

**REGULAR MEETING  
AUGUST 26, 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

**APPROVAL OF MINUTES**

On Motion by Engelstad/ Galassetti to approve the minutes of June 24, 2014 and July 8, 2014.

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

APPROVED MOTION

On Motion by Goldfarb/ Volante to approve the minutes of June 30, 2014.

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

APPROVED MOTION

On Motion by Engelstad/ Goldfarb to approve the minutes of July 8 and July 22, 2014.

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

APPROVED MOTION

**ORDINANCE**

**Final Reading and Adoption**

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

**ORDINANCE NO. 2014-16**

**AN ORDINANCE AMENDING CHAPTER 450 OF THE CODE OF THE BOROUGH OF BRADLEY BEACH WHICH ESTABLISHES LAND USE ZONES AND REGULATES ZONING IN THE BOROUGH TO REZONE PORTIONS OF THE GB-GENERAL BUSINESS ZONE TO CREATE GBW-GENERAL BUSINESS WEST ZONE AND OTHER AMENDMENTS IN THE GB-GENERAL BUSINESS ZONE**

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**

**Final Reading and Adoption**

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

**ORDINANCE NO. 2014- 17**

**AN ORDINANCE TO AMEND THE BOROUGH OF BRADLEY BEACH SALARY ORDINANCE CHAPTER III, PERSONNEL AND MORE PARTICULARLY SECTION 3-9.1 OFFICERS AND EMPLOYEES PAID A SPECIFIC SALARY**

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**

**INTRODUCTION**

**ORDINANCE NO. 2014- 18**

**AN ORDINANCE TO AMEND THE REVISED AND SUPPLEMENT THE GENERAL ORDINANCES OF THE BOROUGH OF BRADLEY BEACH, COUNTY OF MONMOUTH, STATE OF NEW JERSEY CHAPTER 9, TRAFFIC, SCHEDULE III PARKING TIME LIMITED ON CERTAIN STREETS**

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

**PENDING ORDINANCE**

**ORDINANCE NO. 2014- 19**

**AN ORDINANCE TO AMEND THE REVISED AND SUPPLEMENT THE GENERAL ORDINANCES OF THE BOROUGH OF BRADLEY BEACH, COUNTY OF MONMOUTH, STATE OF NEW JERSEY CHAPTER 9, TRAFFIC, SCHEDULE II PARKING TIME LIMITED ON CERTAIN STREETS**

ON MOTION by Engelstad / Volante moved to table action and have the Joint Subcommittee review and make recommendations in order to provide parking on Ocean Avenue on both days scheduled for street sweeping.  
ROLL CALL AYES: Cotler, Volante, Goldfarb, Galassetti, Engelstad  
NAYS: None

**ORDINANCE TABLED**

**COMMUNICATIONS**

ON MOTION by Engelstad/ Galassetti to approve Raffle Licenses  
Rotary Club of Asbury Park RL 10-14  
Church of the Ascension RL 11-14  
ROLL CALL AYES: Cotler, Volante, Goldfarb, Galassetti, Engelstad  
NAYS: None

**APPROVED MOTION**

ON MOTION by Engelstad/ Galassetti to approve Cystic Fibrosis Foundation Annual Cycle for Life on October 5, 2014 along Ocean Avenue from Long Branch to Belmar  
ROLL CALL AYES: Cotler, Volante, Goldfarb, Galassetti, Engelstad  
NAYS: None

**APPROVED MOTION**

ON MOTION by Engelstad/ Galassetti to approve the request from Jane Miller to hold a Block Party on Hammond Avenue between Evergreen and

Second Avenues September 6, 2014 between 2:00 and 7:00pm  
ROLL CALL AYES: Cotler, Volante, Goldfarb, Galassetti, Engelstad  
NAYS: None

APPROVED MOTION

ON MOTION by Engelstad/ Galassetti to approve the request from Karen Jacob to hold a wedding ceremony on the Cliff Avenue Beach May 9, 2015 at 1pm

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 180 **AUTHORIZES PAYMENTS TO LIENHOLDERS**  
Resolution 181 **AUTHORIZES A TAX REFUND FOR BLOCK 85 LOT 34**  
Resolution 182 **AWARD OF CONTRACT FOR THE LAREINE AVENUE PROJECT PHASE I TO FIORE PAVING COMPANY IN THE AMOUNT OF \$266,360.32 SUBJECT TO NJDOT APPROVAL UPON THE RECOMMENDATION OF THE BOROUGH ENGINEER AND BOROUGH ATTORNEY**  
Resolution 183 **AWARD OF CONTRACT FOR THE NEW GAZEBO FOUNDATION PROJECT TO TRI FORM CONSTRUCTION IN THE AMOUNT OF \$70,500.00 UPON THE RECOMMENDATION OF THE ARCHITECT AND BOROUGH ATTORNEY**  
Resolution 184 **REQUEST OF APPROVAL FOR CHAPTER 159 BODY ARMOR REPLACEMENT FUND IN THE AMOUNT OF \$2,326.64**  
Resolution 185 **SUPPORTS AN INCREASE IN THE DEDICATED \$25MILLION ANNUAL ALLOCATION FOR THE SHORE PROTECTION FUND**  
Resolution 186 **APPOINTMENT OF SALVATORE GALASSETTI TO THE FLETCHER LAKE COMMISSION**

### ADOPTED RESOLUTIONS

Resolution 187 **BILL LIST**  
ON MOTION by Engelstad / Galassetti moved to adoption  
ROLL CALL AYES: Cotler, Volante, Goldfarb, Galassetti, Engelstad  
NAYS: None

ADOPTED RESOLUTION

Resolution 188

**AUTHORIZES ADMINISTRATOR TO ISSUE A PURCHASE ORDER IN THE AMOUNT OF \$15,800 TO LAGER GLASS COMPANY FOR THE MUNICIPAL BUILDING ENTRANCE DOOR.**

ON MOTION

by Engelstad / Galassetti moved to adoption

ROLL CALL

AYES: Cotler, Volante, Goldfarb, Galassetti, Engelstad

NAYS: None

ADOPTED RESOLUTION

**REPORTS**

Councilman Cotler stated that he would like to see every business owners, property owners and residents living on Main Street notified of the introduction of Ordinance 2014-18 which would put a two hour parking limit along Main Street and adjacent intersections. Mayor Engelstad responded that a letter will be prepared and hand delivered to all affected individuals along Main Street before the scheduled hearing for adoption at the next council meeting. Mr. Colter also recognized the Arts Council for their performances this past season and announced that the last of this season concerts in Riley Park will be held on August 30<sup>th</sup>. While referencing a recent newspaper article, the councilman reminded everyone that this council is very diligent about conforming with ADA requirements, bike lanes environmental and safety and during the upcoming budget meetings, the council will address each and every issue.

Councilman Volante stated that he will report the Community Development's activities after the summer season. He also respectfully reminded the residents about rules concerning bulk stickers, brush and leaf disposal.

Councilman Goldfarb reported that the office of emergency management is working with Monmouth County on the Mitigation Plan and that it will be available on the website. Mr. Goldfarb also announced that the Environmental Commission workshop on August 28th at 6pm concerning the use of plastic bags.

Councilman Galassetti announced that the agreement with Neptune for borough recyclables will end soon and that Belmar is currently working with the borough.

Mayor Engelstad reported that beach badge revenue has exceeded what the borough anticipated for this years' budget and concluded by saying that this is a strong testimony to all the hard work by lifeguards, badge cashier and checkers, public works, police and first aid which makes the beachfront so beautiful, safe and welcoming.

The mayor and council also recognized the organizers of this year's Annual 5K which was a huge success.

## Public Comment

Thomas Coan stated that he feels the Joint Subcommittee did a very diligent job in the Preparation of the draft for Main Street parking and he feels the parking time along Main Street should be uniform.

Members of the audience complimented the borough for the beautiful new Fletcher Lake Gazebo which replaces the one destroyed during Sandy. Mayor Engelstad noted that the public and council recognize Mr. Quixley along with the entire Fletcher Lake Commission for their dedication.

A resident said that they feel the special police officers who work at the beachfront should wear other types of uniforms as the current uniform looks too militaristic.

A group of residents from 301 LaReine Avenue asked if the borough intends to pursue the problem of flash flooding at the building. A few years ago, the same residents approached the Mayor and Council seeking relief from the problem on August 15, 2012. At that time, officials researched the matter but no action was taken. The group noted that the same problem occurred on August 13, 2014 causing damage to property and vehicles on Central Avenue. A brief discussion ensued concerning possible reasons such as the crown of the roadway and possibly flooding from blocked storm drains from Fletcher Lake. Mayor Engelstad responded that the borough will work with the group to determine what type of problem may exist.

### Resolution 189

### **RETIRE INTO EXECUTIVE SESSION AS RECOMMENDED BY THE BOROUGH ATTORNEY FOR DISCUSSION OF POSSIBLE ACQUIZATION OF PROPERTY**

ON MOTION  
ROLL CALL

by Engelstad / Galassetti moved to adoption  
AYES: Cotler, Volante, Goldfarb, Galassetti, Engelstad  
NAYS: None

ADOPTED RESOLUTION.

Council retired into Executive Session at 7:33pm

Council discussed the current property lease agreement which is \$1,500.00/month for storage of borough equipment and the possible acquisition of properties located in Neptune City.

Attorney DuPont advised that once the borough determines which property they are definitely interested in purchasing, then an appraisal of the property is necessary and noted that the property cannot be purchased if the owner wants more than the appraisal. Some members of council expressed concerns of storage of equipment outside the borough's jurisdiction and said they would prefer to purchase a site in town.

Councilmembers said that they would individually seek alternate sites and report back to the board.

Council returned to open session at 7:45pm. No action was taken.

ADJOURNMENT

ON MOTION by Engelstad / Galassetti the meeting was adjourned at 7:47 PM.

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Mary Ann Solinski, RMC, CMC  
Municipal Clerk