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MAYOR AND COUNCIL

AGENDA

January 10, 2012

6:30PM

Agenda Items are subject to change. If you have any questions regarding an agenda item please contact the Borough Clerk at 732 776-2999 Ext. 11

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Open Public Meetings Act Statement**
4. **Roll Call**
5. **Presentation**
6. **Approval of Minutes** – November 9 and December 13, 2011
7. **Discussion Items**
 - a. No smoking zones at the beachfront
 - b. Sidewalk snow removal
 - c. Summer entertainment
 - d. Solar LED lights at the Miniature Golf Course
8. **Public Comment on Agenda Items** – Public Session only on Agenda. We will continue to have a Public Session at the end of this meeting. There is a 5 minute limit on comments.
9. **Ordinances**
Final Reading and Adoption

ORDINANCE NO. 2011- 24

AN ORDINANCE PROVIDING FOR THE BOROUGH OF BRADLEY BEACH TO ENTER INTO A LEASE OF PROPERTY DESIGNATED ON THE BOROUGH'S TAX MAPS AS BLOCK 32, LOTS 6, 7, AND 8, COMMONLY KNOWN AS 1107 MAIN STREET, 1015 MAIN STREET AND 1011 MAIN STREET WHICH PROPERTIES ARE TO BE USED FOR GENERAL BOROUGH PURPOSES.
10. **Communications**
 - a. Raffle License
United Engine & Truck BBFD RL 1-12
 - b. Neptune Township American Legion Auxiliary's request to distribute Veterans Poppies in Bradley Beach during the month of May 2012
11. **Consent Agenda**
 - a. 2012 Temporary Municipal Budget
 - b. Transfer of Budget Appropriations
 - c. Appointment of David A. Kaplan as Borough Auditor for the year 2012
 - d. Award of contract for the Improvements to Fletcher Lake Avenue and Miscellaneous Improvement Project to Pioneer General Contracting in the amount of \$367,731.75
 - e. Monmouth County Municipal Joint Insurance Fund Agreement Pertaining to Endorsement of the Bradley Beach First Aid Squad Application for Membership in Joint Insurance Funds
 - f. Appointment to the Library Board of Trustees
12. **Announcements**

The Annual Rabies Clinic will be held on Saturday, January 28, 2012 at the Bradley Beach Firehouse, 815 Main Street between 2-4pm. Residents may purchase their 2012 Dog Licenses at the clinic.
13. **Mayor and Council Reports**
14. **Public Comments- There is a 5 minute limit on comments**

15. Executive Session (Pursuant to N.J.S.A. 10:4-13et seq. if necessary)

16. Adjournment

NEXT MEETING: Tuesday, January 24, 2012 at 6:30 pm

ORDINANCE 2011- 24

AN ORDINANCE PROVIDING FOR THE BOROUGH OF BRADLEY BEACH TO ENTER INTO A LEASE OF PROPERTY DESIGNATED ON THE BOROUGH'S TAX MAPS AS BLOCK 32, LOTS 6, 7, AND 8, COMMONLY KNOWN AS 1107 MAIN STREET, 1015 MAIN STREET AND 1011 MAIN STREET WHICH PROPERTIES ARE TO BE USED FOR GENERAL BOROUGH PURPOSES.

BE IT ORDAINED AND ENACTED by the Mayor and Council of the Borough of Bradley Beach as follows:

The Borough of Bradley Beach shall enter into a lease agreement with the owner of property generally situated along Main Street in the Borough of Bradley Beach designated on the Borough's Tax Maps as Block 32, Lots 6, 7 and 8, and commonly known as 1107 Main Street, 1015 Mains Street and 1011 Main Street in the Borough of Bradley Beach upon the terms and conditions of the Lease attached hereto.

THIS ORDINANCE shall become effective upon final passage and publication according to law.

MARY ANN SOLINSKI
Borough Clerk

JULIE SCHRECK
Mayor

Introduced: December 27, 2011

Date of Hearing and Adoption: January 10, 2012

Date of Publication: _____

**RESOLUTION NO. 2012 –
BOROUGH OF BRADLEY BEACH
RESOLUTION PROVIDING FOR 2012
TEMPORARY BUDGET APPROPRIATIONS
JANUARY 10, 2012**

Mayor Schreck offered the following resolution and moved its adoption:

WHEREAS, in the normal operation of the business of the Borough of Bradley Beach, it will be necessary for making contracts, commitments, and payments prior to the adoption of the regular Budget for the Borough of Bradley Beach and;

WHEREAS, Revised Statutes 40A:4-19 of the State of New Jersey provides that the governing Body of any municipality may make temporary appropriations to provide for any contracts, commitments, or payments to be made between the beginning of the Budget Year and the adoption of the Final Budget and;

WHEREAS, the date of this resolution is within thirty (30) days of the month of January 2012 and;

WHEREAS, the total amount of appropriations hereunder of \$2,957,885.03 not to exceed twenty-six and a quarter percent of the total Budget Appropriations of the Borough of Bradley Beach for 2011 exclusive of any 2011 appropriations made for Debt Service and the Capital Improvement Fund and Public Assistance.

NOW, THEREFORE, BE IT RESOLVED, that the following Temporary Budget for the Borough of Bradley Beach for the year 2012 be adopted, and a certified copy of this resolution be forwarded to the Borough Chief Financial Officer for his/her records.

CURRENT FUND

General Government:

Business Administrator:

Salaries and Wages	\$ 21,500.00
Other Expenses	500.00

Mayor and Council:

Salaries and Wages	4,200.00
Other Expenses	500.00

Municipal Clerk:

Salaries and Wages	38,500.00
Other Expenses	12,000.00

Financial Administration:

Salaries and Wages	20,000.00
Other Expenses	10,000.00

Revenue Administration: (Tax Collection)		
Salaries and Wages		2,500.00
Other Expenses		4,500.00
Tax Assessment Administration:		
Salaries and Wages		5,700.00
Other Expenses		500.00
Legal Services:		
Other Expenses		15,000.00
Engineering Services:		
Other Expenses		5,000.00
Architectural Services:		
Other Expenses		5,000.00
	Total	\$ <u>145,400.00</u>

LAND USE ADMINISTRATION

Planning Board:		
Salaries and Wages	\$	1,200.00
Other Expenses		1,000.00
Zoning Board of Adjustment:		
Salaries and Wages		1,200.00
Other Expenses		<u>1,000.00</u>
	Total	\$ <u>4,400.00</u>

CODE ENFORCEMENT AND ADMINISTRATION

Other Code Enforcement:		
Salaries and Wages	\$	28,000.00
Other Expenses		<u>5,000.00</u>
	Total	\$ <u>33,000.00</u>

INSURANCE

Liability Insurance	\$	62,500.00
Workers Compensation Insurance		125,000.00
Employee Group Insurance		<u>250,000.00</u>
	Total	\$ <u>437,500.00</u>

PUBLIC SAFETY FUNCTIONS

Police:		
Salaries and Wages	\$	450,000.00
Other Expenses		25,000.00
Police Dispatching:		
Salaries and Wages		25,000.00
Other Expenses		1,000.00
Office of Emergency Management:		
Salaries and Wages		500.00
Other Expenses		1,500.00
Fire Department:		
Other Expenses		10,000.00
Fire Hydrants:		
Other Expenses		10,000.00
Fire Prevention:		
Other Expenses		200.00
Municipal Prosecutor:		
Salaries and Wages		4,500.00
Municipal Court		
Salaries & Wages		26,000.00
Other Expenses		7,000.00
Public Defender		
Salary and Wages		1,000.00
	Total	\$ <u>561,700.00</u>

PUBLIC WORKS FUNCTIONS

Streets and Road Maintenance:		
Salaries and wages	\$	80,000.00
Other Expenses		10,000.00
Solid Waste Collection:		
Other Expenses		87,000.00
Building and Grounds:		
Salaries and Wages		2,000.00
Other Expenses		5,000.00
Vehicle Maintenance:		15,000.00
Community Service Act:		
Other Expenses		2,000.00
Recycling:		
Salaries and Wages		1,650.00
Other Expenses		<u>18,120.00</u>
	Total	\$ <u>220,770.00</u>

HEALTH AND HUMAN SERVICES FUNCTIONS

Environmental Commission:		
Other Expenses	\$	500.00
Animal Control Services:		
Other Expenses		3,340.00
Contributions to Social Services:		
Other Expenses		<u>1,800.00</u>
	Total	\$ <u>5,640.00</u>

PARK AND RECREATION FUNCTIONS

Recreation:		
Salaries and Wages	\$	12,000.00
Other Expenses		9,500.00
Park Maintenance:		
Salaries and Wages		2,200.00
Other Expenses		6,000.00
Celebration of Public Events:		
Other Expenses		500.00
	Total	\$ <u>30,200.00</u>

UTILITY EXPENSE AND BULK PURCHASES

Telephone	\$	10,000.00
Gasoline		15,000.00
Electric		25,000.00
Street Lighting		25,000.00
Natural Gas		10,000.00
Telecommunications Cost		<u>1,000.00</u>
	Total	\$ <u>86,000.00</u>

UNIFORM CONSTRUCTION CODE

Salaries & Wages	\$	20,500.00
Other Expenses		<u>3,500.00</u>
	Total	\$ <u>24,000.00</u>

Salaries and Wages	\$	67,500.00
Other Expenses		50,000.00
Service Agreement with Neptune:		
Other Expenses		<u>207,500.00</u>
Total	\$	<u>325,000.00</u>

Statutory Expenditures

Social Security	\$	5,200.00
Public Employees' Retirement System		<u>34,970.75</u>
Total	\$	<u>40,170.75</u>

Debt Service:

Interest on Bonds	\$	<u>575.00</u>
Total	\$	<u>575.00</u>

TOTAL SEWER UTILITY FUND \$ 365,745.75

BEACH UTILITY FUND

Operating:

Salaries and Wages	\$	60,000.00
Other Expenses		<u>60,000.00</u>
Total	\$	<u>120,000.00</u>

Statutory Expenditures

Social Security	\$	<u>5,000.00</u>
Total	\$	<u>5,000.00</u>

TOTAL BEACH UTILITY BUDGET \$ 125,000.00

ALL BUDGETS TOTAL:

\$ 2,763,430.18

Seconded by _____ and adopted on roll call by the following vote:

	AYES	NAYS	ABSTAIN	ABSENT
Mr. Cotler				
Mr. D'Angelo				
Mr. Engelstad				
Mr. Galassetti				
Mayor Schreck				

January 10, 2012

RESOLUTION 2012-

Mayor Schreck offered the following resolution and moved its adoption:

WHEREAS, the CFO has confirmed and made the necessary transfers of 2011 appropriation balances which were made to various accounts within the Current Operating Fund as per attached list as of December 29, 2011; and

BE IT RESOLVED, that the attached list of transfers are confirmed by the Mayor and Council to various accounts within the 2011 Current Operating Fund.

BE IT FURTHER RESOLVED that certified copies of this resolution be forwarded to the CFO, Assistant CFO and Borough Auditor.

Seconded by Councilman _____ and adopted on roll call by the following vote:

	AYES	NAYS	ABSTAIN	ABSENT
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Mr. Cotler				
Mr. D'Angelo				
Mr. Engelstad				
Mr. Galassetti				
Mayor Schreck				

January 10, 2012

**RESOLUTION 2012-
PROFESSIONAL APPOINTMENT OF A MUNICIPAL
AUDITOR FOR THE YEAR 2012.**

Mayor Schreck offered the following resolution and moved its adoption:

WHEREAS, there exists a need for professional services for a Municipal Auditor; and

WHEREAS, funds are available for this purpose and the Local Public Contracts Law (N.J.S.A. 40A-11-1 et seq.) required that the resolution authorizing the appointment without competitive bidding must be publicly advertised; and

WHEREAS, the Chief Financial Officer has determined that the value of the contract may exceed \$17,500; and

WHEREAS, the Borough of Bradley Beach issued Requests for Qualifications for Municipal Auditor Services.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Bradley Beach that:

1. The Borough is hereby authorized and directed to engage the services for a period of one year effective January 1, 2012:
David A. Kaplan, CPA, RMA, PSA
(1/1/12 through 12/31/12)
2. This appointment has been made pursuant to a fair and open process in accordance with the provisions of N.J.S.A. 19:44A-20.1 et seq.
3. A copy of this resolution shall be published in the Coaster as required by law within ten (10) days of its passage.

Seconded by Council Member _____ and adopted on roll call by the following vote:

AYES	NAYS	ABSTAIN	ABSENT
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Mr. Cotler
 Mr. D'Angelo
 Mr. Engelstad
 Mr. Galassetti
 Mayor Schreck

CERTIFICATION

I, Mary Ann Solinski, Municipal Clerk, Borough of Bradley Beach, Monmouth County, New Jersey, do hereby certify that the foregoing resolution was duly adopted by the Mayor and Council at the January 10, 2012 meeting.

Mary Ann Solinski, RMC, CMC
Municipal Clerk

**Monmouth County Municipal Joint Insurance Fund
Agreement Pertaining to Endorsement of Application for
Membership in Joint Insurance Funds**

BETWEEN _____ and the _____ of
municipal corporation of the State of New Jersey, having its principal offices located at
in the municipality of _____ in the County of Monmouth and
State of New Jersey (hereinafter) referred to as "The Municipality" and the FIRST AID SQUAD
NO. _____, a First Aid Squad organized under the laws of the State of New Jersey, having
its offices located at _____ hereinafter referred to as "The First Aid
Squad");

WITNESSETH;

WHEREAS, The _____ is a member of the Monmouth County
Municipal Joint Insurance Fund and the Municipal Excess Liability Joint Insurance Fund; and

WHEREAS, FIRST AID SQUAD NO. _____ desires to participate in the aforesaid
joint insurance funds; and

WHEREAS, under the rules and regulations of the aforesaid excess joint insurance
funds, the MUNICIPALITY must endorse the application of a First Aid Squad which desires to
participate in the joint insurance funds and must agree to assume responsibility for the financial
obligations of such a First Aid Squad; and

WHEREAS, the MUNICIPALITY finds that the participation of First Aid Squads in the
joint insurance funds would be advantageous to the taxpayers of the municipality due to the
resulting cost savings to the First Aid Squad, and further finds that the respective obligations of
the First Aid Squad should be set forth in a written agreement; and

WHEREAS, the MUNICIPALITY is willing to sponsor the membership of FIRST AID
SQUAD NO. _____, and to assume responsibility to the joint insurance funds for the
financial obligations of the First Aid Squad, subject to certain terms and conditions which
are set forth herein;

NOW, THEREFORE, be it agreed by and between the parties hereto as follows:

1. **Endorsement of Application for Membership.** The MUNICIPALITY hereby
agrees to endorse the application of the First Aid Squad for membership in the
Monmouth County Municipal Joint Insurance Fund and the Municipal Excess
Liability Joint Insurance Fund of which the MUNICIPALITY is a member. It is
understood and agreed by the parties that in order to endorse the aforesaid
application, the MUNICIPALITY must enter into an Agreement with the aforesaid
joint insurance funds to assume responsibility for the financial obligations of the First
Aid Squad as a member of the aforesaid funds.

2. **First Aid Squad to Hold Harmless.** The First Aid Squad agrees to indemnify and hold harmless the MUNICIPALITY from any and all claims, actions, losses, expenses, premiums, fees, assessments, and any other financial obligation arising out of, or related to in any way, the First Aid Squad's membership in either the Monmouth County Municipal Joint Insurance Fund or the Municipal Excess Liability Joint Insurance Fund. The First Aid Squad shall reimburse the MUNICIPALITY for the cost of defending any action or lawsuit brought against the MUNICIPALITY which arises out of, or relates in any way, to the membership of the First Aid Squad in the aforesaid joint insurance funds.
3. **Financial Responsibility.** The First Aid Squad understands and agrees that if it is accepted as a member of the Monmouth County Municipal Joint Insurance Fund and the Municipal Excess Liability Joint Insurance Fund it will incur expenses for insurance premiums and other charges and assessments which may be levied by the aforesaid funds. The obligation to pay such premiums, charges and assessments is solely that of the First Aid Squad and the First Aid Squad understands and agrees that by its endorsement of the First Aid Squad's application for membership, the MUNICIPALITY assumes no responsibility for the payment of any such costs.
4. **Reimbursement to Through Tax Levies.** Should either of the aforesaid joint insurance funds notify the MUNICIPALITY of a failure by the First Aid Squad to pay any charge, premium or assessment, and should such moneys remain unpaid thirty (30) days after the MUNICIPALITY serves a written demand upon the First Aid Squad to pay such monies to the joint insurance fund or funds, the MUNICIPALITY may make payment of the amount due to either of the aforesaid joint insurance funds. In the event of such payment, the MUNICIPALITY shall be entitled to retain a like amount from monies collected on behalf of the First Aid Squad by the levying of taxes by the MUNICIPALITY which are next due and payable to the First Aid Squad.
5. **Disputed Claims.** The right of the MUNICIPALITY to retain moneys to reimburse it for charges, fees or assessments paid on behalf of the First Aid Squad to either of the aforesaid joint insurance funds shall not be subject to, or effected in any way by any dispute between the First Aid Squad and either of the aforesaid joint insurance funds with respect to the nature or amount of such monies alleged to be due to the joint insurance funds. The MUNICIPALITY shall have the absolute right to make payments to either joint insurance fund should the First Aid Squad fail to do so, and to obtain reimbursement for such payments in the manner set forth in paragraph 4 herein, although the MUNICIPALITY may, at its option, assist in the resolution of any such dispute between the First Aid Squad and either joint insurance fund.
6. **Entire Agreement.** This writing contains the entire agreement and understandings of the parties with respect to the matters set forth herein. No amendment, alteration or modification of this agreement shall have any effect unless it is set forth in writing and executed in the same fashion as this agreement.

IN WITNESS WHEREOF, the parties hereto have set their hands and seals this day of _____, 201 .

ATTEST:

MUNICIPALITY

ATTEST:

FIRST AID SQUAD

January 10, 2012

RESOLUTION 2012-

Mayor Schreck offered the following resolution and moved its adoption:

WHEREAS, the Mayor and Council adopted resolution 2011-265 on December 27, 2011; and

WHEREAS, the Borough wishes to award the contract utilizing Deletion/ Addition Item Nos. 1 and 2.

BE IT RESOLVED, that a contract be awarded for bids received on September 15, 2011 for the Improvements to Fletcher Lake Avenue and Miscellaneous Improvements Project to Pioneer General Contracting Co., Inc., 92 Anderson Avenue, Monroe Township, 08831 in the amount of \$367,731.75 upon the recommendation of Borough Engineer Bruce M. Koch and subject to the approval of the New Jersey Department of Transportation.

BE IT FURTHER RESOLVED, that a certified copy be forwarded to the Business Administrator, Chief Financial Officer and Assistant CFO.

Seconded by Councilman _____ and adopted upon the following vote:
AYES NAYS ABSTAIN ABSENT

- Mr. Cotler
- Mr. D'Angelo
- Mr. Engelstad
- Mr. Galassetti
- Mayor Schreck

CHIEF FINANCIAL OFFICERS CERTIFICATION

I hereby certify that legally appropriated Funds are available in the

_____.

Joyce M. Wilkins
Chief Financial Officer

CERTIFICATION

I, Mary Ann Solinski, Municipal Clerk, Borough of Bradley Beach, Monmouth County, New Jersey, do hereby certify that the foregoing resolution was duly adopted by the Mayor and Council at the January 10, 2012 meeting.

MARY ANN SOLINSKI, RMC, CMC
Municipal Clerk

January 10, 2012
Resolution 2012-

Mayor Schreck announces the following appointment effective January 1, 2012:

Library Board

Rose McAtee

Expires 12/31/2016

REGULAR MEETING
January 10, 2012

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 6:34 PM

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

Mayor Schreck said that she hoped everyone in the Borough received the municipal calendar which involved input from many people but it was Michele Whille who performed the lions share of the work and thanked her for a job well done. The mayor noted that some items did not get on the calendar due to the deadline which had to be met.

APPROVAL OF MINUTES

On Motion by Schreck/ Cotler to approve the minutes for November 9, 2011.

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

APPROVED MOTION

On Motion by Schreck/ D'Angelo to approve the minutes for December 13, 2011 with the modification as discussed.

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

APPROVED MOTION

Discussion Items

Councilman Galassetti reported that the signs designating the no smoking zones at the beachfront are up at present and that the borough should investigate which type of disposal receptacle should be placed at the smoking stations. He reported that the beach committee along with public works will meet and decide if the number of signs can be reduced and include all the rules and regulations. A discussion also ensued concerning including the hours during which smoking will be permitted and the attorney was requested to prepare an amendment to the present ordinance.

There was a brief discussion regarding sidewalk snow removal. Council discussed past procedures concerning this matter noting senior citizens may not be able to remove the snow and that perhaps some measure could be taken to assist them.

Councilman Cotler asked that a special committee be formed in order to plan summer activities and entertainment at the beach and suggested that he would like to see the borough create a committee which would include members from the Tourism Board, Arts Association and Arts at the Beach. He noted that he would like to serve on this committee. The councilman also suggested more subdued alternatives to live music such as face painting and magicians which would keep the noise level down for nearby residents. Mayor Schreck said that while she is delighted to hear that he is open to the idea of some quiet nights, she feels that his idea to create another committee expressly for beach entertainment implies there are not committees already in place to plan and provide summer events. The mayor stated that she feels the borough does not need another committee and that his ideas are worth presenting to the tourism and arts association. The councilman responded that he would like to set up a meeting with the committees to discuss various ideas. Mayor Schreck noted that usually the existing committees attend each other's meetings and invited him to attend the next Tourism Board meeting to speak about his ideas.

Councilman Cotler reported that he has given information to the borough engineer concerning the use of solar LED lights at the Miniature Golf Course and that the engineer will provide a report in the near future to council.

Item added to the agenda

On motion by Schreck/Galassetti

A resolution for authorizing payment to Tax Lienholders

A resolution authorizing the CFO to make payment to Hutchinson Plumbing Heating and Cooling for their work associated with the EECBG 2010 Grant as funding is provided for in the Temporary Budget

ORDINANCES

FINAL READING AND ADOPTION OF ORDINANCE

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

ORDINANCE NO. 2011- 24
AN ORDINANCE PROVIDING FOR THE BOROUGH OF
BRADLEY BEACH TO ENTER INTO A LEASE OF PROPERTY
DESIGNATED ON THE BOROUGH'S TAX MAPS AS BLOCK 32, LOTS 6,
7, AND 8, COMMONLY KNOWN AS 1107 MAIN STREET, 1015 MAIN
STREET AND 1011 MAIN STREET WHICH PROPERTIES ARE TO BE
USED FOR GENERAL BOROUGH PURPOSES.

ON MOTION by Schreck/ Galassetti moved to open the public hearing.

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

Mayor Schreck gave a brief explanation of the ordinance. No one wished to speak.

ON MOTION by Schreck/ Galassetti moved to close the public hearing.

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

ON MOTION by Schreck/ Galassetti moved to adoption.

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

ADOPTED ORDINANCE

COMMUNICATIONS

On Motion by Schreck/ Galassetti approved the following Raffle License:
United Engine & Truck BBFD RL 1-12

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

APPROVED MOTION

On Motion by Schreck/ D'Angelo approved a request from the Neptune Township
American Legion Auxiliary's request to distribute Veterans Poppies in
Bradley Beach during the month of May 2012.

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

APPROVED MOTION

CONSENT AGENDA

ON MOTION by Schreck/ Galassetti the following Resolutions were moved to
adoption.

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

ADOPTED RESOLUTIONS

Resolution 001 **2012 TEMPORARY MUNICIPAL BUDGET**

<u>Resolution 002</u>	TRANSFER OF 2011 BUDGET APPROPRIATIONS
<u>Resolution 003</u>	APPOINTMENT OF DAVID A. KAPLAN AS BOROUGH AUDITOR FOR THE YEAR 2012
<u>Resolution 004</u>	AWARD OF CONTRACT FOR THE IMPROVEMENTS TO FLETCHER LAKE AVENUE AND MISCELLANEOUS IMPROVEMENT PROJECT TO PIONEER GENERAL CONTRACTING IN THE AMOUNT OF \$367,731.75
<u>Resolution 005</u>	MONMOUTH COUNTY MUNICIPAL JOINT INSURANCE FUND AGREEMENT PERTAINING TO ENDORSEMENT OF THE BRADLEY BEACH FIRST AID SQUAD APPLICATION FOR MEMBERSHIP IN JOINT INSURANCE FUNDS
<u>Resolution 006</u>	AUTHORIZES PAYMENT TO LIENHOLDERS FOR VARIOUS PROPERTIES.
<u>Resolution 007</u>	AUTHORIZES PAYMENT TO HUTCHINSON PLUMBING HEATING AND COOLING UNDER EECBG 2010 GRANT
<u>Resolution 008</u>	APPOINTMENT TO THE LIBRARY BOARD OF TRUSTEES
ADOPTED RESOLUTIONS	

ANNOUNCEMENT

The Annual Rabies Clinic will be held on Saturday, January 28, 2012 at the Bradley Beach Firehouse, 815 Main Street between 2-4pm. Residents may purchase their 2012 Dog Licenses at the clinic.

REPORTS

A brief discussion ensued concerning giving out free beach badges based upon the highest amount spent at local businesses in conjunction with the chamber of commerce. The attorney advised that beach badges are governed by state statute but that council members could privately purchase a badge and donate it to the Chamber of Commerce to distribute.

Councilman Engelstad reported the Board of Education invites the public to attend a special meeting on January 18th concerning the recruitment of a new superintendent.

Councilman Galassetti reported that since the borough started streamline recycling the contractor has reported an increase in the disposal of recycling materials.

Mayor Schreck announced that the Code/Fire Prevention Official has a new truck which will also be used for snow plowing with some funding provided by the penalty trust fund and also reported that the Fire Marshall has purchased new fire hydrant makers purchased through the fire violations trust fund. The mayor also announced that there are currently openings for positions on several municipal boards and requested that anyone interested in serving on one of the boards contact her at borough hall. Mayor Schreck also announced that she will be serving on a county board for economic development.

PUBLIC COMMENT

Mr. Rosenberg asked about the status of the golf course renovation project as the Memorial Day Committee is preparing press releases for the Memorial Day activities. Mayor Schreck responded that the engineer has finalized the bid specifications and that the construction is estimated to be completed within four to six weeks.

A member of the audience suggested that perhaps the borough should consider conducting a sand castle building contest such as Belmar.

Julia Rand, Chair of the Arts at the Beach Association opposed creation of a larger committee to oversee beach entertainment stating that she would not have time to serve on that committee. She noted that working with a lot of people isn't productive as there are too many opinions and that nothing is accomplished.

ADJOURNMENT

ON MOTION by Schreck/ Galassetti the meeting was adjourned at 7:43 PM.

Mary Ann Solinski, RMC, CMC
Municipal Clerk