

**REGULAR MEETING
FEBRUARY 23, 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.

PRESENTATION

Monmouth County Tax Commissioner Moore regarding Tax Assessment Program (ADP) held before the start of meeting.

Monmouth County Tax Commissioner Cliff Moore and President Jim Stewart gave a presentation concerning Monmouth County's Assessment Demonstration Program (ADP) concerning the borough's decision whether to remain in this program or execute an option to opt out of the program before the start of the regular meeting. Under this pilot program, there are revaluations of property every year to keep assessments as fair and as close to market value as possible. Under the old program, revaluations of property were usually performed once every ten years. Council asked several questions and expressed concerns for the costs to small municipalities for recent tax appeals, which were granted by the county, indicating that large mistakes were made during the recent initial revaluation conducted before the implementation of the ADP. Several residents disputed their initial revaluations comparing their property values to those in the same immediate surrounding area citing discrepancies in land values of similar property sizes on the same street.

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 7:52PM

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

ITEMS ADDED/DELETED FROM CONSENT AGENDA

On motion by Engelstad/Goldfarb to delete the following from the Consent Agenda as the entire process of issuing Special Parking Permits is handled by the Police Department:
Rescinds Special Parking Permits and Granting 2016 Special Parking Permits.

PROCLAMATION - Former Fire Chief Joseph Everett carried until April meeting

APPROVAL OF MINUTES

On Motion by Engelstad/ Cotler to approve December 15, 2015 and January 12 and 19, 2016.

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

APPROVED MOTION

On Motion by Engelstad/ Goldfarb to approve and January 1, 2016 and January 26, 2016.

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

APPROVED MOTION

ORDINANCE

Final Reading and Adoption

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

ORDINANCE 2016-7

AN ORDINANCE AMENDING THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF BRADLEY BEACH, PARKING METERS, DEPOSIT OF FUNDS; RATE; TIME LIMIT BY AMENDING SECTION 335-5 B

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

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

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: Cotler, Goldfarb, Engelstad
NAYS: None
ABSENT: Volante, Galassetti

ON MOTION by Engelstad / Goldfarb moved to adoption.

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

ADOPTED ORDINANCE

Final Reading and Adoption

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

ORDINANCE 2016-8

**AN ORDINANCE TO AMEND AND SUPPLEMENT THE REVISED
GENERAL ORDINANCES OF THE BOROUGH OF BRADLEY BEACH,
COUNTY OF MONMOUTH, STATE OF NEW JERSEY, BY ADDING
CHAPTER 348 ENTITLED “PORTABLE STORAGE UNITS AND
DUMPSTERS”**

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

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: Cotler, Goldfarb, Engelstad
NAYS: None
ABSENT: Volante, Galassetti

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

ADOPTED ORDINANCE

INTRODUCTION

**ORDINANCE 2016-9 (TABLED pending attorney revision)
AN ORDINANCE TO AMEND AND SUPPLEMENT THE GENERAL
ORDINANCES OF THE BOROUGH OF BRADLEY BEACH, COUNTY OF
MONMOUTH, STATE OF NEW JERSEY, CHAPTER 270 “LAND
DEVELOPMENT” BY ADDING DEFINITION OF NATURAL GRASS AND
TO REPEAL AND AMEND SECTION 270-25A SHADE TREES AND GRASS
PLANTING STRIPS**

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

TABLED ORDINANCE

COMMUNICATIONS

The following action was taken as part of the consent agenda

ON MOTION by Engelstad/ Cotler to accept and file correspondence from Clean
Ocean Action regarding their Annual Spring Beach Sweep Saturday,
April 30, 2016 and Annual Fall Beach Sweep October 22, 2016 9am-
12:30pm

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

APPROVED MOTION

CONSENT AGENDA

ON MOTION by Engelstad / Goldfarb moved to adoption

ROLL CALL AYES: Cotler, Goldfarb, Engelstad

NAYS: None

ABSENT: Volante, Galassetti

Resolution 48A

AUTHORIZES PAYMENT TO LIENHOLDER(S)

Resolution 49

AUTHORIZES A 30 DAY GRACE PERIOD FOR SEWER UTILITY CHARGES FOR BLOCK 10 LOT 22

Resolution 50

BILL LIST

Resolution 51

AUTHORIZES THE BOROUGH ENGINEER TO PERFORM ALL ENGINEERING SERVICES NECESSARY FOR THE OCEAN PARK AVENUE PHASE I PROJECT AT A FEE NOT TO EXCEED \$50,000.00

Resolution 52

APPOINTMENT OF CHRISTOPHER HINGSTON AS POLICE OFFICER EFFECTIVE MARCH 1, 2016

Resolution 53

APPOINTMENT OF KELLY BARRETT AS DEPUTY MUNICIPAL CLERK EFFECTIVE MARCH 1, 2016

Resolution 54

APPROVAL OF SPECIAL EVENTS

ADOPTED RESOLUTIONS

Reports

Mayor Engelstad reported that at the March 8, 2016 Budget Workshop council will discuss funding for Sylvan Lake repairs. The Mayor also announced that a retirement party for Police Captain Stephen Fahnholz will be held later this week.

Public Comment

Don Lewis thanked the families of Shirley Napoli and Dick Johnson for their recent donations to the Historical Museum.

ADJOURNMENT

ON MOTION by Engelstad / Goldfarb the meeting was adjourned at 8:04PM.

Mary Ann Solinski, RMC, CMC
Municipal Clerk