

REGULAR MEETING
November 23, 2010

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 6:37PM

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

PRESENTATION

Councilman Cotler presented proclamations to Bradley Beach Cinema owner/manager John Esposito and employee Mary Mazza from the State House of Representatives and the Monmouth County Board of Freeholders honoring the Cinema's 85th Anniversary. Mr. Cotler said that the Cinema is a part of so many lives and a true gem of Bradley Beach noting that businesses like the cinema make Bradley Beach exceptional. Mayor Schreck thanked Mr. Esposito for what the cinema brings to town noting that it is a very special place in the Borough and the state of New Jersey.

DISCUSSION ITEMS

Mayor Schreck announced that the Borough has applied to the State Direct Install Energy Grant and a federal Energy and Efficiency Conservation Block Grant. She reported that within two weeks a representative from the state will visit and do an assessment of how to cut energy costs. If the Borough adopts the recommendations the State will pay 60% of costs to install the remedies and that the EECBG will then cover the other 40%.

Borough Engineer Koch gave a brief report to Council on the Capital Projects and advised Council that contracts could be awarded on the Lake Terrace Park and Public Works Building Addition will be ready for the December 7th meeting.

Mayor Schreck reported that the results of the public meeting on Beachfront Improvement meeting held in September will be ready for the December 7th meeting.

Items added to the Agenda

On motion by Schreck/Cotler to add Amendment to Salary Ordinance

On motion by Schreck/Galassetti to hold a special meeting on December 7, 2010 for award of contracts on the Lake Terrace Park and Public Works Building addition.

APPROVAL OF MINUTES

On Motion by Schreck/ D'Angelo to approve the minutes for September and October 7th and 14th 2010

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

APPROVED MOTION

ORDINANCES

INTRODUCTION

ORDINANCE NO. 2010- 14

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 / Galassetti moved to introduction.

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

PENDING ORDINANCE

RESOLUTIONS

Resolution 182

AUTHORIZES PAYMENT TO LIENHOLDERS

ON MOTION by Schreck / Galassetti moved to adoption.

ROLL CALL AYES: Cotler, D'Angelo, Galassetti, Schreck

NAYS: None
ABSENT: Engelstad

ADOPTED RESOLUTION

Resolution 183
ON MOTION
ROLL CALL

AUTHORIZES TRANSFER OF BUDGET APPROPRIATIONS
by Schreck / Galassetti moved to adoption.
AYES: Cotler, D'Angelo, Galassetti, Schreck
NAYS: None
ABSENT: Engelstad

ADOPTED RESOLUTION

Resolution 184
ON MOTION
ROLL CALL

AUTHORIZES VOUCHER WARRANTS ON THE TREASURY FOR PAYMENT OF BILLS.
by Schreck / Galassetti moved to adoption.
AYES: Cotler, D'Angelo, Galassetti, Schreck
NAYS: None
ABSENT: Engelstad

ADOPTED RESOLUTION

Resolution 185
ON MOTION
ROLL CALL

PROVIDES FOR A SPECIAL EMERGENCY APPROPRIATION SEVERANCE LIABILITY RESULTING FROM ACCRUED LEAVE IN CONNECTION WITH THE RETIREMENT OF EMPLOYEES
by Schreck / D'Angelo moved to adoption.
AYES: Cotler, D'Angelo, Galassetti, Schreck
NAYS: None
ABSENT: Engelstad

ADOPTED RESOLUTION

Mayor Schreck explained that the beach utility reserve fund will fund the severance payments specifically for accrued, unused sick leave time for former borough employees Police Lt. Neil Scully and former Administrator Phyllis Quixley. Lt. Scully retired earlier this year and Mrs. Quixley retired in 2008. She further explained that the town will essentially be borrowing money from the beach utility resulting in a zero percent interest rate. Councilman Cotler questioned how there is \$87,548.17 surplus in the utility and had noted that he did not feel comfortable using beach utility funds. Administrator O'Reilly noted that the funds are available in a separate account.

