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

<table>
<thead>
<tr>
<th>Term</th>
<th>Position</th>
<th>Appointee</th>
</tr>
</thead>
<tbody>
<tr>
<td>1 Year</td>
<td>Class I Member</td>
<td>Walter La Cicero</td>
</tr>
<tr>
<td>1 Year</td>
<td>Class II Member</td>
<td>Robert Brice</td>
</tr>
<tr>
<td>1 Year</td>
<td>Class III Member</td>
<td>Joanne Filippone</td>
</tr>
<tr>
<td>1 Year</td>
<td>Class I Member-Mayor’s Designee</td>
<td>Richard C. Emery</td>
</tr>
<tr>
<td>4 Year</td>
<td>Class IV Member</td>
<td>Anthony Cataline</td>
</tr>
<tr>
<td>4 Year</td>
<td>Class IV Member</td>
<td>Vincent Marino</td>
</tr>
<tr>
<td>2 Year (Unexpired Term)</td>
<td>Alternate Member #1</td>
<td>John Borowski</td>
</tr>
<tr>
<td>2 Year</td>
<td>Alternate Member #2</td>
<td>Thomas Restaino</td>
</tr>
</tbody>
</table>

Municipal Alliance Committee on Alcoholism and Drug Abuse

One Year Term

Chief of Police                  Colin Grant
President of the School Board   Dr. Peter Morris
Superintendent of Schools       Pam Caucino
Student Assistant Coordinator   Jill Lorenz
Representative of Local
Bargaining Unit for Teachers
Representative of Chamber
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
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.

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

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

- Recreation Advisory Committee:
  Anita Zalom, Liaison
  Leonard Calderaro
  Georgia Calderaro
  Chief Colin Grant
  Theresa Coleman
  Joyce Hornung
  Michael Stogdill, Liaison
  Patricia Hoffman
  Bart Coleman
  Sgt. Adam LaCicero
  Harriet Sheridan
  Bruno Hornung
Rosalie Dolinaj    Patricia Marrone
Audrey Zylinski    Dr. Jim Enright

**Beautification Committee:**

Anita Zalom, Liaison    Joanne Filippone, Liaison
Patricia Marrone    Arlene Maglionico
Theresa Coleman    Bruno Hornung
Leonard Calderaro    Julie Henry
Rich Traverso    Anne Schneider
Joyce Hornung    Carol Traverso

**Environmental Protection Advisory Committee:**

Anita Zalom, Liaison    Dave Finter, Liaison
Mark Speaker, Chairman    Donna Franzoso
Patricia Hoffman    Mark Fertakos
Barbara Susinno

**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 Scharldien, 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:**