

**BOROUGH OF LAVALLETTE
REORGANIZATION MEETING OF MAYOR AND COUNCIL
LAVALLETTE MUNICIPAL BUILDING
Tuesday, January 4, 2022**

CALL TO ORDER: Mayor Walter G. LaCicero, Presiding

MEETING NOTICE STATEMENT:

Notice of this meeting complies with the Open Public Meetings Act. Public Notice was given to the Asbury Park Press, and was published in the Ocean Star on November 5, 2021. Notice was posted on the Municipal Bulletin Board and the Municipal Website.

SALUTE TO THE FLAG:

ADMINISTRATION OF OATH OF OFFICE:

Joanne Filippone as Councilwoman will take her Oath of Office. Three (3) year term of office from January 1, 2022 through December 31, 2024.

James Borowski as Councilman will take his Oath of Office. Three (3) year term of office from January 1, 2022 through December 31, 2024.

CALL TO ORDER: Mayor Walter G. LaCicero, Presiding

ROLL CALL:
Councilwoman Anita F. Zalom
Councilman Robert P. Lamb
Councilwoman Joanne Filippone
Councilman James G. Borowski
Councilman Michael Stogdill
Councilman David Finter

Also Present: Donnelly Amico, Municipal Clerk
Phil George, Borough Attorney

MAYOR'S ANNUAL MESSAGE:

ELECTION OF BOROUGH COUNCIL PRESIDENT FOR 2022: (requiring Council approval)

Motion: Second: Discussion: Vote:

2022 BOROUGH APPOINTMENTS BY THE MAYOR: (not requiring Council approval)

Planning Board / Board of Adjustment

<u>Term</u>	<u>Position</u>	<u>Appointee</u>
1 Year	Class I Member/Mayor's Designee	George Shenewolf
1 Year	Class II Member	Robert Brice
4 Year	Class IV Member	John Borowski
4 Year	Class IV Member	Leonard Calderaro
2 Year	Alternate Member #1	Richard Emery

2022 BOROUGH APPOINTMENTS BY THE MAYOR: (requiring Council approval)

1 Year	Class III Member	Joanne Filippone
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Motion: Second: Discussion: Vote:

2022 COUNCIL COMMITTEE ASSIGNMENTS:

Committee Assignments of Borough Council

By Borough Council (Resolution 2022-01: Motion: Second: Discussion: Vote)

2022 BOROUGH APPOINTMENTS BY THE MAYOR: – (requiring advice and consent of Council)

Borough Attorney - Eric M. Bernstein & Associates

By Borough Council (Resolution 2022-02: Motion: Second: Discussion: Vote)

Borough Prosecutor - Bonnie Peterson, Esquire

By Borough Council (Resolution 2022-03: Motion: Second: Discussion: Vote)

Various Professional Appointments -

Bond Counsel-Gluck Walrath, LLP
Planning Board Attorney-Terry Brady, Esq.
Conflict/Alternate Prosecutor –David Casadonte, Esq.
Public Defender - Margarie Herlihy, Esq.
Conflict/Alternate Public Defender-Anthony Pagano, Esq.

Special Counsel for Public Power Association Electric Utility Matters-
McNees, Wallace & Nurick, LLC

By Borough Council (Resolution 2022-04: Motion: Second: Discussion: Vote)

Various Advisory Committees-

Mayor Advisory Committee:

Anthony Gallo, Chairman

CDBG / Tourism / Grants Committee:

Anita Zalom, Liaison
Elaine Schardien
Joseph Palinsky
Patricia Hoffman

Municipal Utility Advisory Committee:

Dave Finter, Liaison
Al DeBenedictis
Glen Mazzarano

James Borowski, Liaison
Joseph Palinsky

Ordinance Committee:

Joanne Filippone, Liaison
Sheila Sharkey
Martin Morales
Audrey Zylinski
Mark Speaker
Adele Ronchetti

David Finter, Liaison
Patricia Marrone
Theresa Coleman
Nicholas Zaccaria
Georgia Calderaro

Recreation Advisory Committee:

Anita Zalom, Liaison
Leonard Calderaro
Georgia Calderaro
Chief Colin Grant
Theresa Coleman
Joyce Hornung
Rosalie Dolinaj
Audrey Zylinski

Michael Stogdill, Liaison
Patricia Hoffman
Bart Coleman
Sgt. Adam LaCicero
Harriet Sheridan
Bruno Hornung
Patricia Marrone
Dr. Jim Enright

Beautification Committee:

Anita Zalom, Liaison
Patricia Marrone
Theresa Coleman
Joyce Hornung
Adele Ronchetti

Joanne Filippone, Liaison
Arlene Maglionico
Bruno Hornung
Anne Schneider
Rich Traverso

Environmental Protection Advisory Committee:

Anita Zalom, Liaison
Mark Speaker, Chairman
Patricia Hoffman
Barbara Susinno

Dave Finter, Liaison
Donna Franzoso
Mark Fertakos

Goose Patrol Committee:

Joanne LaCicero, President
Susan Kotch
Gary Norman
Glenn Mazzarano

Memorabilia Advisory Committee:

