

**REGULAR MEETING
JULY 8, 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, Goldfarb, Galassetti
Mayor Engelstad
Business Administrator Wilkins
Borough Attorney: DuPont
Secretary: Municipal Clerk Mary Ann Solinski

ITEMS DELETED OR ADDED TO AGENDA

On motion by Engelstad/Goldfarb

Add a resolution for approval of complimentary beach admission for Ronald McDonald House of New York Annual Outing to Bradley Beach on Friday, July 11th rain date July 18th

Add a resolution of Approval of the Annual Fire Department's Labor Day Coin Toss Fundraiser contingent upon County and State approval

DISCUSSION ITEMS

Engineer Koch gave his monthly Capital Project Report to Council.

ORDINANCE

Final Reading and Adoption

Mayor Engelstad announced that this was the time advertised for a public hearing on the following 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 / Galassetti 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 stating that the public hearing and adoption was tabled in May for possible revision and noted that it was determined revisions were not necessary. No one wished to speak.

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

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

ON MOTION by Engelstad / Volante moved to adoption.

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

ADOPTED ORDINANCE

CONSENT AGENDA

ON MOTION by Engelstad / Galassetti moved to adoption

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

Resolution 152

AUTHORIZES PAYMENT TO LIENHOLDER(S)

Resolution 153

APPROVAL OF COMPLIMENTARY BEACH ADMISSION FOR RONALD MCDONALD HOUSE OF NEW YORK ANNUAL OUTING TO BRADLEY BEACH ON FRIDAY, JULY 11TH RAIN DATE JULY 18TH

Resolution 154

APPROVAL OF THE ANNUAL FIRE DEPARTMENT'S LABOR DAY COIN TOSS FUNDRAISER CONTINGENT UPON COUNTY AND STATE APPROVAL

ADOPTED RESOLUTIONS

Resolution 155

BILL LIST

ON MOTION by Engelstad / Volante moved to adoption

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

ABSTAIN: Galassetti

ADOPTED RESOLUTION

Reports

Councilman Cotler said that he is still working with State Legislators and departments to seek funding for the Sylvan Lake repairs and dredging. Mr. Cotler also announced that the Chamber's Lobsterfest will be held on July 12th & 13th and that the Annual Choose Your Cover Event will be held next weekend at the beachfront.

Councilman Volante gave a brief update on the accomplishments of the public works department over the past couple of weeks and thanked all the volunteers and departments Councilman Goldfarb reported that fireworks' display went very well and thanked all who were involved with the preparation and everyone involved to make sure there was adequate safety coverage during and after the event. Mr. Goldfarb also announced that the Environmental Commission along with Mr. Migdon that the annual 5K Race is going green this year by distributing cups of water to cut down on waste.

Councilman Galassetti thanked all the departments and staff for all their hard work in making the beaches so pristine for visitors. Mr. Galassetti also stated that he understands that the Borough's Shade Tree Commission has not been processing the public's application and expressed concern that trees are not being trimmed.

Mayor Engelstad reported that this year's beach revenue is ahead of the 2013 figures.

Public Comments

A resident asked if there is any update concerning the Township of Neptune Sewerage Authority billing. The administrator responded that the borough requested the inflow information for neighboring towns from New Jersey American Water Company but was informed that the company requires approval from the individual town before releasing this information and that the borough has requested the information from three towns but has not heard back.

Resolution 155A

RESOLUTION TO RETIRE INTO EXECUTIVE SESSION FOR LITIGATION REGARDING 811 OCEAN AVENUE AND PERSONNEL MATTERS RELATED TO THE POLICE CHIEF'S CONTRACT AS RECOMMENDED BY THE BOROUGH ATTORNEY

ON MOTION

by Engelstad/ Galassetti moved to adoption.

ROLL CALL

AYES: Cotler, Volante, Goldfarb, Galassetti, Engelstad

NAYS: None

ADOPTED RESOLUTION.

Council retired into Executive Session at 6:54pm

Legal Counsel advised that no action is required at present regarding the 811 Ocean Avenue and gave a brief update on the case.

Administrator Wilkins advised that the Chiefs' contract is similar to the previous contract and stated that a cap is in place as of 2013 for his accrued days upon retirement. Council asked if a dollar amount has been determined for payout. Ms. Wilkins advised that just the number of days is capped in this contract. Mayor Engelstad noted that great strides have been made with the current proposal.

Council agreed to take action on this personnel matter and returned to open session at 7:30pm.

Councilman Cotler stated that he would like to endorse the chief and vote yes at this time.

Resolution 156 **AUTHORIZES THE MAYOR AND BOROUGH CLERK TO EXECUTE A THREE YEAR CONTRACT WITH THE CHIEF OF POLICE EFFECTIVE JANUARY 1, 2014 THROUGH DECEMBER 31, 2016**

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

ADOPTED RESOLUTION

Public Comments - none

ADJOURNMENT

ON MOTION by Engelstad / Goldfarb the meeting was adjourned at 7:33 PM.

Mary Ann Solinski, RMC, CMC
Municipal Clerk