

Table of Contents

Regular Meeting.....	2
Ord 2011-20 Director Of Community Development.....	4
Bond Ord 2011-21.....	5
Bond Ord 2011-22.....	11
Ord 2011-23 Salary 2011_ 110911.....	16
Res County Tax Appeals 11092011.....	17
Transfer Resolution.....	18
Resolution Bills.....	19
Res Meeting Dates.....	20
Res Spec Park Ind Space Public.....	21
Res Auth M & C Exec Cty 2012 Cdbg Agmt.....	22
Min11092011.....	23

**MAYOR AND COUNCIL
AGENDA
NOVEMBER 9, 2011
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- September 2011**
7. **Discussion Items**
 - a. Miniature Golf Course Project
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 2011- 20

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 5, ADMINISTRATION OF GOVERNMENT; ARTICLE VII, AMENDING SECTIONS 5-35.A AND 5-34.B.

Introduction

ORDINANCE 2011- 21

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

BOND ORDINANCE NUMBER 2011-22

BOND ORDINANCE AMENDING AND SUPPLEMENTING BOND ORDINANCE NUMBER 2011-8 (WHICH PROVIDES FOR VARIOUS 2011 ROADWAY IMPROVEMENTS) HERETOFORE FINALLY ADOPTED BY THE BOROUGH COUNCIL OF THE BOROUGH OF BRADLEY BEACH, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY, ON APRIL 12, 2011, TO INCREASE THE APPROPRIATION THEREIN BY \$130,000 AND TO INCREASE THE AUTHORIZATION OF BONDS OR NOTES THEREIN BY \$123,500 TO FINANCE PART OF THE ADDITIONAL COSTS THEREOF

BOND ORDINANCE NUMBER 2011-23

BOND ORDINANCE AMENDING AND SUPPLEMENTING BOND ORDINANCE NUMBER 2007-16 (WHICH PROVIDES FOR THE ACQUISITION AND INSTALLATION OF SOLAR PANELS ON

THE RECREATION CENTER AND MUNICIPAL BUILDING), HERETOFORE FINALLY ADOPTED BY THE BOROUGH COUNCIL OF THE BOROUGH OF BRADLEY BEACH, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY, ON OCTOBER 9, 2007, AS AMENDED AND SUPPLEMENTED, TO RE-APPROPRIATE \$51,511.91 IN EXCESS BOND PROCEEDS FROM BOND ORDINANCE NUMBER 2006-20, AND TO INCREASE THE APPROPRIATION THEREIN TO \$291,511.91

ORDINANCE NO. 2011- 24

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

10. Communications

A. Request from Ladies Auxiliary of the Bradley Beach Fire Dept to hold their Annual "Tour of the Town Garage Sales on Saturday, May 5, 2012 (rain date May 6th) and September 8, 2012 (rain date September 9th) between 9am-3pm

11. Consent Agenda

- A. Authorizes a tax refund to reflect a reduction as a result of a successful tax appeal for the year 2010 Block 67 Lot 17
- B. Authorizes Budget Appropriation Transfers
- C. Bill List
- D. Designates the 2012 Meeting Dates of the Mayor and Council
- E. Special Parking Permit for 117 Lake Terrace
- F. Appointment of Zoning Officer
- G. Authorizes the Mayor and Municipal Clerk to execute an Agreement with Monmouth County for Cooperative Participation in the Community Development Program pursuant to the Interlocal Services Act

12. Announcements

The Annual Veterans Day Services will be held in Riley Park on Friday, November 11, 2011 at 11am. Keynote Speakers will be Mr. Jim Manning, Sr., a veteran of the Korean War who served in the Army Airborne Branch and who is former Post Commander of the Monmouth County VFW as well as former Post Commander of the Neptune VFW and Mr. Harold Cuddy a U.S. Army veteran of the Korean War and Quarter Master of the Belmar VFW Post.

The Ladies Auxiliary of the Bradley Beach Fire Department will hold their Annual Holiday Shop on Saturday, November 19th 9am to 3pm.

The Annual Tree Lighting Ceremony will be held on Sunday, November 27, 2011 at 5pm in Riley Park Refreshments, Entertainment and Santa Claus

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, November 22, 2011 at 6:30 pm

ORDINANCE 2011- 20

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 5, ADMINISTRATION OF GOVERNMENT; ARTICLE VII, AMENDING SECTIONS 5-35.A AND 5-34.B.

BE IT ORDAINED by the Mayor and Council of the Borough of Bradley Beach that Chapter 5, Article VII, Sections 34.A and 34.B, of the Revised General Ordinances of the Borough of Bradley Beach shall be amended revised and enacted to read as follows:

A. The Director of the Department of Community Development shall be appointed by the Mayor pursuant to N.J.S.A. 40:69A- 124.

B. All officials, officers and employees of the Department of Construction, Code Enforcement, and Zoning shall be under the supervision of the Director of the Department of Community Development in all matters not otherwise reserved by the State to the State or to the Construction Official.

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

MARY ANN SOLINSKI
Borough Clerk

JULIE SCHRECK
Mayor

Introduced: October 25, 2011

Date of Hearing and Adoption: November 9, 2011

Date of Publication: _____

**BOROUGH OF BRADLEY BEACH
BOND ORDINANCE NUMBER 2011-21**

**BOND ORDINANCE AMENDING AND SUPPLEMENTING
BOND ORDINANCE NUMBER 2011-8 (WHICH PROVIDES
FOR VARIOUS 2011 ROADWAY IMPROVEMENTS)
HERETOFORE FINALLY ADOPTED BY THE BOROUGH
COUNCIL OF THE BOROUGH OF BRADLEY BEACH, IN
THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY,
ON APRIL 12, 2011, TO INCREASE THE
APPROPRIATION THEREIN BY \$130,000 AND TO
INCREASE THE AUTHORIZATION OF BONDS OR
NOTES THEREIN BY \$123,500 TO FINANCE PART OF
THE ADDITIONAL COSTS THEREOF**

**BE IT ORDAINED AND ENACTED BY THE BOROUGH COUNCIL OF
THE BOROUGH OF BRADLEY BEACH, IN THE COUNTY OF MONMOUTH, STATE
OF NEW JERSEY** (not less than two-thirds of all members thereof affirmatively
concurring) **AS FOLLOWS:**

SECTION 1. Bond Ordinance Number 2011-8 finally adopted on April 12, 2011 by the Borough of Bradley Beach, in the County of Monmouth, State of New Jersey (the "Borough") entitled, "BOND ORDINANCE PROVIDING FOR VARIOUS 2011 ROADWAY IMPROVEMENTS, BY AND IN THE BOROUGH OF BRADLEY BEACH, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY; APPROPRIATING \$475,000 THEREFOR (INCLUDING GRANTS RECEIVED OR EXPECTED TO BE RECEIVED IN THE AGGREGATE AMOUNT OF \$430,797) AND AUTHORIZING THE ISSUANCE OF \$40,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF", (the "Original Ordinance"), is hereby amended and supplemented to the extent and with the effect as follows:

SECTION 2. For the improvement or purpose described in Section 3 of the Original Ordinance there is hereby appropriated the additional sum of \$130,000, said sum to be inclusive of \$6,500 as the amount of an additional down payment required by the Local Bond Law, N.J.S.A. § 40A:2-1 et seq. (the “Local Bond Law”), now available therefor by virtue of a provision or provisions in a previously adopted budget or budgets of the Borough for down payment or for capital improvement purposes. Therefore, the total appropriation contained in the Original Ordinance, as amended and supplemented hereby, shall be increased from \$475,000 and shall equal the aggregate principal amount of \$605,000, said sum being inclusive of the total amount of down payment, which sum shall be increased from \$4,203 and shall equal the aggregate principal amount of \$10,703.

SECTION 3. (a) In order to finance the additional cost of the improvement or purpose set forth in Section 3 of the Original Ordinance, as amended and supplemented hereby, not covered by the additional down payment, additional negotiable bonds or notes of the Borough in the amount of \$123,500 are hereby authorized to be issued by the Borough. Therefore, the total authorization of negotiable bonds or notes to be issued by the Borough for the improvement or purpose stated in Section 3 of the Original Ordinance, as amended and supplemented hereby, shall be increased from \$40,000 and shall equal the aggregate principal amount of \$163,500.

(b) The estimated maximum amount of bonds or notes to be issued for said purpose is purpose stated in the Original Ordinance, as amended and supplemented hereby, is equal to \$163,500.

(c) The estimated maximum cost of the improvement or purpose contained in the Original Ordinance, as amended and supplemented hereby, is equal to \$605,000.

SECTION 4. In the event the United States of America, the State of New Jersey, and/or the County of Monmouth make a contribution or grant in aid to the Borough (including the Grant defined and referred to in the Original Ordinance) for the improvements and purposes authorized by the Original Ordinance, as amended and supplemented, and the same shall be received by the Borough prior to the issuance of the bonds or notes authorized in Section 2 of the Original Ordinance, as amended and supplemented, then the amount of such bonds or notes to be issued shall be reduced by the amount so received from the United States of America, the State of New Jersey, and/or the County of Monmouth. In the event, however, that any amount so contributed or granted by the United States of America, the State of New Jersey, and/or the County of Monmouth shall be received by the Borough after the issuance of the bonds or notes authorized in Section 2 of the Original Ordinance, as amended and supplemented, then such funds shall be applied to the payment of the bonds or notes so issued and shall be used for no other purpose.

SECTION 5. The Capital Budget of the Borough is hereby amended, as necessary, to conform with the provisions of this amendatory and supplemental bond ordinance and to the extent of any inconsistency herewith, a resolution in the form promulgated by the Local Finance Board showing full detail of the amended Capital Budget and Capital Program as approved by the Director of the Division of Local Government Services, New Jersey Department of Community Affairs (the "Director of the Division of Local Government Services"), will be on file in the office of the Clerk and will be available for public inspection.

SECTION 6. The Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the Office of the Clerk of the Borough and a complete executed duplicate thereof has been filed in the Office of the Director of the Division of Local Government Services, and such statement shows that the gross debt of the Borough as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided for in this amendatory and supplemental bond ordinance by \$123,500 and the said obligations authorized herein will be within all debt limitations prescribed by law.

SECTION 7. The Borough covenants to maintain the exclusion from gross income under section 103(a) of the Code, of the interest on all bonds and notes issued under the Original Ordinance, as amended and supplemented hereby.

SECTION 8. Except as expressly amended and supplemented hereby, the Original Ordinance shall remain in full force and effect.

SECTION 10. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption and approval by the Mayor, as provided by the Local Bond Law.

ADOPTED ON FIRST READING
DATED: November 9, 2011

MARY ANN SOLINSKI,
Borough Clerk

ADOPTED ON SECOND READING
DATED: November 22, 2011, 2011

MARY ANN SOLINSKI,
Borough Clerk

APPROVAL BY THE MAYOR ON THIS ____ DAY OF _____, 2011.

JULIE SCHRECK
Mayor

**BOROUGH OF BRADLEY BEACH
BOND ORDINANCE NUMBER 2011-22**

BOND ORDINANCE AMENDING AND SUPPLEMENTING BOND ORDINANCE NUMBER 2007-16 (WHICH PROVIDES FOR THE ACQUISITION AND INSTALLATION OF SOLAR PANELS ON THE RECREATION CENTER AND MUNICIPAL BUILDING), HERETOFORE FINALLY ADOPTED BY THE BOROUGH COUNCIL OF THE BOROUGH OF BRADLEY BEACH, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY, ON OCTOBER 9, 2007, AS AMENDED AND SUPPLEMENTED, TO REAPPROPRIATE \$51,511.91 IN EXCESS BOND PROCEEDS FROM BOND ORDINANCE NUMBER 2006-20, AND TO INCREASE THE APPROPRIATION THEREIN TO \$291,511.91

WHEREAS, the Borough Council of the Borough of Bradley Beach, in the County of Monmouth, State of New Jersey (the "Borough"), finally adopted Bond Ordinance Number 2006-20 on December 29, 2006 (the "Excess Proceed Ordinance"); and

WHEREAS, following the effective date of the Excess Proceed Ordinance, the Borough issued bonds through the Monmouth County Improvement Authority to fully fund same and to finance certain improvements or purposes authorized therein; and

WHEREAS, the Borough has determined that the certain capital improvements or purposes set forth in the Excess Proceed Ordinance have either been completed in full or discontinued as a result of events occurring subsequent to the adoption of the Excess Proceed Ordinance, as applicable; and

