

MINUTES June 22nd, 2020

START: 6:00 PM

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

ABSENT: COUNCILMAN GIANFORTE

Mayor Nicol announced that this was a virtual meeting and is being recorded. The Mayor read the compliance statement and the Administrator having no report, there was no work session. The Regular Council Meeting was opened in compliance with the Open Public Meetings Act. Mayor Nicol asked for a roll call.

Mayor Nicol then asked for a motion to approve the Minutes of the June 8th Regular Meeting. A motion was made by Councilman Shaak seconded by Councilman Gorham, all aye, no nays. Passed.

Councilman Garruzzo seconded by Councilman Visceglia introduced Resolution 20-57 for Passage of the Consent Agenda.

Resolution:

- A. To authorize the Municipal Clerk to issue the annual Pool Licenses.
- B. (see insertion)
- C. (see insertion)
- D. (see insertion)
- E. (see insertion)

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

Councilman Visceglia seconded by Councilman Gorham introduced Resolution 20-58 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 June 22nd 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, Shaak & Visceglia: all aye. No nays. Passed

The Mayor then called for committee report. Councilman Nolan advised that the Library was continuing curbside pick-up and the Board of Recreation had cancelled their summer recreation program, but they were investigating other options.

Councilman Garruzzo cited the recent car break-ins and he implored the public to follow Chief Olsen's advice and keep the cars locked and remove any valuables. These simple rules could have prevented the recent incidents.

Councilman Shaak noted that the Green Avenue Bridge would reopen later this week and that any

additional work would be deferred until after Labor Day.

Councilman Gorham and Visceglia having no reports, the meeting was opened to the public. There being no public comment was adjourned on a motion by Councilman Shaak seconded by Councilman Visceglia at 6:10 pm.

(Note: After the meeting was adjourned the IT Department saw a caller come online but the meeting was already concluded and most of the Council had logged off).

Approved: July 13th, 2020

Thomas F. Nolan
Municipal Clerk

Resolution No.: 20-57-B
Date: June 22nd, 2020

**BOROUGH OF BRIELLE CERTIFICATION OF REQUEST FOR EMERGENCY
PURCHASES TO BE FILED WITH THE BOROUGH ADMINISTRATOR & CERTIFIED
PURCHASING AGENT**

The undersigned Department Head certifies as follows:

1. An emergency condition exists in the Public Works Department.
2. This condition constitutes an emergency affecting the immediate health, safety or welfare of the public.
3. The nature of the condition is as follows:

Removal of a fallen tree in the roadway on Holly Hill on June 15th, 2020

4. It is necessary to invoke N.J.S.A. 40a:11-6 in order to obtain the immediate delivery of the materials, supplies or performance of the service described in the attached requisition (see attached). The estimated cost of furnishing the materials, supplies or services is
5. It is requested that a Purchase Order be issued without public advertisement for bids, pursuant to the above cited statute.
6. I certify that the foregoing statements made by me are true. I am aware that if any of the foregoing statements are willfully false, I am subject to punishment.

Thomas Nolan
Business Administrator

Department Head

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 22nd day of June 2020.

In Witness Whereof, I have hereunder set my hand and official seal of the municipality this 23rd day of June 2020.

Thomas F. Nolan
Municipal Clerk

Resolution No.: 20-57-C
Date: June 22nd, 2020

Whereas, the Borough of Brielle advertised for bids for ADA Improvements to Borough Hall, Phase I, in the Asbury Park Press on May 29th, 2020 and

Whereas, the Borough of Brielle received bids for the award of a contract for the project on June 17th, 2020, and

Whereas, the lowest responsible bidder was Automatic Door Systems, L.L.C., of North Arlington, New Jersey, with a bid of \$143,500.00, and

Whereas, funds for this project have been provided by Bond Ordinance 1085, and the Monmouth County Community Development Program.

Now Therefore Be It Resolved, that a contract be awarded to Automatic Door Systems, LLC.

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 22nd day of June 2020.

In Witness Whereof, I have hereunder set my hand and official seal of the municipality this 23rd day of June 2020.

Thomas F. Nolan
Municipal Clerk

Resolution No.: 20-57-D
Date: June 22nd, 2020

Resolution of the Borough of Brielle

Whereas, Lt. Michael Mechler has demonstrated the ability and qualifications required to be promoted to the rank of Captain,

Now Therefore Be It Resolved, that Michael Mechler is appointed as Captain for the Borough of Brielle, Department of Police, effective as of July 1st, 2020.

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 22nd day of June 2020.

In Witness Whereof, I have hereunder set my hand and official seal of the municipality this 23rd day of June 2020.

Thomas F. Nolan
Municipal Clerk

Resolution No.: 20-57-E
Date: June 22nd, 2020

Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the Improvements to Green Avenue 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 MA2021 Improvements to Green Avenue 00072 to the New Jersey Department of Transportation on behalf of Borough of Brielle.

BE IT FURTHER RESOLVED that 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.

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 22nd day of June 2020.

In Witness Whereof, I have hereunder set my hand and official seal of the municipality this 23rd day of June 2020.

Thomas F. Nolan
Municipal Clerk