

**REGULAR MEETING
FEBRUARY 24, 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 6:30PM

Present: Council: *Cotler, Volante, Goldfarb
Mayor Engelstad
Business Administrator Wilkins
Borough Attorney DuPont
Absent Council: Galassetti
Secretary: Municipal Clerk Mary Ann Solinski
*Cotler arrived at 6:34PM

ITEMS DELETED OR ADDED TO AGENDA

On motion by Engelstad/Goldfarb
Granting an extension of the Lease Agreement with Great American Volleyball for Volleyball Clinics and Leagues for 2015
On motion by Engelstad/Volante to table the introduction of ordinance amending the parking time limits on Main Street.

DISCUSSION ITEMS

Mayor and Council discussed how the Borough has put out to bid the Pushcart Concessions for Lake Terrace to Cliff Avenue and Ocean Park to LaReine Avenue Pushcart. They decided to re-authorize the clerk to advertise for reduced minimum bids on each concession.

Mayor Engelstad reported that the joint subcommittee has recommended striping for parallel parking on the south side of Bradley Boulevard along Sylvan Lake and the numbering of spaces and location of Pay Station at the borough’s east end of the lake. He explained that between 60 and seventy parallel spots would be created generating an estimated \$35,000.00 with designation of a certain amount being 70/30 split with the lower amount being

earmarked for certain responsibilities. Council further discussed the dedication of all other revenue being dedicated for Sylvan Lake maintenance and beautification and a review will be conducted annually to properly reflect the borough's costs for enforcement and maintenance of equipment.

Sylvan Lake Committee member Kathy Martin told council that the pay stations could possibly deter visitors from parking in Bradley Beach and subsequently visiting the beaches by choosing to visit Avon instead. Ms. Martin also raised concern of guests at resident's homes having to pay for parking especially during summer months. Mayor Engelstad said that he believes visitors will choose to visit Bradley Beach and park in Avon.

Council reviewed of proposed ordinance amendment concerning parking time limits on Main Street. Concern was expressed for two hour parking by the borough's recreation center. A brief discussion ensued and the attorney advised that he and the administrator will review the situation and make a change to the draft ordinance for the next meeting.

INTRODUCTION

ORDINANCE NO. 2015-01

AN ORDINANCE TO AMEND THE BOROUGH OF BRADLEY BEACH SALARY ORDINANCE CHAPTER III, PERSONNEL AND MORE PARTICULARLY SECTION 3-9.1 OFFICERS AND EMPLOYEES PAID A SPECIFIC SALARY

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

PENDING ORDINANCE

COMMUNICATIONS

ON MOTION by Engelstad/ Cotler to approve Meridian Health's request for the Borough to participate in their Annual Paint the Town Pink Event and permission to hang a banner during the month of May 2015
ROLL CALL AYES: Cotler, Volante, Goldfarb, Engelstad
NAYS: None
ABSENT: Galassetti

APPROVED MOTION.

CONSENT AGENDA

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

Resolution 32 **AUTHORIZES PAYMENTS TO LIENHOLDER(S)**

- Resolution 33 **AUTHORIZES A TAX REFUND FOR BLOCK 89 LOT 1.07 DUE TO OVERPAYMENT**
- Resolution 34 **AUTHORIZES A TAX REFUND FOR BLOCK 39 LOT 15 DUE TO OVERPAYMENT 1ST QUARTER 2015**
- Resolution 35 **AUTHORIZES A SEWER UTILITY REFUND FOR BLOCK 89 LOT 1.07 DUE TO OVERPAYMENT**
- Resolution 36 **AUTHORIZES A SEWER REFUND FOR BLOCK 39 LOT 15 DUE TO OVERPAYMENT 3RD AND 4TH QUARTERS 2014 AND 1ST QUARTER 2015**
- Resolution 37 **AUTHORIZES MISCELLANEOUS ASSESSMENTS ON PROPERTIES FOR SERVICES PERFORMED BY THE BOROUGH**
- Resolution 38 **BILL LIST**
- Resolution 39 **AUTHORIZES THE MAYOR AND BOROUGH CLERK TO EXECUTE AN AGREEMENT WITH WILLIAM E. SCHMELING AS THE BOROUGH'S QUALIFIED PURCHASING AGENT FOR JANUARY 1ST THROUGH DECEMBER 31ST 2015**
- Resolution 40 **AUTHORIZES THE MAYOR AND BOROUGH CLERK TO ENTER INTO A COOPERATIVE PRICING AGREEMENT WITH THE MIDDLESEX REGIONAL EDUCATIONAL SERVICES COMMISSION**
- Resolution 41 **AUTHORIZES THE BOROUGH CLERK TO ENTER INTO AN AGREEMENT WITH NJ TRANSIT FOR THE NJ TRANSIT 2015 SUMMER BEACH PROMOTION**
- Resolution 42 **APPOINTMENTS TO THE PLANNING BOARD**
- Resolution 43 **RESCINDS A SPECIAL PARKING PERMIT**
- Resolution 44 **APPROVAL OF SPECIAL EVENTS FOR 2015**
- Resolution 45 **AUTHORIZATION FOR THE BOROUGH CLERK TO RE-ADVERTISE FOR THE 2015 PUSH CART BIDS WITH NEW MINIMUM BID AMOUNTS**
- Resolution 46 **GRANTS AN EXTENSION OF THE LEASE AGREEMENT WITH GREAT AMERICAN VOLLEYBALL FOR 2015 AT A FEE OF \$105.00 PER SESSION.**

ADOPTED RESOLUTIONS

- Resolution 47 **APPROVAL OF SPECIAL PARKING PERMITS**

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

ADOPTED RESOLUTION

Reports

Councilman Cotler announced that Paint the Town Pink campaign needs volunteers and to contact Beth Cotler. The councilman reported that Chief Guida told him that FEMA is currently looking into unresolved issues at present and hopefully a decision will be reached shortly. He also thanked John Weber and members of the Environmental Commission for working on the Sustainable NJ program and asked anyone interested to contact Mr. Weber. The councilman will read at the Dr. Seuss birthday party at the Library on Saturday at 11am.

Councilman Volante reported that the winter is taking a toll on public works personnel, equipment and supplies. If the delivery of salt ordered over one month ago is delayed and another storm hits, the borough will work with the county and Neptune Township to determine if additional supplies are available.

Councilman Goldfarb reported that the borough is in its final step with NJ State Police concerning one million dollars for Hurricane Sandy related expenses and that unfortunately he will not be available to attend the Dr. Seuss event at the library this weekend.

Mayor Engelstad explained that it is very difficult to work with FEMA as their representatives keep changing and that the new borough engineer is participating in the process with the borough officials.

Public Comments

Mr. Brennan of Ocean Avenue asked why the sewer bills are way up. Councilman Cotler reported that he has consulted with the administrator and that the allocation from TNSA has declined from last year. Mayor Engelstad stated that in a notice from the Department of Environmental Protection has notified the borough to start addressing issues such as sump pumps which empty into the street.

Mr. Coan asked what the status is concerning 811 Ocean Avenue. Mayor Engelstad responded that a presentation on the lawsuit will be conducted at the next meeting.

ADJOURNMENT

ON MOTION by Engelstad / Volante the meeting was adjourned at 7:06 PM.

Mary Ann Solinski, RMC, CMC
Municipal Clerk