

**REGULAR MEETING
AUGUST 11, 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: Michael DuPont
Secretary: Municipal Clerk Mary Ann Solinski

PRESENTATION

Raena and Joey Bombara donated a Cardiac Science AED to the lifeguards as part of the Eddie Heart Project. This project was started by the Bombaras after Mrs. Bombara’s father went into sudden cardiac arrest and died a few days later. The goal of the Project is to place an AED within the hands of future heroes with communities in hopes to save more lives.

DISCUSSION ITEMS

Engineer Freda reported on the following projects:

- Lake Terrace Park
- LaReine Avenue Road Improvements Phase I that the contractor is expected to resume work by mid-August
- LaReine Avenue Road Improvements Phase II is anticipated to be started next spring
- Brinley Avenue Beach Handicap Ramp received bids and recommends award of contract to Bird Construction
- Main Street (Route 71) Crosswalks
- Access Easement to Park A Title Search Company will provide needed information in order to prepare the easement
- Ocean Avenue Handicap Curb and Ramp Improvements that the County Engineer is currently reviewing the design plans

Council discussed plans to reintroduce a Dedicated Beach Bench Program which would include the boardwalk, Main Street and the lake areas as they have received many request for this program. Mayor Engelstad stated that the borough will hopefully adopt a resolution at the

next meeting as council needs to establish the price, maximum number and language to protect the borough from future costs including not being responsible for storm loss or damage. The Mayor announced that the approximate cost of the new benches, which are maintenance free of \$750.00 each which is more than three times the cost of the previous benches will be ordered in shipments of 25. Harvey Rosenberg suggested increasing the amount to \$1,000 to cover the costs to the borough. After some public input, council decided to have the borough engineer draft a schematic plan for the placement of the benches. They will be the same as the ones in Belmar. The orders will be shipped free and assembled by public works and Monmouth County Sign Shop will perform the engraving of the boards. Public Works Superintendent Bianchi advised council that the department will have to move the benches during special events such as the Memorial Day Festival and similar events which take place during the summer months. Mr. Bianchi also suggested putting another 50 benches in the Fifth Avenue Gazebo area or selling the borough's existing ones at \$2,000 each. Mayor Engelstad also proposed building a structure for those benches which were lost during Hurricane Sandy for anyone who still would like to see a remnant of the previous bench displayed but choose not to spend this amount of money. Councilman Volante suggested that the borough start with 50 benches and then see if the officials want to expand the program.

Public Comment

Rich Desmond asked about Ordinances 2015-15 which allows the placement of radar units on Lake Terrace. Council explained that as Lake Terrace is a county road the borough needs to take this action for county approval. Councilman Goldfarb added that the Memorial Day Committee donated the radar display units in an effort to limit speeding along the roadway in an effort to supplement the pedestrian crossing signs.

Mr. Coan asked about the increase in the bid threshold. Administrator Wilkins explained that the Division of Local Government Services increased the amount of the threshold for municipalities who have a Qualified Purchasing Agent.

A residents questioned the appointment of a new police officer. Chief Guida explained that one of the officers left the department to take a job in the prosecutor's office.

ORDINANCE INTRODUCTION

ORDINANCE 2015-14

AMEND AND SUPPLEMENT THE GENERAL ORDINANCES OF THE BOROUGH OF BRADLEY BEACH, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, CHAPTER 9 ENTITLED TRAFFIC BY ADDING SECTION 9-12 "INSTALLATION OF IN-STREET PEDESTRIAN CROSSING SIGNS AT CERTAIN INTERSECTIONS ALONG LAKE TERRACE"

ON MOTION by Engelstad / Volante moved to introduction.

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

PENDING ORDINANCE

ORDINANCE 2015-15

AMEND AND SUPPLEMENT THE GENERAL ORDINANCES OF THE BOROUGH OF BRADLEY BEACH, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, CHAPTER 9 ENTITLED TRAFFIC BY ADDING SECTION 9-13 "PLACEMENT OF SHIELD RADAR DISPLAY UNITS AT CERTAIN INTERSECTIONS ALONG LAKE TERRACE"

ON MOTION by Engelstad / Volante moved to introduction.

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

PENDING ORDINANCE

CONSENT AGENDA

ON MOTION by Engelstad / Goldfarb moved to adoption

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

Resolution 150 **AUTHORIZES PAYMENT TO LIENHOLDER(S)**
Resolution 151 **AUTHORIZES SEWER UTILITY BILLING FOR BLOCK 61
LOT 3**

Resolution 152 **BILL LIST**
Resolution 153 **APPROVAL OF FORM AND AUTHORIZATION THE
EXECUTION AND DELIVERY OF A LETTER OF
REPRESENTATION AND A CONTINUING DISCLOSURE OF
THE MCIA REVENUE BONDS, SERIES 2015 AND
AUTHORIZING AN AUTHORIZED MUNICIPAL
REPRESENTATIVE TO ALL OTHER THINGS DEEMED
NECESSARY OR ADVISABLE IN CONNECTION WITH THE
ISSUANCE, SALE AND DELIVERY OF SUCH BONDS**

Resolution 154 **AUTHORIZES AN INCREASE IN THE BID THRESHOLD**
Resolution 155 **AUTHORIZES THE BOROUGH ENGINEER TO PROCEED
WITH SERVICES FOR THE UPGRADE TO THE SEWER
PUMP STATION AT A COST NOT TO EXCEED \$2,800.00**

RENEWAL OF ABC LICENSE(S) FOR 2015-2016

Resolution 156 **VIC'S BAR & RESTAURANT**
Resolution 157 **GIAMANO, INC. (GIAMANO'S)**
Resolution 158 **D'ARCY LLC**
Resolution 159 **GLADYS & CARLOTTA, INC. (BRADLEY LIQUORS)**
Resolution 160 **UVA ON MAIN LLC**
Resolution 161 **SWAMI CHARAN INC. (SHORE WINES & LIQUORS)**
Resolution 162 **BRADLEY BEACH RECREATION CENTERS, LLC
(GROUND ROUND)**

Resolution 163

Resolution 164

**APPOINTMENT OF POLICE OFFICER EDWIN HERNANDEZ
APPOINTMENT OF GEORGE BACHAR AS RIGHT TO
KNOW COORDINATOR TO FILL AN UNEXPIRED TERM
FOR 2015**

Resolution 165

**APPOINTMENT OF JOE GRATZEL AS CO-COORDINATOR
FOR THE DRUG ALLIANCE**

Reports

Councilman Colter gave the First Aid Squad monthly status report. The councilman also recognized Don Lewis' effort in the placement of old borough pictures along the boardwalk and helping families to see their ancestors in these photos. Mr. Cotler stated that Ms. Tutela is resigning as Tourism Secretary at the end of this month and that the officials should form a committee consisting of council, chamber residents to set objectives and select the best candidate to fill the position.

Councilman Volante thanked Recreation Director Shawn Heeter along with members of the Recreation Board for a successful summer camp season and invited everyone to attend the camp barbeque on Thursday. Mr. Volante also gave an update on various recreation programs.

Councilman Goldfarb congratulated Officer Hernandez on his appointment noting that he is well qualified and has served as a special officer for several years. Mr. Goldfarb also announced that the National Night Out Event held on August 4th was a huge success and thanked all departments and volunteers along with the Drug Alliance Committee for their efforts.

Mayor Engelstad announced that the Quality of Life Committee discussed the re-capture of municipal costs for clean-up of unmaintained properties in town and will consult with the attorney. The mayor also acknowledged the professionalism and alertness of the lifeguards during a recent emergency at the beachfront and also announced that there will be a concert in Riley Park on August 22nd to benefit the Public Library which costs have been covered by business partners for the performance of the Shady Street Band. The Mayor announced that the Arts Council will have a performance on August 14th.

Public Comment

Kathy Martin asked if the borough has a plan B in case the grant application for Sylvan Lake is rejected such as bonding for the needed repairs. Mayor Engelstad said that once the borough receives word on the status, the officials will meet with Avon officials to discuss what action should be taken. Ms. Martin also asked if the Memorial Day Committee could make a donation of radar units for placement on Bradley Boulevard as motorists also speed on this roadway.

Mr. Coan said that the Yield Sign at the Second Avenue Park needs to be repainted and thanked public works for their assistance regarding the tree on Main Street in front of

Willy's. He also asked if the noise ordinance pertains to the beach as when he went to the Fourth Avenue beach music was extremely loud. Chief Guida will investigate the matter.

Julia Rand said that she has noticed during events at the firehouse, the public continually run into the building to use the bathrooms. A fireman advised her that the gentlemen were from a halfway house and advised her to call the police. Councilman Volante requested that a police officer be assigned for the next performance at the firehouse.

A member of the audience questioned why she received a ticket at the beachfront when the pay stations do not have signage concerning the dates of operation. Mayor Engelstad advised that the borough will look into the matter.

A resident from Bradley Blvd. asked when the Sycamore trees will be scheduled for trimming. Public Works will be performing the work shortly. Ms. DeNoble suggested the borough rent a stump grinder which could be used throughout the borough.

After inquiries regarding motorist speeding on several other streets, Mayor Engelstad responded that the Chief will conduct surveys and implement measures necessary to slow down the traffic.

Another resident asked why the borough painted where two parking spots could be located on Madison Avenue. Chief Guida responded that the borough followed state statutes regarding the footage from intersections throughout the entire town.

ADJOURNMENT

ON MOTION by Engelstad / Galassetti the meeting was adjourned at 7:45PM.

Mary Ann Solinski, RMC, CMC
Municipal Clerk