

**BOROUGH OF LAVALLETTE
CAUCUS/REGULAR MEETING OF THE MAYOR AND COUNCIL
LAVALLETTE MUNICIPAL BUILDING
Monday, March 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: Robert Brice, Borough Administrator
 Donnelly Amico, Municipal Clerk
 Eric Bernstein, Borough Attorney

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 Regular Meeting of February 20, 2018
Minutes of Executive Session Meeting of February 20, 2018

Motion: Second: Vote:

REPORTS:

- a) Lavallette Construction Report for February 2018-Councilwoman Filippone
- b) Seaside Park Construction Report for February 2018-Councilwoman Filippone
- c) Lavallette Zoning Report for February 2018-Councilwoman Filippone
- d) Seaside Park Zoning Report for February 2018-Councilwoman Filippone
- e) Municipal Court Report for February 2018-Councilwoman Filippone
- f) Police Overtime Report for February 2018-Councilwoman Filippone
- g) Animal Control Report for February 2018-Councilwoman Filippone
- h) Public Works Report for February 2018-Councilman Lamb
- I) Tax Account Report for February 2018-Tax Collector
- k) Revenue Transaction Report for January 2018-Chief Financial Officer

Motion: Second: Vote:

ON CONSENT AGENDA/OFF CONSENT AGENDA, AND VOUCHERS:

RESOLUTIONS – ON CONSENT:

- 2018-102 appointing Thomas Harrington as a Patrol Officer for the Lavallette Police Department
- 2018-103 awarding a contract to Earle Asphalt Company for the President Avenue road improvement project in the amount of \$130,813.13
- 2018-104 supporting the 9th Legislative District’s sponsorship of S-2461 and A-4209 to study technology and other methods used to reduce or eliminate telemarketing harassment and intimidation
- 2018-105 approving a facilities use application to Breathe Life Yoga to hold yoga classes on the ocean between Newark & Trenton Avenues from 7:30am to 8:30am on various days from June 2nd through September 30th and Memorial Day Weekend
- 2018-106 urging the Governor and the State Legislature to permanently extend the 2% cap on interest arbitration awards
- 2018-107 approving a facilities use application to the Lavallette First Aid Women’s Auxiliary to hold a flea market on Wednesday, July 25, 2018 from 6am to 5pm with a rain date of Thursday, July 26, 2018
- 2018-108 establishing the beach badge preseason office hours for the 2018 summer season and establishing the official summer beach opening day for 2018 as June 23, 2018
- 2018-109 approving a facilities use application to the LBA to hold their food truck festival on June 23, 2018 from 3pm to 9pm in the Washington and Bay Blvd. parking lot
- 2018-110 approving a facilities use application to the LBA to hold their Soups of the Shore on September 22, 2018 from 11am to 3pm on Chandler Field
- 2018-111 approving a facilities use application to the LBA to hold their food truck & football festival on October 14, 2018 from 12 noon to 5pm in the parking lot located on Washington Avenue and Bay Blvd.
- 2018-112 approving a facilities use application to the LBA to hold their patriotic bike parade on the boardwalk from President to Philadelphia Avenues on July 4, 2018 at 10am
- 2018-113 appointing Fred Moramarco as a temporary part time fill in Code Enforcement Officer at an hourly rate of \$25.00 not to exceed 29 hours per week

Motion: Second: Public Discussion: Vote:

RESOLUTIONS - OFF CONSENT:

APPROVAL OF VOUCHERS:

2018-114 Bills List in the amount of \$1,066,800.06

Motion: Second: Vote:

COMMUNICATIONS:

New Jersey League of Municipalities:

- a) Weekly Update/Received February 2, 2018
- b) Weekly Update/Received February 9, 2018
- c) Opportunity Zones Conference Call 2/13 with Senator Booker/Received February 12, 2018
- d) Weekly Update/Received February 16, 2018
- e) Bill to Transfer of PFRS to a Labor-Management Board before Senate/Received February 21, 2018
- f) Weekly Update/Received February 23, 2018

General with No Action:

- a) Office of the Ocean County Engineer/John Ernst, Engineer/Preconstruction Meeting/Reconstruction and Resurfacing of Portions of Certain County Roads/Received February 7, 2018
- b) Ocean County Administrator/Michael Fiure, Assistant County Administrator/Presentation of the 700MHz Public Safety Communications System Upgrade Project on Thursday, March 1, 2018/Received February 14, 2018
- c) Community Services, Inc. of Ocean County/James Sigurdson, Executive Director/thanking the Borough for their donation for the residents who receive the meals on wheels/Received February 16, 2018
- d) United States Senate/Senator Cory Booker/Information letter of his intent and commitment to working with his constituents/Received February 14, 2018
- e) Richard W. Smith, Esq./thanking Mayor and Council for opposing legalization of recreational marijuana in Lavallette/Received February 22, 2018
- f) New Jersey American Water/John Tomac/Improvement Charge/Received February 22, 2018
- g) Ocean County Board of Freeholders/Betty Vasil, Clerk of the Board/Resolution authorizing a revision of a through street along CR#87 aka Bay Blvd. in Seaside Heights, Toms River and Lavallette/Received February 26, 2018
- h) State of New Jersey/Department of Transportation/Diane Guitierrez-Saccetti, Acting Commissioner/Approval of Grant Funds for the Bryn Mawr Avenue Road Improvements/Received February 28, 2018

General with Action:

- a) ReMax Real Estate/Melissa Fogler, Supervisor/requesting to hold their 2nd annual Memorial Day Weekend Kick Off to Summer event in front of their business on May 26, 2018 from 12 noon to 4pm and to allow a DJ to setup on south side of their building during the event hours only/Received February 14, 2018
- b) County of Ocean/Department of Parks & Recreation/Linda DePonte, Recreation Leader/requesting the approval of the annual dates for their Kids Tennis, Pickle ball Clinic, and T-ball to hold in Lavallette the week of July 23 through July 26, 2018 from 10am through 1:45pm/Received February 21, 2018

UNFINISHED BUSINESS:

NEW BUSINESS:

COMMENTS FROM THE PUBLIC:

COMMENTS OF THE MAYOR AND COUNCIL MEMBERS:

EXECUTIVE SESSION:

ADJOURNMENT: