

**REGULAR MEETING
JANUARY 13, 2015**

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.

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 6:30 PM

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

APPROVAL OF MINUTES

On Motion by Engelstad/ Goldfarb to approve the minutes of November 2014.
ROLL CALL AYES: Cotler, Volante, Goldfarb, Galassetti, Engelstad
NAYS: None
APPROVED MOTION

On Motion by Engelstad/ Volante to approve the minutes of December 2014.
ROLL CALL AYES: Cotler, Volante, Goldfarb, Engelstad
NAYS: None
ABSTAIN: Galassetti
APPROVED MOTION

ITEMS DELETED OR ADDED TO AGENDA

On motion by Engelstad/ Cotler
Delete resolution for Appointment of Plumbing Sub-code Official
Add the following:
On motion by Engelstad/Cotler
Discussion – Captain Al Modjeski’s presentation of the Monmouth County Planning Board Merit Award
Correspondence from Bradley Beach Chamber of Commerce requesting permission to

place advertisement banners and posters in Riley Park and permission to sell wristbands in the park for their Annual Restaurant Tour scheduled for Sunday, March 22, 2015 from 11:30am until 3pm

ORGANIZATION OF MAYOR AND BOROUGH COUNCIL

Resolution 1 NOMINATION AND ELECTION OF THOMAS VOLANTE COUNCIL PRESIDENT FOR 2015

ON MOTION by Cotler / Goldfarb moved to adoption

NAYS: None

ADOPTED RESOLUTION

Mayor Engelstad announced the Council Liaison Assignments for 2015:

Administration	Norman Goldfarb
Finance	Harold Cotler and Salvatore Galassetti
Police	Harold Cotler and Norman Goldfarb
Community Development	Thomas Volante and Gary Engelstad
Public Works	Norman Goldfarb and Thomas Volante
Beach	Norman Goldfarb and Thomas Volante
Recreation	Thomas Volante and Salvatore Galassetti
Fire and First Aid	Harold Cotler and Norman Goldfarb
School	Gary Engelstad
Arts Council	Gary Engelstad

DISCUSSION ITEMS

Captain Al Modjeski's presented the Monmouth County Planning Board Merit Award for the Maritime Forest by Fletcher Lake to the Borough. Captain Al thanked the Mayor and Council along with the Public Works Department and the volunteers for their support. Captain Modjeski said that he has received grant money from the National Oceanic and Atmospheric Administration (NOAA) to complete the living shoreline which will include the installation of signs, benches and more plants.

Public Works Superintendent Bianchi announced that the department is continuing to work on the dune system using discarded Christmas trees a foundation for the system. He stated that about 15,000 trees are in the dune system and names Jersey City, Holmdel and Brielle as some of the communities who have contributed discarded trees to the borough.

COMMUNICATIONS

ON MOTION by Engelstad/ Galassetti to approve the following Raffle Licenses:

United Engine & Truck Company RL1-15

United Engine & Truck Company RL2-15

ROLL CALL **AYES: Cotler, Volante, Goldfarb, Galassetti, Engelstad**

NAYS: None

Approved Motion

ON MOTION by Engelstad/ Galassetti to approve request from BB Girl Scout Troop #1317 to use the Carmen Biase Center on February 21, 2015
ROLL CALL AYES: Cotler, Volante, Goldfarb, Galassetti, Engelstad
NAYS: None
Approved motion

ON MOTION by Engelstad/ Galassetti to approve Bradley Beach Chamber of Commerce request for permission to place advertisement banners and posters in Riley Park three weeks before their event and permission to sell wristbands in the park for their Annual Restaurant Tour scheduled for Sunday, March 22, 2015 from 11:30am until 3pm
ROLL CALL AYES: Cotler, Volante, Goldfarb, Galassetti, Engelstad
NAYS: None
Approved motion

