

**REGULAR MEETING
APRIL 28, 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: Michael DuPont
Secretary: Municipal Clerk Mary Ann Solinski

APPROVAL OF MINUTES

Approval of Minutes- March 10th & 24th and April 14th

On Motion by Engelstad/ Galassetti to approve the minutes of March 10th and April 14th.

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

APPROVED MOTION

On Motion by Engelstad/ Galassetti to approve the minutes of March 24th.

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

APPROVED MOTION

ITEMS ADDED TO AGENDA

On motion by Engelstad/Goldfarb

Discussion on Fletcher Lake Sponsor of the Lake’s aerators

On motion by Engelstad/Galassetti

Add a resolution authorizing the Bond Counsel to prepare a Bond Ordinance for the Ocean Avenue Improvement Project for curbing and ADA compliance

DISCUSSION ITEMS

Administrator Wilkins advised Council the engineer estimates a cost of \$125,000 for a project for improvements for curbing and handicapped ramps along Ocean Avenue. Mayor Engelstad reported that he surveyed the area in question and that the improvements are necessary and asked that a bond ordinance be prepared to provide for the funding which will probably start in the fall as Monmouth County intends to repave Ocean Avenue in the spring of 2016. Councilman Cotler suggested that the Borough ask the County if they would consider a bike lane which would allow bikers to ride up and down the shore adding that he has spoken with the local representatives of Avon and Belmar who in favor the bike lane. Council expressed concerns over potential safety of the bikers as the lane would be located on the eastern side of Ocean Avenue behind the area designated parked cars. Councilman Cotler suggested moving the center line of Ocean Avenue along with the parking spaces three feet to the west and adding the bike lane between the boardwalk and the parked cars. Councilman Galassetti again expressed safety concerns and questioned if a concrete block would need to be placed between the bike lane and parking spots. The Mayor and Council agreed with the bike lane concept and that the engineer should include this proposal with the county.

Councilman Galassetti reported that as discussed at the last council meeting, the Fletcher Lake Commission's aerator sponsor program forms are available in borough hall. For fifty dollars a month, the person can sponsor the cost of the aerator (a machine placed into the lake to aerate the water by creating a fountain effect) and have their name placed on the borough hall electronic sign. Mr. Galassetti stated that he already pledged to be a sponsor.

Public Comment

Mr. Bonnell agreed with council that the sidewalk and curbing improvements along Ocean Avenue are necessary and long overdue but stated that the sidewalk area by the Sylvan Lake ATM area and the location at Beach and Third Avenue are not in ADA compliance that that public works should consult with the construction department and borough engineer for the correct specifications. Mr. Bonnell also questioned the award for the upgrade to the Borough's Pump Station Control Panel. The administrator explained that it was an omission or oversight when the previous improvements were made to the pump station and was not part of the bid specifications. Ms. Wilkins further explained that the funding will be taken out of the sewer utility capital outlay budget.

Mayor Engelstad explained that improvements to the lifeguard storage area is proposed which is long overdue and that initial architectural service cost is \$9,500.

ORDINANCE

INTRODUCTION

ORDINANCE 2015-06

**AN ORDINANCE AMENDING THE CODE OF THE BOROUGH OF
BRADLEY BEACH, CHAPTER 24, COMMISSIONS AND
COMMITTEES, ARTICLE VII; ARTS COUNCIL, SECTION 24-38**

ON MOTION by Engelstad / Cotler moved to introduction.

ROLL CALL AYES: Cotler, Volante, Goldfarb, Galassetti, Engelstad

NAYS: None

PENDING ORDINANCE

COMMUNICATIONS

The following action was taken as part of the consent agenda

ON MOTION by Engelstad/ Galassetti approval of The Surfrider Foundation and the Sierra Club's request to hold a Hands Across the Sand event on Saturday May 16, 2015 11am-1pm between Brinley and Fourth Avenue with use of the Gazebo in case of inclement weather before the event

ROLL CALL AYES: Cotler, Volante, Goldfarb, Galassetti, Engelstad

NAYS: None

APPROVED MOTION.

ON MOTION by Engelstad/ Galassetti to approve Teen Challenge request to set up a table for education at the beachfront in June

ROLL CALL AYES: Cotler, Volante, Goldfarb, Galassetti, Engelstad

NAYS: None

APPROVED MOTION.

