

**REGULAR MEETING
NOVEMBER 12, 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 6:33 PM

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

Items added to the Agenda

On motion by Engelstad/Galassetti

A presentation by Julia Rand, President of the BB Arts Council

On motion by Engelstad/Goldfarb to add the following

Add the Bradley Beach Ladies Auxiliary request to have a table at the Annual Tree Lighting Ceremony

A resolution for the Bradley Beach Municipal Alcoholism and Drug Alliance

Table the award of the new Newark Avenue Concession Trailer

Table discussion of a Storage Lease Agreement for 2014

On motion by Engelstad/Galassetti

Authorize the Borough Engineer to prepare Flood Elevation Certifications for various beachfront buildings

Authorize RFP's for Architectural Services for Beachfront Projects

Table discussion regarding the Fireworks Display for 2014

PRESENTATIONS

Julia Rand of the Bradley Beach Arts Council announced that the Council will be presenting the first event of 2013 the reading of the "The Diary of Anne Frank" on Wednesday, December 11th in the Firehouse Banquet Hall at 8:30pm. Ms. Rand stated that this reading is in preparation for a fully staged production of the play which will be produced in the newly

renovated auditorium at the Bradley Beach Elementary School in the early spring of 2014. Ms. Rand also expressed concern that a copy of the book is not available at the Bradley Beach Public Library. A brief discussion ensued concerning the availability of these materials at the library with Jane DeNoble and Thomas Coan promising to purchase and donate the books to the Public Library.

DISCUSSION ITEMS

Engineer Bruce Koch gave his monthly report to Council reporting that the plans for the foundation of the gazebo will require a Coastal Area Facility Review Act Permit (CAFRA) and discussions ensued concerning the following:

Beachfront Buildings Flood Elevation Certifications which was requested by the insurance carrier

After a determination of which type of material and design gazebo to purchase for the Beachfront and to advertise for architectural services for the new Gazebo Foundation and other items such as the Cliff Avenue Handicapped Ramp accessibility ramp at the beachfront as recommended by the engineer. Councilman Cotler expressed several concerns over the purchase of a vinyl-clad structure including that wood is easier to repair from vandalism and to maintain than vinyl adding that a cedar structure lasts a long time. Some members of the public questioned vinyl's durability while others argued that vinyl is a proven structure and has been used for over thirty years.

After a brief discussion the Engineer advised that he will ask the bidder for an extension of award for the Newark Avenue Concession Trailer.

Council also briefly discussed the repair of the Beachfront Fountain and the Boardwalk Bench Dedication Program (which was referred to the Joint Subcommittee for recommendations).

Council reviewed a request from the renters of the current Brinley and Second Avenue Concessions for a reduction in the 2014 lease amount and determined that there will not be a reduction for the upcoming season.

PUBLIC COMMENTS

Randy Bonnell said he is glad to see some of the beachfront items moving forward but has a list of problems which he noticed such the sewer pump station project is a complete mess with the junk being piled in back of the station, railings not installed properly which are warping. Mayor Engelstad stated he would like to have a meeting with him, Councilman Galassetti and Supt. Bianchi to walk the beachfront and physically look at the items in question.

COMMUNICATIONS

On Motion by Engelstad/ Galassetti to approve Bradley Beach Memorial Committee’s request for the 2014 Activities to be held over a three day period May 24th, 25th and 26th at the beachfront.

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

APPROVED MOTION

On Motion by Engelstad/ Galassetti to approve Bradley Beach Ladies Auxiliary request to have a table at the Annual Tree Lighting ceremony to promote their current fundraising activities.

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 217

AUTHORIZES PAYMENT TO LIENHOLDER

Resolution 218

BILL LIST

Resolution 219

AUTHORIZES THE MAYOR TO EXECUTE AN AGREEMENT WITH MOTOROLA FOR THE POLICE DEPARTMENT COMMUNICATION CONSOLE OCTOBER 1, 2013 THROUGH DECEMBER 31, 2014 AT \$934.56 PER MONTH TO BE PAID QUARTERLY

Resolution 220

AUTHORIZES THE ENGINEER TO PREPARE FLOOD ELEVATION CERTIFICATIONS FOR VARIOUS BEACHFRONT BUILDINGS AT A FEE NOT TO EXCEED \$6,448.00

Resolution 221

AUTHORIZES AN EXTENSION OF THE 2013 GRANT TERM FOR THE BRADLEY BEACH MUNICIPAL ALCOHOLISM AND DRUG ALLIANCE THROUGH JUNE 30, 2014

Resolution 222

AUTHORIZES THE BOROUGH CLERK TO ADVERTISE FOR RFQ’S FOR BEACHFRONT ARCHITECTURAL SERVICES TO INCLUDE FOR THE CLIFF AVENUE ADA RAMP AND THE GAZEBO FOUNDATION PROJECTS

ADOPTED RESOLUTIONS

Resolution 223

**AWARD OF CONTRACT FOR THE NEW FIFTH AVENUE
PORT MONMOUTH, NEW JERSEY IN THE AMOUNT OF
\$56,000.00 FOR A THREE TIER THIRTY FOOT VINYL
GAZEBO.**

ON MOTION
ROLL CALL

by Engelstad/ Galassetti moved to adoption.
AYES: Goldfarb, Galassetti, Engelstad
NAYS: Cotler
ABSENT: D'Angelo

ADOPTED RESOLUTION

REPORTS

Councilman Cotler thanked his supporters during the recent election held for council earlier this month. Mr. Cotler recommended that with the cost for parking meter repairs, coin collection and installation and removal by public works he would like to recommend that the beachfront parking meters be completely removed and that according to his analysis an increase of fifty cents on the daily beach badge price would compensate for the lost parking meter revenue. Free parking would also be beneficial from a public relations standpoint.

Mayor Engelstad congratulated Messrs. Cotler, Goldfarb, Galassetti and Volante on their successful election to borough council. The Mayor also thanked everyone for their participation in the recent Veteran's Day Event and encouraged the public to visit the historical museum in the Carmen Biase Center.

Public Comments

A resident complained about property owners being responsible for paver maintenance along Main Street and said that he believes public works should be involved.

Jane DeNoble and Thomas Coan donated flags to the Fletcher Lake Commission to replace damaged flags at the Fletcher Lake Mini Park.

Councilman Cotler announced that UGE Energy will give a presentation at the November 26th meeting regarding LED lighting at the beachfront.

Councilman Goldfarb announced that volunteers are need on November 17th to weed the Maritime Forest site at 12 noon.

ADJOURNMENT

ON MOTION by Engelstad / Galassetti the meeting was adjourned at 8:31 PM.

Mary Ann Solinski, RMC, CMC
Municipal Clerk