

MINUTES APRIL 13<sup>th</sup>, 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 March 23<sup>rd</sup>, 2020 Regular Meeting. A motion was made by Councilman Garruzzo seconded by Councilman Nolan, all aye, no nays. Passed.

Councilman Garruzzo seconded by Councilman Gianforte introduced Resolution 20-37 for Passage of the Consent Agenda.

Resolution:

- A. (see insertion)
- B. (see insertion)
- C. (see insertion)
- D. To authorize BRB Valuation and consulting services re: Block 61 Lots 6.01, 6.02& 6.03 and Block 106 Lots 1.01, 103.2 & 2.01.

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

Councilman Visceglia seconded by Councilman Gorham introduced Resolution 20-38 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 13<sup>th</sup> 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

Councilman Garruzzo, seconded by Councilman Gianforte introduced resolution 20-39 for the introduction of the 2020 Municipal Budget. (see insertion). Vote: Councilman Garruzzo, Gianforte, Gorham, Nolan, Shaak & Visceglia; all aye. No nays. Passed

The Mayor then called for committee reports. Councilman Shaak advised that, for the duration of the coronavirus pandemic, trash would be collected at the curb. In addition, bulk pick-up week has been cancelled for May and will be rescheduled to a date yet to be determined.

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Councilman Garruzzo advised that Chief Olsen was providing weekly updates on social media as to the status of the Coronavirus and the public were urged to view them.

The meeting was adjourned on a motion by Councilman Gianforte seconded by Councilman Gorham at 6:09 pm.

Approved: April 27<sup>th</sup>, 2020

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Thomas F. Nolan  
Municipal Clerk

Resolution No.: 20-37-A  
Date: April 13<sup>th</sup>, 2020

RESOLUTION AUTHORIZING THE MAYOR AND MUNICIPAL CLERK  
TO EXECUTE THE FY2021-2023 AGREEMENT WITH MONMOUTH COUNTY FOR  
COOPERATIVE PARTICIPATION IN THE COMMUNITY DEVELOPMENT  
PROGRAM PURSUANT TO THE INTERLOCAL SERVICES ACT

WHEREAS, certain Federal funds are potentially available to Monmouth County under Title I of the Housing and Community Development Act of 1974, as amended, commonly known as the Community Development Block Grant Program; and

WHEREAS, it is necessary to establish a legal basis for the County and its people to benefit from this program; and

WHEREAS, an Agreement has been proposed under which the and the County of Monmouth in cooperation with other municipalities will establish an Interlocal Services Program pursuant to N.J.S.A. 40:8B-1; and

WHEREAS, it is in the best interest of the Borough of Brielle to enter into such an agreement.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Brielle, that the agreement entitled "AGREEMENT BETWEEN THE COUNTY OF MONMOUTH AND CERTAIN MUNICIPALITIES LOCATED HEREIN FOR THE ESTABLISHMENT OF A COOPERATIVE MEANS OF CONDUCTING CERTAIN COMMUNITY DEVELOPMENT ACTIVITIES", a copy of which is attached hereto, be executed by the Mayor and Municipal Clerk in accordance with the provisions of law; and

BE IT FURTHER ORDAINED that this resolution shall take effect immediately upon its enactment.

CERTIFICATION

The foregoing is a true copy of a resolution adopted at a meeting of the Brielle Mayor & Council held on Monday, April 13<sup>th</sup>, 2020.

Witness my hand and seal of the Borough of Brielle this 14<sup>th</sup> day of April 2020.

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Thomas F. Nolan  
Municipal Clerk

Resolution No.: 20-37-B  
Date: April 13<sup>th</sup>, 2020

Borough of Brielle  
County of Monmouth, New Jersey

Authorizing the Tax Collector to Process third quarter “estimated” tax bills, due August 1<sup>st</sup>, 2020

WHEREAS, in light of the disruption caused by the coronavirus outbreak, the State delayed the adoption of the State Fiscal Year 2021 Budget to September 30, 2020: and

WHEREAS, the Division of Local Government Services (DLGS) cannot certify State Aid allocations to municipal budgets until State Aid Appropriations are known; and

WHEREAS, the DLGS cannot approve municipal budgets and the County Board of Taxation cannot certify taxes until long after the June 30, 2020 deadline to process third quarter tax bills due August 1, 2020: and

WHEREAS, without an adopted 2020 Municipal Budget and without a 2020 Certified Tax Rate, the Tax Collector cannot process the final 2020 Tax Levy: and

WHEREAS, the DLGS “strongly recommends” under Local Finance Notice 2020-07 “that municipalities prepare to issue estimated property tax bills for 2020;” and

WHEREAS, the Tax Collector, in consultation with the Chief Financial Officer, computed and certified an estimated Tax Levy necessary to bill third quarter taxes due August 1, 2020

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Brielle, in the County of Monmouth and State of New Jersey on this 13<sup>th</sup> day of April, 2020 that the Tax Collector is hereby authorized and directed to process estimated tax bills for the third quarterly installment of 2020 taxes; and

BE IT FURTHER RESOLVED that, the third quarterly installment of 2020 taxes shall not be subject to interest until the later of August 10, 2020 or the twenty-fifth (25) calendar day after the date the estimated tax bills were mailed. The estimated tax bills shall contain a notice specifying the date on which interest may begin to accrue.

CERTIFICATION

The foregoing is a true copy of a resolution adopted at a meeting of the Brielle Mayor & Council held on Monday, April 13<sup>th</sup>, 2020.

Witness my hand and seal of the Borough of Brielle this 14<sup>th</sup> day of April 2020.

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Thomas F. Nolan  
Municipal Clerk

Resolution No.: 20-37-C  
Date: April 13<sup>th</sup>, 2020

WHEREAS, N.J.S.A. 40a:4-5 as amended by P.L. 2017, c. 183 requires the governing body of each municipality and county to certify that their local unit's hiring practices comply with the United States Equal Employment Opportunity Commission's "Enforcement Guidance on the Consideration of 1964," as amended, 42 U.S.C. 2000e et seq., (April 25, 2012) before submitting its approved annual budget to the Division of Local Government Services in the New Jersey Department of Community Affairs; and

WHEREAS, the members of the governing body have familiarized themselves with the contents of the above-referenced enforcement guidance and with their local unit's hiring practices as they pertain to the consideration of an individual's criminal history as evidenced by the group affidavit form of the governing body attached hereto.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Brielle, hereby states that it has complied with N.J.S.A. 40a:4-5, as amended by P.L. 2017, C. 183, by certifying that the local unit's hiring practices comply with the above-referenced enforcement guidance and hereby directs the Clerk to cause to be maintained and available for inspection a certified copy of this resolution and the required affidavit to show evidence of said compliance.

#### CERTIFICATION

The foregoing is a true copy of a resolution adopted at a meeting of the Brielle Mayor & Council held on Monday, April 13<sup>th</sup>, 2020.

Witness my hand and seal of the Borough of Brielle this 14<sup>th</sup> day of April 2020.

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Thomas F. Nolan  
Municipal Clerk