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**MAYOR AND COUNCIL
AGENDA
REGULAR MEETING
June 22, 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. Special Parking Permits
 - b. Borough Letterhead and Business Cards
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. **PUBLIC HEARING ON THE 2010 MUNICIPAL BUDGET**
8. **ORDINANCES**

PUBLIC HEARING AND ADOPTION

ORDINANCE 2010-4

- a. **AN ORDINANCE TO AMEND CHAPTER 160-4 CERTIFICATE OF OCCUPANCY AND CHAPTER 210 FIRE PREVENTION OF THE BOROUGH OF BRADLEY BEACH CODE, COUNTY OF MONMOUTH, STATE OF NEW JERSEY.**

INTRODUCTION

ORDINANCE 2010-5

- a. **BOND ORDINANCE PROVIDING FOR VARIOUS 2010 ROADWAY IMPROVEMENTS, BY AND IN THE BOROUGH OF BRADLEY BEACH, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY; APPROPRIATING \$337,000 THEREFOR (INCLUDING A GRANT RECEIVED OR EXPECTED TO BE RECEIVED IN THE AMOUNT OF \$210,000) AND AUTHORIZING**

**THE ISSUANCE OF \$120,650 BONDS OR NOTES OF
THE BOROUGH TO FINANCE PART OF THE COST
THEREOF**

9. COMMUNICATIONS (None at present)

10. PROCLAMATION

VISITOR APPRECIATION DAYS DURING THE SUMMER OF 2010

11. RESOLUTIONS

- A. Emergency Temporary Budget #2
- B. Bill List
- C. Authorizes a refund of Special Assessment overpayment for Block 32 Lot 18
- D. Authorizes Sewer Utility Charges for 20 additional Residential Units
- E. Adoption of a Corrective Action Plan for 2009 Audit
- F. Appointment of Public Works Seasonal Employees
- G. Appointment of part time Code/construction Employees
- H. Seasonal Beach Employees
- I. Approval and/or denial of Special Parking Permits
- J. Rescinds Special Parking Permits

12. ANNOUNCEMENTS

The Bradley Beach Tourism Committee is having a concert in Riley Park on Main Street June 26, 2010 starting at 7pm featuring “The Jersey Sound”

Re-organizational Meeting of the Mayor and Council will be held on Thursday, July 1st at 12 Noon

The Jack Wright Ocean Mile Swim will be held on Saturday, July 3rd at 9:30am Kent Avenue Beach

Annual Fireworks on Saturday, July 3rd at 9pm Brinley Avenue Beach (rain date Sunday, July 4th)

13. MAYOR’S APPOINTMENTS

14. MAYOR AND COUNCIL REPORTS

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

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

17. ADJOURNMENT

ORDINANCE 2010-4

AN ORDINANCE TO AMEND CHAPTER 160 SECTION 160-4 CERTIFICATE OF OCCUPANCY FEES AND CHAPTER 210 FIRE PREVENTION OF THE BRADLEY BEACH CODE, COUNTY OF MONMOUTH, STATE OF NEW JERSEY

Chapter 160 entitled “Construction Codes, Uniform; Certificates of Occupancy” is amended as follows:

Section 160-4 A Certificate of Occupancy Fees shall be amended as follows:

Each Rental Unit shall be \$35.00 if received more than ten (10) business days prior to the change of occupant.

Each Rental Unit shall be \$70.00 if received four (4) to ten (10) business days prior to the change of occupant.

Each Rental Unit shall be \$125.00 if received fewer than four (4) business days prior to the change of occupant.

Each Sale change of title of one-family residence shall be \$70.00.

Each Sale with an accessory unit or two-family shall be \$85.00.

All other provisions of Chapter 160 shall remain in full force and effect.

Chapter 210 entitled “Fire Prevention” is amended as follows:

Section 210 Article III Uniform Fire Safety Act

Section 210-22 Organization of local enforcing agency shall be amended as follows:

N.J.A.C. 5:71-3.2 provides that the fire official shall be the chief administrator of the local enforcing agency. The fire official, as the supervisor of the LEA, is solely responsible and accountable for the operation of the LEA in furtherance of code enforcement activities. The local enforcing agency established by Section 19 of this article shall be a part of the Department of Public Safety and shall be under the direct supervision of the Director of Community Development.

