

**REORGANIZATION MEETING
MAYOR AND COUNCIL
JANUARY 01, 2013
12:00 NOON**

A Reorganization meeting of the Mayor and Council of the Borough of Bradley Beach was held in the council chamber on the above date.

Julia Sandra Rand, Chair of the Bradley Beach Arts Council welcomed everyone to the Mayoral Inauguration and opened the ceremony with the Pledge of Allegiance to the Flag.

Samuel Falotico, a graduate of Bradley Beach School and freshman at Red Bank Regional High then played the Star Spangled Banner and Fur Elise on the piano. Following there were two readings to the audience. Nanci Bachman, Vice Chair of the Arts Council read an essay, "Bradley Beach" Bradley Beach School eighth-grader Cecilia's McCormick which focused on how wonderful it is to grow up in a small and loving town like Bradley Beach. Ms. Rand read the next reading which was an excerpt of "Our Town" a play written by Thornton Wilder, which described a small town geographically very similar to the borough. Ms. Rand reminisced about Bradley Beach when she was younger. The ceremony continued with a vocal performance of Sound of Music by Kelsey Robertson who is a first year master candidate at Eastman School of Music in Rochester New York. Sister Donna Galioti led the room in prayer for the success of Mayor Engelstad and the borough.

STATEMENT OF DETERMINATION

"A Statement of the Determination of the Board of County Canvassers relative to an election held in the Borough of Bradley Beach on the 6th day of November, in the year Two Thousand and Twelve for the election of Municipal Officer for said **Borough of Bradley Beach**. The said board to determine that at said Election **Gary Engelstad** was duly elected to the Office of Mayor, Full Term.

ADMINISTRATION OF OATH OF OFFICE

Sean Kean administered the Oath of Office to Mayor Gary Engelstad. Mayor Engelstad received a standing ovation and thanked his family and all of the attendees, the performers, neighbors along with the councilmembers and borough officials who were present. Mayor Engelstad recalled during campaign the residents asking him which political party he was associated with and he simply replied "None of it. The days of division in the town are over. We are one, are strong and we are Bradley Beach."

Sunshine Law

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

Roll Call 12:00 NOON

Present: Council: D'Angelo, Galassetti
Mayor Engelstad
Borough Attorney
Absent Cotler
Secretary: Municipal Clerk Mary Ann Solinski

ORGANIZATION OF MAYOR AND BOROUGH COUNCIL

Resolution 1 **NOMINATION OF NORMAN GOLDFARB TO FILL THE
UNEXPIRED COUNCIL SEAT EXPIRES DECEMBER 31, 2013.**
ON MOTION by Engelstad / D'Angelo moved to adoption
ROLL CALL AYES: D'Angelo, Galassetti, Engelstad
 NAYS: None
 ABSENT: Cotler

ADOPTED RESOLUTION

ADMINISTRATION OF OATH OF OFFICE

Borough Prosecutor, Sean Kean administered the Oath of Office to Councilman Norman Goldfarb.

Resolution 2 **NOMINATION AND ELECTION OF COUNCILMAN
D'ANGELO AS COUNCIL PRESIDENT FOR A ONE YEAR
TERM COMMENCING JANUARY 1, 2013.**
ON MOTION by Galassetti / Galassetti moved to adoption
ROLL CALL AYES: D'Angelo, Goldfarb, Galassetti, Engelstad
 NAYS: None
 ABSENT: Cotler

ADOPTED RESOLUTION

Council Liaison Assignments

Mayor Engelstad announced the following:

Administration	Norman Goldfarb
Finance	Gary Engelstad and Harold Cotler
Police	Harold Cotler and Norman Goldfarb
Community Development	Patrick D'Angelo
Public Works	Salvatore Galassetti and Patrick D'Angelo
Beach	Salvatore Galassetti and Harold Cotler
Recreation	Salvatore Galassetti
School	Gary Engelstad
Arts Council	Harold Cotler

BRADLEY BEACH FIRE DEPARTMENT

Mayor Engelstad administered the Office of Office to Lieutenant Charles Baker, Captain John McLoughlin, Deputy Chief Ronald Minsky and Chief Joseph Everett

NEW BUSINESS

RESOLUTIONS

Resolution 3 **2013 TEMPORARY BUDGET APPROPRIATIONS**
ON MOTION by Engelstad / D’Angelo moved to adoption
ROLL CALL AYES: D’Angelo, Goldfarb, Galassetti, Engelstad
 NAYS: None
 ABSENT: Cotler

