

**BOROUGH OF LAVALLETTE
REORGANIZATION MEETING OF MAYOR AND COUNCIL
LAVALLETTE MUNICIPAL BUILDING
Tuesday, January 2, 2018 – 7:00 PM**

CALL TO ORDER: Mayor Walter G. LaCicero, Presiding

MEETING NOTICE STATEMENT:

Notice of this meeting complies with the Open Public Meetings Act. Public Notice was given to the Asbury Park Press, and was published in the Ocean Star on January 6, 2017. Notice was posted on the Municipal Bulletin Board and the Municipal Website.

INVOCATION: Reverend Todd Condell, Union Church of Lavallette

SALUTE TO THE FLAG:

ADMINISTRATION OF OATH OF OFFICE:

Anita F. Zalom as Councilwoman will take her Oath of Office, which will be administered by Bonnie Peterson, Esq. Three (3) year term of office from January 1, 2018 through December 31, 2020. Holding the Bible for Councilwoman Zalom will be her daughter Helena and her grandson Liam Kilmartin.

David Finter as Councilman will take his Oath of Office, which will be administered by Mayor Walter G. LaCicero. Three (3) year term of office from January 1, 2018 through December 31, 2020. Holding the Bible for Councilman Finter will be his wife, Peggy his children and grandchildren.

CALL TO ORDER: Mayor Walter G. LaCicero, Presiding

ROLL CALL:
Councilwoman Anita F. Zalom
Councilman Robert P. Lamb
Councilwoman Joanne Filippone
Councilman James G. Borowski
Councilman Michael Stogdill
Councilman David Finter

Also Present: Donnelly Amico, Municipal Clerk
Eric M. Bernstein, Borough Attorney

MAYOR'S ANNUAL MESSAGE:

ELECTION OF BOROUGH COUNCIL PRESIDENT FOR 2018:

Councilwoman Anita F. Zalom

Motion: Second: Vote:

2018 BOROUGH APPOINTMENTS BY THE MAYOR: (not requiring Council approval)

Planning Board / Board of Adjustment

<u>Term</u>	<u>Position</u>	<u>Appointee</u>
1 Year	Class I Member	Walter LaCicero
1 Year	Class III Member	Joanne Filippone
4 Year	Class IV Member	Len Calderaro
4 Year	Class IV Member	William Zylinski
2 Year	Alternate Member #1	Vincent Marino
1 Year	Alternate Member #2	John Borowski
Unexpired Term		

Municipal Alliance Committee on Alcoholism and Drug Abuse

One Year Term

Chief of Police	Colin Grant
President of the School Board	
Superintendent of Schools	Dr. Peter Morris
Student Assistant Coordinator	Pam Caucino
Representative of Local Bargaining Unit for Teachers	Jill Lorenz
Representative of Chamber Of Commerce	Mark Speaker
Representative of Court System	Elizabeth Boettger
Representative of Organized Union	Ptl Frank White
Representative of a Civic Assoc.	Patricia Marrone
Representative of Local Religious Group	Pastor John Collins

Additional Members:

Leonard/Georgia Calderaro	Harry/Nancy Dews
June Schneider	Ernie/Gail Stefanelli
Harriet Sheridan	Gary Royer
Rosalie Dolinaj	Jane Garber
Dr. James Enright	Bruno/Joyce Hornung

Robert Agliata
Patricia Hoffman
Audrey Zylinski
Pat Marrone
Joe/Judy Farfalla

Jean Lane
Nick Zaccaria
Robert Agliata

2018 COUNCIL COMMITTEE ASSIGNMENTS:

Committee Assignments of Borough Council

By Borough Council (Resolution 2018-01: Motion: Second: Discussion: Vote)

2018 BOROUGH APPOINTMENTS BY THE MAYOR: – (requiring advice and consent of Council)

Borough Attorney - Eric M. Bernstein & Associates

By Borough Council (Resolution 2018-02: Motion: Second: Discussion: Vote)

