

**REGULAR MEETING
APRIL 8, 2014**

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 6:30 PM

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

Presentation

Mayor Engelstad introduced Shawn Heeter the new Recreation Director. Mr. Heeter gave a brief history of his background working as a teacher and serving as recreation director for Spring Lake Heights since 2009 managing the summer recreation, soccer, basketball and senior citizens programs. He also stated the possibility of a wider range of ages to take advantage of the borough’s recreation offerings and expand the programs.

DISCUSSION ITEMS

Engineer Koch gave his Capital Project Report to Mayor and Council. Council expressed concern over the delay of installation of the new beachfront gazebo and asked if there is a way for council to review a rendering of the gazebo with the foundation plans in order to expedite the project.

Items deleted or added to Agenda

On motion by Engelstad/Cotler to table introduction of Ordinance 2014-9 to Amend Chapter V, Section 30

On motion by Engelstad/Volante to table the resolution authorizing execution of the Police Chief Contract

On motion by Engelstad/Galassetti to add the following:
Mr. & Mrs. Cadiante's request to hold their daughter's wedding ceremony and reception on the beach July 12, 2014
Danielle Lombardo and Daniel Strittmatter's request to hold their wedding ceremony at the Second Avenue Beach on Friday, August 22, 2014
Annual Choose Your Cover Skin Cancer Screening on July 19, 2014

2014 Municipal Budget

ON MOTION by Engelstad / Galassetti moved to open the public hearing on Municipal Budget.

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

Resolutions

Resolution 87

AMENDMENT TO THE 2014 MUNICIPAL BUDGET

ON MOTION by Engelstad / Galassetti moved to adoption

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

ADOPTED RESOLUTION

Resolution 88

SELF EXAMINATION OF THE 2014 MUNICIPAL BUDGET

ON MOTION by Engelstad / Cotler moved to adoption

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

ADOPTED RESOLUTION

Resolution 89

ADOPTION OF THE 2014 MUNICIPAL BUDGET

ON MOTION by Engelstad / Galassetti moved to adoption

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

ADOPTED RESOLUTION

Public Comments

George Bacher asked what the borough intends to do with the temporary gazebo at the beachfront. Council responded that the intent is to move the temporary gazebo to Riley Park on Main Street.

ORDINANCE

INTRODUCTION

ORDINANCE 2014-10

AN ORDINANCE TO AMEND CHAPTER 335 OF THE BRADLEY BEACH CODE WHICH REGULATES PAY STATIONS WITHIN THE BOROUGH

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

PENDING ORDINANCE

BOND ORDINANCE 2014-11

BOND ORDINANCE PROVIDING FOR THE ACQUISITION AND INSTALLATION OF A POLICE COMMUNICATION SYSTEM, BY AND IN THE BOROUGH OF BRADLEY BEACH, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY; APPROPRIATING \$150,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$135,000 IN BONDS OR NOTES TO FINANCE PART OF THE COST THEREOF

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

PENDING ORDINANCE

COMMUNICATIONS

ON MOTION by Engelstad/ Goldfarb to approve Raffle Licenses
Bradley Beach PTO RL 7-14 & 8-14
ROLL CALL AYES: Cotler, Volante, Goldfarb, Galassetti, Engelstad
NAYS: None

APPROVED MOTION

Ms. Cadiente explained their wishes to hold their daughters' wedding including the reception on the beach July 12th around 5pm Ms. Cadiente assured the officials that there will be no alcoholic beverages at the site and will keep noise to a minimum and would like to place tents, tables and chairs on the beachfront. They will be willing to pay any necessary fees associated with the process. Mayor Engelstad reported that he had walked the beach with Ms. Cadiente and recommends they use the beach by the borough's sewer plant and that estimated cost is \$500.00. Councilman Cotler citing safety concern asked if lifeguard protection should also be provided. Ms. Cadiente was adamant that there will be no one swimming at the event.

