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 January 22, 2019

Motion: Second: Vote:

REPORTS:

a) Lavallette Construction Report for January 2019-Councilwoman Filippone
b) Lavallette Zoning Report for January 2019-Councilwoman Filippone
c) Municipal Court Report for January 2019-Councilwoman Filippone
d) Police Overtime Report for January 2019-Councilwoman Filippone
e) Animal Control Report for January 2019-Councilwoman Filippone
f) Public Works Report for January 2019-Councilman Lamb
g) Public Affairs Report-Council President Zalom
h) Tax Account Report for January 2019-Tax Collector
i) 2018 Tax Collector’s Annual Statement of Receipts-Tax Collector
j) Planning Board Annual Report 2019-Councilwoman Filippone

Motion: Second: Vote:
ON CONSENT AGENDA/OFF CONSENT AGENDA, AND VOUCHERS:

RESOLUTIONS – ON CONSENT:

2019-70 authorizing payment of unused vacation time to employees who were included in the shared services with Seaside Park

2019-71 approving a facilities use application to Soccer Shots to hold a children’s soccer program on Chandler Field on Mondays, starting April 8th through June 10th 2019 from 4:30pm to 7pm

2019-72 approving a facilities use application to Sherri Paris to hold her annual Marine Science Camp on the bay front between President and Reese Avenues starting June 24th through August 30th 2019, Monday through Thursday from 9am to 2pm

Motion: Second: Public Discussion: Vote:

RESOLUTIONS - OFF CONSENT:

APPROVAL OF VOUCHERS:

2019-73 Bills List in the amount of $2,891,342.69

Motion: Second: Vote:

ORDINANCES ON FOR INTRODUCTION/FIRST READING:


Motion: Second: Vote:

COMMUNICATIONS:

Engineering:

a) O’Donnell, Stanton & Associates/Michael O’Donnell, Engineer/Rehabilitation and Repainting 500,000 Gallon Water Storage Tank Project/Brave Industrial Paint, LLC/Final Pay Estimate #5/Received January 30, 2019

b) O’Donnell, Stanton & Associates/Michael O’Donnell, Engineer/Bryn Mawr & Sterling Avenue Road Improvements/Pay Estimate #1/Received January 31, 2019

New Jersey League of Municipalities:

a) Governor State of the State Address/January 15, 2019
b)  State & Federal Issues/Received January 18, 2019

c)  State Issues/January 25, 2019

d) League President Welcomes Long-Awaited Court Decision/January 31, 2019

e)  State & Federal Issues/Received February 1, 2019

General with No Action:

a) Jamie Shohfi/136 Elizabeth Avenue/letter to be put on list for the purchase of a bench on Elizabeth Avenue boardwalk to memorialize a loved one/Received January 22, 2019

b) Joanne Andreatch/2 Haddonfield Avenue/letter stating the necessity for dune fencing for our dunes after the replenishment project/Received January 24, 2019

c) Altice/Cablevision/Maria Brazzese, Senior VP/Franchise Fee Payment in the amount of $30,814 for year 2018/Received January 24, 2019

d) Crown Castle/Peter Broy, Manager/Proposal for Right-Of-Way Use Agreement/Received January 24, 2019

e) DEP News Release/DEP Requests Input on Proposed Ground Water Quality Criteria for Chemicals of Emerging Concern/Received January 28, 2019

f) Crown Castle/Peter Broy, Manager/Proposal for Right-of-Way Use Agreement/New FCC Regulations/Received January 28, 2019

g) DEP News Release/Public Comment Sessions Set on Murphy Administration Plan for Implementing Environmental Justice in State Actions/Received January 28, 2019

h) Ocean County Utilities Authority/Keith Marcoon, Exec. Director/Certificate of 2019 Annual Charge/Received January 28, 2019

i) Chris Chamberlin/26 Bond Avenue/letter in Opposition to Verizon’s Small Cell Nodes/Received January 28, 2019

j) Sean Ryan/Class II Officer and Dispatcher/resignation letter as of January 31, 2019

k) Altice/Cablevision/Marilyn Davis, Senior Director/PEG grant payment in the amount of $550.00/Received January 31, 2019

l) Board of Chosen Freeholders//Virginia Haines, Freeholder/2019 County Road Improvement Program/Received January 31, 2019

m) Turn Blighted and Environmentally-Impacted Properties into Community Assets with NJ Brownfields IAWG/Received February 1, 2019

General with Action:

a) Clean Ocean Action/Alison McCarthy, Coordinator/requesting the dates of April 13th and October 26th from 9am to 12:30pm for their spring and fall beach sweeps/Received January 24, 2019

b) Community Services, Inc. of Ocean County/James Sigurdson, Exec. Director/requesting the Borough allocate $1,000 for the year 2019 to support the meal programs for the Lavallette Seniors/Received January 28, 2019

c) Ocean County Parks & Recreation/Linda DePonte, Recreation Leader/requesting their annual dates of Monday, July 22nd through Thursday, July 25th for their Kids’ Travelin Tennis from 11am to 12 noon and Pickle Ball Clinic from 10am to 11am/Received January 29, 2019
UNFINISHED BUSINESS:

NEW BUSINESS:

COMMENTS FROM THE PUBLIC:

COMMENTS OF THE MAYOR AND COUNCIL MEMBERS:

EXECUTIVE SESSION:

Personnel Matters

ADJOURNMENT: