

REGULAR MEETING
May 10, 2016

A regular meeting of the Mayor and Council of the Borough of Bradley Beach was held in the meeting room on the above date.

CALL TO ORDER

Mayor Gary Englestad opened the meeting with a salute to the flag.

Sunshine Law

The meeting has been noticed publicly according to the Open Public Meetings Act requirement for the "Annual Notice", and posted on the official bulletin board.

ROLL CALL 6:40 p.m.

Present: Council: Cotler, Goldfarb, Galassetti,
Mayor Engelstad
Business Administrator Joyce Wilkins
Borough Attorney Michael DuPont
Borough Engineer Jerry Freda
Deputy Municipal Clerk Kelly Barrett

ITEMS ADDED TO THE AGENDA

ON MOTION by Mayor Engelstad/Galassetti
Ordinance (s) 2016-21 – 2016-22 – 2016-23 – 2016-24
Resolution authorizing Borough Engineer to prepare and submit
application to DEP for beach access plan at a fee not to exceed \$3,800.00.

ROLL CALL AYES: Cotler, Goldfarb, Galassetti, Engelstad
NAYS: None
ABSENT: Volante

PUBLIC BIDS

Umbrellas and Chairs for 2016 awarded to Fantasea Beach Rentals (Ebony Maisonett) for one location \$500.00 added to the consent agenda item M

ON MOTION by Engelstad/Galassetti
ROLL CALL AYES: Cotler, Goldfarb, Galassetti, Engelstad
NAYS: None
ABSENT: Volante

APPROVAL OF MINUTES

Approval of Minutes- April 12, 2016

ON MOTION by Engelstad/ Galassetti to approve the minutes of April 12, 2016.

ROLL CALL AYES: Cotler, Goldfarb, Galassetti, Engelstad

NAYS: None

ABSENT: Volante

APPROVED MOTION

DISCUSSION ITEMS

Engineer Freda provided the monthly project report:

Improvements to Lake Terrace Park Borough has completed the additional work at the east end of the park and documentation has been submitted to the County Parks Department for an amended project close-out. A follow-up meeting was held with County officials to review our documentation. Work has been completed the additional work at the east end of the park and documentation has been submitted to the County Parks Department for amended project close-out.

Improvements to LaReine Avenue -Section 1 CBB-14-08)

Fiore Paving has completed the drainage and sanitary sewer work. The Water Company has replaced the water main and services on LaReine Avenue from Fletcher Lake Avenue to Ocean Avenue. The remaining work is scheduled to begin in May and be completed by May 27th.

Improvements to LaReine Avenue -Section 2

The water company has replaced the water main within the project limits.

The remaining work is scheduled to begin in May and be completed by May 27th.

Route 71/Main Street (DOT)

The bikeway designations (sharrows) have been installed. Crosswalks will not be done until handicap ramps are installed. The status of this work has not yet been determined by DOT. The paperwork to install the crosswalks at Main and Third Avenue is in progress.

Sanitary Sewer Rehab – Section 1 {BB-15-09)

Field work and base mapping are complete, the application process is continuing.

Design plans and specifications for the project were delivered to the NIIT on March 2, 2016. Copies of the plans and specifications were also submitted.

ANNOUNCEMENTS

Mayor Engelstad announced to pay attention to the local papers as there will be an invitation for the public to attend a meeting for the Community Development Block Grant Program. He then requested that Engineer Fred explain the process of the Community Development Block Grant Program. Engineer Freda stated that the first step was to hold a public meeting, which must be advertised by a display ad. At that meeting we are looking for community participation and the sharing of ideas, followed by adopting an Ordinance. Preparation of an application due by July 1st. The final step is an interactive presentation at the county in August

Councilman Galassetti expressed concerns for public safety at the sinkhole by the railroad tracks and asked for a status report from the Engineer. Engineer Freda responded that they are working on it. However, NJ transit is very strict and stringent on or anywhere near their facilities. The area is roped off and protected from public. The contractor is working on ideas on how to repair, and we hope to have a solutions in the next few weeks.

Mayor Engelstad stated that parking on the Second and Third Avenue(s) sections is always a problem and steps are being taken to address Third Avenue curb, sidewalks and planting strips on the north side to create 2 parking spaces

ADDITION ITEM TO CONSENT AGENDA

ON MOTION by Engelstad/ Goldfarb to add a resolution to file an application with NJDEP and NJEIT for sanitary sewer and storm water rehabilitation System Phase I

ROLL CALL AYES: Cotler, Goldfarb, Galassetti, Engelstad
 NAYS: None
 ABSENT: Volante

PRESENTATION

Memorial Day Committee members

Harvey Rosenberg, George Bachar, Frances Sauta, Norman Goldfarb

The Memorial Day Committee presented donations to the following community groups/organizations:

PERMANENT CHESS-CHECKER TABLES IN THE PARK	\$10,000.00
BRADLEY BEACH EVENT TRAILER (EQUIPPED)	\$8,000.00
BRADLEY BEACH SCHOOL'S 8TH GRADE TRIP TO WASHINGTON DC	\$1,000.00
BRADLEY BEACH NATIONAL NIGHT OUT SPONSOR	\$2,000.00
BRADLEY BEACH RECREATION BOCCE BALL COURT REPAIR	\$2,000.00
BRADLEY BEACH POLICE –NEW ALL WEATHER GEM CAR	\$9,000.00

BRADLEY BEACH POLICE DEPT. CANINE DIVISION	\$1000.00
BRADLEY BEACH FIRST AID	\$1000.00
BRADLEY BEACH FIRE DEPARTMENT	\$1000.00
BRADLEY BEACH FIRE DEPT. LADIES AUXILLARY	\$1000.00
BRADLEY BEACH OFFICE OF EMERGENCY MANAGEMENT	\$1000.00
BRADLEY BEACH LIBRARY RESTORATION FUND	\$1000.00
BRADLEY BEACH HISTORICAL MUSEUM	\$ 500.00
POLICE UNITY TOUR	\$1500.00

PUBLIC COMMENT ON AGENDA ITEMS

Randy Bonnell (506 Third Avenue) expressed concerns regarding the exterior material used during the library renovation. Janet Torsney, director of library responded the material used will be complimentary more economical and recommended by the historic foundation.

Richard Despina (600 Fifth Avenue) commented that the material that will be used on the exterior of the library may clash with the jewel of the building

ORDINANCE

Final Reading and Adoption

Mayor Engelstad announced that this was the time advertised for a public hearing on the following ordinance:

ORDINANCE 2016-16

AN ORDINANCE TO AMEND AND SUPPLEMENT THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF BRADLEY BEACH, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, CHAPTER 123, BEACHFRONT AREAS AND ADJACENT WATERS, ARTICLE 8, SECTION U RESERVED, AMENDING X AND ADDITION OF Z
ON MOTION by Engelstad/ Goldfarb to open public hearing

ROLL CALL AYES: Cotler, Goldfarb, Galassetti, Engelstad
NAYS: None
ABSENT: Volante

Mayor Engelstad gave a brief explanation. No one wished to speak

ON MOTION by Engelstad/ Galassetti to close public hearing and moved to adoption
ROLL CALL AYES: Cotler, Goldfarb, Galassetti, Engelstad
NAYS: None
ABSENT: Volante

ADOPTED ORDINANCE

Final Reading and Adoption

ORDINANCE 2016-17

AN ORDINANCE TO AMEND AND SUPPLEMENT THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF BRADLEY BEACH, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, CHAPTER 9, TRAFFIC, AMENDING 9-3.6(a)

ON MOTION by Engelstad/ Galassetti to open public hearing
ROLL CALL AYES: Cotler, Goldfrab, Galassetti, Engelstad
NAYS: None
ABSENT: Volante

Mayor Engelstad gave a brief explanation. No one wished to speak

ON MOTION by Engelstad/ Galassetti to close public hearing and moved to adoption
ROLL CALL AYES: Cotler, Goldfrab, Galassetti, Engelstad
NAYS: None
ABSENT: Volante

