

MINUTES November 12<sup>th</sup>, 2019 WORK SESSION

START: 6:00 PM

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

ABSENT: COUNCILMAN GORHAM

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 then opened the Work Session in compliance with the Open Public Meetings Act and recognized the Administrator who had no report.

Mayor Nicol then read the following Proclamation declaring December Radon Action Month.

**WHEREAS**, radon is a naturally occurring radioactive gas that is the second leading cause of lung cancer; and

**WHEREAS**, prolonged exposure to radon can kill as many as 500 people in New Jersey each year; and

**WHEREAS**, families who reside in homes with elevated radon levels are at risk of developing serious health problems; and

**WHEREAS**, any home could have high levels of radon -- even when neighboring homes do not; and

**WHEREAS**, radon testing can be done with great ease at a relatively low expense to the homeowner, with the cost of reducing radon concentrations being comparable to that of any home repair; and

**WHEREAS**, the New Jersey Department of Environmental Protection and the United States Environmental Protection Agency are collaborating during the month of January to promote the need for radon testing in an effort to protect the lives of our State's residents; and

**NOW, THEREFORE, I**, Thomas B. Nicol, Mayor of the Borough of Brielle, on behalf of the Brielle Borough Council and residents of Brielle Borough, do hereby proclaim the month of December 2019, as RADON ACTION MONTH

in the Borough of Brielle and call upon all residents who have not yet tested their homes for radon and to reduce radon levels if elevated levels are found, to protect their families from the serious health risk of radon.

There being no questions from Council or the public, the work session was adjourned at 6:02 p.m. on a motion by Councilman Shaak seconded by Councilman Gianforte.

MINUTES November 12<sup>th</sup>, 2019

START: 6:03 P.M.

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

ABSENT: COUNCILMAN GORHAM

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 October 28<sup>th</sup> Regular Meeting. A motion was made by Councilman Gianforte seconded by Councilman Nolan; all aye; no nays. Passed. (Note: Councilman Garruzzo abstained).

Councilman Gianforte seconded by Councilman Nolan introduced Resolution 19-79 for passage of the Consent Agenda.

Resolution:

- A. (See insertion)
- B. (see insertion)
- C. To authorize the Mayor & Clerk to execute the deed for the temporary construction easement.
- D. To authorize the renewal of the Borough's Agreement with Associated Humane Societies for animal control services for calendar 2020.

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

Councilman Visceglia seconded by Councilman Shaak introduced Resolution 19-80 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 12<sup>th</sup>, 2019, as reviewed by the Finance Committee and as listed on the Resolution and the Computer Bill List amended thereto. Vote: Council Members Gianforte, Nolan, Shaak & Visceglia: all aye. No nays. Passed

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

Councilman Nolan advised that the Library would hold a Holiday Make & Take on November 16<sup>th</sup> (11:00am to 1:00pm). On November 24<sup>th</sup>, author Pam Jenoff will hold a discussion of her work at 1:00pm. The Board of Recreation would conduct the annual Christmas Tree Lighting on December 8<sup>th</sup>. Santa Claus and hot chocolate would add to the festivities.

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Councilmen Garruzzo, Shaak & Visceglia having no reports, the meeting was opened to the public

There being no further comments, the meeting was closed on a motion by Councilman Shaak seconded by Councilman Visceglia at 6:08pm.

Approved: November 25<sup>th</sup>, 2019

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Thomas F. Nolan  
Municipal Clerk.

Resolution No.:19-79-A  
Date: November 12<sup>th</sup>, 2019

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

Block 31.0 Lot 21 503 Woodland Avenue, owned by Dennis & Emily Beezley, \$2,032.50 Escrow # 7157

Block 64.06 lot 21, owned by The Church in Brielle, \$597.00 escrow # 7168

NOW, THEREFORE, BE IT RESOLVED that the amounts be refunded, and checks be drawn as shown above to officially close out these accounts.

#### CERTIFICATION

The foregoing is a true copy of a resolution adopted at a meeting of the Brielle Mayor & Council held on Monday, November 12<sup>th</sup>, 2019.

Witness my hand and seal of the Borough of Brielle this 13<sup>th</sup> day of November 2019.

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Thomas F. Nolan  
Municipal Clerk

Resolution No.:19-79-B  
Date: November 12<sup>th</sup>, 2019

BE IT RESOLVED, that Attorney Steven Zabarsky be authorized to prepare a temporary construction easement to facilitate the erection of a replacement for the Water Storage Tank located at the Borough's Old Bridge Road site.

MOVED BY: Councilman Garruzzo.  
SECONDED: Councilman Nolan.

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

#### CERTIFICATION

The foregoing is a true copy of a resolution adopted at a meeting of the Brielle Mayor & Council held on Monday, November 12<sup>th</sup>, 2019.

Witness my hand and seal of the Borough of Brielle this 13<sup>th</sup> day of November 2019.

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Thomas F. Nolan  
Municipal Clerk