Chapter 210 Article II Fire Prevention Code

Section 210-15 Fees

- m. Non-life Hazard Use fees State Permit shall be in accordance with N.J.A.C. 5:70-2.9 Uniform Fire Code
 - a. Type one permit \$42.00
 - b. Type two permit \$166.00
 - c. Type three permit \$331.00
 - d. Type four permit \$497.00

In accordance with N.J.A.C. 5:70-2.12 penalty monies shall be spent within the Fire Prevention Bureau) and N.J.A.C. 5:70-2.12A (Dedicated penalty monies shall be spent for fire suppression equipment) deposited into the Uniform Trust Account.

In accordance with N.J.A.C. 5:70-4.189 Resale certificates shall be enforced by the Code Enforcement Department of the Borough.

All other provisions of Chapter 210 shall remain in full force and effect.

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

Mayor Julie Schreck

ATTEST:

Mary Ann Solinski
Municipal Clerk

Introduced: June 10, 2010

Public Hearing and Adoption: June 22, 2010

Published Intro: _____

Published Final: _____

**BOROUGH OF BRADLEY BEACH
BOND ORDINANCE NUMBER 2010-5**

BOND ORDINANCE PROVIDING FOR VARIOUS 2010 ROADWAY IMPROVEMENTS, BY AND IN THE BOROUGH OF BRADLEY BEACH, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY; APPROPRIATING \$337,000 THEREFOR (INCLUDING A GRANT RECEIVED OR EXPECTED TO BE RECEIVED IN THE AMOUNT OF \$210,000) AND AUTHORIZING THE ISSUANCE OF \$120,650 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST 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. The improvements or purposes described in Section 3 of this bond ordinance are hereby authorized as general improvements or purposes to be undertaken by the Borough of Bradley Beach, in the County of Monmouth, State of New Jersey (the "Borough"). For the said improvements or purposes stated in Section 3 hereof, there is hereby appropriated the sum of \$337,000, said sum being inclusive of a \$210,000 grant received or expected to be received from the New Jersey Department of Transportation (the "Grant") and a down payment in the amount of \$6,350 now available for said improvements or purposes as required by the Local Bond Law, as amended and supplemented (N.J.S.A. § 40A:2-1 et seq.) (the "Local Bond Law"). Said down payment is 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.

SECTION 2. For the financing of said improvements or purposes described in Section 3 hereof and to meet the part of said \$337,000 appropriation not provided for by application hereunder of the Grant or said down payment, negotiable bonds of the Borough are hereby authorized to be issued in the principal amount of \$120,650 pursuant to the Local Bond Law. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable notes of the Borough in a principal amount not exceeding \$120,650 are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

SECTION 3. (a) The improvements hereby authorized and purposes for the financing of which said bonds or notes are to be issued are various 2010 roadway improvements to various roads, including but not limited to, Fletcher Lake Avenue from Second Avenue to Lake Terrace, such improvements shall include but are not limited to, as applicable, milling, paving, reconstruction and resurfacing the roadways, the repairing and/or installation of curbs, sidewalks and driveway aprons, drainage work, roadway painting, landscaping and aesthetic improvements, and also including all engineering and design work, surveying, construction planning, preparation of plans and specifications, permits, bid documents, construction inspection and contract administration, and all work, materials, equipment, labor and appurtenances necessary therefor or incidental thereto.

(b) The estimated maximum amount of bonds or notes to be issued for said improvements or purposes is \$120,650.

(c) The estimated cost of said improvements or purposes is \$337,000, the excess thereof over the said estimated maximum amount of bonds or notes to be

issued therefor is the Grant in the amount of \$210,000 and the down payment in the amount of \$6,350 available for such improvements or purposes.

SECTION 4. Except for the Grant, 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, for the improvement and purpose authorized hereby and the same shall be received by the Borough prior to the issuance of the bonds or notes authorized in Section 2 hereof, 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. Except for the Grant, 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 hereof, then such funds shall be applied to the payment of the bonds or notes so issued and shall be used for no other purpose. This Section 4 shall not apply, however, with respect to any contribution or grant in aid received by the Borough as a result of using funds from this bond ordinance as “matching local funds” to receive such contribution or grant in aid.

SECTION 5. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer of the Borough, provided that no note shall mature later than one (1) year from its date or otherwise authorized by the Local Bond Law. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with the notes issued pursuant to this bond ordinance, and the signature of the Chief Financial Officer upon the notes shall be

conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time in accordance with the provisions of the Local Bond Law. The Chief Financial Officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchaser thereof upon receipt of payment of the purchase price and accrued interest thereon from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the principal amount, the description, the interest rate, and the maturity schedule of the notes so sold, the price obtained and the name of the purchaser.

SECTION 6. The Capital Budget of the Borough is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. In the event of any such inconsistency, a resolution in the form promulgated by the Local Finance Board showing full detail of the amended Capital Budget and capital programs 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 7. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvements or purposes described in Section 3 of this bond ordinance are not current expenses and are improvements or purposes which the Borough may lawfully undertake as general improvements or purposes, and no part of the

cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of said improvements or purposes within the limitations of the Local Bond Law, according to the reasonable life thereof computed from the date of the said bonds authorized by this bond ordinance, is twenty (20) years.

(c) 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, New Jersey Department of Community Affairs, 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 or notes provided for in this bond ordinance by \$120,650 and the said bonds or notes authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.

(d) An aggregate amount not exceeding \$50,875 for items of expense listed in and permitted under section 20 of the Local Bond Law is included in the estimated cost indicated herein for the purpose or improvement hereinbefore described.

SECTION 8. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the bonds or notes authorized by this bond ordinance. The bonds or notes shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy *ad valorem* taxes upon all the taxable real property within the Borough for the payment of the bonds or notes and the interest thereon without limitation as to rate or amount.

SECTION 9. The Borough reasonably expects to reimburse any expenditures toward the costs of the improvements or purposes described in Section 3 hereof and paid prior to the issuance of any bonds or notes authorized by this bond ordinance with the proceeds of such bonds or notes. This Section 9 is intended to be and hereby is a declaration of the Borough's official intent to reimburse any expenditures toward the costs of the improvements or purposes described in Section 3 hereof to be incurred and paid prior to the issuance of bonds or notes authorized herein in accordance with Treasury Regulations §1.150-2. No reimbursement allocation will employ an “abusive arbitrage device” under Treasury Regulations §1.148-10 to avoid the arbitrage restrictions or to avoid the restrictions under Sections 142 through 147, inclusive, of the Internal Revenue Code of 1986, as amended (the “Code”). The proceeds of any bonds or notes authorized herein used to reimburse the Borough for costs of the improvements or purposes described in Section 3 hereof, or funds corresponding to such amounts, will not be used in a manner that results in the creation of “replacement proceeds”, including “sinking funds”, “pledged funds” or funds subject to a “negative pledge” (as such terms are defined in Treasury Regulations §1.148-1), of any bonds or notes authorized herein or another issue of debt obligations of the Borough other than amounts deposited into a “bona fide debt service fund” (as defined in Treasury Regulations §1.148-1). The bonds or notes authorized herein to reimburse the Borough for any expenditures toward the costs of the improvements or purposes described in Section 3 hereof will be issued in an amount not to exceed \$120,650. The costs to be reimbursed with the proceeds of the bonds or notes authorized herein will be "capital expenditures" in accordance with the meaning of section 150 of the Code. All reimbursement allocations will occur not later than eighteen

(18) months after the later of (i) the date the expenditure from a source other than any bonds or notes authorized herein is paid, or (ii) the date the improvements or purposes described in Section 3 hereof is "placed in service" (within the meaning of Treasury Regulations §1.150-2) or abandoned, but in no event more than three (3) years after the expenditure is paid.

SECTION 10. 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 this ordinance.

