

**REGULAR MEETING
SEPTEMBER 10, 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.

Moment of Silence

Remembrance of the victims of September 11, 2001

Roll Call 6:34 PM

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

Presentation

Bradley Beach Public Library representatives gave a presentation on public accessibility (ADA) compliance. Librarian Janet Torsney and Jeanne Beaudette, president of the Library Board asked Council to partner with the library board in financing an estimated \$851,000 plan to make the library compliant with federal law although the building was granted state and national historic building registration. Ms. Beaudette reminded council the board had returned \$120,000 to the borough for property tax relief as well as returning \$317,000 and that in 2010, the governor enacted a resolution that all municipal libraries must be ADA compliant. Several residents voiced their support for the project. Ms. Torsney and Ms. Beaudette updated council on recent programs which have started at the library including an after school program for children. Mayor Engelstad stating his concern is injury liability, endorsed moving forward with renovations. Councilman Cotler suggested the board go for a larger plan with larger multi-purpose rooms in order to accommodate the public in future years. Councilman Galassetti noted that he has a few financial questions concerning the project. The design plans were prepared by Michael J. Mills of Mills and Schnoering Architects after they performed an ADA compliance study of the library which was funded by the borough.

Mr. Bonnell noting that officials stated a few weeks ago, that the borough will have a tough time with next years’ budget suggested performing the work at the public library in phases

rather than bond for an additional one million dollars to finance the project and suggested the financial officer start working on next year's budget now rather than waiting to after the first of the year.

DISCUSSION

Engineer Koch gave his monthly Capital Project Report and council requested to see additional products for the new gazebo project at the beachfront before taking action on the matter.

Council gave Engineer Koch additional items such as picnic and game tables which they would like to see in Riley Park after reviewing a Conceptual Improvement Plan. Ms. Tutela Tourism Secretary stated that the borough should also have the electrical system checked which may need to be re-wired.

Items deleted or added to Agenda

On motion by Engelstad/Galassetti

Change of the Regular Meeting dates for October to October 15th at 6:45pm and October 29th at 6:30pm

On motion by Galassetti/Cotler

Add Authorization to advertise RFP for Architectural Services for the LaReine and Ocean Park buildings at the Beachfront

On motion by Engelstad/Goldfarb

Bradley Beach Chamber of Commerce notification of change of date for their Restaurant Tour to Sunday, October 20, 2013 11:30am-3pm and request for permission to place signs and banners in Riley Park and in front of participating restaurants to advertise their event

Bradley Beach Central NJ Easter Surfing Association to hold their Amateur Surf Contest on October 5th or 6th starting with set up at 8am and finishing around 4pm

Delete the award of contract for the purchase and installation of the New Beachfront Gazebo

COMMUNICATIONS

On Motion by Engelstad/ Goldfarb to approve the Bradley Beach Chamber of Commerce notification of change of date for their Restaurant Tour to Sunday, October 20, 2013 11:30am-3pm and request for permission to place signs and banners in Riley Park and in front of participating restaurants to advertise their event

ROLL CALL AYES: Cotler, Goldfarb, Galassetti, Engelstad

NAYS: None

ABSENT: D'Angelo

APPROVED MOTION

On Motion by Engelstad/ Goldfarb to approve Bradley Beach Central NJ Easter Surfing Association request to hold their Amateur Surf Contest on October 5th or 6th starting with set up at 8am and finishing around 4pm

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

APPROVED MOTION

CONSENT AGENDA

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

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

Resolution 191 **AUTHORIZES TAX CREDITS FOR SUCCESSFUL TAX APPEALS**

Resolution 192 **BILL LIST**

Resolution 193 **MEMORIALIZATION OF DECISION OF DENIAL OF APPEAL FOR SIMONE ENTERPRISES, LLC CONCERNING THEIR GROUP LICENSES**

Resolution 194 **AUTHORIZES THE BOROUGH ENGINEER TO PREPARE SPECIFICATIONS AND BID DOCUMENTS FOR THE PURCHASE OF A NEW CONCESSION TRAILER AT A COST NOT TO EXCEED \$1,036 AND PROVIDE BID PHASE SERVICES AT A COST NOT TO EXCEED \$1,120.00**

Resolution 195 **AUTHORIZES THE ISSUANCE OF A PURCHASE ORDER TO CABLEVISION FOR THE INSTALLATION OF AERIAL AND UNDERGROUND CONDUIT UNDER OCEAN AVENUE FOR BEACHFRONT COMMUNICATION SERVICES IN THE AMOUNT OF \$10,000.00**

Resolution 196 **GRANTS PERMISSION FOR THE OWNER OF CHOCOBEANS, 126 MAIN STREET TO PLACE TEMPORARY BANNERS IN THE FRONT OF HIS BUSINESS THROUGH DECEMBER 31, 2013**

Resolution 197 **AUTHORIZES THE BOROUGH CLERK TO ADVERTISE THE CHANGE OF REGULAR MEETING DATES AND TIMES FOR THE MONTH OF OCTOBER TO OCTOBER 15TH AT 6:45PM AND OCTOBER 29TH AT 6:30PM**

Resolution 198 **AUTHORIZES THE ADMINISTRATOR TO PREPARE RFP'S FOR BEACHFRONT ARCHITECTURAL SERVICES FOR THE BEACHFRONT LAREINE AVENUE AND OCEAN PARK AVENUE BUILDINGS**

ADOPTED RESOLUTIONS

REPORTS

Councilman Cotler noted that he would like to see the borough use natural pesticides on municipal property for 2014 such as the library currently uses. Mr. Cotler also noted that the municipal building entrances should be addressed as they are currently not compliant with ADA regulations as there is currently tripping hazards among other issues.

Councilman Goldfarb gave updates on the status of the Maritime Park Project, Sylvan Lake dredging and FEMA meetings.

Councilman Galassetti reported that the parking meter maintenance costs approximately \$50,000 this year and that council should make a decision whether to continue using the meters or invest in pay stations.

Mayor Engelstad reported that the borough has built surplus for next year's beach budget due to an excellent beach season despite weather conditions in the beginning of the season. The Mayor thanked all departments for their hard work during the season.

Public Comments

Nancy Meadows of Beach Avenue complained that all summer long there was only one recyclable container with five regular garbage cans between Ocean Park and McCabe Avenues, showers being shut off after labor day, no signage on lockers to inform locker renters of the correct date that they should have their personal belongings removed from the structure.

Councilman Cotler stated that access to employees should be easier for the public rather than listening to the phone system for the correct extension to dial when there is a question concerning borough business.

A resident spoke in support of the borough's decision concerning a group license for 807 Ocean Avenue.

ADJOURNMENT

ON MOTION by Engelstad / Galassetti the meeting was adjourned at 8:23 PM.

Mary Ann Solinski, RMC, CMC
Municipal Clerk