

REGULAR MEETING
March 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 6:43PM

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

ITEMS ADD/OMITTED

On motion by Schreck/Galassetti:

- Delete the Temporary Budget Resolution
- Add discussion of the Municipal Building Solar Panels
- Discuss and establish an initial rental of existing lockers
- Energy Update

DISCUSSION ITEMS

Council discussed the recent damage to the solar panels at the municipal building. Engineer Koch advised that the panels need to be removed as soon as possible for health and safety reasons. During the recent storm winds bent the racks which support the panels causing a collapse of the solar panel system. Also the sewer plant sustained damage during the storm.

Council reviewed a proposal for extending the Geese Peace Service Agreement for the year 2010 requesting that Bradley Beach contribute \$4,200.00 this year towards the \$21,000.00 budget for this program. Mayor Schreck said that while she believes the goose population has

gone down the problem is not completely under control. Councilman Engelstad agreed that the program hasn't been effective. Councilman Cotler suggested that the Council seek input from both the Fletcher Lake and Sylvan Lake Commission before making a final decision on participation for this year.

Council reviewed correspondence from the Sylvan Lake Commission concerning the condition of the boat ramp and Flume. The Administrator will have a meeting with the Borough of Avon and the Engineer in order to reply to the inquiries.

Council reviewed a request from Jerome Beckman a commercial tenant requesting an adjustment of parking regulations on LaReine Avenue by 706 LaReine Avenue and agreed to wait for a comprehensive parking study of the entire town is completed by the Police Department. Council hopes that action maybe taken by mid April.

Council noting that Pre Season Badge Sales were conducted during the month of December over the past few years a sale requiring a purchase of 30 or more badges for hotels, motels and Bed and Breakfast at a cost of \$60.00 per badge would offer a break for those establishments which will offer them to guests throughout the season. The owner of the Sandcastle Inn on Third Avenue is interested in purchasing adult badges in bulk. Councilman Galassetti disagreed with the idea noting that such places should have purchased badges during the actual pre-season sale.

Council discussed and established initial beach locker rental fee noting that there is a limited number of lockers available as some renters have not renewed for this year. Council decided to establish the initial fee of \$325.00. Council also discussed locker placement and accommodating renters requesting certain locations. While Council agreed that some people with handicaps and other needs that require a locker close to the beach, Council concurred that the Borough will continue its policy of doing the best we can to accommodate people but cannot guarantee a placement of any locker.

Council reviewed an energy proposals from GEXA and Liberty Power. Mayor Schreck advised that an interlocal committee maybe formed to investigate energy purchasing. Councilman Engelstad requested that the staff inquire if any municipal clients participate with these firms. Councilmen Galassetti and Cotler requested that Jersey Central Power and Light also be contacted.

APPROVAL OF MINUTES

On Motion by Schreck/ Engelstad to approve the minutes for February 9th and 23rd.

ROLL CALL AYES: Cotler, Engelstad, Galassetti, Schreck
NAYS: None
ABSENT: Marchak

APPROVED MOTION

PUBLIC COMMENT

Patrick D'Angelo proposed that the Borough educate people not to feed the geese.

William Psiuk and Lou Coccaro agreed with Councilman Galassetti that establishments had an opportunity to purchase badges during the winter pre-season sale.

Lou Coccaro inquired who performed the inspections of the solar panel installation and that possibly that there could be legal and/or insurance claims related to the project.

COMMUNICATIONS

On Motion by Schreck / Galassetti approved the Bradley Beach Public Library's request for permission to place a sign in Riley Park to advertise events during National Library Week April 11th-17th.

ROLL CALL AYES: Cotler, Engelstad, Galassetti, Schreck
NAYS: None
ABSENT: Marchak

APPROVED MOTION.

On Motion by Schreck / Galassetti approved Grace Christian Church request for use of the Boardwalk on Saturday, June 12, 2010 between 8am and 9am for their 5K Race to raise money for Haiti noting that no permanent markings are permitted at the beachfront.

ROLL CALL AYES: Cotler, Engelstad, Galassetti, Schreck
NAYS: None
ABSENT: Marchak

APPROVED MOTION

On Motion by Schreck / Galassetti the Bradley Beach Special Events Committee request for free miniature golf course tickets for each child participating in the bike decorations in the **Memorial Day Parade on May 29, 2010**

ROLL CALL AYES: Cotler, Engelstad, Galassetti, Schreck
NAYS: None
ABSENT: Marchak

APPROVED MOTION

RESOLUTIONS

Resolution 27

2009 APPROPRIATION TRANSFER RESOLUTION

ON MOTION
ROLL CALL

by Schreck / Engelstad moved to adoption.
AYES: Cotler, Engelstad, Galassetti, Schreck
NAYS: None
ABSENT: Marchak

ADOPTED RESOLUTION

Resolution 28

AUTHORIZES VOUCHER WARRANTS ON THE TREASURY FOR PAYMENT OF BILLS.

