

REGULAR MEETING
JULY 22, 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

On motion by Engelstad/Cotler to add the following:

Shawn Heeter, Recreation Director

A proclamation for Fibrodysplasia Ossificans Progressive (FOP)

United Methodist Homes’s request to place lawn signs with the Borough to advertise their Walk for All Ages on September 7, 2014.

Appointments to the Planning Board

Presentations

Shawn Heeter, Recreation Director announced that the board would like permission for the department to sponsor weekly adult bocce ball tournament with no charge every Monday evening starting July 28th at 6:30pm until August 25th at the courts on the beachfront.

Mr. Heeter also asked for permission for the department to sponsor a whiffle ball tournament on the Fourth Avenue beach on Saturday, August 9th at a nominal fee of \$5 per player.

Mayor Engelstad read a Proclamation to acknowledge and enlighten the public about Fibrodysplasia Ossificans Progressive (FOP) Disease which is a rare genetic condition in which the body makes additional bone where bone should not form.

COMMUNICATIONS

ON MOTION by Engelstad/ Goldfarb to approve BB Environmental Commission and Surfrider Foundation's request to hold an event on August 16, 2014 at the Maritime Forest in the afternoon

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

APPROVED MOTION

ON MOTION by Engelstad/ Cotler to approve the United Methodist Homes request to place lawn signs in the Borough's Right of Way to advertise their "Walk for All Ages" September 7, 2014

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

APPROVED MOTION

ON MOTION by Engelstad/ Volante to approve the Recreation Department's request to sponsor an adult bocce league and use of the Borough's 3rd Avenue bocce courts at 6:30pm on Monday evenings July 28th through August 25th

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

APPROVED MOTION

ON MOTION by Engelstad/ Volante to approve the Recreation Department's request to sponsor a wiffle ball tournament at the Fourth Avenue Beach on Saturday, August 9th and charge a nominal fee of \$5.00 per player 8:30-5pm

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

APPROVED MOTION

CONSENT AGENDA

ON MOTION by Engelstad / Cotler moved to adoption

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

Resolution 157

AUTHORIZES PAYMENT TO LIENHOLDER(S)

Resolution 158

**AUTHORIZES SEWER UTILITY CHARGES FOR BLOCK 89
LOT 1.03**

Resolution 159 **AUTHORIZES THE MAYOR AND BOROUGH CLERK TO EXECUTE A HOLD HARMLESS AGREEMENT WITH CONGREGATION AGUDATH ACHIM FOR THE USE OF THE BINGO HALL PARKING LOT**

Resolution 160 **AUTHORIZES ARCHITECT KEVIN SETTEMBRINO OF SETTEMBRINO ARCHITECTS P.A. TO REVISE DOCUMENTS AND RE-ADVERTISE FOR BIDS ON THE FIFTH AVENUE GAZEBO FOUNDATION PROJECT AT A FEE NOT TO EXCEED \$7,500.00 PLUS REIMBURSABLE EXPENSES**

ADOPTED RESOLUTIONS

Resolution 161 **BILL LIST**
ON MOTION by Engelstad / Volante moved to adoption
ROLL CALL AYES: Cotler, Volante, Goldfarb, Engelstad
 NAYS: None
 ABSTAIN: Galassetti

ADOPTED RESOLUTION

Mayor Engelstad expressed his displeasure with the owner that the business has been closed since Hurricane Sandy although he has sent individuals to speak with the owner as they were interested in obtaining this license.

Resolution 162 **RENEWAL OF ABC LICENSE EFFECTIVE JULY 1, 2014**
ON MOTION by Engelstad / Cotler moved to adoption
ROLL CALL AYES: Cotler, Volante, Goldfarb, Galassetti, Engelstad
 NAYS: None

ADOPTED RESOLUTION

Resolution 163 **APPOINTMENT OF PLANNING BOARD ALTERNATE MEMBERS**
ON MOTION by Engelstad / Volante moved to adoption
ROLL CALL AYES: Cotler, Volante, Goldfarb, Galassetti, Engelstad
 NAYS: None

ADOPTED RESOLUTION

Councilman Galassetti asked council for consideration of reducing the adult season badge. A brief discussion ensued.

Resolution 164 **ESTABLISHES THE COST OF \$45.00 FOR SEASON ADULT BADGES EFFECTIVE AUGUST 1, 2014**
ON MOTION by Engelstad / Galassetti moved to adoption
ROLL CALL AYES: Cotler, Volante, Goldfarb, Galassetti, Engelstad
 NAYS: None

ADOPTED RESOLUTION

Reports

Councilman Cotler thanked Rae Tutella, Secretary of the Tourism Commission for the great concerts in Riley Park this past weekend.

Councilman Volante asked that anyone interested in recreational programs sign up for email for with the recreation department. Mr. Volante announced that on August 15th at 11:30am there will be an end of camp party. He also announced that twenty calls for service were processed by the Quality of Life Team this month.

Councilman Goldfarb said that the town looks great and has been very active this year.

Mayor Engelstad said that although the Chamber did a great job with their Annual Lobsterfest this year the public had to park eight blocks away to go to the beach and he believes that the crowd of 40,000 attendees is too many at the beachfront and greatly impacted municipal services. The mayor said that he would like to meet with the Chamber of Commerce and the Passion Group to discuss any future event. Mayor Engelstad thanked Donald Lewis for the historic photos at the beach.

Public Comment

Members of the audience complained that there is total darkness at the Gazebo area during concerts which is causing public safety issues. Council thanked them for their input and will address the matter immediately.

Residents also complained about speeding on local roads. Mayor Engelstad reported that the council has implemented all way stops on Madison Avenue and Councilman Galassetti reported that public works is in the process of obtaining prices for the signs.

A group of residents announced that they have formed a committee to work with the Sylvan Lake Commission to address the needs of the lake and surrounding area. They stated that they feel the lake is a hazard and has severe environmental issues and are willing to seek grants and funding to address the various issues. The group noted that the Fletcher Lake Commission which consist of members from Bradley Beach, Neptune Township and Ocean Grove seem to work together well and address lake issues as needed. They also commended Chairman Quixley for his diligence. The mayor stated that we would like to arrange a meeting with the committee and commissions during September to discuss the issues. Mr. Weber of the Environmental Commission agreed to work with the committee and commission for Sylvan Lake. Councilman Cotler will also work with the group. Councilman Galassetti expressed interest in being appointed to the Fletcher Lake Commission.

John Weber of the Environmental Commission thanked council for granting permission to clean up the Maritime Forest on August 16th and said he would leave flyers in borough hall advertising the event.

Janet Torsney announced that the Library is holding a Blood Drive on August 2nd.

ADJOURNMENT

ON MOTION by Engelstad / Galassetti the meeting was adjourned at 7:20 PM.

Mary Ann Solinski, RMC, CMC
Municipal Clerk