

REGULAR MEETING
APRIL 22, 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, Galassetti Mayor Engelstad Business Administrator Wilkins Borough Attorney: DuPont
Absent	Council: Goldfarb
Secretary:	Municipal Clerk Mary Ann Solinski

Presentation

Mayor Engelstad presented the following Proclamations:

Recognizes Donald Lewis for his contribution to the Bradley Beach Historical Museum. Mr. Lewis said he first came to town for summer vacations as a child and when he retired returned to the town and loves the people in the community. Mr. Lewis thanked the governing body and the residents.

Recognizes Craig Troublefield upon his retirement from the US Postal Service. Mr. Troublefield thanked the Mayor and Council and the residents for recognizing his retirement from the postal service. Mr. Troublefield said more than half of his life has been spent serving the Borough and that it brings tears to eyes to realize his time delivering mail to the wonderful families and businesses in town has come to an end but that his heart is forever filled with all the laughs, smiles, words of encouragement, support and the many friendships made and memories which he will carry for the rest of his life.

RESOLUTION

Resolution 104

AWARD OF CONTRACT TO GREAT AMERICAN VOLLEYBALL IN THE AMOUNT OF \$100 PER SESSION FOR THE FIRST YEAR MAY 24, 2014 TO SEPTEMBER 2, 2014

ON MOTION

by Engelstad / Galassetti moved to adoption

ROLL CALL

AYES: Cotler, Volante, Galassetti, Engelstad

NAYS: None

ABSENT: Goldfarb

ADOPTED RESOLUTION

DISCUSSION ITEMS

Auditor Kaplan said the Borough's Audit report is excellent and that the Borough's finances are in great shape. In this year's report the only recommendation concerns the recreation department's keeping a ledger and income and turn over the funds within the forty eight hour state requirement to the finance department.

Mr. Coan questioned how the borough can determine badges rates before the beginning of the New Year when budget discussions have begun. Mr. Kaplan responded that as soon as one year's budget is completed the officials start preparing for the next year budget.

Items added/changed to Agenda

On motion by Engelstad/Galassetti

Café Licenses:

Fins 120 Main Street

The Buttered Biscuit 700 Main Street

Authorizes Cancellations and Refund of Sewer Utility Charges

Acceptance of Marcus Harrison as probationary firefighter of the Bradley Beach Fire Department

Designates Chase Paymentech as processor for the Pay Stations

Amends the Appointment to Recreation and adds the appointment to the Environmental Commission

ORDINANCE

Final Reading and Adoption

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

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 open the public hearing.

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

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, Galassetti, Engelstad
NAYS: None
ABSENT: Goldfarb

ON MOTION by Engelstad / Galassetti moved to adoption.

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

ADOPTED ORDINANCE

Final Reading and Adoption

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

BOND ORDINANCE 2014-11

BOND ORDINANCE PROVIDING FOR THE ACQUISITION AND 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 / Volante moved to open the public hearing.

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

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

ON MOTION by Engelstad / Volante moved to close the public hearing.

- Resolution 105 **AUTHORIZES PAYMENT TO LEINHOLDER(S)**
Resolution 106 **AUTHORIZES DISALLOWANCE OF SENIOR PROPERTY
TAX DEDUCTIONS PER LIST**
- Resolution 107 **AUTHORIZES CANCELLATIONS AND REFUND OF SEWER
UTILITY CHARGES**
- Resolution 108 **BILL LIST**
Resolution 109 **AUTHORIZES THE BOROUGH ENGINEER TO PREPARE
AND FILE THE 2013 ANNUAL STORM WATER REPORT AT
A FEE NOT TO EXCEED \$2,000.00**
- Resolution 110 **AUTHORIZES EXECUTION OF THE LOCAL 152
CONTRACT**
- Resolution 111 **AMENDS CERTAIN SECTIONS OF THE BOROUGH
EMPLOYEE HANDBOOK**
- Resolution 112 **APPOINTMENTS TO THE RECREATION BOARD AND THE
ENVIRONMENTAL COMMISSION**
- Resolution 113 **ACCEPTANCE OF MARCUS HARRISON AS
PROBATIONARY FIREFIGHTER OF THE BRADLEY BEACH
FIRE DEPARTMENT**
- Resolution 114 **DESIGNATES CHASE PAYMENTECH AS PROCESSOR FOR
THE PAY STATIONS**

ADOPTED RESOLUTIONS

- Resolution 115 **AUTHORIZES CANCELLATIONS AND REFUND OF
PROPERTY TAXES**

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

ADOPTED RESOLUTION

Mayor Engelstad announced the formation of the “Quality of Life Committee” and the appointment of members for 2014.