ADOPTED ORDINANCE

INTRODUCTION

ORDINANCE 2016-18

AN ORDINANCE TO AMEND AND SUPPLEMENT THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF BRADLEY BEACH, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, CHAPTER 450, ZONING, ADDING 450-13H

ON MOTION BY Engelstad/ Galassetti moved to introduction
ROLL CALL AYES: Cotler, Goldfrab, Galassetti, Engelstad
NAYS: None
ABSENT: Volante

PENDING ORDINANCE

INTRODUCTION

ORDINANCE 2016-20

AN ORDINANCE AMENDING THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF BRADLEY BEACH, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, VACATE BLOCK 29 LOT 25

ON MOTION by Engelstad/ Goldfarb moved to introduction
ROLL CALL AYES: Cotler, Goldfrab, Galassetti, Engelstad
NAYS: None
ABSENT: Volante

PENDING ORDINANCE

Mayor Engelstad requested that the Borough Planner Jennifer Beahm explain the following introduced Ordinance(s). Jennifer Beahm explained that the following Ordinances are basically tightening up the definitions, bringing them up to date and consistent with new case law, adding a definition of rooming house, and clearing up the language for the residence and staff.

INTRODUCTION

ORDINANCE 2016-21

AN ORDINANCE TO AMEND AND SUPPLEMENT THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF BRADLEY BEACH, COUNTY OF MONMOUTH,

STATE OF NEW JERSEY, CHAPTER 450, ZONING, AMENDING SECTION 4,
DEFINITIONS

ON MOTION by Engelstad/ Goldfarb moved to introduction
ROLL CALL AYES: Cotler, Goldfrab, Galassetti, Engelstad
NAYS: None
ABSENT: Volante

PENDING ORDINANCE

INTRODUCTION

ORDINANCE 2016-22

**AN ORDINANCE TO AMEND AND SUPPLEMENT THE REVISED GENERAL
ORDINANCES OF THE BOROUGH OF BRADLEY BEACH, COUNTY OF
MONMOUTH, STATE OF NEW JERSEY, CHAPTER 365, RENTAL PROPERTY,
AMENDING ARTICLE I, GROUP RENTALS**

ON MOTION by Engelstad/ Goldfarb moved to introduction
ROLL CALL AYES: Cotler, Goldfrab, Galassetti, Engelstad
NAYS: None
ABSENT: Volante

PENDING ORDINANCE

INTRODUCTION

ORDINANCE 2016-23

**AN ORDINANCE TO AMEND AND SUPPLEMENT THE REVISED GENERAL
ORDINANCES OF THE BOROUGH OF BRADLEY BEACH, COUNTY OF
MONMOUTH, STATE OF NEW JERSEY, CHAPTER 365, RENTAL PROPERTY,
AMENDING ARTICLE II, DEFINITIONS**

ON MOTION by Engelstad/ Galassetti moved to introduction
ROLL CALL AYES: Cotler, Goldfrab, Galassetti, Engelstad
NAYS: None
ABSENT: Volante

PENDING ORDINANCE

ORDINANCE 2016-24

**AN ORDINANCE TO AMEND AND SUPPLEMENT THE REVISED GENERAL
ORDINANCES OF THE BOROUGH OF BRADLEY BEACH, COUNTY OF
MONMOUTH, STATE OF NEW JERSEY, CHAPTER 160, AMENDING ARTICLE II,
CERTIFICATE OF OCCUPANCY**

ON MOTION by Engelstad/ Galassetti moved to introduction
ROLL CALL AYES: Cotler, Goldfrab, Galassetti, Engelstad
NAYS: None
ABSENT: Volante

PENDING ORDINANCE

Mayor Engelstad stated that the Ordinances regarding the definitions will be presented and reviewed at the Planning Board meeting on May 18, 2016.

