

**BOROUGH OF LAVALLETTE
REORGANIZATION MEETING OF MAYOR AND COUNCIL
LAVALLETTE MUNICIPAL BUILDING
Wednesday, January 2, 2019**

CALL TO ORDER: Councilwoman Anita F. Zalom, 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 12, 2018. 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:

Walter G. LaCicero as Mayor will take his Oath of Office, which will be administered by Eric M. Bernstein, Esq. Four (4) year term of office from January 1, 2019 through December 31, 2022. Holding the bible will be his wife Joanne.

Joanne Filippone as Councilwoman will take her Oath of Office, which will be administered by Marlene Chamberlain, Esq. Three (3) year term of office from January 1, 2019 through December 31, 2021. Holding the Bible will be Rosealine Rocco.

James G. Borowski as Councilman will take his Oath of Office, which will be administered by his brother John Borowski, Esq. Three (3) year term of office from January 1, 2019 through December 31, 2021. Holding the Bible for him will be his wife, Andrea and his children.

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
Robert Brice, Borough Administrator

MAYOR’S ANNUAL MESSAGE:

ELECTION OF BOROUGH COUNCIL PRESIDENT FOR 2019:

Councilwoman Anita F. Zalom

Motion: Second: Vote:

2019 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 II Member	Robert Brice
1 Year	Class III Member	Joanne Filippone
1 Year	Class I Member-Mayor’s Designee	Richard C. Emery
4 Year	Class IV Member	Anthony Cataline
4 Year	Class IV Member	Vincent Marino
2 Year (Unexpired Term)	Alternate Member #1	John Borowski
2 Year	Alternate Member #2	Thomas Restaino

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	
Representative of Chamber	Jill Lorenz

Of Commerce
Representative of Court System
Representative of Organized Union
Representative of a Civic Assoc.
Representative of Local Religious Group

Mark Speaker
Elizabeth Boettger
Ptl Ryan Greenhalgh
Patricia Marrone
Pastor John Collins

Additional Members:

Leonard/Georgia Calderaro
June Schneider
Harriet Sheridan
Rosalie Dolinaj
Dr. James Enright
Robert Agliata
Patricia Hoffman
Audrey Zylinski
Pat Marrone

Harry/Nancy Dews
Ernie/Gail Stefanelli
Gary Royer
Jane Garber
Bruno/Joyce Hornung
Nick Zaccaria

2019 COUNCIL COMMITTEE ASSIGNMENTS:

Committee Assignments of Borough Council

By Borough Council (Resolution 2019-01: Motion: Second: Discussion: Vote)

2019 BOROUGH APPOINTMENTS BY THE MAYOR: – (requiring advice and consent of Council)

Borough Attorney - Eric M. Bernstein & Associates

By Borough Council (Resolution 2019-02: Motion: Second: Discussion: Vote)

Borough Auditor - Robert S. Oliwa / Oliwa & Company

By Borough Council (Resolution 2019-03: Motion: Second: Discussion: Vote)

Borough Prosecutor - Bonnie Peterson, Esquire

By Borough Council (Resolution 2019-04: Motion: Second: Discussion: Vote)

Borough Engineer- O'Donnell, Stanton & Associates

By Borough Council (Resolution 2019-05: Motion: Second: Discussion: Vote)

Borough Consulting Engineer- Najarian Associates

By Borough Council (Resolution 2019-06: Motion: Second: Discussion: Vote)

Various Professional Appointments -

Bond Counsel-Capehart, Scatchard, Attorneys at Law
Conflict/Alternate Prosecutor –David Casadante, Esq.
Public Defender - Margarie Herlihy, Esq.
Special Hearing Officer-Christopher Reid, Esq.
Conflict/Alternate Public Defender-Anthony Pagano, Esq.

By Borough Council (Resolution 2019-07: Motion: Second: Discussion: Vote)

Various Advisory Committees-

Mayor and Council Advisory Committee:

Anthony Gallo, Chairman

CDBG / Tourism / Grants Committee:

Anita Zalom, Liaison
Elaine Schardien
Joseph Palinsky
Patricia Hoffman

Municipal Utility Advisory Committee:

Dave Finter, Liaison	James Borowski, Liaison
Al DeBenedictis	Dave Brown
Bill Zylinski	Joseph Palinsky

Ordinance Committee:

David Finter, Liaison	Joanne Filippone, Liaison
Sheila Sharkey	Patricia Marrone
Martin Morales	Theresa Coleman
Audrey Zylinski	Nicholas Zaccaria
Barbara Brown	Georgia Calderaro

Recreation Advisory Committee:

Anita Zalom, Liaison	Michael Stogdill, Liaison
Leonard Calderaro	Patricia Hoffman
Georgia Calderaro	Bart Coleman
Chief Colin Grant	Sgt. Adam LaCicero
Theresa Coleman	Harriet Sheridan
Joyce Hornung	Bruno Hornung

Rosalie Dolinaj
Audrey Zylinski

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
Mark Speaker, Chairman
Patricia Hoffman
Barbara Susinno

Dave Finter, Liaison
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 2019-08; Motion: Second: Discussion: Vote:)

Animal Control Officer - Michael Maguire

By Borough Council (Resolution 2019-09; Motion: Second: Discussion: Vote)

RESOLUTIONS – ON CONSENT:

2019-10 Designating Official Newspapers

2019-11 Authorizing officials to sign checks, disbursement funds, checks and drafts

2019-12 Appointing an Internal Affairs Officer to the Lavallette Police Department

2019-13 Establishing 2019 Petty Cash Funds

2019-14 Designating Official Depositories

2019-15 Adoption of Rules for the Mayor and Council

2019-16 Fixing rate of interest to be charged on delinquent taxes or assessments

2019-17 Authorizing the Chief Financial Officer to make certain timely payments for specific monetary obligations

2019-18 Establishing calendar of 2019 Council Meetings

2019-19 Establishing the allocation of salaries of certain employees within the Borough

2019-20 Authorizing the application to obtain a Tourism Grant from the County of Ocean in the amount of \$3,000.00

2019-21 Temporary Budget

2019-22 Reaffirming Cash Management Plan

2019-23 Adopting federal guidelines for mileage reimbursement for Public Officials

2019-24 Authorizing participation in the State of NJ Cooperative Purchasing Program

2019-25 Approving appointment of Robert Brice as Ocean County JIF/MEL Fund-Fund Commissioner and Donnelly Amico as Alternate Fund Commissioner

2019-26 Establishing the allocation of the funds received from the State drunk driving enforcement fund and authorizing Mayor Walter LaCicero to sign the quarterly DWI reports

2019-27 Establishing Change Funds

2019-28 Endorsing submission of year 2019 Recycling Tonnage Grant Application

2019-29 Authorizing Software Contract – Edmunds & Associates \$9,929.00

2019-30 Authorization to approve seasonal appointments prior to meeting confirmation

2019-31 Designating Public Agency Compliance Officer in accordance with N.J.A.C. 17:27-3.5 – Borough Administrator

- 2019-32 Authorizing the Tax Assessor to act as agent for Lavallette and File Appeals for tax year 2019
- 2019-33 Approving contract for C-2 license-Theodore J. Golubowski
- 2019-34 Approving contract for T-2 and W-2 licenses-Charles Farrah
- 2019-35 Approving appointment of Public Power Association of New Jersey Representatives: Councilman James G. Borowski – Representative / Dave Finter - Alternate
- 2019-36 Approving appointment of Emergency Management Team for 2019
- 2019-37 Approving appointment of members to the Lavallette Emergency Planning Committee
- 2019-38 Approving appointments within the Lavallette Police Department for 2019: Special Police, Class I & II, Crossing Guards, Part-time Dispatchers, and Matrons
- 2019-39 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 2019
- 2019-40 Approving appointment of Theodore J. Golubowski as Lavallette Safety Coordinator
- 2019-41 Appointing Meridian Occupational Health, P.C. as Municipal Physician Practice for the Borough of Lavallette
- 2019-42 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
- 2019-43 Appointing Lori Stogdill as the 2019 Right to Know Coordinator
- 2019-44 Appointing Kathy Mango as the Municipal Alliance Coordinator for the year 2019 at an Annual salary of \$10,500
- 2019-45 Appointing Theodore Golubowski as Clean Communities Coordinator for the Borough Clean Communities Coordinator
- 2019-46 Authorizing execution of Schedule “C” Agreement with the County of Ocean for year 2019
- 2019-47 Authorizing the appointment of Phoenix Advisors for the continuing disclosure agent services and independent registered municipal advisor for the year 2019
- 2019-48 Approving the Ocean County Animal Facilities Fee Schedule for 2019

- 2019-49 Designating the hours' bicycles are permitted on the boardwalk during the 2019 "Bathing Season"
- 2019-50 Appointing Barbara McAteer as the part-time Deputy Court Administrator and the part-time Municipal Court Recorder
- 2019-51 Establishing annual salaries for non-contractual employees
- 2019-52 Authorizing Mayor LaCicero to sign and execute the 2019/2020 Municipal Alliance Grant
- 2019-53 authorizing the Mayor and Municipal Clerk to execute the 2019 Cultural Arts Grant Agreement with the Ocean County Cultural & Heritage Commission in the amount of \$1,250.00

Public Comment on Consent Agenda

Motion: Second: Discussion: Vote:

2018 BILLS LIST:

2019-54 Bills List in the amount of \$

Public Comment on Bills List

Motion: Second: Discussion: Vote:

2019 BILLS LIST:

2019-55 Bills List in the amount of \$

Public Comment on Bills List

Motion: Second: Discussion: Vote:

COMMUNITY DEVELOPMENT BLOCK GRANT- 1st Municipal Public Hearing for CDBG Grant for 2019

CITIZENS COMMENTS:

COUNCIL COMMENTS:

EXECUTIVE SESSION:

ADJOURNMENT: