

**REGULAR MEETING
JULY 9, 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 6:36 PM

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

Items added to the Agenda

On motion Engelstad/Galassetti for discussion
Second Avenue Concession Deck

Discussion Items:

Engineer Koch reported on the quotes for repair of the Firehouse generator but not for the tank which will be required for the storage of propane fuel. The engineer advised that a fuel conversion kit is available to outfit natural gas generators at a nominal cost. A brief discussion ensued concerning natural gas with back up of propane to ensure that the generator would not be subject to damage such as incurred during Hurricane Sandy. Mr. Koch agreed that he will arrange to inspect the firehouse site for determination of where the propane gas tank could be located.

Council decided that the engineer should prepare bids for a wooden Beachfront Gazebo similar to the old gazebo with an option of two or three tiers. Councilman Galassetti requested that internal wiring be included in the bid specifications.

Engineer Koch advised council that he is prepared to advertise for the Second Avenue Concession Deck with the bid specifications including a timber deck around the concession for a seating area with tables.

Items added to the Agenda

On motion by Engelstad/D'Angelo

Authorizes the Engineer to prepare bid specifications for the new Fifth Avenue Gazebo

On motion by Engelstad/Galassetti

Authorizes the Engineer to prepare and solicit bids for the construction of the deck at the Second Avenue Concession.

No public comments were offered.

Administrator Wilkins advised that the Monmouth County Improvement Authority has been amended to include the purchase of two police vehicles and that a capital budget amendment is required by law.

Councilman Cotler noted that officials have a fiscal responsibility to try to change from bonding in order to purchase vehicles and should try to purchase at least one vehicle out of the municipal budget next year. Councilman Galassetti again argued that the police vehicles are in service twenty four hours a day, seven days a week which results in wear and tear on the cars and results in higher maintenance cost. A brief discussion ensued whether these purchases could be placed in the budget outside of cap restraints. Councilman Cotler suggested buying only one vehicle through the MCIA program.

RESOLUTION

Resolution 156A

CAPITAL BUDGET AMENDMENT NUMBER 1

ON MOTION

by Engelstad/ Goldfarb moved to adoption.

ROLL CALL

AYES: D'Angelo, Goldfarb, Galassetti, Engelstad

NAYS: Cotler

ADOPTED RESOLUTION

ORDINANCE

INTRODUCTION

ORDINANCE NO. 2013-07

ORDINANCE AUTHORIZING THE LEASING OF CERTAIN CAPITAL EQUIPMENT BY THE BOROUGH OF BRADLEY BEACH, NEW JERSEY FROM THE MONMOUTH COUNTY IMPROVEMENT AUTHORITY AND THE EXECUTION OF A LEASE AND AGREEMENT RELATING THERETO

ON MOTION

by Engelstad/ Galassetti moved to adoption.

ROLL CALL

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

NAYS: None

PENDING ORDINANCE

ORDINANCE NO. 2013-08
ORDINANCE AUTHORIZING THE GUARANTY BY THE BOROUGH
OF BRADLEY BEACH, NEW JERSEY FOR PAYMENT OF PRINCIPAL
AND INTEREST ON THE CAPITAL EQUIPMENT LEASE REVENUE
BONDS, SERIES 2013 (BRADLEY BEACH PROJECT) OF THE
MONMOUTH COUNTY IMPROVEMENT AUTHORITY

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

ORDINANCE NO. 2013-09
ORDINANCE AUTHORIZING THE LEASING OF CERTAIN CAPITAL
EQUIPMENT BY THE BOROUGH OF BRADLEY BEACH, NEW JERSEY
FROM THE MONMOUTH COUNTY IMPROVEMENT AUTHORITY AND
THE EXECUTION OF A LEASE AND AGREEMENT RELATING
THERE TO

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

COMMUNICATIONS

On Motion by Engelstad/ D'Angelo to approve Raffle License
Church of the Ascension Altar Rosary Society RL 13-13
ROLL CALL AYES: Cotler, D'Angelo, Goldfarb, Engelstad
NAYS: None
ABSTAIN: Galassetti
APPROVED MOTION

CONSENT AGENDA

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

Resolution 156B
Resolution 157

BILL LIST
APPROVES AND AUTHORIZES THE EXECUTION AND
DELIVERY OF A LETTER OF REPRESENTATION AND A
CONTINUING DISCLOSURE AGREEMENT IN
CONNECTION WITH THE ISSUANCE AND DELIVERY OF

**THE MONMOUTH COUNTY IMPROVEMENT
AUTHORITY'S CAPITAL EQUIPMENT POOLED LEASE
REVENUE BONDS, SERIES 2013 AND AUTHORIZED A
MUNICIPAL REPRESENTATIVE TO DO ALL OTHER
THINGS DEEMED NECESSARY OR ADVISABLE IN
CONNECTION WITH THE ISSUANCE, SALE AND
DELIVERY OF SUCH BONDS**

Resolution 158 **AUTHORIZES THE BOROUGH CLERK TO SIGN A SPECIAL
ABC PERMIT APPLICATION FOR THE BRADLEY BEACH
CHAMBER OF COMMERCE FOR AUGUST 24, 2013 WITH A
RAIN DATE OF AUGUST 25TH**

Resolution 159 **AUTHORIZES THE BOROUGH CLERK TO ADVERTISE A
CHANGE OF THE REGULAR MEETING
SCHEDULED FOR AUGUST 13, 2013 TO AUGUST 20TH AND
THE CANCELLATION OF THE WORK SHOP MEETING
SCHEDULED FOR AUGUST 20, 2013**

Resolution 160 **RESCINDS A SPECIAL PARKING PERMIT**

Resolution 161 **MAYOR'S APPOINTMENT TO THE TOURISM**

ADOPTED RESOLUTIONS

RESOLUTION

Resolution 162 **APPROVES A SPECIAL PARKING PERMIT**

ON MOTION

by Engelstad/ D'Angelo moved to adoption.

ROLL CALL

AYES: Cotler, D'Angelo, Goldfarb, Engelstad

NAYS: Galassetti

ADOPTED RESOLUTION

Resolution 163 **AUTHORIZES THE BOROUGH ENGINEER TO PREPARE
BID SPECIFICATIONS FOR THE NEW FIFTH AVENUE
GAZEBO FOR A SINGLE PAGODA ROOF GAZEBO WITH
AN ALTERNATE FOR A DOUBLE PAGODA ROOF GAZEBO**

ON MOTION

by Engelstad/ Galassetti moved to adoption.

ROLL CALL

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

NAYS: None

ADOPTED RESOLUTION

Resolution 164 **AUTHORIZES THE BOROUGH ENGINEER TO SOLICIT
BIDS FOR THE CONSTRUCTION OF THE DECK AT THE
SECOND AVENUE CONCESSION AND PREPARE BID
DOCUMENTS FOR A COST NOT TO EXCEED \$1,120.00 AND
PROVIDE BID PHASE SERVICES AT A COST NOT TO
EXCEED \$3,080.00**

ON MOTION by Engelstad/ Galassetti moved to adoption.
ROLL CALL AYES: Cotler, D'Angelo, Goldfarb, Galassetti, Engelstad
ADOPTED RESOLUTION

Reports

Councilman Cotler reported that the Annual Choose Your Cover Event will be held at the beachfront on Saturday, July 27th 10am to 3pm.

Councilman D'Angelo thanked everyone for their services during the annual fireworks display on July 4th. A brief discussion ensued concerning the fact that Garden State Fireworks delivered significantly less shells than were ordered by the Borough. Mayor Engelstad and council requested that Attorney DuPont to investigate the matter.

Councilman Goldfarb along with Mr. D'Angelo thanked all the agencies involved in the 4th of July celebration and along with Mayor Engelstad praised Code Officer Bryant Curry for his vigilance on the job which resulted in finding the discrepancy of the number of shells used at the fireworks display.

Councilman Galassetti reported that the Cliff Avenue ramp will be open for persons needing the use of the ramp for beach access and that all mobi mats are in place at this time noting that the borough has twelve entrances.

Mayor Engelstad thanked all employees for making the weekend such a huge success. The Mayor also reported that the Friends of the Library will hold a ceremony at the beachfront on July 19th at the McCabe Avenue Beach at 11:30am to dedicate the "Little Library" program in the memory of Rose McAtee which encourages beachgoers to read while at the beach by taking a book and leave some other book for the next visitor to read while at the beach.

Public Comments

Joe Licata noting that palm trees have been placed along the beachfront at various locations, complained that there is nothing at the north end and that a lot of residents are disappointed. Mayor Engelstad responded that with the upcoming Maritime Forest planned for the north end of the beachfront residents will see improvement. Mr. Licata requested that the borough at least clean up the area by the north end parking lot. Council responded that the area will be cleaned up by the end of the week.

John Naples thanked the borough for the beautiful beachfront but noted that he is extremely disappointed with the stadium bleachers which are placed at Fifth Avenue. Council agreed to look into the matter.

Librarian Janet Torsney thanked Mayor Engelstad along with the public works department for making their new Little Library at the beachfront a reality.

ADJOURNMENT

ON MOTION by Engelstad / Galassetti the meeting was adjourned at 7:20 PM.

Mary Ann Solinski, RMC, CMC
Municipal Clerk