WHEREAS, there currently remains on deposit in the Borough capital accounts excess bond proceeds in the amount of \$51,511.91 which are allocable to the

Excess Proceed Ordinance (the "Excess Proceeds"), but no longer necessary to complete the certain improvements or purposes authorized therein; and

WHEREAS, in accordance with its statutory powers set forth in section 39 of the Local Bond Law, N.J.S.A. 40A:2-1 et seq. (the "Local Bond Law"), the Borough Council has determined that it is in the best interest of the Borough to reappropriate the Excess Proceeds to finance the cost of improvement or purpose set forth in Bond Ordinance Number 2007-16 duly adopted by the Borough Council on October 9, 2007 and entitled, "BOND ORDINANCE PROVIDING FOR THE ACQUISITION AND INSTALLATION OF SOLAR PANELS ON THE RECREATION CENTER AND MUNICIPAL BUILDING, BY AND IN THE BOROUGH OF BRADLEY BEACH, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY; APPROPRIATING \$240,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$228,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF", as amended and supplemented by Bond Ordinance Number 2009-05 heretofore finally adopted by the Borough Council on March 10, 2009 (collectively, the "Original Ordinance"), which improvements or purposes are improvements or purposes for which bonds may be issued; and

WHEREAS, the Borough Council now desires to reappropriate the Excess Proceeds to undertake the cost of the improvements or purposes set forth in the Original Ordinance.

BE IT ORDAINED AND ENACTED BY THE BOROUGH COUNCIL OF THE BOROUGH OF BRADLEY BEACH, IN THE COUNTY OF MONMOUTH, STATE

OF NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring), **AS FOLLOWS:**

SECTION 1. The Excess Proceeds in the amount of \$51,511.91 from the Excess Proceed Ordinance are no longer necessary for the improvements or purposes for which they were authorized and issued. The total amount of \$51,511.91 in Excess Proceeds is hereby reappropriated pursuant to N.J.S.A. 40A:2-39, and shall be used to finance the cost of the general capital improvements or purposes authorized and set forth in Section 3 of the Original Ordinance.

SECTION 2. The Original Ordinance is hereby amended and supplemented to the extent and with the effect that there is hereby appropriated the additional sum of \$51,511.91, which is the Excess Proceeds. The total appropriation of the Original Ordinance, as amended and supplemented hereby, is equal to \$291,511.91.

SECTION 3. The estimated cost of the improvement or purpose stated in the Original Ordinance, as amended and supplemented hereby, is equal to \$291,511.91.

SECTION 4. The Capital Budget of the Borough is hereby amended, as necessary, to conform with the provisions of this amendatory and supplemental bond ordinance and to the extent of any inconsistency herewith, a resolution in the form promulgated by the Local Finance Board showing full detail of the amended Capital Budget and Capital Program as approved by the Director of the Division of Local Government Services, New Jersey Department of Community Affairs, will be on file in the office of the Clerk and will be available for public inspection.

SECTION 5. The Borough covenants to maintain the exclusion from gross income under section 103(a) of the Code, of the interest on all bonds and notes issued under the Original Ordinance, as amended and supplemented hereby.

SECTION 6. Except as expressly amended and supplemented hereby, the Original Ordinance shall remain in full force and effect.

SECTION 7. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption and approval by the Mayor, as provided by the Local Bond Law.

ADOPTED ON FIRST READING
DATED: November 9, 2011

MARY ANN SOLINSKI,
Borough Clerk

ADOPTED ON SECOND READING
DATED: _____, 2011

MARY ANN SOLINSKI,
Borough Clerk

APPROVAL BY THE MAYOR ON THIS ____ DAY OF _____, 2011.

JULIE SCHRECK,
Mayor

#1670191 (119294.003)
#6186306.1(142135.001)

ORDINANCE NO. 2011- 23

**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**

3-9 Salaries.

Salaries and compensation for employees and officers of the borough shall be as follows:

3-9.1 Officers and Employees Paid a Specific Salary. The following base salaries and indicated compensation, unless otherwise indicated, shall be per annum.
Longevity compensation to be calculated on a separate schedule as noted on the individual employee contracts.

<u>Position</u>	<u>Salary Range</u>
d. Code Enforcement/UCC/ Fire Prevention:	
4. Zoning Officer	\$7,500.00 - \$10,000.00 (Effective 11/1/11)
h. Reserved	

In all other respects, Chapter III Personnel shall remain the same.

The within ordinance shall take effect when finally passed and published according to law.

Mary Ann Solinski, Borough Clerk

Julie Schreck, Mayor

Introduced: November 9, 2011

Date of Hearing: November 22, 2011

Publication: _____

November 9, 2011

RESOLUTION NO. 2011-

Mayor Schreck offered the following resolution and moved its adoption:

WHEREAS, the Borough of Bradley Beach was ordered by the Monmouth County Board of Taxation to undertake a revaluation to be effective for 2006; and

WHEREAS, as a result of said revaluation, tax appeals were filed with the Monmouth County Board of Taxation for 2010; and

WHEREAS, the following appeal was successful and a judgment was rendered in behalf of the property owner for the year 2010;

NOW, THEREFORE BE IT RESOLVED, that a refund be issued to John & Esta Jo White, 204 Central Ave., Bradley Beach, in the total amount of \$1,249.00 to reflect the reduction of the assessment for the year 2010;

County Judgments:

BLOCK/LOT	ADDRESS	REFUND
67/17	204 Central Ave.	\$1,249.00

BE IT FURTHER RESOLVED, that 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:

ABSTAIN:

ABSENT:

November 9, 2011

RESOLUTION 2011-

Mayor Schreck offered the following resolution and moved its adoption:

BE IT RESOLVED, that the transfers of 2011 appropriation balances be made to various accounts within the Current and Beach Operating Funds as per attached list;

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

RESOLUTION NO 2011-

November 9, 2011

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 \$ 2,078,986.25; and that a copy of the itemized computer printout is posted in the Borough Office for public inspection.

CLEARING ACCOUNT

TOTAL \$ 2,078,986.25

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				

November 9, 2011

RESOLUTION 2011-

DESIGNATING MEETING DATES OF THE MAYOR AND COUNCIL OF THE BOROUGH OF BRADLEY BEACH FOR THE YEAR 2012.

Mayor Schreck offered the following resolution and moved its adoption:

BE IT RESOLVED, that the regular meetings of the Mayor and Council of the Borough of Bradley Beach will be held on the second and fourth Tuesday of each month at 6:30pm in the Borough Hall Meeting Room, 701 Main Street, Bradley Beach, NJ with exceptions and;

BE IT RESOLVED, that the Borough Clerk be and is hereby directed to publish the following list of dates of Borough Council Regular Meetings to be held during the year 2012 in accordance with the requirements of R.S. 10:4-18:

January	10 th & 24 th	July	10 th & 24 th
February	14 th & 28 th	August	14 th & 28 th
March	13 th & 27 th	September	11 th & 25 th
April	10 th & 24 th	October	9 th & 23 rd
May	8 th & 22 nd	November	27 th
June	12 th & 26 th	December	11 th

Tuesday, December 18, 2012 6:30pm
Tuesday, Reorganization January 1, 2013 (Tuesday) 12 Noon

There will be no meetings held on November 13th and December 25, 2012.

BE IT FURTHER RESOLVED that there will be quarterly Workshop Meetings held at 6:00pm before the Regular Meetings scheduled for February 14th, May 8th, and August 14th.

Seconded by Councilman _____ and adopted upon the following vote:

AYES NAYS ABSTAIN ABSENT

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

November 9, 2011

RESOLUTION 2011-

Mayor Schreck offered the following resolution and moved its adoption:

WHEREAS, the Borough Staff has reviewed an application submitted by a resident for a designated special parking space in front of their home; and

WHEREAS, the Police Department has completed a site review.

BE IT RESOLVED, that a special parking space is granted/ denied to the following by the Mayor and Council of the Borough of Bradley Beach effective through April 30, 2012:

117 Lake Terrace Avenue

Seconded by Councilman _____ and adopted upon 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 November 9, 2011 meeting.

MARY ANN SOLINSKI, RMC, CMC
Municipal Clerk

REGULAR MEETING
November 9, 2011

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 6:36 PM

Present: Council: Cotler, D’Angelo
Mayor Schreck
Borough Attorney Thomas Hall
Business Administrator O’Reilly
Absent: Council: Engelstad, Galassetti
Secretary: Municipal Clerk Mary Ann Solinski

Items deleted or added to the Agenda

On motion by Schreck/D’Angelo
Table approval of minutes for September 2011
Table discussion on the Miniature Golf Course Project
Table the introduction of an ordinance to enter into a property lease agreement
Add a resolution for the Capital Budget Amendment #3
Add a resolution authorizing the Mayor to execute an agreement with Monmouth County for the 2012 Alliance to prevent Alcoholism and Drug Abuse

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 2011- 20
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 5, ADMINISTRATION OF

GOVERNMENT; ARTICLE VII, AMENDING SECTIONS 5-35.A AND 5-34.B.

ON MOTION by Schreck/ D'Angelo moved to open the public hearing.

ROLL CALL AYES: Cotler, D'Angelo, Schreck

NAYS: None

ABSENT: Engelstad, Galassetti

Mayor Schreck gave a brief explanation of the ordinance.

ON MOTION by Schreck/ D'Angelo moved to close the public hearing.

ROLL CALL AYES: Cotler, D'Angelo, Schreck

NAYS: None

ABSENT: Engelstad, Galassetti

ON MOTION by Schreck/ D'Angelo moved to adoption.

ROLL CALL AYES: Cotler, D'Angelo, Schreck

NAYS: None

ABSENT: Engelstad, Galassetti

ADOPTED ORDINANCE

Resolution 224 **CAPITAL BUDGET AMENDMENT #3**

ON MOTION by Schreck/ D'Angelo moved to adoption.

ROLL CALL AYES: Cotler, D'Angelo, Schreck

NAYS: None

ABSENT: Engelstad, Galassetti

ADOPTED RESOLUTION

INTRODUCTION

BOND ORDINANCE NUMBER 2011-21

BOND ORDINANCE AMENDING AND SUPPLEMENTING BOND ORDINANCE NUMBER 2011-8 (WHICH PROVIDES FOR VARIOUS 2011 ROADWAY IMPROVEMENTS) HERETOFORE FINALLY ADOPTED BY THE BOROUGH COUNCIL OF THE BOROUGH OF BRADLEY BEACH, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY, ON APRIL 12, 2011, TO INCREASE THE APPROPRIATION THEREIN BY \$130,000 AND TO INCREASE THE AUTHORIZATION OF BONDS OR NOTES THEREIN BY \$123,500 TO FINANCE PART OF THE ADDITIONAL COSTS THEREOF

ON MOTION by Schreck / D'Angelo moved to introduction.

ROLL CALL AYES: Cotler, D'Angelo, Schreck

NAYS: None

ABSENT: Engelstad, Galassetti

PENDING ORDINANCE

BOND ORDINANCE NUMBER 2011-22

BOND ORDINANCE AMENDING AND SUPPLEMENTING BOND ORDINANCE NUMBER 2007-16 (WHICH PROVIDES FOR THE ACQUISITION AND INSTALLATION OF SOLAR PANELS ON THE RECREATION CENTER AND MUNICIPAL BUILDING), HERETOFORE FINALLY ADOPTED BY THE BOROUGH COUNCIL OF THE BOROUGH OF BRADLEY BEACH, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY, ON OCTOBER 9, 2007, AS AMENDED AND SUPPLEMENTED, TO RE-APPROPRIATE \$51,511.91 IN EXCESS BOND PROCEEDS FROM BOND ORDINANCE NUMBER 2006-20, AND TO INCREASE THE APPROPRIATION THEREIN TO \$291,511.91

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

PENDING ORDINANCE

ORDINANCE NO. 2011- 23

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

PENDING ORDINANCE

COMMUNICATIONS

On Motion by Schreck/D'Angelo approved a request from Ladies Auxiliary of the Bradley Beach Fire Department to hold their Annual "Tour of the Town Garage Sales on Saturday, May 5, 2012 (rain date May 6th) and September 8, 2012 (rain date September 9th) between 9am-3pm
ROLL CALL AYES: Cotler, D'Angelo, Schreck
NAYS: None
ABSENT: Engelstad, Galassetti

APPROVED MOTION

CONSENT AGENDA

ON MOTION by Schreck/ D'Angelo the following Resolutions were moved to adoption.

