

**REGULAR MEETING
JUNE 25, 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 6:40 PM

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

Discussion Items

Administrator Wilkins advised that the Engineer is researching information in order to prepare bid specification for the Beachfront Gazebo and is waiting for Warsauer’s proposal to replace the engine and other damaged components for the Firehouse Generator.

Brenda Connolly president of the Bradley Beach Chamber of Commerce told council that they would like to revise their special event application and hold their Boardwalk BBQ on Saturday, August 24th with a rain date of Sunday, August 25th 2013.

Administrator Wilkins advised council that before introduction of the ordinances regarding the purchasing of equipment through the Monmouth County Improvement Authority, a capital budget amendment will be necessary for the purchase of the police vehicles.

Items added to Agenda

On motion by Engelstad/Galassetti

Acceptance of Mr. Dane Krauss and Ms. Ashley Husted as probationary firefighters of the Bradley Beach Fire Department.

Authorizes the Borough Clerk to sign a Special ABC Permit application for the Bradley Beach Fire Department’s for August 10, 2013 with a rain date of August 11th at Ocean Avenue between Fifth and Brinley Avenues.

Approval for Horizon to place a medical truck on the beachfront for the Annual Choose Your Cover event on July 27, 2013.

Capital Budget Amendment #1 and the ordinances regarding the purchase of equipment through the Monmouth County Improvement Authority were tabled as only three members present at the meeting.

Communications

On Motion by Engelstad/ Cotler to approve Clean Ocean Action's request to set up a C.O.A.S.T. Table at the beachfront for four hours on Saturday, August 4 and Sunday August 5, 2013.

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

APPROVED MOTION

On Motion by Engelstad/ Galassetti to approve Jersey Pump's request to give out samples at the beachfront dates subject to coordination with the 5K Committee during the annual 5K in August.

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

APPROVED MOTION

On Motion by Engelstad/ Galassetti to approve Bradley Beach Chamber of Commerce's request to hold their Boardwalk BBQ on Saturday, August 24, 2013 with a rain date of Sunday, August 25th

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

APPROVED MOTION

Consent Agenda

ON MOTION by Engelstad/ Cotler the following Resolutions were moved to adoption.

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

Resolution 147

BILL LIST

Resolution 148

**RENEWAL OF ABC LICENSE FOR 2013-2014 FOR MANNO
INC**

- Resolution 149 **RELEASE OF MASTER ESCROW FOR BRADLEY BEACH VILLAGE PROJECT AT 706 LAREINE AVE.**
- Resolution 150 **ACCEPTANCE OF MR. DANE KRAUSS AND MS. ASHLEY HUSTED AS PROBATIONARY FIREFIGHTERS OF THE BB FIRE DEPARTMENT**
- Resolution 151 **AUTHORIZES THE BOROUGH CLERK TO SIGN A SPECIAL ABC PERMIT APPLICATION FOR THE BRADLEY BEACH FIRE DEPARTMENT'S FOR AUGUST 10, 2013 WITH A RAIN DATE OF AUGUST 11TH AT OCEAN AVENUE BETWEEN FIFTH AND BRINLEY AVENUES**
- Resolution 152 **APPROVAL FOR HORIZON TO HAVE A MEDICAL TRUCK ON THE BEACHFRONT FOR THE ANNUAL CHOOSE YOUR COVER EVENT ON JULY 27, 2013**

ADOPTED RESOLUTIONS

Resolution

- Resolution 153 **APPROVES A SPECIAL PARKING PERMIT 210 PARK PLACE AVENUE REAR**
- ON MOTION by Engelstad/ Cotler moved to adoption.
- ROLL CALL AYES: Cotler, Engelstad
- NAYS: Galassetti
- ABSENT: D'Angelo, Goldfarb

ADOPTED RESOLUTION

- Resolution 154 **AUTHORIZES A FIREWORKS DISPLAY ON THURSDAY, JULY 4, 2013 WITH A RAIN DATE OF FRIDAY, JULY 5TH AT THE BEACHFRONT FROM BRINLEY AVENUE THROUGH FOURTH AVENUE**
- ON MOTION by Engelstad/ Galassetti moved to adoption.
- ROLL CALL AYES: Cotler, Galassetti, Engelstad
- NAYS: None
- ABSENT: D'Angelo, Goldfarb

ADOPTED RESOLUTION

- Resolution 155 **AUTHORIZES PAYMENTS TO LIENHOLDERS**
- ON MOTION by Engelstad/ Galassetti moved to adoption.
- ROLL CALL AYES: Cotler, Galassetti, Engelstad
- NAYS: None
- ABSENT: D'Angelo, Goldfarb

ADOPTED RESOLUTION

Reports

Councilman Galasseti reported that he has received many compliments concerning the repair work done at the beachfront.

Mayor Engelstad read correspondence from Monmouth University concerning displaced residents resulting from Hurricane Sandy. The Mayor reported that he received an email concerning free surfer access and that perhaps the council could discuss the matter next year. Mayor Engelstad noted that the public should notice the beautiful planters along Main Street and thanked the Chamber, Tourism Commission along with the Public Works department working to beautify Main Street.

Public Comments

A resident of 109 Fourth Avenue asked if the speed limit on the first blocks off of Ocean Avenue could be reduced from 25mph to 15mph due to hindered motorist view at the intersections in order to reduce accidents during the summer months. Chief Guida advised that unfortunately under State regulations changing the speed limit is prohibited. A discussion ensued concerning two way stops, purchase of a digital mobile LED speed limit unit as well as using unmarked police cars to monitor speed on local roads.

Coast Star reporter, Brianna Townsend inquired about the beach revenue and Administrator Wilkins responded that at present, this year's revenue is down approximately \$117,000 from the same time last year. Mayor Engelstad said that council is currently exploring ways to reduce the cost of beach operations without sacrificing safety and cleanliness. A discussion ensued regarding the closure of beach entrances and Attorney DuPont stated that the mayor and council may decide to close any entrance they see fit and don't need to hold a public forum on the topic. Councilman Cotler remained optimistic stating that the superbly manicured condition and beauty of the beachfront will draw in beachgoers when nicer weather arrives.

ADJOURNMENT

ON MOTION by Engelstad / Cotler the meeting was adjourned at 7:17 PM.

Mary Ann Solinski, RMC, CMC
Municipal Clerk