

**REGULAR MEETING
MARCH 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 6:30PM

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

PROCLAMATION

Mayor Engelstad read a proclamation designating National Poison Prevention Week March 15-21, 2015.

PUBLIC BIDS

Attorney Washburn announced this was the time advertised for public bids on the 2015 Lake Terrace to Cliff Avenue Pushcart with a minimum bid of \$1,000.00.

Two qualified bidders were present however Ms. Stoessel opened offering \$1,500 for 2015. No other bids were offered and the attorney recommended council award the bid to Ms. Stoessel.

Attorney Washburn then announced this was the time advertised for public bids on the 2015 Ocean Park to LaReine Avenue Pushcart with a minimum bid of \$1,500.00. Ms. Stoessel was the sole bidder offering \$2,500.00 and the attorney recommended the award to Ms. Stoessel.

ITEMS ADDED TO AGENDA

On motion by Engelstad/Galassetti

Discussed and added a resolution for the use of remaining funds available under bond ordinances 2006-21 and 2008-6 Sylvan Lake Bulkhead Projects Phase III and IV for Borough Share of Grant application for Sylvan Lake with the Borough of Avon

APPROVAL OF MINUTES

On Motion by Engelstad/ Galassetti to approve the minutes of January 1, 2015.
ROLL CALL AYES: Volante, Goldfarb, Galassetti, Engelstad
NAYS: None
ABSTAIN: Cotler

APPROVED MOTION

On Motion by Engelstad/ Galassetti to approve the minutes of January 13th and
January 21, 2015.
ROLL CALL AYES: Cotler, Volante, Goldfarb, Galassetti, Engelstad
NAYS: None

APPROVED MOTION

On Motion by Engelstad/ Goldfarb to approve the minutes of February 2015
ROLL CALL AYES: Cotler, Volante, Goldfarb, Engelstad
NAYS: None
ABSTAIN: Galassetti

APPROVED MOTION

DISCUSSION ITEMS

Engineer Freda gave his monthly update report to Mayor and Council. He advised that after walking the beach he recommends council consider placing only one other ADA entrance ramp at Brinley Avenue as Park Place is already compliant with the rules and the south end of the beach is level. Mr. Freda also advised that he has contacted the NJ Department of Transportation and expects to hear soon concerning ADA and the Main Street crosswalks which need to be corrected.

James Markey of Jersey Central Power and Light Company was present to discuss ongoing lighting issues in town.

Public comments on Agenda items

Mr. Coan stated that he noticed additional special parking permits are being considered for approval this evening and that he visited several sites already approved along with ones pending approval this evening where he found that the property owners do have a driveway and under code should automatically be disqualified upon application. After a brief discussion, council agreed to table the resolutions concerning special parking on tonight's agenda and have the attorney review and make recommendations on the rules concerning special parking permits. Mr. Coan also addressed introduction of an ordinance which will designate parking meter rules on Bradley Boulevard. Mayor Engelstad said that the monies collected from the pay stations will be dedicated to offset costs for the beautification of the Bradley Beach side of Sylvan Lake minus basic maintenance costs and estimate the fund to be approximately \$30,000/year based upon revenue collected from the east side of Ocean Avenue last year. Mr.

Coan argued that he feels that public parking will end up being pushed back further into the town area. A brief discussion then ensued regarding the cost of the pay stations, annual maintenance agreement, regular maintenance of the pay station, collection of revenue and enforcement. Council advised that there will only be one pay station installed on the street and that the hours of operation will be consistent with Ocean Avenue regulations.

ORDINANCE

Final Reading and Adoption

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

ORDINANCE 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 / Galassetti moved to open the public hearing.

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

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

ON MOTION by Engelstad / Galassetti moved to adoption.

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

ADOPTED ORDINANCE

INTRODUCTION

ORDINANCE 2015-02

AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

ON MOTION by Engelstad / Galassetti moved to introduction.

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

PENDING ORDINANCE

ORDINANCE 2015-03

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

PENDING ORDINANCE

ORDINANCE 2015-04

**AN ORDINANCE AMENDING THE REVISED GENERAL
ORDINANCES OF THE BOROUGH OF BRADLEY BEACH,
COUNTY OF MONMOUTH, STATE OF NEW JERSEY, TO AMEND
CHAPTER 335, PARKING METERS, SECTION 335-2 PARKING
METER ZONES BY ADDING SECTION 335-2 C.**

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

PENDING ORDINANCE

COMMUNICATIONS

ON MOTION by Engelstad/ Volante to approve Raffle Licenses
St. James Episcopal Church RL4-15 & RL 5/15
ROLL CALL AYES: Cotler, Volante, Goldfarb, Galassetti, Engelstad
NAYS: None

APPROVED MOTION.

ON MOTION by Engelstad/ Goldfarb to approve Bradley Beach Library's request to
present a check to the Borough for the ADA renovation at the March
24th Council meeting
ROLL CALL AYES: Cotler, Volante, Goldfarb, Galassetti, Engelstad
NAYS: None

APPROVED MOTION.

