

**BOROUGH OF LAVALLETTE
CAUCUS/REGULAR MEETING OF THE MAYOR AND COUNCIL
LAVALLETTE MUNICIPAL BUILDING
Tuesday, January 23, 2018-7:00 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

READING OF THE OPEN PUBLIC MEETINGS ACT STATEMENT: Notice of this meeting was published in the Asbury Park Press on January 17, 2018 and noticed to Ocean Star on January 12, 2018. 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 18, 2017
Minutes of Executive Session Meeting of December 18, 2017
Minutes of Reorganization Meeting of January 2, 2018

Motion: Second: Vote:

REPORTS:

- a) Lavallette Construction Report for December 2017-Councilwoman Filippone
- b) Seaside Park Construction Report for December 2017-Councilwoman Filippone
- c) Lavallette Zoning Report for December 2017-Councilwoman Filippone
- d) Seaside Park Zoning Report for December 2017-Councilwoman Filippone
- e) Municipal Court Report for November & December 2017-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 2017-Councilman Lamb
- i) Public Affairs Report-Council President Zalom
- j) Tax Account Report for December 2017-Tax Collector
- k) Revenue Transaction Report for November 2017-Chief Financial Officer

l) Report of BAN sale on December 21, 2017-Chief Financial Officer

Motion: Second: Vote:

ON CONSENT AGENDA/OFF CONSENT AGENDA, AND VOUCHERS:

RESOLUTIONS – ON CONSENT:

- 2018-55 appointing Ann Earle as a part-time Clerk 1 position in the Construction Office at an hourly rate of \$14.00 effective January 16, 2018
- 2018-56 accepting the retirement of Raymond Toscano and authorizing payment of unused sick and vacation time
- 2018-57 authorizing the dates and times for businesses located along Grand Central Avenue may display for sale of merchandise
- 2018-58 authorizing the dates upon which Big Ed’s Produce may exhibit merchandise outside the confines of his business
- 2018-59 approving a facilities use application submitted by the Jersey Shore Running Club for their annual relay on our boardwalk on April 21, 2018 from 8am to 10am for the Special Olympics
- 2018-60 approving a facilities use application submitted by Lavallette Select Baseball to hold baseball tournaments in 2018 on March 24/25, June 23/24, July 14/15 and Oct 6/7 from 9am to 10pm and Friday nights from April to June from 5pm to 10pm
- 2018-61 authorizing the execution of master power purchase and sale agreements and confirmation transactions between the Borough of Lavallette and various suppliers regarding Public Power Association of NJ
- 2018-62 approving the proposed calendar of events for 2018 from the Lavallette Business Association
- 2018-63 opposing New Jersey offshore oil and gas activities
- 2018-64 appointing Patrolman Adam LaCicero to the permanent position of Sergeant for the Lavallette Police Department
- 2018-65 authorizing the transfer of funds in the amount of \$27,231.60
- 2018-66 approving the date for Founder’s Day 2018
- 2018-67 appointing Barbara Allen Woolley-Dillon as a fill-in Zoning/Code Enforcement Officer at an hourly rate of \$25.00 effective January 22, 2018

- 2018-68 awarding a contract as a proprietary purchase to Rumsey Electric for the purchase of electric meters with Itron software in an amount not to exceed \$65,000
- 2018-69 awarding a contract to Martin A. Ackley Associates, Inc. for sampling and testing of bituminous concrete core used on the Elizabeth Avenue road project not to exceed \$995.00
- 2018-70 authorizing the transfer of 2017 overpayments to 2018 taxes receivables in the amount of \$28,359.59

Motion: Second: Public Discussion: Vote:

RESOLUTIONS - OFF CONSENT:

APPROVAL OF VOUCHERS:

- 2018-71 Bills List in the amount of \$3,043.669.13

Motion: Second: Vote:

COMMUNICATIONS:

Legal:

- a) Eric M. Bernstein & Associates/Eric Bernstein, Esq/PBA Local 372 and Borough of Lavallette/draft collective bargaining agreement/Received January 18, 2018
- b) Eric M. Bernstein & Associates/Eric Bernstein, Esq/Borough of Lavallette and Teamsters Local 469/draft collective bargaining agreement/Received January 18, 2018
- c) Eric M. Bernstein & Associates/Eric Bernstein, Esq/Borough of Lavallette International Brotherhood of Teamsters Local 97 and Borough of Lavallette/Received January 18, 2018

Engineering:

- a) O'Donnell, Stanton & Associates/Michael O'Donnell, Engineer/Elizabeth Avenue Road Improvements/Pay Estimate No. 3/Received December 14, 2017
- b) O'Donnell, Stanton & Associates/Michael O'Donnell, Engineer/Rehabilitation & Repainting of Water Storage Tank/Pay Estimate No. 4/Received December 22, 2017

New Jersey League of Municipalities:

- a) Expiration of Interest Arbitration Cap/Received November 29, 2017
- b) Weekly Update/Received December 1, 2017
- c) Daily Updates/Received December 6, 2017
- d) Weekly Update/Received December 8, 2017
- e) Weekly Update/Received December 15, 2017

- f) Reminder About the 20th Annual Elected Officials Hall of Fame/Received December 20, 2017
- g) Weekly Update/Received December 22, 2017
- h) Questions Concerning Property Tax Pre-Payment Option/Received December 27, 2017
- i) IRS Advisory on Deductibility of Prepaid Property Taxes Offers Some Guidance/Received December 28, 2017
- j) Weekly Update/Received December 29, 2017
- k) Daily Update/Received January 3, 2018
- l) Weekly Update/Received January 5, 2018

General With No Action:

- a) Ocean County Municipal Joint Insurance Fund/Perma Risk Management Services/2018 Budgets/Received December 4, 2018
- b) Ocean County Sheriff's Department/John Kirwin, Deputy Emergency Management Coordinator/Lavallette's Emergency Operations Plan/Received December 14, 2017
- c) Ocean County Planning Board/Robin Florio, Secretary/Proposed Amendments to OC Master Plan/Notice of Public Hearing/Received December 15, 2017
- d) New Jersey American Water/Frank Simpson/Petition for Increased Tariff Rates for water and wastewater service/Received December 18, 2018
- e) US Department of Homeland Security/FEMA/Brent Schultz, Branch Chief/Project Worksheet 3981/Large Project Final Accounting/Received December 18, 2017
- f) Janice Merna/90 Grand Central Avenue/expressing her distress regarding only one option of Cablevision/Optimum for TV and Internet/Received December 21, 2017
- g) DEP News Release/Christie Administration Releases Department of Environmental Protection Accomplishments Report/Received January 12, 2018
- h) Lavallette Yacht Club/Ruth Oliver, Secretary/2018 Officers for the Lavallette Yacht Club/Received January 19, 2018

General With Action:

- a) Alison Sanchirico/requesting to hold her wedding ceremony on the ocean beach between Philadelphia and Washington Avenues on September 21, 2018 at 4:30pm/Received January 10, 2018
- b) Gerald Fitzgerald/806B Grand Central Avenue/requesting some assistance in regards to a permit that should not have been issued for an outside shower/Received January 19, 2018

UNFINISHED BUSINESS:

NEW BUSINESS:

COMMENTS FROM THE PUBLIC:

COMMENTS OF THE MAYOR AND COUNCIL MEMBERS:

EXECUTIVE SESSION:

Personnel Matters

ADJOURNMENT: