

**SPECIAL MEETING  
December 7, 2010**

A special meeting of the Mayor and Council of the Borough of Bradley Beach was held in the council chamber on the above date.

Mayor 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 6:20 PM**

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

**RESOLUTIONS**

Resolution 189            **AWARD OF CONTRACT FOR THE PUBLIC WORKS  
BUILDING ADDITION PROJECT TO SANTORINI  
CONSTRUCTION, INC IN THE AMOUNT OF \$174,000.00  
UPON THE RECOMMENDATION OF THE BOROUGH  
ATTORNEY AND THE BOROUGH ENGINEER.**

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

**ADOPTED RESOLUTION**

**AWARD OF THE LAKE TERRACE PARK IMPROVEMENT  
PROJECT**

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

**TABLED ACTION**

Resolution 190            **APPOINTMENT OF NORA SHEPPARD TO THE SHADE  
TREE COMMISSION EXPIRES 12/31/2011**

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

**ADOPTED RESOLUTION**

**PUBLIC COMMENT**

Stephen Calhoun asked if he could take pictures of the public works building site before any demolition begins as he believes the shed structure may have been a historical building which was an ice cream factory. Council replied that he could but they do not believe the structure is that particular site.

**ADJOURNMENT**

ON MOTION by Schreck / Galassetti the meeting was adjourned at 6:27 PM.

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Mary Ann Solinski, RMC, CMC  
Municipal Clerk