

REGULAR MEETING
January 8, 2013

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

CALL TO ORDER

Mayor Gary Engelstad 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 “Annual Notice”, and posted on the official bulletin board.

Roll Call 6:30 PM

Present: Council: Cotler, D’Angelo, Goldfarb, Galassetti
Mayor Engelstad
Borough Attorney Michael DuPont
Business Administrator Wilkins
Secretary: Municipal Clerk Mary Ann Solinski

Discussion Items

Mayor Engelstad announced that Monmouth County that the county was awarded a \$1.2 million dollars from the Federal Hurricane Sandy Disaster National Emergency Grant which will pay for the labor needed for reconstruction at the beachfront. The Mayor explained that Monmouth County selects the individuals and that the county will interview potential workers for the beachfront projects. Superintendent Bianchi said the workers will used for the dune project as the borough has about 500 Christmas trees at the beachfront which will be used to lay a new foundation for dunes on the beach and other necessary repairs due to Hurricane Sandy. Mayor Engelstad recommended adding a resolution authorizing participation with the county for the NJ Department of Labor and Workforce Development Hurricane Sandy Disaster National Emergency Grant.

Changes to Agenda

Items added and/or delete to Agenda

On motion by Engelstad/Galassetti

Discussion of Municipal Fee waivers due to Hurricane Sandy

Table the execution of an Interlocal Services Agreement with the Borough of Neptune City for Court Services

Add a resolution authorizing the execution of a contract with the County of Monmouth for the NJ Department of Labor and Workforce Development Hurricane Sandy Disaster National Emergency Grant for public work’s laborers

PUBLIC COMMENT no comments were offered.

ORDINANCES

INTRODUCTION

BOND ORDINANCE NUMBER 2013-1

BOND ORDINANCE PROVIDING FOR LAREINE AVENUE ROADWAY IMPROVEMENTS, BY AND IN THE BOROUGH OF BRADLEY BEACH, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY; APPROPRIATING \$285,000 THEREFOR (INCLUDING A GRANT RECEIVED OR EXPECTED TO BE RECEIVED IN THE AMOUNT OF \$225,000) AND AUTHORIZING THE ISSUANCE OF \$57,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF

ON MOTION by Engelstad / Goldfarb moved to introduction.

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

PENDING ORDINANCE

COMMUNICATIONS

On Motion by Engelstad/ Galassetti to approve the Raffle Licenses
United Engine & Truck Co RL 1-13

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

APPROVED MOTION

CONSENT AGENDA

ON MOTION by Engelstad/Galassetti the following Resolutions were moved to adoption.

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

Resolution 13

APPROPRIATION TRANSFERS

Resolution 14

BILL LIST

Resolution 15

AUTHORIZES THE MAYOR AND BOROUGH CLERK TO EXECUTE AN AGREEMENT WITH ASSOCIATED HUMANE SOCIETIES FOR ANIMAL CONTROL SERVICES JANUARY 1, 2013 THROUGH DECEMBER 31, 2013 IN THE AMOUNT OF \$12, 710.00

Resolution 16

AUTHORIZES THE MAYOR AND BOROUGH CLERK TO EXECUTE AN INTERLOCAL AGREEMENT FOR THE

**SHORE AREA EMERGENCY NOTIFICATION SYSTEM
WITH THE TOWNSHIP OF NEPTUNE**

Resolution 17 **AUTHORIZES THE MAYOR TO EXECUTE A CONTRACT WITH GARDEN STATE FIREWORKS FOR THE 2013 FIREWORK DISPLAY ON JULY 4, 2013 IN THE AMOUNT OF \$7,500.00**

Resolution 18 **AUTHORIZES THE ENGINEER AND BOROUGH CLERK TO ADVERTISE FOR A TRAILER MOUNTED DIESEL BY-PASS PUMP FOR THE SEWER PUMP STATION**

Resolution 19 **AUTHORIZES THE BOROUGH CLERK TO ADVERTISE FOR A PART-TIME EMPLOYEE IN THE ADMINISTRATIVE OFFICES**

Resolution 20 **AUTHORIZES THE POLICE CHIEF AND THE BOROUGH CLERK TO ADVERTISE FOR A PART TIME EMPLOYEE FOR MATTERS RELATED TO FEMA**

Resolution 21 **AUTHORIZING THE EXECUTION OF A CONTRACT WITH THE COUNTY OF MONMOUTH FOR THE NJ DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT HURRICANE SANDY DISASTER NATIONAL EMERGENCY GRANT FOR PUBLIC WORK'S LABORERS**

ADOPTED RESOLUTIONS

ANNOUNCEMENTS

Mayor Engelstad announced that Harold Cotler is appointed as Council Liaison to the Fire Department and First Aid Squad.

The Annual Rabies Clinic will be held on Saturday, January 12, 2013 at the Bradley Beach Firehouse, 725 Rear Main Street 2-4pm. Residents may also purchase 2013 Dog Licenses.

REPORTS

Councilman Cotler recommended that the council recognize the first responders, ladies auxiliary and volunteers for their efforts during and after Hurricane Sandy.

Councilman D'Angelo stated that although council increased the price of senior beach badges, he feels council should reconsider the matter.

Councilman Goldfarb noted that a great deal of time was devoted to preparation and response during the hurricane that personnel are still devoting time to the preparation of FEMA (Federal Emergency Management Agency) reports and working with the Agency in order that the borough receive maximum amount of reimbursement for the storm related expenses and repairs.

Councilman Galassetti reported that the borough is trying to move along with necessary repairs at the beachfront.

Mayor Engelstad announced that the mayors' hours will be on the first and third Wednesday of each month from 6-8pm at borough hall. He encouraged residents to come speak with him directly concerning any issues they may have. The mayor also suggested writing a letter to update residents on storm repair progress. Mayor Engelstad announced that the Jersey Shore Running Club donated \$500 towards repairs at the beachfront and that he has also attended a meeting with Senator Singer and Assemblyman Rible, Avon representatives to discuss Sylvan Lake's need for dredging. Mr. Engelstad also announced that the beachfront fountain and the hydraulics had been damaged by the storm and suggested looking into new designs while keeping the historic fountain and statues displayed in the borough.

Public Comments

A resident complained about the borough allowing a pawn shop opening in town stating that the temporary sign is not an acceptable appearance. Officials noted that this matter will be taken under consideration.

ADJOURNMENT

ON MOTION by Engelstad / Goldfarb the meeting was adjourned at 7:10 PM.

Mary Ann Solinski, RMC, CMC
Municipal Clerk