

**REGULAR MEETING**  
**February 27, 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 6:31 PM**

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

Municipal Clerk confirmed Councilman Galassetti was present via telecommunications starting at 6:40pm through 6:57pm.

**Presentation**

Christine Wagner a representative of Seven Eleven Corporation presented a donation \$711.00 to Public Library Director Janet Torsney and Library Board Trustee Jeanne Beaudette. The 7-11 convenience store opened on Main Street on January 19, 2013 and a donation of \$711.00 was awarded to the Bradley Beach Public Library.

**Discussion Items**

Mayor Engelstad advised that he will be attending a meeting concerning Sylvan on March 8<sup>th</sup> along with county representatives, representatives of the NJ Department of Environmental Protection and the Borough of Avon to discuss potential dredging of Sylvan Lake.

Councilman Cotler recommended that council ask the Borough Engineer check into issues concerning problems with the heat pipe (chimney) along with other structural issues with the Firehouse roof.

Mayor Engelstad noting the loss of the Newark Avenue beachfront concession building advised that the officials are exploring different options such as placing an upscale food truck at the location for the season.

Councilman Galassetti requested that the Administrator contact various Parking Pay Station vendors such as the one in Asbury Park to see if there is a state contract available to utilize and if not to seek quotes in order that the borough determine whether to make necessary repairs for the placement of the existing parking meters or to proceed with the necessary legal process for the acquisition of parking pay stations which gives several options for payment to visitors on Ocean Avenue during the summer season.

Administrator Wilkins advised that the office has contacted New Jersey American Water Company concerning the utilization of usage rates for sewer billing and that the information should be available shortly.

#### **PUBLIC COMMENT**

Joe Licata asked who will be responsible for the pay station maintenance. Mayor Engelstad replied that usually there is a maintenance contract with the vendor.

#### **ORDINANCES**

#### **FINAL READING AND ADOPTION OF ORDINANCE**

Mayor Engelstad announced that this was the time advertised for a public hearing on the following ordinance:

#### **BOND ORDINANCE NUMBER 2013-2**

**BOND ORDINANCE PROVIDING FOR VARIOUS BEACH IMPROVEMENTS, BY AND IN THE BOROUGH OF BRADLEY BEACH, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY; APPROPRIATING \$1,600,000 THEREFOR (INCLUSIVE OF THE REAPPROPRIATION OF \$150,000 IN EXCESS BOND PROCEEDS FROM BOND ORDINANCE NUMBER 2000-09) AND AUTHORIZING THE ISSUANCE OF \$1,450,000 IN BONDS OR NOTES TO FINANCE PART OF THE COST THEREOF**

ON MOTION by Engelstad / Galassetti moved to open the public hearing.

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

Mayor Engelstad gave a brief explanation of the ordinance

ON MOTION by Engelstad / Galassetti moved to close the public hearing.

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

ON MOTION by Engelstad / Cotler moved to adoption.

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

#### **ADOPTED ORDINANCE**

## **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 \$375,000 THEREFOR (INCLUDING A GRANT RECEIVED OR EXPECTED TO BE RECEIVED IN THE AMOUNT OF \$225,000) AND AUTHORIZING THE ISSUANCE OF \$142,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF**

ON MOTION by Engelstad / Galassetti moved to introduction.

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

## **PENDING ORDINANCE**

## **COMMUNICATIONS**

On Motion by Engelstad/ Cotler to approve the Bingo License application:  
Neptune Twp American Legion Post #346 BL 1-13

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

## **APPROVED MOTION**

On Motion by Engelstad/ Galassetti to approve Clean Ocean Action's request to hold their 28<sup>th</sup> Annual Beach Sweeps on Saturday, April 27<sup>th</sup> and Saturday, October 19<sup>th</sup> 2013 from 9am to 12:30pm.

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

## **APPROVED MOTION**

On Motion by Engelstad/ D'Angelo to approve Jersey Shore Running Club's request for Run on Saturday, September 21, 2013 from 8:30-10:30am at the boardwalk.

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

## **APPROVED MOTION**

On Motion by Engelstad/ Galassetti to approve Avon by the Sea First Aid Squad's request to hold their 18<sup>th</sup> Annual 5K Run/Walk on Saturday, June 1, 2013 starting at 8:30am.

