

**REGULAR MEETING
MAY 26, 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: Bill McGovern
Secretary: Municipal Clerk Mary Ann Solinski

PRESENTATIONS

Auditor David Kaplan presented the 2014 Audit stating that the audit went well and currently has a surplus of \$1,672,000 compared to \$1,346,000 last year due to bond funds providing for sidewalk and curb improvements which will be performed after Labor Day. Mr. Kaplan also reported that the borough’s tax collection went up to 98.72 percent compared to last year’s rate of 98.31 percent.

Mike Ryan of Dental Services Organization presented a brief overview of his company’s services for consideration as an alternate plan for employees. Mayor and Council requested that he provide them with references concerning their services.

ITEMS ADDED TO AGENDA

On motion by Engelstad/Galassetti
Add approval of a Café License for Pizza on Main to the Consent Agenda
On motion by Engelstad/Cotler
Table action on the execution of an Agreement with the Dental Services Organization, Inc.
On motion by Engelstad/Cotler
Remove the resolution for Giamano’s Outdoor Music Series from the consent agenda

DISCUSSION ITEMS

Council reviewed departmental request for the 2015 MCIA Equipment Lease Program. Mayor Engelstad requested that all council liaisons meet with their departments to create a list of only needed equipment for consideration noting that the current request totals \$643,500 are merely a wish list and no way permanent or definite.

Public Comment

Mr. Bonnell requested council to use common sense when determining which equipment is a priority such as the EMT and Fire Department's request to purchase scott packs which as required under OSHA.

Mayor Engelstad reported the results of the survey he circulated regarding the music series at Giamano's after objections and complaints were presented at the last meeting at which time action on Giamano's request was tabled. He received thirty responses in total 16 of which approve the live music, 6 opposed the music and 4 approved the music if Giamano's agrees to lower the volume or end earlier. Three people requested the events be held on holiday weekends only with one approving it but requested easy listening music.

Residents in attendance voiced their concerns despite the results of the survey. Mr. Carella of Second Avenue said because the band is set up in the restaurant's parking lot it forces customers to park elsewhere and as parking is already tight in the area, the loss of spots in the parking lot affects Giamano's neighbors and their parking spots. Steffan Manno of Giamano's responded that the concerts only take up three of the thirty parking spots. Mr. Rosenberg noting that this is one of the unique features of Main Street asked why now is the borough hearing of these problems. Ms. Truppo of Fourth Avenue complained that her family cannot have a conversation outside during the concerts. Mr. Manno responded that they have no problem lowering the volume of the music. Mayor and Council agreed to some changes before adoption of the resolution.

ORDINANCE

Final Reading and Adoption

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

ORDINANCE 2015-07

AN ORDINANCE TO AMEND CHAPTER 9 SCHEDULE I PARKING PROHIBITED AT ALL TIMES ON CERTAIN STREETS 700 BLOCK EVERGREEN AVENUE BOTH SIDES (NORTH AND SOUTH)

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

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

APPROVED MOTION

Mayor Engelstad gave a brief explanation of the ordinance noting that Monmouth County made the determination to place a traffic light at the Evergreen and Memorial Drive intersection noting that the street cannot accommodate 3 cars width on the roadway. The Mayor went on to say that the police department has determined permitting to continue parking on the 700 block of Evergreen is a public safety issue due to the increased volume of vehicles utilizing the street after the placement of the traffic light.

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

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

NAYS: None

APPROVED MOTION

ON MOTION by Engelstad / Galassetti moved to adoption.

ROLL CALL AYES: Volante, Goldfarb, Galassetti, Engelstad

NAYS: Cotler

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 2015-08

A BOND ORDINANCE PROVIDING FOR OCEAN AVENUE CURB AND SIDEWALK IMPROVEMENTS, BY AND IN THE BOROUGH OF BRADLEY BEACH, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY; APPROPRIATING \$125,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$118,750 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF

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

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

ON MOTION by Engelstad / Galassetti 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/ Goldfarb to approve the Café Licenses
Pizza on Main 812 1/2 Main Street
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 117 **AUTHORIZES PAYMENT TO TAX LIENHOLDER**
Resolution 118 **BILL LIST**
Resolution 119 **DELEGATES AUTHORITY TO DETERMINE THE FORM
AND OTHER DETAILS OF NOT TO EXCEED \$2,200,200
AGGREGATE PRINCIPAL AMOUNT OF GENERAL
OBLIGATION REFUNDING BONDS SERIES 2015**

ADOPTED RESOLUTIONS

RESOLUTIONS

Resolution 120 **AUTHORIZES GIAMANO'S RESTAURANT "OUTDOOR
MUSIC SERIES" FOR 2015**
ON MOTION by Engelstad / Volante moved to adoption
ROLL CALL AYES: Cotler, Volante, Goldfarb, Galassetti, Engelstad
NAYS: None

ADOPTED RESOLUTION

Reports

Councilman Cotler thanked the members of the Memorial Day Committee naming them individually.

Councilman Volante also thanked the volunteers along with the committee for organizing a well advertised event along with members of emergency services. Mr. Volante announced that the Annual Go Fish Contest will be held on June 7th with a dedication service in memory of former Recreation Director Cynthia Brady and activities following the contest at the Recreation Center at 1pm. He also reported on other recreational activities.

Councilman Goldfarb thanked Grand Marshal Harold Ford and everyone who participated for all their services during the Memorial Day Events and activities.

Councilman Galassetti thanked Harvey Rosenberg, Norm Goldfarb and their team for their hard work and dedication. Mr. Galassetti also recognized the administrative staff for performing good work resulting in the Borough receiving a great audit report this year.

Mayor Engelstad stated that the entire weekend was magical and thanked each member of the committee along with the volunteers and employees for their services during the event. He also recognized Julie Rand of the Arts Council for performing a great job on the Trip to the Bountiful. The mayor noting that Councilman Galassetti made a good point thanked and congratulated Administrator Wilkins.

Public Comment

Mr. Bonnell advised that he has received a copy of the flow charts from the Township of Neptune Sewerage Authority and offered to provide them to council.

Mr. LaMorte of McCabe Avenue reported that he received a ticket for parking in front of his own driveway. Chief Guida responded that the ticket is in accordance with the State Statutes. A brief discussion ensued concerning the borough implementing an ordinance to permit parking in front of driveways.

John McLoughlin complimented the Parade Committee.

Ms. Bonnell asked why the Stop for Pedestrian Sign was removed at the intersection of Fourth and Hammond Avenues. Council advised that they will correct the matter.

ADJOURNMENT

ON MOTION by Engelstad / Galassetti the meeting was adjourned at 8:19PM.

Mary Ann Solinski, RMC, CMC
Municipal Clerk