

REGULAR MEETING MINUTES

March 21, 2017

A regular meeting of the Mayor and Council of the Borough of Bradley Beach was held in the Meeting Room, 701 Main Street, and 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 6:35 pm

Present: Council: Goldfarb, Bonnell (Weber telephonically)
Mayor Engelstad
Borough Attorney Michael DuPont
Interim Borough Administrator, Anthony Muscillo
Chief Financial Officer, Gail Krzyzczuk
Municipal Clerk, Kelly Barrett
(Councilman Cotler arrived at 7:06 pm)

APPROVAL OF MINUTES

ON MOTION by Englestad/Goldfarb to approve Regular Meeting minutes of February 14, 2017

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

APPROVAL OF MINUTES

ON MOTION by Englestad/Goldfarb to approve Budget Workshop Meeting minutes of February 21, 2017

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

APPROVAL OF MINUTES

ON MOTION by Englestad/Goldfarb to approve Regular Meeting minutes of February 28, 2017

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

BID OPENING

Volleyball Concession one (1) bidder

ON MOTION by Englestad/Goldfarb Award Bid to Great American Volleyball and move to the consent agenda (item L) for \$100.00 per session, June 6, 2017 through August 24, 2017

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

Mayor Engelstad read the Engineer’s Report

1. Route 71/Main Street (DOT)

- The bikeway designations (sharrows) have been installed. Crosswalks will not be done until handicap ramps are installed. The status of this work has not yet been determined by DOT.
- We were told by DOT that three additional intersections are under review. They are Bradley Boulevard, McCabe Avenue and Park-Place Avenue.
- Confirmed that the recent survey fieldwork was stalled to support the design phase of this work by DOT.
- No update at this time.

2. Sanitary Sewer Rehab -Section 1 (BB-15-09)

- We met with representatives of the DEP to continue the Application process.
- Design plans and specifications for the project were delivered to the NJEIT on March 2, 2016. Hand copies of the plans and specifications were also submitted.
- We continue to provide follow up information to both NJEIT and DEP as they conduct their final engineering, environmental and economic reviews.
- We received authorization to advertise the project for bids.
- Bids will be taken on March 30'

3. Sylvan Lake Bank Stabilization (BB 16-07)

- An application has been submitted to the Monmouth County Parks Department for an Open Space Grant, which is currently under review.

4. Improvements to Riley Park

- An application was submitted to Monmouth County Planning for a Community Development Block Grant for this project. The grant is currently pending.

ON MOTION by Englestad/Goldfarb to authorize Mr. DuPont to prepare an ordinance raising the legal age to 21 to purchase tobacco in the Borough of Bradley Beach

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

PUBLIC COMMENT

None

Final Reading and Adoption

ORDINANCE 2017-4

AN ORDINANCE TO AMEND AND SUPPLEMENT THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF BRADLEY BEACH, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, CHAPTER TWO HUNDRED EIGHTY SIX, SECTION(S) NINE, TEN, THIRTEEN, EIGHTEEN, TWENTY ONE AND TWENTY EIGHT, COLLECTION OF GARBAGE, TRASH, RUBBISH AND RECYCLING, AUTHORIZED CONTAINERS, REMOVAL CURBSIDE AND BRUSH COLLECTION

ON MOTION by Englestad/Goldfarb to open public hearing
ROLL CALL AYES: Goldfarb, Bonnell, Engelstad (Weber telephonically)
NAYS: None
ABSENT: Cotler
ABSTAIN: None

No Public Comment

ON MOTION by Englestad/Goldfarb to close public hearing & adopt Ordinance 2017-4
ROLL CALL AYES: Goldfarb, Bonnell, Engelstad (Weber telephonically)
NAYS: None
ABSENT: Cotler
ABSTAIN: None

ORDINANCE 2017-12

AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14) IN THE BOROUGH OF BRADLEY BEACH, COUNTY OF MONMOUTH, STATE OF NEW JERSEY

ON MOTION by Englestad/Goldfarb to open public hearing
ROLL CALL AYES: Goldfarb, Bonnell, Engelstad (Weber telephonically)
NAYS: None
ABSENT: Cotler
ABSTAIN: None

No Public Comment

ON MOTION by Englestad/Goldfarb to close public hearing & adopt Ordinance 2017-12
ROLL CALL AYES: Goldfarb, Bonnell, Engelstad (Weber telephonically)
NAYS: None
ABSENT: Cotler
ABSTAIN: None

