

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

Motion: Second: Vote:

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
- 2019-64 requiring mandatory Governing Body certification of compliance with the US Equal Employment Opportunity Commission's "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964"
- 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: