

REGULAR MEETING
November 9, 2011

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 Julie Schreck 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 6:36 PM

Present: Council: Cotler, D'Angelo
Mayor Schreck
Borough Attorney Thomas Hall
Business Administrator O'Reilly
Absent: Council: Engelstad, Galassetti
Secretary: Municipal Clerk Mary Ann Solinski

Items deleted or added to the Agenda

On motion by Schreck/D'Angelo
Table approval of minutes for September 2011
Table discussion on the Miniature Golf Course Project
Table the introduction of an ordinance to enter into a property lease agreement
Add a resolution for the Capital Budget Amendment #3
Add a resolution authorizing the Mayor to execute an agreement with Monmouth County for the 2012 Alliance to prevent Alcoholism and Drug Abuse

ORDINANCES

FINAL READING AND ADOPTION OF ORDINANCE

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

ORDINANCE 2011- 20
AN ORDINANCE TO AMEND AND SUPPLEMENT THE
REVISED GENERAL ORDINANCE'S OF THE BOROUGH OF
BRADLEY BEACH, COUNTY OF MONMOUTH, STATE OF
NEW JERSEY, CHAPTER 5, ADMINISTRATION OF

GOVERNMENT; ARTICLE VII, AMENDING SECTIONS 5-35.A AND 5-34.B.

ON MOTION by Schreck/ D'Angelo moved to open the public hearing.

ROLL CALL AYES: Cotler, D'Angelo, Schreck

NAYS: None

ABSENT: Engelstad, Galassetti

Mayor Schreck gave a brief explanation of the ordinance.

ON MOTION by Schreck/ D'Angelo moved to close the public hearing.

ROLL CALL AYES: Cotler, D'Angelo, Schreck

NAYS: None

ABSENT: Engelstad, Galassetti

ON MOTION by Schreck/ D'Angelo moved to adoption.

ROLL CALL AYES: Cotler, D'Angelo, Schreck

NAYS: None

ABSENT: Engelstad, Galassetti

ADOPTED ORDINANCE

Resolution 224 **CAPITAL BUDGET AMENDMENT #3**

ON MOTION by Schreck/ D'Angelo moved to adoption.

ROLL CALL AYES: Cotler, D'Angelo, Schreck

NAYS: None

ABSENT: Engelstad, Galassetti

ADOPTED RESOLUTION

INTRODUCTION

BOND ORDINANCE NUMBER 2011-21

BOND ORDINANCE AMENDING AND SUPPLEMENTING BOND ORDINANCE NUMBER 2011-8 (WHICH PROVIDES FOR VARIOUS 2011 ROADWAY IMPROVEMENTS) HERETOFORE FINALLY ADOPTED BY THE BOROUGH COUNCIL OF THE BOROUGH OF BRADLEY BEACH, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY, ON APRIL 12, 2011, TO INCREASE THE APPROPRIATION THEREIN BY \$130,000 AND TO INCREASE THE AUTHORIZATION OF BONDS OR NOTES THEREIN BY \$123,500 TO FINANCE PART OF THE ADDITIONAL COSTS THEREOF

ON MOTION by Schreck / D'Angelo moved to introduction.

ROLL CALL AYES: Cotler, D'Angelo, Schreck

NAYS: None

ABSENT: Engelstad, Galassetti

PENDING ORDINANCE

BOND ORDINANCE NUMBER 2011-22

BOND ORDINANCE AMENDING AND SUPPLEMENTING BOND ORDINANCE NUMBER 2007-16 (WHICH PROVIDES FOR THE ACQUISITION AND INSTALLATION OF SOLAR PANELS ON THE RECREATION CENTER AND MUNICIPAL BUILDING), HERETOFORE FINALLY ADOPTED BY THE BOROUGH COUNCIL OF THE BOROUGH OF BRADLEY BEACH, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY, ON OCTOBER 9, 2007, AS AMENDED AND SUPPLEMENTED, TO RE-APPROPRIATE \$51,511.91 IN EXCESS BOND PROCEEDS FROM BOND ORDINANCE NUMBER 2006-20, AND TO INCREASE THE APPROPRIATION THEREIN TO \$291,511.91

ON MOTION by Schreck / D'Angelo moved to introduction.
ROLL CALL AYES: D'Angelo, Schreck
NAYS: Cotler
ABSENT: Engelstad, Galassetti

PENDING ORDINANCE

ORDINANCE NO. 2011- 23

AN ORDINANCE TO AMEND THE BOROUGH OF BRADLEY BEACH SALARY ORDINANCE CHAPTER III, PERSONNEL AND MORE PARTICULARLY SECTION 3-9.1 OFFICERS AND EMPLOYEES PAID A SPECIFIC SALARY

ON MOTION by Schreck / D'Angelo moved to introduction.
ROLL CALL AYES: Cotler, D'Angelo, Schreck
NAYS: None
ABSENT: Engelstad, Galassetti

PENDING ORDINANCE

COMMUNICATIONS

On Motion by Schreck/D'Angelo approved a request from Ladies Auxiliary of the Bradley Beach Fire Department to hold their Annual "Tour of the Town Garage Sales on Saturday, May 5, 2012 (rain date May 6th) and September 8, 2012 (rain date September 9th) between 9am-3pm
ROLL CALL AYES: Cotler, D'Angelo, Schreck
NAYS: None
ABSENT: Engelstad, Galassetti

APPROVED MOTION

CONSENT AGENDA

ON MOTION by Schreck/ D'Angelo the following Resolutions were moved to adoption.

ROLL CALL

AYES: Cotler, D'Angelo, Schreck

NAYS: None

ABSENT: Engelstad, Galassetti

Resolution 225

AUTHORIZES A TAX REFUND TO REFLECT A REDUCTION AS A RESULT OF A SUCCESSFUL TAX APPEAL FOR THE YEAR 2010 BLOCK 67 LOT 17

Resolution 226

AUTHORIZES BUDGET APPROPRIATION TRANSFERS

Resolution 227

BILL LIST

Resolution 228

DESIGNATES THE 2012 MEETING DATES OF THE MAYOR AND COUNCIL

Resolution 229

GRANTS A SPECIAL PARKING PERMIT FOR 117 LAKE TERRACE

Resolution 230

APPOINTMENT OF STEPHEN LOSACCO AS ZONING OFFICER

Resolution 231

AUTHORIZES THE MAYOR AND MUNICIPAL CLERK TO EXECUTE AN AGREEMENT WITH MONMOUTH COUNTY FOR COOPERATIVE PARTICIPATION IN THE COMMUNITY DEVELOPMENT PROGRAM PURSUANT TO THE INTERLOCAL SERVICES ACT

Resolution 232

AUTHORIZES THE MAYOR TO EXECUTE AN AGREEMENT WITH MONMOUTH COUNTY FOR THE 2012 ALLIANCE TO PREVENT ALCOHOLISM AND DRUG ABUSE

ADOPTED RESOLUTIONS

REPORTS

Councilman Cotler announced the loss of Police K-9 Dog Max and expressed his condolences to Officer Majors and the entire department. He also reported that he and Councilman Engelstad hope to be able to make a recommendation to council concerning the police department grievance at the next meeting.

Councilman D'Angelo reported that the police apprehended a suspect concerning a scam incident at his home and cautioned the public to be careful when approached by unknown individuals.

Mayor Schreck announced that Al Modjeski a member of the Environmental Commission has secured a grant to plan a maritime garden at the north end and also announced that the Borough will participate in the local Government Energy Audit for all municipal buildings. Mayor Schreck also invited residents to attend Freeholder Arnone's Open House for the Monmouth County Sheriff's Office –Shore Area Communications Center as part of Monmouth County Shared Services on Tuesday, November 29th on Corlies Avenue in Neptune.

PUBLIC COMMENT

Councilman Cotler read an annoyance letter which criticized various departments work. Councilman Cotler noted that all departments are performing their daily tasks exceptionally and attending to various needs.

Julia Rand again requested that cigarette disposal containers be placed at the beachfront along with signs notifying the public of the borough's ban on smoking at the beachfront. Ms. Rand also noted that there is a serious problem with goose droppings at Sylvan Lake. Mayor Schreck noted the Sylvan Lake Commission should make recommendations and that the governing body provides for financing and makes policies.

Marilyn Rosen noted that a lot of street lights are out in town. Council responded that the police department makes daily outage reports to Jersey Central Power and Light but that the company isn't as responsive as they were in the past. Ms. Rosen also again asked if the Fifth Avenue Gazebo will be repaired. Mayor Schreck responded that the borough is waiting to see how much FEMA funding for storm damage will be received by the borough and the total repair costs to the borough before committing to the extensive repairs.

ANNOUNCEMENTS

The Annual Veterans Day Services will be held in Riley Park on Friday, November 11, 2011 at 11am. Keynote Speakers will be Mr. Jim Manning, Sr., a veteran of the Korean War who served in the Army Airborne Branch and who is former Post Commander of the Monmouth County VFW as well as former Post Commander of the Neptune VFW and Mr. Harold Cuddy a U.S. Army veteran of the Korean War and Quarter Master of the Belmar VFW Post.

The Ladies Auxiliary of the Bradley Beach Fire Department will hold their Annual Holiday Shop on Saturday, November 19th 9am to 3pm.

The Annual Tree Lighting Ceremony will be held on Sunday, November 27, 2011 at 5pm in Riley Park Refreshments, Entertainment and Santa Claus

ADJOURNMENT

ON MOTION by Schreck/ D'Angelo the meeting was adjourned at 7:18 PM.

Mary Ann Solinski, RMC, CMC
Municipal Clerk