

REGULAR MEETING MINUTES
September 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, Cotler
Mayor Engelstad
Borough Attorney Michael DuPont
Chief Financial Officer, Gail Krzyzczuk
Municipal Clerk/Administrator, Kelly Barrett
Borough Engineer, Gerald Freda

APPROVAL OF MINUTES

ON MOTION by Englestad/ Bonnell to approve the Workshop Meeting Minutes of August 22, 2017

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

ON MOTION by Englestad/ Weber to approve the Regular Meeting Minutes of August 22, 2017

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

Engineer's Report

Gerald, Freda, Borough Engineer presented a status report on the following Borough projects: Sanitary Sewer and Storm Water Rehabilitation Project a change order Number 1 (Replace 8' with 12" sanitary sewer man to accommodate existing sewer line and change size and slopes of storm sewers to eliminate conflicts).

Promenade Railing Replacement: the bids for the Railing Replacement came in quite favorable allowing the Borough to replace the railings from Ocean Grove through Third Avenue.

Councilman Bonnell requested Mr. Freda supply him with a copy of the Sylvan Lake Park Stabilization Plans. He continued that he was in favor of an entire natural shoreline as recommended by the Environmental Commission rather than a portion being bulkhead. Mr. Freda stated he would drop off the preliminary plans to Borough Hall. He continued that as an engineer, he was in agreement with a bulkhead for more protection and the remainder being a natural shoreline. Councilman Cotler commented that the 1997 Engineer's Report from the Army Corps of Engineers states that any change may affect the road with erosion. Mr. Freda stated that he would not recommend getting rid of the bulkhead all together.

PUBLIC COMMENT

Thomas Coan, 612 Third Avenue, requested to see the plans in reference to the Riley Park Improvements as listed in the Bond Ordinance and he questioned the time frame regarding the installation of the ADA crosswalks, would they be complete by Memorial Day. Mayor Engelstad responded that the Riley Park plans have not been finalized as the placement of the stage was being discussed and they would be finalized after the adoption of the bond ordinance. Ms. Barrett responded regarding the ADA crosswalks, that she believed they would be complete by Memorial Day but would confirm with the DOT Traffic Engineer.

9. Ordinance(s)

BOND ORDINANCE NUMBER 2017-19

BOND ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS TO RILEY PARK, BY AND IN THE BOROUGH OF BRADLEY BEACH, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY; APPROPRIATING \$305,000 THEREFOR (INCLUDING A MONMOUTH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT IN THE AMOUNT OF \$142,143) AND AUTHORIZING THE ISSUANCE OF \$154,500 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF

ON MOTION by Engelstad/ Goldfarb to introduce Ordinance 2017-19
ROLL CALL AYES: Weber, Goldfarb, Bonnell, Cotler, Engelstad
NAYS: None
ABSENT: None

PENDING

ORDINANCE 2017-21

ORDINANCE AUTHORIZING THE GUARANTY BY THE BOROUGH OF BRADLEY BEACH, NEW JERSEY FOR PAYMENT OF PRINCIPAL AND INTEREST ON THE CAPITAL EQUIPMENT LEASE REVENUE BONDS, SERIES 2017 (BRADLEY BEACH PROJECT) OF THE MONMOUTH COUNTY IMPROVEMENT AUTHORITY

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

Public Hearing - No one wished to speak.

ON MOTION by Engelstad/ Goldfarb to close public hearing and adopt
ROLL CALL AYES: Weber, Goldfarb, Bonnell, Cotler, Engelstad
NAYS: None
ABSENT: None

ADOPTED

ORDINANCE NO. 2017-22

ORDINANCE AUTHORIZING THE LEASING OF CERTAIN CAPITAL EQUIPMENT BY THE BOROUGH OF BRADLEY BEACH, NEW JERSEY FROM THE MONMOUTH COUNTY IMPROVEMENT AUTHORITY AND THE EXECUTION OF A LEASE AND AGREEMENT RELATING THERETO

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

Public Hearing

No one wished to speak.

ON MOTION by Engelstad/Goldfarb to close public hearing and adopt
ROLL CALL AYES: Weber, Goldfarb, Bonnell, Cotler, Engelstad
NAYS: None
ABSENT: None

ADOPTED

ORDINANCE NO. 2017-23

ORDINANCE AUTHORIZING THE LEASING OF CERTAIN CAPITAL EQUIPMENT BY THE BOROUGH OF BRADLEY BEACH, NEW JERSEY FROM THE MONMOUTH COUNTY IMPROVEMENT AUTHORITY AND THE EXECUTION OF A LEASE AND AGREEMENT RELATING THERETO

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

Public Hearing

No one wished to speak.

ON MOTION by Engelstad/Goldfarb to close public hearing and adopt
ROLL CALL AYES: Weber, Goldfarb, Bonnell, Cotler, Engelstad
NAYS: None
ABSENT: None

ADOPTED

COMMUNCIATION

Authorization for Rally Cap Sports (non-profit organization) to conduct a Fall Beach Soccer Program on Cliff Avenue Beach on Tuesday evenings from 5:30-6:30 pm from September 19th thru October 24, 2017

ON MOTION by Engelstad/Weber to table the resolutions regarding the Electricity Supply Services for use of an online Auction website/ Purchase of Electricity Lighting Account Supply Services in order to receive additional information

ON ROLL CALL by Engelstad/Cotler to adopt the remainder of the Consent Agenda
AYES: Weber, Goldfarb, Bonnell, Cotler, Engelstad
NAYS: None
ABSENT: None

CONSENT AGENDA

- 2017-177 Authorized a Tax Title Lien Redemption(s)
2017-178 Authorized a Tax Payment Refund for 707 Third Avenue (Blk 70 Lot 2) in the amount of \$1,237.39
2017-179 BILL LIST
2017-180 Authorized the Mayor and Council of the Borough of Bradley Beach to endorse construction of a Recycling Facility in the County of Monmouth
2017-181 Authorized a Raffle License for the Monmouth County USBC, Inc., 1217 Main St. Bradley Beach, NJ 07720 on 10/15/17-(On-Prem 50-50 (RL#2017-10)
2017-182 Authorized the Correction to the Appointment of George Waterman Class II member of the Planning Board 8/8/17 thru 12/31/17
2017-183 Authorized to award a bid to High Point Architectural Metal Fabricators, Hackettstown, NJ in the in the amount of \$322,934.50 for the Replacement of the Promenade Railings
2017-184 Authorized for change order #1 of the Sanitary and Storm Sewer Rehab in the amount \$156,440.00
2017-185 Authorized an Executive Session to discuss contract negotiations

COUNCIL REPORTS

Councilman Weber provided an update on the Elementary School: the steam pipe had been repaired at the School ahead of schedule. The State aid for the pre-school program at the school had been cut but was off set award of a grant will replace the state aid. He expressed concerns regarding the environmental impact of plastic confetti thrown during weddings and parades. He continued that the Environmental Commission drafted a resolution to encourage the construction of a Recycling Center in Monmouth County.

Councilman Goldfarb provided the August report from the Fire Company. He commended the Police Department and Emergency Services for saving a person last week when they were distress in the Ocean.

He continued that we must all support our emergency services, professionals and volunteer for their hard work. He then stated that yesterday was the anniversary of 911 and how 911 has changed the way we live and we see the change every time we travel or attend an event. In times of tragedy how we rely on our Emergency Services.

Councilman Bonnell announced that the next Quality of Life Meeting was schedule for Tuesday, September 19, 2017 at 6:30 pm. He commended the Concessionaire from Second Avenue that rescued two girls that were in the distress in the ocean.

Councilman Cotler provided the First Aid Squad report. He thanked the lifeguards for continuing to be on duty during the warm weather and rough waters. He announced that on November 11, 2017 the First Aid Auxiliary would be holding a Spaghetti Dinner and Gift Auction at the Ascension Center. He reminded everyone that next year would be Bradley Beach's 125th Anniversary and invited all of the residents in town to get involved and organize events throughout the year to celebrate.

Mayor Engelstad thanked the Quality of Life Committee for their hard work and commented that a tour of the town was conducted with the QOL members to address the properties in need of repair. He stated that it was a worthwhile experience. He announced that a program for seniors (SCAN, Social Communities Activities Network) will be conducting a training for low income seniors on how to use an Android Tablet. He thanked all involved in having a successful beach season. He announced that Bradley Beach was rated the second best beach in Monmouth County according to an Asbury Park Press Survey. He introduced and welcomed the new Library Director Janet Castelpietra. Lastly he requested that we keep Julia Rand from the Arts Council in our prayers as she has been having health issues.

PUBLIC COMMENT:

Jim Shissass, Fourth Avenue, requested an update on 811 Ocean Avenue. Mr. DuPont responded that at the last meeting the landlord stated they would be transitioning into a weight loss residential facility by November 30th and the property owner has agreed to have an arbitration hearing before Judge Serpentelli in December.

Thomas Coan, 612 Third Avenue, stated that 811 Ocean Avenue does not have a business license to operate and a weight loss center is still a business. Mr. DuPont responded that the argument that has been made is that the weight loss center is an inherent beneficial use. He continued that the owner of the property has hinted that he may be possibly selling the property.

ON MOTION by Engelstad/Goldfarb to adjourn

ADJOURN 7:25 PM

KELLY BARRETT, RMC, CMR
Municipal Clerk