

**REGULAR MEETING**  
**April 23, 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 and requested a moment of silence for the Boston Marathon victims and their families.

**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: D’Angelo, Goldfarb, Galassetti  
Mayor Engelstad  
Business Administrator Wilkins  
Attorney DuPont  
Absent Council: Cotler (Arrived at 6:34)  
Secretary: Municipal Clerk Mary Ann Solinski

**PRESENTATION**

Freeholder Director Tom Arnone along with staff members John Cuifo and Amy Fitzgerald gave a presentation on Monmouth County’s Grow Initiative to encourage business growth in municipalities. The County will partner with municipalities to locate potential businesses and to promote “Made in Monmouth County”.

**Discussion Items**

Council reviewed concerns from vendors regarding the food truck concession at the Newark Avenue location no proposal was submitted. Council decided to provide utility services but that the bidder will be responsible for use expenses; bidders option for dates of operations and set a minimum bid of \$10,000 for the season.

Council reviewed an amendment to Chapter 123-10A Beachfront Storage Lockers concerning the dates of operation.

The Administrator provided a list of departmental equipment submitted for consideration for purchase under 2013 Monmouth County Improvement Authority Program (MCIA) along

with a list of items obtained from the Program since 2001. Council decided to further discuss this matter with department heads at their work shop.

Items added and/or changed on Agenda

On motion by Engelstad/Galassetti to add the following  
NJ Tears Foundation RL 8 & RL 9-13  
Appointments to the Board of Adjustment

Remove from the Consent Agenda

- a. Resolution Rescinds the resolution authorizing a purchase order to MRC, Spring Lake, NJ in the amount of \$54,653.79 for the purchase of a new gazebo adopted on April 9, 2013
- b. Resolution Authorizes the purchase of a new wooden gazebo to replace the damaged Beachfront Gazebo

## **ORDINANCE**

### **INTRODUCTION**

#### **ORDINANCE NO. 2013- 05**

#### **AN ORDINANCE TO AMEND CHAPTER 123 OF THE BOROUGH OF BRADLEY BEACH CODE WHICH REGULATES THE BEACHFRONT AREAS AND ADJACENT WATERS SECTION 123-10A STORAGE LOCKERS**

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/ Goldfarb to approve Kaleidoscope of Hope Foundation's request to hold their 5<sup>th</sup> Annual Walkathon on Saturday, September 28, 2013 on the boardwalk between 10:30-11:30am  
ROLL CALL AYES: Cotler, D'Angelo, Goldfarb, Galassetti, Engelstad  
NAYS: None

### **APPROVED MOTION**

On Motion by Engelstad/ Galassetti to approve Raffle Licenses  
New Jersey Tears Foundation RL 8 & RL 9-13  
ROLL CALL AYES: Cotler, D'Angelo, Goldfarb, Galassetti, Engelstad  
NAYS: None

### **APPROVED MOTION**

Resolution 89                    **AUTHORIZES THE BOROUGH CLER TO READVERTISE FOR RFP'S FOR A MOBILE FOOD TRUCK AT THE NEWARK AVE. BEACHFRONT FOR A MINIMUM OF \$10,000.00**

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

**ADOPTED RESOLUTION**

Resolution 90                    **AUTHORIZES THE BOROUGH CLERK TO RE-ADVERTISE FOR BEACH CHAIR AND UMBRELLA SERVICE CONCESSION PROPOSALS.**

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

**ADOPTED RESOLUTION**

Resolution 91                    **AUTHORIZES THE BOROUGH CLERK TO ADVERTISE FOR ATM PROPOSALS AT THE BEACHFRONT.**

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

**ADOPTED RESOLUTION**

**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 92                    **AUTHORIZES DISALLOWANCES FOR SENIOR TAX DEDUCTIONS ON VARIOUS PROPERTIES**

Resolution 93                    **BILL LIST**

Resolution 94                    **AUTHORIZES THE BOROUGH ENGINEER TO PERFORM PROFESSIONAL SERVICES FOR THE SECOND AVENUE CONCESSION BEACHFRONT AREA AT A FEE NOT TO EXCEED \$39,776.00**

Resolution 95                    **AUTHORIZES THAT A PURCHASE ORDER BE ISSUED TO JAMMER DOORS, 2850 BRUNSWICK PIKE (RTE 1), LAWRENCEVILLE, NJ 08848 IN THE AMOUNT OF \$18,508.00**

**FOR THE PURCHASE OF A NEW ROLL-UP DOORS FOR VARIOUS BEACHFRONT BUILDINGS DAMAGED DURING HURRICANE SANDY UNDER STATE CONTRACT #A77948/T1343 UPON THE RECOMMENDATION OF THE BOROUGH ENGINEER**

Resolution 96

**AUTHORIZES A CONTRACT TO FOREST ELECTRIC, PO BOX 248, FARMINGDALE, NJ 07727 FOR LICENSED ELECTRICAL SERVICES TO REPLACE DAMAGED ITEMS AT THE BEACHFRONT DURING HURRICANE SANDY UPON THE RECOMMENDATION OF THE BOROUGH ENGINEER**

Resolution 97

**AUTHORIZES A CONTRACT TO MARK GANNON PLUMBING, HEATING & COOLING, LLC, 69 MAIN AVENUE, OCEAN GROVE, NJ 07756 FOR LICENSED PLUMBING SERVICES TO REPLACE DAMAGED ITEMS AT THE BEACHFRONT DURING HURRICANE SANDY UPON THE RECOMMENDATION OF THE BOROUGH ENGINEER**

Resolution 98

**AUTHORIZES A CONTRACT TO BDL, INC, 175 LEHIGH AVENUE, LAKEWOOD, NJ 08701 FOR THE INSTALLATION OF A NEW AUTOMATED IRRIGATION SYSTEM ALONG THE BEACHFRONT TO REPLACE THE DAMAGED SYSTEM DURING HURRICANE SANDY IN THE AMOUNT OF \$32,280.00 UPON THE RECOMMENDATION OF THE BOROUGH ENGINEER**

Resolution 99

**DEDICATION BY RIDER FOR DONATIONS RECEIVED FOR THE RESTORATION OF THE BEACHFRONT FOUNTAIN PURSUANT TO N.J.S.A. 40A:5-29**

Resolution 100

**AUTHORIZES THE MAYOR TO SIGN A MEMORANDUM OF AGREEMENT WITH MONMOUTH COUNTY MOSQUITO EXTERMINATION COMMISSION TO RESUME THEIR AERIAL SURVEILLANCE AND TREATMENT PROGRAM FOR MOSQUITO CONTROL**

Resolution 101

**RE-APPOINTMENT OF SPECIAL POLICE OFFICERS CLASS I**

Resolution 102

**APPOINTMENTS TO THE BOARD OF ADJUSTMENT**

**ADOPTED RESOLUTIONS**

Resolution 103

**RESCINDS THE RESOLUTION AUTHORIZING THE  
ISSUANCE OF A PURCHASE ORDER TO MRC, SPRING  
LAKE, NJ IN THE AMOUNT OF \$54,653.79 FOR THE  
PURCHASE OF A NEW GAZEBO ADOPTED ON APRIL  
9, 2013**

ON MOTION  
ROLL CALL

by Engelstad/ Goldfarb moved to adoption.  
AYES: Cotler, Goldfarb, Engelstad  
NAYS: Galassetti  
ABSTAIN: D'Angelo

**ADOPTED RESOLUTION**

Resolution 104

**APPROVAL OF A SPECIAL PARKING PERMIT FOR 604  
HAMMOND AVENUE**

ON MOTION  
ROLL CALL

by Engelstad/ D'Angelo moved to adoption.  
AYES: Cotler, D'Angelo, Goldfarb, Engelstad  
NAYS: Galassetti

**ADOPTED RESOLUTION**

Resolution

**AUTHORIZES THE PURCHASE OF A NEW WOODEN  
GAZEBO TO REPLACE THE DAMAGED BEACHFRONT  
GAZEBO**

ON MOTION  
ROLL CALL

by Engelstad/ Cotler moved to table action pending receipt of  
additional information.  
AYES: Cotler, D'Angelo, Goldfarb, Galassetti, Engelstad  
NAYS: None

**ADOPTED RESOLUTION (TABLED)**

**REPORTS**

Councilman Cotler reported that the First Aid Squad has received their new ambulance. Councilman D'Angelo thanked members of public works for their work in preparing the new beachfront children's park and reported that the beachfront will be ready due to the departments' commitment to get the job done.

Councilman Goldfarb reported that the Office of Emergency Management is working diligently with FEMA every day and that the Sandy Project work is full time and thanked Captain Fahnholz for his continuing dedication on the project along with his regular job responsibilities.

Councilman Galassetti reported that thanks to the public works department dedication and commitment to the various beachfront projects their actions have saved taxpayers money by performing some of the work themselves.

Mayor Engelstad announced the first of a series of events for the grand re-opening of the borough's beachfront will be the opening of the new beachfront children's park on Saturday

at 12 noon. He also announced that the Annual Beach Sweep Spring Clean up will be held on Saturday 9am-11:30am. The Mayor thanked the Bradley Beach Chamber of Commerce for conducting their first Restaurant Tour which was a huge success and reported that Asst. Public Works Supt. Biagio Cofone along with worker Troy Bianchi will be working with the chamber on a project to enhance Main Street.

### **Public Comments**

Mr. Psiuk commented that approximately six years ago there were problems with the electrical service at the beachfront during events and the borough decided to upgrade the service. He reported that upgrade was never correctly performed and that this should be addressed with the engineer.

Mr. Charles Quixley, Chairman of the Fletcher Lake Commission gave an update of the status of recent Fletcher Lake activities including the restoration of benches along with other items; flagpole, gazebo and electrical damaged during Sandy and reported that the lake needs to be dredged as there is approximately five feet of sand by the outfall. Mr. Quixley also stated that the Commission didn't give their consent to the pending marine park proposal as they feel there are some issues concerning the proposal recalling that approximately fifteen years ago there was a similar type park located at the beachfront which was resulted in creating continual police issues. Mr. Quixley also asked if the irrigation system by Fletcher Lake will also be repaired along with the Borough's beachfront watering system. Councilman Galasseti responded that he understands the entire beachfront will be repaired including the lake area.

Beth Cotler reported that the Sylvan Lake Commission's Annual Vic's Pizza Fundraiser will be held on May 2<sup>nd</sup>.

### **ADJOURNMENT**

ON MOTION            by Engelstad / D'Angelo the meeting was adjourned at 8:15 PM.

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Mary Ann Solinski, RMC, CMC  
Municipal Clerk