Resolution 2 **2015 PROFESSIONAL APPOINTMENTS: BOROUGH ENGINEER GERALD GREDA, AUDITOR DAVID KAPLAN, BOND COUNSEL JOHN CANTALUPO, AND PROSECUTOR SEAN KEAN.**

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

Resolution 3 **2015 PROFESSIONAL APPOINTMENT OF MICHAEL DUPONT AS BOROUGH ATTORNEY AND LABOR COUNSEL**
ON MOTION by Engelstad / Galassetti moved to adoption
ROLL CALL AYES: Cotler, Goldfarb, Galassetti, Engelstad
NAYS: None
ABSTAIN: Volante
ADOPTED RESOLUTION

Resolution 4 **AUTHORIZING THE EXECUTION OF A 2014 PROFESSIONAL SERVICE CONTRACT FOR AUDITOR SERVICES WITH DAVID KAPLAN**
ON MOTION by Engelstad / Volante moved to adoption
ROLL CALL AYES: Cotler, Volante, Goldfarb, Galassetti, Engelstad
NAYS: None
ADOPTED RESOLUTION

CONSENT AGENDA

- ON MOTION by Engelstad / Galassetti moved to adoption
ROLL CALL AYES: Cotler, Volante, Goldfarb, Galassetti, Engelstad
NAYS: None
- Resolution 5 **DESIGNATE PNC AND KEARNY FEDERAL BANK AS DEPOSITORIES FOR FUNDS RECEIVED BY THE BOROUGH**
- Resolution 6 **ADOPTS A CASH MANAGEMENT PLAN FOR THE DEPOSIT OF ALL MONIES RECEIVED BY THE BOROUGH**
- Resolution 7 **DESIGNATES THE ASBURY PARK PRESS, THE COASTER, THE COAST STAR AND THE NEWARK STAR LEDGER AS OFFICIAL NEWSPAPERS AND THE OFFICIAL INTERNET WEBSITE**
- Resolution 8 **AUTHORIZES PAYMENT TO LIENHOLDER(S)**
- Resolution 9 **AUTHORIZES RESERVE BUDGET TRANSFERS**
- Resolution 10 **2015 TEMPORARY BUDGET**
- Resolution 11 **BILL LIST**
- Resolution 12 **ACCEPTANCE OF THE MONMOUTH COUNTY JOINT INSURANCE PROGRAM OF SAFETY AND COMPLIANCE PROGRAM**
- Resolution 13 **AUTHORIZES THE BOROUGH CLERK TO SIGN FOR AN ABC SPECIAL PERMIT FOR A SOCIAL AFFAIR FOR UNITED ENGINE AND TRUCK COMPANY ON MAY 2, 2015**
- Resolution 14 **APPOINTMENT OF JOYCE M. WILKINS AS BOROUGH ADMINISTRATOR FOR THE YEAR 2015**
- Resolution 15 **APPOINTMENT TO BOARDS, COMMISSIONS, COMMITTEES ETC.**

Mayor Engelstad announced the following appointments effective January 1, 2015 for a one year term January 1, 2015 through December 31, 2015 unless otherwise noted:

Tax/Sewer Department

Sewer Collector	Joyce M. Wilkins
Deputy Collector	Gail O. Krzyzczuk
Assistant Deputy Collector	Michele Whille

Finance Department

Assistant CFO	Gail O. Krzyzczuk
Qualified Purchasing Agent	William E. Schmeling

Municipal Court

Alternate Prosecutor
Alternate Prosecutor
Public Defender
Alternate Public Defender
Deputy Court Administrator

James Carton
Jason Shamy
Ronald Troppoli
Donald Greer
Lynn Tremarco

Emergency Management

First Deputy Coord.
Deputy Coordinators

Norman Goldfarb
Joseph Everett
Ronald Minsky
John McLoughlin
George Bacher

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 Officers

Bryant Curry
Kenneth Childs
Kenneth Triano

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

Public Agency Compliance
Coordinator

Joyce M. Wilkins

Community Development

Coordinator

Gary Engelstad

Alternate Coordinator

Norman Goldfarb

Community Dispute Committee

Beverly Rassas

Harold Rassas

RCA Administrator

Gerard Redmond

Library Board of Trustees

Kathy Barnitt (Mayor's Rep)

