

Borough of Brielle

MAY 28, 2019

July 12 2019

May 28th, 2019

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MINUTES May 28th, 2019 WORK SESSION START: 7:30 PM

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

ABSENT: NONE

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, but he advised Council that Resolution "H" was being removed from the consent agenda and held for a future meeting. However, he would like to add "L" to renew the liquor license of Due Amici. Council had no objection.

The Board of Recreation then presented scholarship checks, in the amount of \$500.00, to Mr. Stephen Speicher and Ms. Sara Devereux. Board of Recreation Presenter Tom McManus explained the process whereby the Board of Recreation sought to reward both academic performance and community service. Notice of the application process was given via the Coast Star and the Municipal Reader Board. Applications were submitted to Deputy Clerk & Board Secretary Carol Baran, who redacted the names to ensure the integrity of the process. A Committee of three board members then reviewed the applicants and rated them based on a point system.

The winners, Ms. Devereux, who had four hundred hours of community service, and Mr. Speicher who clocked five hundred hours were the clear winners. Council congratulated both students on their achievement.

There being no questions from Council or the public, the work session was adjourned at 7:35 p.m. on a motion by Councilman Gianforte seconded by Councilman Nolan.

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MINUTES MAY 28th, 2019 START: 7:41 P.M.

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

ABSENT: NONE

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 May 13th, Regular Meeting. A motion was made by Councilman Gianforte seconded by Councilman Nolan; all aye; no nays. Passed.

Councilman Garruzzo seconded by Councilman Nolan introduced Resolution 19-51 for passage of the Consent Agenda.

Resolution:

A. (see insertion)

B. To approve a Special Event Application, Brielle P.B.A. #395, June 8th, 2019

C. To approve a Special Event Application, Hoffman's Marina, May 27th, 2019

D. To approve a Special Event Application, Pig & Parrot, June 14th, 2019

E. To waive the application fee for each of the foregoing as the proceeds benefit a charitable purpose

F. (see insertion)

G. To declare an emergency re: water line repair on Borrie Avenue, May 17th, 2019

H. (see insertion)

I. (see insertion)

J. (see insertion)

K. (see insertion)

L. (see insertion)

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

Councilman Garruzzo seconded by Councilman Nolan introduced Resolution 19-52 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 May 28th, 2019, as reviewed by the Finance Committee and as listed on the Resolution and the Computer Bill List amended thereto. Vote: Council members Garruzzo, Nolan, Shaak & Visceglia: all aye. No nays. Passed

The Mayor then called for committee reports and recognized Councilman Gianforte who had no report.

Councilman Nolan advised that the Library will host a program entitled Solutions to Balance Problems, presented by Hackensack Meridian Health on June 6th, 1:00pm to 2:00pm and a Social Security Workshop held on June 18th 11:00am to 6:30pm. Admission is free.

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Turning to recreation, Councilman Nolan informed the public that summer recreation sign-ups for kindergarten through eighth grade had begun.

Councilman Garruzzo, Councilman Shaak, Councilman Gorham and Councilman Visceglia having no report the meeting was opened for public comment.

There being no public comment, the meeting was closed on a motion by Councilman Gianforte seconded by Councilman Nolan at 7:46 pm.

Approved: June 10th, 2019

Thomas F. Nolan
Municipal Clerk

Resolution No.:19-51-F

Date: May 28th, 2019

BOROUGH OF BRIELLE RESOLUTION

WHEREAS, application has been made for the renewal of liquor license #1308-44-007-004 and

WHEREAS, the application is complete, the \$1620.00 fee due to the Borough of Brielle and the \$200.00 fee due to The State of New Jersey, Division of Alcoholic Beverage Control, have been received and all other municipal requirements have been met, and

WHEREAS, no objections to the renewal of this license have been received

NOW, THEREFORE BE IT RESOLVED that the application of Jonathon Ron Beverage Corporation T/A JRs Bevco for premises located at 629 Higgins Avenue Brielle, New Jersey, is hereby approved and the municipal clerk is hereby authorized to issue said license for the license period July 1st, 2019 through June 30th, 2020.

Certification

The foregoing is a true copy of a Resolution passed by the Mayor and Council of the Borough of Brielle at a meeting held at Borough Hall, 601 Union Lane, Brielle, New Jersey, on May 28th, 2019.

Witness my Hand and Seal of the Borough of Brielle this 29th day of May 2019.

Thomas F. Nolan
Municipal Clerk

Resolution No.:19-51-H

Date: May 28th, 2019

Resolution of the Borough of Brielle

Whereas, TCMJ LLC holders of Liquor License #1308-33-002-011 T/A Sand Bar have altered their corporate structure and created a new entity known as Getting Happier LLC, T/A Sand Bar & Grill, and
Whereas, the Brielle Police Department has included their investigation and background check of the new members of the corporation and the Department has no objection to the change in corporate structure.
Now Therefore Be It Resolved, that the Governing Body of the Borough of Brielle has no objection to the change in corporate structure.

Moved By: Councilman Garruzzo

Seconded By: Councilman Nolan

Vote: Councilman Gianforte, Gorham, Nolan, Shank & Visceglia; all aye. No nays. None absent. Councilman Garruzzo abstained.