The following action was taken as part of the consent agenda

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

Bradley Beach Library's request to place a Fundraising Thermometer in
Riley Park which would remain in place through 2016.

Funding for Borough Share of Grant for Sylvan Lake with the Borough of Avon

APPROVED MOTION.

CONSENT AGENDA

- ON MOTION by Engelstad / Goldfarb moved to adoption
ROLL CALL AYES: Cotler, Volante, Goldfarb, Galassetti, Engelstad
NAYS: None
- Resolution 48 **SELF EXAMINATION OF THE 2015 MUNICIPAL BUDGET**
Resolution 49 **INTRODUCTION OF THE 2015 MUNICIPAL BUDGET**
Resolution 50 **AUTHORIZES PAYMENTS TO LIENHOLDER(S)**
Resolution 51 **AUTHORIZES A TAX REFUND FOR BLOCK 15 LOT 10.08
DUE TO SUCCESSFUL STATE TAX COURT APPEAL**
- Resolution 52 **AUTHORIZES A SEWER UTILITY REFUND FOR BLOCK 88
LOT 15 DUE TO OVERPAYMENT**
- Resolution 53 **BILL LIST**
Resolution 54 **AUTHORIZES BRUCE KOCH, PE OF CME ASSOCIATES TO
PREPARE REVISIONS TO THE LAREINE AVENUE
PROJECT PHASE II AND RE-SUBMIT THE NECESSARY
DOCUMENTS TO NJ DEPARTMENT OF TRANSPORTATION
AND TO ADMINISTER THE BID PHASE SERVICES AT AN
AMOUNT NOT TO EXCEED \$6,590.00**
- Resolution 55 **APPOINTMENT OF DEREK MEDINA AS PLUMBING SUB-
CODE OFFICIAL FOR A FOUR YEAR TERM COMMENCING
MARCH 16, 2015**
- Resolution 56 **APPOINTMENT TO BOARD OF ADJUSTMENT**
Resolution 57 **APPROVAL OF SPECIAL EVENTS FOR 2015**
Resolution 58 **AWARD OF 2015 LAKE TERRACE TO CLIFF AVENUE
PUSHCART TO LAURA A. STOESEL IN AMOUNT OF \$1,500**
- Resolution 59 **AWARD OF 2015 OCEAN PARK TO LAREINE AVENUE
PUSHCART TO LAURA A. STOESEL IN AMOUNT OF \$2,500**
- Resolution 60 **AUTHORIZES THE USE OF FUNDS IN THE SYLVAN LAKE
BULKHEAD FUNDS FOR PHASE III AND IV FOR THE
BOROUGH'S SHARE OF GRANT WORK FOR SYLVAN
LAKE**

ADOPTED RESOLUTIONS

Resolutions for special parking permits were tabled pending further investigation.

Reports

Councilman Cotler announced that he is still working with the administrator on the Neptune Sewerage Authority charges as Bradley Beach is the highest charged compared to participating surrounding towns and still checking into the budget figure for uncompensated absences. Mr. Cotler also announced that he urges council to consider using organic pesticides for the municipal grounds this year.

Councilman Volante thanked the members of public works for the many hours put into plowing and clean-up during the winter storms and reported that the department is now

working on pothole repairs. Mr. Volante announced that March 28, 2015 is scheduled for both the annual egg hunt and dune planting date.

Councilman Goldfarb noted that this past winter was one of the worst winters for snow and that the Office of Emergency Management did a great job keeping the public informed via reverse calls and the borough's website.

Councilman Galassetti reported that at the last Fletcher Lake Commission meeting a discussion ensued concerning the number of and cost of operating aerators during May through September. The Commission discussed possibly initiating a program which would allow for the public to donate a nominal amount to help sponsor the monthly cost of running an aerator which usually costs approximately \$400-\$500 each and that their name could possibly be placed on the electronic sign for that month.

Mayor Engelstad thanked everyone for their cooperation during the winter storms and announced that the next Neighborhood Watch meeting is scheduled for March 11th and the topic will be Identity Theft. Mr. Engelstad also thanked the library staff and the Friends of the Library for their endeavors in sponsoring the recent art show. Mayor Engelstad also announced that the matter concerning 811 Ocean Avenue is scheduled to be presented at the next meeting on March 24th.

Public Comment

Kathy Martin voiced concern about paid parking on Bradley Boulevard by Sylvan Lake saying that summer visitors will park farther inland in town and/or parking in Avon and visiting their beach and not Bradley Beach besides causing shortage of parking for the residents during the summer season. She also urged that the council notify all residents of the new parking regulations as many are summer residents.

Randy Bonnell complained about conditions at a particular construction site and was referred to Code Officer Curry.

Residents also voiced concern about the condition and cost of the Main Street Gazebo. Mr. Volante responded that the work had to stop in Riley Park due to the past weather conditions but assured that the gazebo site will be ADA compliant. Councilman Galassetti stated that there was no cost to the borough to physically move the gazebo from the beachfront to Main Street.

ADJOURNMENT

ON MOTION by Engelstad / Galassetti the meeting was adjourned at 7:35 PM.

Mary Ann Solinski, RMC, CMC
Municipal Clerk