

REGULAR MEETING
August 24, 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, Engelstad, Galassetti
Mayor Schreck
Borough Attorney George McGill
Business Administrator O'Reilly
Secretary: Municipal Clerk Mary Ann Solinski

PRESENTATION

Raffaella Tutela and Joanne Rellah presented two sets of Bocce Ball sets to the Borough in memory of their father Joseph Lordi who was an avid bocce ball player.

DISCUSSION ITEMS

The General Manager of Brewster's Bar & Grill explained the need for an extension of the premises at Brewster's Bar & Grill on September 12th. He noted that they will be serving cans of beer only in their parking lot in front of the building and that this event will be similar to those held last year.

Council agreed with the Library Board's recommendation to increase the amount of the Library Petty Cash Fund to two hundred dollars.

Mayor Schreck noted that Interfaith Neighbors, Inc had use the Carmen Biase Center several years ago and has requested use of the site as a packaging site for Meals on Wheels. Councilman D'Angelo agreed to the use of the Center as long as the operations will not interfere with any actions of the Senior Club and Councilman Cotler voiced concern about

the possible interference with operations of the local first aid squad. Administrator O'Reilly noting she also initially had some concerns about possible interference with emergency services and loss of parking spaces in the municipal complex and has briefly discussed the matter with Mr. Hunter of the Bradley Beach First Aid Squad noting that a meeting with representatives of the Fire Department should be arranged to discuss parking for the daily activities. Ms. O'Reilly noted that the cost of utility services will be handled by the Borough and that approximately fifty five clients will receive the services from Bradley Beach south to the Ocean County border with approximately six to eight deliveries in town. Some concern over utility cost was discussed due to the Borough budgetary problems. It was noted that the organization has repeatedly requested donations from the Borough over the past years which have not been able to be included in past budgets. Interfaith Neighbors has offered to provide meals to members of the senior club two times per month at a cost of \$2 to \$3 per person. Administrator O'Reilly noted that she will continue to work on an agreement

Mayor Schreck noting that although the Bradley Beach Chamber of Commerce's Lobster Fest was a great success but that the Chamber only made \$1,340.00 for the event after payment of marketing costs for the event. The Chamber has requested that the Tourism Grant, which was pledged by the Tourism Board in the beginning of the year, be released to the organization to offset advertising costs. Council agreed to release the grant monies after receiving copies of the Passion Group bills provided by the Chamber.

Mayor Schreck announced that the Beach Committee will meet and discuss the format for the Beach Improvements Planning Meeting scheduled for September 7th which will be held at the Carmen A. Biase Center. The meeting is being scheduled for residents to attend and offer comments and suggestions as to what they may or may not like to see at the beachfront. Councilman Galassetti a member of the Committee said that everything including upgrading the golf course, kiddie rides and more concessions will be considered, noting that the beachfront is owned by the Borough with the exception of Green Acres property. He also noted he is not trying to force implementing any of these ideas on the public but thought that some kiddie rides for ages three to ten or eleven would be great for children as when growing up in town these amenities were available at the beachfront for the public. Councilman D'Angelo added that these were just ideas as the Borough is facing dire budgetary concerns under the new two percent state mandated cap and that Council upon hearing ideas from the public will develop some common goals but will go along with the public's wishes. Councilman Cotler said that he would like to see all topics included and has set up a Facebook page where residents can comment.

Councilman Engelstad said that the town is not in a dire situation regarding the beach budget which is experiencing a "record breaking" year.

Mayor Schreck noted that any changes at the beachfront are timely and that it would be optimal for any beachfront improvement plans and, or ideas, to be put in place before the end of the year due to preparation and possible State CAFRA requirements.

Administrator O'Reilly informed Council that grant awards for the Sustainability Grant will be announced on September 8th and that the Borough had submitted an application for a wind turbine at the Sewer Pump Station. She also reported that the Engineer has a few ideas

concerning placing the mobi mats at the Second Avenue Beach without requiring an amendment to the Borough's CAFRA permit. She also noted that an evaluation of the roof structure at the Carmen Biase Center needs to be completed for placement of the solar panels which were located on the municipal building.

Mayor Schreck announced that the Engineer is requesting authorization to proceed with the preparation of bids specs for purchase of a Concession Trailer which will replace the Brinley Avenue Concession at the beachfront. Councilman D'Angelo stated that the trailer will provide limited space for vendors and proposed not to spend the money if not necessary as repairs could possibly be made to the existing structure. Councilman Galassetti noted that there are too many repairs necessary to the site and supported going out to bid early.

