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**MAYOR AND COUNCIL  
AGENDA  
REGULAR MEETING  
May 13, 2010**

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. DISCUSSION ITEMS**
  - a. Stephen G. Schueler's Dedication
  - b. Recreation Department's correspondence regarding Yoga lessons on the beach
  - c. Bocce Ball Court use
  - d. VNA of Central Jersey Community Health Center request for miniature golf course tickets
  - e. Use of the Carmen A. Biase Center
  - f. Goose Control Proposal
  - g. Parking on LaReine Avenue and Traffic on Atlantic Avenue
  - h. Status on the towing permit suspension investigation
  - i. Defeated School Budget
  - j. Municipal Deputy Court Administrator vacancy
  - k. ATM proposals
  - l. Shared Service Agreement with the County of Monmouth for 911 Communication Services
  - m. 2010 Municipal Budget
- 6. PUBLIC COMMENTS 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.
- 7. ORDINANCES**

**FINAL READING AND ADOPTION**

- A. ORDINANCE 2010- 3  
AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER III,  
PERSONNEL AND MORE PARTICULARLY SECTION 3-9.1  
OFFICERS AND EMPLOYEES PAID A SPECIFIC SALARY**

**INTRODUCTION (none at present)**

**8. COMMUNICATIONS**

- A. Correspondence from Mollye Asher requesting permission to film a short thesis film scene on June 5<sup>th</sup> at 7PM
- B. Correspondence from Iglesia Pentecostal Maranatha to use Riley Park on June 19, 2010 between 3-7PM

**9. RESOLUTIONS**

- A. Bill List
- B. Authorizes payment to lienholders
- C. Authorizes the cancellation of outstanding Payroll Checks
- D. Authorizes the cancellation of outstanding Clearing Account checks
- E. Award of ATM proposal (possible)
- F. Authorizes "Operation- Thank You"

**10. ANNOUNCEMENTS**

The Tour of the Town Garage Sale will be held on May 15<sup>th</sup> rain date is May 16<sup>th</sup>

**11. MAYOR'S APPOINTMENTS**

**12. MAYOR AND COUNCIL REPORTS**

**13. PUBLIC COMMENTS- There is a 5 minute limit on comments**

**14. EXECUTIVE SESSION (Pursuant to N.J.S.A. 10:4-13 et seq. if necessary).**

**15. ADJOURNMENT**

May 13, 2010

RESOLUTION NO. 2010-

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 Certificate;

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

LIENHOLDER	CERT. #/PROPERTY LOCATION	REDEMPTION
Life Center Academy	#08-022/400 Main St. Block 57, Lot 28	\$23,082.12
Kenneth & Dorothy Hopf	#08-010/324 McCabe Ave. Block 28, Lot 34	\$ 3,486.24

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:

May 13,2010

RESOLUTION 2010 –

Mayor Schreck offered the following resolution and moved its adoption:

WHEREAS, the Borough of Bradley Beach maintains bank accounts in all funds of the Borough for checking accounts, statement savings, passbook savings, money market funds and cash management funds; and

WHEREAS, the Assistant Chief Financial Officer of the Borough reconciles those accounts on a monthly basis to the books and records of the Borough; and

WHEREAS, there exists reconciling items that relate to the period ended June 30, 2009; and

WHEREAS, such items are deemed outdated and stale; and

WHEREAS, generally accepted accounting principals and general accepted internal control standards require periodic review; and

WHEREAS, the Assistant Chief Financial Officer of the Borough has performed a review and determined that such action of cancellation be taken as follows;

Fund	Clearing
Account No.	8017785883

Outstanding Checks

Check No.	Amount
19355	\$71.91
19399	25.00
19404	350.00
20986	40.00
22960	80.00
22998	25.00
23080	150.00
23295	50.00
23350	25.00
23356	7.56
25173	124.00
25312	600.00

Check #	Amount
25632	\$300.00
25804	50.00

Total           \$ 1,898.47

NOW, THEREFORE, BE OT RESOLVED that the Assistant Chief Financial Officer be authorized to make such adjustments to the books and records.

BEIT FUTHER 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				
Ms. Marchak				
Mr. Engelstad				
Mr. Galassetti				
Mayor Schreck				

May 13, 2010

RESOLUTION 2010 –

Mayor Schreck offered the following resolution and moved its adoption:

WHEREAS, the Borough of Bradley Beach maintains bank accounts in all funds of the Borough for checking accounts, statement savings, passbook savings, money market funds and cash management funds; and

WHEREAS, the Assistant Chief Financial Officer of the Borough reconciles those accounts on a monthly basis to the books and records of the Borough; and

WHEREAS, there exists reconciling items that relate to the period ended June 30, 2009; and

WHEREAS, such items are deemed outdated and stale; and

WHEREAS, generally accepted accounting principals and general accepted internal control standards require periodic review; and

WHEREAS, the Assistant Chief Financial Officer of the Borough has performed a review and determined that such action of cancellation be taken as follows;

Fund	Payroll
Account No.	8017786122

Outstanding Checks

Check No.	Amount
13066	\$25.00
14007	280.57
14008	90.60
14161	150.32
14199	169.51
14829	113.34
17156	112.41
17589	392.79
17877	251.79
19091	14.38
19184	14.38
Total	\$ 1,615.09

NOW, THEREFORE, BE IT RESOLVED that the Assistant Chief Financial Officer be authorized to make such adjustments to the books and records.

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				
Ms. Marchak				
Mr. Engelstad				
Mr. Galassetti				
Mayor Schreck				

May 13, 2010

**RESOLUTION NO. 2010 –**

**RESOLUTION HONORING THE MEN AND WOMEN OF OUR ARMED FORCES AND RECOGNIZING THE SACRIFICES BEING MADE BY THEM, AND ALSO THEIR FAMILIES, AND PROCLAIMING THE COMMENCEMENT OF “OPERATION: THANK YOU” WITHIN THE BOROUGH OF BRADLEY BEACH, AND AUTHORIZING FREE BEACH ADMISSION DURING THE 2010 BEACH SEASON TO ALL ACTIVE MILITARY PERSONNEL AND THEIR DEPENDENTS.**

Mayor Schreck offered the following resolution and moved for its adoption:

**WHEREAS**, members of the armed forces of the United States, including residents of the Borough of Bradley Beach, are today actively engaged in combat operations in Afghanistan and Iraq, or are deployed or otherwise serving in support of those operations, and/or in support of the on-going efforts of our Armed Forces throughout the world; and

**WHEREAS**, since the commencement of combat operations in Afghanistan and Iraq, the men and women of the New Jersey National Guard have been called up to active duty status in increasing numbers, and their support and service has been and will continue to be essential to the overall success of military efforts both home and abroad; and

**WHEREAS**, the ongoing hostilities in Afghanistan and Iraq, and the call to active service of thousands of New Jersey’s National Guard Reservists, have added stress and sacrifice to the lives of thousands of families of our active duty military; and

**WHEREAS**, the residents of the Borough of Bradley Beach want our troops and their families to know that they are in our hearts and on our minds, that we support them and are extremely grateful for the sacrifices they are making each and every day; and

**WHEREAS**, the Mayor and Council are authorized to provide free admission to the beaches for participants in “special beach events, program or promotions”; and

**WHEREAS**, the Mayor and Borough Council, on behalf of all the families of Bradley Beach, wish to honor and recognize our active military personnel and their families by establishing a special program for the Summer of 2010.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Bradley Beach that in honor and recognition of our active military personnel and their families, and to demonstrate the gratitude of the residents of the Borough of Bradley Beach for the daily sacrifices they are making, the Mayor and Council of the Borough of Bradley Beach hereby announce the commencement of “**OPERATION: THANK YOU**”; and

**BE IT FURTHER RESOLVED**, that pursuant to and in accordance with Section 18-2.5 (h) of the Revised General Ordinances of the Borough of Bradley Beach, that free beach admission be provided during the 2010 Season to each member of the active military and their dependents upon the presentation of a valid military identification card at any beach gate;

**BE IT FURTHER RESOLVED**, that Bradley Beach’s business community be invited and encouraged to participate in “**Operation: Thank You**” by providing discounts to our active military and their dependents, and by otherwise recognizing their sacrifices and services and joining the residents of Bradley Beach in welcoming them to our community;

**BE IT FURTHER RESOLVED**, that New Jersey’s other coastal communities be and hereby are invited to join with Bradley Beach in providing free beach admission to members of our active military and their dependents and/or in otherwise demonstrating their support for our troops and their families, and the Borough Clerk is hereby directed to forward copies of this Resolution to the governing bodies of New Jersey’s other Coastal communities and to forward a copy of the Resolution to the New Jersey League of Municipalities;

**BE IT FURTHER RESOLVED** that the Resolution shall take effect immediately and shall remain in effect throughout the 2010 beach season;

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

	AYES	NAYS	ABSTAIN	ABSENT
Mr. Cotler				
Ms. Marchak				
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 May 13, 2010 meeting.

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