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 10, 2020. 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)

REPORTS:

a) Construction Report for January 2020-Councilwoman Filippone
b) Zoning Report for January 2020-Councilwoman Filippone
d) Municipal Court Report for January 2020-Councilwoman Filippone
f) Police Overtime Report for January 2020-Councilwoman Filippone
g) Public Works Report for January 2020-Councilman Lamb
h) Public Affairs Report-Council President Zalom
i) Tax Account Report for January 2020-Tax Collector
j) Tax Collector’s Annual Statement of Receipts for Year 2019-Tax Collector

Motion: Second: Vote:

ON CONSENT AGENDA/OFF CONSENT AGENDA, AND VOUCHERS:

RESOLUTIONS – ON CONSENT:

2020-69 authorizing the execution of a Schedule “C” agreement between the Borough of Lavallette and the County of Ocean for year 2020
2020-70 approving a facilities use application to Soccer Shots to hold their children’s soccer program on Chandler Field on Mondays from March 30th through June 8th 2020 from 5pm to 7pm

2020-71 authorizing the dates upon which Big Ed’s Produce may exhibit merchandise outside the confines of his business from May 1st through October 1st 2020

2020-72 approving a facilities use application to Kevin Kolans to hold baseball tournaments on Chandler Field on Fridays from 5pm to 7:30pm and Saturdays and Sundays on June 26-28, July 10-12, July 24-26 and September 11-13, 2020

2020-73 authorizing the Borough Engineer to go out to bid for repairs to Well #4

2020-74 authorizing the redemption of a tax sale certificate in the amount of $3,834.68

2020-75 authorizing a refund of a tax overpayment in the amount of $1,980.06

2020-76 approving a facilities use application to the Women’s Auxiliary of the Lavallette First Aid to hold their flea market in their parking area on Wednesday, July 15, 2020 with a rain date of Thursday, July 16, 2020

2020-77 hiring Craig Stogdill as a part-time Clerk I for the Administration Department at an hourly rate of $11.00 effective February 3, 2020 through June 1, 2020

2020-78 approving a facilities use application to the Lavallette Business Association to hold their Soups of the Shore event on Sunday, September 27, 2020 from 11am to 3pm in the First Aid/Fire parking lot area

Motion: Second: Public Discussion: Vote:

RESOLUTIONS - OFF CONSENT:

APPROVAL OF VOUCHERS:

2020-79   Bills List in the amount of $2,945,667.27

Motion: Second: Vote:

COMMUNICATIONS:

Engineering:

a)   O’Donnell, Stanton & Associates/Michael O’Donnell, Engineer/Philadelphia Avenue Road Improvements/Pay Estimate #1/Received January 29, 2020
New Jersey League of Municipalities:

a) State & Federal Issues/Received January 24, 2020

General with No Action:

a) Board of Chosen Freeholders/ John Kelly & Gerry Little, Freeholders/2020 County Road Improvement Program/Received January 21, 2020.

b) Lavallette Yacht Club/Ruth Oliver, Assistant Secretary/remind of Swan Point Road being officially closed for all access from Sunday, February 2nd through Monday, February 3rd 2020 from 9am to 9am/Received January 23, 2020.

c) Lavallette Yacht Club/Ruth Oliver, Assistant Secretary/2020 Officers/Received January 23, 2020.

d) Ocean County Utilities Authority/Keith Maroon, Exec. Director/Certificate of 2020 Annual Charge/Received January 23, 2020

e) NJDEP/Kerry Pflugh, Director/Updates from the DEP/Received January 24, 2020.

f) Altice/Cablevision/Maria Bruzzese, Senior VP/Franchise fee payment in the amount of $30,636.00 for the year 2019

g) Board of Chosen Freeholders/ John Kelly & Gerry Little, Freeholders/2020 County Road Improvement Program/Received January 21, 2020.

General with Action:

a) Save Barnegat Bay/Leigh Simpson/requesting permission to have a bay beach clean-up on Sunday, April 5, 2020 from 11am to 2pm

UNFINISHED BUSINESS:

50th Wedding Anniversary Celebration

Motion: Second: Discussion: Vote:

NEW BUSINESS:

O’Donnell, Stanton & Associates –Proposal for Services for the New York Avenue Road Improvement Project

Motion: Second: Discussion: Vote:

COMMENTS FROM THE PUBLIC:

COMMENTS OF THE MAYOR AND COUNCIL MEMBERS:

EXECUTIVE SESSION:

ADJOURNMENT: