

**REGULAR MEETING  
MAY 13, 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.

A Moment of Silence was held in memory of Former Mayor Julie Schreck

**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 6:31 PM**

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

**Presentations**

Harvey Rosenberg of the Memorial Day Committee announced that over the past six years, the committee has donated over \$97,000 to various municipal entities as well as reimbursing the borough for all incurred expenses. Mr. Rosenberg also announced the names of the sponsors for the 2014 festival and name of this year's parade John Zech. .

Mr. Rosenberg presented plaques to Jesse Decker for his contributions to the boroughs new digital sign and Mayor Engelstad for placement in borough hall as the committee provided the necessary funding towards to sign.

Mr. Rosenberg along with committee members George Bachar and Fran Sauta presented donations as follows:

Fire Department \$6,000 towards the purchase of Jaws of Life and \$1,000 donations to: Drug and Alcohol Alliance, Police K-9 Unit, Police Department for the purchase of new patrol bicycles, First Aid Squad, Ladies Auxiliary, Office of Emergency Management, Public Library, Recreation for additional lighting and security system, the borough for purchase of beachfront bike racks. Also a donation of \$500 was awarded the Police Department towards the Neighborhood Watch Program as well as the Bradley Beach Historical Museum along with a \$1,500 donation to the Police Department in support of three officers who participated

in the Annual Unity Tour a 350 mile bike tour to Washington DC in honor of fallen police officers.

Mike Conte Bradley Beach Rain Tunnel Car Wash announced the donation of proceeds from car washes on June 14<sup>th</sup> proceeds towards the beautification of Main Street plantings.

Brenda Connolly president of the Bradley Beach Chamber of Commerce presented a donation of \$1,000 to Rae Tutela secretary of the Tourism Commission towards the purchase of new Welcome to Bradley Beach street banners. They both thanked Jane DeNoble for her efforts of with the Bradley Beach Garden Club which has resulted in less litter on Main Street. Mayor Engelstad also thanked John Esposito for re-investing in upgrades to the movie cinema.

### **APPROVAL OF MINUTES**

On Motion by Engelstad/ Volante to approve the minutes of February, March and April 2014.

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

APPROVED MOTION

On Motion by Engelstad/ Galassetti to approve the minutes of February 11, 2014.

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

APPROVED MOTION

### **DISCUSSION ITEMS**

Engineer Koch gave his monthly update on the Capital Project Status. A brief discussion ensued over the cost of the foundation for the new gazebo.

Item added to Agenda

On motion by Engelstad/Cotler

Authorizes Operation Thank You for Military personnel and their dependents and retired Military Personnel for the 2014 Beach Season

## **ORDINANCE**

### **Final Reading and Adoption**

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

#### **ORDINANCE 2014-12**

#### **AN ORDINANCE TO AMEND AND SUPPLEMENT THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF BRADLEY BEACH, COUNTY OF MONMOUTH, STATE OF NEW JERSEY CHAPTER 411, ENTITLED TAXATION SUBSECTION 411-6 Delinquent taxes”**

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**

## **INTRODUCTION**

#### **ORDINANCE 2014-13**

#### **AN ORDINANCE TO AMEND AND SUPPLEMENT THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF BRADLEY BEACH, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, CHAPTER 123, BEACHFRONT AREAS AND ADJACENT WATER, SECTION 123-8-Y.**

ON MOTION by Engelstad / Galassetti moved to introduction.

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

### **PENDING ORDINANCE**

#### **ORDINANCE 2014-14**

#### **AN ORDINANCE TO AMEND AND SUPPLEMENT THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF BRADLEY BEACH, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, BY**

**ADDING CHAPTER 304; ENTITLED: LICENSING OF NEWSPAPER DISTRIBUTION BOXES (NEWSPAPER DISPENSING MACHINES)**

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

**PENDING ORDINANCE**

**ORDINANCE 2014- 15**

**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, ADDING SCHEDULE VIII ALL WAY STOP INTERSECTIONS.**

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

**PENDING ORDINANCE**

**COMMUNICATIONS**

ON MOTION by Engelstad/ Volante to approve Raffle License  
Ascension Church – Holy Name Society RL 9-14  
ROLL CALL AYES: Cotler, Volante, Engelstad  
NAYS: None  
ABSENT: Goldfarb  
ABSTAIN: Galassetti

ON MOTION by Engelstad/ Galassetti to approve the following Café Licenses:  
The Perfect Perk 602 Main Street  
Bamboo Leaf Restaurant 724 Main Street  
UVA on Main 800 Main Street  
Pizza on Main 812 ½ Main Street  
ROLL CALL AYES: Cotler, Volante, Galassetti, Engelstad  
NAYS: None  
ABSENT: Goldfarb

**APPROVED MOTION**

## CONSENT AGENDA

- ON MOTION by Engelstad / Galassetti moved to adoption  
ROLL CALL AYES: Cotler, Volante, Galassetti, Engelstad  
NAYS: None  
ABSENT: Goldfarb
- Resolution 116 **AUTHORIZES PAYMENT TO LEINHOLDER(S)**  
Resolution 117 **AUTHORIZES A TAX REFUND DUE TO OVERPAYMENT  
FOR BLOCK 45 LOT 7**
- Resolution 118 **BILL LIST**  
Resolution 119 **GOVERNING BODY CERTIFICATION OF THE 2013  
ANNUAL AUDIT**
- Resolution 120 **ADOPTION OF A CORRECTIVE ACTION PLAN FOR THE  
2013 ANNUAL AUDIT**
- Resolution 121 **AUTHORIZES THE MAYOR TO EXECUTE AN ADDENDUM  
FOR PBA LOCAL 50 CONTRACT**
- Resolution 122 **AUTHORIZES THE MAYOR TO EXECUTE CHANGE ORDER  
#1 FOR THE RECONSTRUCTION OF SEWER PUMP  
STATION AWARDED TO RAPID PUMP & METER CO., INC  
UPON THE RECOMMENDATION OF BOROUGH ENGINEER  
KOCH. THE CONTRACT WILL INCREASE BY \$107,326.93.  
THE CONTRACT NOW TOTALS \$841,901.93**
- Resolution 123 **AUTHORIZES GIAMANO'S RESTAURANT "OUTDOOR  
MUSIC SERIES" FOR 2014**
- Resolution 124 **AUTHORIZES CBS RADIO TO HOLD THEIR "NEW BEACH  
PARTY" ON THE LAREINE AVENUE BEACH FROM 11AM  
TO 4-4:15PM ON SPECIFIED DATES SUBJECT TO  
CHANGES.**
- Resolution 125 **APPOINTMENT OF DOUG JUNG TO THE PLANNING  
BOARD TO FILL AN UNEXPIRED TERM**

## ADOPTED RESOLUTIONS

- Resolution 126 **APPROVAL OF SPECIAL PARKING PERMITS**  
ON MOTION by Engelstad / Volante moved to adoption  
ROLL CALL AYES: Cotler, Volante, Engelstad  
NAYS: Galassetti  
ABSENT: Goldfarb

## ADOPTED RESOLUTION

- Resolution 127 **AWARD OF CONTRACT FOR FOUNDATION OF THE FIFTH  
AVENUE GAZEBO TO TRI FORM CONSTRUCTION, 119  
LIBERTY STREET, METUCHEN, NJ IN THE AMOUNT OF**

**\$157,960.00 UPON THE RECOMMENDATION OF THE  
BOROUGH ARCHITECT AND BOROUGH ATTORNEY**

ON MOTION  
ROLL CALL

by Engelstad / Galassetti moved to adoption  
AYES: Volante, Galassetti, Engelstad  
NAYS: Cotler  
ABSENT: Goldfarb

ADOPTED RESOLUTION

Resolution 128

**AUTHORIZES OPERATION THANK YOU FOR MILITARY  
PERSONNEL AND DEPENDENTS AND RETIRED MILITARY  
PERSONNEL DURING THE 2014 BEACH SEASON**

ON MOTION  
ROLL CALL

by Engelstad / Galassetti moved to adoption  
AYES: Cotler, Volante, Galassetti, Engelstad  
NAYS: None  
ABSENT: Goldfarb

ADOPTED RESOLUTION

**REPORTS**

Councilman Cotler stated that he believes the cost for the new beachfront gazebo foundation was too high and feels that council should consider other specifications and then proceed with the installation. The councilman also provided the First Aid Squad's yearly statistic service report and thanked them for the dedication to the community. Mr. Cotler also gave a report on the Ladies Auxiliary recent town wide garage sale and announced their Memorial Day Annual Breakfast and current fund raiser raffle.

Councilman Volante reported on current and upcoming recreation programs. Mr. Volante noting the placement of a bus stop by the recreation feels the borough should write a letter to NJ Department of Transportation it requesting that the stop be moved to another location.

Councilman Galassetti thanked the Memorial Day Committee for their dedicated hard work throughout the year. Mr. Galassetti also stated that he believes the beachfront gazebo should be ground level as suggested by Mr. Cotler. He also thanked Jane DeNoble for her efforts in helping to clean up Main Street.

Mayor Engelstad announced that he is pleased to report that Beth Cotler will coordinate the Paint the Town Pink Campaign. The Mayor also thanked the Memorial Day Committee along with the Library for holding their first movie with the Mayor at the Biase Center. Mayor Engelstad also announced that Jim Otto has expressed an interest in serving as the boroughs grant coordinator.

Mayor and Council all extended their condolences to Julie Schreck's family noting that she was a devoted mother to Molly while always holding the best interest of the town in her heart. The Mayor also reflected on her environmental and arts achievements in the community such as the creation of the Arts Council and the Maritime Forest.

## **Public Comment**

Members of the audience questioned council concerning the placement of the beach mats. Councilman Galassetti replied that unfortunately the borough only has a set amount of mats to place on the beach at this time and unfortunately the distance is long to the water due to the sand replenishment project.

A resident complained about US mail delivery service in the town noting that a certain area of the borough is designated as an auxiliary route which means mail delivery is not a priority. Mayor Engelstad replied that the borough will look into the matter and contact the Belmar Postmaster.

A brief discussion ensued over the intersection of Lake Terrace and Fletcher Lake Avenue. Mayor Engelstad noted that a reminder regarding the culvert should be sent to the County.

## **ADJOURNMENT**

ON MOTION            by Engelstad / Galassetti the meeting was adjourned at 7:42 PM.

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Mary Ann Solinski, RMC, CMC  
Municipal Clerk