

**REGULAR MEETING  
FEBRUARY 11, 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 6:35 PM**

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

**APPROVAL OF MINUTES**

On Motion by Engelstad/ Goldfarb to approve the minutes of January.

ROLL CALL AYES: Volante, Goldfarb, Galassetti, Engelstad

NAYS: None

ABSENT: Cotler

**APPROVED MOTION**

Items added to the Agenda

On motion by Engelstad/Galassetti to add the following Resolutions:

Endorsing the US Mayors Climate Protection Agreement and recognizes Max Owens notifying and urging the endorsement by the Mayor and Council  
Acceptance of the Monmouth County Municipal Joint Insurance Safety and Compliance Program

On motion by Engelstad/Goldfarb

Add the Introduction of Bond Ordinance 2014-5 which provides for the acquisition and installation of parking meter pay stations

Mayor Engelstad recognized and thanked Max Owens for his initiative and leadership asking the borough to adopt a resolution Supporting the US Mayors Climate Protection Agreement.

Resolution 36

**RESOLUTION ENDORSES THE US MAYORS CLIMATE PROTECTION AGREEMENT**

ON MOTION

by Engelstad / Galassetti moved to adoption

ROLL CALL

AYES: Volante, Goldfarb, Galassetti, Engelstad

NAYS: None

ABSENT: Cotler

**ADOPTED RESOLUTION**

**DISCUSSION ITEMS**

Engineer Koch reported that he expects work on the sanitary Sewer Pump Station to be completed by early March during his monthly update on the status of capital projects.

Councilman Goldfarb recused himself due to a conflict regarding the following matter. Mr. Horn owner of 1213 Ocean Avenue requested the governing body grant approval of a paver driveway/sidewalk area located on Kent Avenue. He explained that he had appeared before the Board of Adjustment and was requested to reduce the driveway area by the board which he submitted. Mary Hearn who provided architectural services on the construction was also in attendance. It was noted that during the construction, a drainage grate was put in the sidewalk area. The Code/Construction department advised Mr. Horn's project manager, Tom O'Loughlin that the construction violated the code and advised him that the owner request a hearing by the Mayor and Council who are the appropriate authority to waive the requirement. Mr. Conoscenti, Chairman of the Board of Adjustment argued that the board would have never approved the placement of pavers in the sidewalk area which is not permitted in the borough code and stated that the board was not made aware of the fact, that the product material was changed to pavers. A brief discussion ensued concerning cost to remove materials and replace with the correct material as well as removing the drainage grate which could create a potential safety hazard.

Mayor Engelstad advised that he would like to make a motion to introduce a resolution waiving the borough requirements and permit the pavers but that the drain gate be removed from the sidewalk area. Councilman Galassetti agreed with the mayor while Councilman Volante noted if the Borough's Master Plan calls for concrete, he believes that the construction should be in compliance with the code. The borough counsel recommended memorialization of a resolution at the next scheduled meeting.

A brief discussion ensued concerning the purchase of Parking Pay Stations to replace the aging parking meters which would require considerable repairs for operation this summer. The Administrator advised that if the borough joins the Cranford Co-operative Pricing System which currently has awarded a contract for the item, the cost would be a considerable savings rather than going out to bid for the product. A brief discussion ensued and she recommended to bond \$140,000 for the purchase as the stations will enable visitors to pay with credit cards etc. not only cash.

## Public Comments

Mr. Coan cautioned that he understands there were problems with the pay stations in Asbury Park and still stands by his recommendation to remove the parking machines and make the town truly a family resort and that if the borough officials needed additional beach utility income they should increase beach badge cost. Mr. Coan stated he is also concerned over the borough's continual bonding to purchase items.

Mr. Rosenberg stated he feels the officials are taking the correct action even if initially Asbury Park and Belmar experienced glitches with the stations. Mayor Engelstad noted Councilman Cotler supports the purchase of pay stations.

Mr. Coan asked about the stripping of bicycle lanes on Main Street and the status of the new gazebo foundation. Engineer Koch responded that he has called the New Jersey Department of Transportation a couple of times and still has not received a call back. The engineer responded that the architect is preparing bid specifications for the foundation and the borough will go out to bid for the project.

## ORDINANCE

### Final Reading and Adoption

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

#### **ORDINANCE NO. 2014-01**

#### **AN ORDINANCE AMENDING THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF BRADLEY BEACH ENTITLED CHAPTER 9-3.9 SPECIAL PERMIT PARKING**

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

ROLL CALL AYES: Volante, Goldfarb, Galassetti, Engelstad

NAYS: None

ABSENT: Cotler

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: Volante, Goldfarb, Engelstad

NAYS: Galassetti

ABSENT: Cotler

ON MOTION by Engelstad / Volante moved to adoption.

ROLL CALL AYES: Volante, Goldfarb, Engelstad

NAYS: Galassetti

ABSENT: Cotler

### **ADOPTED ORDINANCE**

**ORDINANCE NO. 2014-02**

**AN ORDINANCE AMENDING THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF BRADLEY BEACH ENTITLED CHAPTER 393 SPECIAL EVENTS AND ADDING SECTION 393-11 PERSONNEL AND EQUIPMENT FEES**

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

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

Mayor Engelstad gave a brief explanation of the ordinance. No one wished to speak.

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

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

ON MOTION by Engelstad / Goldfarb moved to adoption.

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

**ADOPTED ORDINANCE**

**ORDINANCE NO. 2014-03**

**AN ORDINANCE AMENDING THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF BRADLEY BEACH ENTITLED CHAPTER 24 COMMISSIONS AND COMMITTEES**

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

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

Mayor Engelstad gave a brief explanation of the ordinance. No one spoke.

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

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

ON MOTION by Engelstad / Galassetti moved to adoption.

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

**ADOPTED ORDINANCE**

**ORDINANCE NO. 2014-04**

**AN ORDINANCE PROVIDING FOR A SPECIAL EMERGENCY APPROPRIATION IN AN AMOUNT NOT TO EXCEED \$200,000 PURSUANT TO N.J.S.A. 40A-4-53(B) TO FUND THE COSTS ASSOCIATED WITH THE**

**EXECUTION OF A COMPLETE PROGRAM OF REVALUATION OF REAL PROPERTY FOR THE BOROUGH OF BRADLEY BEACH, COUNTY OF MONMOUTH, NEW JERSEY**

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

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

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: Volante, Goldfarb, Galassetti, Engelstad  
NAYS: None  
ABSENT: Cotler

ON MOTION by Engelstad / Goldfarb moved to adoption.

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

**ADOPTED ORDINANCE**

**INTRODUCTION**

**BOND ORDINANCE NUMBER 2014-5**

**BOND ORDINANCE PROVIDING FOR THE ACQUISITION AND INSTALLATION OF PARKING METER PAY STATIONS, BY AND IN THE BOROUGH OF BRADLEY BEACH, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY; APPROPRIATING \$140,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$140,000 IN BONDS OR NOTES TO FINANCE PART OF THE COST THEREOF**

ON MOTION by Engelstad / Goldfarb moved to introduction.

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

**PENDING ORDINANCE**

**COMMUNICATIONS**

ON MOTION by Engelstad/ Galassetti to approve Raffle Licenses

United Engine & Truck Company RL 2-14 & 3-14

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

APPROVED MOTION

**CONSENT AGENDA**

ON MOTION  
ROLL CALL

by Engelstad / Goldfarb moved to adoption  
AYES: Volante, Goldfarb, Galassetti, Engelstad  
NAYS: None  
ABSENT: Cotler

Resolution 37  
Resolution 38  
Resolution 39  
Resolution 40

**AUTHORIZES PAYMENT TO LIENHOLDER(S)  
RESERVE BUDGET TRANSFER  
BILL LIST**

Resolution 41

**AUTHORIZES SPECIAL EMERGENCY NOTES IN AN AMOUNT NOT TO EXCEED \$200,000.00 TO FUND THE PREPARATION AND EXECUTIONS OF A COMPLETE PROGRAM OF REVALUATION OF REAL PROPERTY IN THE BOROUGH**

**AUTHORIZES THE MAYOR AND BOROUGH CLERK TO EXECUTE AN AGREEMENT WITH THE CRANFORD POLICE COOPERATIVE PRICING SYSTEM FOR THE PURCHASE OF GOODS AND SERVICES**

Resolution 42

**AUTHORIZES THE MAYOR AND BOROUGH CLERK TO EXECUTE A STIPULATION OF SETTLEMENT AND WITHDRAWAL OF HEARING REQUEST WITH PREJUDICE WITH THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION IN THE AMOUNT OF \$1,500.00**

Resolution 43

**AUTHORIZES THE MAYOR AND BOROUGH CLERK TO EXECUTE AN AGREEMENT WITH BROWN & BROWN METRO AS THE BOROUGH'S RISK MANAGEMENT CONSULTANT FOR 2014**

Resolution 44

**APPOINTMENT OF GREEN TEAM MEMBERS AND DETERMINATION OF THE MEETING SCHEDULE OF THE GREEN TEAM ADVISORY COMMITTEE**

Resolution 45

**APPROVAL OF SPECIAL EVENTS: JERSEY SHORE RUNNING CLUB; BLADDER CANCER ADVOCACY NETWORK; CYSTIC FIBROSIS FOUNDATION; NJ CHAPTER TEARS FOUNDATION AND AVON FIRST AID SQUAD**

Resolution 46

**ACCEPTANCE OF THE MONMOUTH COUNTY MUNICIPAL JOINT INSURANCE SAFETY AND COMPLIANCE PROGRAM**

**ADOPTED RESOLUTIONS**

## **REPORTS**

Councilman Volante reported that there is a serious road salt shortage at municipal, county and state levels. He requested everyone to remind their neighbors of the parking regulations during snow storms and to check the borough's website for updates. Mr. Volante said that he and councilman Galassetti will work with the recreation board to improve services.

Councilman Goldfarb reported that another snow storm is expected later this week and that the Borough's OEM Staff will work with the county to see if salt becomes available etc. Mr. Goldfarb also reported that the County Prosecutor is conducting a meeting with the Neptune School Systems to address heroin with school parents on February 12<sup>th</sup> at 7pm and that further information will be posted on the borough's website shortly.

Councilman Galassetti reported on the necessary recreation building's repairs. Mr. Galassetti also reported on the status of beach locker repairs being performed by public works. He also announced that the schools environmental club will be working at the borough's greenhouse this year planting and attending to flowers over a four week period on Saturday mornings.

Mayor Engelstad thanked the police and public works employees for their services during local emergencies. The Mayor also announced that there will be budget workshop meetings held on February 18<sup>th</sup> and 19<sup>th</sup> and invited the public to attend these important meetings. Mayor Engelstad noting the postponement of sand replenishment until May, expressed concern about the readiness of the beachfront for the summer season. He also said he will not support having as many beachfront events as last year and announced that this is official notice to any organization considering holding an event at the beachfront this summer. The Mayor noted that although events bring people to the beach, they don't necessarily bring revenue for the town and that the beach is a business.

### **Public Comments**

Mr. Coan questioned the introduction of the bond ordinance for the purchase of pay stations. The attorney responded that is a step needed in order for introduction and the most important meeting is the scheduled public hearing on a bond ordinance.

Librarian Janet Torsney announced the Dr. Seuss event will be held at the Library on March 1<sup>st</sup> at 11am.

## **ADJOURNMENT**

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

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Mary Ann Solinski, RMC, CMC  
Municipal Clerk