

MINUTES MARCH 9th, 2020 WORK SESSION

START: 6:30 PM

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

ABSENT: COUNCILMAN VISCEGLIA

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 advised the Council that he had nothing to report, but asked to add a resolution of “non-opposition” to AT&T petitioning NJDOT to remain on a monopole on NJDOT property in Wall Township.

There being no questions from Council or the Public, the work session was adjourned at 6:31pm on a motion by Councilman Gianforte seconded by Councilman Nolan.

MINUTES MARCH 23rd, 2020

START: 6:32 PM

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

ABSENT: COUNCILMAN VISCEGLIA

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 March 9th Regular Meeting. A motion was made by Councilman Garruzzo seconded by Councilman Gorham, all aye; no nays. Passed.

Councilman Garruzzo seconded by Councilman Nolan introduced Resolution 20-33 for Passage of the Consent Agenda.

Resolution:

- A. (see insertion)
- B. To reject the bids received for ADA Compliance due to the bid submissions exceeding the appropriation amount.
- C. To appoint Jeffrey Weiss as Superintendent of Public Works with an effective date of March 12th, 2020.
- D. (see insertion)
- E. To authorize a payment of \$5,000.00, as permitted by state statute, for unused sick time due to Robert McArthur after thirty-one years of exemplary service.
- F. To approve a request by AT&T to affirm that the Borough does not oppose their request to maintain antennae on a monopole located on NJDOT property.

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

Councilman Shaak seconded by Councilman Nolan introduced Resolution 20-34 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 March 23rd, 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: all aye. No nays. Passed

Mayor Nicol then announced that the time had arrived for a hearing and further consideration of CALENDAR YEAR 2020 "AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMIT AND TO ESTABLISH A CAP BANK".

The hearing was opened on a motion by Councilman Gianforte seconded by Councilman Nolan.

The Administrator explained that the ordinance permitted the Borough to exceed the CAP if needed and any surplus would be “banked” for use in future budget years.

The hearing was closed on a motion by Councilman Shaak seconded by Councilman Nolan.

Councilman Garruzzo seconded by Councilman Nolan introduced resolution 20-35 for passage on final reading. Vote: Councilmen Garruzzo, Gianforte, Gorham, Nolan & Shaak; all aye. No nays. Passed.

On a motion by Councilman Garruzzo seconded by Councilman Gianforte, Resolution 20-36 was introduced to authorize publication of passage and adoption in the Coast Star according to law. Vote: Garruzzo, Gianforte, Gorham, Nolan & Shaak; all aye. No nays. Passed.

The Mayor then called for committee reports and recognized Councilman Gianforte, Nolan, Garruzzo & Gorham had no reports.

Councilman Shaak cited the passing of Public Works Superintendent Robert McArthur and offered his sincere condolences to the family. He praised Mr. McArthur for his outstanding contributions to the Borough over the years.

Councilman Shaak also noted that there were three cases of the coronavirus in Brielle. The Monmouth County Health Commissions had alerted County Dispatch so that any municipal personnel, such as First Aid & Police, who were called to those locations would be advised of the need to use precautions.

Councilman Gianforte found that admirable citing a recent case in Freehold where a victim of the virus was in a traffic accident and three police officers were now under quarantine as they had been unaware of the danger of exposure.

Councilman Shaak added that a Board of Health Guideline had been issued with detailed information on handling victims of the virus and that document had afforded a level of comfort to the First Aid Squad.

The meeting was adjourned on a motion by Councilman Gianforte seconded by Councilman Gorham at 6:40 pm.

Approved: April 13th, 2020

Thomas F. Nolan
Municipal Clerk

Resolution No.: 20-33-A
Date: March 23rd, 2020

RESOLUTION OF THE BOROUGH OF BRIELLE

Whereas, the Borough is entering into a lease/purchase agreement with Ford Motor Credit Company-Municipal Finance for the lease/purchase of a 2020 Ford Police Interceptor at a cost of \$43,111.75 (36 payments @ \$1,307.75 per payment), and

Whereas, Ford Motor Credit Company requires a resolution to state who shall be assigned by the Borough of Brielle to execute the documents related to this transaction.

Now Therefore Be It Resolved, that the Business Administrator/Municipal Clerk of the Borough of Brielle, Thomas F. Nolan, be authorized to sign and execute all documents related to this transaction and any future transactions between the Borough of Brielle and Ford Motor Credit Company-Municipal Finance, and

Be It Further Resolved that the Chief Municipal Finance Officer, John Antonides, certify that funds are available for this transaction in the 2020 Temporary Budget and that this appropriation shall be included in the 2019 Municipal Budget upon adoption, and

Be It Further Resolved that the Business Administrator shall provide Ford Motor Credit Company-Municipal Finance with a copy of the Borough's Annual Financial Statement and Municipal Audit as soon as these documents are available.

Moved By: Councilman Garruzzo

Seconded: Councilman Nolan

Vote: Councilmen Garruzzo, Gianforte, Gorhan, Nolan & Shaak; all Aye; No Nays.

Absent: Councilman Visceglia

Certification

The foregoing is a true copy of a Resolution passed by the Mayor & Council of the Borough of Brielle at a meeting held at Borough Hall, 601 Union Lane, Brielle, New Jersey, on Monday, March 23rd, 2020.

Witness my Hand and Seal of the Borough of Brielle this 24th day of March 2020.

Carol Baran
Deputy Clerk

Resolution No.:20-33-D
Date: March 23rd, 2020

WHEREAS, there is an Escrow Accounts for a Minor Subdivision completed at the following property and a refund can be issued:

Block 22.01 Lot41 643 Agnes Avenue, \$612.25 Escrow # 7162

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

NOW, THEREFORE, BE IT RESOLVED that the amount be refunded, and a check be drawn as shown above to officially close out this account.

CERTIFICATION

The foregoing is a true copy of a resolution adopted at a meeting of the Brielle Mayor & Council held on Monday, March 23rd, 2020.

Witness my hand and seal of the Borough of Brielle this 24th day of March 2020.

Thomas F. Nolan
Municipal Clerk

Resolution No.:20-33-F
Date: March 23rd, 2020

WHEREAS, that the Governing Body of the Borough of Brielle does not object to AT&T requesting the New Jersey Department of Transportation to permit them to change the status of their cell tower, located at Route #70 and Old bridge Road, from temporary to permanent.

Moved By: Councilman Garruzzo

Seconded: Councilman Nolan

Vote: Councilmen Garruzzo, Gianforte, Gorhan, Nolan & Shaak; all Aye; No Nays.

Absent: Councilman Visceglia

CERTIFICATION

The foregoing is a true copy of a resolution adopted at a meeting of the Brielle Mayor & Council held on Monday, March 23rd, 2020.

Witness my hand and seal of the Borough of Brielle this 24th day of March 2020.

Thomas F. Nolan
Municipal Clerk