Communication

ON MOTION by Englestad/Goldfarb to approve and move to the consent agenda (item M) approval of the Ladies Auxiliary town-wide yard sale on Saturday, 4/22/17 rain date of Sunday, 4/23/17

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

CONSENT AGENDA

ON MOTION by Engelstad/Bonnell to approve the consent agenda removing item (a)
 to vote out separately

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

- Resolution 62 Authorizing Appropriation Transfers
- Resolution 63 Authorizing cancellation of sewer charges at 515 Monmouth Avenue
 (Block 84 Lot 2)
- Resolution 64 Authorizing cancellation of sewer charges at 320 Newark Avenue (Block
 9 Lot 9)
- Resolution 65 Authorizing the award of a tax appeal at 610 Ocean Park Avenue
- Resolution 66 Authorizing cancellation of tax charges at 414 McCabe Avenue (Block 29
 Lot 25)
- Resolution 66 BILL LIST
- Resolution 67 Authorizing a fee of \$8.50 for a 2017 daily beach badge
- Resolution 68 Authorizing the St. Jude Walkathon on Saturday, June 10, 2017, 7:00 am
 to Noon Alzheimer’s Charity Walk, Sat., October 14, 2017 (6:00 am –
 2:00 pm) both events held at the beachfront promenade
- Resolution 69 Appointment of Eileen Shissas to the Quality of Life Committee
- Resolution 70 Appointment of Stephen Vierschilling as Probationary Member of the
 Bradley Beach Fire Department
- Resolution 72 Authorizing an Executive Session contract negotiations
- Resolution 73 Authorizing the award of the Volleyball Concession to Great American
 Volleyball effective June 6, 2017 through August 24, 2017 for \$100.00 per
 session

Councilman Bonnell stated that he requested the Introduction to the Budget be removed from the consent agenda as he is not comfortable with the sewer budget. He continued that he has done research and that this budget allows for too much internal spending. He commented that he had a very strong plan to address his concerns. With a new funding source, in-house trash collection, he would like to see changes to the sewer budget.

Mayor Engelstad responded that it is too early to determine if in-house trash collection would generate a savings. We can introduce the budget this evening and we can reconvene to address Councilman Bonnell’s concerns regarding the sewer budget.

ON MOTION by Bonnell/Engelstad to schedule an additional budget workshop meeting
 for April 5, 2017

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

ON MOTION by Engelstad/Goldfarb to approve item (a) Introduction to the 2017 Budget

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

Resolution 61 Authorizing the Introduction of the 2017 Budget

ADOPTED

COUNCIL REPORTS

Councilman Weber stated that Bryant Curry, Code Enforcement Officer, attended the most recent Quality of Life meeting and code enforcement issues were discussed. At the Environmental Commission meeting we discussed better ways for proper compliance re regarding the disposal of trash and recycling. The school budget introduction is listed for March 21st, the budget will then be forwarded to the County for review. The final adoption of the school budget will be scheduled in April.

Councilman Goldfarb provided the Fire Department report for February. He then stated that he had the pleasure of meeting the new K-9 dog “Sting” with handler Officer Andrew Redmond. Sting is patrol and bomb detection dog. He will be utilized for borough events and all court sessions. Sting has already been used three (3) times for county functions. Sting was donated by “Throw Away Dogs.” Mr. Goldfarb requested that the Chief of Police explain the “Throw Away Dogs” organization. Chief Guida stated that “Throw Away Dogs” is an organization that rescues and rehabilitate misunderstood dogs so they have a purpose to be honored, respected and trusted as K9 working dogs. On Saturday, April 14, 2017 (7:00 pm – 11:00 pm) a fund raising event will be held in Point Pleasant for the organization.

Mayor Engelstad announced that on Sunday, March 26, 2017, the Bradley Beach Library will have a grand opening for the New Handicap Accessible Library.

PUBLIC COMMENT

Julie Nutaitis, Newark Avenue, announced that the Quality of Life Committee has a strategic plan moving forward by taking on fewer projects allowing the committee to focus on one project at a time.

*Councilman Cotler arrived 7:06 pm *

ON MOTION by Engelstad/Goldfarb to move to an executive session to discuss possible negotiations

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

ON MOTION by Engelstad/Goldfarb to re-open the meeting
ROLL CALL AYES: Goldfarb, Bonnell, Cotler, Engelstad, Weber (telephonically)
NAYS: None
ABSENT: None
ABSTAIN: None

ON MOTION by Engelstad/Goldfarb moved to adjourn

ADJOURN 7:15 PM

KELLY BARRETT
Municipal Clerk