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 37 **AUTHORIZES AN INSTALLMENT PAYMENT PLAN FOR THE OWNER OF BLOCK 33 LOT 15**
- Resolution 38 **BILL LIST**
- Resolution 39 **AUTHORIZES BOROUGH ENGINEER BRUCE KOCH TO PREPARE PROFESSIONAL DOCUMENTS AND PROVIDE ADMINISTRATION SERVICES FOR THE FIFTH AVENUE GAZEBO LOCATED ON THE BEACHFRONT AT A FEE NOT TO EXCEED \$20,625.00**
- Resolution 40 **AUTHORIZES BOROUGH ENGINEER BRUCE KOCH TO PREPARE PROFESSIONAL DOCUMENTS AND PROVIDE ADMINISTRATION SERVICES FOR THE STRUCTURAL REPAIRS FOR THE HANDICAP RAMP TO THE BEACH BETWEEN NEWARK AND CLIFF AVENUES AT A FEE NOT TO EXCEED \$8,343.00**
- Resolution 41 **AUTHORIZES BOROUGH ENGINEER BRUCE KOCH TO PREPARE PROFESSIONAL DOCUMENTS FOR THE ACCESS STAIR TO THE BEACH AT VARIOUS LOCATIONS AT A FEE NOT TO EXCEED \$3,400.00**
- Resolution 42 **AUTHORIZES THE MAYOR TO ENTER INTO AN AVAYA SIXTY MONTH \$1.00 BUYOUT LEASE AGREEMENT AT \$1,229.28 PER MONTH WITH HUNTER TECHNOLOGIES FOR NEW TELEPHONE EQUIPMENT UNDER STATE CONTRACT #80802 – NJ WIRED CONTRACT T1316 AND TO PROVIDE E-MAIL OFF-SITE HOSTING PER CONTRACT #EH-1214 AT A RATE OF \$6.50 PER MAILBOX/PER MONTH**
- Resolution 43 **APPOINTMENT OF WILLIAM E. SCHMELING AS QUALIFIED PURCHASING AGENT FOR THE BOROUGH OF BRADLEY BEACH**
- Resolution 44 **AUTHORIZES AN INCREASE IN THE BID THRESHOLD TO \$36,000 AND ITS QUOTATION THRESHOLD TO \$5,400**
- Resolution 45 **AUTHORIZES THE BOROUGH CLERK TO ENTER INTO AN AGREEMENT WITH N.J. TRANSIT FOR THE NEW JERSEY TRANSIT 2013 SUMMER BEACH PROMOTION**
- Resolution 46 **AUTHORIZES THE MAYOR TO EXECUTE A MEMORANDUM OF AGREEMENT WITH PBA LOCAL 50**

## ADOPTED RESOLUTIONS

## **REPORTS**

**Councilman Cotler announced the Fire Department's Annual Fish Fry will be held on March 16<sup>th</sup> and the Annual Fish Flea Market on March 23<sup>rd</sup>.**

**Councilman D'Angelo stated that he was very happy that the borough and PBA Local 50 reached a settlement so quickly and thanked the members of the police department.**

**Councilman Goldfarb reported that the Environmental Commission had a good turnout for their beach sweep held on February 16<sup>th</sup> despite the cold weather. Mr. Goldfarb also reported that the local FEMA offices will be closing shortly and gave the public FEMA's phone numbers and email addresses. He also reported that the construction work in the administrative offices will be completed soon.**

**Mayor Engelstad announced that another sand dig will be held again on March 2 from 10am-12pm at the Evergreen and Third Avenue boardwalk and that volunteers are welcome. The Mayor also stated that having been involved in past PBA negotiations that this was the most professionally handled round he has ever seen and thanked Officer Tardio and Captain Fahnholz. The Mayor thanked the Township of Wall for their donation of Christmas trees for the borough's dune project.**

### **Public Comments**

**A resident from Third Avenue commented that over the past five or six years the borough tax rate has increased over 6%. He advised that he has reviewed the budget worksheet document and can make reduction recommendations for specific line items. Councilman Cotler noted that he would like to see a decrease and requested that he attend the next budget workshop meeting. Mayor Engelstad offered to meet with the resident to discuss his recommendations.**

## **ADJOURNMENT**

**ON MOTION            by Engelstad / D'Angelo the meeting was adjourned at 7:11 PM.**

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Mary Ann Solinski, RMC, CMC  
Municipal Clerk