Councilman Galassetti presented a video of one section of the Third Avenue Sewer Line which clearly showed there are cracks and disintegration in some areas the special camera was provided by the City of Asbury Park. He noted that there are no seals and the infiltration into the line could be significant and would like to restart a program of investigation and repair of the sewer system as the system is in disrepair and need to be fixed. Mr. Galassetti said that he favors videotaping the entire system to locate the most severe problems before next year's budgetary process. He added that the residents who direct water from their sump pump into the sewer line should be fined. Mayor Schreck added that many people erroneously think that they are helping the town by not pumping water into the streets, but that is not the case as the water pumped into the sewer line costs more additional fees from the Township of Neptune Sewerage Authority for clean water treatment. Councilman Galassetti also said that flushing baby wipes and diapers down the toilet causes many blockages in the system.

Council discuss the changes endorsed by the Planning Board concerning Home Based Business which include limiting the home space to 200 square feet, registration fee, yearly inspection and the business must have no impact on the surrounding area. Attorney McGill stated that the ordinance should include a statement about the difference between a home based business and a home office used on an occasional basis, noting that there is a difference between a business based in a home and someone doing work at home.

ITEM ADDED TO AGENDA

On motion by Schreck/Galassetti to add a request from United Engine and Truck to accept Kevin J. Barnes as a probationary fireman of the Bradley Beach Fire Department.

PUBLIC COMMENTS ON AGENDA ITEMS

Richard Simonsen, President of the Bradley Beach Chamber of Commerce spoke in support of an idea of a water park at the beachfront and a small park for younger children by the golf

course. He also stated that approximately fifteen years ago the Council authorized smoke testing of the sewer lines which immediately alerted officials to illegal hook-ups of sump pumps to the sewerage system.

Mr. Simonsen expressed concern that his organization had to wait several weeks for the Tourism Grant funds noting that it was six weeks of begging for the funds. Mayor Schreck noted that the Borough followed normal reimbursement procedures adding that it was a thirty day turnaround from the time the Borough received the bills from the Passion Group.

Mr. Rosenberg noted that a meeting should be scheduled to address Main Street as the business district needs help to attract people to the area.

Residents thanked the Cotler family for the wonderful concert series they provided this summer season and then questioned the Council's pending action on a concession trailer. Mayor Schreck replied that they will bid out for the trailer but that it is not a forgone conclusion. Members of the public then stated that the Borough is a family resort and do not want the Borough to be another Asbury Park or Belmar.

ORDINANCES

FINAL READING AND ADOPTION OF ORDINANCE

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

ORDINANCE 2010-6
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 open the public hearing.
ROLL CALL AYES: Cotler, D'Angelo, Engelstad, Galassetti, Schreck
 NAYS: None

APPROVED MOTION.

Mayor Schreck gave a brief explanation of the ordinance to the audience.

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

APPROVED MOTION.

FINAL ADOPTION

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

NAYS: None

ADOPTED ORDINANCE

INTRODUCTION

ORDINANCE 2010-7

ORDINANCE OF THE BOROUGH OF BRADLEY BEACH, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY (THE "BOROUGH") PROVIDING FOR A SPECIAL EMERGENCY APPROPRIATION IN AN AMOUNT NOT TO EXCEED \$100,000 TO FUND CONTRACTUALLY REQUIRED SEVERANCE LIABILITIES RESULTING FROM THE RETIREMENT OF BOROUGH EMPLOYEES

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

PENDING ORDINANCE

RESOLUTIONS

Resolution 126 **AUTHORIZES PAYMENT OF TAX OVERPAYMENT FOR 1201 OCEAN AVE, 3D.**

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

ADOPTED RESOLUTION

Resolution 127 **AUTHORIZES VOUCHER WARRANTS ON THE TREASURY FOR PAYMENT OF BILLS.**

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

ADOPTED RESOLUTION

Resolution 128 **EXTENSION OF ABC PREMISES FOR BRADLEY BEACH RECREATION CENTERS LLC ON SEPTEMBER 12TH 2010**

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

ADOPTED RESOLUTION

Resolution 129 **APPOINTS LORRAINE I. O'DELL AS CUSTODIAN AND
AUTHORIZES AN INCREASE IN THE LIBRARY PETTY
CASH FUND TO \$200.00**

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

ADOPTED RESOLUTION

Resolution 130 **AUTHORIZES THE BOROUGH ENGINEER TO PROCEED
WITH PROFESSIONAL ENGINEERING SERVICES FOR THE
2010 NJ DEPT OF TRANSPORTATION ROAD PROJECT**

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

ADOPTED RESOLUTION

Resolution 131 **AUTHORIZES THE BOROUGH ENGINEER TO PROCEED
WITH THE PUBLIC WORKS BUILDING EXPANSION
PROJECT**

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

ADOPTED RESOLUTION

Resolution 132 **APPOINTS FRANCIS J. BANISCH III OF BANISCH
ASSOCIATES, INC AS A PROFESSIONAL PLANNER FOR
THE BEACHFRONT IMPROVEMENT PLANNING
MEETINGS AT A FEE NOT TO EXCEED \$750.00.**

