

# Table of Contents

Regular Meeting 1_24_12.....	2
Ordinance 2012-01 Beachfront No Smoking May-Sept.....	3
Res Authorizing Pymt To Lnhldrs.....	4
Res Bills.....	5
Res Appt Risk Mgr.....	6
Mayors Appointments Planning Bd.....	7

**MAYOR AND COUNCIL**

**AGENDA**

**January 24, 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 – 12/27/11**
- 7. Discussion Items**
  - a. Arts planning
  - b. Goose control at Sylvan Lake
  - c. Budget Workshop Dates
- 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**  
**Introduction**

ORDINANCE NO. 2012-01

AN ORDINANCE TO AMEND AND SUPPLEMENT  
THE REVISED GENERAL ORDINANCE'S OF THE  
BOROUGH OF BRADLEY BEACH, COUNTY OF  
MONMOUTH, STATE OF NEW JERSEY, CHAPTER 123,  
BEACHFRONT AREAS AND ADJACENT WATERS,  
AMENDING SECTIONS 123-8.Y(1) & (2) AND ENACTING  
SECTION 8.Y(3)

- 10. Communications**
  - a. Raffle License  
United Engine & Truck BBFD                      RL 2-12 & RL 3-12
- 11. Consent Agenda**
  - a. Authorizes payment to Lienholders
  - b. Bill List
  - c. Appointment of Dominick Cinelli of Brown & Brown Metro as JIF Risk Manager for the year 2012
  - d. Appointment to Planning Board
- 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, February 14, 2012 Workshop at 6:00 pm  
Regular at 6:30pm**

**ORDINANCE 2012-01**

**AN ORDINANCE TO AMEND AND SUPPLEMENT THE REVISED GENERAL ORDINANCE'S OF THE BOROUGH OF BRADLEY BEACH, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, CHAPTER 123, BEACHFRONT AREAS AND ADJACENT WATERS, AMENDING SECTIONS 123-8.Y(1) & (2) AND ENACTING SECTION 8.Y(3)**

**WHEREAS** the Mayor and Council of the Borough of Bradley Beach finds that each is charged with the duty to promote and protect the health, safety and welfare of the citizens of the Borough of Bradley Beach, and;

**WHEREAS** the Mayor and Council of the Borough of Bradley Beach acknowledges that the smoking of tobacco products has been shown to deleteriously affect the health of both smokers and non-smokers and;

**WHEREAS** the Mayor and Council of the Borough of Bradley Beach finds that by banning the smoking of tobacco products in the beach area at all times, and on the beach proper during peak use periods, that it may fairly and effectively promote a more healthy and clean beach environment for its citizens and guests;

**BE IT ORDAINED** by the Mayor and Council of the Borough of Bradley Beach that Chapter 123, Sections 8.Y (1) (2) AND (3), of the Revised General Ordinances of the Borough of Bradley Beach shall be revised, amended and enacted to read as follows:

**Y.** Smoking restrictions in beach and beachfront areas.

(1) No person shall smoke a cigarette, cigar or other tobacco product in the beachfront area at any time.

(2) For purposes of this subsection, the term "beachfront area" shall mean all public areas, excepting the beach area proper, including but not limited to, boardwalk areas, access ramps, grass areas, sidewalk areas, paver areas, areas leased to third parties, and other areas subject to the control or jurisdiction of the Borough of Bradley Beach east of the easterly curb line along Ocean Avenue, in the Borough of Bradley Beach.

(3) No person shall smoke a cigarette, cigar or other tobacco product on any beach area proper from 9:00 AM through 7 PM on any day through and including the dates of May 1 and September 30 of any year.

---

MARY ANN SOLINSKI  
Borough Clerk

---

JULIE SCHRECK  
Mayor

Introduced: January 24, 2012

Date of Hearing and Adoption: February 14, 2012

Date of Publication: \_\_\_\_\_

RESOLUTION NO. 2012-

Mayor Schreck offered the following resolution and moved its adoption:

WHEREAS, N.J.S.A. 54:5 provides for the property owner or a party of interest to redeem a Tax Sale Certificate within a two year period; and

WHEREAS, the following Tax Sale Certificate has been satisfied, said redemption money having been deposited into the Miscellaneous Trust Fund Account; and

WHEREAS, the following lienholder is now due reimbursement for the redemption of the Tax Sale Certificates;

NOW, THEREFORE, BE IT RESOLVED, that a check be drawn to the following lienholder for redemption of said certificate:

LIENHOLDER	CERT. #/PROPERTY LOCATION	REDEMPTION
Royal Tax Lien Svcs., LLC	#10-00009/812 Main Street Block 31, Lot 1	\$26,053.60
	Premium Refund:	<u>9,100.00</u>
	Total:	\$35,153.60

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

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

- AYES:
- NAYS:
- ABSENT:
- ABSTAIN:

**RESOLUTION NO 2012-**

**January 24, 2012**

Mayor Schreck offered the following resolution and moved its adoption:

**BE IT RESOLVED** that upon proper voucher approval, the attached itemized computer printout of bills be received and checks be drawn payable on the Clearing Account in the amount of \$ 1,482,225.39 and Wire Transfer \$ 70,349.57; and that a copy of the itemized computer printout is posted in the Borough Office for public inspection.

**CLEARING ACCOUNT**

**TOTAL           \$ 1,482,225.39**

**WIRE TRANSFERS**

**TOTAL           \$   70,349.57**

**BE IT FURTHER, RESOLVED**, that the Borough Clerk is authorized to forward copies of this resolution, certified to be a true copy, to the Chief Financial Officer, Assistant CFO and Borough Auditor and copy to file.

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

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

**RESOLUTION 2012-  
RISK MANAGEMENT CONSULTANT**

WHEREAS, the Borough of Bradley Beach has resolved to join the Monmouth County Municipal Joint Insurance Fund, following a detailed analysis; and

WHEREAS, the bylaws of said Funds require that each Governing Body appoint a RISK MANAGEMENT CONSULTANT to perform various professional services as detailed in the bylaws; and

WHEREAS, the Board of Fund Commissioners established a fee equal to six percent (6%) of the Municipal assessment which expenditure represents reasonable compensation for the services required and was included in the cost considered by the Governing Body; and

WHEREAS, the judgmental nature of the Risk Management Consultant's duties renders comparative bidding impractical;

NOW THEREFORE, be it resolved that the Mayor and Council of the Borough of Bradley Beach does hereby appoint Dominick S. Cinelli of Brown and Brown Metro, Inc. as its Risk Management Consultant in accordance with the Fund's bylaws; and

BE IT FURTHER resolved that the Governing Body is hereby authorized and directed to execute the Risk Management Consultant's Agreement annexed hereto and to cause a notice of this decision to be published according to NJSA 40A:11-5 (1) (a) (i).

**Governing Body: The Mayor and Council of the Borough of Bradley Beach**

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

	AYES	NAYS	ABSTAIN	ABSENT
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 24, 2012 meeting.

\_\_\_\_\_  
MARY ANN SOLINSKI, RMC, CMC  
Municipal Clerk

January 24, 2012  
Resolution 2012-

Mayor Schreck announces the following appointment:

Planning Board  
Regular Member

Rafael Albanir

Expires 12/31/2015