

**REGULAR MEETING
JANUARY 26, 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.

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

Dr. Stephen Wisniewski, Bradley Beach Elementary School’s new Superintendent and Principal introduced himself to the Council and residents. He said that he is looking forward to working with the Council.

ITEMS ADDED/DELETED FROM CONSENT AGENDA

On motion by Engelstad/Galassetti
Introduction of Ordinance 2016-6 Amends Chapter 9 Schedule III Parking on Main Street
Raffle License 1-16 United Engine and Truck Co-BB Fire Dept.
Appointment to Sylvan Lake Commission
Award of contract to Pitney Bowes for a Postage Meter Machine
Approval of Crown Castle’s request for the lease of an additional 160 sq. ft. of land for the
Wireless Communication Tower in order to add Verizon services
On motion by Engelstad/Volante
Authorize the Borough Clerk to advertise for public bids on the 2016 Pushcart Ocean Park to
LaReine Avenue minimum bid of \$1,500.00

DISCUSSION ITEMS

Council discussed and decided to authorize an advertisement for public bids on the 2016 Ocean Park to LaReine Pushcart.

Council discussed Crown Castle's request for additional ground space for Verizon as an additional vendor on the Wireless Communication Tower and agreed to permit the use of land.

Council agreed to raise the cost of the 2016 Daily Beach Badge Prices and the hourly rate for Pay Stations after the adoption of an ordinance amending the section for rates.

Public Comments

Mr. Bonnell expressed concerns over council's decision concerning the appointment of a Member of Consulting Municipal Engineering (CME) as borough planner. The Mayor explained that interviews were conducted with both individuals who had submitted RFP's in addition, that the other firm could not provide a particular individual who would be assigned to Bradley Beach and no experience with a beach community. Mr. Bonnell stated that the individual from CME did not do a good job regarding their work on the Borough's Master Plan, which took fourteen months to complete and cost \$50,000. Mr. Bonnell also questioned why the borough is introducing a bond ordinance for road Improvements when repairs to the aging sewer infrastructure is not being included in the project. Mayor Engelstad responded that the Engineer has advised after testing the sewer system that the major problems are located at the south end of the town. Mr. Bonnell responded that he still believes repairs to the sewer lines should be completed before any considering future road improvement projects. Mr. Bonnell also questioned why the flexible pedestrian crosswalk sign is not on the roadway in front of the school on Brinley Avenue. Asst. Supt. Cofone responded that the sign were removed before the recent snowstorm and will be in place tomorrow. Councilman Goldfarb advised that the borough is still waiting for grant funds to repair roads damaged by Sandy which includes sewer lines repairs.

A member of the audience stated that he feels the pay station fees should be raised one dollar per hour to offset labor cost and he feels the daily badge fee should be raised by one dollar instead of raising the cost 50 cents and has concern with the cashiers having to make change.

Mayor Engelstad responded patrons can currently pay by credit card and the borough is currently looking into accepting credit card payments for badges.

ORDINANCE

Final Reading and Adoption

Mayor Engelstad announced that this was the time advertised for a public hearing on the following ordinance:

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 open the public hearing.

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

Mayor Engelstad gave a brief explanation of the ordinance. No one wished to speak.

ON MOTION by Engelstad / Galassetti moved to close the public hearing.

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

ON MOTION by Engelstad / Galassetti moved to adoption.

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

ADOPTED ORDINANCE

Final Reading and Adoption

Mayor Engelstad announced that this was the time advertised for a public hearing on the following ordinance:

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 / Galassetti moved to open the public hearing.

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

Mayor Engelstad gave a brief explanation of the ordinance. No one wished to speak.

ON MOTION by Engelstad / Volante moved to close the public hearing.

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

ON MOTION by Engelstad / Volante moved to adoption.

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

ADOPTED ORDINANCE

Final Reading and Adoption

Mayor Engelstad announced that this was the time advertised for a public hearing on the following ordinance:

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 / Goldfarb moved to open the public hearing.

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

Mayor Engelstad gave a brief explanation of the ordinance. No one wished to speak.

ON MOTION by Engelstad / Goldfarb moved to close the public hearing.

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

ON MOTION by Engelstad / Goldfarb moved to adoption.

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

ADOPTED ORDINANCE

Final Reading and Adoption

Mayor Engelstad announced that this was the time advertised for a public hearing on the following ordinance:

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 / Goldfarb moved to open the public hearing.

ROLL CALL AYES: Volante, Goldfarb, Galassetti, Engelstad

NAYS: None

ABSENT: Cotler

Mayor Engelstad gave a brief explanation of the ordinance. No one wished to speak.

ON MOTION by Engelstad / Galassetti moved to close the public hearing.

ROLL CALL AYES: Volante, Goldfarb, Galassetti, Engelstad

NAYS: None

ABSENT: Cotler

ON MOTION by Engelstad / Galassetti moved to adoption.

ROLL CALL AYES: Volante, Goldfarb, Galassetti, Engelstad

NAYS: None

ABSENT: Cotler

ADOPTED ORDINANCE

INTRODUCTION

BOND ORDINANCE 2016-5

BOND ORDINANCE PROVIDING FOR OCEAN PARK AVENUE ROADWAY IMPROVEMENTS, BY AND IN THE BOROUGH OF BRADLEY BEACH, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY, APPROPRIATING \$325,000, THEREFOR AND AUTHORIZING THE ISSUANCE OF \$309,523 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF

ON MOTION by Engelstad / Galassetti moved to introduction.

ROLL CALL AYES: Volante, Goldfarb, Galassetti, Engelstad

NAYS: None

ABSENT: Cotler

PENDING ORDINANCE

INTRODUCTION

ORDINANCE 2016-6

AN ORDINANCE TO AMEND AND SUPPLEMENT THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF BRADLEY BEACH, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, CHAPTER 9,

**AMENDING SCHEDULE III PARKING TIME LIMITED ON CERTAIN
STREETS. (MAIN STREET)**

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

PENDING ORDINANCE

COMMUNICATIONS

The following action was taken as part of the consent agenda

ON MOTION by Engelstad/ Galassetti to approve Raffle License
United Engine and Truck Company-BBFD RL1-16
ROLL CALL AYES: Volante, Goldfarb, Galassetti, Engelstad
NAYS: None
ABSENT: Cotler

APPROVED MOTION

CONSENT AGENDA

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

Resolution 24 **PROFESSIONAL SERVICE APPOINTMENT OF A BOROUGH
PLANNER FOR THE YEAR 2016**

Resolution 25 **AUTHORIZES PAYMENT TO LIENHOLDER**
Resolution 26 **BILL LIST**

Resolution 27 **AUTHORIZES THE MAYOR TO EXECUTE AN AGREEMENT
WITH THE COUNTY OF MONMOUTH CONCERNING THE
INSTALLATION OF IN-STREET PEDESTRIAN CROSSING
SIGNS ON COUNTY ROUTE 18 (LAKE TERRACE) IN THE
BOROUGH OF BRADLEY BEACH**

Resolution 28 **AUTHORIZES THE MAYOR TO EXECUTE AN AGREEMENT
WITH THE COUNTY OF MONMOUTH CONCERNING THE
INSTALLATION OF SHIELD RADAR DISPLAY UNITS ON
COUNTY ROUTE 18 (LAKE TERRACE) IN THE BOROUGH
OF BRADLEY BEACH**

Resolution 29 **AUTHORIZES THE MAYOR TO EXECUTE AN AGREEMENT
WITH THE COUNTY OF MONMOUTH FOR THE 2017**

Resolution 30 **ALLIANCE TO PREVENT ALCOHOLISM AND DRUG ABUSE
AUTHORIZES THE MAYOR TO EXECUTE AN AGREEMENT
WITH GLOBAL SIGNAL ACQUISITIONS (CROWN CASTLE)
FOR THE WIRELESS COMMUNICATION TOWER**

Resolution 31 **AUTHORIZES CHANGE ORDER #1 FOR THE CONTRACT
AWARDED TO BIRD CONSTRUCTION FOR THE BRINLEY**

- AVENUE ACCESS RAMP INCREASE PF \$11,900.00. THE REVISED CONTRACT NOW TOTALS \$71,400.00**
- Resolution 32 **ESTABLISHES THE 2016 DAILY BEACH BADGE FEE AT \$8.50**
- Resolution 33 **APPOINTMENT OF TRACEY SORRENTINO AS DEPUTY COURT ADMINISTRATOR EFFECTIVE FEBRUARY 1, 2016 AND COURT ADMINISTRATOR EFFECTIVE MARCH 1, 2016**
- Resolution 34 **APPOINTMENT OF BRIGITTE MCGUIRE TO THE TOURISM BOARD**
- Resolution 35 **AUTHORIZES THE BOROUGH CLERK TO ADVERTISE FOR PUBLIC BIDS ON THE 2016 PUSHCART OCEAN PARK TO LAREINE AVENUE MINIMUM BID OF \$1,500.00**
- Resolution 36 **APPOINTMENT OF ANNE POLITI TO THE SYLVAN LAKE COMMISSION**
- Resolution 37 **AWARD OF CONTRACT TO PITNEY BOWES BANK OF SALT LAKE CITY UT FOR THE LEASE OF A POSTAL METER MACHINE LEASE AGREEMENT UNDER STATE CONTRACT # 75237 IN THE AMOUNT OF \$9,765.00 FOR A 63 MONTH TERM**
- Resolution 38 **APPROVES CROWN CASTE'S REQUEST FOR ADDITIONAL LEASE OF LAND BY THE WIRELESS COMMUNICATION MONOPOLE IN ORDER TO PROVIDE VERIZON WIRELESS SERVICES ON THE TOWER**

ADOPTED RESOLUTIONS

Reports

Councilman Volante thanked the Office of Emergency Management, all volunteers and employees for their hard efforts during the recent snowstorm.

Councilman Goldfarb reported that all went well during the first snowstorm of the year and extended his thanks to everyone. Mr. Goldfarb acknowledged Chief Guida who also serves as the borough Emergency Management Coordinator.

Councilman Galassetti thanked public works for their hard work keeping the streets clear during the storm and members of the police department for their diligence.

Mayor Engelstad said that during the storm there was extreme professionalism exhibited by all employees and volunteers. The mayor read an email from a new resident praising the public works department services in keeping the roads plowed as the best.

ADJOURNMENT

ON MOTION by Engelstad / Goldfarb the meeting was adjourned at 7:20PM.

Mary Ann Solinski, RMC, CMC
Municipal Clerk