Borough Auditor - Robert S. Oliwa / Oliwa & Company

By Borough Council (Resolution 2018-03: Motion: Second: Discussion: Vote)

Borough Prosecutor - A.V. Maestrey, Esquire

By Borough Council (Resolution 2018-04: Motion: Second: Discussion: Vote)

Borough Consulting Engineer- Najarian Associates

By Borough Council (Resolution 2018-05: Motion: Second: Discussion: Vote)

Various Professional Appointments -

Conflict/Alternate Prosecutor – Bonnie Peterson, Esq.
Public Defender - Margarie Herlihy, Esq.
Special Hearing Officer-Christopher Reid, Esq.
Conflict/Alternate Public Defender-Anthony Pagano

By Borough Council (Resolution 2018-06: Motion: Second: Discussion: Vote)

Various Advisory Committees-

Mayor and Council Advisory Committee:

Anthony Gallo, Chairman

CDBG / Tourism / Grants Committee:

Anita Zalom, Liaison
Jean Lane
Joseph Palinsky

Patricia Hoffman
Elaine Schardien

Municipal Utility Advisory Committee:

Dave Finter, Liaison
Al DeBenedictis
Bill Zylinski
Joseph Palinsky

James Borowski, Liaison
Dave Brown

Ordinance Committee:

Robert Lamb, Liaison
Sheila Sharkey
Martin Morales
Audrey Zylinski
Barbara Brown
Gary Royer

Joanne Filippone, Liaison
Patricia Marrone
Theresa Coleman
Nicholas Zaccaria
Georgia Calderaro

Recreation Advisory Committee:

Anita Zalom, Liaison
Leonard Calderaro
Georgia Calderaro
Gary Royer
Theresa Coleman
Joyce Hornung
Rosalie Dolinaj
Audrey Zylinski
Chief Colin Grant

Michael Stogdill, Liaison
Patricia Hoffman
Bart Coleman
Sgt. Justin Lamb
Harriet Sheridan
Bruno Hornung
Patricia Marrone
Dr. Jim Enright

Beautification Committee:

Anita Zalom, Liaison
Patricia Marrone
Theresa Coleman
Leonard Calderaro
Rich Traverso
Joyce Hornung

Joanne Filippone, Liaison
Arlene Maglionico
Bruno Hornung
Julie Henry
Anne Schneider
Carol Traverso

Environmental Protection Advisory Committee:

Anita Zalom, Liaison

Dave Finter, Liaison

Mark Speaker, Chairman
Patricia Hoffman
Frank Michenfield

Donna Franzoso
Mark Fertakos

Goose Patrol Committee:

Joanne LaCicero, President
Susan Kotch
Corless Royer

Memorabilia Advisory Committee:

Joanne Filippone, Chairperson
Anita F. Zalom
Patricia Marrone
Mary Jo Austin
Brian Bovasso
Harry Dews

By Borough Council (Resolution 2018-07; Motion: Second: Discussion: Vote:)

Animal Control Officer - Michael Maguire

By Borough Council (Resolution 2018-08; Motion: Second: Discussion: Vote)

RESOLUTIONS – ON CONSENT:

- 2018-09 Designating Official Newspapers
- 2018-10 Authorizing officials to sign checks, disbursement funds checks and drafts
- 2018-11 Appointing an Internal Affairs Officer to the Lavallette Police Department
- 2018-12 Establishing 2018 Petty Cash Funds
- 2018-13 Designating Official Depositories
- 2018-14 Adoption of Rules for the Mayor and Council
- 2018-15 Fixing rate of interest to be charged on delinquent taxes or assessments
- 2018-16 Authorizing the Chief Financial Officer to make certain timely payments for specific monetary obligations
- 2018-17 Establishing calendar of 2018 Council Meetings
- 2018-18 Establishing the allocation of salaries of certain employees within the Borough

- 2018-19 Authorizing the application to obtain a Tourism Grant from the County of Ocean in the amount of \$3,000.00
- 2018-20 Temporary Budget
- 2018-21 Reaffirming Cash Management Plan
- 2018-22 Adopting federal guidelines for mileage reimbursement for Public Officials
- 2018-23 Authorizing participation in the State of NJ Cooperative Purchasing Program
- 2018-24 Approving appointment of Donnelly Amico as Ocean County JIF/MEL Fund-Fund Commissioner and Councilman Michael Stogdill as Alternate Fund Commissioner
- 2018-25 Authorizing Mayor LaCicero to sign and execute 2018 Municipal Alliance Agreement
- 2018-26 Establishing Change Funds
- 2018-27 Endorsing submission of year 2018 Recycling Tonnage Grant Application
- 2018-28 Authorizing Software Contract – Edmunds & Associates \$9,929.00
- 2018-29 Authorization to approve seasonal appointments prior to meeting confirmation
- 2018-30 Designating Public Agency Compliance Officer in accordance with N.J.A.C. 17:27-3.5 – Borough Administrator
- 2018-31 Authorizing the Tax Assessor to act as agent for Lavallette and File Appeals for tax year 2018
- 2018-32 Approving contract for C-2 license-Theodore J. Golubowski
- 2018-33 Approving contract for T-2 and W-2 licenses-Gary K. Schlosser
- 2018-34 Approving appointment of Public Power Association of New Jersey Representatives: Councilman James G. Borowski – Representative / Dave Finter - Alternate
- 2018-35 Approving appointment of Emergency Management Team for 2018
- 2018-36 Approving appointment of members to the Lavallette Emergency Planning Committee
- 2018-37 Approving appointments within the Lavallette Police Department for 2018: Special Police, Class I & II, Crossing Guards, Part-time Dispatchers, and Matrons

- 2018-38 Approving appointments of ADA Coordinator – Councilmember Anita F. Zalom, Deputy ADA Coordinator - Elaine Schardien, and members to the Lavallette Community Partners for People with Disabilities for 2018
- 2018-39 Approving appointment of Theodore J. Golubowski as Lavallette Safety Coordinator
- 2018-40 Appointing Meridian Occupational Health, P.C. as Municipal Physician Practice for the Borough of Lavallette
- 2018-41 Authorizing Mayor Walter G. LaCicero to execute an agreement with Commerce Risk Control Services and Dynamic Testing Services to provide services relating to an Alcohol and substance program for CDL drivers
- 2018-42 Appointing Diana Lahullier as the 2018 Right to Know Coordinator
- 2018-43 Appointing Kathy Mango as the Municipal Alliance Coordinator for the year 2018 at an Annual salary of \$10,500
- 2018-44 Appointing Gary Schlosser as Clean Communities Coordinator for the Borough Clean Communities Coordinator
- 2018-45 Authorizing execution of Schedule “C” Agreement with the County of Ocean for year 2018
- 2018-46 Authorizing the appointment of Phoenix Advisors for the continuing disclosure agent services and independent registered municipal advisor for the year 2018
- 2018-47 Approving the Ocean County Animal Facilities Fee Schedule for 2018
- 2018-48 Designating the hours bicycles are permitted on the boardwalk during the 2018 “Bathing Season”
- 2018-49 Appointing Barbara McAteer as the part-time Deputy Court Administrator and the part-time Municipal Court Recorder
- 2018-50 Appointing Robert Tormollan as lifeguard captain for the 2018 season
- 2018-51 Establishing the Court Administrator’s call in pay as \$100.00 per call in
- 2018-52 Authorizing an agreement to continue professional services with FSD Enterprises, LLC for cellular telephone facilities lease consultancy for the year 2018

Public Comment on Consent Agenda

Motion: Second: Discussion: Vote:

2017 BILLS LIST:

2018-53 Bills List in the amount of \$247,347.39

Public Comment on Bills List

Motion: Second: Discussion: Vote:

2018 BILLS LIST:

2018-54 Bills List in the amount of \$1,055,886.36

Public Comment on Bills List

Motion: Second: Discussion: Vote:

CITIZENS COMMENTS:

COUNCIL COMMENTS:

EXECUTIVE SESSION:

ADJOURNMENT: