

**REGULAR MEETING
SEPTEMBER 23, 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 6:32 PM

Present: Council: *Cotler, Volante, Goldfarb, Galassetti
Mayor Engelstad
Business Administrator Wilkins
Borough Attorney Washburne
Secretary: Municipal Clerk Mary Ann Solinski
*Cotler arrived at 6:34PM

ADDED TO DISCUSSION

On motion by Engelstad/Goldfarb to add the following:

Sylvan Lake

Resolution authoring the Execution of an Agreement with the County of Monmouth for the Alliance to Prevent Alcoholism and Drug Abuse funding for July 1, 2014 through June 30, 2015 in the amount of \$20,000.00

DISCUSSION ITEMS

Mayor Engelstad reported that he along with Councilman Goldfarb, OEM officials, Congressman Chris Smith and Assemblyman Rible had a lengthy conversation regarding Sylvan Lake last Sunday. They discussed the extensive damage caused by Hurricane Sandy and that the representatives are committed to working with the borough, New Jersey Department of Environmental Protection and the Army Corps of Engineers to pursue funding for a dredging project. Councilman Goldfarb added that although it is called a lake it's actually a retention pond which involves not only the overflow from the local streets but other municipalities; Avon, Neptune and Neptune City.

ORDINANCE

Final Reading and Adoption

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

ORDINANCE 2014- 19

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

ON MOTION by Engelstad / Goldfarb moved to open the public hearing.

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

Mayor Engelstad explained that this ordinance limits parking on Main and Ocean Avenues to accommodate the street sweeper. No one wished to speak.

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

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

ON MOTION by Engelstad / Galassetti moved to adoption.

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

ADOPTED ORDINANCE

COMMUNICATIONS

ON MOTION by Engelstad/ Cotler to approve the following Raffle License
Church of the Ascension Holy Name Society RL 12-14

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

APPROVED MOTION

ON MOTION by Engelstad/ Cotler to approve request from the Recreation
Department to host a Scarecrow Contest along Main Street.

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

APPROVED MOTION

ON MOTION by Engelstad/ Volante to approve Lindsay DiBenedetto's request to use
the Bocce Ball Court Gazebo on October 11, 2014 at 2pm

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

ABSTAIN: Galassetti

APPROVED MOTION

CONSENT AGENDA

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

Resolution 199

BILL LIST

Resolution 200

RESCINDS AUTHORIZATION FOR ARCHITECT KEVIN SETTEMBRINO OF SETTEMBRINO ARCHITECTS P.A. TO PERFORM PROFESSIONAL SERVICES FOR THE NORTH AVENUE STAIR/RAMP PROJECT

Resolution 201

AUTHORIZES THE BOROUGH ENGINEER TO PREPARE AND SUBMIT AN APPLICATION FOR THE 2015 NJ DEPARTMENT OF TRANSPORTATION MUNICIPAL AID PROGRAM FOR THE LAREINE AVENUE ROAD PROJECT PHASE III AT A FEE NOT TO EXCEED \$978.00

Resolution 202

AUTHORIZES THE MAYOR TO EXECUTE CHANGE ORDER #2 FOR THE CONTRACT AWARDED TO RAPID PUMP & METER CO., INC. FOR THE SEWER PUMP STATION RECONSTRUCTION AS RECOMMENDED BY BOROUGH ENGINEER KOCH IN THE AMOUNT OF \$3,309.70 THE CONTRACT NOW TOTALS \$845,211.63

Resolution 203

AUTHORIZES THE MAYOR AND CLERK TO EXECUTE AN AGREEMENT TO RENEW A THREE YEAR MEMBERSHIP WITH MONMOUTH MUNICIPAL JOINT INSURANCE FUND JANUARY 1, 2015 THROUGH DECEMBER 31, 2017

Resolution 204

AUTHORIZES THE EXECUTION OF AN AGREEMENT WITH THE COUNTY OF MONMOUTH FOR THE ALLIANCE TO PREVENT ALCOHOLISM AND DRUG ABUSE FUNDING FOR JULY 1, 2014 THROUGH JUNE 30, 2015 IN THE AMOUNT OF \$20,000.00

ADOPTED RESOLUTIONS

REPORTS

Councilman Cotler thanked Mayor Engelstad along with the other borough and state officials for their commitment to revitalize Sylvan Lake. Mr. Cotler also announced that the Ladies Auxiliary will hold their annual Craft Show on September 27th.

Councilman Volante reported that the Quality of Life members along with the Code Officer continue to monitor property maintenance violations. The councilman reported that public works has re-located all the beach lockers and equipment to Main Street but that the borough needs to find a permanent location for storage.

Councilman Goldfarb thanked the Mayor and Councilman Cotler along with the OEM staff and state officials for attending the meeting to discuss Sylvan Lake.

Councilman Galassetti mentioned that next year the beach utility needs funds for proper signage, another badge ticket sales booth for the north end as the present one is too small, replacement of lumber between Cliff and Newark Avenues, new beach entrance signs as the current ones are twenty years old and in bad shape, bicycle racks, Councilman Cotler added that additional funds are also needed for ADA access, mobi mats, and walkover for the dunes as recommended by the Army Corps of Engineers.

Mayor Engelstad announced that Make a Difference Day will be celebrated on November 1st and that this year volunteers are needed to help with shelving at the Bradley Beach Food Pantry, pick up bags of food from residents and that businesses are encouraged to donate towards the purchase of food bags which will display the Business entity name and be distributed to residents who wish to donate food to the pantry on that day.

Public Comment

A resident asked how high grass is permitted before a notice is given to a resident. The Code Officer responded six inches.

Beth Staufenberg expressed displeasure over how a family member was handled by the police department when walking on the beach after midnight. She said that she has witnessed individuals violating the rules and regulations at the beachfront numerous times and police do not address the situation. After a brief discussion some obsolete regulations, Mayor Engelstad stated that the Joint Subcommittee will review code concerning beach regulations and make recommendations to council. Other residents complained that children are intimidated by the beach sweeps when the police ask individuals to open their coolers in order to check and see if there are any alcoholic beverages. Councilman Volante who served as a police officer for over thirty years advised that if someone feels an officer or officers were not reacting properly, there is an Internal Affairs officer who reviews matters when complaints are received. Councilman Goldfarb stated that he appreciated the public's input and Councilman Cotler added that there are many reasons the rules and regulations for the public's safety.

Randy Bonnell asked if there is any progress on the sewer system issue. Councilman Galassetti responded that the testing was performed and that the engineer will recommend what the borough needs to do to improve the system.

Kathy Martin reported that the cleanup at Sylvan Lake this past weekend was very successful in retrieving the debris in the lake since Hurricane Sandy and thanked the Public Works department for their assistance and all of the volunteers.

ADJOURNMENT

ON MOTION by Engelstad / Goldfarb the meeting was adjourned at 7:23 PM.

Mary Ann Solinski, RMC, CMC
Municipal Clerk