

MINUTES September 23rd, 2019 WORK SESSION START: 7:30 PM

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

ABSENT: COUNCILMAN GIANFOTE

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.

There being no questions from Council or the public, the work session was adjourned at 7:36 p.m. on a motion by Councilman Shaak seconded by Councilman Nolan.

MINUTES September 23rd, 2019

START: 7:37 P.M.

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

ABSENT: COUNCILMAN GIANFORTE

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 September 9th, Regular Meeting. A motion was made by Councilman Shaak seconded by Councilman Nolan; all aye; no nays. Passed. (Councilman Garruzzo abstained)

Councilman Gianforte seconded by Councilman Shaak introduced Resolution 19-73 for passage of the Consent Agenda.

Resolution:

- A. (See insertion)
- B. To authorize BRB Valuation & Consulting Services, LLC. To represent the Borough in a *Sui Generis* Tax Appeal re: 818-820 Linden Lane.
- C. To authorize the Mayor & Clerk to execute the 2020 Transportation Agreement (SCAT) with Monmouth County's Division of Transportation.
- D. To approve the Jersey Shore Relay to Benefit Special Olympics to pass through Brielle on April 4th, 2020.
- E. To authorize H2M to perform tasks required to ensure compliance with the new NJDEP standards for the renewal of the Municipal Water Allocation Permit.

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

Councilman Visceglia seconded by Councilman Gorham introduced Resolution 19-74 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 September 23rd, 2019, as reviewed by the Finance Committee and as listed on the Resolution and the Computer Bill List amended thereto. Vote: Council Members Garruzzo, Gorham, Nolan & Visceglia: all aye. No nays. Passed

The Mayor then called for committee reports and recognized Councilman Nolan who advised that the Recreation Department would hold their annual Fall Festival in Brielle Park on October 5th. This year would feature "Chowder Fest". The Coaster derby would be held on September 28th.

Councilman Nolan noted that the Library would be initiating Fall Hours with a Noon to 5:00pm

schedule on Fridays. A Bus Trip to Grand Central Station was scheduled for Sunday, October 13th. On September 30th they would conduct a Playdough Make and Take. An Aerobic benefit was also in development for later in the year.

Councilman Garruzzo advised that the Police Department participated in the “Drive Sober or Get Pulled Over” campaign (August 16th to September 2nd). During that time there were 3 DWI arrests, 3 CDS arrests, 4 warrant arrests, 74 speeding summonses, 6 cell phone usage summonses, 6 suspended license summonses and 8 seat belt violations for a total of 250 summonses issued for violations.

The State Chiefs of Police Association conducted an on-site inspection for Accreditation in August. Their final report will be made at their October meeting.

Brielle Day saw the successful implementation of our security plan. Crafters, vendors and the general public were not inconvenienced, and we received a number of calls complementing us on the level of security and the presence of our officers.

The Police Department is continuing the StreetSmart Program and reminds both drivers and pedestrians to use caution and obey the law at crosswalks and intersections.

With the beginning of a new school year, parents and students are reminded to be mindful of bicycle safety and wear safety helmets.

Councilman Shaak advised that Clean-Up week would be October 14th. A list of accepted items was on the Brielle Website. He also cited the new traffic patterns began on the Route 35 Bridge on September 27th. There will be one eleven-foot lane in each direction and the project was scheduled for completion by Memorial Day 2020.

Councilman Shaak added that his committee was continuing its review of dog waste collection. Councilman Shaak noted a recent unfortunate discovery that some residents were actually putting the waste into the waste bag dispensers; he termed it “vandalism”.

Councilman Gorham & Visceglia having no reports the meeting was opened for public comment.

Virginia Lofton, 407 South Street, was sympathetic regarding the dog waste issue and asked how she, as a resident could be of assistance.

Councilman Shaak noted that the Committee was considering an approach akin to that of the NJDEP. That agency has a policy of “you bring it in, you take it out” regarding State Parks.

Ms. Lofton was familiar with the policy, but offered that it doesn’t work, visitors continue to litter the park land and unless they are caught in the act, enforcement is difficult. She also added that

most residents use the proper receptacles where they are provided. In her case, she liked to walk distances and receptacles would be of assistance to residents like her who enjoyed extended walks with their pets.

Councilman Shaak thanked her for her willingness to take a proactive role and he would keep the public informed as to the committee's deliberations.

There being no further comments, the meeting was closed on a motion by Councilman Nolan seconded by Councilman Shaak at 7:46pm.

Approved: October 14th, 2019

Thomas F. Nolan
Municipal Clerk.

Resolution No.: 19-73-A
Date: September 23rd, 2019

Whereas, the Brielle Police Department has applied for and accepted the transfer of certain items of surplus federal equipment for municipal use, and

Whereas, the Borough of Brielle is required to comply with the provisions of New Jersey Senate Bill No. 2364 specifically Section 2(a), and

Whereas, said compliance requires that the Governing Body authorize the application for such surplus equipment by resolution.

Now Therefore Be It Resolved, by the Governing Body of the Borough of Brielle, that the municipal law enforcement agency (Brielle Police Department) is hereby authorized to submit an application to the United States Department of Defense, pursuant to 10 U.S.C. s.2576a, for the transfer of surplus federal equipment for municipal use.

Be it further Resolved, that this resolution take effect on January 1st, 2020 and remain in effect for the calendar year.

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 23rd day of September 2019.

In Witness thereof, I have hereunder set my hand and official seal of the municipality this 24th day of September 2019.

Thomas F. Nolan
Municipal Clerk