

**REGULAR MEETING
APRIL 14, 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 6:32PM

Present: Council: *Cotler, Volante, Goldfarb, Galassetti
Mayor Engelstad
Business Administrator Wilkins
Borough Attorney Ed Washburn
Borough Auditor Kaplan
Secretary: Municipal Clerk Mary Ann Solinski
*Cotler arrived at 6:35

PROCLAMATION

Mayor Engelstad read a proclamation designating April as Child Abuse Prevention and Awareness Month.

ITEMS ADDED TO AGENDA

On motion by Engelstad/Volante

Library’s request for use of the Gazebo for two programs

On motion by Engelstad/ Cotler

Friends of the Library’s request to provide a daily beach pass for certain participants in their Walkathon

On motion by Engelstad/Goldfarb

Appointments of Special Class I Police Officers

BBFD Ladies Auxiliary use of Riley Park for their “Paint the Town Pink” event on May 16, 2015

DISCUSSION ITEMS

Engineer Freda gave his Capital Project Report on the following:

- Improvements to Lake Terrace Park's status of reimbursement from Monmouth County
- Sanitary Sewer Pump Station working with OEM and FEMA to submit the necessary paperwork for reimbursement
- Improvements to LaReine Avenue Phase I coordinating the roadwork with utility companies at present and the roadwork is scheduled to start in April
- Improvements to LaReine Avenue Phase II status is still pending with NJDOT
- Beachfront CAFRA Permit currently working on the permit renewal which deadline is extended until the end of 2015
- Beachfront Brinley Avenue Handicap Ramp
- Submittal of the Borough's Stormwater Annual Report

Councilman Galassetti reported that the Fletcher Lake Commission discussed issuing a press release requesting monthly sponsors for Fletcher Lake aerators to send a \$100.00 donation to help offset the Commission's monthly bills of approximately \$400-500 for electrical cost per aerators in the lake during the summer months as hopefully these donations would enable the Commission to put monies received from their annual contributions from Bradley Beach and Neptune Township towards other necessary improvements at the lake area. The Commission would like to post the family's name on the Borough's electronic sign for that particular month. The aerators run usually May through September. Anyone interested should contact either the Councilman or Fletcher Lake Chairman Alan Quixley.

2015 MUNICIPAL BUDGET

Mayor Engelstad reported this was the time advertised for the Public Hearing on Municipal Budget. The mayor reported that there is a 1.7% percent increase over last year which results in a \$51.70 a year increase for the average homeowner assessed at \$517,000. Mayor Engelstad stated that the council maintained a stable rate despite increase costs to pensions, health benefits, insurance, liability and workman compensation as well as being under both the levy and appropriation caps. The beach budget is balanced without any increase to both beach badges and parking costs unlike other neighboring communities. Councilmen Cotler and Galassetti both expressed concerns over the Borough's current uncompensated absences and Councilman Cotler suggested creating a fiscal committee in order for the borough to get to a point where it can pay all of the fees out of the current fund without the need to borrow. Randy Bonnell agreed with Councilmen Cotler and Galassetti over the uncompensated absence cost. Mr. Bonnell then made several comments concerning the need for items listed in the capital budget including manhole cover replacements, Main Street lights and the purchase of a Cushman which is used to collect garbage and ending with saying he did not feel this budget is ready for adoption. A discussion and the Mayor and Council reassured Mr. Bonnell and residents that the items listed are just a wish list as the state requires a six year plan for repairs and improvements.

RESOLUTIONS

Resolution 76 **AMENDMENT #1 TO THE 2015 MUNICIPAL BUDGET**
ON MOTION by Engelstad / Galassetti moved to adoption
ROLL CALL AYES: Cotler, Volante, Goldfarb, Galassetti, Engelstad
 NAYS: None
ADOPTED RESOLUTION

Resolution 77 **SELF-EXAM AND ADOPTION OF THE 2015 MUNICIPAL BUDGET**
ON MOTION by Engelstad / Galassetti moved to adoption
ROLL CALL AYES: Cotler, Volante, Goldfarb, Galassetti, Engelstad
 NAYS: None
ADOPTED RESOLUTION

ORDINANCE

FINAL READING AND ADOPTION

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

BOND ORDINANCE 2015-05
REFUNDING BOND ORDINANCE AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$2,200,000 AGGREGATE PRINCIPAL AMOUNT OF GENERAL OBLIGATION REFUNDING BONDS BY THE BOROUGH OF BRADLEY BEACH, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY, TO THE MONMOUTH COUNTY IMPROVEMENT AUTHORITY (THE "MCIA") FOR THE PURPOSE OF REFUNDING CERTAIN BONDS HERETOFORE ISSUED BY THE BOROUGH TO THE MCIA

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

Mayor Engelstad and the CFO gave a brief explanation of the ordinance. No one wished to speak.

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

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

ADOPTED ORDINANCE

COMMUNICATIONS

The following action was taken as part of the consent agenda

ON MOTION by Engelstad/ Cotler to approve Raffle Licenses
BBFD Ladies Auxiliary RL 6-15

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

APPROVED MOTION.

ON MOTION by Engelstad/ Cotler to approve the following Café Licenses:
Bamboo Leaf 724 Main Street
UVA on Main 800 Main Street
The Buttered Biscuit 700 Main Street
Fins 120 Main Street

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

APPROVED MOTION.

