

**REGULAR MEETING
AUGUST 25, 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 6:31PM

Present: Council: *Cotler, Volante, Goldfarb, Galassetti
Mayor Engelstad
Business Administrator Wilkins
Borough Attorney: Ed Washburn
Secretary: Municipal Clerk Mary Ann Solinski
*arrived at 6:36PM

Mayor Engelstad administered the Oath of Office to Officer Edwin Hernandez. Officer Hernandez thanked the Mayor and Council along with Chief Guida and the department for making his dream come true.

Mayor and Council recognized Rae Tutela upon her retirement as Tourism Board Secretary for all her work for promoting tourism in the borough over the past ten years which included musical concerts, seasonal activities in Riley Park. Ms. Tuela thanked everyone and said that she enjoyed every moment.

APPROVAL OF MINUTES

On Motion by Engelstad/ Galassetti to approve the minutes of July 2015.

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

NAYS: None

APPROVED MOTION

Mayor Engelstad reported that the discussion of the Bench Program will be re-scheduled to the September meeting.

ITEMS ADDED/DELETED FROM AGENDA

On motion by Engelstad/Galassetti to delete the following items from the Consent Agenda:

Establishment of a Dedicated Bench Program

Request for Dedication by Rider for the Memorial Bench Program

Authorizes the Administrator to enter into a Shared Service Agreement with Monmouth County for Bench engraving services

On motion to add the following

Permission for Hot Diggity Dog, LLC to place "Feather Flags" at their pushcart locations Lake Terrace-Cliff and Ocean Park-LaReine through Labor Day.

Public Comment

Mr. Coan stated that for the sake of transparency, resolutions C & D should have the owner's name and address of the property on the body of the resolution not only the block and lot numbers. Mr. Coan reviewed the questioned resolutions.

Mr. Bonnell asked for an explanation of the refund on Item D which Administrator/Collector Wilkins addressed.

Mr. Coan then questioned why there is additional billing being authorized on Item C.

Administrator/Collector Wilkins explained that the office was notified of a garage apartment rental on the property and now there is back billing due as the property owner's has responsibility to report correct billing information to the Sewer Utility Collector.

ORDINANCE

Final Reading and Adoption

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

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 / 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. No one wished to speak.

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

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

ON MOTION by Engelstad / Galassetti moved to adoption.

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

ADOPTED ORDINANCE

Final Reading and Adoption

Mayor Engelstad announced that this was the time advertised for a public hearing on the following 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 / Goldfarb 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 / Goldfarb moved to close the public hearing.

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

ON MOTION by Engelstad / Goldfarb 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/ Galassetti to approve Request from Daniel Engelhardt to hold a Block Party on Atlantic Avenue between Monmouth and Burlington Avenues on September 26, 2015 between 1-6pm with a rain date of September 27th

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

APPROVED MOTION.

CONSENT AGENDA

ON MOTION by Engelstad / Galassetti moved to adoption

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

Resolution 166 **AUTHORIZES PROPERTY TAX REFUNDS FOR B15 L4 AND B32 L 24.47 AND CANCELLATION OF CREDIT BALANCE FOR B37 L27**

Resolution 167 **AUTHORIZES A PROPERTY TAX REFUND DUE TO OVERPAYMENT FOR BLOCK 17 LOT 15**

- Resolution 168 **AUTHORIZES SEWER UTILITY BILLING FOR BLOCK 22
LOT 19**
- Resolution 169 **AUTHORIZES SEWER UTILITY CANCELLATION AND
REFUND FOR BLOCK 37 LOT 2**
- Resolution 170 **BILL LIST**
- Resolution 171 **PERMISSION FOR HOT DIGGITY DOG, LLC TO PLACE
“FEATHER FLAGS” AT THEIR PUSH CART LOCATIONS
LAKE TERRACE-CLIFF AND OCEAN PARK-LAREINE
THROUGH LABOR DAY.**
- Resolution 172 **APPROVAL OF THE CENTRAL NJ CHAPTER-EASTER
SURFING ASSOCIATION CONTEST**

ADOPTED RESOLUTIONS

Reports

Councilman Cotler reported some notable events which occurred on this date: 40 years ago, Bruce Springsteen released “Born to Run”; 10 years ago, Hurricane Katrina hit the US and that this year Rae Tutela is resigning as Tourism Board Secretary. The councilman also suggested that perhaps any surplus money in the beach budget could be used to purchase benches and mobi mats. Mayor Engelstad reminded everyone that there are issues to be addressed such as repairs to the fountain and lifeguard headquarter upgrades.

Councilman Volante announced that the Recreation Department offers many exciting children’s activities throughout the year and for several years has sponsored an Adult Bocce Program at the Beachfront. The councilman reported that at a recent Board meeting members expressed a desire to coordinate additional “Active Adult Activities” and with the assistance of resident Kathy Deak a survey was sent out requesting active adults what type of activities would be of interest. Forty activities were suggested and the top requests were exercise classes, zumba gold, a walking club and bus trips. Recreation Director Heeter and the Board will start working to expand the senior programs soon.

Councilman Goldfarb reported that under the County Grant Program for businesses, several businesses received grants for their building façade. The councilman also announced that the grants are still available and encouraged interested parties to contact the county. Mr. Goldfarb gave an update on the sewer lines which are being cleaned in preparation to install a camera to check for cracks, infiltration or other problems. Councilman Goldfarb also mentioned that there was a disturbing incident at the library and that our police department was able to apprehend the suspect.

Councilman Galassetti thanked people for their donations to support the Fletcher Lake Aerators this summer. Mr. Galassetti also thanked public works for helping paint the foot bridge at the lake.

Mayor Engelstad stated that he spoke with state representatives and expressed his frustrations concerning the Department of Transportation addressing the crosswalks on Main Street (Highway 71) and hopes that the issue will be addressed soon. The Mayor also announced

that the water company's work in town is scheduled to start soon and that motorists may be inconvenienced but that the borough was able to postpone the main replacement until after the summer months. He thanked all the business partners involved in the recent Library concert and thanked everyone who donated towards the Library's ADA Building Project along with the volunteers and borough workers for making the event a success. Mayor Engelstad also announced that County plans to repave Ocean Avenue in the spring and that the Borough's project to improve and add additional curb cuts along Ocean Avenue will begin this fall in order to complete before the County repaves the roadway.

Public Comment

Mr. Bonnell requested that the bathrooms along the beachfront not be boarded up like they were last year. Mayor Engelstad responded that the borough intends to keep them open through October. Mr. Bonnell noted that in November 2013, he provided a list regarding the steps at the beachfront not being in compliance.

Councilman Volante noted that the volleyball nets will be up later this year and that the Walking Club has requested to keep the bathrooms open as late as possible.

Council Goldfarb and Mayor Engelstad assured that all buildings will be aesthetically pleasing.

A brief discussion ensued regarding the color and location of the benches.

Mr. Mele asked about the curb cuts on Ocean Avenue and ADA entrances at the beachfront. A brief discussion ensued and council decided perhaps meeting with Beach Mgr. Johnson and the Public Works Superintendent to address ADA entrances at the beachfront.

Mr. Coan noted that the Garden Club will be weeding this week and noticed locations which should be addressed. Councilman Volante will advise the Code Department.

ADJOURNMENT

ON MOTION by Engelstad / Galassetti the meeting was adjourned at 7:30PM.

Mary Ann Solinski, RMC, CMC
Municipal Clerk