ON MOTION by Engelstad/ Galassetti to approve Mr. & Mrs. Cadiente's request to hold their daughter's wedding on the Beach Saturday, July 12, 2014 between 5:30pm-12 midnight. (all necessary fees currently estimated at \$500)

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

APPROVED MOTION

ON MOTION by Engelstad/ Goldfarb to approve Danielle Lombardo and Daniel Strittmatter's request to use the Second Avenue Beach on Friday, August 22, 2014 between 5pm-6:30pm for their wedding

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

APPROVED MOTION

CONSENT AGENDA

ON MOTION by Engelstad / Goldfarb moved to adoption

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

Resolution 90

AUTHORIZES PAYMENT TO LEINHOLDER(S)

Resolution 91

AUTHORIZES A PROPERTY TAX REFUND FOR BLOCK 71 LOT 21

Resolution 92

AUTHORIZES A SEWER RENTS REFUND FOR BLOCK 71 LOT 21

Resolution 93

AUTHORIZES CANCELLATION OF SEWER BILLING FOR BLOCK 14 LOT 19

Resolution 94

BILL LIST

Resolution 95

PLACE TO PLACE TRANSFER (EXTENSION OF PREMISES) FOR PLENARY RETAIL CONSUMPTION LICENSE W/BROAD PACKAGE ABC # 1307-32-003-002 ISSUED TO D'ARCY, LLC, 310 MAIN STREET

Resolution 96

ADOPTS A FORM REQUIRED TO BE USED FOR THE FILING OF NOTICES OF TORT CLAIMS

Resolution 97

RE-APPOINTMENT OF SPECIAL POLICE OFFICERS CLASS I

Resolution 98

APPOINTMENT OF THOMAS DOWLING AS A SPECIAL POLICE OFFICER CLASS I

Resolution 99

APPOINTMENT OF SPECIAL POLICE OFFICERS CLASS I

Resolution 100

APPOINTMENT OF SHAWN HEETER AS RECREATION DIRECTOR

Resolution 101

APPROVAL OF SPECIAL EVENTS

Resolution 102

**AUTHORIZES THE BOROUGH CLERK TO ADVERTISE FOR
A VOLLEYBALL LEAGUE AND CLINICS CONCESSION ON
THE BEACHFRONT**

ADOPTED RESOLUTIONS

Resolution 103

RENEWAL OF SPECIAL PARKING SPACES

ON MOTION

by Engelstad / Volante moved to adoption

ROLL CALL

AYES: Cotler, Volante, Goldfarb, Engelstad

NAYS: Galassetti

ADOPTED RESOLUTION

REPORTS

Councilman Cotler reported that he along with other volunteers re-seeded the Fletcher Lake Maritime Forest and that Captain Al intends to replace some of the trees shortly. Mr. Cotler announced that the Annual Choose Your Cover Event will be held on July 19th. He also announced the Ladies Auxiliary Annual Tour the Town Garage Sale be held in May.

Councilman Volante announced the accomplishments of the public works department concerning maintenance and repair of various items. Mr. Volante also welcomed Shawn Heeter to the Borough. Mr. Volante also reported that the Quality of Life Committee is currently conducting meetings with various department heads.

Councilman Goldfarb announced that this year's Memorial Day Events and parade will be held on May 24th and activities will be held for the entire three day period. Mr. Goldfarb also reported that Jackson Township will provide and deliver the reviewing stage at the beachfront. On Memorial Day, the Ladies Auxiliary will hold a pancake breakfast at the firehouse.

Mayor Engelstad said he would like to publicly acknowledge and thank Administrator/Chief Financial Officer Wilkins for her work on this years' budget along with Auditor Kaplan. The Mayor reported that the annual egg hunt held last weekend was great. The Chamber's Restaurant Tour will be held on April 27th and that tickets are available at the Ground Round and the Public Library.

Public Comments

Patrick D'Angelo asked council to take appropriate action to handle the Canada goose population in the borough as they are a nuisance.

John Weber of the Bradley Beach Environmental Commission announced that Captain Al will be receiving an award from the USEPA for his work on the Maritime Forest. Mr. Weber also presented some stones and rocks on the beach as a result of the sand replenishment project and asked if the borough intends to hire the company used after Hurricane Sandy to sift the sand. Council responded that the sifting was very expensive and that the replenishment contractor was sifting the sand before placing it on the beach.

Jennifer Young Chair of the Recreation Board welcomed Mr. Heeter as the new Director but complained that the Open Rec Program held after school 3-6pm has not been available to residents for five months.

A resident asked if the officials would consider adopting an ordinance similar to Avon's which regulates newspaper and free hand out brochures kiosk.

Seth and Taylor thanked everyone for granting permission to have their wedding ceremony and reception at the beachfront.

ADJOURNMENT

ON MOTION by Engelstad / Galassetti the meeting was adjourned at 7:14 PM.

Mary Ann Solinski, RMC, CMC
Municipal Clerk