

MINUTES FEBRUARY 8th, 2021

START: 6:00 PM

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

ABSENT: COUNCILMAN NOLAN AND VISCEGLIA

Mayor Nicol announced that this meeting was being held virtually in compliance with Executive Order No. 103 and was being recorded. There being no need for a work session the Mayor began the Regular Meeting.

Mayor Nicol read the compliance statement and the Regular Council Meeting was opened, after a pledge of allegiance to our flag. Mayor Nicol asked for a roll call.

Mayor Nicol then asked for a motion to approve the Minutes of the January 19th, 2021 Regular Meeting. A motion was made by Councilman Gianforte seconded by Councilman Garruzzo, all aye, no nays. Passed.

Councilman Garruzzo seconded by Councilman Gianforte introduced Resolution 21-32 for Passage of the Consent Agenda.

Resolution:

- A. To promote Patrolman First Class Brian Stahl to the rank of Sergeant effective January 25th, 2021.
- B. To appoint Carol Baran as the Borough of Brielle Alternate Representative to the Monmouth Regional Joint Insurance Fund, Central Jersey Health Insurance Fund and the State Sustainable Emergency Joint Meeting (SEM).
- C. (see insertion)
- D. To authorize the Administrator, in conjunction with the Public resources Committee, to negotiate a settlement re: 929 Woodview Drive.
- E. (see insertion)

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

Councilman Shaak seconded by Councilman Gorham, introduced Resolution 21-33 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 February 8th, 2021, as reviewed by the Finance Committee and as listed on the Resolution and the Computer Bill List amended thereto. Vote: Councilmen Garruzzo, Gianforte, Gorham & Shaak; all ayes. Passed

Mayor Nicol called for committee reports and recognized Councilman Gianforte who had

no report.

Councilman Garruzzo cited the promotion of Sergeant Brian Stahl. Brian was raised by his parents Karl and Marianne Stahl in Point Pleasant. Brian served with the 430th Military Police Unit in Afghanistan and holds an associate degree in Criminal Justice from Ocean County College. Sergeant Stahl began his career with Brielle in May 2013 as a Class II Special having graduated from the Monmouth County Police Academy. In November 2013 he became a Patrolman, during which time he also served as the K-9 handler and Evidence Officer. Sergeant Stahl is currently the liaison to the Special Needs Registry and a squad leader on the Monmouth County Rapid Deployment Force. He resides in Point Pleasant with his wife Amanda and baby Riley.

Councilman Gorham had no report.

Councilman Shaak applauded the DPW department for their fantastic work during the two recent snow events. He mentioned several equipment issues that made the plowing a bit more challenging. Also, he reminded residents to remove their cars from roadways during inclement weather.

Prior to opening the public portion, the Administrator advised that no public comments had been received by either regular mail or e-mail prior to the published deadline.

The meeting was adjourned at 6:10 pm on a motion by Councilman Gianforte, seconded by Councilman Garruzzo.

Approved: February 22nd, 2021

Carol Baran
Municipal Clerk

Resolution No.: 21-32-C
Date: February 8th, 2021

Resolution to amend the 2021 Temporary Budget

Whereas, on December 14th, 2020 the Borough of Brielle did adopt a Temporary Budget for calendar year 2021, and

Whereas, said budget was in the amount of \$2,690, 342.27 representing less than \$2,703,125.01, the 25% of the 2020 Municipal Budget, permitted to be utilized by Local Budget Law, and

Whereas, said Temporary Budget was memorialized by the Governing Body at their Organization Meeting held on January 4th, 2021, and

Whereas, the adopted budget contained an appropriation of \$40,000.00 for the Brielle Library, but said appropriation is no longer sufficient for their needs.

Now Therefore Be It Resolved, that the Library Appropriation be hereby increased to \$50,000.00 and that the \$10,000.00 increase shall be offset by a decrease of a like sum of \$10,000.00 from the Buildings & Grounds Appropriation.

Moved by: Councilman Garruzzo

Seconded: Councilman Gianforte

Ayes: Council members Garruzzo, Gianforte, Gorham & Shaak

Nays: None

Abstentions: None

Absences: Councilman Nolan and Visceglia

CERTIFICATION

The foregoing is a true copy of a resolution approved by the Brielle Mayor & Council at a meeting held on February 8th, 2021.

Witness my hand and seal of the Borough of Brielle this 9th day of February 2021.

SEAL

Carol Baran
Municipal Clerk.

Resolution authorizing the County of Monmouth Mosquito Control Division to conduct aerial mosquito control operations within the Borough of Brielle

WHEREAS, the Monmouth County Board of Chosen Freeholders, pursuant to N.J.S.A. 26:9-27 et seq. has elected through its Mosquito Control Division to perform all acts necessary for the elimination of mosquito breeding areas and/or to exterminate mosquitoes within the county; and

WHEREAS, the County has instituted an Integrated Pest Management Program consisting of surveillance, water management, biological control, and chemical control to exterminate the mosquito population within the county of Monmouth; and

WHEREAS, prior to conducting aerial dispensing operations over a designated "congested area," the County is required, pursuant to Federal Aviation Administration Regulation (FAR Part 137.51), to secure prior written approval from the governing body of the political subdivision over which the aircraft is to be operated; and

WHEREAS, the Borough of Brielle is designated as a "congested area" by the Federal Aviation Administration and the County has requested that this governing body consent to its proposed aerial dispensing operations.

NOW, THEREFORE, be it resolved as follows:

1. The Governing Body hereby authorizes the County of Monmouth Mosquito Control Division or its agent to apply pesticides by aircraft for mosquito control in certain areas of the municipality designated by the County as being either larval mosquito habitat or areas harboring high populations of mosquitoes constituting either a nuisance, a health hazard, or both with the understanding that:
 - a. the County shall utilize pesticides, application equipment and aircraft that are approved for aerial applications by the applicable Federal (USEPA) and State (NJDEP) agencies, and
 - b. such operations will be performed in compliance with applicable Federal and State regulations, and
 - c. the County will notify the police department of each municipality over which aerial pesticide operations are planned prior to commencement of such operations.

Moved by: Councilman Garruzzo

Seconded: Councilman Gianforte

Ayes: Council members Garruzzo, Gianforte, Gorham & Shaak

Nays: None

Abstentions: None

Absences: Councilman Nolan and Visceglia

CERTIFICATION

The foregoing is a true copy of a resolution approved by the Brielle Mayor & Council at a meeting held on February 8th, 2021.

Witness my hand and seal of the Borough of Brielle this 9th day of February 2021.

SEAL

Carol Baran
Municipal Clerk.