SECTION 11. 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: June 22, 2010

MARY ANN SOLINSKI,
Borough Clerk

ADOPTED ON SECOND READING
DATED: July 13, 2010

MARY ANN SOLINSKI,
Borough Clerk

APPROVAL BY THE MAYOR ON THIS ____ DAY OF _____, 2010.

JULIE SCHRECK
Mayor

PROCLAMATION
BRADLEY BEACH BOROUGH COUNCIL
VISITOR APPRECIATION DAYS
DURING THE SUMMER OF 2010

WHEREAS, The citizens of Bradley Beach recognize that current economic conditions have made it increasingly difficult for many people to take trips for recreation and pleasure; and,

WHEREAS, The citizens of Bradley Beach are proud of our beautiful beachfront and all that our town has to offer; and

WHEREAS, The citizens of Bradley Beach wish to welcome and ease the way for visitors to enjoy our beachfront, excellent restaurants, and other local amenities;

NOW, THEREFORE, I, Julie Schreck, Mayor of Bradley Beach, and the Bradley Beach Borough Council, do hereby proclaim every Wednesday during July and August 2010, to be Visitor Appreciation Days. On these days, there will be no charge for parking on the beachfront.

In Witness Whereof, I have set my hand and caused the Official Seal of the Borough of Bradley Beach to be affixed this 22nd day of June, 2010.

Julie Schreck, Mayor

ATTEST:

Mary Ann Solinski
Municipal Clerk

June 22, 2010

**RESOLUTION NO. 2010 –
BOROUGH OF BRADLEY BEACH
RESOLUTION PROVIDING FOR 2010
TEMPORARY EMERGENCY APPROPRIATION #2**

Mayor Schreck offered the following resolution and moved its adoption:

WHEREAS, an emergency condition has arisen in the 2010 Operating Budget with respect to an additional cost prior to the adoption of the 2010 Budget and;

WHEREAS, the adoption of the 2010 Budget has not been completed and adequate provision has not been made in the 2010 Temporary Budget and N.J.S.A. 40A:4-20 provides for the creation of Emergency Temporary Appropriations and;

WHEREAS, the total emergency temporary resolutions adopted in the year of 2009 pursuant to the provisions of N.J.S.A. 40A: 4-20 (Chapter 96, P.L. 1951 amended). Including this resolution totals.....\$2,702,780.67

NOW, THEREFORE, BE IT RESOLVED, that in accordance with N.J.S.A. 40A: 4-20:

CURRENT FUND

General Government:		
Business Administrator:		
Salaries and Wages	\$	5,600.00
Human Resources:		
Supplemental Services		15,000.00
Municipal Clerk:		
Other Expenses		6,000.00
Financial Administration:		
Salaries and Wages		6,000.00
Other Expenses		3,000.00
Revenue Administration (Tax Collection):		
Other Expenses		2,050.00
Tax Assessment Administration:		
Salaries and Wages		5,000.00
Other Expenses		500.00
Legal Services:		
Salaries and Wages		30,000.00
Total		\$ <u>73,150.00</u>

LAND USE ADMINISTRATION

Planning Board:		
Salaries and Wages	\$	1,000.00
Zoning Board of Adjustment:		
Salaries and Wages		<u>1,000.00</u>
	Total	\$ <u>2,000.00</u>

CODE ENFORCEMENT AND ADMINISTRATION

Other Code Enforcement:		
Salaries & Wages	\$	<u>15,000.00</u>
	Total	\$ <u>15,000.00</u>

INSURANCE

Liability Insurance	\$	46,211.00
Workers Compensation Insurance		88,526.00
Employee Group Insurance		150,000.00
	Total	\$ <u>284,737.00</u>

PUBLIC SAFETY FUNCTIONS

Police:		
Salaries and Wages	\$	400,000.00
Other Expenses		20,000.00
Police Dispatching:		
Salaries and Wages		30,000.00
Office of Emergency Management:		
Salaries and Wages		500.00
Fire Department:		
Salaries & Wages		700.00
Other Expenses		10,000.00
Fire Hydrants:		
Other Expenses		10,000.00
Fire Prevention:		
Salaries and Wages		1,000.00
Municipal Prosecutor:		
Salaries and Wages		4,000.00
Municipal Court:		
Salaries and Wages		20,000.00
Other Expenses		5,000.00

Total	\$	<u>501,200.00</u>
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PUBLIC WORKS FUNCTIONS

Streets and Road Maintenance:

Salaries and wages	\$	20,000.00
Other Expenses		10,000.00

Solid Waste Collection:

Other Expenses		100,000.00
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Building and Grounds:

Other Expenses		10,000.00
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Recycling:

Salaries and Wages		<u>2,500.00</u>
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Total	\$	<u>142,500.00</u>
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HEALTH AND HUMAN SERVICES

Animal Control Services:

Other Expenses	\$	2,407.52
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Total	\$	<u>2,407.52</u>
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PARK AND RECREATION FUNCTIONS

Recreation:

Salaries & Wages	\$	15,000.00
Other Expenses		9,000.00

Park Maintenance:

Other Expenses		4,000.00
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Celebration of Public Events	\$	<u>5,000.00</u>
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Total	\$	<u>33,000.00</u>
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UTILITY EXPENSE AND BULK PURCHASES

Telephone	\$	10,000.00
Gasoline		5,000.00
Electric		40,000.00

Street Lighting		25,000.00
Telecommunications Cost		<u>500.00</u>
	Total	\$ <u>80,500.00</u>

OPERATIONS - EXCLUDED FROM "CAPS"

Maintenance of Free Public Library:		\$ <u>130,000.00</u>
	Total	\$ <u>130,000.00</u>

MUNICIPAL DEBT SERVICE

Interest on Bonds		\$ 183,265.96
Principal Bond Payments		\$ 91,200.00
Capital Lease Programs:		
Principal		\$ 38,736.53
	Total	\$ <u>313,202.49</u>

TOTAL CURRENT FUND		\$ <u>1,577,697.01</u>
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SEWER UTILITY FUND

Operating:		
Salaries and Wages		\$ 70,000.00
Other Expenses		120,000.00
Service Agreement with Neptune:		
Other Expenses		<u>305,100.00</u>
	Total	\$ <u>495,100.00</u>

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

DEBT SERVICE

Interest on Bonds	\$	11,128.72
Bond Principal	\$	22,800.00
Total	\$	<u>33,928.72</u>

TOTAL SEWER UTILITY FUND \$ 534,028.72

BEACH UTILITY FUND

Operating:		
Salaries and Wages	\$	500,000.00
Other Expenses		<u>230,000.00</u>
Total	\$	<u>730,000.00</u>

Statutory Expenditures

Social Security	\$	40,000.00
Total	\$	<u>40,000.00</u>

TOTAL BEACH UTILITY BUDGET \$ 770,000.00

ALL BUDGETS TOTAL: \$ 2,881,725.73

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

AYES NAYS ABSTAIN ABSENT

Mr. Cotler
Ms. Marchak
Mr. Engelstad
Mrs. Galassetti
Mayor Schreck

June 22, 2010

RESOLUTION NO. 2010-

Mayor Schreck offered the following resolution and moved its adoption:

WHEREAS, the property owner of property located at 803 Main Street, AKA Block 32, Lot 18, inadvertently overpaid the final billing for special assessment of Main Street pavers, creating a principle overpayment of \$70.82; and

WHEREAS, said property owner has requested a refund of the overpayment; and

WHEREAS, the special assessment charges have been paid in full and there is no outstanding balance due;

NOW, THEREFORE, BE IT RESOLVED, that the property owner listed below be issued a refund of \$70.82 from the Bradley Beach Trust Assessment account.

PROPERTY OWNER	LOCATION	REFUND
Mark Daugherty c/o MDI Mfg. 1115C Industrial Pkwy. Brick, NJ 08724	803 Main Street	\$70.82

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

AYES:

NAYS:

ABSTAIN:

ABSENT:

RESOLUTION NO. 2010-

Mayor Schreck offered the following resolution and moved its adoption:

WHEREAS, the property owner of 706 LaReine Avenue has received final Certificates of Occupancy for an additional 20 residential units;

NOW, THEREFORE, BE IT RESOLVED, that Bradley Beach Village, LLC (property owner of record) be charged for sewer utility for the living units listed:

<u>BLOCK/LOT</u>	<u>PROPERTY LOCATION</u>	<u>CHARGES</u>	<u>QUARTER</u>
32/24.08	706 LaReine Avenue	\$112.50	3Q10
32/24.33	706 LaReine Avenue	\$112.50	3Q10
32/24.07	706 LaReine Avenue	\$112.50	3Q10
32/24.11	706 LaReine Avenue	\$112.50	3Q10
32/24.14	706 LaReine Avenue	\$112.50	3Q10
32/24.16	706 LaReine Avenue	\$112.50	3Q10
32/24.18	706 LaReine Avenue	\$112.50	3Q10
32/24.20	706 LaReine Avenue	\$112.50	3Q10
32/24.23	706 LaReine Avenue	\$112.50	3Q10
32/24.25	706 LaReine Avenue	\$112.50	3Q10
32/24.29	706 LaReine Avenue	\$112.50	3Q10
32/24.34	706 LaReine Avenue	\$112.50	3Q10
32/24.35	706 LaReine Avenue	\$112.50	3Q10
32/24.39	706 LaReine Avenue	\$112.50	3Q10
32/24.41	706 LaReine Avenue	\$112.50	3Q10
32/24.42	706 LaReine Avenue	\$112.50	3Q10
32/24.38	706 LaReine Avenue	\$112.50	3Q10
32/24.13	706 LaReine Avenue	\$112.50	3Q10
32/24.02	706 LaReine Avenue	\$112.50	3Q10
32/24.17	706 LaReine Avenue	\$112.50	3Q10
32/24.26	706 LaReine Avenue	\$112.50	3Q10
32/24.37	706 LaReine Avenue	\$112.50	3Q10

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:

**RESOLUTION 2010-
CORRECTIVE ACTION PLAN**

Mayor Schreck offered the following resolution and moved its adoption:

WHEREAS, the 2009 audit was received by the Mayor and Council of the Borough of Bradley Beach; and

WHEREAS, certain comments and recommendations were made in the 2009 audit and are attached hereto and made part hereof as schedule "A"; and

WHEREAS, a corrective action plan has been submitted to the Business Administrator of the Borough of Bradley Beach and is attached hereto and made part hereof as schedule "A"; and

WHEREAS, it is the desire of the Mayor and Council of the Borough of Bradley Beach to implement the corrective action plan in response to comments and recommendation contained in the 2009 Audit Report.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Borough Council of the Borough of Bradley Beach, County of Monmouth and State of New Jersey as follows:

1. That the Mayor and Council have implemented the corrective action plan filed by the Chief Financial Officer in order to comply with the comments and recommendations as set forth in the 2009 Audit.
2. That a certified copy of this resolution shall be forwarded to the Division of Local Government Services, the Business Administrator, Chief Financial Officer, Assistant Chief Financial Officer and the 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

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 June 22, 2010.

Mary Ann Solinski, RMC, CMC
Municipal Clerk

ATTACHMENT A

RECOMMENDATIONS **DECEMBER 31, 2009**

It is recommended:

2009-1. That grant fund expenditures be curtailed to budgetary resources available.

2009-2. That expenditures for utilities be charged to the appropriate budgetary line items.

2009-3. That a Dedication by Rider for Off-Duty Police Services be requested.

The problems and weaknesses noted in my audit were not of such a magnitude that they would affect my ability to express an opinion of the financial statement taken as a whole.

This report of audit, submitted by David A. Kaplan, Certified Public Accountant, Registered Municipal Accountant, is on file at the Borough Clerk's Office and may be inspected by any interested person.

June 22, 2010

RESOLUTION 2010-

APPOINTMENT OF SEASONAL PUBLIC WORKS EMPLOYEES FOR 2010 SEASAON

Mayor Schreck offered the following resolution and moved its adoption:

BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Bradley Beach that the following are hereby appointed with their rate of pay as seasonal Public Works employees for the Borough of Bradley Beach for the 2010 Season as per the list:

Maintenance		Janitors	
Alfred Milevoi - April 22	\$10/hr	Olivia Lopez – May 28	\$8/hr
Howard Allan – May 15	\$12/hr	Aidre Medrano – May 29	\$8/hr

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 June 10, 2010 meeting.

MARY ANN SOLINSKI, RMC, CMC
Municipal Clerk

June 22, 2010

RESOLUTION 2010-

APPOINTMENT OF PART TIME CODE/CONSTRUCTION EMPLOYEES

Mayor Schreck offered the following resolution and moved its adoption:

BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Bradley Beach that the following are hereby appointed with their rate of pay as part time employees in the Code/Construction Department for the Borough of Bradley Beach.

Code Enforcement – May 25

George Waterman \$25/hr
Bryant Curry \$35/hr

Clerical

Jacqueline Donovan \$18/hr

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 June 22, 2010 meeting.

MARY ANN SOLINSKI, RMC, CMC
Municipal Clerk

June 22, 2010

RESOLUTION 2010-

APPOINTMENT OF BEACH EMPLOYEES FOR 2010 SEASON

Mayor Schreck offered the following resolution and moved its adoption:

BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Bradley Beach that the following are hereby appointed with their rate of pay as beach employees for the Borough of Bradley Beach for the 2010 Season as per the list:

Lifeguards – May 29

William Swenson	\$11.00/hr
Rutledge Vasley	\$11.60/hr
Harrison Cafalo	\$9.50/hr
Keala Evans	\$9.50/hr
Holly Biro	\$9.50/hr
Wanda Frain	\$8.75/hr
Jaclyn Loyer	\$8.75/hr
Kim Torres	\$8.75/hr

Gate Guards – May 20

Kelly Montgomery	\$7/hr
Robin Monica	\$7/hr
Salvatore Blumi	\$7/hr

Cashiers – May 28

Jeff Ostrowski	\$8.00/hr
Joanna French	\$8.00/hr

Golf Course – May 29

Jeff Ostrowski	\$7.00/hr
Caitlin Brown	\$7.00/hr

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 June 22, 2010 meeting.

MARY ANN SOLINSKI, RMC, CMC
Municipal Clerk

June 22, 2010

RESOLUTION 2010-

Mayor Schreck offered the following resolution and moved its adoption:

WHEREAS, the Borough has completed their annual review of the current handicapped parking permits; and

WHEREAS, the Borough Staff has determined that some of the permits issued should be rescinded and has made a recommendation to Mayor and Council; and

WHEREAS, the following resolutions were adopted by the Mayor and Council on various dates for the locations as indicated below:

1. Resolution 2005-160 for 108 LaReine Avenue
2. Resolution 2006-176 for 220 Newark Avenue
3. Resolution 2007-150 for 705 Madison Avenue
4. Resolution 2007-152 for 301B Park Place Avenue
5. Resolution 2007-194 for 319 McCabe Avenue
6. Resolution 2007-229 for 119 Lake Terrace
7. Resolution 2008-132 for 707 Beach Avenue
8. Resolution 2009-135 for 102 Brinley Avenue
9. Resolution 2009-136 for 506 Brinley Avenue #2

BE IT RESOLVED, that the following list of adopted resolutions granting said permits be rescinded:

1. Resolution 2005-160 adopted June 28, 2005
2. Resolution 2006-176 adopted August 22, 2006
3. Resolution 2007-150 adopted July 24, 2007
4. Resolution 2007-152 adopted July 24, 2007
5. Resolution 2007-194 adopted September 25, 2007
6. Resolution 2007-229 adopted November 27, 2007
7. Resolution 2008-132 adopted June 24, 2008
8. Resolution 2009-135 adopted July 1, 2009
9. Resolution 2009-136 adopted July 1, 2009

Seconded by Council Member _____ and adopted 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 June 22, 2010 meeting.

MARY ANN SOLINSKI, RMC, CMC
Municipal Clerk