

MINUTES APRIL 27th, 2020

START: 6:00 PM

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

ABSENT: NONE

Mayor Nicol announced that this was a virtual meeting and is being recorded, as the Administrator had no report and there was no other work session business, 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 April 13th Regular Meeting. A motion was made by Councilman Gianforte seconded by Councilman Nolan, all aye, no nays. Passed.

Councilman Garruzzo seconded by Councilman Gianforte introduced Resolution 20-40 for Passage of the Consent Agenda.

Resolution:

- A. To declare an emergency re: fire hydrant replacement on April 13th
- B. (see insertion)
- C. To authorize the Mayor to execute a contract with Real Auction.com LLC to conduct an electronic tax sale.
- D. (see insertion)
- E. To authorize the Mayor & Clerk to execute a contract with Seagrave & HGAC for the purchase of a fire truck.

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

Councilman Visceglia seconded by Councilman Gorham introduced Resolution 20-41 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 April 27th as reviewed by the Finance Committee and as listed on the Resolution and the Computer Bill List amended thereto. Vote: Council Members Garruzzo, Gianforte, Gorham, Nolan, Shaak & Visceglia: all aye. No nays. Passed

The Mayor announced that the time had arrived for the introduction and passage on first reading of 'BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS AND THE ACQUISITION OF VARIOUS CAPITAL EQUIPMENT APPROPRIATING \$705,000.00 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$465,500.00 BONDS AND NOTES TO FINANCE A PORTION OF THE COSTS THEREOF, AUTHORIZED IN AND BY THE BOROUGH OF BRIELLE, IN THE COUNTY OF MONMOUTH, NEW JERSEY'

Councilman Visceglia, seconded by Councilman Garruzzo introduced resolution 20-42 for passage on first reading. Vote: Councilmen Garruzzo, Gianforte, Gorham, Nolan, Shaak & Visceglia; all aye. No nays. Passed

Councilman Nolan seconded by Councilman Shaak Introduced Resolution 20-43 to authorize publication in the Coast Star for a hearing to be held on May 11th, 2020 at 7:30pm at Borough Hall. Vote: Councilmen Garruzzo, Gianforte, Gorham, Nolan, Shaak & Visceglia; all aye. No nays. Passed.

The Mayor then announced that the time had arrived for the introduction and passage on first reading of 'AN ORDINANCE TO AMEND CHAPTER TWENTY OF THE CODE OF THE BOROUGH OF BRIELLE ENTITLED "LAND USE"'.

Councilman Garruzzo seconded by Councilman Nolan Introduced Resolution 20-44 for passage on first reading. Vote: Councilman Garruzzo, Gianforte, Gorham, Nolan, Shaak & Visceglia; all aye. No nays. Passed.

Councilman Garruzzo seconded by Councilman Gianforte introduced Resolution 20-45 to authorize publication in the Coast Star for a hearing to be held on May 11th, 2020 at 7:30pm at Borough Hall. Vote: Councilmen Garruzzo, Gianforte, Gorham, Nolan, Shaak & Visceglia; all aye. No nays. Passed.

The Mayor then called for committee report. Councilman Shaak extended his thanks to the Brielle Community for their cooperation with the switch to curb-side trash collection that resulted from the Covid-19 Pandemic.

Councilman Nolan advised that, on May 8th, the Board of Recreation would conduct a borough-wide art contest. Residents were urged to use poster board or similar material to create artwork celebrating the contributions of Public Safety (Police, Fire & First Aid) during the current pandemic.

The meeting was adjourned on a motion by Councilman Gianforte seconded by Councilman Gorham at 6:13 pm.

Approved: May 11th, 2020

Thomas F. Nolan
Municipal Clerk

Resolution No.: 20-40-B
Date: April 27th, 2020

WHEREAS, N.J.S.A.54:5-19.1 et seq. permits municipalities to conduct electronic tax sales pursuant to rules and regulations promulgated by the Director of the Division of Local Government Services, and,

WHEREAS, the rule thus promulgated requires a municipality to authorize said electronic tax sale by resolution of the governing body, and,

WHEREAS, an electronic tax sale is innovative and provides a greater pool of potential lien buyers, thus creating the environment for a more effective tax sale process.

NOW, THEREFORE, BE IT RESOLVED, that the Governing Body of Municipality does hereby authorize and direct the Tax Collector to conduct an electronic tax sale.

CERTIFICATION

The foregoing is a true copy of a resolution adopted at a meeting of the Brielle Mayor & Council held on Monday, April 27th, 2020.

Witness my hand and seal of the Borough of Brielle this 28th day of April 2020.

Thomas F. Nolan
Municipal Clerk

Resolution No.: 20-40-D
Date: April 27th, 2020

RESOLUTION OF THE BOROUGH OF BRIELLE

Be It Resolved, by the Governing Body of the Borough of Brielle as follows:

All development applications shall be submitted to the Secretary of Municipal Agency at least twenty-one (21) days prior to the Municipal Agency meeting at which consideration is desired. They shall be submitted in eighteen (18) blue or black on white prints and shall be accompanied by eighteen (18) copies of the application form. In addition, each applicant is required to submit a digital copy of their application, including copies of submitted plans, plats, maps and other documentation, to the Secretary of the Municipal Agency at least twenty-one (21) days prior to the Municipal Agency meeting at which consideration is desired. The digital copies shall be submitted in PDF form on a CD or flash drive.

Moved by: Councilman Garruzzo

Seconded by: Councilman Gianforte

Vote:

Ayes: Councilmen Garruzzo, Gianforte, Gorham, Nolan, Shaak & Visceglia

Nays: None

Abstain: None

CERTIFICATION

The foregoing is a true copy of a resolution adopted at a meeting of the Brielle Mayor & Council held on Monday, April 27th, 2020.

Witness my hand and seal of the Borough of Brielle this 28th day of April 2020.

Thomas F. Nolan
Municipal Clerk