

REGULAR MEETING MINUTES

July 25, 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, And Cotler
Mayor Engelstad
Borough Attorney Michael DuPont
Chief Financial Officer, Gail Krzyzczuk
Municipal Clerk, Kelly Barrett

APPROVAL OF MINUTES

ON MOTION by Englestad/Bonnell to approve Regular Meeting minutes of July 11, 2017

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

ON MOTION by Englestad/Goldfarb to approve Executive Session minutes of July 11, 2017 (a)

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

ON MOTION by Englestad/Goldfarb to approve Executive Session minutes of July 11, 2017 (b)

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

PRESENTATION:

Dave Kaplan, Borough Auditor presented an overview of the 2016 Annual Audit. He stated that the audit was filed in a timely manner. He continued, there were significant personnel changes this past year and was happy to report that it did not impact the audit. He is very confident in the current staff. He reported an unmodified opinion in the audit and that is the highest level of assurance that the finances were done properly. The fund balances were all positive, the Borough debt limit is very low, and tax collection is the highest in the last ten years at 99.38%. There are two (2) very minor audit recommendations: 1. Confirming orders, purchasing prior to purchase orders being assigned. 2. Supporting documents with Medicare reimbursements. Overall the Borough's finances are in very good shape.

Mayor Engelstad thanked Mr. Kaplan for his service as he would not be our auditor in 2017. He congratulated Gail Krzyzyczuk for a good job and Joyce Wilkins for her assistance prior to retiring.

PUBLIC COMMENT - None

BOND ORDINANCE 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 Englestad/Goldfarb to introduce Bond Ordinance 2017-19
July 11, 2017

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

ORDINANCE 2017-20

AN ORDINANCE TO AMEND AND SUPPLEMENT THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF BRADLEY BEACH, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, CHAPTER 123, BEACHFRONT AREAS AND ADJACENT WATERS, ARTICLE 8, AMENDING SECTION Z

ON MOTION by Englestad/Goldfarb to introduce 2017-20

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

COMMUNICATION(S):

Authorized the Congregation Agudath Achim to hold a BBQ on Brinley Avenue Beach on Saturday, August 5, 2017 from 9:30 – 11:00 pm.

ON MOTION by Englestad/Cotler to remove item (L) Authorizing the Memorial Day Festival with Sparks as organizer, additional information needed. Approve the remainder of the Consent Agenda

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

CONSENT AGENDA

- Resolution 146 Authorizing a Tax Title Lien Redemption for 111 LaReine Avenue (Blk 39 Lot 4)
- Resolution 147 Authorizing a Veterans Tax Deduction at 508 Beach Avenue #2 (Blk 51 Lot 2.02)
- Resolution 148 BILL LIST
- Resolution 149 Authorizing an amendment to the Capital Budget
- Resolution 150 Authorizing State Tax Appeal
- Resolution 151 Certifying the 2016 Annual Audit
- Resolution 152 Authorizing a Corrective Action Plan in response to the 2016 Annual Audit
- Resolution 153 Authorizing the Mayor and Municipal Clerk to execute the renewal agreement with the Monmouth County JIF
- Resolution 154 Authorizing the reduction of the 2017 season adult beach badge to \$45.00 effective 8/14/17
- Resolution 155 Appointment of Stephen W. Ringen as a Probationary Fireman of the BBFD
- Resolution 156 Appointment of Jane DeNoble to the Quality of Life Committee 7/25/17 through 12/31/18

COUNCIL REPORTS

Councilman Weber provided a Code Enforcement Report. He stated that the Bradley Beach Elementary School would be accepting bids to replace a steam pipe. He commented that the lifeguards stayed on duty for an extra hour during a day with excessive heat. He continued he recently met with the Borough Engineer at the Third and Ocean to discuss the lack of sufficient bulkhead Third Avenue South. He emphasized the importance of the bulkhead for protection from future storms. Mr. Freda would be speaking with the DEP for guidance on how we could move forward. He advised that the Environmental Commission will be touring a recycling facility to see how the borough’s materials are recycled.

Councilman Goldfarb provided the monthly Fire Report. He expressed his condolences to the Pearsall family and stated that Bob was his mentor and a good man.

Councilman Cotler provided the First Aid report and commented on the loss of Bob Pearsall and what a fine man he was.

Mayor Engelstad announced that we received a response from the DOT and a representative would be coming out shortly to access the Main Street crosswalks. The United Methodist Church has been contacted regarding the need for repairs to the exterior of the building and they have advised that the repairs will begin soon. The final accounting from the Lobster Fest indicate that the Passion Group will be paying \$24,005.50 which represents \$15,000.00 to the Borough and \$9005.50 for services provided for the event. He thanked Councilman Goldfarb and Alan Gubotosi for their assistance in negotiating the contract with the Passion Group.

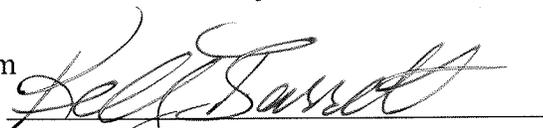
Several residents expressed their frustration and displeasure of the recent enforcement of Ordinance 286 regulating the size of the trash/recycling containers (no more than 38 gallons in size and maximum of 50 pounds). Various comments and complaints were made: the violation/warning notices were sent without notifying the residents properly, 38 gallon containers was too small for many households, the residents would have the added expense of purchasing new smaller cans, trash and recycle containers should be provided to the residents by the borough and the borough should not be in the garbage business.

Biagio Cofone, Acting Superintendent of the Public Works responded that the enforcement of the Ordinance is to protect his men from injuries during collection.

ON MOTION by Engelstad/Bonnell to adjourn.

ADJOURN

8:30 pm



KELLY BARRETT, RMC, CMR
Municipal Clerk