

REGULAR MEETING
February 9, 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.

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 6:40PM

Present: Council: Cotler, Engelstad, Galassetti
Mayor Schreck
Borough Attorney Patrick Diegnan
Business Administrator O’Reilly
Absent: Council: Marchak-Ortiz
Secretary: Municipal Clerk Mary Ann Solinski

DISCUSSION ITEMS

Councilman Galassetti stated that although the Borough had hoped to replace the Brinley Avenue Concession building with a trailer this year, due to timeframe, the trailer probably would not be operational for the upcoming beach season. Also officials would like to research better prices before purchasing the trailer. At this time the Beach Committee would recommend advertising for a one year lease for the existing facility. Both the Second Avenue and Brinley Avenue concessions along with the pushcarts will be advertised for public bidding at the March 9th meeting.

Mayor Schreck stated that it may be wise for the Borough to have a better planned process for handling individual or group requests for special events including walks and festivals on the boardwalk. She suggested having a councilperson special events liaison to review the current Special Events Application. A procedure will be developed to establish more efficient internal process which would be reviewed by the appropriate department representatives before the request proceeds to Council for final approval. Councilman Engelstad said that he would like to serve on the Committee and recommended that the Borough check with other towns on their internal procedures.

PROCLAMATION

Mayor Schreck read a Proclamation designating March 2010 as ARC Awareness Month.

PUBLIC COMMENT- No comments were offered

ORDINANCES

FINAL READING AND ADOPTION OF ORDINANCE

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

ORDINANCE 2010-1

AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)

ON MOTION by Schreck / Galassetti moved to open the public hearing.
ROLL CALL AYES: Cotler, Engelstad, Galassetti, Schreck
NAYS: None
ABSENT: Marchak-Ortiz

APPROVED MOTION

Mayor Schreck gave a brief explanation of the purpose of establishing a Cap Bank to the audience.

Harvey Rosenberg noted that the present COLA is 0%.

ON MOTION by Schreck/ Galassetti moved to close the public hearing.
ROLL CALL AYES: Cotler, Engelstad, Galassetti, Schreck
NAYS: None
ABSENT: Marchak-Ortiz

APPROVED MOTION

FINAL ADOPTION

ON MOTION by Schreck/ Galassetti moved to adoption.
ROLL CALL AYES: Cotler, Engelstad, Galassetti, Schreck
NAYS: None
ABSENT: Marchak-Ortiz

ADOPTED ORDINANCE

INTRODUCTION OF ORDINANCES

BOND ORDINANCE 2010-2

A BOND ORDINANCE FOR THE ACQUISITION AND INSTALLATION OF A CONCESSION TRAILER, BY AND IN THE BOROUGH OF BRADLEY BEACH, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY; APPROPRIATING \$60,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$60,600 IN BONDS AND NOTES TO FINANCE PART OF THE COST THEREOF.

ON MOTION by Schreck / Galassetti moved to adoption.
ROLL CALL AYES: Cotler, Engelstad, Galassetti, Schreck
NAYS: None
ABSENT: Marchak-Ortiz

PENDING ORDINANCE

RESOLUTIONS

Resolution 16 **AUTHORIZES VOUCHER WARRANTS ON THE TREASURY FOR PAYMENT OF BILLS.**

ON MOTION by Schreck / Galassetti moved to adoption.
ROLL CALL AYES: Cotler, Engelstad, Galassetti, Schreck
NAYS: None
ABSENT: Marchak-Ortiz

ADOPTED RESOLUTION

Resolution 17 **AUTHORIZES THE BOROUGH CLERK TO ADVERTISE FOR BRINLEY AVENUE CONCESSION BIDS WITH A MINIMUM BID OF \$17,500. ALSO THAT THE POLICE CHIEF AND ADMINISTRATOR TO MAKE A DETERMINATION IF PERMITTING A BYOB WOULD BE WORKABLE.**

ON MOTION by Schreck / Galassetti moved to adoption.
ROLL CALL AYES: Cotler, Engelstad, Galassetti, Schreck
NAYS: None
ABSENT: Marchak-Ortiz

ADOPTED RESOLUTION

REPORTS

Councilman Cotler stated that last year he looked into cost and energy saving measures such as turning off boardwalk lights without much success. He would like to see the Borough look into ways such as an energy audit to see if there is anyway to reduce electric bills.

Councilman Galassetti agreed and added that he recently secured a two year deal through a broker Liberty Power which is a commercial energy company based in Florida for electric.

He also entered a plan with a gas company that will reduce almost one-half of his cost.

Mayor Schreck reported that she has attended recent meetings on joint purchasing of electricity between towns and boards of educations at lower rates and locked in prices.

Councilman Cotler also thanked all those who have contributed toys for Haiti.

Councilman Engelstad commended Public Works for their work over the weekend. He added that cars abandoned on the roads will be towed as it is a matter of public safety.

Councilman Galassetti reported that there will be no trash pickup on Wednesday due to the pending snowstorm but that the trash pickup scheduled for Wednesday will be picked up by the Contractor on Thursday along with the regular route. He also requested that the public abide with parking regulations during snowstorms as alternate side of the street rules have been effect for four and one-half years. During the recent storms this winter, some residents moved their cars only after receiving warnings for the Police but there will be no warnings during the next storm. Councilman Cotler stated that residents and businesses should be fined for not removing snow from the sidewalks adjacent to their property.

Mayor Schreck reported that she attended a meeting with county tourism officials and representatives from Asbury Park, Belmar, Neptune and Ocean Grove to discuss starting a shuttle bus route throughout the area connecting the train station, beachfront and towns to one another. She also announced that the Special Events Committee is seeking a Grand Marshall for the Memorial Day Parade who is a young service person or veteran.

PUBLIC COMMENT

Harvey Rosenberg said that although the reverse 911 system worked well during the storm that there are residents who have unlisted numbers or cell phones who do not receive calls. He reminded everyone that they can to the Police Department to have their number listed on the reverse system.

Mr. Rosenberg also asked if there will be more beach activities this season.

Pat Philips thanked public works for performing a great job during the recent snow storm.

ADJOURNMENT

ON MOTION by Schreck / Galassetti the meeting was adjourned at 7:35 PM.

Mary Ann Solinski, RMC, CMC
Municipal Clerk