

REGULAR MEETING
September 13, 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 6:31 PM

Present: Council: Cotler, D’Angelo, Engelstad, Galassetti
Mayor Schreck
Borough Attorney George McGill
Business Administrator O’Reilly
Secretary: Municipal Clerk Mary Ann Solinski

Discussion Items

Mayor Schreck recognized several organizations and departments for their services to the Borough this past summer including the Public Works, Lifeguards and Beach personnel, Police, Office of Emergency Management, office staff, the volunteers of the First Aid Squad and the Fire Department. She also recognized the Tourism Commission which provided several events throughout the season including live musical entertainment in Riley Park as well as concerts at the Fifth Avenue Gazebo. The Commission also helped sponsor a pilot shuttle bus project which was an initiative with Monmouth County and Meadowlink, a state transportation management association. The bus provided transportation from the train station to the beachfront and other locations in town. Mayor Schreck recognized the volunteer members of the Memorial Day Committee noting that three years ago the committee began helping to fund the Memorial Day events in town which includes the parade, musical entertainment and an arts and crafts fair. Frances Sauta, Michele Whille, George Bacher and Harvey Rosenberg were thanked publicly by Mayor Schreck for their efforts with the Committee. Mayor Schreck also thanked Julia Rand for chairing the Bradley Beach Arts Association in its inaugural year. The group provided art events to the town free of charge which included “Shakespeare at the Beach”, vocal concert and a multimedia event. Mayor Schreck also recognized Public Works Superintendent Bianchi for his department for their diligence in preparation for Hurricane Irene during late August which included removal of items from the beachfront and the lowering of water in both Sylvan and Fletcher Lake in order to prevent flooding.

Residents gave public works a round of applause in recognition of their work and resident Mr. McPherson called the efforts of the public works, police, fire department and first aid squad nothing less than excellent and praised the beach dunes for keeping sand and water off of Ocean Avenue. Councilmembers also reiterated commendations to the staff and volunteers.

The Miniature Golf Course survey is underway concerning Americans with Disabilities (ADA) requirements at the course. Administrator O'Reilly noted that Belmar also has plans to build a miniature golf course by the marina and advised that it is important to consider when planning the Borough's to complement each other as opposed to being competition.

Administrator O'Reilly gave a Beach Revenue update to Council.

Mayor Schreck advised Council that the Borough's insurance policy with Middlesex Joint Insurance Fund will be up for renewal this year and that she is in the process of soliciting quotes for comparison.

Items deleted from Agenda

On motion by Schreck/Galassetti to table action on the resolution requesting approval of an item of Revenue and Appropriation from the Director of Local Government Services in accordance with N.J.S.A. 40A:4-87 for the amount of \$10,772.00 received from FEMA for a Public Works Plow

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 2011-16
AN ORDINANCE TO AMEND AND SUPPLEMENT THE
REVISED GENERAL ORDINANCES OF THE
BOROUGH OF BRADLEY BEACH, COUNTY OF
MONMOUTH, STATE OF NEW JERSEY, CHAPTER 286
LITTERING; SOLID WASTE COLLECTION, ARTICLE
IV; YARD WASTE AND ENACTING SECTIONS 26-30**

ON MOTION by Schreck/ Galassetti moved to open the public hearing.
ROLL CALL AYES: Cotler, D'Angelo, Engelstad, Galassetti, Schreck
NAYS: None

Mayor Schreck gave a brief explanation of the ordinance.

ON MOTION by Schreck/ Galassetti moved to close the public hearing.
ROLL CALL AYES: Cotler, D'Angelo, Engelstad, Galassetti, Schreck
NAYS: None

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

ADOPTED ORDINANCE

COMMUNICATIONS

On Motion by Schreck/Galassetti to approve the following Raffle Licenses
1. Bradley Beach Historical Society RL 14-11
2. Food Bank of Monmouth & Ocean Counties RL 15-11 & 16-11

ROLL CALL AYES: Cotler, D'Angelo, Engelstad, Galassetti, Schreck
NAYS: None

APPROVED MOTION

On Motion by Schreck/D'Angelo to approve a request from the Jersey Shore Running Club to hold their 16th Annual Jersey Shore Relay to Benefit Special Olympics 11am-1pm and the Asbury Park Half Marathon 8:30am-10:30am on the boardwalk on Saturday, April 21, 2012 with no recovery cost.

ROLL CALL AYES: Cotler, D'Angelo, Engelstad, Galassetti, Schreck
NAYS: None

APPROVED MOTION

On Motion by Schreck/Galassetti to approve a request to hold a Block Party on Fourth Avenue between Hammond and Fletcher Lake Avenues on Sunday, September 25, 2011 from 12-7pm

ROLL CALL AYES: Cotler, D'Angelo, Engelstad, Galassetti, Schreck
NAYS: None

APPROVED MOTION

CONSENT AGENDA

ON MOTION by Schreck/Galassetti the following Resolutions were moved to adoption.

ROLL CALL AYES: Cotler, D'Angelo, Engelstad, Galassetti, Schreck
NAYS: None

ADOPTED RESOLUTIONS

Resolution 188

Resolution 189

Resolution 190

BILL LIST

AUTHORIZES THE MAYOR TO EXECUTE A ONE YEAR MAINTENANCE AGREEMENT WITH MOTOROLA AT A COST OF \$880.91 PER MONTH COMMENCING OCTOBER 1, 2011 FOR THE POLICE DEPARTMENT COMMUNICATION CONSOLE

AUTHORIZES THE BOROUGH ENGINEER TO PREPARE AND SUBMIT NEW JERSEY DEPT. OF TRANSPORTATION

**2012 MUNICIPAL AID PROGRAM GRANT APPLICATION
FOR THE LAREINE AVENUE ROAD PROJECT AT A FEE
NOT TO EXCEED \$978.00**

Resolution 191

**AUTHORIZES THE BOROUGH CLERK TO SIGN
CERTIFICATION GRANTING A SPECIAL AFFAIR PERMIT
TO THE FOOD BANK OF MONMOUTH AND OCEAN
COUNTIES ON OCTOBER 26, 2011**

Resolution 192

**MAYOR SCHRECK ANNOUNCED THE FOLLOWING RE-
APPOINTMENTS:**

Code Enforcement Officer	Bryant Curry	Expires 9/19/2012
Fire Prevention Fire Official	Bryant Curry	Expires 9/19/2015
Supplemental Fire Services Coordinator	Bryant Curry	Expires 9/19/2012

ADOPTED RESOLUTIONS

ANNOUNCEMENTS

Bradley Beach PTO 8th Grade Fundraiser Pasta Dinner will be held on Saturday, September 24, 2011 4-8pm at the Bradley Beach Firehouse.

REPORTS

Councilman Galassetti reported that the borough experienced a sharp increase in flow at the sewer plant during the hurricane.

PUBLIC COMMENT

Pam Ciccerella asked about the status of ADA improvements at the public library. Mayor Schreck responded that money is in place in this year's budget for professional services regarding this matter.

Members of the audience praised the work of Code Officer Curry.

Resolution 193

**RETIRED INTO CLOSED SESSION AS RECOMMENDED
BY THE BOROUGH ATTORNEY FOR DISCUSSION OF
PERSONNEL MATTERS PERTAINING TO PBA LOCAL 50
MATTERS, MATTERS INVOLVING THE LEASING OF REAL
PROPERTY IN REFERENCE TO MATTERS CONCERNING
HURRICANE IRENE AND PERSONNEL MATTERS
REGARDING THE BOROUGH ADMINISTRATOR.**

ON MOTION

by Schreck/ Galassetti moved to adoption.

ROLL CALL

AYES: Cotler, D'Angelo, Engelstad, Galassetti, Schreck

NAYS: None

ADOPTED RESOLUTION

Council retired into Closed Session at 7:30 PM

Closed Executive Session 9/13/11

Council was advised that PBA Local 50 has filed a grievance concerning improper pay rates. The union claims that officers are performing duties above their current positions. Council discussed that further detailed information has been requested but that the borough hasn't received a response at present. Councilmembers agreed that they would like Chief Guida present at the next meeting to discuss this issue. Councilman Cotler noted that he would also like to see like size shore towns comparison of composition of departments.

Council was advised that a rental agreement was reached for the storage of beach lockers and equipment on Main Street during the recent hurricane at a fee of fifty (\$50.00) per day. Council agreed that they would like the attorney to pursue a long term lease/purchase agreement for the property for borough use with the owner. The current assessment is 1.75 million. Council would entertain offering a lower amount of approximately \$500-700,000.00.

Mayor Schreck explained that there was an error in the administrator's contract amendment in 2010 and that the understanding was that the administrator would mirror the pay increase which was offered to Local 152. Attorney McGill advised that the contract should be amended to show the correct language. Council agreed to amending the contract and to award the salary increase due.

Councilman Cotler requested copies of the administrator's 1040 before any salary adjustment is made.

On motion by Schreck/D'Angelo to return to open session at 8:07PM.

Council returned to open session at 8:08 PM.

Mayor Schreck announced that the following actions will be taken as a result of the executive session.

Resolution 194 **THE MAYOR IS AUTHORIZED TO PREPARE A LETTER ON BEHALF OF COUNCIL TO PBA LOCAL 50 REGARDING FURTHER DETAILS CONCERNING A CURRENT GRIEVANCE.**

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

ADOPTED RESOLUTION

Resolution 195 **THE MAYOR AND COUNCIL INVITE CHIEL GUIDA TO ATTEND THEIR EXECUTIVE SESSION OF SEPTEMBER 27, 2011.**

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

ADOPTED RESOLUTION

ADJOURNMENT

ON MOTION by Schreck/ Galassetti the meeting was adjourned at 8:10 PM.

Mary Ann Solinski, RMC, CMC
Municipal Clerk