

REGULAR MEETING

JUNE 28, 2016

A regular meeting of the Mayor and Council of the Borough of Bradley Beach was held in the meeting room 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 7:12 p.m.

Present: Council: Cotler, Volante, Goldfarb
Mayor Engelstad
Business Administrator Joyce Wilkins
Borough Attorney Michael DuPont
Acting Municipal Clerk Kelly Barrett

CEREMONIAL

Mayor Engelstad recognized the Memorial Day Committee's hard work and dedication over the last 10 ten years. On behalf of the Mayor, Council and residents of the Borough of Bradley Beach, he presented plaques to the members Chairman Harvey Rosenberg, George Bachar, Norman Goldfarb and Fran Sauta. The Council stated that the committee did an incredible job over the past 10 years and the thousand of hours spent making the Memorial Day Event a success year after year.

Final Reading and Adoption

Mayor Engelstad stated that he wished to explain the following ordinances for public hearing, they relate to the removal of tenure in the public works department, making intersections more safe, terminology in the police department policies and traffic safety issues.

ORDINANCE 2016-29

AN ORDINANCE TO AMEND AND SUPPLEMENT THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF BRADLEY BEACH, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, CHAPTER FIVE, ARTICLE VIII "DEPARTMENT OF PUBLIC WORKS", SECTION 36.

ON MOTION by Engelstad/ Goldfarb to open public hearing

ROLL CALL AYES: Cotler, Volante , Goldfrab, Engelstad

NAYS: None

ABSENT: Galassetti

No one wished to speak

ON MOTION by Engelstad/ Goldfarb to close public hearing and moved to adoption
ROLL CALL AYES: Cotler, Volante, Goldfarb, Engelstad
NAYS: None
ABSENT: Galassetti

ORDINANCE NO. 2016-30

AN ORDINANCE TO AMEND AND SUPPLEMENT THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF BRADLEY BEACH, COUNTY OF MONMOUTH STATE OF NEW JERSEY CHAPTER FIVE, ARTICLE VI, "DEPARTMENT OF PUBLIC SAFETY", SECTION 29 & 30.

ON MOTION by Engelstad/ Goldfarb to open public hearing
ROLL CALL AYES: Cotler, Volante, Goldfarb, Engelstad
NAYS: None
ABSENT: Galassetti

Mayor Engelstad gave a brief explanation. No one wished to speak

ON MOTION by Engelstad/ Goldfarb to close public hearing and moved to adoption
ROLL CALL AYES: Cotler, Volante, Goldfarb, Engelstad
NAYS: None
ABSENT: Galassetti

ORDINANCE NO. 2016-31

AN ORDINANCE TO AMEND THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF BRADLEY BEACH, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, CHAPTER 78, ARTICLE I, "PERSONNEL POLICIES", SECTION 14

ON MOTION by Engelstad/ Goldfarb to open public hearing
ROLL CALL AYES: Cotler, Volante, Goldfarb, Engelstad
NAYS: None
ABSENT: Galassetti

Mayor Engelstad gave a brief explanation. No one wished to speak

ON MOTION by Engelstad/ Goldfarb to close public hearing and moved to adoption
ROLL CALL AYES: Cotler, Volante, Goldfarb, Engelstad
NAYS: None
ABSENT: Galassetti

ORDINANCE 2016- 32

AN ORDINANCE TO AMEND AND SUPPLEMENT THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF BRADLEY BEACH, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, CHAPTER NINE, "TRAFFIC", ADDITION OF SECTION 9-3-6(a)6

ON MOTION by Engelstad/ Goldfarb to open public hearing
ROLL CALL AYES: Cotler, Volante, Goldfarb, Engelstad
NAYS: None
ABSENT: Galassetti

Mayor Engelstad gave a brief explanation.

A resident commented on how many parking spaces will be lost with adoption this ordinance.

