BOROUGH OF LAVALLETTE
CAUCUS/REGULAR MEETING OF THE MAYOR AND COUNCIL
LAVALLETTE MUNICIPAL BUILDING
Tuesday, January 22, 2019-7:00 pm

CALL TO ORDER: Mayor Walter G. LaCicero, presiding

ROLL CALL: Council Members Borowski, Lamb, Zalom, Stogdill, Finter and Filippone

Also present: Eric Bernstein, Borough Attorney
Donnelly Amico, Municipal Clerk
Robert Brice, Borough Administrator

READING OF THE OPEN PUBLIC MEETINGS ACT STATEMENT: Notice of this meeting was published in the Ocean Star on January 4, 2019. Notice was also posted on our municipal bulletin board and municipal website.

MOMENT OF SILENCE:

PLEDGE OF ALLEGIANCE:

MAYOR'S WELCOMING STATEMENT:

COMMENTS FROM PUBLIC (Items not listed on agenda / not staying for remainder of meeting)

APPROVAL OF MINUTES:

Minutes of Regular Meeting of December 17, 2018
Minutes of Reorganization Meeting of January 2, 2019

Motion: Second: Vote:

REPORTS:

a) Lavallette Construction Report for December 2018-Councilwoman Filippone
b) Seaside Park Construction Report for December 2018-Councilwoman Filippone
c) Lavallette Zoning Report for December 2018-Councilwoman Filippone
d) Seaside Park Zoning Report from August to December 2018-Councilwoman Filippone
e) Municipal Court Report for December 2018-Councilwoman Filippone
f) Police Overtime Report for November & December 2017-Councilwoman Filippone
g) Animal Control Report for November & December 2017-Councilwoman Filippone
h) Public Works Report for December 2018-Councilman Lamb
i) Public Affairs Report-Council President Zalom
j) Tax Account Report for December 2018-Tax Collector
k) Revenue Transaction Report for November & December 2018-Chief Financial Officer
ON CONSENT AGENDA/OFF CONSENT AGENDA, AND VOUCHERS:

RESOLUTIONS – ON CONSENT:

2019-56  authorizing the transfer of 2018 overpayments to 2019 taxes receivable in the amount of $51,188.02

2019-57  refunding the unused planning board escrow funds in the amount of $570.00 to Alert & Audrey Hughes

2019-58  authorizing the transfer of funds between appropriation accounts in the amount of $4,400.00

2019-59  authorizing the process of advertising and receiving of RFP’s for the complete revaluation of all real properties as of October 1, 2018

2019-60  approving the Lavallette Business Association’s 2019 proposed calendar of events

2019-61  authorizing the dates upon which Big Ed’s Produce may exhibit merchandise outside the confines of his business in accordance with Chapter 50 of the Borough Code

2019-62  approving a facilities use application to the Women’s Auxiliary of the Lavallette First Aid to hold their annual flea market on Wednesday, July 24, 2019 with a rain date of July 25, 2019 in the fire house/first aid parking area

2019-63  approving a facilities use application to the Regular Republican Club of Lavallette to hold their meetings in Council Chambers on the third Thursday every month at 7pm for the year 2019


2019-65  accepting the retirement of Douglas Franzoso and authorizing payment of unused sick and vacation time

2019-66  approving the date of September 7, 2019 and the use of our bayfront facilities for Founder’s Day 2019 and appointing the Founder’s Day Committee

2019-67  authorizing the disposal of surplus property through GovDeals

2019-68  establishing the official summer beach season dates for 2019
Motion: Second: Public Discussion: Vote:

RESOLUTIONS - OFF CONSENT:

APPROVAL OF VOUCHERS:

2019-69  Bills List in the amount of $575,558.02

Motion: Second: Vote:

COMMUNICATIONS:

Legal:

a)  Eric M. Bernstein & Associates/Philip George, Esq./Sherman Hospitality, LLC/Liquor License/Received December 21, 2018

Engineering:

a)  O’Donnell, Stanton & Associates/Michael O’Donnell, Engineer/Rehabilitation and Repainting 500,000 Gallon Water Storage Tank Project/Closeout Document Request/Received December 28, 2018

New Jersey League of Municipalities:

a)  Governor Signs Electronic Procurement Legislation into Law/Received December 18, 2019
b)  State & Federal Issues/Received December 21, 2019
c)  State & Federal Issues/Received January 4, 2019
d)  Annual Survey/1st Annual NJ Local Government Week/Received January 7, 2019
e)  State & Federal Issues/Received January 11, 2019

General with No Action:

a)  State of New Jersey/Department of Environmental Protection/Catherine McCabe/Solar Siting Analysis Update/Received December 5, 2018
b)  Ocean County Municipal Joint Insurance Fund/Perma Risk Management Services/2019 Budgets/Received December 7, 2019
c)  Ocean County/Dept. of Solid Waste Management/Ernest Kuhlwein, Jr./Recycling Program/Revenue Sharing Program/County loss of revenue/Received December 11, 2018
d)  DEP News Release/DEP Honors 11 Recipients at Annual Governor’s Environmental Excellence Awards Program in Trenton/Received December 17, 2018
e)  DEP News Release/DEP Commissioner McCabe Says Federal Proposal to Roll Back Water Rule Protections Could Harm Public Health/Received December 17, 2018
f) DEP News Release/New Jersey Releases Spending Plan and Begins Evaluating Projects to Improve Air Quality Using Volkswagen Funds/Received December 17, 2018

g) DEP Regional Greenhouse Gas Initiative Rule Proposals/Kerry Kirk Pflugh, Director/Received December 18, 2018

h) Ocean County Health Department/Saranda Ceka, Coordinator/upcoming deadlines regarding the Municipal Alliance Grant cycle/Received December 24, 2018

i) DEP News Release/DEP Awards $14 Million in Grants to Local Governments to Promote, Enhance Recycling Efforts/Received January 2, 2019

j) Opposition to Verizon’s Small Cell Nodes/Christopher Chamberlain/26 Bond Avenue/Received January 11, 2019

k) State of New Jersey/Department of Environmental Protection/Catherine McCabe/Green Acres Fund Grants/Received January 14, 2019

l) DEP News Release/DEP Commends New Members of New Jersey Sustainability Registry for Being Community Leaders/Received January 17, 2019

m) State of New Jersey/Department of Environmental Protection/Bruce Friedman, Director/Revisions to the Water Quality Management Plans/Received January 17, 2019

n) Lavallette Yacht Club/Ruth Oliver, Assistant Secretary/2019 Officers/Received January 18, 2019

o) Lavallette Yacht Club/Ruth Oliver, Assistant Secretary/closure of Swan Point Road from February 3, 2019 at 9am to February 4, 2019 at 9am/Received January 19, 2019

General with Action:

a) Lavallette Seniors/James Peeney, President/requesting the Borough help with subsidizing the cost of the bus for trip/Received January 11, 2019

UNFINISHED BUSINESS:

NEW BUSINESS:

CDBG 2nd MUNICIPAL PUBLIC HEARING-Council President Anita Zalom

COMMENTS FROM THE PUBLIC:

COMMENTS OF THE MAYOR AND COUNCIL MEMBERS:

EXECUTIVE SESSION:

ADJOURNMENT: