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**MAYOR AND COUNCIL  
AGENDA  
SPECIAL MEETING  
DECEMBER 7, 2010  
6:15PM**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. OPEN PUBLIC MEETINGS ACT STATEMENT**
- 4. ROLL CALL**
- 5. 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.
- 6. RESOLUTIONS**
  - A. Award of contract for the Public Works Addition Project
  - B. Award of contract for the Lake Terrace Park Project
- 7. Appointment to the Shade Tree Commission Board**
- 8. PUBLIC COMMENT- There is a 5 minute limit on comments**
- 9. ADJOURNMENT**



December 7, 2010

RESOLUTION 2010-

Mayor Schreck offered the following resolution and moved its adoption:

BE IT RESOLVED, that a contract be awarded for the Public Works Building Addition Project to

\_\_\_\_\_ in the amount of \$\_\_\_\_\_ upon the recommendations of Borough Attorney George McGill and Borough Engineer Bruce Koch.

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 December 7, 2010 meeting.

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

December 7, 2010

RESOLUTION 2010-

Mayor Schreck offered the following resolution and moved its adoption:

BE IT RESOLVED, that a contract be awarded for the Lake Terrace Park Project to \_\_\_\_\_ in the amount of \$\_\_\_\_\_ upon the recommendations of Borough Attorney George McGill and Borough Engineer Bruce Koch.

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 December 7, 2010 meeting.

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

December 7, 2010

Mayor Schreck announces the following appointment:

Shade Tree Commission

Nora Shepherd  
(Fills unexpired term)

Expires 12/31/2011

**SPECIAL MEETING  
December 7, 2010**

A special meeting of the Mayor and Council of the Borough of Bradley Beach was held in the council chamber on the above date.

Mayor 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 6:20 PM**

Present: Council: D'Angelo, Engelstad, Galassetti  
Mayor Schreck  
Administrator O'Reilly  
Absent: Council: Cotler  
Secretary: Municipal Clerk Mary Ann Solinski

**RESOLUTIONS**

Resolution 189      **AWARD OF CONTRACT FOR THE PUBLIC WORKS  
BUILDING ADDITION PROJECT TO SANTORINI  
CONSTRUCTION, INC IN THE AMOUNT OF \$174,000.00  
UPON THE RECOMMENDATION OF THE BOROUGH  
ATTORNEY AND THE BOROUGH ENGINEER.**

ON MOTION      by Schreck / Galassetti moved to adoption.  
ROLL CALL      AYES: D'Angelo, Engelstad, Galassetti, Schreck  
NAYS: None  
ABSENT: Cotler

**ADOPTED RESOLUTION**

ON MOTION      **AWARD OF THE LAKE TERRACE PARK IMPROVEMENT  
PROJECT**

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

**TABLED ACTION**

Resolution 190      **APPOINTMENT OF NORA SHEPPARD TO THE SHADE  
TREE COMMISSION EXPIRES 12/31/2011**

ON MOTION           by Schreck / Galassetti moved to adoption.  
ROLL CALL           AYES: D' Angelo, Engelstad, Galassetti, Schreck  
                          NAYS: None  
                          ABSENT: Cotler

**ADOPTED RESOLUTION**

**PUBLIC COMMENT**

Stephen Calhoun asked if he could take pictures of the public works building site before any demolition begins as he believes the shed structure may have been a historical building which was an ice cream factory. Council replied that he could but they do not believe the structure is that particular site.

**ADJOURNMENT**

ON MOTION           by Schreck / Galassetti the meeting was adjourned at 6:27 PM.

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Mary Ann Solinski, RMC, CMC  
Municipal Clerk