

REORGANIZATION MEETING MINUTES

January 2, 2018

A Reorganization 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, Cotler
Mayor Engelstad
Borough Attorney Michael DuPont
Municipal Clerk/Administrator Kelly Barrett
Deputy Municipal Clerk Erica Kostyz

APPROVAL OF MINUTES

ON MOTION by Englestad/ Bonnell to approve the Regular Meeting Minutes of December 12, 2017

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

ON MOTION by Englestad/Weber to approve the Special Meeting Minutes of December 13, 2017

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

NOMINATION OF COUNCIL PRESIDENT

Resolution 2018-1

ON MOTION by Englestad/Bonnell to appoint Norman Goldfarb as Council President.

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

ADOPTED

MAYOR ENGLESTAD ANNOUNCED THE COUNCIL LIASION ASSIGNMENTS:

Administration: Norman Goldfarb
Finance: Gary Engelstad, Randy Bonnell
Police: Norman Goldfarb
Community Development: John Weber

Public Works:	Norman Goldfarb, Randy Bonnell
Beach:	Harold Cotler, John Weber
Recreation:	Gary Engelstad
School:	John Weber
Arts Council:	Gary Engelstad
Chamber of Commerce:	Randy Bonnell
Environmental:	John Weber
First Aid:	Harold Cotler
Fire	Gary Engelstad, Norman Goldfarb
Quality of Life:	Randy Bonnell
Tourism:	Harold Cotler
Historical Society	Gary Engelstad

PROFESSIONAL SERVICE APPOINTMENTS:

Resolution 2018-2

ON MOTION by Englestad/Goldfarb to appoint Michael DuPont as Borough Attorney
 ROLL CALL AYES: Weber, Goldfarb, Bonnell, Cotler, Engelstad
 NAYS: None
 ABSENT: None
 ABSTAIN: None

Councilmen Weber commented that he did not vote for Mr. DuPont last year but after a discussion with Mr. DuPont he was hopeful moving forward that we do better and I vote yes.

Councilman Bonnell commented that he had concerns regarding Mr. DuPont’s performance in the past but after a recent conversation with Mr. DuPont he was voting yes and would continue to have discussions with Mr. DuPont.

Councilmen Cotler commented that he was voting for Mr. DuPont because he has always done an excellent job as borough attorney.

ADOPTED

Resolution 2018-3

ON MOTION by Englestad/Cotler to appoint Sean Kean as Borough Prosecutor
 ROLL CALL AYES: Goldfarb, Bonnell, Cotler, Engelstad
 NAYS: Weber
 ABSENT: None
 ABSTAIN: None

Councilman Weber stated that he was not voting for Mr. Kean as he is a member of the state legislature and he should not hold dual positions as legislature and prosecutor in the same district.

ADOPTED

Resolution 2018-4

ON MOTION by Englestad/Goldfarb to appoint Gerald Freda, Borough Engineer, Jennifer Beahm, Borough Planner, Ronald Troppoli, Public Defender, John Cantalupo, Bond Counsel and Gerard Stankiewicz, Borough Auditor

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

ADOPTED

Resolution 2018-5

ON MOTION by Englestad/Goldfarb to designate PNC and Kearny Federal Bank as depositories for Funds received by the Borough.

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

ADOPTED

Resolution 2018-6

ON MOTION by Englestad/Cotler to adopt a Cash Management plan for the deposit of all monies received by the Borough.

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

ADOPTED

Resolution 2018-7

ON MOTION by Englestad/Weber to designate the Asbury Park Press, the Coaster, the Coast Star and the Newark Star Ledger as official newspapers and designate bradleybeachnj.gov the official website.

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

ADOPTED

Resolution 2018-8

ON MOTION by Englestad/Bonnell to adopt the 2018 Temporary Budget
ROLL CALL AYES: Weber, Goldfarb, Bonnell, Cotler, Engelstad
NAYS: None
ABSENT: None
ABSTAIN: None

ADOPTED

Resolution 2018-9

ON MOTION by Englestad/Goldfarb to authorize the execution of a Risk Management
Consultant Agreement with Brown and Brown Metro, Inc.
ROLL CALL AYES: Weber, Goldfarb, Bonnell, Cotler, Engelstad
NAYS: None
ABSENT: None
ABSTAIN: None

ADOPTED

Resolution 2018-10

ON MOTION by Englestad/Cotler to authorize the Mayor to execute an agreement with
Phoenix Advisor for Continuing Disclosure Services
ROLL CALL AYES: Weber, Goldfarb, Bonnell, Cotler, Engelstad
NAYS: None
ABSENT: None
ABSTAIN: None

ADOPTED

Resolution 2018-11

Mayor Engelstad announces the following appointments effective January 1, 2018 for a one year term:
January 1, 2018 through December 31, 2018 unless otherwise noted:

Registrar Kelly Barrett 12/13/19

Assessment Search Officer Kelly Barrett 12/13/19

Borough Clerk
Deputy Borough Clerk Erica Kostyz

Tax/Sewer Department
Deputy Tax/Sewer Collector Patricia Martuscelli
Asst. Deputy Tax/Sewer Collector Michele Whille
Assistant Tax Assessor Robert Cahn Expires 12/31/20
Sewer Collector Gail Krzyzczuk

Qualified Purchasing Agent David Brown

Municipal Court
Prosecutor Sean Kean

Alternate Prosecutor	James Carton
Alternate Prosecutor	Jason Shamy
Alternate Prosecutor	Ashley Malandre
Alternate Prosecutor	Paul Grannick
Alternate Prosecutor	John Lane
Alternate Prosecutor	Steve Schueler
Public Defender	Ronald Troppoli
Alternate Public Defender	Donald Greer
Deputy Court Administrator	Donna Anderson

Emergency Management

Deputy Coordinators	John McLoughlin
	George Bachar
First Deputy	Norman Goldfarb

Municipal Disaster Control Director

Leonard Guida

911 Coordinator

Leonard Guida

Supplemental Fire

Service Coordinator	Bryant Curry
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Code/Construction Office

Electrical Sub-Code	Donald Clare
Electrical Inspector	Donald Frangipane
Re-Location Officer	Bryant Curry
Code Enforcement Officer	Bryant Curry
	(4)
Deputy Code Officer	Kenneth Childs
Asst. Enforcement Officer	Kenneth Triano

Public Works Department

Assistant Superintendent	Patrick Allan
Sanitation Foreman	Andrew Neaves

Sewer Department

C-2 Licensed Operator	Michael Manson
C-2 Unlicensed Operator	Biagio Cofone

Beach Department

Beach Manager/Chief Lifeguard	Richard Johnson
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Safety Coordinator

Bryant Curry

Public Agency Compliance Officer

Gail Krzyzczuk

Community Dispute Resolution

Member (s)

Harold Rassas
Mark T. Apostolou

Library Board

Trustees

Kathy Barnitt Expires 12/31/21
Gary Engelstad Expires 12/31/20
Marcella Rosenberg Expires 12/31/21
Anne Bevere Expires 12/31/21
Anthony DiMaio Expires 12/31/18

Alternate Trustee

School Superintendent

Dr. Stephen Wisniewski

Planning Board

Class I Member

John Weber (Mayor's designee)

Class II

George Waterman

Class III Council Member

Norman Goldfarb

Class IV Member

Douglas Jung Expires 12/31/21

Alternate II Member

Paul Williams Expires 12/31/18

Historical Board Local Historian

Shirley Ayres

Environmental Commission

Member (s)

Alek Modjeski Expires 12/31/19
Lauren Townsend Expires 12/31/19

Fletcher Lake Commission

Member (s)

Charles Quixley
Marc Rosenthal
Susan Klarewicz
Salvatore Galassetti
John Bauer
Olga Blum