Certification

The foregoing is a true copy of a resolution passed by the Brielle Mayor & Council at a meeting held on May 28th, 2019.

Witness my hand and seal of the Borough of Brielle this 29th day of May 2019.

SEAL

Thomas F. Nolan Municipal Clerk

Resolution No.:19-51-I

Date: May 28th, 2019

WHEREAS, there is an Escrow Accounts for variance work done at the following property that is completed and a refund can be done to close this out:

Block 47.01 Lot 22, 423 Woodland Avenue, owned by Andrew & Caitlyn Marcus, \$650.00

NOW, THEREFORE, BE IT RESOLVED that the amount of \$650.00 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 Tuesday, May 28th, 2019.

Witness my hand and seal of the Borough of Brielle this 29th day of May 2019.

Thomas F. Nolan
Municipal Clerk

Resolution No. 19-51-J
Date: May 28th, 2019

Project Completion — Closing Statement

WHEREAS, the Monmouth County Board of Chosen Freeholders has approved an Open Space Trust Fund and established a Municipal Open Space Program to provide Program Grant funds in connection with municipal acquisition of lands for County park, recreation, conservation and farmland preservation purposes, as well as for County recreation and conservation development and maintenance purposes; and
WHEREAS, the Borough of Brielle entered into a Municipal Open Space Program Grant Agreement with the County of Monmouth on 2013 that provided \$50,000 for Brielle Park Storm Damage Rehabilitation Grant under Application No. 13-04 that required certain conditions be met by the Borough of Brielle prior to receipt of the aforesaid funds; and
WHEREAS, the Monmouth County Park System requires a certified copy of a resolution of the governing body determining that the project aforesaid was finally complete and a closing statement of "Final Change Order" adopted by the governing body.
NOW, THEREFORE, BE IT RESOLVED by the governing body of Borough of Brielle that all conditions of the on 2013 Grant Agreement have been satisfied by the Borough of Brielle and that the project has been completed; and
BE IT FURTHER RESOLVED that the Borough of Brielle made final payment to the contractor All Surface Asphalt Paving (A.S.A.P.) per the letter of the municipal engineer Alan P. Hilla Jr. of February 22nd, 2018 [Attached] and that payment was made per voucher [Attached] on March 12th, 2018 under check no. 2 2 7 3 8, which are hereby attached and also on file in the Municipal Clerk's Office.

CERTIFICATION

I, Alan P Hilla Jr. 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 day of May 28th, 2019.

In Witness Whereof, I have hereunder set my hand and official seal of the municipality this 29th day of May 2019.

CERTIFICATION

The foregoing is a true copy of a Resolution passed by the Brielle Mayor & Council at a meeting held on May 28th, 2019.

Witness my hand and seal of the Borough of Brielle this 29th day of May 2019.

Thomas F. Nolan Municipal Clerk

Resolution No.:19-51-K

Date: May 28th, 2019

Resolution of The Borough of Brielle

WHEREAS, the Borough of Brielle did advertise in the Asbury Park Press for bids for Road Improvements Union Lane, and

WHEREAS, bids were received by the Borough on May 23rd, 2019, and

WHEREAS, the lowest responsible bidder was Earle Asphalt, P.O. Drawer 556, Farmingdale N.J., and

WHEREAS, the Bid Bond and Consent of Surety were found to be in order, and funds are available to undertake this work.

NOW THEREFORE BE IT RESOLVED, that the bid submitted by Earle Asphalt in the amount of \$442,113.13 is hereby accepted and this amount includes a contribution from the Brielle Elementary School in the amount of \$54,447.50.

BE IT FURTHER RESOLVED, that the Municipal Clerk is hereby authorized to initiate the contract.

Vote: Councilmen Garruzzo, Gianforte, Gorham, Nolan, Shaak & Visceglia; aye. No nays. None abstained.

Certification

The foregoing is a true copy of a resolution passed by the Brielle Mayor & Council at a meeting held on May 28th, 2019.

Witness my hand and seal of the Borough of Brielle this 29th day of May 2019.

Thomas F. Nolan
Municipal Clerk
SEAL

Resolution No.:19-51-L
Date: May 28th, 2019

BOROUGH OF BRIELLE RESOLUTION

Whereas, application has been made for the renewal of liquor license #1308-33-010-008, and

Whereas, the application is complete, the \$2,225.00 fee due the Borough of Brielle and the \$200.00 fee due to the State of New Jersey, Division of Alcoholic Beverage Control have been received, and all municipal requirements have been met, and

Whereas, no objections to the renewal of this license have been received.

Now therefore be it resolved, that the application of RPVR, Inc. T/A Due Amici for premises located at 420 Higgins Avenue, Brielle, N.J., is hereby approved and the Municipal Clerk is authorized to issue the license for the license year July 1st, 2019 through June 30th, 2020.

Certification

The foregoing is a true copy of a resolution passed by the Brielle Mayor & Council at a meeting held on May 28th, 2019.

Witness my hand and seal of the Borough of Brielle this 29th day of May 2019.

Thomas F. Nolan
Municipal Clerk