ADOPTED RESOLUTION

Resolution 4 **AUTHORIZES THE EXECUTION OF “FAIR AND OPEN”
PROFESSIONAL SERVICES CONTRACTS WITH THE
FOLLOWING: MICHAEL DUPONT OF MCKENNA, DUPONT,
HIGGINS AND STONE FOR MUNICIPAL ATTORNEY,
BRUCE KOCH OF CME ASSOCIATES, ENGINEER AND
DAVE KAPLAN OF DAK CPA AS AUDITOR FOR THE
BOROUGH OF BRADLEY BEACH.**
ON MOTION by Engelstad / Galassetti moved to adoption
ROLL CALL AYES: D’Angelo, Goldfarb, Galassetti, Engelstad
 NAYS: None
 ABSENT: Cotler

ADOPTED RESOLUTION

Resolution 5 **AUTHORIZES THE EXECUTION OF PROFESSIONAL
SERVICES CONTRACTS WITH THE FOLLOWING:
MICHAEL DUPONT OF MCKENNA, DUPONT, HIGGINS AND
STONE AS MUNICIPAL LABOR ATTORNEY, SEAN KEAN
AS PROSECUTOR AND JOHN CANTALUPO OF WILENTZ,
GOLDMAN AND SPITZER AS BOND COUNSEL FOR THE
BOROUGH OF BRADLEY BEACH.**
ON MOTION by Engelstad / Galassetti moved to adoption
ROLL CALL AYES: D’Angelo, Goldfarb, Galassetti, Engelstad
 NAYS: None
 ABSENT: Cotler

ADOPTED RESOLUTION

Resolution 6

APPOINTS DOMICK S. CINELLI OF BROWN AND BROWN METRO, INC AND AUTHORES THE EXECUTION OF A RISK MANAGEMENT CONSULTANT'S AGREEMENT

ON MOTION
ROLL CALL

by Engelstad / D'Angelo moved to adoption
AYES: D'Angelo, Goldfarb, Galassetti, Engelstad
NAYS: None
ABSENT: Cotler

ADOPTED RESOLUTION

Resolution 7

DESIGNATES PNC BANK AND KEARNEY FEDERALBANK AS DEPOSITORIES FOR FUNDS OF THE BOROUGH OF BRADLEY BEACH.

ON MOTION
ROLL CALL

by Engelstad / Galassetti moved to adoption
AYES: D'Angelo, Goldfarb, Galassetti, Engelstad
NAYS: None
ABSENT: Cotler

ADOPTED RESOLUTION

Resolution 8

ADOPTION OF A CASH MANAGEMENT PLAN FOR THE DEPOSIT OF ALL MONIES RECEIVED BY THE BOROUGH OF BRADLEY BEACH.

ON MOTION
ROLL CALL

by Engelstad / D'Angelo moved to adoption
AYES: D'Angelo, Goldfarb, Galassetti, Engelstad
NAYS: None
ABSENT: Cotler

ADOPTED RESOLUTION

Resolution 9

DESIGNATES THE ASBURY PARK PRESS, THE COASTER, THE COAST STAR AND THE NEWARK STAR LEDGER AS OFFICIAL NEWSPAPERS AND THE OFFICIAL INTERNET WEBSITE FOR THE BOROUGH OF BRADLEY BEACH.

ON MOTION
ROLL CALL

by Engelstad / Galassetti moved to adoption
AYES: D'Angelo, Goldfarb, Galassetti, Engelstad
NAYS: None
ABSENT: Cotler

ADOPTED RESOLUTION

Resolution 10

TERMINATES THE SERVICES OF GAIL O'REILLY AS BOROUGH ADMINISTRATOR EFFECTIVE IMMEDIATELY.

ON MOTION

by Engelstad / D'Angelo moved to adoption

ROLL CALL AYES: D'Angelo, Goldfarb, Galassetti, Engelstad
 NAYS: None
 ABSENT: Cotler

ADOPTED RESOLUTION

Resolution 11 **APPOINTS JOYCE M. WILKINS TO THE POSITION OF
ADMINISTRATOR COMMENCING JANUARY 1, 2013
TERMINATING DECEMBER 31, 2013**

ON MOTION by Engelstad / Galassetti moved to adoption
ROLL CALL AYES: D'Angelo, Goldfarb, Galassetti, Engelstad
 NAYS: None
 ABSENT: Cotler

ADOPTED RESOLUTION

MAYOR'S APPOINTMENTS

Resolution 12
Mayor Engelstad announces the following appointments effective January 1, 2013 for a one year term January 1, 2013 through December 31, 2013 unless otherwise noted:

Tax/Sewer Department

Sewer Collector	Joyce M. Wilkins
Deputy Collector	Gail O. Krzyzczuk
Assistant Deputy Collector	Michele Whille

Tax Assessor's Office

Assistant Tax Assessor	Robert Cahn	Expires 12/31/2016
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Finance Department

Assistant CFO	Gail O. Krzyzczuk
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Municipal Court

Alternate Prosecutor	James Carton
Alternate Prosecutor	Jason Shamy
Public Defender	Ronald Troppoli
Alternate Public Defender	Donald Greer
Deputy Court Administrator	Marilyn Allerton Lynn Tremarco

