

**REGULAR MEETING
SEPTEMBER 24, 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.

Time of Reflection and Thanks

Rabbi Bialick and Father Nolan gave thanks for the Borough’s recovery from Superstorm Sandy/and for the continued efforts and support by many as Bradley Beach moves forward

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

DISCUSSION ITEMS

Auditor Dave Kaplan gave a preliminary assessment of the borough’s ability to partner with the library for the Public Library Renovation Project. Mr. Kaplan reported that the borough has the ability to provide the financial mechanism for the renovation plan despite additional debt being incurred by the borough since the December 2012 Audit. He estimated payments for the first four years to be \$102,000 to \$107,000 which is more than the \$60,000 than Librarian Torsney anticipated. Under the auditor’s plan the library board would underwrite the debt service of the project for about four years requiring a written agreement between the Borough and the Library Board. Mr. Kaplan explained that the Borough will have to bond in order to finance the project.

Mr. Bonnell stated that while he supports ADA compliance. The true cost of the project will be a lot more than \$850,000 because the estimate did not include several professional services and materials. Mr. Bonnell recommended that the Borough hold off on the project until a budget is drafted for next year and the check from FEMA is received for Sandy related expenses.

Council again discussed the different type of materials for the new Beachfront Gazebo postponing a final decision on the matter.

Council reviewed proposals to repair the firehouse flue pipes and agreed to move forward with the repairs.

Items added or omitted

On motion by Engelstad/D'Angelo

Add correspondence from the Tourism Board to participate in the Light Up New Jersey event at the beachfront between the Golf Course and Playground on Tuesday, October 29, 2013 at 5pm

Authorizes the issuance of a Purchase Order to Oceanside Service, Inc. of Allenhurst, NJ in the amount of \$4,050.00 for the repair of the Firehouse for the Flue pipes

Remove the appointment of a Grants Coordinator

On motion by Engelstad/Cotler

Table the award of bid for the New Beachfront Gazebo

RESOLUTION

Resolution 199

CAPITAL BUDGET AMENDMENT NUMBER 2

ON MOTION

by Engelstad/ D'Angelo moved to adoption.

ROLL CALL

AYES: Cotler, D'Angelo, Goldfarb, Engelstad

NAYS: None

ABSENT: Galassetti

ADOPTED RESOLUTION

ORDINANCE

INTRODUCTION

Bond Ordinance 2013-10

BOND ORDINANCE AMENDING AND SUPPLEMENTING BOND ORDINANCE NUMBER 2013-1 (WHICH PROVIDES FOR LAREINE AVENUE ROADWAY IMPROVEMENTS) HERETOFORE FINALLY ADOPTED BY THE BOROUGH COUNCIL OF THE BOROUGH OF BRADLEY BEACH, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY, ON MARCH 12, 2013, TO INCREASE THE APPROPRIATION THEREIN BY \$355,000 (INCLUDING AN ADDITIONAL GRANT RECEIVED OR EXPECTED TO BE RECEIVED IN THE AMOUNT OF \$250,000) AND TO INCREASE THE AUTHORIZATION OF BONDS OR NOTES THEREIN BY \$97,000 TO FINANCE PART OF THE ADDITIONAL COSTS THEREOF

ON MOTION

by Engelstad / Goldfarb moved to introduction.

ROLL CALL

AYES: Cotler, D'Angelo, Goldfarb, Engelstad

NAYS: None

ABSENT: Galassetti

PENDING ORDINANCE

COMMUNICATIONS

On Motion by Engelstad/ Cotler to approve a request from the Tourism Board to participate in the “Light Up New Jersey” event at the beachfront between the Golf Course and Playground on Tuesday, October 29, 2013 at 5pm

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

APPROVED MOTION

CONSENT AGENDA

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

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

Resolution 200

AUTHORIZES PAYMENT TO LIENHOLDER(S)

Resolution 201

AUTHORIZES A SEWER UTILITY REFUND FOR BLOCK 55 LOT 17 DUE TO OVERPAYMENT

Resolution 202

BILL LIST

Resolution 203

AUTHORIZES THE PURCHASE OF BEACH ACCESS MATS FROM ACCESS REC, LLC OF UNION CITY, NJ IN THE AMOUNT OF \$9,931.00

Resolution 204

AUTHORIZES THE ISSUANCE OF A PURCHASE ORDER TO OCEANSIDE SERVICE, INC. OF ALLENHURST, NJ IN THE AMOUNT OF \$4,050.00 FOR THE REPAIR OF THE FIREHOUSE FOR THE FLUE PIPES

ADOPTED RESOLUTIONS

REPORTS

Councilman Cotler proposed that the Administrator and Public Works Superintendent check into the cost of using organic lawn products next year budget. He announced that the Ladies Auxiliary will hold their fall craft fair and town garage sale on Saturday, October 5th.

Councilman D’Angelo suggested that during the upcoming election, the politicians do not use campaign signs.

Councilman Goldfarb announced that the borough has made arrangements with the Borough of Belmar for the use of an emergency generator if necessary during elections at poll

locations. Mr. Goldfarb also announced that the next Maritime Forest planting is scheduled for September 28th.

Mayor Engelstad thanked Rabbi Bialik and Father Nolan for leading the borough in giving thanks for a speedy recovery from Hurricane Sandy. The Mayor also announced that volunteers will be participating in Make a Difference Day to recruit new members for their organizations and encouraged local organizations to participate.

Public Comments

A resident asked if the ticket booths will be removed from the beachfront for off-site storage during the winter months. Bryant Curry responded that the booths cannot be removed because of the stucco finish on the buildings.

ADJOURNMENT

ON MOTION by Engelstad / Goldfarb the meeting was adjourned at 7:35 PM.

Mary Ann Solinski, RMC, CMC
Municipal Clerk