

**REGULAR MEETING
JUNE 11, 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, Galassetti
Mayor Engelstad
Attorney DuPont
Business Administrator Wilkins
Secretary: Municipal Clerk Mary Ann Solinski

Public Bids

Attorney DuPont announced that this is the time advertised for public bids on the Newark Avenue Food Concession Trailer.

Joe Winter opened the bid with a minimum of \$200.00. Joellen Ford also bid on the concession.

Joe Winter offered the highest bid of \$7,000.00 for a food concession trailer at the Newark Avenue beachfront location. Attorney DuPont advised council to award the bid to Joe Winter.

RESOLUTION

Resolution 135

**AWARD LEASE TO JOSEPH WINTER OF VINNIE JOE'S
LLC FOR A BID OF \$7,000.00**

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

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

ADOPTED RESOLUTION

Items Added/Changed on Agenda

On motion by Engelstad/Galassetti

Add the following

Request from Denise Giarraffa's to hold a wedding ceremony on the LaReine Avenue Beach on August 30, 2013 at 6pm

Bradley Beach First Aid Squad's request to hold their Annual Coin Toss on Thursday, July 4th, Friday, July 5th, Saturday, July 6th and Sunday, July 7th

Bradley Beach Junior Girl Scout Troop #1317 request to use the Gazebo and Bocce Ball Courts on Friday, June 28th around 6pm with a rain date of Saturday, June 29th

On motion by Cotler/Galassetti

Authorize the Borough Engineer to review and prepare a design plan for a Gazebo in Riley Park

On motion by Engelstad/Galassetti to remove the Bill List from the Consent Agenda

DISCUSSION ITEMS:

Engineer Koch gave his Capital Project status report and a discussion ensued regarding the replacement of the damaged gazebo at the beachfront. Mr. Koch advised that he has been in contact with some manufacturers who will furnish and install the structure but that additional information is required for specifications for the foundation. He said that an Amish structure is currently rated for 150mph winds. The engineer will also need to know what type, style and color of siding and roofing materials council desires and that after a bid is approved the delivery will be approximately twelve weeks. The engineer agreed to include lighting and sound wiring in the specifications. Council requested to see more designs before making a final decision on bid specifications and reviewed a proposal for a temporary smaller gazebo at the site for this season and the use of the gazebo offered to the borough at a cost of \$7,500.00 from a local supplier.

Council also discussed either repair or replacement of the Firehouse generator which was damaged during Hurricane Sandy as Councilman stated that it is a public safety issue as the building is used for emergency purposes.

Administrator Wilkins advised that the Ladies Auxiliary will be receiving a bus from Monmouth County and therefore the money earmarked for a purchase under the Monmouth County Improvement Authority is no longer required by the organization. Council again reviewed the list of items and agreed to provide funding for one additional police vehicle which was eliminated from the list of equipment at the workshop meeting held earlier this month due to the old age and mileage on the fleet. Councilman Cotler was not in favor of the motion which was made by Mayor Engelstad and Councilman Galassetti.

Captain Fahnholz gave an update of the current progress with FEMA regarding Hurricane Sandy. He also advised that a letter of intent will be submitted concerning the bulkhead, dredging by borough officials along with the appropriate officials from Avon. Councilman Galassetti noted that Avon has never assisted with the purchase of two balloons used at Sylvan Lake flume as the present mechanism has been broken for a number of years.

On motion by Engelstad/Goldfarb to have the Joint Subcommittee make recommendations concerning the following ordinances: Signs and Murals, Planting Strips, Special Park Permits, Windshield construction in the commercial area and Site Triangles.

Mayor and Council discussed Bradley Beach Chamber of Commerce request to hold a “Bradley Beach Boardwalk BBQ” Event on Saturday, August 24th and Sunday, August 25th, 2013. After a brief discussion, council denied their request and advised Mike Hollerman of the Passion Group to discuss this proposal again with the Chamber and resubmit a revised plan if they are still interested in holding the event as at this time council is not in favor of a two day event.

Public Comments

A resident of 416 Newark Avenue complained that their neighbor’s sump pump empties water directly into their yard. Council requested Code Officer Curry to investigate the matter with the owner of 414 Newark Avenue.

Marilyn Rosen that she understands funding equipment through the county perhaps the borough could purchase more mobi mats as Avon and Belmar have purchased this item through the county in the past.

Charles Quixley noting that the generator was caused by a drop in gas pressure from 14lbs to 9lbs during Hurricane Sandy by provider New Jersey Natural Gas that the borough may have a legitimate claim against the provider. Mr. Quixley who serves as Chairman of the Fletcher Lake Commission again offered his expertise on Sylvan Lake matters.

