

REGULAR MEETING MINUTES
December 12, 2017

A regular meeting of the Mayor and Council of the Borough of Bradley Beach was held in the Meeting Room, 701 Main Street, Bradley Beach, New Jersey on the above date.

CALL TO ORDER

Mayor Gary Englestad 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 the “Annual Notice”, and posted on the official bulletin board.

ROLL CALL 6:30 pm

Present: Council: Weber, Goldfarb, Bonnell
Mayor Engelstad
Borough Attorney Michael DuPont
Municipal Clerk/Administrator Kelly Barrett
Chief Financial Officer Gail Krzyzyczuk

APPROVAL OF MINUTES

ON MOTION by Englestad/ Goldfarb to approve the Workshop Meeting Minutes of November 21, 2017

ROLL CALL AYES: Weber, Goldfarb, Bonnell, Engelstad
NAYS: None
ABSENT: Cotler
ABSTAIN: None

Mayor Engelstad announced that as per a request from Councilman Cotler he would be making a motion to table Ordinance 2017-28.

ON MOTION by Englestad/Goldfarb to table Ordinance 2017-28

ROLL CALL AYES: Weber, Goldfarb, Engelstad
NAYS: Bonnell
ABSENT: Cotler
ABSTAIN: None

DISCUSSION ITEMS: Engineer’s Report

Gerald Freda, Borough Engineer provided an update on Borough Projects.

Sanitary Sewer Project: is scheduled to begin on Monday, January 8, 2017 and we are continuing to get the residents contact information regarding the location of their sewer laterals.

Sylvan Lake Park Bulkhead Project: the plans have been submitted to the DEP and we are waiting for them to sign off and issue the permits.

Riley Park: the plans and bid documents have been submitted to the County for the CDBG to review and once approved the plans/bid docs will be forwarded to the borough for final review.

Railings at the beachfront: the project has started and the contractor has been moving quickly.

Julie Nutaitis, Newark Avenue, commented that the “Next Door” app is helpful in disseminating information and may be helpful obtaining the residents contact information.

Joseph Kulick, questioned if the residents needed to be home when the sewer work was being done? Mr. Freda responded no, but it will be helpful to the contractor if the residents are able to provide them with the location of their sewer laterals.

A conversation ensued regarding the various projects with question and comments for the Borough Engineer. Councilman Bonnell questioned the impact on the residents when their sewer lines become comprised during the sewer project. Mr. Freda responded that the contractor is required to make each sewer line work properly prior to leaving each site. He added that if residents wish to continue sewer upgrades into their homes they may contract privately with the company. Councilman Bonnell requested that permits be expedited for any resident contracting privately. A resident requested the plans for Riley Park be made available to the public. Mayor Engelstad responded that the Engineer would provide a presentation of the Riley Park project. A resident requested an update on the Main Street handicap crosswalks. Mr. Freda responded that it is in the design phase with the DOT. A resident suggested all parking spaces on Main Street be delineated.

COMMUNICATION

Approval of the Raffle License 2017-14: Monmouth County United States Bowling Congress, February 11, 2018 (9:30 am, 11:30 am & 2:30 pm) On-Prem 50/50

PUBLIC COMMENT

William Psiuk, 110 Fifth Avenue, questioned the start time of the Alzheimer’s Walk scheduled for October 20, 2018. Mayor Engelstad responded 5:00 am.

Thomas Coan, 612 Third Avenue, requested that a report be made available for the first meeting in January regarding the transfer and cancellations from the 2017 budget.

Richard Despina, 600 Third Avenue, questioned if it was cost effective to purchase the garbage truck that is listed on the consent agenda. Mayor Engelstad responded after a thorough analysis the purchase of the garbage truck is most cost effective.

Henry Machio, 209 Third Avenue, questioned if the neon lights and feather flags are permitted at the ATM’s located at the beachfront. Ms. Barrett responded that the concessioner would be advised that the lights and flags were not permitted.

