible 25 points and will be eligible for the full amount of State Aid in 2018.

The areas of deficiency, two questions to which we answered no, have to do with accumulated sick time. The Police are capped at 100 days and must have an equal number of days accrued to match their cap to receive any monetary compensation, but their contract does not prohibit new police employees from the accrual of sick time, subject to the cap. Both the Public Works Union and all non-union employees may accrue sick time, in the event of illness, but there is no monetary compensation upon retirement or separation from service. Part-time employees do not receive any benefits or sick time.

The third negative answer dealt with outside employment. The Borough permits it as long as it does not interfere with Borough Employment and does not take place during municipal work hours. However, the policy has not been reduced to writing, so we had to answer "no". A policy will be developed prior to next year's report.

The Administrator also asked Mayor Nicol to proclaim September as Childhood Cancer Awareness Month.

WHEREAS, September of each year is recognized as Childhood Cancer Awareness Month throughout the nation; and

WHEREAS, cancer is the leading cause of death by disease in U.S. children under 15 years of age killing more children than AIDS, asthma, cystic fibrosis, diabetes and muscular dystrophy combined; and

WHEREAS, every school day, 46 children or two classrooms of students will be diagnosed with cancer - 7 of them will die; and

WHEREAS, in the last 25 years, only 2 drugs have been specifically developed for children's cancer and two-thirds of childhood cancer patients will develop long-lasting chronic conditions resulting from treatment; and

WHEREAS, the childhood cancer rates have been rising for the past few decades and approximately 15,000 children in the U.S. under the age of 15 will be diagnosed with cancer in 2016; and

WHEREAS, The Ashley Lauren Foundation has operated as a 501 (c) (3) non-profit organization since July, 2005 and the mission of The Ashley Lauren Foundation is to bring hope and help to children in New Jersey who have been diagnosed with cancer through financial, material and emotional assistance, parties, birthdays, outings, "Making Dreams Come True," and anything else that is needed to make their lives easier, free-of-charge; and

WHEREAS, The Ashley Lauren Foundation has developed partnerships with health care centers throughout the State of New Jersey and others in the fight against pediatric cancer in all forms; and

WHEREAS, the Borough of Spring Lake in the State of New Jersey joins in recognizing September as Childhood Cancer Awareness Month to increase awareness and understanding of children with cancer.

NOW, THEREFORE, be it resolved, that I, Thomas B. Nicol, Mayor of the Borough of Brielle in the State of New Jersey, do hereby proclaim September as CHILDHOOD CANCER AWARENESS MONTH and urge all Brielle citizens to "Go Gold" for September.

There being no questions from Council or from the public, there was no further discussion and the work session was adjourned at 7:35 pm on a motion by Councilman Shaak seconded by Councilman Gianforte.

MINUTES AUGUST 28th, 2017 START: 7:36 P.M.

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 roll call, the Minutes of the August 14th regular meeting were approved on a motion by Councilman Gianforte seconded by Councilman Nolan; all aye; no nays. Passed. (Note: Councilman Garruzzo and Shaak abstained).

Councilman Garruzzo seconded by Councilman Nolan introduced Resolution 17-69 for Passage of the Consent Agenda.

Resolution:

- A. (see insertion)
- B. To authorize a refund for over-payment of taxes, in the amount of \$2,102.61, Block 58.01, Lot 304
- C. (see insertion)
- D. To authorize the Municipal Clerk to submit the annual Best Practice Report to the State of New Jersey, Division of Local Government Services, Department of Community Affairs.

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

Councilman Visceglia seconded by Councilman Gorham introduced Resolution 17-70 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 August 28th, 2017, 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 "AN ORDINANCE TO AMEND CHAPTER XIII OF THE CODE OF THE BOROUGH OF BRIELLE ENTITLED "RECREATIONAL FACILITIES".

