

MINUTES October 28th, 2019 WORK SESSION

START: 7:30 PM

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

ABSENT: COUNCILMAN GARRUZZO

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. However, he advised that a new resolution had to be passed to authorize a grant application to NJDOT for Phase III of Improvements to Union Lane. The original, 19-69-E, dated August 12th, contained a typo.

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.

MINUTES October 28th, 2019

START: 7:33 P.M.

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

ABSENT: COUNCILMAN GARRUZZO

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 14th Regular Meeting. A motion was made by Councilman Gianforte seconded by Councilman Visceglia; all aye; no nays. Passed. (Note: Councilman Shaak abstained).

Councilman Gianforte seconded by Councilman Nolan introduced Resolution 19-77 for passage of the Consent Agenda.

Resolution:

- A. (See insertion)
- B. To appoint Thomas Nolan as the Borough's representative to SEMMUA and to accept with regret the resignation of Robert McArthur.
- C. (see insertion)

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

Councilman Visceglia seconded by Councilman Gorham introduced Resolution 19-78 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 October 28th, 2019, as reviewed by the Finance Committee and as listed on the Resolution and the Computer Bill List amended thereto. Vote: Council Members 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 formal, but he complemented all concerned with another outstanding "Haunted Hayride".

Councilman Nolan advised that Biddy Basketball Sign-ups would commence on November 4th. Turning to the Library he reminded the public that on Tuesday, October 29th, the Library would hold a "Tweens" event where children 3rd grade and up can decorate Halloween Cupcakes. The Library would also host a "Meet the Candidates Night" for all Board of Education candidates on Wednesday, October 30th at 7:00pm.

Councilman Shaak reminded residents that Leaf Season had begun, and brush was no longer

being collected. If brush was mixed in with leaves, they will not be collected. Leaf Season would continue until December 15th. After that date no leaves will be collected. Councilman Shaak also noted that it was First Responders Day and he thanked the Police, Fire & First Aid Departments for their extraordinary service over the years.

There being no further comments, the meeting was closed on a motion by Councilman Nolan seconded by Councilman Gianforte at 7:36pm.

Approved: November 12th, 2019

Thomas F. Nolan
Municipal Clerk.

Approving Insertion of Special Item of Revenue - NJ Department of Transportation Grant

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount, and

WHEREAS, the Borough of Brielle has received a grant of \$ 315,000.00 from the State of New Jersey and wishes to amend its 2019 Budget to include this amount as a revenue.

NOW, THEREFORE, BE IT RESOLVED that the Mayor & Council of the Borough of Brielle hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2018 in the sum of \$ 315,000.00 which is now available as a revenue from:

MISCELLANEOUS REVENUES

Special Items of General Revenue Anticipated with Prior Written Consent of the Director of Local Government Services:

State and Federal Revenues Off-Set with Appropriations:

NJ Department of Transportation Grant

pursuant to provisions of Statute, and

BE IT FURTHER RESOLVED that a like sum of \$ 315,000.00 be and the same is hereby appropriated under the caption of:

GENERAL APPROPRIATIONS

(a) Operations Excluded from 5% CAPS

State and Federal Programs Off-Set by Revenues:

NJ Department of Transportation Grant -

Other Expenses

BE IT FURTHER RESOLVED that the CFO electronically file this Resolution with the Director of Local Government Services.

Certification

The foregoing is a true copy of a resolution approved by The Mayor and Council at meeting held on October 28th, 2019.

Witness my hand and seal of the Borough of Brielle this 29th day of October 2019.

Thomas F. Nolan
Municipal Clerk

Resolution No.: 19-77-C
Date: October 28th, 2019

Borough of Brielle

Resolution: Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the Improvements to Union Lane — Phase III project.

NOW, THEREFORE, BE IT RESOLVED that Council of Borough of Brielle formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA2020 Improvements to Union Lane — Phase III 00310 to the New Jersey Department of Transportation on behalf of Borough of Brielle.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of Borough of Brielle and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

Certified as a true copy of the Resolution adopted by the Council on this 28th day of October 2019

CERTIFICATION

I, Thomas F. Nolan do hereby certify that the foregoing is a true copy of a resolution adopted by the Governing Body of the Borough of Brielle at a meeting held on the 28th day of October 2019.

In Witness Whereof, I have hereunder set my hand and official seal of the municipality this 29th day of October 2019.

Thomas F. Nolan
Municipal Clerk

My signature and the Clerk's seal serve to acknowledge the above resolution and constitute acceptance of terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.

ATTEST and AFFIX SEAL _____
(Clerk)

(Presiding Officer)