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

ADOPTED RESOLUTION

Resolution 133 **AUTHORIZES THE BOROUGH ENGINEER TO PROVIDE
PROFESSIONAL SERVICES FOR THE BEACHFRONT
IMPROVEMENT PLANNING MEETING**

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

ADOPTED RESOLUTION

Resolution 134 **AUTHORIZES THE BOROUGH ENGINEER TO PROCEED WITH PROFESSIONAL ENGINEERING SERVICES FOR THE CONCESSION TRAILER**
ON MOTION by Schreck / Galassetti moved to adoption.
ROLL CALL AYES: Cotler, D'Angelo, Engelstad, Galassetti, Schreck
 NAYS: None

ADOPTED RESOLUTION

Resolution 135 **ACCEPTANCE OF ALLOCATION OF FUNDS FROM THE MONMOUTH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR THE HAMMOND AVENUE PAVING AND STORM DRAINAGE PROJECT IN THE AMOUNT OF \$195,797.00.**
ON MOTION by Schreck / Galassetti moved to adoption.
ROLL CALL AYES: Cotler, D'Angelo, Engelstad, Galassetti, Schreck
 NAYS: None

ADOPTED RESOLUTION

Resolution 136 **AUTHORIZES THE BOROUGH ATTORNEY AND ADMINISTRATOR TO PREPARE AN AGREEMENT WITH INTERFAITH NEIGHBORS INC TO USE THE CARMEN A. BIASE CENTER AS A PACKING SITE FOR MEALS ON WHEELS**
ON MOTION by Schreck / Engelstad moved to adoption.
ROLL CALL AYES: Cotler, D'Angelo, Engelstad, Galassetti, Schreck
 NAYS: None

ADOPTED RESOLUTION

Resolution 137 **ACCEPTANCE OF KEVIN J. BARNES AS A PROBATIONARY MEMBER OF THE BRADLEY BEACH FIRE DEPARTMENT**
ON MOTION by Schreck / Engelstad moved to adoption.
ROLL CALL AYES: Cotler, D'Angelo, Engelstad, Galassetti, Schreck
 NAYS: None

ADOPTED RESOLUTION

ANNOUNCEMENTS

Bradley Beach Tourism Commission will have a concert in Riley Park on August 25th featuring Marlene VerPlanck

Council Work Shop Meeting to discuss the beachfront planning will be held on Tuesday, September 7, 2010 at 6:30pm in the Carmen A. Biase Center

REPORTS

Councilman Cotler

Thanked Rae Tutella and her sister for their donation of the bocce ball sets to the Borough. He also announced that the Walking Club meets at 6pm on Saturday and encouraged the public to provide their input to Council concerning improvements to the beachfront and any other item of concern. Mr. Cotler also thanked Stu Coogan and the volunteers who participated in the 5K Run.

Council D'Angelo

Thanked the volunteers for their hard work along with the participants in the Robert Foti Golf Tournament for making the event such a success. He noted that next year will be the 10th Anniversary of Mr. Foti's death during the attack of September 11th. Mr. D'Angelo requested that Council give consideration to hiring a new officer upon the retirement of Lt. Scully. Chief Guida added that the department is now down three upon Lt. Scully's retirement and feels an officer should be hired. Chief Guida said that there would be a great cost saving by hiring an officer from within the department.

Councilman Engelstad congratulated Lt. Scully upon his retirement and requested that Council consider a presentation to Lt. Scully at the meeting of September 14th.

Councilman Galassetti

Reported that as Council works to keep costs down, he checked bagged garbage along one of the borough's streets and found that people put cans and bottles which are recyclable into their regular trash which increases tipping fee costs for the municipality. Councilman D'Angelo stated that grease trap inspections should be stepped up by the Borough. Councilman Cotler suggested the Borough consider speaking with neighboring communities to enter into the Recycling Bank as to be considered there would need to be 10,000 residences and they would pay up to \$500 annually to residents depending upon the amount of recycling at the location.

Mayor Schreck

Announced that unfortunately, Lt. Scully was unable to attend this evening's meeting but that a presentation honoring Lt Scully will take place at a upcoming meeting.

PUBLIC COMMENT

Mr. Rosenberg asked for the hourly cost of operations for the beachfront.

ADJOURNMENT

ON MOTION by Schreck / D'Angelo the meeting was adjourned at 8:11 PM.

Mary Ann Solinski, RMC, CMC
Municipal Clerk