REPORTS

Councilman Cotler announced the recent Fire Department Monthly Activity Report which provides statistical response calls. Mr. Cotler also announced that the Department is currently accepting applications for new members.

Councilman Volante announced the Community Development Directors report for the first quarter. Mr. Volante also reported that Mr. Heeter the new Recreation Director hopes to implement new programs in the near future and reported that Captain Fahnholz issued a report concerning the lighting and security at the recreation building and grounds which he hopes will be addressed soon as the Administrator and Mayor are working on funding for the recommended upgrades. Mr. Volante also reported that members were recently appointed to the Quality of Life Committee.

Councilman Galassetti agreed with Mr. Volante that the lighting and security upgrades are very important and need to be addressed as soon as possible. Mr. Galassetti thanked the Sheriff's Department for assisting public works with preparation of the public parks and roads. He also reported that the Bradley Beach Garden Club will meeting on Saturday at noon at the Ground Round to clean up the areas around the trees on Main Street and that Beth Cotler has recommended using vinegar and salt to treat weeds.

Mayor Engelstad welcomed Dave Pearsall back on the Recreation Board. The Mayor also announced that the Borough is in need of a Grant Writer as there is so much funding through grants available such as the DEP's Public Access to Beaches which may provide funds for walkovers for the dune areas. If anyone is interested, please contact Administrator Wilkins. Mayor Engelstad announced that the Chamber's Annual Restaurant Tour will be held on Sunday, April 27th.

Public Comment

Jane DeNoble announced that on Sunday, arrangements have been made with the school for the students to display their artwork at 401 Main Street between 11:30am-3pm in conjunction with the Restaurant Tour.

Harvey Rosenberg announced that this year's Memorial Day Celebration will be held for three days and has almost sold out on vendor spots, this year's parade will be longer than in the past and that Broadway entertainment will be provided.

A brief discussion ensued between Police Captain Fahnholz and Councilman Galassetti concerning the repainting of lines on Ocean Avenue before Memorial Day. Councilman Cotler stated that he would like to see bike lanes by moving the center line when the county repaves the roadway.

A resident addressed concern for pedestrian crossings and asked if the borough could place the signs on Ocean Avenue closer to the crosswalks. Captain Fahnholz responded that the State requirement is to place the signs fifty feet from the intersections. Residents also asked if there are adequate signs to place at other intersections within the town. A brief discussion ensued concerning digital speed signs and the cost. The Mayor announced that an ordinance will be prepared and introduced to make "all way" stop intersections on Madison Avenue. Joe Licata asked if the borough could adopt an ordinance similar to Avon's regulating newspaper and brochure dispensers at the beachfront. The Mayor replied that the Borough will take the matter under advisement.

Bill Psiuk asked if the borough has intentions to include banning smoking of e-cigarettes at the beachfront. Mayor Engelstad said that e-cigarettes should be treated the same as regular cigarettes and that an amendment will be made to the Borough Code.

Jane DeNoble asked if the Mayor and Council had received a letter addressed to them from the Concerned Citizens of Bradley Beach adding that she would like to invite them to volunteer on Saturday with the cleaning of the tree areas on Main Street. Mayor Engelstad responded that the officials recently received a letter but do not know who wrote the letter because there was no signature.

Thomas Coan said a group has come forward in light of the recent court case concerning the Planning Board decision on a property and that they deserve a response. Mayor Engelstad stated the officials have received a letter and are working on a response. The public hearing on the draft of the Master Plan will be held on May 1st. Mr. Coan commends the borough's work on the draft he has reviewed but feels that out of respect there should be a formal response to the Concerned Citizens.

ADJOURNMENT

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

Mary Ann Solinski, RMC, CMC
Municipal Clerk