ROLL CALL

AYES: Cotler, D'Angelo, Schreck

NAYS: None

ABSENT: Engelstad, Galassetti

Resolution 225

AUTHORIZES A TAX REFUND TO REFLECT A REDUCTION AS A RESULT OF A SUCCESSFUL TAX APPEAL FOR THE YEAR 2010 BLOCK 67 LOT 17

Resolution 226

AUTHORIZES BUDGET APPROPRIATION TRANSFERS

Resolution 227

BILL LIST

Resolution 228

DESIGNATES THE 2012 MEETING DATES OF THE MAYOR AND COUNCIL

Resolution 229

GRANTS A SPECIAL PARKING PERMIT FOR 117 LAKE TERRACE

Resolution 230

APPOINTMENT OF STEPHEN LOSACCO AS ZONING OFFICER

Resolution 231

AUTHORIZES THE MAYOR AND MUNICIPAL CLERK TO EXECUTE AN AGREEMENT WITH MONMOUTH COUNTY FOR COOPERATIVE PARTICIPATION IN THE COMMUNITY DEVELOPMENT PROGRAM PURSUANT TO THE INTERLOCAL SERVICES ACT

Resolution 232

AUTHORIZES THE MAYOR TO EXECUTE AN AGREEMENT WITH MONMOUTH COUNTY FOR THE 2012 ALLIANCE TO PREVENT ALCOHOLISM AND DRUG ABUSE

ADOPTED RESOLUTIONS

REPORTS

Councilman Cotler announced the loss of Police K-9 Dog Max and expressed his condolences to Officer Majors and the entire department. He also reported that he and Councilman Engelstad hope to be able to make a recommendation to council concerning the police department grievance at the next meeting.

Councilman D'Angelo reported that the police apprehended a suspect concerning a scam incident at his home and cautioned the public to be careful when approached by unknown individuals.

Mayor Schreck announced that Al Modjeski a member of the Environmental Commission has secured a grant to plan a maritime garden at the north end and also announced that the Borough will participate in the local Government Energy Audit for all municipal buildings. Mayor Schreck also invited residents to attend Freeholder Arnone's Open House for the Monmouth County Sheriff's Office –Shore Area Communications Center as part of Monmouth County Shared Services on Tuesday, November 29th on Corlies Avenue in Neptune.

PUBLIC COMMENT

Councilman Cotler read an annoyance letter which criticized various departments work. Councilman Cotler noted that all departments are performing their daily tasks exceptionally and attending to various needs.

Julia Rand again requested that cigarette disposal containers be placed at the beachfront along with signs notifying the public of the borough's ban on smoking at the beachfront. Ms. Rand also noted that there is a serious problem with goose droppings at Sylvan Lake. Mayor Schreck noted the Sylvan Lake Commission should make recommendations and that the governing body provides for financing and makes policies.

Marilyn Rosen noted that a lot of street lights are out in town. Council responded that the police department makes daily outage reports to Jersey Central Power and Light but that the company isn't as responsive as they were in the past. Ms. Rosen also again asked if the Fifth Avenue Gazebo will be repaired. Mayor Schreck responded that the borough is waiting to see how much FEMA funding for storm damage will be received by the borough and the total repair costs to the borough before committing to the extensive repairs.

ANNOUNCEMENTS

The Annual Veterans Day Services will be held in Riley Park on Friday, November 11, 2011 at 11am. Keynote Speakers will be Mr. Jim Manning, Sr., a veteran of the Korean War who served in the Army Airborne Branch and who is former Post Commander of the Monmouth County VFW as well as former Post Commander of the Neptune VFW and Mr. Harold Cuddy a U.S. Army veteran of the Korean War and Quarter Master of the Belmar VFW Post.

The Ladies Auxiliary of the Bradley Beach Fire Department will hold their Annual Holiday Shop on Saturday, November 19th 9am to 3pm.

The Annual Tree Lighting Ceremony will be held on Sunday, November 27, 2011 at 5pm in Riley Park Refreshments, Entertainment and Santa Claus

ADJOURNMENT

ON MOTION by Schreck/ D'Angelo the meeting was adjourned at 7:18 PM.

Mary Ann Solinski, RMC, CMC
Municipal Clerk