Councilman Garruzzo seconded by Councilman Nolan, introduced Resolution 17-71 for passage on introduction and first reading of the foregoing ordinance. Vote: Councilmen Garruzzo, Gianforte, Gorham, Nolan, Shaak & Visceglia; all aye. No nays. Passed

Councilman Garruzzo seconded by Councilman Nolan introduced Resolution 17-72 to authorize publication in the Coast Star for a hearing to be held on September 11th, 2017 @ 7:30 pm, at Borough Hall. Vote: Councilman Garruzzo, Gianforte, 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 "AN ORDINANCE TO AMEND CHAPTER VII OF THE CODE OF THE BOROUGH OF BRIELLE ENTITLED "VEHICLES & TRAFFIC".

Councilman Garruzzo seconded by Councilman Nolan introduced Resolution 17-73 for passage on introduction and first reading of the foregoing ordinance. Vote: Councilmen Garruzzo, Gianforte, Nolan, Shaak & Visceglia; all aye. No nays. Passed

Councilman Garruzzo seconded by Councilman Nolan introduced Resolution 17-74 to authorize publication in

the Coast Star for a hearing to be held at 7:30 pm, on September 11th, 2017, at Borough Hall. Vote: Councilman Garruzzo, Gianforte, 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 annual Brielle Day Book Sale will begin on September 8th and the new Teen Room will have a Grand Opening on September 9th. Starting September 14th the eight week Young Rembrandt course will commence.

Councilman Nolan also cited the Environmental Commissions Brielle Day Booth and the Board of Recreation's annual Dash on September 8th @ 6:00pm. Shirts were available for pick-up at Curtis House starting at 4:00pm that afternoon.

Councilman Garruzzo advised the public that National Night Out had been a great success and it was well attended. He thanked the Governing Body, Recreation Commission, Fire & First Aid and Prol Entertainment for their participation in the event. He noted that eighty Child Identification Kits had been completed. The interaction between the police and the children in making popcorn and cotton candy, and participation in carnival games had resulted in positive feedback. Each year the Department strives to add new features to enable on-going positive interaction between the Police department and the Community.

Turning to Brielle Day, Councilman Garruzzo cited new security measures and traffic patterns that the Police have already shared with the participating organizations such as the Woman's Club, Fire Department & First Aid. Advanced security measures will also be taken regarding the 10K Race. The goal is to ensure the public safety throughout the day, and Councilman Garruzzo reminded the public that if they observed anything out of the ordinary or suspicious they should not be reluctant to report it.

Councilman Shaak, Councilman Gorham & Councilman Visceglia having no reports, and there being no public comment, the public portion was adjourned at 7:45 pm on a motion by Councilman Gorham seconded by Councilman Nolan.

The meeting was adjourned at 7:46 pm on a motion by Councilman Garruzzo seconded by Councilman Gorham.

Approved: September 11th, 2017

---

Thomas F. Nolan  
Municipal Clerk

Resolution No: 17-69-A Date: August 28th, 2017

Resolution of the Borough of Brielle

Whereas: on August 17th, 2017 Brielle Public Library, 610 South Street, Brielle, NJ 08730 submitted Raffle Application No. 2017-15 ID, No. 1-5-39452 for an off-site 50/50 Raffle, to be held at Brielle Public Library, 610 South Street, Brielle, NJ 08730 on October 4th, 2017 from 8pm.

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 August 28th, 2017.

Witness my Hand and Seal of the Borough of Brielle this 29th day of August 2017.

---

Thomas Nolan  
Municipal Clerk

Resolution No: 17-69-C Date: August 28th, 2017

Resolution of the Borough of Brielle

Whereas: on August 23rd, 2017 Brielle Education Foundation, PO Box 162, Brielle, NJ 08730 submitted Raffle Application No. 2017-16 ID, No. 57-5-37135 for an off-site 50/50 Raffle, to be held at Manasquan River Golf Club, 843 Riverview Drive Brielle, NJ 08730 on November 2nd, 2017 at 9pm.

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 August 28th, 2017.

Witness my Hand and Seal of the Borough of Brielle this 29th day of August 2017.

---

Thomas F. Nolan  
Municipal Clerk