CONSENT AGENDA

ON MOTION by Engelstad / Galassetti moved to adoption

ROLL CALL AYES: Cotler, Volante, Goldfarb, Galassetti, Engelstad

NAYS: None

Resolution 93 **AUTHORIZES DISALLOWANCES FOR SENIOR TAX CREDITS**

Resolution 94 **AUTHORIZES SEWER UTILITY CHARGES FOR BLOCK 36 LOT 9**

Resolution 95 **AUTHORIZES CANCELLATION OF SEWER UTILITY CHARGES FOR BLOCK 37 LOT 6**

Resolution 96 **BILL LIST**

- Resolution 97 **AWARD OF CONTRACT FOR THE INSTALLATION OF THE BOROUGH'S PUMP STATION CONTROL PANEL UPGRADE TO RAPID PUMP & METER SERVICE COMPANY IN THE AMOUNT OF \$35,614.27**
- Resolution 98 **AUTHORIZES ARCHITECT ANDREW TROCCHIA OF SONNENFELD AND TROCCHIA ARCHITECTS TO PREPARE DESIGN SERVICES FOR THE BRADLEY BEACH LIFEGUARD STATION AT A COST NOT TO EXCEED \$9,500.00 PLUS REIMBURSABLE EXPENSES**
- Resolution 99 **AWARD OF PROPOSAL AND AUTHORIZATION OF A PURCHASE ORDER TO SERVPRO OF MANCHESTER, NJ FOR THE MUNICIPAL BUILDING MOLD REMEDIATION PROJECT IN AREAS ABUTTING THE POLICE AND ADMINISTRATIVE OFFICES IN THE AMOUNT OF \$30,666.78**
- Resolution 100 **AUTHORIZES OPERATION THANK YOU FOR MILITARY PERSONNEL AND DEPENDENTS AND THE RETIRED MILITARY PERSONNEL DURING THE 2015 BEACH SEASON**
- Resolution 101 **ENDORSEMENT OF SUBMISSION OF THE 2014 RECYCLING TONNAGE GRANT APPLICATION**
- Resolution 102 **AUTHORIZES THE BOROUGH CLERK AS ABC SECRETARY TO SIGN A SPECIAL ABC PERMIT APPLICATION FOR THE BRADLEY BEACH CHAMBER OF COMMERCE FOR JUNE 27TH AND JUNE 28TH 2015**
- Resolution 103 **AUTHORIZES THE BOROUGH CLERK AS ABC SECRETARY TO SIGN A SPECIAL ABC PERMIT APPLICATION FOR THE BRADLEY BEACH CHAMBER OF COMMERCE FOR SEPTEMBER 19, 2015 WITH A RAIN DATE SEPTEMBER 20TH**
- Resolution 104 **AUTHORIZES RESCINDING SPECIAL PARKING PERMITS**
- Resolution 105 **APPOINTMENT OF GERARD EVANS AS THE BOROUGH'S RIGHT TO KNOW COORDINATOR**
- Resolution 106 **SUPPORTS THE TRANSPARENT TAX ACT OF 2015 ASSEMBLY BILL A-4235**
- Resolution 107 **AUTHORIZES THE BOND COUNSEL TO PREPARE A BOND ORDINANCE FOR THE OCEAN AVENUE IMPROVEMENT PROJECT FOR CURBING AND ADA COMPLIANCE IN THE CROSSWALKS**

ADOPTED RESOLUTIONS

RESOLUTIONS

- Resolution 108 **AUTHORIZES SPECIAL PARKING PERMIT**
 ON MOTION by Engelstad / Cotler moved to adoption
 ROLL CALL AYES: Cotler, Volante, Goldfarb, Engelstad
 NAYS: Galassetti

ADOPTED RESOLUTION

Reports

Councilman Cotler stated that he is pleased to see the state has installed bike sharrows along Main Street. Mr. Cotler also asked if a street sweeper schedule is available for the public that at present with the public unaware of the schedule, the sweeper cleans only the middle of the roadway.

Councilman Volante stated that he is pleased to announce that the Police Unity Bike Tour will stop at Riley Park this year to honor the borough's own fallen police officers Jack Wright and Charles Cozzens along the route to Washington DC on Saturday, May 9th.

Councilman Goldfarb reported that public works is presently performing beach locker and tag booth maintenance, replacement of street signs and poles along with park landscaping and flower planting.

Mayor Engelstad welcomed Paws and Anchor to the borough. The mayor also announced that the Library has placed a fundraising thermometer in Riley Park and that on August 21st there will be a concert towards the building fundraising as well as the Walkathon in July. Mayor Engelstad announced the upcoming Sylvan Lake Commission's Vic Pizza Fundraiser Night and the Spring Lake Clean-up will be held on May 31st.

Public Comment

A resident asked when the lighting along the beachfront will be restored. The Mayor responded that Jersey Central Power and Light discovered that the water company cut the power lines during their recent installation of water mains and that the electric company is addressing the matter.

Nancy Holden questioned why the DJ on Friday evenings at the beachfront has not been scheduled to return this year and presented the administrator with a petition to have the previous performer engaged again this year. The Mayor stated that he will check with the Tourism Commission and if no one is currently engaged to perform on Friday evenings, he will instruct the Commission to engage DJ Jay Bowman.

Kathy Martin of the Sylvan Lake Commission reported that a dead swan was found recently and asked if the Humane Society will investigate the matter.

Harvey Rosenberg asked if the officials intend to re-institute the dedicated bench program. Mayor Engelstad responded that the borough is currently reviewing possible options.

Another resident asked the officials to consider designating a fenced dog park area in town.

ADJOURNMENT
ON MOTION

by Engelstad / Galassetti the meeting was adjourned at 7:06 PM.

Mary Ann Solinski, RMC, CMC
Municipal Clerk