

**REGULAR MEETING  
DECEMBER 15, 2015**

**Presentations**

Lt. Charles Zulla and Dect. Anthony Murray presented a plaque to the Memorial Day Committee on behalf of the Police Unity Tour Chapter 10 for their continued support of the annual Police Unity Tour during which officers from all over the nation ride bicycles to Washington, D.C. to raise awareness about law enforcement officers who have died in the line of duty as well as raising money for the National Law Enforcement Officers Memorial and Museum.

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 6:42PM**

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

**APPROVAL OF MINUTES**

On Motion by Engelstad/ Goldfarb to approve the minutes of September, October and November 2015.

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

APPROVED MOTION

## **ITEMS ADDED/DELETED FROM CONSENT AGENDA**

On motion by Engelstad/ Cotler  
Table action on Lease Agreement with Pitney Bowes

On motion by Engelstad/Goldfarb to add the following  
Authorizes the Release of Performance Guarantee to RTG I, LLC-Philip Renna, Managing Member of LLC for 1205-1207 Ocean Avenue

Waives Performance Guarantee, Surety Bond and Engineering Inspection Deposit Fees for the Bradley Beach First Aid Squad Building Improvement Project

Authorizes the owner of 401 Main Street to place two to three bicycle racks on Fourth Avenue by his building

## **DISCUSSION ITEMS**

Engineer Freda gave his monthly project status report to council:

- Improvements to LaReine Avenue Phase I and II
- Brinley Avenue handicap ramp
- Access Easement to the Park
- Ocean Avenue handicap ramps and curbing

Mr. Komissar of Tilson Tech explained that Verizon Wireless would like the borough's permission to place small network nodes in the public right of way to augment services in the community at existing utility poles along Ocean Avenue at Third, Fifth Avenues and Brinley Avenues. Mr. Komissar advised that Jersey Central Power and Lights has already given their permission and that he will provide full details to the Administrator.

Mr. Coan's presented details concerning his request for permission to place two bike racks on the sidewalk area on the south side of the building located at 401 Main Street

Police will handle Lisa Lovaglio's request for Z. Tribeca to film on the boardwalk and beach "From Hope to Cures" on Saturday, December 19, 2015 between 6am- to 2:30pm.

## **ORDINANCE**

### **Final Reading and Adoption**

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

**ORDINANCE 2015-18**  
**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 SECTION 9-3.6 a. (b) TO READ AS FOLLOWS AND TO REPEAL SECTION 9-3.6 d 2**

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

ROLL CALL AYES: Cotler, Goldfarb, Engelstad

NAYS: None

ABSENT: Galassetti, Volante

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, Goldfarb, Engelstad

NAYS: None

ABSENT: Galassetti, Volante

ON MOTION by Engelstad / Goldfarb moved to adoption.

ROLL CALL AYES: Cotler, Goldfarb, Engelstad

NAYS: None

ABSENT: Galassetti, Volante

**ADOPTED ORDINANCE**

**Final Reading and Adoption**

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

**ORDINANCE 2015-19**

**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, SCHEDULE V "ENTITLED ONE WAY STREETS" SHALL BE REPEALED IN ITS ENTIRETY AND AMENDED TO READ AS FOLLOWS**

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

ROLL CALL AYES: Cotler, Goldfarb, Engelstad

NAYS: None

ABSENT: Galassetti, Volante

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, Goldfarb, Engelstad

NAYS: None

ABSENT: Galassetti, Volante

ON MOTION by Engelstad / Goldfarb moved to adoption.

ROLL CALL AYES: Cotler, Goldfarb, Engelstad

NAYS: None

ABSENT: Galassetti, Volante

**ADOPTED ORDINANCE**

## COMMUNICATIONS

The following action was taken as part of the consent agenda

ON MOTION by Engelstad/ Cotler approval and acceptance of the Election Results for 2016 Line Officers of the Bradley Beach Fire Department

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

### APPROVED MOTION.

## CONSENT AGENDA

ON MOTION by Engelstad / Cotler moved to adoption

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

Resolution 229

**AUTHORIZES PAYMENT TO LIENHOLDERS**

Resolution 230

**AUTHORIZES THE CANCELLATION OF SEWER BILLING FOR BLOCK 13 LOT 15**

Resolution 231

**TRANSFER OF APPROPRIATIONS**

Resolution 232

**BILL LIST**

Resolution 233

**DETERMINES THE INTEREST RATE TO BE CHARGED ON DELINQUENT TAXES, ASSESSMENTS AND SEWER CHARGES FOR 2016**

Resolution 234

**AUTHORIZES THE CHIEF FINANCIAL OFFICER TO PAY BILLS THROUGH DECEMBER 31, 2015**

Resolution 235

**AUTHORIZES THE CHIEF FINANCIAL OFFICER TO MAKE ANY NECESSARY TRANSFERS AND TO CANCEL 2015 BUDGET APPROPRIATIONS AT YEAR END 2015**

Resolution 236

**AUTHORIZES RETIREMENT PAYMENT FOR ACCUMULATED SICK LEAVE TO STEPHEN FAHNHOLZ OVER A THREE-YEAR PERIOD COMMENCING IN 2016**

Resolution 237

**AUTHORIZES AN EXTENSION OF THE VOLLEYBALL LEASE AGREEMENT TO GREAT AMERICAN VOLLEYBALL**

Resolution 238

**APPOINTMENT OF JOSEPH P QUINN, JR. AS A SPECIAL POLICE OFFICER CLASS II**

Resolution 239

**APPROVAL OF DATES FOR VARIOUS ORGANIZATIONS TO HOLD SPECIAL EVENTS DURING 2016 (SOME MAY REQUIRE SUBMISSION OF APPLICATION)**

Resolution 240

**AUTHORIZES THE RELEASE OF PERFORMANCE GUARANTEE TO RTGI, LLC-PHILIP RENNA, MANAGING MEMBER FOR 1205-1207 OCEAN AVENUE**

Resolution 241

**WAIVES THE PERFORMANCE GUARANTEE, SURETY BOND AND ENGINEERING INSPECTION DEPOSIT FEES**

**FOR THE BRADLEY BEACH FIRST AID SQUAD BUILDING  
IMPROVEMENT PROJECT**

Resolution 242

**AUTHORIZES MR. COAN THE OWNER OF 401 MAIN  
STREET TO PLACE TWO OR THREE BICYCLE RACKS ON  
THE SOUTH SIDE LOCATED ON FOURTH AVENUE**

**ADOPTED RESOLUTIONS**

Reports

Councilman Cotler cited a recent incident in Connecticut where a mayor who lost re-election proposed giving salary increases to employees. The incoming mayor argued that under ethics code from the time of the election there should not be raises, award of contracts, promotions without consent of the incoming elected person and would like counsel to review this matter and report on his findings to council early next year. Mr. Cotler gave the First Aid Squad's monthly status report and wished everyone a happy, healthy and prosperous new year.

Councilman Goldfarb reported that Police Captain Stephen Fahnholz will retire on December 31<sup>st</sup> after many years of service to the community. Mr. Goldfarb praised Captain Fahnholz's knowledge and dedication throughout his career with the borough.

Mayor Engelstad thanked all the employees and volunteers who made the recent holiday events a great success. The Mayor also recognized Don Lewis for his efforts in the event planning for the Beach Cinema's Anniversary celebration at the senior center. Mayor Engelstad also thanked outgoing Fire Chief Joe Everett for his tremendous strides with recruitment of new firefighters.

Public Comments

Mr. Psiuk voiced concern regarding placement of Verizon's small network nodes and their appearance.

Mr. Coan expressed concern that the state is not moving on the Main Street (Route 71) Crosswalks after the elected officials and engineer have voiced the need to have this work prioritized by the NJ Department of Transportation.

Members of the audience voiced the pros and cons of entering into a postal machine lease with Pitney Bowes as well as requesting council to address parking issues on Main Street for residents who reside in the area.

ADJOURNMENT

ON MOTION by Engelstad / Goldfarb the meeting was adjourned at 7:40PM.

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Mary Ann Solinski, RMC, CMC  
Municipal Clerk