

**REORGANIZATION MEETING
MAYOR AND COUNCIL
JANUARY 1, 2014
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.

STATEMENT OF DETERMINATION

A Statement of Determination of the Board of County Canvassers, relative to an election held in the Borough of Bradley Beach on the 5th day of November, in the year Two Thousand and Thirteen for the election of Municipal Officers for said Borough of Bradley Beach. The said board determines that at said election Norman Goldfarb, Thomas R. Volante, Salvatore A. Galassetti and Harold Cotler were duly elected to the Office of Council, Full Term.

ADMINISTRATION OF OATH OF OFFICE

Mayor Engelstad administered the oath to each of the Councilmen: Harold Cotler, Thomas R. Volante, Norman Goldfarb and Salvatore A. Galassetti.

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 12:04 NOON

Present: Council: Cotler, Volante, Goldfarb, Galassetti
Mayor Engelstad
Borough Attorney: Washburn
Absent Business Administrator Wilkins
Secretary: Municipal Clerk Mary Ann Solinski

ORGANIZATION OF MAYOR AND BOROUGH COUNCIL

Resolution 1 **NOMINATION AND ELECTION OF HAROLD COTLER AS
COUNCIL PRESIDENT FOR A ONE YEAR TERM
COMMENCING JANUARY 1, 2014.**

ON MOTION by Volante / Goldfarb moved to adoption

ROLL CALL AYES: Cotler, Volante, Goldfarb, Galassetti, Engelstad

NAYS: None

ADOPTED RESOLUTION

Mayor Engelstad announced the Council Liaison Assignments for 2014:

Administration	Norman Goldfarb
Finance	Gary Engelstad and Norman Goldfarb
Police	Harold Cotler and Norman Goldfarb
Community Development	Thomas Volante and Gary Engelstad
Public Works	Salvatore Galassetti and Thomas Volante
Beach	Salvatore Galassetti and Harold Cotler
Recreation	Thomas Volante and Salvatore Galassetti
School	Gary Engelstad
Arts Council	Harold Cotler

BRADLEY BEACH FIRE DEPARTMENT

The Borough Clerk contacted Chief Everett via speaker telephone.

Mayor Engelstad administered the Oath of Office: Joseph A. Malysko, Lieutenant; Charles Baker, Captain; John McLoughlin, Deputy Chief and Joseph Everett, Chief

NEW BUSINESS

RESOLUTIONS

Resolution 2

AUTHORIZES THE EXECUTION OF PROFESSIONAL SERVICES CONTRACTS WITH THE BOROUGH OF BRADLEY BEACH FOR THE PROVISION OF PROFESSIONAL SERVICES FOR THE YEAR 2014.

ATTORNEY	MICHAEL DUPONT ESQ
LABOR ATTORNEY	MICHAEL DUPONT ESQ
AUDITOR	DAVE KAPLAN CPA, RMA
ENGINEER	BRUCE KOCH PE
PROSECUTOR	SEAN T KEAN ESQ
BOND COUNSEL	JOHN M CANTALUPO ESQ

ON MOTION

by Engelstad / Goldfarb moved to adoption

ROLL CALL

AYES: Cotler, Volante, Goldfarb, Galassetti, Engelstad

NAYS: None

ADOPTED RESOLUTION

Resolution 3

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

ON MOTION

by Engelstad / Goldfarb moved to adoption

ROLL CALL

AYES: Cotler, Volante, Goldfarb, Galassetti, Engelstad

NAYS: None

ADOPTED RESOLUTION

Resolution 4

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

ON MOTION

by Engelstad / Goldfarb moved to adoption

ROLL CALL

AYES: Cotler, Volante, Goldfarb, Galassetti, Engelstad

NAYS: None

ADOPTED RESOLUTION

Resolution 5

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

by Engelstad / Galassetti moved to adoption

ROLL CALL

AYES: Cotler, Volante, Goldfarb, Galassetti, Engelstad

NAYS: None

ADOPTED RESOLUTION

Resolution 6

APPOINTS JOYCE M. WILKINS TO THE POSITION OF ADMINISTRATOR COMMENCING JANUARY 1, 2014 TERMINATING DECEMBER 31, 2014

ON MOTION

by Engelstad / Cotler moved to adoption

ROLL CALL

AYES: Cotler, Volante, Goldfarb, Galassetti, Engelstad

NAYS: None

ADOPTED RESOLUTION

Resolution 7

APPOINTS PHILLIP M PRICE TO THE POSITION OF PLUMBING SUBCODE OFFICIAL FOR A 4 YEAR TERM COMMENCING DECEMBER 2, 2013

ON MOTION

by Engelstad / Volante moved to adoption

ROLL CALL

AYES: Cotler, Volante, Goldfarb, Galassetti, Engelstad

NAYS: None

ADOPTED RESOLUTION

MAYOR'S APPOINTMENTS

Resolution 8

Mayor Engelstad announces the following appointments effective January 1, 2014 for a one year term January 1, 2014 through December 31, 2014 unless otherwise noted:

Tax/Sewer Department

Sewer Collector

Joyce M. Wilkins

Deputy Collector

Gail O. Krzyzczuk

Assistant Deputy Collector

Michele Whille

Finance Department

Assistant CFO

Gail O. Krzyzczuk

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

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

Zoning Officer

Stephen LoSacco

Re-location Officer

Bryant Curry

Code Office

Code Enforcement Officer

Bryant Curry

Deputy Officer

Kenneth Childs

Assistant Officers

Stephen LoSacco

Kenneth Triano

George Selah III

Kenneth Northrup

Public Works Department

Assistant Superintendent

Biagio Cofone

Foreman

Patrick Allan

Sewer Department

C-2 Licensed Operator

Michael Manson

Unlicensed Operators

Richard Bianchi

Biagio Cofone

Beach Department
Manager/Chief Lifeguard

Richard Johnson

Safety Coordinator

Bryant Curry

Public Agency Compliance
Coordinator

Joyce M. Wilkins

Community Development
Coordinator
Alternate Coordinator

Gary Engelstad
Norman Goldfarb

Community Dispute Committee
Beverly Rassas
Harold Rassas

RCA Administrator

Gerard Redmond

Library Board of Trustees

Joseph G. Majka
Kathy Barnitt
Cheryl Gerdes

1 year
1 year (Mayor's Alternate)
5 year term

Planning Board

Class II
Class IV
Alternate

Stephen LoSacco
Margaret Hoyer
Doug Jung

Expires 12/31/2017
Expires 12/31/2015

Historical Board

Local Historian
Assistant Historian

Shirley Ayres
Rafaella Tutella

Environmental Commission

Jana Crawford

3 year term

Fletcher Lake Commission

Charles A. Quixley
Olga Blum
Mark Rosenthal
Susan Klarewicz

Recreation Board

Pat Ciccone
John Christensen
Mariella Flores
Michael Roth
Barbara Carlucci

Sylvan Lake Commission

Beth Cotler
James Santanello
Kathleen Martin
Beverly Riley

Monmouth County Office On Aging Representative	Rafaella Tutella
Senior Citizens Bus Coord	Rafaella Tutella
Veteran Affairs	James Santanello

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

ADOPTED RESOLUTION

Arts Council – Board to be reduced from seven to five members at a future meeting

REPORTS

Councilman Cotler thanked the council upon his election as council president. Mr. Cotler thanked everyone in attendance and requested they remember everyone who not here who have passed on their dreams for the community.

Councilman Volante stated that he is proud and honored to serve on council with professional men who have respect for one another. Mr. Volante thanked his family especially his wife Kim for their support during the recent campaign and election.

Councilman Goldfarb thanked the public for allowing him to continue to serve on council. Mr. Goldfarb thanked his wife, running mate Tom Volante and all who helped during the past election.

Councilman Galassetti thanked everyone for their support and that he is pleased to serve with the other members of the governing body. Mr. Galassetti noted that although they may not always agree, they will continue to do right for Bradley Beach with cost savings. Mr. Galassetti thanked Tom Volante and his family along with a special thank you to former

councilman Bob Pearsall. The councilman noted that the town has always been a family town and noted he hoped to see more volunteerism and involvement with the committees and organizations.

Mayor Engelstad remarked that a lot has happened during the past year as a result of Hurricane Sandy and that he would like to thank those who have served on council this past year along with the various employees, departments and volunteers for working together to make Bradley Beach a great community. The Mayor announced that he will continue to hold office hours on the first and third Wednesday of each month.

PUBLIC COMMENT

Deputy Fire Chief McLoughlin invited everyone to the Firehouse Open House following the meeting.

Robert Pearsall stated that he is happy with the results of the past election and reminded the Governing body that he knows that some decisions are not easy but requested they do not rubber stamp items.

Maryanne Galassetti noted that in the past, the borough has been known for volunteerism. Ms. Galassetti noted the exceptional job in the Historical Museum thanks to Don Lewis.

Mayor and Council wished everyone a happy and healthy New Year.

ADJOURNMENT

ON MOTION by Engelstad/ Galassetti the meeting was adjourned at 12:40 PM.

Mary Ann Solinski, RMC, CMC
Municipal Clerk