Joanne Filippone, Chairperson
Anita F. Zalom
Patricia Marrone
Mary Jo Austin
Brian Bovasso
Harry Dews

Business & Tourism Committee

Mark Speaker, Chairman

By Borough Council (Resolution 2022-05; Motion: Second: Discussion: Vote:)

RESOLUTIONS – ON CONSENT:

- 2022-06 authorizing the Mayor to sign and execute the 2022 OC Cultural Arts Grant Agreement in the amount of \$2,500
- 2022-07 Authorizing execution of Schedule “C” Agreement with the County of Ocean for year 2022

- 2022-08 authorizing the Mayor to sign and execute an agreement with Preferred Behavioral Health Group for the Employee Assistance Program
- 2022-09 Appointing Theodore Golubowski as Clean Communities Coordinator for the Borough Clean Communities Coordinator
- 2022-10 Designating Official Newspapers
- 2022-11 Authorizing officials to sign checks, disbursement funds, checks and drafts
- 2022-12 Authorizing the appointment of Phoenix Advisors for the continuing disclosure agent services and independent registered municipal advisor for the year 2022
- 2022-13 Establishing 2022 Petty Cash Funds
- 2022-14 Establishing calendar of 2022 Council Meetings
- 2022-15 Designating Official Depositories
- 2022-16 Adoption of Rules for the Mayor and Council
- 2022-17 Fixing rate of interest to be charged on delinquent taxes or assessments
- 2022-18 Authorizing the Chief Financial Officer to make certain timely payments for specific monetary obligations
- 2022-19 Establishing the allocation of salaries of certain employees within the Borough
- 2022-20 Temporary Budget
- 2022-21 Reaffirming Cash Management Plan
- 2022-22 Adopting federal guidelines for mileage reimbursement for Public Officials
- 2022-23 Authorizing participation in the State of NJ Cooperative Purchasing Program
- 2022-24 Approving appointment of Robert Brice as Ocean County JIF/MEL Fund-Fund Commissioner and Donnelly Amico as Alternate Fund Commissioner
- 2022-25 Establishing the allocation of the funds received from the State drunk driving enforcement fund and authorizing Mayor Walter LaCicero to sign the quarterly DWI reports
- 2022-26 Establishing Change Funds
- 2022-27 Endorsing submission of year 2022 Recycling Tonnage Grant Application

- 2022-28 Authorizing Software Contract – Edmunds & Associates \$11,417.55
- 2022-29 authorization to approve seasonal appointments prior to meeting confirmation
- 2022-30 Designating Public Agency Compliance Officer in accordance with N.J.A.C. 17:27-3.5 – Borough Administrator
- 2022-31 Authorizing the Tax Assessor to act as agent for Lavallette and File Appeals for tax year 2022
- 2022-32 Approving contract for C-2 License-Theodore J. Golubowski
- 2022-33 Approving contract for T-2 and W-2 Licenses-Charles Farrah
- 2022-34 Approving appointment of Public Power Association of New Jersey Representatives: Councilman James G. Borowski – Representative / Dave Finter - Alternate
- 2022-35 Approving appointment of Emergency Management Team for 2022
- 2022-36 Approving appointment of members to the Lavallette Emergency Planning Committee
- 2022-37 Approving appointments within the Lavallette Police Department for 2022: Special Police, Class I & II, Crossing Guards, Part-time Dispatchers, and Matrons
- 2022-38 Approving appointments of ADA Coordinator – Councilmember Anita F. Zalom, Deputy ADA Coordinator - Elaine Schardien, and members to the Lavallette Community Partners for People with Disabilities for 2022
- 2022-39 Approving appointment of Theodore J. Golubowski as Lavallette Safety Coordinator
- 2022-40 Appointing Meridian Occupational Health, P.C. as Municipal Physician Practice for the Borough of Lavallette
- 2022-41 Authorizing Mayor Walter G. LaCicero to execute an agreement with Commerce Risk Control Services and Dynamic Testing Services to provide services relating to an Alcohol and substance program for CDL drivers
- 2022-42 Approving the Ocean County Animal Facilities Fee Schedule for 2022
- 2022-43 authorizing the shared services agreement with the OC Prosecutors Office for the “Move Over” Law Enforcement Program

Public Comment on Consent Agenda

Motion: Second: Discussion: Vote:

RESOLUTIONS OFF CONSENT:

2022-44 increasing minimum wage hourly rates from \$12.00 to \$13.00 effective January 1, 2022
 necessary for any minimum wage employees

Motion: Second: Discussion: Vote:

2022-45 Appointing Lori Stogdill as the 2022 Right to Know Coordinator

Motion: Second: Discussion: Vote:

2021 BILLS LIST:

2022-46 Bills List in the amount of \$180,769.68

Public Comment on Bills List

Motion: Second: Discussion: Vote:

2022 BILLS LIST:

2022-47 Bills List in the amount of \$1,114,205.36

Public Comment on Bills List

Motion: Second: Discussion: Vote:

CITIZENS COMMENTS:

COUNCIL COMMENTS:

EXECUTIVE SESSION:

ADJOURNMENT