ON MOTION by Engelstad/ Goldfarb to close public hearing and moved to adoption
ROLL CALL AYES: Cotler, Volante, Goldfrab, Engelstad
NAYS: None
ABSENT: Galassetti

Introduction

ORDINANCE NO. 2016-33

AN ORDINANCE TO AMEND THE BOROUGH OF BRADLEY BEACH, SALARY ORDINANCE CHAPTER SEVENTY EIGHT, SECTION PERSONNEL AND MORE PARTICULARLY SECTION SIXTEEN, OFFICERS AND EMPLOYEES PAID A SPECIFIC SALARY

ON MOTION by Engelstad/ Goldfarb to open public hearing
ROLL CALL AYES: Cotler, Volante, Goldfrab, Engelstad
NAYS: None
ABSENT: Galassetti

COMMUNICATION

Mayor Engelstad read an email received from Barry Britman requesting authorization for the use of a 6X6 tent on the beach. He is seeking protection from the sun for his wife diagnosed with melanoma/skin cancer. The Mayor referred the request to Dr. Cotler, who stated he would speak with his colleagues as some umbrellas protect from UV rays and others do not. Dr. Cotler advised that will get back to Mr. Britman after he researches the request.

ON MOTION by Engelstad/ Goldfarb moved the consent agenda to adoption
ROLL CALL AYES: Cotler, Volante, Goldfarb, Engelstad
NAYS: None
ABSENT: Galassetti

CONSENT AGENDA

- Resolution 132** Authorizing cancellation of improvement authorization for Ocean Park Avenue Road Improvement Project
- Resolution 133** Authorizing a Tax Lien Redemption for Block 52, Lot 11
- Resolution 134** Authorizing the Review/Certification of the 2015 Annual Audit
- Resolution 135** Authorizing a Corrective Action Plan in response to the 2015 Annual Audit
- Resolution 136** Bill List
- Resolution 137** Authorizing a Firework Display on July 3, 2016 (rain date July 9, 2016)
- Resolution 138** Appointment of Theresa Sullivan Deputy Municipal Clerk
Authorizing liquor license(s) effective July 1, 2016 through June 30, 2017
- Resolution 139** Bradley Beach Bowl 1217 Main Street (Conditions)
- Resolution 140** Shore Wine & Liquors 810 Main Street (Conditions)
- Resolution 141** UVA on Main 800-808 Main Street
- Resolution 142** Bradley Liquors 618 Main Street
- Resolution 143** D'Arcy LLC 310 Main Street
- Resolution 144** Manno, Inc. 301 Main Street
- Resolution 145** Vic's Bar & Restaurant 60 Main Street

Resolution 146 Authorizing the Mayor to execute documents to purchase 1011, 1107,
1015 Main Street

Resolution 147 Authorizing executive session to discuss fire department members

ADOPTED RESOLUTIONS

COUNCIL REPORTS

Dr. Cotler commented on the success of the Lobster Festival and thanked the Police Department, Public Works and the Chamber for their hard work. He gave a First Report and explained how the First Aid supplied coverage for Paint the Town Pink, Memorial Day and Lobster Fest and events that brought many visitors to town.

Mr. Volante stated that we were busy over the weekend with the Lobster Fest, the work force and volunteers did a phenomenal job. The recreation department this week started summer camp with a record number of 165 children enrolled.

Mr. Goldfarb reminded everyone of the Fireworks Display on Sunday, July 3rd. He stated he was very appreciative of the Memorial Day Committee plaque and wanted to express special thanks to Chairman Harvey Rosenberg.

Mayor Engelstad stated that he had received a number of concerns from the public regarding the Lobster Fest and a post analysis of that event will be conducted. We need to discuss the actual cost to the borough and if it is right fit for Bradley Beach . He once again thanked the Memorial Day Committee and their spouses for their hard work.

Richard Despin 600 Third Avenue, thanked the Public Works Department for the work they had done at the park between Second and Third Avenues.

Jane DeNoble 612 Third Avenue, stated that the Public Works Department is doing an amazing job and stated we are planting perennials which will come back every year.

Kathy Martin 410 Bradley Blvd., thanked the Police Department for doing a great job on Bradley Blvd. by pulling cars over and slowing the traffic down.

Mayor Engelstad stated that he received information from the Borough Engineer that he had met with the representatives from the county and their engineers regarding improvements at Lake Terrace and Fletcher Lake. They are finalizing the design and we will be going out to bid sometime in August and the drainage improvements will begin sometime in the fall He also mentioned that the sink hole located by the train tracks/ public work yard had been repaired. We had initial quotes of up to \$50,000.00 and thankfully our Engineer had the sink hole repaired for a cost of \$15,000.00.

Randy Bonnell 506 Third Avenue, expressed concerns regarding the spending in the sewer utility fund.

ON MOTION by Engelstad/Volante to go into executive session regarding fire department matters.

ON MOTION by Engelstad/Goldfarb to reopen meeting and adjourn at 8:35 pm

Kelly Barrett, CMR
Acting Municipal Clerk