Resolution 186
ON MOTION
ROLL CALL

AUTHORIZES THE MAYOR AND BOROUGH CLERK TO ENTER INTO AN AGREEMENT FOR ANIMAL CONTROL SERVICES WITH ASSOCIATED HUMANE SOCIETIES FOR 2011 IN THE AMOUNT OF \$12,461.80
by Schreck / Galassetti moved to adoption.
AYES: Cotler, D'Angelo, Galassetti, Schreck

NAYS: None
ABSENT: Engelstad

ADOPTED RESOLUTION

Councilman Cotler asked if any negotiation of cost had been attempted. Mayor Schreck replied that she had tried to negotiate last year and got a rock bottom price for 2010 which is the same cost for 2011. She noted that the employees have sought less expensive alternatives and none were found to be cheaper than the Associated Humane proposal and that she believes the Borough is getting a good deal compared to other towns.

Resolution 187

APPOINTMENT OF KENNETH A. TRIANO AS CONSTRUCTION OFFICIAL FOR A FOUR YEAR TERM

ON MOTION

by Schreck / Galassetti moved to adoption.

ROLL CALL

AYES: Cotler, D'Angelo, Galassetti, Schreck

NAYS: None

ABSENT: Engelstad

ADOPTED RESOLUTION

Resolution 188

ESTABLISHES A SPECIAL MEETING TO BE HELD ON DECEMBER 7, 2010 AT 6:15PM TO AWARD CONTRACTS

ON MOTION

by Cotler / D'Angelo moved to adoption.

ROLL CALL

AYES: Cotler, D'Angelo, Galassetti, Schreck

NAYS: None

ABSENT: Engelstad

ADOPTED RESOLUTION

ANNOUNCEMENTS

The Annual Tree Lighting ceremony will be held on Sunday, November 28th at 5pm in Riley Park.

The Annual Menorah Lighting ceremony will be held on Wednesday, December 1st at 7:30pm in Riley Park.

REPORTS

Councilman Cotler thanked the BB Fire Department and the Ladies Auxiliary for working hard to assemble their first holiday shop event on November 20th. The event brought in several thousand dollars for the volunteer fire department. Mr. Cotler also urged residents to bring in a can or box of food to the Public Library this month to benefit the Bradley Food Pantry. He noted that those who bring in a donation will receive amnesty on any overdue book charges. Mr. Cotler thanked the food pantry operators for helping to provide holiday meals for those who may not otherwise be able to have them.

Councilman D'Angelo thanked those who attended the Veteran's Day Ceremony but also expressed that he was disappointed that no children were in attendance to honor the country's veterans. Mr. D'Angelo suggested that the school be contacted as soon as plans are ready for next year's ceremony in order that the school can make arrangements for some of the students to be present.

Councilman Galassetti thanked Harvey Rosenberg and the volunteers for a successful flag football season. Mr. Galassetti asked residents to separate the leaves and any branches or sticks as these may damage the public works machinery.

Mayor Schreck welcomed D & L Barbecue and Caribbean Cuisine to town noting that the owners Lisa Provost and Devon McLean are also borough residents. She also welcomed Baran Art and Design to the business district. Mayor Schreck also reiterated thanks to the Ladies Auxiliary. Mayor Schreck informed Council that the Library Board would like to work with the Borough to make necessary ADA improvements to the Public Library. Mayor Schreck also announced that she recently attended a meeting at the Firehouse to discuss the Open Public Meetings Act and reported that it was very informative. She noted that the Borough Clerk has acted responsibly to Open Public Records Act request and that the Borough has high marks in terms of what we are doing as Bradley Beach has made public information accessible.

PUBLIC COMMENT

Harvey Rosenberg thanked all the volunteers and participants in making this Flag Football Season a huge success. Mr. Rosenberg asked when counsel will be prepared to discuss possibly introduce the proposed amendments made by the Joint Planning and Zoning Board. Attorney McGill responded that he is still currently reviewing the draft.

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ADJOURNMENT

ON MOTION by Schreck / Galassetti the meeting was adjourned at 7:30 PM.

Mary Ann Solinski, RMC, CMC
Municipal Clerk