ON MOTION by Engelstad/Goldfarb to approve the Consent Agenda
ROLL CALL AYES: Weber, Goldfarb, Bonnell, Engelstad
NAYS: None
ABSENT: Cotler
ABSTAIN: None

CONSENT AGENDA

- Resolution 226 Authorizing a Tax Refund - overpayment at 200 Ocean Park Ave., 1M (Blk 24 Lot 6.13)
- Resolution 227 Authorizing Tax Title Lien Redemption(s)
- Resolution 228 Authorizing the rate of interest to be charged for delinquent taxes and assessments for 2018
- Resolution 229 Authorizing the CFO to make necessary transfers and cancellation to 2017 budget appropriations in the current fund, sewer and beach utilities through December 31, 2017
- Resolution 230 Authorizing the CFO to pay bills through December 31, 2017
- Resolution 231 BILL LIST
- Resolution 232 Authorizing hiring's in the DPW for the last half of 2017
- Resolution 233 Authorizing hiring Special Class II Officers to the Bradley Beach Police Department
- Resolution 234 Authorizing a Dedication by Rider for the 125th Anniversary Dinner/Dance on March 23, 2018
- Resolution 235 Authorizing various Special Events in 2018
- Resolution 236 Authorizing the purchase of a garbage truck from the Borough of Avon by the Sea
- Resolution 237 Authorizing the Great American Volleyball one year concession extension
- Resolution 238 Authorizing Ocean Avenue Ice Cream, LLC/Second Avenue one year concession extension
- Resolution 239 Authorizing Coastal ATM, LLC one year concession extension
- Resolution 240 Authorizing the Alcoholism and Drug Alliance for Drug Prevention for the 2019 fiscal year

ADOPTED

COUNCIL REPORTS

Councilman Weber stated that the Bradley Beach Elementary School winter concert was great. The students from the BBES were taken over to the food pantry and commented on the importance for the children helping the community. He thanked Michele in the front office for her hard work with the unusual task of a birth certificate being issued for a home birth. He reminded everyone to donate to the food pantry and they are also in need of cloth bags.

Councilman Goldfarb reported that there was a three car accident with injuries and a fluid spill from one of the vehicles involved in the accident. The occupants of the vehicles were taken to the hospital quickly and the roadway was cleaned up. He stated that the Holiday Festivities held in Riley Park were a great success and wished all a Happy Holiday Season and reminded everyone to be respectful of others.

Councilman Bonnell commended the Department of Public Works on the great job they have done this year. He continued with the DPW accomplishments in 2017: took over trash/recycling collection, opened a trash/recycling center, rehabilitated the Recreation Center Ballfield and Second Avenue Park, the Beachfront Fountain and have begun Phase I of the Lifeguard Station renovations. He thanked the Quality of Life for all of their hard work throughout the year. He requested when possible the Borough Clerk prepare a resolution of hiring's prior to the start date of their employment.

Mayor Engelstad reminded everyone that the Food Pantry was in desperate need of donations. He commended the Department of Public Works on the amazing job they had done for the Annual Bonfire at the beach and Tree Lighting Ceremony in Riley Park. He thanked Eileen and Paula for all of their help with the holiday decorations.

PUBLIC COMMENT:

Eileen Shissas, Fourth Avenue, suggested inviting the BBES choir to sing in the park next year during the tree lighting ceremony.

Joseph Kulick, questioned what will be discussed at the Special Meeting schedule for 12/13/17. Mayor Engelstad responded that it is an informational meeting to answer questions regarding the re-development of Main Street.

Thomas Coan, 612 Third Avenue questioned if Ordinance 2018-28 would be relisted. Councilman Bonnell responded that the Ordinance would be relisted for adoption.

Mayor Engelstad ended the meeting by wishing everyone a Happy Holiday and thanked everyone for coming.

ON MOTION by Engelstad/Goldfarb to adjourn.

ADJOURN 7:00 pm

KELLY BARRETT, RMC, CMR
Municipal Clerk