1 year

Joseph G. Majka

1 year

Theresa Rosenberg

5 year term

Vickie Johnson

5 year term

Planning Board

Class II Municipal Rep

Barbara Van Wagner

Class III Council Rep

Norman Goldfarb

Class IV

William Psuik

Expires 12/31/2018

Historical Board

Local Historian

Shirley Ayres

Assistant Historian

Rafaella Tutella

Environmental Commission

Alek Modjeski

12/31/2016

(Fills unexpired term)

Fletcher Lake Commission

Charles A. Quixley

Olga Blum

Mark Rosenthal

Susan Klarewicz

Salvatore Galassetti

Recreation Board

Pat Ciccone (Flag Football)

John Christensen (Go Fish Program)

Mariella Flores

Michael Roth

David Pearsall

Anthony Merenda

Paul Pasuit

Sylvan Lake Commission

Beth Cotler
James Santanello
Kathleen Martin
Beverly Riley
Harold Cotler

Tourism Commission

John Esposito	2 year term
Brenda Connolly	2 year term
Harold Cotler	

Arts Council

William Barrett	2 year term
Julie Michaels	2 year term

Monmouth County Office
On Aging Representative

Rafaella Tutella

Senior Citizens Bus Coord

Rafaella Tutella

Veteran Affairs

James Santanello

ADOPTED RESOLUTIONS

Reports

Councilman Cotler congratulated Thomas Volante upon his election as Council President for 2015. Mr. Cotler thanked Captain Al for all his dedication and hard work in municipal environmental areas and stated that he would continue to pursue programs he has supported in the past such as a Safe Streets Program in the Borough and environmental issues such as the use of toxic free lawn pesticides. He acknowledged William Psuik's efforts in providing bicycle racks at business locations along Main Street and recognized the volunteer members of the Fire Department and First Aid Squad for their endeavors.

Councilman Volante thanked everyone for their support in electing him as Council President adding that it is a position he is proud to serve. Mr. Volante announced that he is pleased to serve as liaison for the public works and construction departments and is grateful for all the work they do.

Councilman Goldfarb stated he is excited and looking forward to working on the beach and public works committee and will pursue enhancements to the departments. Mr. Goldfarb recognized Police Captain Fahnholz for his efforts in helping save a neighbor during a recent house fire in his home town. Mr. Goldfarb also announced that Monmouth County will be holding a Business Round Table sometime in April.

Councilman Galassetti said it has been a pleasure to serve on the beach and public works department committee during the past years and stated that he believes Councilmen Goldfarb and Volante will do a great job as the department's liaisons. Mr. Galassetti said that he is glad to serve on the finance committee after serving many years on council and looks forward to working with everyone.

Mayor Engelstad publicly acknowledged and thanked former Engineer Bruce Koch of Consulting Municipal Engineers (CME) for his work in the borough stating that he got the borough through the most difficult times after Hurricane Sandy. Mr. Koch served as Borough Engineer July 1, 2008 through December 31, 2014.

The Mayor thanked all of the employees and volunteers for their hard work.

Public Comments

Peter Avakian of Leon S. Avakian the borough's new engineering firm, spoke and said it is a pleasure to be back in Bradley Beach after a hiatus. Mr. Avakian's father served as borough engineer 1971 through 1993. Mr. Avakian said he remembers a lot of good thoughts being here and looks forward to working with the borough to develop its beachfront and business district as well as the day to day engineering issues.

ADJOURNMENT

ON MOTION by Engelstad / Galassetti the meeting was adjourned at 7:04 PM.

Mary Ann Solinski, RMC, CMC
Municipal Clerk