COMMUNICATIONS

On Motion by Engelstad/ D’Angelo to approve Raffle and Bingo Licenses:
Congregation Agudath Achim RL 12-13
Sisterhood, CAA BL 2-13
Senior Club, CAA BL 3-13

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

APPROVED MOTION

On Motion by Engelstad/ D’Angelo to approve Café License:
Chocobeanz 126 Main Street

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

APPROVED MOTION

On Motion by Engelstad/ D’Angelo to approve Denise Giarraffa’s request to hold a wedding ceremony on the LaReine Avenue Beach on August 30, 2013 at 6pm

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

APPROVED MOTION

On Motion by Engelstad/ D'Angelo to approve Bradley Beach First Aid Squad's request to hold their Annual Coin Toss on Thursday, July 4th, Friday, July 5th, Saturday, July 6th and Sunday, July 7th

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

APPROVED MOTION

On Motion by Engelstad/ Goldfarb to approve Bradley Beach Junior Girl Scout Troop #1317's request to use the Gazebo and Bocce Ball Courts on Friday, June 28th around 6pm with a rain date of Saturday, June 29th

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

APPROVED MOTION

On Motion by Engelstad/ Goldfarb to authorize the Borough Engineer to review and prepare a design plan for a Gazebo in Riley Park

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

APPROVED MOTION

CONSENT AGENDA

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

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

Resolution 136

AUTHORIZES PAYMENT TO LIENHOLDER(S)

Resolution 137

RENEWAL OF ABC LICENSES FOR 2013-2014

Resolution 138

RENEWAL OF ABC LICENSE FOR BRADLEY BEACH RECREATION CENTER FOR 2013-2014

Resolution 139

AUTHORIZES THE EXECUTION OF A COMMODITY RESALE AGREEMENT WITH THE COUNTY OF MONMOUTH

Resolution 140

AUTHORIZES THE MAYOR AND CLERK TO EXECUTE AN AGREEMENT WITH THE COUNTY OF MONMOUTH FOR THE DONATION OF CONTROL BOXES

Resolution 141

EXTENSION OF SUMMERTIME SURF LEASE FOR 2013

Resolution 142

AUTHORIZES THE PURCHASE OF A TEMPORARY BEACHFRONT GAZEBO FROM OAK TREE SHEDS & GAZEBOS OF FREEHOLD, NJ IN THE AMOUNT OF \$7,500.00

Resolution 143

APPOINTMENTS TO BOARD OF ADJUSTMENT

ADOPTED RESOLUTIONS

RESOLUTION

Resolution 144

ON MOTION

ROLL CALL

BILL LIST

by Goldfarb/ Cotler moved to adoption.

AYES: Cotler, D'Angelo, Goldfarb, Galassetti

NAYS: None

ABSTAIN: Engelstad

ADOPTED RESOLUTION

Resolution 145

ON MOTION

ROLL CALL

APPROVES A SPECIAL PARKING PERMIT FOR 1103 ½ BEACH AVENUE.

by Engelstad/ D'Angelo moved to adoption.

AYES: Cotler, D'Angelo, Goldfarb, Engelstad

NAYS: Galassetti

ADOPTED RESOLUTION

Reports

Councilman Goldfarb complimented the police department for their diligence during the recent rain storms.

Councilman Galassetti reported that work at the Evergreen Avenue Sewer Pump Station is progressing and that the bathrooms are expected to be open next week.

Mayor Engelstad thanked the volunteers for their participation and supplies used in removing graffiti on a building. The Mayor also announced that there will be a demonstration by a local vendor for improvements to the borough's digital sign following the meeting.

Public Comment

Randy Bonnell asked when the council plans to discuss any cost saving options concerning taxes with reference to the expenditures discussed for purchase through the Monmouth County Improvement Authority. Mayor Engelstad responded that perhaps council doesn't announce publicly the actions which have been taken such as dismissing the former administrator resulting in savings. He also stated that he will not permit public safety to be jeopardized under his administration due to failure of vehicles as during the past few years there has been no spending for major equipment. The Mayor also said that this there this was another cost savings with entering into an interlocal agreement with Neptune City for court services. A heated exchange between Councilman D'Angelo and Mr. Bonnell ensued as the councilman feels that the council has done their best to control tax increases during the past few years. Councilman Goldfarb stated that many of the borough vehicles have over 100,000 miles which results in more money being spent on repairs and may be safety issues. Councilman Galassetti added that the Public Works Superintendent takes great care of the borough vehicles such as the old street sweeper.

Resolution 146

**TO RETIRE INTO EXECUTIVE SESSION AS RECOMENDED
BY THE BOROUGH ATTORNEY FOR DISCUSSION OF
PERSONNEL MATTERS.**

ON MOTION

by Engelstad/ Goldfarb moved to adoption.

ROLL CALL

AYES: Cotler, D'Angelo, Goldfarb, Galassetti, Engelstad

NAYS: None

ADOPTED RESOLUTION

Council retired into Closed Session at 8:17 PM

Attorney DuPont reported that he presently working on a settlement regarding a grievance filed by the police department and that he cannot discuss any specifics as rice notices were not served concerning the matter.

Council returned to open session at 8:26pm.

Mayor Engelstad announced that no formal action will be taken at this time.

No comments were offered by the public.

ADJOURNMENT

ON MOTION

by Engelstad / Galassetti the meeting was adjourned at 8:27PM.

Mary Ann Solinski, RMC, CMC
Municipal Clerk