

**REGULAR MEETING
NOVEMBER 10, 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 6:30PM

Present: Council: Cotler, Volante, Goldfarb, Galassetti
Mayor Engelstad
Business Administrator Wilkins
Borough Attorney: DuPont
Secretary: Municipal Clerk Mary Ann Solinski

DISCUSSION ITEMS

Engineer Freda gave his monthly update report on the following:

- LaReine Avenue Roadway Improvement Phases I and II reported that New Jersey American Water is currently replacing the water main on the entire street before the borough project begins on the roadway. A brief discussion ensued on how utility companies await notice from municipalities and then decide to replace mains etc. before the paving is completed by the town because usually a moratorium is put into place for a certain period of years. Councilman Cotler stated that the Water Company should pay 50% of the paving cost in order to restore the road to original condition. Mayor Engelstad asked the Engineer to contact the Water Company on this matter and to asked him to also contact Monmouth County regarding the placement of radar signage.
- Main Street crosswalks and handicap ramps that confirmation of the necessary Department of Transportation paperwork is in progress for Third Avenue has not been received
- Access Easement for Park the attorney will follow up with NJ Transit
- Ocean Avenue Ramp and Curb project bids were received by the borough and that a recommendation for award to Diamond Construction has been submitted for consideration

Council reviewed ordinances prepared by the joint Subcommittee for consideration with Mayor Engelstad recommending changing the parking regulations for the Municipal Parking Lot, by designating employee parking spaces along the north side of borough hall and allowing public parking in all the other designated parking spots. Council requested that the subcommittee consider looking at the two hour parking limit on Main Street south of Evergreen Avenue as they feel it is not necessary as the area is primarily residential; Make amendments to the parking along Ocean Avenue as it is too restrictive; and consider changing their recommendation of making the flow of traffic in the Giamano project area for two way and then one way at the edge of the property and to consider making all the other alleyways only one way for traffic flow.

ORDINANCE

INTRODUCTION

ORDINANCE 2015-17

AN ORDINANCE AMENDING THE REVISED GENERAL ORDINANCES TO VACATE, RELEASE AND EXTINGUISH ANY AND ALL DEDICATION OF PUBLIC RIGHTS, OR ANY PUBLIC RIGHTS WHICH MAY HAVE HERETOFORE COME INTO BEING, IN A PORTION OF A 10-FOOT WIDE ALLEY LYING BETWEEN LOTS 9, 10 AND 11 OF BLOCK 59 AND LOT 12 OF BLOCK 59 IN THE BOROUGH OF BRADLEY BEACH, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY

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

PENDING ORDINANCE

CONSENT AGENDA

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

Resolution 210 **AUTHORIZES PAYMENT TO LIENHOLDER(S)**
Resolution 211 **AUTHORIZES SEWER UTILITY BILLING FOR BLOCK 12 LOTS 3.01 & 3.02**
Resolution 212 **AUTHORIZES CANCELLATION OF SEWER UTILITY BILLING FOR BLOCK 23 LOT 16**
Resolution 213 **AUTHORIZES BUDGET APPROPRIATION TRANSFERS**
Resolution 214 **BILL LIST**
Resolution 215 **CHAPTER 159 FOR POLICE BODY ARMOR GRANT IN THE AMOUNT OF \$1,931.30**

- Resolution 216 **AWARD OF CONTRACT FOR THE OCEAN AVENUE
HANDICAP RAMPS AND CURB PROJECT TO DIAMOND
CONSTRUCTION OF BRICK, NJ IN THE AMOUNT OF
\$107,520.00 UPON THE RECOMMENDATION OF THE
BOROUGH ENGINEER AND ATTORNEY**
- Resolution 217 **AUTHORIZES THE MAYOR TO EXECUTE A CONTRACT
AGREEMENT WITH PYRO ENGINEERING INC. OF
BETHPAGE NY FOR A FIREWORKS DISPLAY ON JULY 3,
2016 WITH A RAIN DATE OF JULY 9TH IN THE AMOUNT OF
\$12,000.00**
- Resolution 218 **AUTHORIZES THE MAYOR AND BOROUGH CLERK TO
EXECUTE THE 2016 SCAT AGREEMENT**
- Resolution 219 **APPOINTMENT OF NICOLE KIENLEN AS TOURISM
BOARD SECRETARY**

ADOPTED RESOLUTIONS

Reports

Councilman Cotler gave the First Aid Squad's monthly status report and thanked the volunteers for their dedication and services.

Councilman Volante thanked all the men and women who have or are currently serving in our military. Mr. Volante announced that the Annual Veteran's Day Ceremony will be held at 12 Noon in Riley Park tomorrow November 11th.

Councilman Goldfarb reported that the borough has received an award from the Community Rating System. Mr. Goldfarb also noted that the members of public works are busy setting up the annual holiday decorations throughout town. The councilman extended his deepest sympathy to the Sauchelli Family upon the loss of Al.

Mayor Engelstad announced that he along with the administrator and engineer will conduct a meeting this Thursday with Avon officials to discuss Sylvan Lake. The Mayor thanked everyone for making the Halloween weekend so special by adding a dog costume contest/parade and family activities in Riley Park. Mayor Engelstad also thanked Chief Guida for contacting and starting the procedure with the State to place banners across Main Street to recognize Shop local businesses on Saturday, November 28th. He also announced the Borough's Bonfire will be held at the beachfront on November 27th.

Public Comment

A member of the public asked why police officers are required to be at various construction sites throughout town. Chief Guida responded that the officers are off duty and are paid by contractors to ensure safety at the construction site. The audience also complained that a number of people bring their dogs into the beachfront playground and that there are no signs stating that dogs are prohibited.

A brief discussion ensued regarding the funds which will be dedicated for Sylvan Lake in a special trust account. The CFO explained that the borough is using conservative figures to offset borough expenses related to the parking meter on Bradley Boulevard.

Mr. Coan addressed the alleyway by the Giamano's project between Third and Fourth Avenues. Mr. Coan stated that he believes the entire issue was handled poorly and done improperly as they should have had permission from the owner of the alleyway (the Borough) before the project was heard by the Planning Board and not receive permission for the use of the alleyway after the fact in order to proceed with the construction project.

ADJOURNMENT

ON MOTION by Engelstad / Galassetti the meeting was adjourned at 7:22PM.

Mary Ann Solinski, RMC, CMC
Municipal Clerk