

**REGULAR MEETING
JUNE 9, 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: Michael DuPont
Secretary: Municipal Clerk Mary Ann Solinski

ITEMS ADDED TO AGENDA

On motion by Engelstad/ Galassetti
Permission for Ocean ATM to place “swooper flags” near the ATMS at the Beachfront
Permission for Clean Ocean Action to set up a C.O.A.S.T. table on the beach for four hours each day on Saturday, July 25th and Sunday, July 26th 2015

DISCUSSION ITEMS

Engineer Freda gave the monthly status report:

- Lake Terrace Park- following up on the status of Monmouth County reimbursement
- LaReine Avenue Road Improvements Phase I- the contractor mobilized and began drainage work
- LaReine Avenue Road Improvements Phase II- following up the status with NJDOT
- Brinley Avenue Beach Handicap Ramp- field work and basemapping is complete currently working on the design phase
- Main Street (Rte 71)- crosswalks and handicap ramps installation NJDOT estimates three to four week to determine the status of this project
- Access Easement to Park- currently working with NJ Transit to obtain an access easement from Evergreen Avenue to the back of the park

After reviewing the equipment and estimated cost for the 2015 MCIA Equipment Lease Program, the departments have deleted some items and reduced the estimated cost from \$643,000 to approximately \$302,000. Councilman Volante acknowledged public works for their upkeep of their equipment but agreed that some new equipment is needed.

Council reviewed drafts of two proposed ordinances one would permit residents to park in front of their own driveways after obtaining a permit from the borough. The second ordinance would change the expiration date of special parking permit to annually on December 31st. The amendment aims to reduce the number of special permits and will be issued annually by the police department. Council explained that the intention of these permits was initially intended to provide parking only for those who do not have a driveway. Thomas Coan of Third Avenue expressed concerns how the officials researched various similar ordinances in the state. The Borough Clerk confirmed that ordinances from Jersey City, Woodbridge, Hoboken and Englishtown were reviewed before a draft was completed. Mr. Coan noted that those communities are far different than Bradley Beach. Councilmen Cotler and Galassetti also voiced their concerns. Councilman Galassetti stated that he believes this proposal would open another problem of abuse such as currently seen with the special parking permits. Councilman Cotler said he feels the ordinance is flawed by making residents pay to obtain a permit for parking in front of their own driveway. Other members of council said that they were just trying to provide an option to provide permits for residents and agreed to introduce the ordinance but consider all opposition before the final vote for adoption at the next borough meeting scheduled for July 14th.

**ORDINANCE
INTRODUCTION**

ORDINANCE 2015-09

AN ORDINANCE TO AMEND AND SUPPLEMENT THE GENERAL ORDINANCES OF THE BOROUGH OF BRADLEY BEACH, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, CHAPTER 9 TRAFFIC BY ADDING SECTION 9-3.10 PERMITTING CERTAIN PARKING IN FRONT OF PRIVATE DRIVEWAY PURSUANT TO N.J.S.A. 39:4-138.3

ON MOTION by Engelstad / Volante moved to introduction.
ROLL CALL AYES: Volante, Goldfarb, Engelstad
NAYS: Cotler, Galassetti

PENDING ORDINANCE

ORDINANCE 2015-10

AN ORDINANCE AMENDING THE CODE OF THE BOROUGH OF BRADLEY BEACH, CHAPTER 9, TRAFFIC: SECTION 9-3.9 A SPECIAL PERMIT PARKING PERMITS

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

PENDING ORDINANCE

On motion by Cotler/Galassetti to only approve release of Check 41278 to the Township of Neptune Sewerage Authority subject to until confirmation of a meeting between the officials is arranged to discuss unreasonably high charges by the Authority.

COMMUNICATIONS

The following action was taken as part of the consent agenda

ON MOTION by Engelstad/ Volante to approve the request from Mary Ryan to hold a Block Party on the 300 Block of LaReine Avenue between Madison and Central Avenues on Saturday, August 1, 2015 from 4pm-8pm

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

APPROVED MOTION.

ON MOTION by Engelstad/ Volante to approve the request from Clean Ocean Action to set up a C.O.A.S.T. table at the beachfront on Saturday, July 25th and Sunday, July 26th

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

APPROVED MOTION.

CONSENT AGENDA

ON MOTION by Engelstad / Volante moved to adoption

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

Resolution 121 **AUTHORIZES SEWER UTILITY BILLING FOR BLOCK 67 LOT 7.03**

Resolution 122 **BILL LIST**

Resolution 123 **GOVERNING BODY CERTIFICATION OF THE 2014 AUDIT REQUEST FOR APPROVAL OF ITEM OF REVENUE AND APPROPRIATION FOR CLEAN COMMUNITIES GRANT IN THE AMOUNT OF \$12,946.07**

Resolution 124 **REQUEST FOR APPROVAL OF ITEM OF REVENUE AND APPROPRIATION FOR CLEAN COMMUNITIES GRANT IN THE AMOUNT OF \$12,946.07**

Resolution 125 **AUTHORIZES THE EXECUTION OF AN AGREEMENT WITH THE DENTAL SERVICES ORGANIZATION, INC.**

Resolution 126 **AUTHORIZES COMPLIMENTARY BEACH BADGES FOR PARTICIPANTS IN THE FRIENDS OF THE BRADLY BEACH LIBRARY'S WALKATHON ON JULY 18, 2015 WITH A RAIN DATE OF JULY 19TH**

Resolution 127 **GRANTS PERMISSION FOR OCEAN ATM TO PLACE "SWOOPER FLAGS" NEAR THE ATMS AT THE BEACHFRONT**

Resolution 128 **AUTHORIZES BRADLEY BEACH TO PARTICIPATE IN THE 2015 MCIA EQUIPMENT LEASE PROGRAM**

ADOPTED RESOLUTIONS

RESOLUTIONS

ON MOTION by Engelstad / Volante moved to table a resolution for Special Parking.

Reports

Councilman Cotler reported that the state traffic signal on Main Street and the County's traffic light at Memorial Drive and Evergreen should have better coordination in order to prevent significant traffic problems in the borough due to increased traffic volume at the Evergreen and Memorial Drive intersection. The councilman also again noted that as pesticides are toxic the borough should use natural products on all borough owned properties. Mr. Cotler also announced that the Annual Skin Cancer Screening event will be held at the beachfront on July 18th. He also gave an update on the First Aid Squad's reports for the month of May and again thanked the squad's volunteers and encouraged residents to consider volunteering their services.

Councilman Volante reported on the success of the Annual Go Fish Contest and thanked the municipal departments along with all the volunteers along with the Surf Casters group for all their services.

Councilman Goldfarb reported that the OEM staff won an appeal for damages at Bradley Blvd. and expects to receive \$220,000 from FEMA.

Councilman Galassetti thanked the local newspapers for helping advertise the Fletcher Lake Commission's fundraiser for aerator sponsors noting that the Commission has received approximately \$700 so far this year.

Mayor Engelstad announced that the Environmental Commission along with the Green Team are seeking a certification from the State as a Sustainable NJ town and are sponsoring an event on June 15 in the Biase Center at 7pm. The Mayor also announced that the borough was successful in preventing major New Jersey American Water and New Jersey Natural Gas utility company work being performed during the summer season. The Mayor ended his updates by reminding residents that they do not have to tolerate improper behavior by renters and suggested they contact the police department immediately if they see any problems.

Councilman Volante reminded residents to contact the Quality of Life Committee for any concerns they may have.

Public Comment

Thomas Coan questioned why the borough is leasing equipment through the Monmouth County Improvement Authority when the officials should have discussed the needs for equipment during the budget workshops and council should have established at least a five year plan at that time of year and that discussing these matters at any other time of year is not very professional.

Randy Bonnell questioned why the sprinkler system at the Second Avenue park cost so much last year. Public Works Foreman Pat Allen advised that he will check as all borough

sprinklers are on a timer. Mr. Bonnell also asked if officials had looked at the data he obtained from TNSA and notice that Bradley Beach is paying less than the other communities in the sewerage system. Councilman Cotler stated that he wants to check the flows in order to be sure that the borough is only being charged for Bradley Beach usage on the billing.

ADJOURNMENT

ON MOTION by Engelstad / Galassetti the meeting was adjourned at 7:38PM.

Mary Ann Solinski, RMC, CMC
Municipal Clerk