

**BOROUGH OF LAVALLETTE
CAUCUS/REGULAR MEETING OF THE MAYOR AND COUNCIL
LAVALLETTE MUNICIPAL BUILDING
Monday, March 2, 2020-7:00 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
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:

APPROVAL OF MINUTES:

Caucus/Regular Meeting Minutes of February 3, 2020
Executive Session Minutes of February 3, 2020
Regular Meeting Minutes of February 18, 2020

Motion: Second: Vote:

COMMENTS FROM PUBLIC (Items not listed on agenda / not staying for remainder of meeting)

REPORTS:

- a) Construction Report for February 2020-Councilwoman Filippone
- b) Zoning Report for February 2020-Councilwoman Filippone
- c) Municipal Court Report for January & February 2020-Councilwoman Filippone
- d) Police Overtime Report for January & February 2020-Councilwoman Filippone
- e) Public Works Report for February 2020-Councilman Lamb
- f) Tax Account Report for January 2020-Tax Collector

Motion: Second: Vote:

ON CONSENT AGENDA/OFF CONSENT AGENDA, AND VOUCHERS:

RESOLUTIONS – ON CONSENT:

- 2020-95 refunding unused balance of planning board escrow in the amount of \$500.00
- 2020-96 approving a facilities use application to Breathe Life Yoga to hold yoga classes on the ocean beach starting June 1st through September 30th 2020, Wednesdays through Sundays 7am to 8:30am including Memorial Day Weekend and Labor Day
- 2020-97 approving a facilities use application to Yakkity Yak Kayaks to utilize the bay beach near Vance Avenue daily starting May 15th through September 30th 2020 at various times between 10am to 4pm for only drop-offs and pickups of kayaks and paddleboards
- 2020-98 approving an application for the Junior Firefighters’ Program through the Lavallette Fire Department
- 2020-99 awarding a contract to A.C. Schultes, Inc. for the rehabilitation to Well #4 water supply in the amount of \$147,000
- 2020-100 approving two facility use applications submitted by the LBA to hold two food truck festivals in the Washington Avenue parking lot on Saturday, June 27, 2020 from 3pm to 8pm and on Sunday, October 18, 2020 from 12noon to 5pm
- 2020-101 approving a facilities use application submitted by the LBA to hold a patriotic bicycle parade on the boardwalk between President and New York Avenues on Saturday, July 4, 2020 from 9am to 10am
- 2020-102 approving a facilities use application submitted by the LBA to hold a 5K Race starting in the Lavallette First Aid/Fire Department parking lot with the run route around WPI on Saturday, June 27, 2020 between 8am to 11am

Motion: Second: Public Discussion: Vote:

RESOLUTIONS - OFF CONSENT:

APPROVAL OF VOUCHERS:

- 2020-103 Bills List in the amount of \$1,029,636.34

Motion: Second: Vote:

ORDINANCES ON FOR FINAL ADOPTION/PUBLIC HEARING:

BOND ORDINANCE 2020-02 (1202)-Bond Ordinance of the Borough of Lavallette, County of Ocean, State of New Jersey, Providing for the Improvements to Borough Water System Including Repairs to Well #4 In and For The Borough, Appropriating \$150,000 Therefor, And Authorizing

The Issuance of \$142,500 In General Improvement Bonds Or Notes Of The Borough To Finance The Same.

Motion: Second: Public Hearing: Vote:

COMMUNICATIONS:

New Jersey League of Municipalities:

- a) State & Federal Issues/Received February 7, 2020
- b) State & Federal Issues/ Received February 14, 2020
- c) State Issues/Received February 21, 2020

General with No Action:

- a) Ocean County Utilities Authority/Keith Marcoon, Exec. Director/Deficiency Notification for 2019 Calendar Year/Received February 3, 2020
- b) DEP News Release/New Jersey Begins Reform of Environmental Regulations in Response to Climate Change/Received February 7, 2020
- c) Robert Wood Johnson University Hospital/Anthony Raffino/Cease of MONOC Paramedic Operations on April 1, 2020 and Begin RWJBarnabas EMS/Received February 18, 2020
- d) NJDEP/Kerry Pflugh, Director/DEP Updates/Received February 21, 2020

General with Action:

- a) Clean Ocean Action/Alison Jones, Coordinator/requesting to hold beach cleanups on our ocean beach on Saturday, April 25th and Saturday, October 24th 2020 from 9am to 12:30pm
- b) Remax Real Estate/Melissa Fogler, Supervisor/requesting to hold their 4th Annual Memorial Day Weekend Celebration on Saturday, May 23rd from 12noon to 4pm in front of their business located at 406 Grand Central Avenue
- c) Brenda Sabarese Mani/former owner of 500 Guyer Avenue/requesting to place an arbor with a bench in memory of her parents in the space where the old gazebo that her parents donated at the top of Guyer Avenue that was taken down/Received February 18, 2020
- d) West Point Island Civic Association/Doris Gallo & Nancy Dews, Chairpersons/requesting the presence of Police or CERT members to manage traffic and crowd for their house tour on West Point Island on Wednesday, July 8, 2020 from 10am to 3pm/Received February 18, 2020

UNFINISHED BUSINESS:

Proposal from O'Donnell, Stanton & Associates for New York Avenue Road Improvements

Motion: Second: Discussion: Vote:

NEW BUSINESS:

Discussion on beach salaries, beach season 2020 schedule and badge fees for daily and weekly badge-Councilman Stogdill

COMMENTS FROM THE PUBLIC:

COMMENTS OF THE MAYOR AND COUNCIL MEMBERS:

EXECUTIVE SESSION:

ADJOURNMENT: