

REGULAR MEETING MINUTES  
**August 22, 2017**

A regular meeting of the Mayor and Council of the Borough of Bradley Beach was held in the Meeting Room, 701 Main Street, Bradley Beach, New Jersey 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 6:30 pm**

Present: Council: Weber, Bonnell, Cotler  
Mayor Engelstad  
Borough Attorney Michael DuPont  
Chief Financial Officer, Gail Krzyzczuk  
Municipal Clerk/Administrator, Kelly Barrett

**APPROVAL OF MINUTES**

ON MOTION by Englestad/ Weber to approve the Regular Meeting minutes of August 8, 2017

ROLL CALL AYES: Weber, Bonnell, Cotler Engelstad  
NAYS: None  
ABSENT: Goldfarb  
ABSTAIN: None

**PUBLIC COMMENT**

William Psiuk, 110 Fifth Avenue, had a question in reference to Ordinance 2017-24, vacating of a borough alleyway. Mayor Engelstad responded that the Ordinance will be tabled for further discussion.

Thomas Coan, 612 Third Avenue, had a question in reference to the resolution on the Consent Agenda granting the cancellation of sewer charges at 205 Fifth Avenue. Ms. Krzyzczuk, C.F.O., responded that there was a miscommunication between the construction office and the tax department, the cancellation of charges are for the first two quarters and the resolution has been amended to reflect the changes.

Councilman Weber commented that vacating of a Borough alleyway at no cost does not seem right. Mr. DuPont responded that issue will be discussed during a closed session.

ON MOTION by Englestad/ Weber to table Ordinance 2017-24  
ROLL CALL AYES: Weber, Bonnell, Cotler, Engelstad  
NAYS: None

ABSENT: Goldfarb  
ABSTAIN: None

Authorized Raffle License 2017-9 (off-prem), Ascension Church Holy Name Society, 501 Brinley Avenue, every Sunday January 7, 2018 through May 20, 2018.

ON MOTION by Englestad/ Cotler to make the following appointments to boards/departments

ROLL CALL AYES: Weber, Bonnell, Cotler, Engelstad  
NAYS: None  
ABSENT: Goldfarb  
ABSTAIN: None

**Resolution 175**

Zoning Officer - George Waterman 8/8/17 through 12/31/17

Planning Board Members

George Waterman (Class II) 8/8/17 through 12/31/19

Jane DeNoble (Class IV) 7/28/17 through 12/31/19

Alan Gubitosi (Alternate I) 7/28/17 through 12/31/17

Paul Williams (Alternate II) 7/28/17 through 12/31/18

Recycling Coordinator - Biagio Cofone 8/1/17 through 12/31/17

Sewer Utility Operator Unlicensed - Patrick Allan 8/1/17 through 12/31/17

ON MOTION by Englestad/ Cotler to approve the Consent Agenda

ROLL CALL AYES: Weber, Bonnell, Cotler, Engelstad  
NAYS: None  
ABSENT: Goldfarb  
ABSTAIN: None

**CONSENT AGENDA**

**Resolution 165** Authorizing the cancellation of sewer utility charges at 205 Fifth Avenue (Blk 53 Lot 7)

**Resolution 166** Authorizing the cancellation of sewer utility charges at 300 Third Avenue (Blk 63 Lot 13) & Third and Main Street (59 Lot 10)

**Resolution 167** Authorizing a Senior Citizen Tax Deduction

**Resolution 168** Authorizing a Veteran's Tax Deduction(s)

**Resolution 169** Authorizing a State Tax Appeal

**Resolution 170** Authorizing a Tax Title Lien Redemption at 607 Newark Avenue (Blk 19 Lot 4)

**Resolution 171** Authorizing a Tax Refund at 413 Ocean Park Avenue (Blk 29 Lot 2)

**Resolution 172** Authorizing a Dedication by Rider for Bullet Proof Vests

**Resolution 173** BILL LIST

**Resolution 174** Authorizing the BBPD to participate in the Federal 1033 Program

**Resolution 176** Authorizing an Executive Session to discuss contract(s) negotiations

**ADOPTED**

## **COUNCIL REPORTS**

Councilman Weber stated that there were no updates regarding the School or Environmental Commission at this time.

Councilman Bonnell stated that the DPW and Quality of Life Committee continue to work well together. He continued that the trash collection on Main Street is now being collected in the rear alleyways and side of buildings to avoid the trash being placed on Main Street.

Councilman Cotler thanked the Chief Lifeguard Johnson and his crew for a safe summer season and for working extra hours on the very hot days. He provided the First Aid report and commented on what a good job the volunteers do and at no cost to the tax payers.

Mayor Engelstad stated that he met with the young man from Public Works who had been assaulted while on the job, he continued that the gentleman loves working for the borough. He continued, "What a great caliber of people we have working for us".

## **PUBLIC COMMENT**

Residents commented on the continued use of tents and canopies at the beach even after the adoption of the amended ordinance prohibiting them on the beach. Chief Guida stated that if you see tents or canopies at the beach to please call headquarters.

Paul Williams, 610 Main Street, thanked the Mayor and Council for appointing him to the Planning Board.

Thomas Coan 612 Third Avenue, requested clarification from the Mayor on comments that he had made regarding Bradley Beach being in competition with Asbury Park over beach fees. Mayor Engelstad commented that Bradley Beach is in competition with all of the beach communities.

ON MOTION                   by Engelstad/Bonnell to adjourn.

ADJOURN                   7:30 pm

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KELLY BARRETT, RMC, CMR  
Municipal Clerk