Recreation Board

Member(s)

Paul Pasuit
David Pearsall
Rosa Warnett
Shawn Ryan
Anthony Merenda
Michael Roth

Sylvan Lake Commission

Member(s)

Beth Cotler
Harold Cotler
Anne Politi
Kathleen Martin

Beverly Riley
Karen Goldberg

Tourism Commission

Member (s)	Tom McGill	Expires 12/31/18
	Beth Cotler	Expires 12/31/18
	Harold Cotler	Expires 12/31/18

Arts Council

Member (s)	William Barrett	Expires 12/31/18
	Joanne Papaianni	
Council Liaison	Gary Engelstad	

Quality of Life Committee

Julie Nutatis
Paula Gentempo

Seconded by Councilman Goldfarb

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

ADOPTED

Resolution 2018-12

ON MOTION by Englestad/Weber authorizing a recommendation to the Municipal Court to increase the penalty for violations of Dog Regulations

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

Mayor Engelstad stated that the governing body will forward the Resolution to the Municipal Court Judge and Assignment Judge for consideration to increase the penalty for violation of dog ordinances.

ADOPTED

PUBLIC COMMENT

Henry Machos, 209 Third Avenue, stated that the 2018 Municipal Calendar was helpful and informative. He continued, that the pictures on the cover showing the Municipal Building in 1893 and a recent 2018 photo represents the history of the building. He reminded the governing body that it is best to hold on to valuable property and not include a redevelopment plan.

William Psiuk, 110 Fifth Avenue, questioned the line item in the temporary budget, listed "Architect". Mayor Engelstad responded it was in the 2017 budget and is a place holder in the 2018 budget.

Thomas Coan 610 Third Avenue, stated that the Chamber of Commerce is advertising for the 2018 Lobster Fest and questioned if the event had been approved by the governing body. Mayor Engelstad responded the Lobster Fest has yet to be on the agenda for approval for the 2018 event.

Biagio Cofone, Superintendent of Public Works, wished to thank his staff along with Andrew Neaves and Patrick Allan of his department for their dedication and hard work taking on the task of town-wide trash/recycling collection.

Councilman Cotler suggested we look into a local dog registry for renters.

Julie Nutaitis, Newark Avenue, suggested utilizing the Code portal for the registry.

Councilman Cotler suggested that the Borough adopt an ordinance or resolution opposing bullying and harassment of any kind. The Borough should make a stand that this type of behavior will not be allowed/condoned in Bradley Beach.

Councilman Weber stated that he was honored to have been invited to the Fire And First Aid swearing in ceremony. He commented that the contractor who had installed the railings on the beachfront did a fine job and had worked in frigid temperatures to complete the job. He announced that he had requested a flyer be inserted with the sewer bills reminding residents to recycling and trash properly. The Community Development Department was up to date on inspection and had issued over 700 violation notices versus 280 notices from the previous year.

Councilman Goldfrab wished all a Happy New Year and thanked everyone for coming out during this extremely cold weather.

Mayor Engelstad congratulated the newly sworn in First Aid and Fire Department members. He thanked the DPW for the amazing job they had done in Riley Park during the Holiday season.

Councilman Bonnell wished everyone a Happy New Year.

William Psiuk, 110 Fifth Avenue, inquired if marijuana was legalized would the governing body consider adopting an ordinance or resolution banning marijuana dispensaries.

Michael DuPont, Borough Attorney responded that the legalization of marijuana has not been confirmed as there has been a push back from the assembly regarding the legalization. We will get a copy of the recently passed resolution from Point Pleasant Beach banning marijuana and review same.

Councilman Cotler stated that he was hopeful that the legislature reviews the long term impact of marijuana on the body and brain not just looking at the a way to generate revenue.

ON MOTION by Engelstad/Goldfarb to adjourn.

ADJOURN 7:05 pm

KELLY BARRETT, RMC, CMR
Municipal Clerk

