

**REGULAR MEETING
JANUARY 28, 2014**

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 6:35 PM

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

Items added or changed on Agenda

On motion Engelstad/Goldfarb

Add Honorable Assemblyman David Rible

On motion by Engelstad/Volante

Appointment of Councilman Goldfarb as the Planning Board Class III Rep

On motion by Engelstad/Galassetti

Remove a resolution authorizing the architect to prepare bid specifications from the consent agenda

PRESENTATIONS

Assemblyman David Rible introduced himself and said he looks forward to working with borough officials during the year and wished everyone a happy new year.

Brenda Connolly, President of the Bradley Beach Chamber of Commerce Presented the student art selected under the Student Art Program which places the artwork in store fronts along Main Street. The idea to hang the Bradley Beach Elementary School student artwork in vacant storefronts was the idea of Mayor Engelstad. One of the young artist, Kira Dunnican explained about her piece entitled “Optical Art”. Ms. Connolly stated that the chamber is thrilled to be helping with the program and thanked council for supporting local businesses and supporting the idea of putting the artwork in the storefronts.

APPROVAL OF MINUTES

On Motion by Engelstad/ Galassetti to approve the minutes of November.

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

NAYS: None

APPROVED MOTION

On Motion by Engelstad/ Cotler to approve the minutes of December.

ROLL CALL AYES: Cotler, Volante, Goldfarb, Engelstad

NAYS: None

ABSTAIN: Galassetti

APPROVED MOTION

DISCUSSION ITEMS

Council established dates to hold their annual budget workshop meetings authorized the clerk to advertise meetings to be held on February 18th and 19th.

Public Comments

A gentleman from LaReine Avenue urged council to amend the code concerning Certificate of Occupancy to include all names of occupancy on the lease along with providing driver license car information as part of the requirement on the application. A brief discussion ensued and the matter was referred for attorney review.

Randy Bonnell expressed concern over his calculation of construction cost for the Cliff Avenue ramp approximately \$90,000 without the stairs. Mayor Engelstad and Councilman Galassetti agreed that any construction work should be put on hold until after the sand replenishment program is completed.

ORDINANCE

INTRODUCTION

ORDINANCE NO. 2014-01

AN ORDINANCE AMENDING THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF BRADLEY BEACH ENTITLED CHAPTER 9-3.9 SPECIAL PERMIT PARKING

ON MOTION by Engelstad / Goldfarb moved to introduction.

ROLL CALL AYES: Cotler, Volante, Goldfarb, Engelstad

NAYS: Galassetti

PENDING ORDINANCE

ORDINANCE NO. 2014-02

AN ORDINANCE AMENDING THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF BRADLEY BEACH ENTITLED CHAPTER 393 SPECIAL EVENTS AND ADDING SECTION 393-11 PERSONNEL AND EQUIPMENT FEES

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

PENDING ORDINANCE

ORDINANCE NO. 2014-03

AN ORDINANCE AMENDING THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF BRADLEY BEACH ENTITLED CHAPTER 24 COMMISSIONS AND COMMITTEES

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

PENDING ORDINANCE

ORDINANCE NO. 2014-04

AN ORDINANCE PROVIDING FOR A SPECIAL EMERGENCY APPROPRIATION IN AN AMOUNT NOT TO EXCEED \$200,000 PURSUANT TO N.J.S.A. 40A-4-53(B) TO FUND THE COSTS ASSOCIATED WITH THE EXECUTION OF A COMPLETE PROGRAM OF REVALUATION OF REAL PROPERTY FOR THE BOROUGH OF BRADLEY BEACH, COUNTY OF MONMOUTH, NEW JERSEY

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

PENDING ORDINANCE

COMMUNICATIONS

On Motion by Engelstad/ Goldfarb to approve Clean Ocean Action's request to hold their Annual Beach Sweeps on April 26, 2014 contingent upon the status of the beach replenishment project and October 25, 2014 during the hours of 9am to 12:30pm
ROLL CALL AYES: Cotler, Volante, Goldfarb, Galassetti, Engelstad
NAYS: None

APPROVED MOTION

CONSENT AGENDA

ON MOTION
ROLL CALL

by Engelstad / Cotler moved to adoption
AYES: Cotler, Volante, Goldfarb, Galassetti, Engelstad
NAYS: None

Resolution 27

BILL LIST

Resolution 28

AUTHORIZES SUBMISSION OF A STRATEGIC PLAN FOR THE BRADLEY BEACH MUNICIPAL ALLIANCE GRANT FOR THE FISCAL YEAR JULY 2014 THROUGH JUNE 2015

Resolution 29

AUTHORIZES THE MAYOR TO EXECUTE THE 2014 AGREEMENT WITH PREVENTION SPECIALISTS INC., 208 MONMOUTH ROAD, SUITE 2, OAKHURST, NJ FOR DOT EMPLOYEE TESTING

Resolution 30

AWARD OF CONTRACT FOR THE COMPLETE REVALUATION OF ALL REAL PROPERTIES WITHIN THE BOROUGH OF BRADLEY BEACH TO REALTY APPRAISAL COMPANY, 4912 BERGENLINE AVENUE, SUITE 4, WEST NEW YORK, NJ 07093 IN THE AMOUNT OF \$138,000.00

Resolution 31

AWARD OF CONTRACT FOR THE REAL PROPERTY DATA COLLECTION AND VERIFICATION SERVICES IN ACCORDANCE WITH THE ASSESSMENT DEMONSTRATION PROGRAM TO REALTY DATA SYSTEMS LLC, 55 WHITE ROAD, SUITE C, SHREWSBURY, NJ 07702 IN THE AMOUNT OF \$ \$44,352.00

Resolution 32

AUTHORIZES THE BOROUGH CLERK TO SIGN THE CERTIFICATION FOR THE ISSUANCE OF A SPECIAL PERMIT FOR A SOCIAL AFFAIR FOR THE FRIENDS OF THE BRADLEY BEACH LIBRARY ON MARCH 9, 2014

Resolution 33

SUPPORT SUSTAINABLE JERSEY PROGRAM CREATION OF A GREEN TEAM

Resolution 34

APPOINTMENTS TO THE TOURISM COMMISSION, ARTS COUNCIL, MUNICIPAL DRUG ALLIANCE AND A CLASS III COUNCIL REPRESENTATIVE TO THE PLANNING BOARD

ADOPTED RESOLUTIONS

Resolution 35

AUTHORIZES ARCHITECT KEVIN SETTEMBRINO TO DESIGN AND PREPARE BID DOCUMENTS AND PROVIDE CONSTRUCTION ADMINISTRATION FOR THE FIFTH AVENUE GAZEBO FOUNDATION PROJECT AND THE NORTH AVENUE STAIR/RAMP PROJECT AT FEES NOT TO EXCEED \$12,500.00 PLUS REIMBURSABLE EXPENSES FOR EACH PROJECT. THE NORTH AVENUE STAIR/RAMP

CONSTRUCTION PHASE NOT TO COMMENCE UNTIL THE SAND REPLENISHMENT PROGRAM IS COMPLETE.

ON MOTION

by Engelstad / Galassetti moved to adoption

ROLL CALL

AYES: Cotler, Volante, Goldfarb, Galassetti, Engelstad

NAYS: None

ADOPTED RESOLUTION.

REPORTS

Councilman Cotler reported that the Beach Committee will focus on the fountain rehabilitation this year. Mr. Cotler reported that at a current workshop he attended with the other councilmembers this past weekend and he hopes to have information concerning insurance at lower rates at a future date. The councilman also reported he has been discussing the formation of a Clean Street Program which will help make the borough a Green City.

Councilman Volante reported that public works has begun working on the recreation building and hope to replace the carpet at the entrance of the building with tiles shortly. Mr. Volante also announced that the Neptune City/Bradley Beach Little League will hold registration at Adams Field in Neptune City on February 1st and February 9th 9am-12pm and February 6th 6-8pm. He also said Police, OEM, Public Works and Code Departments along with the Fire and First Aid Squad have performed an outstanding job with coordination of departments but that public education is very important and would like to work on the street sweeper program next.

Councilman Galassetti reported that during the last storm everyone worked together and is moving forward in the right direction.

Mayor Engelstad encouraged everyone to attend the budget workshop meeting scheduled during the month of February.

Public Comments

None at this time

ADJOURNMENT

ON MOTION

by Engelstad / Cotler the meeting was adjourned at 7:16 PM.

Mary Ann Solinski, RMC, CMC
Municipal Clerk