ON MOTION by Engelstad/ Cotler to approve Brianna Brunner’s request to have a
beach party at the south end beach on Sunday July 26, 2015
between 4-8pm

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

APPROVED MOTION.

ON MOTION by Engelstad/ Cotler to Authorizes the Bradley Beach Library’s request
to use the Gazebo for their Storytime at the Beach on Fridays 10-
10:30am July 3rd to September 4th 2015 and their Book Club Program
on Wednesdays-June 24th July 29th and August 26th 4-5pm5

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

APPROVED MOTION.

CONSENT AGENDA

ON MOTION by Engelstad / Cotler moved to adoption

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

Resolution 79 **AUTHORIZES PAYMENTS TO LIENHOLDER(S)**
Resolution 80 **AUTHORIZES SEWER UTILITY CHARGES FOR BLOCK 26
LOT 9.03**

Resolution 81 **AUTHORIZES CANCELLATION OF SEWER UTILITY
CHARGES FOR BLOCK 29 LOT 11**

Resolution 82 **BILL LIST**

Resolution 83 **AUTHORIZES THE PURCHASE OF BEACH ACCESSIBILITY
MATS FROM ACCESS REC LLC IN THE AMOUNT OF
\$19,998.00**

- Resolution 84 **AUTHORIZES THE PURCHASE OF ONE PAY STATION FROM INTEGRATED TECHNICAL SYSTEMS IN THE AMOUNT OF \$11,729.75 UNDER THE CRANFORD CO-OPERATIVE PURCHASING SYSTEM**
- Resolution 85 **AUTHORIZES THE CHIEF FINANCIAL OFFICER TO ENTER INTO AN AGREEMENT TO ACCEPT CREDIT CARDS FOR MUNICIPAL COURT FINES AND FEES UNDER N.J.S.A. 40A:5-43 ET SEQ.**
- Resolution 86 **AUTHORIZES AGREEMENT FOR INTRA-COUNTY MUTUAL AID AND ASSISTANCE**
- Resolution 87 **ADOPTION OF THE MONMOUTH COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN**
- Resolution 88 **RE-APPOINTMENT OF SPECIAL CLASS I POLICE OFFICERS**
- Resolution 89 **APPOINTMENT OF NEW SPECIAL CLASS I POLICE OFFICERS**
- Resolution 90 **AUTHORIZES ONE DAY BEACH PASSES TO PARTICIPANTS IN THE FRIENDS OF THE LIBRARY WHO BRING IN AT LEAST \$250.00 IN PLEDGES FOR THE WALKATHON ON JULY 18, 2015 (RAIN DATE JULY 19TH)**
- Resolution 91 **APPROVAL OF SPECIAL EVENT IN RILEY PARK FOR THE BBFD LADIES AUXILIARY “PAINT THE TOWN PINK” ON MAY 16, 2015 11AM-3PM**

ADOPTED RESOLUTIONS

RESOLUTIONS

- Resolution 92 **OPPOSES LNG FACILITIES IN THE NY/NJ BIGHT**
 ON MOTION by Engelstad / Cotler moved to adoption
 ROLL CALL AYES: Cotler, Volante, Goldfarb, Engelstad
 NAYS: Galassetti

ADOPTED RESOLUTION

Reports

Councilman Cotler reported on the First Aid Squad statistics and thanked them for their services as volunteers which saves the residents money. Mr. Cotler reported that he hopes the summer visitors come to Bradley Beach and noted Belmar and Red Bank have recently increased both and/or Tourism Fee and parking fees.

Councilman Volante congratulated Recreation Director Shan Heeter and his wife Meredith on the birth of their baby daughter. Mr. Volante reported that applications are now being accepted for the summer camp program which will run June 29th-August 14th with an option to start a week earlier on June 22nd at an additional charge. The US Coast Guard is holding boating classes in Avon for the upcoming season and a reminder that the speed limit on

Ocean Avenue is lowered to 25mph April 15th-October 15th. H also said public works had a rough winter due to the storms but did a great job and that the beach bathrooms were opened earlier this year.

Councilman Goldfarb gave an update on reimbursements either received or anticipated this year from FEMA. Mr. Goldfarb reported that the Neptune City-Bradley Beach Little League will hold their annual opening day on April 18th and that he will be representing the town by pitching the first ball.

Mayor Engelstad reported that the dune planting held on March 28th was a huge success and thanked all volunteers. The Mayor also announced that he would like to create a parking commission to address parking within the borough.

Public Comment

Mr. Coan discussed special parking permits adding that the goal is to not issue any new ones. Mayor Engelstad stated that the borough is currently reviewing and updating the ordinance to have a stricter policy in place soon. Mr. Coan asked the engineer about the crosswalks on Main Street. The engineer reported that the department of transportation expects to have bicycle sharrows on the roadway by the end of April and that the crosswalks will be addressed after the ADA ramps are in place. Mr. Coan also thanked public works for their services and briefly discussed this year's pay station revenue and expenses.

Mr. Bonnell asked why the streetlight fixtures on Main Street are being changed to a different style. He was advised that the old fixtures were too flimsy and that most of them are cracked and the borough is replacing them to a one light fixture fiberglass pole using LED lights.

ADJOURNMENT

ON MOTION by Engelstad / Galassetti the meeting was adjourned at 7:40 PM.

Mary Ann Solinski, RMC, CMC
Municipal Clerk