

**REGULAR MEETING
OCTOBER 14, 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
Mayor Engelstad
Business Administrator Wilkins
Borough Attorney McGovern
Absent Council: Galassetti
Secretary: Municipal Clerk Mary Ann Solinski

APPROVAL OF MINUTES

On Motion by Engelstad/ Cotler to approve the minutes of August 12, 2014, August 26, 2014 and September 9, 2014

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

APPROVED MOTION

DISCUSSION ITEMS

Engineer Koch presented his Capital Project Report. He said that the new gazebo should be in place by the first week in November and that the temporary one will be moved to Riley Park and that the Superintendent is soliciting quotes for installation of the foundation.

Council reviewed the 2014 Best Practice Worksheet with the Chief Financial Officer which is submitted annually to the State.

Council discussed the 2015 Beachfront Concessions- Second Avenue, Pushcarts, Surf Camp and established minimum bid amounts for each.

Council also established the fees for the 2015 Beach Badges and the pre-season cost of adult badges.

COMMUNICATIONS

ON MOTION by Engelstad/ Goldfarb to approve Lacreasha Nelson's request to hold a wedding ceremony on the beach by the Beachfront Fountain on May 15, 2015 around 5pm

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

APPROVED MOTION

CONSENT AGENDA

ON MOTION by Engelstad / Goldfarb moved to adoption

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

Resolution 205

AUTHORIZES PAYMENT TO LIENHOLDER(S)

Resolution 206

AUTHORIZES A TAX REFUND FOR BLOCK 11 LOT 13

Resolution 207

**AUTHORIZES AN INSTALLMENT PAYMENT PLAN FOR
BLOCK 57 LOT 14**

Resolution 208

**AUTHORIZES CANCELLATION OF SEWER BILLING FOR
BLOCK 36 LOT 9**

Resolution 209

AUTHORIZES SEWER BILLING FOR BLOCK 26 LOT 9.02

Resolution 210

BILL LIST

Resolution 211

**AUTHORIZES EXECUTION OF A MAINTENANCE
AGREEMENT WITH MOTOROLA FOR THE POLICE
DEPARTMENT COMMUNICATION CONSOLE IN THE
AMOUNT OF \$962.60 PER MONTH JANUARY 1ST
THROUGH DECEMBER 31ST 2015**

Resolution 212

**APPROVES THE INSTALLATION OF TWO BICYCLE
RACKS AT THE BANK OF AMERICA LOCATION ON
BRINLEY AVENUE**

Resolution 213

**OPPOSES SENATE BILL S648 REQUIRING SHORE TOWNS
ACCEPTING FEDERAL BEACH AID FOR SAND
REPLENISHMENT TO HAVE FREE BEACHES**

Resolution 214

**ANNUAL HALLOWEEN CURFEW OCTOBER 30TH
THROUGH NOVEMBER 1ST 2014**

Resolution 215

**AUTHORIZES THE BOROUGH CLERK TO ADVERTISE
RFP'S FOR 2015 PROFESSIONAL SERVICES**

Resolution 216

**AUTHORIZES THE BOROUGH CLERK TO ADVERTISE FOR
PUBLIC BIDS ON THE SECOND AVENUE CONCESSION**

Resolution 217

**AUTHORIZES THE BOROUGH CLERK TO ADVERTISE FOR
PUBLIC BIDS ON THE BEACHFRONT PUSHCARTS**

Resolution 218

**AUTHORIZES THE BOROUGH CLERK TO ADVERTISE FOR
PUBLIC BIDS ON THE SURF CAMP CONCESSION**

<u>Resolution 219</u>	ESTABLISHES THE COST FOR 2015 BEACH BADGES AND AUTHORIZES THE PRE-SEASON BADGE SALE
<u>Resolution 220</u>	APPROVAL OF DATES FOR VARIOUS ORGANIZATIONS TO HOLD SPECIAL EVENTS SUBJECT TO SUBMITTAL OF APPLICATIONS
<u>Resolution 221</u>	APPROVAL OF SPECIAL PARKING PERMITS
<u>Resolution 222</u>	AUTHORIZES THE MAYOR TO EXECUTE THE SECURITY AGREEMENT BETWEEN THE BOROUGH OF BRADLEY BEACH AND THE BOARD OF TRUSTEES OF THE BRADLEY BEACH PUBLIC LIBRARY

ADOPTED RESOLUTIONS

Reports

Councilman Cotler reported that after the borough further discussed the power outage during Hurricane Sandy with Jersey Central Power and Light Company resulted in a refund of more money than originally offered and that the sewer amount charged by TNSA is still being negotiated.

Councilman Goldfarb reported that the borough anticipates receiving an additional FEMA check in the amount of \$60,000 for protective measure. Mr. Goldfarb also said that the police department responded to an incident at the bowling alley last weekend and that the business entity will work with the department when large events are planned at the location. The councilman also reported that the County's Sheriff OEM Office will be posting the new Hazard Mitigation Plan on their website for review and input.

Mayor Engelstad stated that a letter has been sent out to residents for support of the Food Pantry on Make a Difference Day November 1st. informing them that bags will be available at local businesses and that volunteers are needed to work in their basement. The Mayor also reported that Vincent Del Ponte has generously purchased new seasonal banners for Main Street this year. Mayor Engelstad announced that at the next meeting he will introduce a Resolution to hold a Community Bonfire on November 26 at the beach by the new gazebo.

Public Comments

William Psuik reported that the new bicycle racks by Bank of America will accommodate all types and makes of bicycles.

Randy Bonnell asked why there are porta-a-johns and the bathrooms closed at the beachfront. Administrator Wilkins responded that the bathrooms have been shut down for the season in order that public works can drain all the water pipes in order to prevent freezing during the upcoming season. After a brief discussion, Mayor Engelstad said that he will look into the matter.

Resolution 223

RETIRE INTO CLOSED SESSION FOR DISCUSSION OF THE LITIGATION CONCERNING 811 OCEAN AVENUE AND THE PROPERTY LEASE AGREEMENT AND THE POSSIBLE OPTIONS FOR ACQUISITION OF PROPERTY FOR STORAGE OF EQUIPMENT AS RECOMMENDED BY THE BOROUGH ATTORNEY

ON MOTION

by Engelstad/ Volante moved to adoption.

ROLL CALL

AYES: Cotler, Volante, Goldfarb, Engelstad

NAYS: None

ABSENT: Galassetti

ADOPTED RESOLUTION.

Council retired into Executive Session at 7:26pm

The Attorney advised that probably the court order will consolidate the two cases concerning 811 Ocean Avenue and that the property use may be grandfathered. Council expressed concern that the use will continue in the future and discussed trying to limit the use to Simone only. Legal counsel advised that if this case is not agreed upon, the judge may order the borough to pay all legal fees and damages.

Council Cotler stated that the property in Neptune City he had mentioned before as a possible site to consider purchasing for storage of equipment is not for sale. Mayor and council agreed to explore the present public works site to see if the area is properly being utilized.

Council returned to open session at 7:55pm. No action was taken

ADJOURNMENT

ON MOTION

by Engelstad / Goldfarb the meeting was adjourned at 8:00 PM.

Mary Ann Solinski, RMC, CMC
Municipal Clerk