MINUTES November 9<sup>th</sup>, 2020

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

**START: 6:00 PM** 

**ABSENT: NONE** 

Mayor Nicol announced that this was a virtual meeting and is being recorded. The Administrator having no report. and as no public comments were received prior to the meeting, there was no need for a work session, the Mayor read the compliance statement and 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 October 28<sup>th</sup> Regular Meeting. A motion was made by Councilman Gianforte seconded by Councilman Shaak, all aye, no nays. Passed. (Note: Councilman Visceglia abstained)

Councilman Gianforte seconded by Councilman Nolan introduced Resolution 20-87 for Passage of the Consent Agenda.

## Resolution:

- A. To authorize the renewal of the Special Citizens Area Transportation System agreement with the County of Monmouth for the period January 1<sup>st</sup> to December 31<sup>st</sup>, 2021.
- B. To authorize the execution of a pole/conduit agreement with Verizon Communications, Inc. for the placement of monitoring cameras on Verizon poles/conduits by the Brielle Police Department.

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

Councilman Visceglia seconded by Councilman Gorham introduced Resolution 20-88 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 November 9<sup>th</sup>, 2020 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

Mayor Nicol announced that the time had arrived for the introduction and passage on first reading of a 'ORDINANCE TO AMEND ORDINANCE NO. 1088 "AN ORDINANCE FIXING THE SALARIES AND COMPENSATIONS OF THE VARIOUS OFFICERS AND EMPLOYEES OF THE BOROUGH OF BRIELLE".

Councilman Shaak seconded by Councilman Nolan introduced Resolution 20-89 for passage on

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

Councilman Shaak seconded by Councilman Nolan, introduced Resolution 20-90 to authorize publication in the Coast Star for a virtual meeting to be held at 6:00pm on November 23<sup>rd</sup>, 2020. Vote: Councilmen Garruzzo, Gianforte, Gorham, Nolan, Shaak & Visceglia; all aye. No nays. Passed.

Mayor Nicol then called for committee reports and recognized Councilman Gianforte who had no report. Councilman Nolan advised that the Department of Recreation was considering their options for the traditional holiday programs. While no decision has yet been reached, they hope to make a determination within the next two weeks.

Councilmen Garruzzo, Shaak, Gorham and Visceglia had no formal reports, but both Councilman Shaak & Visceglia thanked the voters at the meeting for their re-election and they looked forward to continuing to serve the public over the next three -year term.

The meeting was opened to the public. The Administrator advised that, in compliance with new state directives on virtual meetings the public had had the opportunity to make written comments on the agenda, but none had been received.

There being no further public comment, Mayor Nicol advised that he had been contacted by Joseph Ettore, County Engineer, who advised that a new motor and a gear were being manufacturer for the Glimmer Glass Bridge. The County hoped to have the bridge operational again no later than the second week of December. If the replacement parts worked, a back-up motor and gear box would be ordered and kept on hand. The existing motor and gear were beyond repair.

Councilman Visceglia asked if there had been any reply from the County to the Borough's letter concerning the Bridge. The Administrator replied "no", but Mayor Nicol offered that the County was working with the State and the various Historic Preservation Agencies to address the issue.

Councilman Shaak asked if Manasquan had passed a mirror resolution and was advised that they were considering it. Councilman Gianforte offered to pursue the matter further.

Councilmen Shaak, Gorham and Visceglia having no report and there being no public comment, the meeting was adjourned at 6:14pm on a motion by Councilman Shaak seconded by Councilman Nolan.

Approved: November 23<sup>rd</sup>, 2020

Thomas F. Nolan
Municipal Clerk