

**REGULAR MEETING
OCTOBER 29, 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.

Moment of Silence

Remembrance Councilman Richard Simonsen and to mark the First Anniversary of Hurricane Sandy

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 6:33 PM

Present:	Council: D’Angelo, Goldfarb, Galassetti Mayor Engelstad Attorney DuPont Business Administrator Wilkins
Absent	Council: Cotler (arrived at 6:37)
Secretary:	Municipal Clerk Mary Ann Solinski

PRESENTATIONS

Presentations

James Markey of Jersey Central Power and Light introduced himself to members of council as the company’s new representative for our area. Council advised Mr. Markey of several issues regarding light outages the borough has been experiencing since Hurricane Sandy which have not yet been resolved.

Bradley Beach Chamber of Commerce representatives; Brenda Connolly, John Esposito and Shirley Ayres presented a check in the amount of \$1,500.00 for the purchase of holiday lighting on Main Street.

Amy Fitzgerald and John Cuifo of Assemblyman Arnone’s Office gave a presentation on the Grow Monmouth Façade Improvement Program to provide a grant in the amount of \$1,850 to either business or property owners upgrades the outside of their buildings.

Members of the Memorial Day Committee announced that the Committee will pay for a new outside digital sign in the amount of \$17,653.00 and that the Decker family will provide the installation, instruction and maintenance of the equipment.

Items add or changed on the Agenda

On motion by Engelstad/Galassetti

Add a resolution authorizing advertisement of RFP's for the Monmouth County Board of Taxation Mandated Borough's Revaluation Order

On motion by Engelstad/Galassetti

Add a proclamation designating the month of November as Pancreatic Cancer Awareness Month

On motion by Engelstad/D'Angelo

Add Christian Brother Academy RL 21-13

On motion by Cotler/Engelstad

Remove the resolution establishing 2014 Beach Badge Prices from the Consent Agenda for discussion

DISCUSSION ITEMS

Discussion Items

Council discussed the 2014 badges prices and decided to keep the same prices as last year with a ten dollar reduction for pre-season sale of the Adult Badge. A resident urged council to reconsider their decision concerning the prices of 2014 beach badges as he would like to see the borough eliminate parking meters and raise the cost of daily badges to nine or ten dollars which would also eliminate the need to provide monies in the budget for repairs and maintenance of the equipment. Councilman Cotler said he feels free parking would provide a boost for Tourism in the borough and suggested an increase of fifty cents per badge. A discussion ensued between council and the audience with council deciding to keep the cost of daily badges at the same price as last year.

Mayor Engelstad said that he feels the borough should issue a Request for Proposal for the Monmouth County Tax directive for a borough real property tax revaluation as soon as possible as currently tax appeals are averaging \$100,000 a year.

Mayor Engelstad read the following Proclamation:

**PROCLAMATION DESIGNATING THE MONTH OF NOVEMBER AS
PANCREATIC CANCER AWARENESS MONTH**

COMMUNICATIONS

On Motion by Engelstad/ Galassetti to approve New Jersey Hope and Healings' request to set up an outreach table during the Halloween Parade to provide information and referrals to Sandy Survivors

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

APPROVED MOTION

On Motion by Engelstad/ Galassetti to approve Raffle Licenses
Christian Brothers Academy RL 21-13

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

APPROVED MOTION

CONSENT AGENDA

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

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

Resolution 209

AUTHORIZES PAYMENT TO LIENHOLDER(S)

Resolution 210

BILL LIST

Resolution 211

**APPOINTMENT OF JOHN M. CANTALUPO, ESQ OF
ARCHER & GREINER PC AS BOND COUNSEL OCTOBER 1,
2013 THROUGH DECEMBER 31, 2013**

Resolution 212

**AUTHORIZES THE ISSUANCE OF A PURCHASE TO
DAKTRONICS OF BROOKING, SD FOR THE PURCHASE OF
AN OUTDOOR DISPLAY SIGN**

Resolution 213

**AUTHORIZES THE MAYOR TO EXECUTE A JOINT
PURCHASING AGREEMENT FOR POLICE DEPARTMENT
EQUIPMENT FOR TRAINING**

Resolution 214

**RESCINDS SPECIAL PARKING PERMIT FOR 116 NEWARK
AVENUE**

Resolution 215

**AUTHORIZES THE ADVERTISEMENT FOR RFP'S FOR THE
MONMOUTH COUNTY BOARD OF TAXATION ORDER FOR
THE BOROUGH'S REVALUATION MANDATE AS SOON AS
POSSIBLE**

ADOPTED RESOLUTIONS

RESOLUTION

Resolution 216

ESTABLISHES 2014 SEASON BEACH BADGE COST AND AUTHORIZES THE ANNUAL PRE-SEASON COST AND SALE OF SEASON BADGES

ON MOTION

by Engelstad/ Galassetti moved to adoption.

ROLL CALL

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

NAYS: None

ADOPTED RESOLUTION

REPORTS

Councilman Cotler stated that he will meet with the attorney tomorrow to discuss Request for Proposal for Wind Turbine Lighting at the Beachfront. He also announced that the Light Up New Jersey event in remembrance of the first anniversary of Hurricane Sandy is being held at the beachfront tonight.

Councilman D'Angelo requested a moment of silence in remembrance of former Councilman Richard Simonsen as they were not always friends but Mr. Simonsen performed alot of work for the town and he appreciates his efforts.

Mayor Engelstad announced that Congressman Smith has informed him that the Borough and Avon has secured \$387,000 from the Department of Environmental Protection to remove debris from Sylvan Lake and that the Borough is still trying for Federal help to remove silt from the lake. He announced that the Annual Veteran's Day Ceremony will be held in Riley Park on November 11th at 11am and encouraged everyone to attend. Joanne Brennan will be the guest speaker. The Mayor also said Michele Whille did a fabulous job in making the Make a Difference Day a huge success but is extremely disappointed that the postal service did not deliver correspondence regarding the event to residents in a timely fashion. He thanked all the restaurants who donated food and beverages for the event and thanked the band for their free performance. The Mayor advised that he will be meeting with the library board to continue discussions regarding ADA improvements to the building within the next couple of weeks.

Public Comments

None at this time

ADJOURNMENT

ON MOTION

by Engelstad / Galassetti the meeting was adjourned at 7:53 PM.

Mary Ann Solinski, RMC, CMC
Municipal Clerk