

**BOROUGH OF LAVALLETTE
CAUCUS/REGULAR MEETING OF THE MAYOR AND COUNCIL
LAVALLETTE MUNICIPAL BUILDING
Monday, February 5, 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 Ocean Star on January 12, 2018. Notice was also posted on our municipal website and bulletin board.

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 Caucus/Regular Meeting of January 23, 2018
Minutes of Executive Session Meeting of January 23, 2018

Motion: Second: Vote:

REPORTS:

- a) Lavallette Construction Report for January 2018-Councilwoman Filippone
- b) Seaside Park Construction Report for January 2018-Councilwoman Filippone
- c) Lavallette Zoning Report for January 2018-Councilwoman Filippone
- d) Seaside Park Zoning Report for December 2017 & January 2018-Councilwoman Filippone
- e) Municipal Court Report for January 2018-Councilwoman Filippone
- f) Police Overtime Report for January 2018-Councilwoman Filippone
- g) Animal Control Report for January 2018-Councilwoman Filippone
- h) Public Works Report for January 2018-Councilman Lamb
- I) Tax Account Report for January 2018-Tax Collector
- k) Revenue Transaction Report for December 2017-Chief Financial Officer
- l) 2017 Tax Collector's Annual Statement of Receipts-Tax Collector

Motion: Second: Vote:

**ON CONSENT AGENDA/OFF CONSENT AGENDA, AND VOUCHERS:
RESOLUTIONS – ON CONSENT:**

- 2018-72 appointing Jenn Zazzara as a part-time Clerk 1 for the Construction Department at an hourly rate of \$14.00 not to exceed 29 hours per week
- 2018-73 appointing Patrolman Frank White as a temporary interim Police Sergeant effective immediately
- 2018-74 refunding the unused balance of planning board escrow in the amount of \$472.00 to be refunded to Sherry & Augustine Vivenzio
- 2018-75 authorizing the refund of unused ski trip payments in the amount of \$186.00 due to the ski resort not being able to provide the ski equipment and the lift tickets due to the large volume of visitors
- 2018-76 appointing Capehart Scatchard, Attorneys At Law to the position of Bond Counsel which provides as a professional service to the Borough for the year 2018
- 2018-77 decreasing the contributions for health benefits made by the full time non contractual employees from Tier 4 percentage rate to Tier 3 percentage rate
- 2018-78 approving a facilities use application to the National MS Society to have their annual bike ride through town and to use our Centennial Gardens as a rest stop on May 19th and May 20th 2018 from 10am to 4pm
- 2018-79 appointing Mark Speaker as a new member of the Ordinance Committee and creating a new Committee named Business & Tourism Committee with Mark Speaker as the Chairman
- 2018-80 establishing the allocation of salaries of certain employees of the Borough
- 2018-81 establishing annual salaries for non-contractual employees for the year 2018

Motion: Second: Public Discussion: Vote:

RESOLUTIONS - OFF CONSENT:

- 2018-82 approving a facilities use application to DQ Events to hold a triathlon on Bay Blvd. utilizing the parking lot by tennis courts on June 2, 2018 from 6am to 11am and June 1, 2018 at 4pm for setup

Motion: Second: Discussion: Vote:

2018-83 approving a facilities use application to DQ Events to hold a triathlon on Bay Blvd. utilizing the parking lot by tennis courts on June 28, 2018 at 4:30pm for setup and 6:30pm for race

Motion: Second: Discussion: Vote:

APPROVAL OF VOUCHERS:

2018-84 Bills List in the amount of \$596,029.82

Motion: Second: Vote:

COMMUNICATIONS:

New Jersey League of Municipalities:

- a) Daily Update/January 10, 2018
- b) Weekly Update/January 12, 2018
- c) New Governor and Lieutenant Governor Take the Reins in Trenton/Received January 16, 2018
- d) Weekly Update/Received January 19, 2018
- e) Weekly Update/Received January 26, 2018

General with No Action:

- a) American Red Cross/Gus Penaranda, Chief Relations Officer/thank you for your visit to our booth at the NJ League Conference/Received January 22, 2018
- b) Ron & Cathy Fulop/8 Reese Avenue/sump pump issue at 13 Reese Avenue/Received January 22, 2018
- c) Board of Chosen Freeholders/John Kelly and Gerry Little, Freeholder Liaisons/2018 County Road Improvement Program/Received January 22, 2018
- d) Altice for Cablevision of Monmouth/Maria Bruzzese, Senior VP/franchise fee payment in the amount of \$30,112/Received January 23, 2018
- e) James & Frances Craig/106A Princeton Avenue/commending Public Works employees for their help with our broken pipes and for the employees on the garbage truck who first noticed the problem/Received January 24, 2018
- f) Ocean County Utilities Authority/Keith Marcoon, Exec. Director/Certificate of 2018 Annual Charge/Received January 29, 2018
- g) Ocean County Utilities Authority/Keith Marcoon, Exec. Director/Deficiency Notification for 2017 Calendar Year/Received February 1, 2018
- h) Letter to the 10th Legislative District from Councilman Finter on behalf of the Governing Body regarding Verizon FIOS/Received February 2, 2018
- i) DEP News Release/DEP Launches Project to Repair Beaches on Long Beach Island Using Materials Dredged to Make Little Egg Inlet Channel Safe/Received February 2, 2018

General with Action:

- a) Community Services, Inc. of Ocean County/James Sigurdson, Exec. Director/requesting a donation of \$1,000 to support our meal programs for Lavallette Borough Seniors for 2018/Received January 25, 2018
- b) Clean Ocean Action/Alison McCarthy/Program Coordinator/requesting to hold their Annual Beach Sweeps on Saturday, April 21st 2018 and October 20th 2018 from 9am to 12:30pm/Received January 29, 2018
- c) Ocean County College/Jennifer Barnes Professor/inviting the Mayor to attend the OC College's 2nd Annual Substance Abuse Summit on April 23, 2018 from 9am to 3:30pm/Received January 31, 2018
- d) Catholic Charities/Mary Pettrow, Assoc. Director/Requesting funds of \$70.00 towards 4th quarter services in 2017 to cover the cost for services provided for residents in town/Received February 1, 2018

UNFINISHED BUSINESS:

NEW BUSINESS:

Brilliant Environmental Services, LLC/Kelly's Sea Bay Sunoco requesting approval to discharge treated ground water to the Lavallette Sanitary Sewer System during an upcoming construction project at Sunoco.

COMMENTS FROM THE PUBLIC:

COMMENTS OF THE MAYOR AND COUNCIL MEMBERS:

EXECUTIVE SESSION:

Personnel Matters

ADJOURNMENT: