

**REGULAR MEETING
JANUARY 12, 2016**

A regular meeting of the Mayor and Council of the Borough of Bradley Beach was held in the council chamber on the above date.

CALL TO ORDER

Mayor Gary Engelstad opened the meeting with a salute to the flag and requested a moment of silence in the memory of James Santanello a long time resident and volunteer in the community.

Sunshine Law

The meeting has been noticed publicly according to the Open Public Meetings Act requirement for “Annual Notice”, and posted on the official bulletin board.

Roll Call 6:30PM

Present: Council: Cotler, Volante, Goldfarb, Galassetti
Mayor Engelstad
Business Administrator Wilkins
Borough Attorney: Ed Washburn
Secretary: Municipal Clerk Mary Ann Solinski

ORGANIZATION OF MAYOR AND BOROUGH COUNCIL

Resolution 1 **NOMINATION AND ELECTION OF NORMAN GOLDFARB
AS COUNCIL PRESIDENT FOR 2016**

ON MOTION by Engelstad / Volante moved to adoption
ROLL CALL AYES: Cotler, Volante, Galassetti, Engelstad
 NAYS: None
 ABSTAIN: Goldfarb

ADOPTED RESOLUTION

ITEMS ADDED/DELETED FROM CONSENT AGENDA

On motion by Engelstad/Cotler delete resolution award a contract with Pitney Bowes for a Postal Meter Lease Agreement

On motion by Engelstad/Galassetti add a resolution for acceptance of a Probationary Firefighter of the Bradley Beach Fire Department

DISCUSSION ITEMS

Engineer Freda gave his monthly Project Status Report on the following items:

- Route 71 (Main Street) Crosswalks- NJ DOT Work will not begin until the spring
- Ocean Avenue Handicap ramps and Curbing work will be halted until the spring
- Sanitary Sewer Rehab Phase I- the submitted paperwork is currently under DEP such

Council discussed and agreed to amend the Meeting Schedule for both January and February to move the workshop meetings to the third Tuesday after the Budget Workshop meetings and to add a Regular Meeting on the Fourth Tuesday of each month.

Council discussed an increase for Beach Locker Fees and established a new fee for new lockers and leaving renewal of locker fees at their present fee.

Public Comments

The public asked questions about Bond Ordinances 1 and 2. The Mayor explained that there are two bond ordinances because the financing will be split between the General and Beach Operating Budgets and that the funding is to purchase an area of land on Main Street (consisting of three lots) which the borough has been renting in order to store equipment for the past four years. While renting the property, the borough has explored both in town and in neighboring towns. A discussion ensued regarding other potential use such as a recycling center and possible sale of the front lot which would be used for retail space. A resident asked council to consider possible residential parking for residents of the area.

Ordinance 2016-3 will provide for the placement of radar display units on Brinley Avenue (CR2) which requires Monmouth County approval before the units can be placed on the street.

The units will be purchased and maintained by the borough on the county road. A brief discussion ensued concerning the Public Library renovation project.

ORDINANCE

INTRODUCTION

BOND ORDINANCE 2016-1

BOND ORDINANCE PROVIDING FOR THE ACQUISITION AND THE PAYMENT OF A PORTION OF THE PURCHASE PRICE OF REAL PROPERTY COMMONLY KNOWN AS 1107, 1015 AND 1011 MAIN STREET IN THE BOROUGH OF BRADLEY BEACH, BY AND IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY; APPROPRIATING \$635,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$604,750 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF

ON MOTION by Engelstad / Galassetti moved to introduction.

ROLL CALL AYES: Cotler, Volante, Goldfarb, Galassetti, Engelstad
NAYS: None

PENDING ORDINANCE

INTRODUCTION

BOND ORDINANCE 2016- 2

BOND ORDINANCE PROVIDING FOR THE ACQUISITION AND THE PAYMENT OF A PORTION OF THE PURCHASE PRICE OF REAL PROPERTY COMMONLY KNOWN AS 1107, 1015 AND 1011 MAIN STREET IN THE BOROUGH OF BRADLEY BEACH, BY AND IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY, BY THE BEACH UTILITY OF THE BOROUGH; APPROPRIATING \$635,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$635,000 IN BONDS OR NOTES TO FINANCE THE COST THEREOF

ON MOTION by Engelstad / Goldfarb moved to introduction.
ROLL CALL AYES: Cotler, Volante, Goldfarb, Galassetti, Engelstad
 NAYS: None

PENDING ORDINANCE

INTRODUCTION

ORDINANCE 2016-3

AN ORDINANCE TO AMEND AND SUPPLEMENT THE GENERAL ORDINANCES OF THE BOROUGH OF BRADLEY BEACH, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, CHAPTER 9 ENTITLED TRAFFIC BY ADDING SECTION 9-14 “PLACEMENT OF SHIELD RADAR DISPLAY UNITS AT CERTAIN INTERSECTIONS ALONG BRINLEY AVENUE (CR 2)”

ON MOTION by Engelstad / Galassetti moved to introduction.
ROLL CALL AYES: Cotler, Volante, Goldfarb, Galassetti, Engelstad
 NAYS: None

PENDING ORDINANCE

INTRODUCTION

ORDINANCE 2016-4

AN ORDINANCE TO AMEND AND SUPPLEMENT THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF BRADLEY BEACH, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, CHAPTER 5, ADMINISTRATION OF GOVERNMENT, ARTICLE VI, DEPARTMENT OF PUBLIC SAFETY, AMENDING SECTION 5-31 x (3) AND SECTION 5-33 C

ON MOTION by Engelstad / Cotler moved to introduction.
ROLL CALL AYES: Cotler, Volante, Goldfarb, Galassetti, Engelstad
 NAYS: None

PENDING ORDINANCE

CONSENT AGENDA

ON MOTION

by Engelstad / Volante moved to adoption

ROLL CALL

AYES: Cotler, Volante, Goldfarb, Galassetti, Engelstad

NAYS: None

Resolution 2

PROFESSIONAL SERVICE APPOINTMENTS FOR THE YEAR 2016

Resolution 3

PNC AND KEARNY FEDERAL BANK AS DEPOSITORIES FOR FUNDS RECEIVED BY THE BOROUGH

Resolution 4

ADOPTS A CASH MANAGEMENT PLAN FOR THE DEPOSIT OF ALL MONIES RECEIVED BY THE BOROUGH

Resolution 5

DESIGNATES THE ASBURY PARK PRESS, THE COASTER, THE COAST STAR AND THE NEWARK STAR LEDGER AS OFFICIAL NEWSPAPERS AND THE OFFICIAL INTERNET WEBSITE

Resolution 6

2016 TEMPORARY BUDGET

Resolution 7

AUTHORIZES A PROPERTY TAX REFUND FOR BLOCK 12 LOT 3

Resolution 8

AUTHORIZES A SEWER UTILITY REFUND FOR BLOCK 12 LOT 3

Resolution 9

CONFIRMATION OF BUDGET TRANSFERS AS OF DECEMBER 31, 2015

Resolution 10

CONFIRMATION OF BILL LIST AS OF DECEMBER 31, 2015

Resolution 11

BILL LIST

Resolution 12

REJECTS ALL BIDS RECEIVED ON DECEMBER 21, 2015 FOR THE PUBLIC LIBRARY BUILDING ADDITION AND RENOVATION PROJECT AS ALL BIDS EXCEEDED THE BUDGETED AMOUNT FOR CONSTRUCTION AND AUTHORIZES THE LIBRARY BOARD OF TRUSTEES AND THE ARCHITECT TO NEGOTIATE A CONTRACT IN ACCORDANCE WITH 40A:11-5(3)

Resolution 13

AUTHORIZES THE EXECUTION OF A RISK MANAGEMENT CONSULTANT AGREEMENT WITH BROWN & BROWN METRO, INC.

Resolution 14

AUTHORIZES THE EXECUTION OF A MAINTENANCE AGREEMENT WITH MOTOROLA FOR THE POLICE DEPARTMENT COMMUNICATION CONSOLE

Resolution 15

ACCEPTANCE OF A PROBATIONARY FIREFIGHTER OF THE BRADLEY BEACH FIRE DEPARTMENT UPON THE RECOMMENDATION OF UNITED ENGINE AND TRUCK COMPANY