Emergency Management

Coordinator	Leonard Guida	Expires 12/31/2015
First Deputy Coord.	Norman Goldfarb	
Deputy Coordinators	Joseph Everett Ronald Minsky John McLoughlin	

Municipal Disaster Control Director	Leonard Guida	
9-1-1 Coordinator	Leonard Guida	
Supplemental Fire Services Coordinator	Bryant Curry	
Director of Community Development	Bryant Curry	Expires 12/31/2016
Zoning Officer	Stephen LoSacco	
Re-location Officer	Bryant Curry	
<u>Code Office</u>		
Code Enforcement Officer	Bryant Curry	
Deputy Officer	Kenneth Childs	
Assistant Officers	Stephen LoSacco Kenneth Triano Robert Hartsgrove George Selah III Kenneth Northrup	
<u>Public Works Department</u>		
Assistant Superintendent	Biagio Cofone	
Foreman	Patrick Allan	
<u>Sewer Department</u>		
C-2 Licensed Operator	Michael Manson	
Unlicensed Operators	Richard Bianchi Biagio Cofone	
<u>Beach Department</u>		
Manager/Chief Lifeguard	Richard Johnson	
<u>Public Agency Compliance</u>		
Coordinator	Joyce M. Wilkins	
<u>Community Development</u>		
Coordinator	Gary Engelstad	
Alternate Coordinator	Norman Goldfarb	
<u>Insurance Fund Commissioner</u>	Gary Engelstad	Expires 12/31/2016

Community Dispute Committee

Beverly Rassas
Harold Rassas

Library Board of Trustees

Gary Engelstad	4 year term
Joseph G. Majka	1 year
Jeanne Beaudette	5 year term

Planning Board

Class I	Gary Engelstad	
Class II	Stephen LoSacco	
Class IV	John Weber	Expires 12/31/2015
	Marc Rosenthal	Expires 12/31/2016

Historical Board

Local Historian	Shirley Ayres
Assistant Historian	Rafaella Tutella

Environmental Commission

Amanda Wheeler	3 year term
John Weber	3 year term

Fletcher Lake Commission

Charles A. Quixley
Olga Blum
Mark Rosenthal
Susan Klarewicz

Recreation Board

Pat Ciccone
John Christensen
Michael Roth
Barbara Carlucci

Sylvan Lake Commission

Beth Cotler
James Santanello
Kathleen Martin
Beverly Riley

Tourism Commission

Gary Engelstad 4 year term
John Esposito 2 year term

Monmouth County Office
On Aging Representative Rafaella Tutella

Municipal Alliance Prevention
Drug/Alcohol Coordinator Donna Mazza

Senior Citizens Bus Coordinator Rafaella Tutella

Veteran Affairs James Santanello

ON MOTION by Engelstad / Galassetti moved to adoption

ROLL CALL AYES: D'Angelo, Goldfarb, Galassetti, Engelstad

NAYS: None

ABSENT: Cotler

ADOPTED RESOLUTION

REPORTS

Councilman D'Angelo promised to keep the best interest of the borough when making decisions and looks forward to working with Mayor Engelstad and Council and going forward everyone will see a better family atmosphere.

Councilman Goldfarb thanked the Mayor and Council for bestowing the honor of being nominated to serve on Council and thanked his family, friends and neighbors for their support. Mr. Goldfarb who also serves as the First Deputy Coordinator of the Office of Emergency Management for a number of years working with Police Chief Guida and Captain Fahnholz noted that during Hurricane Sandy is was amazed at the number of volunteers and the number of hours they worked during the storm. Mr. Goldfarb stated at last month's meeting, resident Jackie Capestro asked if the borough will be providing monetary relief to residents who sustained damage from Hurricane Sandy by waiving municipal fees for residents. He would like council to consider action concerning the waiver of fees at the first regular meeting.

Councilman Galassetti noted that Mayor Engelstad made a great choice in nominating Norman Goldfarb. Mr. Galassetti noted that he was pleased to see a crowd in attendance and encouraged the public to attend future council meetings.

Mayor Engelstad closed the meeting acknowledging the boroughs ongoing concerns about Sylvan Lake saying that he is meeting with Avon officials to discuss the needs and options for dredging and care of the lake in the future. The Mayor also thanked the firemen for coming out and sharing their day along with the rest of the audience in the room.

PUBLIC COMMENT

Former Councilman Robert Pearsall thanked the council for appointing Norman Goldfarb to council.

John McLoughlin congratulated Mayor Engelstad and Councilman Goldfarb.

ADJOURNMENT

ON MOTION by Engelstad/ Galasseti the meeting was adjourned at 1:05 PM.

Mary Ann Solinski, RMC, CMC
Municipal Clerk