ON MOTION
ROLL CALL

by Schreck / Engelstad moved to adoption.
AYES: Cotler, Engelstad, Galassetti, Schreck
NAYS: None
ABSENT: Marchak

ADOPTED RESOLUTION

Resolution 29

AUTHORIZES THE EXECUTION OF AN AGREEMENT WITH NJ TRANSIT FOR THE 2010 SUMMER BEACH PROMOTION

ON MOTION
ROLL CALL

by Schreck / Galassetti moved to adoption.
AYES: Cotler, Engelstad, Galassetti, Schreck
NAYS: None
ABSENT: Marchak

ADOPTED RESOLUTION.

Resolution 30

AUTHORIZES THE BOROUGH CLERK TO SIGN CERTIFICATION GRANTING A SOCIAL AFFAIR SPECIAL PERMIT TO FRIENDS OF THE BRADLEY BEACH LIBRARY ON MAY 16, 2010

ON MOTION
ROLL CALL

by Schreck / Galassetti moved to adoption.
AYES: Cotler, Engelstad, Galassetti, Schreck
NAYS: None
ABSENT: Marchak

ADOPTED RESOLUTION.

Resolution 31

ESTABLISHES A BRADLEY BEACH CALL TO SERVICE SUMMIT

ON MOTION
ROLL CALL

by Schreck / Engelstad moved to adoption.
AYES: Cotler, Engelstad, Galassetti, Schreck
NAYS: None

ABSENT: Marchak

ADOPTED RESOLUTION

Resolution 32

ESTABLISHES THE INITIAL RENTAL LOCKER FEES FOR THE YEAR 2010

ON MOTION

by Schreck / Galassetti moved to adoption.

ROLL CALL

AYES: Cotler, Engelstad, Galassetti, Schreck

NAYS: None

ABSENT: Marchak

ADOPTED RESOLUTION.

Resolution 33

ESTABLISHES THE PRICES OF 2010 BEACH BADGES FOR HOTEL, MOTEL AND BREAD AND BREAKFAST ESTABLISHMENTS DURING/THROUGH THE MONTH OF APRIL 2010.

ON MOTION

by Schreck / Galassetti moved to adoption.

ROLL CALL

AYES: Cotler, Engelstad, Galassetti, Schreck

NAYS: None

ABSENT: Marchak

ADOPTED RESOLUTION

ANNOUNCEMENTS

The Annual Easter Egg Hunt will be held on Saturday, March 27, 2010 at 1:00 pm at the Second Avenue Beach. Rain date is Saturday, April 3rd.

The Annual Bradley Beach Fish Fry will be held on Friday, April 2, 2010 from 4 pm to 8 pm at the Bradley Beach Banquet Hall, 815 Rear Main Street. Adults \$18.00 and Children under 12 \$8.00. For tickets, please call 732 776-6169 or 732 988-6450 or visit www.BRADLEYBEACHFD.ORG

REPORTS

Councilman Cotler thanked members of the Fire Department and First Aid Squad for their services and announced that anyone interested in joining that free training is provided by both units. He also thanked the members of the Ladies Auxiliary for helping at the recent fire in Ocean Grove.

Councilman Engelstad noted the devotion of the public works employees for their work performance during the recent storm.

Councilman Galassetti thanked everyone in Public Works and Police for their work dedication during the recent storm. He announced that Public Works will display their new equipment at the meeting of April 27th.

PUBLIC COMMENT

A member of the public complained about the towing company used during the snow storm in February saying that they were nasty, aggressive and overcharged the public. Mayor Schreck noted that this is not the only complaint she has received and that fees are established by Borough Ordinance and that an investigation will be conducted into this matter.

A review of the snow removal ordinance will also be conducted.

Lou Coccaro questioned when the State will repair the potholes on Main Street. Councilman Galassetti said that he just discussed this matter with the State District and has been informed that the State is working on more serious locations and will repair those in town in a few weeks.

ADJOURNMENT

ON MOTION by Schreck / Galassetti the meeting was adjourned at 8:18 PM.

Mary Ann Solinski, RMC, CMC
Municipal Clerk