

**REGULAR MEETING
FEBRUARY 10, 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 6:33PM

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

PROCLAMATION

Mayor Engelstad read a proclamation to members of the Bradley Beach Police Departments for their services and dedication to the community. Mr. Engelstad noting in light of recent attacks on police officers in New York that police officers daily put their lives on the line for others and that the community is blessed with an outstanding department. Councilman Volante a retired officer of the department along with Councilman Goldfarb who is a retired officer of Jackson presented the plaque on behalf of the council and community to Chief Guida and his staff.

ITEMS DELETED OR ADDED TO AGENDA

On motion by Engelstad/Goldfarb to add the following:
Dan Leyes, BB Environmental Commission

PUBLIC BIDS BEACHFRONT CONCESSIONS

Attorney DuPont announced this was the time advertised for a Surf Camp concession at the beachfront.
Summertime Surf was the only bidder present and the attorney recommended award of the bid to council.

ON MOTION by Engelstad/ Goldfarb to forward Zen Living’s request for consideration of holding a Wellness Event during the summer to the Recreation Board.

ROLL CALL AYES: Cotler, Volante, Goldfarb, Engelstad

NAYS: None

ABSENT: Galassetti

APPROVED MOTION.

CONSENT AGENDA

ON MOTION by Engelstad / Volante moved to adoption

ROLL CALL AYES: Cotler, Volante, Goldfarb, Engelstad

NAYS: None

ABSENT: Galassetti

Resolution 16 **AUTHORIZES PAYMENTS TO LIENHOLDER(S)**

Resolution 17 **AUTHORIZES A TAX REFUND FOR BLOCK 43 LOT 17 DUE TO A SUCCESSFUL STATE TAX COURT APPEAL**

Resolution 18 **AUTHORIZES A REVERSAL OF ADDED/OMITTED TAX ASSESSMENT FOR BLOCK 46 LOT 5 DUE TO A SUCCESSFUL COUNTY TAX APPEAL**

Resolution 19 **AUTHORIZES TAX CREDITS, REFUNDS OR CANCELLATIONS**

Resolution 20 **AUTHORIZES THE CANCELLATION OF SEWER UTILITY BILLING FOR BLOCK 27 LOT 20**

Resolution 21 **RESERVE APPROPRIATION TRANSFERS**

Resolution 22 **BILL LIST**

Resolution 23 **AUTHORIZES CANCELLATION OF UNEXPENDED SPECIAL EMERGENCY BALANCE FOR HURRICANE SANDY**

Resolution 24 **AUTHORIZES THE BOROUGH CLERK TO SIGN FOR AN ABC SPECIAL PERMIT FOR A SOCIAL AFFAIR FOR THE FRIENDS OF THE BRADLEY BEACH LIBRARY ON MARCH 8, 2015**

Resolution 25 **AUTHORIZES THE EXECUTION OF THE MONMOUTH COUNTY SHARED SERVICE AGREEMENT FOR 911 COMMUNICATION SERVICES JANUARY 2015 THROUGH DECEMBER 2019**

Resolution 26 **AUTHORIZES THE EXECUTION OF AN AGREEMENT WITH GOOSE CONTROL TECHNOLOGY FOR THE YEAR 2015 FOR SERVICES AT SYLVAN LAKE**

Resolution 27 **AUTHORIZES THE BOROUGH ENGINEER TO PREPARE ALL NECESSARY CAFRA PERMIT AND ENGINEERING SERVICES FOR THE NORTH END BEACH ACCESS PROJECT (STAIRS AND HANDICAPPED RAMP) AT A FEE NOT TO EXCEED \$16,500.00**

- Resolution 28 **APPOINTMENT OF DEREK MEDINA AS TEMPORARY
PLUMBING SUB-CODE OFFICIAL FOR SIXTY DAYS**
- Resolution 29 **AWARD OF THE ATM CONCESSION TO OCEAN ATM NJ
LLC IN THE AMOUNT OF \$12,000.00 FOR 2015**
- Resolution 30 **SPECIAL PARKING PERMIT**
- Resolution 31 **AWARD OF THE SURF CAMP CONCESSION TO
SUMMERTIME SURF IN THE AMOUNT OF \$2,500.00 FOR
2015 WHICH PERMITS POSSIBLE RENEWAL WITH
EXTENSION OF LEASE.**

ADOPTED RESOLUTIONS

Reports

The council praised the community for helping their neighbors by shoveling the walkways.

Councilman Cotler reported that the First Aid Squad is consulting with an architect as their existing building cannot accommodate the new ambulance. He also reported that the Ladies Auxiliary is looking for new members and thanked the volunteers for their continued commitment to members of the fire department during fire calls.

Councilman Volante reported that public works is very busy keeping up plowing roads and that at present the borough has an adequate supply of road salt available. The councilman reminded everyone of the alternate parking rules during snow storms and asked residents to sign up for the borough’s emergency notification system. He reported on the current recreation department programs. Mr. Volante thanked Quality of Life Chairman Bachar and the volunteers serving on the committee for their time and efforts in resolving complaints presented to the board.

Councilman Goldfarb thanked Dan and Amanda of the Environmental Commission for attending the meeting and announcing about the Sustainable Program meeting. Mr. Goldfarb reported that volunteers are needed to plant dune grass at the beachfront on March 28th. He thanked the Office of Emergency Management along with the volunteer squads for their efforts during recent storms. Mr. Goldfarb also reported that the OEM staff has been meeting with FEMA in efforts to retrieve monies still due the borough for expenses incurred during Hurricane Sandy.

Mayor Engelstad reported that the Neighborhood Watch Group’s next meeting is scheduled for March 11th at the Biase Center and encouraged residents to attend as this meeting will address identity theft.

Public Comments

William Psuik reported that he is making a donation of two new bicycle racks for placement at the municipal building with the existing one located by the police department being re-located to the beachfront.

ADJOURNMENT

ON MOTION by Engelstad / Goldfarb the meeting was adjourned at 7:19 PM.

Mary Ann Solinski, RMC, CMC
Municipal Clerk