

**REGULAR MEETING  
OCTOBER 28, 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, Goldfarb, Galassetti  
Mayor Engelstad  
Business Administrator Wilkins  
Borough Attorney: Ed Washburn  
Absent Council: Volante  
Secretary: Municipal Clerk Mary Ann Solinski

Items added to the Agenda

On motion by Engelstad/Cotler  
Discuss holding a Borough Thanksgiving Eve Bonfire  
Resolution of Acceptance of Probationary Firefighters  
On motion by Galassetti/Cotler  
Discussion regarding the 2015 Surf Camp Concession  
Acceptance of Probationary Firefighters

**DISCUSSION ITEMS**

Council reviewed the calendar and established the 2015 Meeting dates.

Mayor Engelstad suggested the borough hold a Community Bonfire on November 26 by the new Fifth Avenue Gazebo. Councilmembers were in agreement to hold the event.

Council discussed and established the minimum bid amounts for both the 2015 Beachfront ATM and Umbrella/Chair Concessions.

Councilmen Cotler and Galassetti noted that they still believe the surf camp concession is and should be considered along with all of the major concessions and feel the borough should start the minimum bid higher or change the bid specifications for 2015 Surf Camp Concession to include collecting a percentage of profits for each season. Councilman

Galassetti requested that the advertisement for bids as previously authorized be put on hold and that this matter should be discussed again with all council members present.

**CONSENT AGENDA**

ON MOTION by Engelstad / Galassetti moved to adoption

ROLL CALL AYES: Cotler, Goldfarb, Galassetti, Engelstad

NAYS: None

ABSENT: Volante

Resolution 224

**AUTHORIZES PAYMENT TO LIENHOLDER(S)**

Resolution 225

**AUTHORIZES A TAX REFUND AND A CREDIT FOR BLOCK 20 LOT 1 DUE TO SUCCESSFUL STATE APPEAL**

Resolution 226

**BILL LIST**

Resolution 227

**AUTHORIZES BOROUGH ENGINEER BRUCE KOCH TO PREPARE AND SUBMIT A CAFRA APPLICATION TO NJDEP FOR THE BEACHFRONT AT A FEE NOT TO EXCEED \$11,875.00**

Resolution 228

**AUTHORIZES THE MAYOR AND CLERK TO SUBMIT A GRANT APPLICATION MA-2015 AND TO EXECUTE THE THE AGREEMENT FOR IMPROVEMENTS TO LAREINE AVENUE**

Resolution 229

**AUTHORIZES THE EXECUTION OF A SHARED SERVICES AGREEMENT WITH ASBURY PARK FOR PUBLIC WORKS RELATED GOODS AND SERVICES**

Resolution 230

**AUTHORIZES EXECUTION OF AGREEMENT WITH ASSOCIATED HUMANE SOCIETIES, INC. FOR THE YEAR 2015 IN THE AMOUNT OF \$12,710.00**

Resolution 231

**AUTHORIZES ADAMS, REHMANN AND HEGGAN ASSOCIATES TO PROVIDE ADDITIONAL DIGITAL TAX MAP SERVICES AT A FEE NOT TO EXCEED \$7,500.00**

Resolution 232

**AUTHORIZES THE INSTALLATION OF TWO BICYCLE RACKS ON BRINLEY AVENUE**

Resolution 233

**AUTHORIZES THE BOROUGH CLERK TO ADVERTISE FOR PUBLIC BIDS ON THE 2015 BEACH UMBRELLA/CHAIR CONCESSION**

Resolution 234

**AUTHORIZES THE BOROUGH CLERK TO ADVERTISE FOR PUBLIC BIDS ON THE 2015 ATM CONCESSION**

Resolution 235

**ESTABLISHES THE 2015 MEETING DATES**

Resolution 236

**RE-APPOINTMENT OF KENNETH A. TRIANO AS CONSTRUCTION OFFICIAL**

Resolution 237

**ACCEPTANCE OF PROBATIONARY FIREFIGHTERS**

Resolution 238

**AUTHORIZES A THANKSGIVING EVE BONFIRE TO BE HELD ON NOVEMBER 26, 2014 6-8PM ON THE ON THE BEACH BY THE FIFTH AVENUE GAZEBO**

**ADOPTED RESOLUTIONS**

Resolution 239

**RESCINDS THE AUTHORIZATION TO ADVERTISE FOR PUBLIC BIDS ON THE 2015 SURF CAMP CONCESSION**

ON MOTION  
ROLL CALL

by Engelstad/ Volante moved to adoption.  
AYES: Cotler, Goldfarb, Galassetti  
NAYS: Engelstad  
ABSENT: Volante

ADOPTED RESOLUTION.

**REPORTS**

Councilman Cotler reported that the Annual Halloween Parade is scheduled for October 30<sup>th</sup> with a rain date of October 31<sup>st</sup>.

Councilman Galassetti reported that the Public Works Superintendent is working on an interlocal agreement with Belmar for residents to utilize their recycling center.

Mayor Engelstad acknowledged Recreation Director Shawn Heeter for his efforts in bringing new ideas such as the Scarecrow Contest this year. The Mayor announced that Make a Difference Day will be held on November 1<sup>st</sup> and this year's recipient is the Food Pantry and asked for volunteers and donations for this community cause. Mayor Engelstad recognized the efforts of Administrator Wilkins instrumental in obtaining a new bus for the Fire Department's Ladies Auxiliary from Monmouth County Department of Transportation and that he has been advised by Freeholders Arnone and Curly that the bus will be delivered before the end of the year.

**Public Comment**

Kathy Martin asked if the new electrician under the interlocal agreement with Asbury Park could be sent to repair the Sylvan Lake's Flagpole light.

Mr. Bonnell said that a lot of decisions are made which cost taxpayers a lot of money such as the plywood used to board up the beachfront bathrooms and the rental of port-a-johns. Councilman Cotler stated that he discussed the matter with the superintendent and that unfortunately nothing can be done this year to re-open the bathrooms but next year the buildings will be open weather permitting. Councilman Galassetti stated he disagrees about keeping the bathroom facilities open next season as normally storms occur during the late summer and fall. Councilman Goldfarb added that he believes the rest facilities should be open and that the cost for janitors would be less than renting portable units. Mayor Engelstad requested that the Administrator advise the public works superintendent that council would like him to start attending the council meetings in order to address items which concern his department.

ADJOURNMENT

ON MOTION by Engelstad / Goldfarb the meeting was adjourned at 7:09 PM.

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Mary Ann Solinski, RMC, CMC  
Municipal Clerk