

MINUTES MARCH 8th, 2021

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 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 February 22nd, 2021 Regular Meeting. A motion was made by Councilman Gianforte seconded by Councilman Gorham, all aye, no nays. Passed.

Councilman Garruzzo seconded by Councilman Visceglia introduced Resolution 21-36 for Passage of the Consent Agenda.

Resolution:

A. (see insertion).

B. (see insertion).

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

Councilman Visceglia seconded by Councilman Gorham, introduced Resolution 21-37 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 22nd, 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, Nolan, Shaak & Visceglia; all ayes. Passed.

Mayor Nicol announced that the time had arrived for the introduction and passage on first reading of "AN ORDINANCE TO AMEND CHAPTER TWENTY-FOUR, SECTION 10 ET. SEQ. OF THE CODE OF THE BOROUGH OF BRIELLE ENTITLED "STORM WATER MANAGEMENT".

Resolution 21-38 was passed on first reading on a motion by Councilman Garruzzo

seconded by Councilman Gianforte. Vote: Councilmen Garruzzo, Gianforte, Gorham, Nolan, Shaak & Visceglia; all ayes. No nays. Passed.

Resolution 21-39 to authorize publication in the Coast Star for a public hearing to be held by virtual means on March 22nd, 2021 @ 6:00pm was introduced by Councilman Garruzzo and seconded by Councilman Nolan. Vote: Councilmen Garruzzo, Gianforte, Gorham, Nolan, Shaak & Visceglia; all ayes. No nays. Passed.

The Mayor then announced that the time had arrived for the introduction and passage on first reading of "CALENDAR YEAR 2021/AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK".

Resolution 21-40 for passage on introduction and first reading was passed on a motion by Councilman Garruzzo seconded by Councilman Visceglia. Vote: Councilmen Garruzzo, Gianforte, Gorham, Nolan, Shaak & Visceglia; all ayes. No nays. Passed.

Councilman Garruzzo seconded by Councilman Nolan introduced Resolution 21-41 to authorize publication in the Coast Star for a hearing to be held by virtual means on March 22nd, 2021 @ 6:00pm. Vote: Councilmen Garruzzo, Gianforte, Gorham, Nolan, Shaak & Visceglia; all ayes. No nays. Passed.

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

Councilman Nolan advised the library was working on interviewing people for the librarian position.

Councilman Nolan advised that bids for the new pickle ball court are scheduled to be received on March 19th. Councilman Nolan also announced Recreation programs to begin, basketball set to start on March 13th, Pee Wee soccer starting on April 17th, and Egg hunt scheduled for March 28th. Councilman Nolan added the snowman contest had received several entries.

Councilman Garruzzo reminded residents of a recent series of car burglaries, the latest one happening at 3pm on Sunday. He urged residents to remove key fobs and lock their vehicles.

Councilmen Shaak, Gorham and Visceglia had no report.

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.

Page 17

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

Approved: March 22nd, 2021

Carol Baran
Municipal Clerk

RESOLUTION AMENDING THE 2021 TEMPORARY BUDGET

WHEREAS, N.J.S.A.40A:4-19 provides that every Municipality must make temporary appropriations during the period January 1 to the adoption of the budget sufficient to cover commitments made during the period January 1 to the adoption of the 2021 Budget, and

WHEREAS, THE 2021 Budget will not be adopted until after May 10th, 2021 and commitments need to be covered until the date of adoption.

THEREFORE, the total emergency resolutions adopted in 2021 pursuant to the provisions of Chapter 96, P.L.1951 (N.J.S.A.40A:4-20) INCLUDING THIS RESOLUTION TOTAL \$2,690,342.27.

NOW THEREFORE BE IT RESOLVED that the following list of appropriations shall constitute an amendment to the 2021 Temporary Budget of \$2,690,342.27 for the Borough of Brielle, Monmouth County, New Jersey.

Current Fund Budget	2021 Amendment	2021 Temporary
Administrative & Executive:		
Salaries & Wages	\$36,000.00	\$85,000.00
Collection of Taxes:		
Salaries & Wages	\$5,000.00	\$32,000.00
Legal Services:	\$45,000.00	\$45,000.00
Municipal Prosecutor:	\$6,500.00	\$6,500.00
Engineering Services:	\$10,000.00	\$25,000.00
Buildings & Grounds:	\$10,000.00	\$30,000.00
Planning Board:		
Salaries & Wages	\$2,500.00	\$2,500.00
Other Expense	\$3,000.00	\$3,000.00
Insurance:		
General Liability	\$38,000.00	\$175,000.00
Group Insurance	\$225,000.00	\$235,000.00
Police:		
Salaries & Wages	\$250,000.00	\$592,500.00
Sick Time Purchase Option	\$18,145.00	\$34,500.00
Streets & Roads:		
Salaries & Wages	\$50,000.00	\$132,500.00
Other Expense	\$10,000.00	\$25,000.00
Garbage & Trash Removal:		
Contractual	\$80,000.00	\$80,000.00

Other Trash Expense	\$40,000.00	\$90,000.00
Municipal Land Use:	\$2,500.00	\$6,500.00
Current Fund Budget	2021 Amendment	2021 Temporary
Aid To Library	\$50,000.00	\$40,000.00
Zoning Officer:		
Salaries & Wages	\$1,000.00	\$6,500.00
Capital Improvement Fund	\$20,500.00	\$5,000.00
Statutory Expenditures:		
PERS	\$207,405.00	\$0
PFRS	\$563,722.00	\$0
SSI	\$40,000.00	\$90,000.00
Recycling:		
Salaries & Wages	\$35,000.00	\$60,000.00
Utilities:	\$80,000.00	\$80,000.00
Current Total	\$1,829,272.00	
Water Utility		
Operating Expenses:		
Salaries & Wages	\$15,000.00	\$75,000.00
Other Expenses	\$15,000.00	\$55,000.00
SMRSA	\$175,000.00	\$159,000.00
SMRSA I.I.R.	\$45.00	\$42.27
Water Utility Total	\$205,045.00	
Inter-Local Agreements		
Dispatch Services	\$45,000.00	\$20,000.00
Manasquan Municipal Court	\$50,000.00	\$25,000.00
Construction Code Services	\$55,000.00	\$2,000.00
Fire Code Enforce. & Inspections	\$15,000.00	\$15,000.00
Sea Girt Water Utility Operations	\$20,000.00	\$25,000.00
Total Inter-Local Agreements:	\$185,000.00	
Total of Amendment:	\$2,219,317.00	

CERTIFICATION

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

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

Carol Baran
Municipal Clerk

Self-Examination of 2021 Municipal Budget

WHEREAS, N.J.S.A. 40A-78b has authorized the Local Finance Board to adopt rules that permits municipalities in sound fiscal condition to assume the responsibility, normally granted to the Director of the Division of Local Government Services, of conducting the annual budget examination, and

WHEREAS, N.J.A.C. 5:30-7 was adopted by the Local Finance Board on February 11, 1997, and

WHEREAS, Pursuant to N.J.A.C. 5:30-7.2 thru 7.5 the Borough of Brielle has been declared eligible to participate in the program by the Division of Local Government Services, and the Chief Financial Officer has determined that the Borough of Brielle meets the necessary conditions to participated in the program for the 2021 budget year, so now therefore

BE IT RESOLVED, by the Borough Council of the Borough of Brielle, that in accordance with N.J.A.C. 5:30-7.6a & b and based upon the Chief Financial Officers certification, the Governing Body has found the budget has met the following requirements:

1. That with reference to the following items, the amounts have been calculated pursuant to law and appropriated as such in the budget:
 - a. Payment of interest and debt redemption charges
 - b. Deferred charges and statutory expenditures
 - c. Cash deficit of preceding year
 - d. Reserve for uncollected taxes
 - e. Other reserves and non-disbursement items
 - f. Any inclusions of amounts required for school purposed
2. That the provisions relating to limitation on increases of appropriations pursuant to:

N.J.S.A. 40A:4-45.2 and appropriations for exceptions to limits on appropriations found at 40A:4-45.3 et seq. are fully met (Complies with the “Cap” law.)

3. That the budget is in such form, arrangement, and content as required by Local Budget Law and N.J.A.C. 5:30-4 and 5:30-5.

4. That pursuant to the Local Budget Law:
 - a. All estimated of revenue are reasonable, accurate, and correctly stated.
 - b. Items of appropriation are properly set forth.
 - c. In itemization, form, arrangement, and content the budget will permit the exercise of the comptroller function within the municipality.
5. The budget and associated amendments have been introduced and publicly advertised in accordance with the relevant provisions of the Local Budget Law, except that failure to meet the deadlines of N.J.S.A 40A:4-5 shall not prevent such certification.
6. That all other applicable statutory requirements have been fulfilled.

BE IT FURTHER RESOLVED THAT A COPY OF THIS RESOLUTION BE
FORWARDED TO THE Director of the Division of Local Government Services.

CERTIFICATION

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

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

Carol Baran
Municipal Clerk