

**REGULAR MEETING
MAY 28, 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 6:28 PM

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

Items added or changed on Agenda

On motion by Engelstad/D’Angelo

Authorizes the Borough Clerk to advertise for Public Bids for the Newark Avenue Beachfront concession at the June 11, 2013 Meeting

On motion by Engelstad/Goldfarb to remove the resolution for the award of contract for the Municipal Building Roof Replacement and Masonry Restoration Project to Billy Contracting & Restoration Inc., in the amount of \$86,700.00 from the Consent Agenda

ORDINANCE

Ordinance

Final Reading and Adoption

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

**BOND ORDINANCE NO. 2013- 06
BOND ORDINANCE AMENDING AND SUPPLEMENTING BOND
ORDINANCE 2012-13 WHICH PROVIDES FOR THE
RECONSTRUCTION OF THE BRADLEY BEACH SEWER PUMP
STATION ADOPTED BY THE BOROUGH COUNCIL OF THE**

**BOROUGH OF BRADLEY BEACH, IN THE COUNTY OF
MONMOUTH, STATE OF NEW JERSEY ON NOVEMBER 27, 2012,
TO INCREASE THE APPROPRIATION THEREIN BY \$200,000 AND
TO INCREASE THE AUTHORIZATION OF BONDS OR NOTES
THEREIN BY \$190,000 TO FINANCE PART OF THE ADDITIONAL
COSTS THEREOF**

ON MOTION by Engelstad / D'Angelo moved to open the public hearing.

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

Mayor Engelstad gave a brief explanation of the ordinance. Marilyn Rosen what the increase is for, the administrator responded that the increase is required for additional work necessary at the Sewer Pump Station. Councilman Cotler requested that the Administrator and Engineer provide detail regarding expenditures on this Project by June 11, 2013.

ON MOTION by Engelstad / D'Angelo moved to close the public hearing.

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

ON MOTION by Engelstad / D'Angelo moved to adoption.

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

ADOPTED ORDINANCE

COMMUNICATIONS

On Motion by Engelstad/ Goldfarb to approve Raffle License:
Bradley Beach Historical Society RL 7-13

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

APPROVED MOTION

On Motion by Engelstad/ D'Angelo to approve Café License:
Cerrato's Cuisine 401 Main Street

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

APPROVED MOTION

On Motion by Engelstad/ Goldfarb to **deny** Meridian Park Place Program's request for free beach badges.

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

ABSENT: Galassetti

APPROVED MOTION

CONSENT AGENDA

ON MOTION by Engelstad/ D'Angelo the following Resolutions were moved to adoption.

ROLL CALL AYES: Cotler, D'Angelo, Goldfarb, Engelstad

NAYS: None

ABSENT: Galassetti

Resolution 125

AUTHORIZES PAYMENT TO LIENHOLDER(S)

Resolution 126

BILL LIST

Resolution 127

REQUEST APPROVAL OF ITEM OF REVENUE AND APPROPRIATION FOR THE CLEAN COMMUNITIES PROGRAM IN THE AMOUNT OF \$11,355.73

Resolution 128

APPROVAL OF SPECIAL EVENTS ESTIMATED RE-CAPTURE COSTS OF \$3,412.00 FOR THE BRADLEY BEACH CHAMBER OF COMMERCE LOBSTERFEST 2013

Resolution 129

AUTHORIZES THE BOROUGH CLERK TO SIGN THE CERTIFICATION FOR AN ABC SPECIAL PERMIT FOR THE BRADLEY BEACH CHAMBER OF COMMERCE ON JULY 13TH AND JULY 14TH 2013

Resolution 130

OPPOSES BILL A-1196 CONCERNING WORKERS' COMPENSATION LAW

Resolution 131

OPPOSES BILL A-2756 CONCERNING THE WORKERS' COMPENSATION LAW

Resolution 132

AUTHORIZES THE BOROUGH CLERK TO ADVERTISE FOR PUBLIC BIDS FOR THE NEWARK AVENUE BEACHFRONT CONCESSION AT THE JUNE 11, 2013 MEETING

ADOPTED RESOLUTIONS

RESOLUTION

Resolution 133

AWARD OF CONTRACT FOR THE MUNICIPAL BUILDING ROOF REPLACEMENT AND MASONRY RESTORATION PROJECT TO BILLY CONTRACTING & RESTORATION INC., IN THE AMOUNT OF \$86,700.00 UPON THE RECOMMENDATION OF JIM BUTLER OF SONNENFELD AND TROCCHIA, ARCHITECTS AND BOROUGH ATTORNEY MICHAEL DUPONT.

ON MOTION by Engelstad/ D'Angelo moved to adoption.

ROLL CALL AYES: Cotler, D'Angelo, Goldfarb, Engelstad

NAYS: None

ABSENT: Galassetti

ADOPTED RESOLUTION

Resolution 123

**APPROVES A SPECIAL PARKING PERMIT FOR 312
BRINLEY AVENUE**

ON MOTION

by Engelstad/ D'Angelo moved to adoption.

ROLL CALL

AYES: Cotler, D'Angelo, Goldfarb, Engelstad

NAYS: None

ABSENT: Galassetti

ADOPTED RESOLUTION

Reports

Council thanked the members of the Memorial Day Committee along with borough workers and volunteers for making Memorial Day Weekend a huge success. Councilman Goldfarb gave a special thank you to Jackson for providing their portable stage for the weekend performances.

Mayor Engelstad reported that he received numerous compliments regarding the beachfront but public works has done a great job in preparing the beach for the season. He also thanked Jersey Central Power and Light Company for restoring power to the beachfront in time for Memorial Day along with Code Officer Bryant Curry for his services in expediting necessary inspections.

Public Comments

Harvey Rosenberg of the Memorial Day Committee thanked everyone involved with the event for making it a huge success.

Librarian Janet Torsney announced that the Library will host a Downtown Abbey Tea Party on Sunday, June 2, 2013 from 2-5pm.

Marilyn Rosen asked what the borough's intentions are regarding the beachfront fountain and the memorial benches. The Mayor responded that the Borough hopes to restore the fountain but has not made a final decision concerning dedication of benches.

ADJOURNMENT

ON MOTION

by Engelstad / D'Angelo the meeting was adjourned at 6:56 PM.

Mary Ann Solinski, RMC, CMC
Municipal Clerk