CONSENT AGENDA

ON MOTION by Engelstad/ Galassetti moved to adoption
ROLL CALL AYES: Cotler, Goldfrab, Galassetti, Engelstad
 NAYS: None
 ABSENT: Volante

- Resolution 95** AUTHORIZES REFUND TO BLK 23 LOT 9
- Resolution 96** AUTHORIZES PAYMENT TO LIENHOLDER BLK 49 LOT 23
- Resolution 97** BILL LIST
- Resolution. 98** AUTHORIZES LIBRARY TO ENTER INTO CONTRACT WITH SANTORINI CONSTRUCTION FOR RENOVATIONS
- Resolution 99** AUTHORIZES FREE BEACH ACCESS IN 2016 TO ARMED FORCES
- Resolution 100** AUTHORIZES FREE BEACH ACCESS TO RONALD MCDONALD HOUSE FAMILIES ON 7/15/16
- Resolution 101** AUTHORIZES MAYOR AD COUNCIL TO CONTACT ELECTED OFFICIALS REGARDING NJ GAS INCREASE
- Resolution 102** AUTHORIZES PLACEMENT OF A BENCH AT 401 MAIN MAIN STREET
- Resolution 103** AWARD OF 2016 ATM BID CONCESSION (Coastal ATM)
- Resolution 104** AUTHORIZES DEPUTY CLERK TO ADVERTISE FOR MEETING CHANGE
- Resolution 105** APPOINTMENT OF KELLY BARRETT AS REGISTRAR EFFECTIVE JUNE 1, 2016
- Resolution 106** AUTHORIZES THE BOROUGH ENGINEER PREPARATION AND SUBMISSION OF BEACH ACCESS PLAN
- Resolution 107** AWARD 2016 UMBRELLA/CHAIR BID CONCESSION (FantaSea Beach Chairs)
- Resolution 108** AUTHORIZES JOYCE WILKINS, B.A. TO REPRESENT THE BOROUGH IN MATTERS RELATING TO THE NJ ENVIRONMENTAL INFRASTRUCTURE LOAN

Outdoor Café License (s):
 Fins, 120 Main Street
 The Perfect Perk, 602 Main Street
 Bamboo Leaf Restaurant, 724 Main Street
 UVA's, 800 Main Street

COUNCIL REPORTS

Councilman Cotler:

Recognized and thanked the Memorial Day Committee for all their hard work. He continued by thanking the Police Department for their professionalism and service. He also thanked the first aid squad for answering over 30 calls in the month of May, saving the tax payers over 1 million dollars in salaries alone. They run off of donations and their money comes from funds raising. Finally he thanked the Fire Department and Ladies Auxiliary for their hard work.

Councilman Goldfarb:

Expressed what an honor it is to work with the members of the Memorial Day Committee and he will be forever grateful for their hard work and dedication. He also has a two full page report of the work the Public Works Department has done, noting the town is robust and blossoming.

Councilman Galassetti:

Stated that the Department of Public Works built the corner flower boxes on Main Street and that flowers from the greenhouse will be planted. Donations are being received from Bradley Beach residents and the surrounding community to sponsor an aerator. He reminded everyone that 40 years ago a Bradley Beach Police Officer Jack Wright lost his life we should be thankful and never forget. He thanked the Chief for speaking to the parole board each time the individuals responsible for Officer Wright's death is reviewed for release.

Mayor Engelstad

Commented on the successful beach sweep. He thanked everyone involved including the businesses on Main Street for supporting breast cancer awareness. He also announced that very soon a new business will be taking over at the location of the Portuguese Shamrock.

REMINDERS: On May 21st, a Whiffle Ball game at the REC Center for Paint the Town Pink. Also, a town wide yard sale.

Public Comment

A resident thanked the Mayor and Council for making the Bradley Beach Library ADA compliant and going out to bond for the renovations. Also thanking Janet Torsney, Library Director for her hard work regarding the renovations.

ON MOTION by Engelstad/Galassetti to go into executive session regarding personnel contract negotiations

ON MOTION by Engelstad/Goldfarb to reopen meeting and adjourn at 8:15 pm

KELLY BARRETT
Acting Municipal Clerk