Resolution 16

AUTHORIZES THE MAYOR TO EXECUTE AN AGREEMENT WITH PHOENIX ADVISORS FOR CONTINUING DISCLOSURE SERVICES

Alternate Public Defender
Deputy Court Administrator

Donald Greer
Lynn Tremarco

Emergency Management

Coordinator
First Deputy Coord.
Deputy Coordinators

Leonard Guida
Norman Goldfarb
John McLoughlin
George Bachar

Expires 12/31/2018

Municipal Disaster Control
Director

Leonard Guida

9-1-1 Coordinator

Leonard Guida

Supplemental Fire
Services Coordinator

Bryant Curry

Zoning Officer

Barbara Van Wagner

Re-location Officer

Bryant Curry

Code Office

Code Enforcement Officer
Deputy Officer
Assistant Officer
Assistant Officer

Bryant Curry
Kenneth Childs
Kenneth Triano
Robert Corby

Public Works Department

Assistant Superintendent
Foreman

Biagio Cofone
Patrick Allan

Sewer Department

C-2 Licensed Operator
Unlicensed Operators

Michael Manson
Richard Bianchi
Biagio Cofone

Beach Department

Manager/Chief Lifeguard

Richard Johnson

Safety Coordinator

Bryant Curry

Right to Know Coordinator

George Bachar

Public Agency Compliance

Coordinator

Joyce M. Wilkins

Community Development

Coordinator Gary Engelstad
Alternate Coordinator Norman Goldfarb

Community Dispute Committee

Beverly Rassas
Harold Rassas

Library Board of Trustees

Kathy Barnitt (Mayor's Rep.) 1 year
Michael Liebman 1 year
Jeannie Moretto 5 year term

Planning Board

Class II Municipal Rep Barbara Van Wagner
Class III Council Rep Norman Goldfarb
Class IV Rafael Albanir Expires 12/31/2019
John Weber Expires 12/31/2018
Refet Kaplan Expires 12/31/2019
Alternate I Jane DeNoble Expires 12/31/2017

Board of Adjustment

Regular Member Edward Pilot Expires 6/30/2019
(Fills unexpired term)
Alternate I Jesse Decker Expires 6/30/2016
Alternate II Shawn Ryan Expires 6/30/2017

Historical Board

Local Historian Shirley Ayres
Assistant Historian Rafaella Tutella

Environmental Commission

Amanda Wheeler 12/31/2018
John Weber 12/31/2018
Dan Leyes 12/31/2018
Gerard Brennan 12/31/2018
Bobby Jones 12/31/2018

Fletcher Lake Commission

Charles A. Quixley
Olga Blum
Mark Rosenthal
Susan Klarewicz
Salvatore Galassetti

Recreation Board

John Christensen (Go Fish Program)

Michael Roth

David Pearsall

Anthony Merenda

Paul Pasuit

Rosa Warnet

Sylvan Lake Commission

Beth Cotler

Kathleen Martin

Beverly Riley

Harold Cotler

Tourism Commission

Tom McGill

Expires 12/31/2016

(Fills unexpired term)

Beth Cotler

Expires 12/31/2016

(Fills unexpired term)

Natalie Serna

2 year term

Councilman Cotler

1 year term

Arts Council

Nanci Bachmann

2 year term

Julia Sandra Rand

2 year term

Jacklyn Schneider

2 year term

Gary Engelstad

Effective January 22, 2016

Municipal Alliance

Coordinator

Joe Gratzel

Reports

Mayor and Council extended their condolences to the Santanello Family.

Councilman Cotler thanked all the volunteers in the borough.

Councilman Volante reported that public works collected more than 2,000 Christmas trees this year, which will be used for the dune project. The councilman thanked public works and community development for jobs well done and read an annual report prepared by Mr. Curry.

Councilman Goldfarb thanked council for his nomination as Council President and reported that public works will perform a shared service with Avon to pour concrete on Ocean Avenue.

Councilman Galassetti wished everyone a happy and healthy year and thanked the volunteers who assist by serving on the boards and helping make the events a great success every year.

Mayor Engelstad announced that the Arts Council will kick off their 2016 season by performing the Glass Menagerie at the Elementary School in April. The mayor noted that there would be many transitions this year due to Police Captain Fahnholzs' retirement this year and that the borough clerk and superintendent of public works will be retiring in June, which will have an impact on planning and this year's budget. Mayor Engelstad thanked Jane DeNoble and Thomas Coan for their suggestion for the borough to engage a planner to assist the Planning and Zoning Board of Adjustment as well as the Mayor and Council. A brief discussion ensued regarding residential parking on Main Street south of Evergreen Avenue.

ADJOURNMENT

ON MOTION by Engelstad / Galassetti the meeting was adjourned at 7:26PM.

Mary Ann Solinski, RMC, CMC
Municipal Clerk