BOROUGH OF LAVALLETTE
CAUCUS/REGULAR MEETING OF THE MAYOR AND COUNCIL
LAVALLETTE MUNICIPAL BUILDING
Monday, April 8, 2019-7:00 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 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)

PRESENTATION: Information on Rules & Regulations of Recycling by Lavallette Elementary School Students

APPROVAL OF MINUTES:

Minutes of Regular Meeting of March 18, 2019

Motion: Second: Vote:

REPORTS:

a) Lavallette Construction Report for March 2019-Councilwoman Filippone
b) Lavallette Zoning Report for March 2019-Councilwoman Filippone
c) Municipal Court Report for March 2019-Councilwoman Filippone
d) Police Overtime Report for February & March-Councilwoman Filippone
e) Animal Control Report for March 2019-Councilwoman Filippone
f) Beach Badge Report for March 2019-Councilman Stogdill
g) Public Works Report for March 2019-Councilman Lamb
h) Public Affairs Report-Council President Zalom
i) Tax Account Report for March 2019-Tax Collector
j) Revenue Transaction Report for February 2019-Chief Financial Officer

Motion: Second: Vote:

ON CONSENT AGENDA/OFF CONSENT AGENDA, AND VOUCHERS:

RESOLUTIONS - ON CONSENT:

2019-109 approving a final quantities change order to the contract with Earle Asphalt Company for the President Avenue road improvement project in the amount of $11,660.61

2019-110 approving a facilities use application from USABL Baseball to hold baseball games on Sundays, June through August from 9am to 2:30pm

2019-111 approving a facilities use application from Toms River Black Sox to hold baseball practices on Friday nights, April through November 2019 from 5:00pm to 7:00pm

2019-112 approving a facilities use application from This Is Yoga to hold yoga classes on the Kerr Avenue ocean beach Tuesdays and Thursdays starting May 28, 2019 through August 2019 from 6:30pm to 7:30pm

2019-113 refunding the unused balance of planning board escrow funds in the amount of $185.00

2019-114 approving the interlocal agreement with the Toms River Fire Commissioners to provide fuel to the Ocean Beach fire vehicles for a term of one year commencing March 2019

2019-115 approving two raffle licenses to the Lavallette PTO on May 10, 2019 and October 20, 2019

2019-116 proclaiming the week of April 7th through April 13th 2019 as “National Volunteer Week” in the Borough of Lavallette

2019-117 approving six applicants to attend the Ocean County Academy Class I Special Police training commencing Wednesday, April 3, 2019

2019-118 awarding a contract to Fireworks Extravaganza in the amount of $8,000 to perform our fireworks display on Sunday, July 7th with a rain date of Sunday, July 14th 2019

2019-119 authorizing the disposal of surplus property through GovDeals

2019-120 authorizing the refund of a construction permit fee in the amount of $50.00

2019-121 authorizing the refund of a 2019 tax overpayment in the amount of $3043.77

2019-122 amending the 2019 temporary budget in the amount of $169,217.41
2019-123 approving a facilities use application to the Jersey Shore Rettlers to hold baseball games on April 28th, 9am 7pm and May 12th and 19th from 9am to 2pm

2019-124 awarding a contract to Universal Instrument Service Company in the amount of $10,636.64 for the repairs and replacement of the SCADATA Radio Communication System utilized by Well#3 and Well#5

2019-125 authorizing the Construction Official to act in an official capacity as the Alternate Zoning/Code Enforcement Officer on an as needed basis.

2019-125A authorizing the Borough Administrator to sign and execute a service agreement between the Borough of Lavallette and PJM Interconnection

RESOLUTIONS: OFF CONSENT:

2019-126 approving a facilities use application to Lavallette Select Baseball to hold baseball games on Sundays, from March 31st through June 23rd at 4pm and 7pm and on Saturdays, from September 1st through November 3rd at 4pm and 7pm in addition to the dates and times that were already approved in February

Motion: Second: Vote:

APPROVAL OF VOUCHERS:

2019-127 Bills List in the amount of $473,587.80

Motion: Second: Vote:

ORDINANCE ON FOR FIRST READING/INTRODUCTION:

ORDINANCE NO. 2019-05 (1195) ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATIONS LIMITS AND TO ESTABLISH A CAP BANK

Motion: Second: Vote:

Public hearing and final adoption is scheduled for April 22, 2019.

ORDINANCES ON FOR PUBLIC HEARING/FINAL ADOPTION:

CAPITAL ORDINANCE NO. 2019-03 (1193) CAPITAL ORDINANCE OF THE BOROUGH OF LAVALLETTE, IN THE COUNTY OF OCEAN, NEW JERSEY, PROVIDING FOR THE ACQUISITION OF VEHICLE FOR SEWER UTILITY IN AND FOR THE BOROUGH AND APPROPRIATING $40,000 TO FUND THE SAME.

Motion: Second: Public Hearing: Vote:
BOND ORDINANCE NO. 2019-04 (1194) BOND ORDINANCE OF THE BOROUGH OF LAVALLETTE, IN THE COUNTY OF OCEAN, NEW JERSEY AMENDING BOND ORDINANCE #2013-14 (1119), FINALLY ADOPTED APRIL 22, 2013, TO AMEND PURPOSES AND USEFUL LIFE

Motion: Second: Public Hearing: Vote:

INTRODUCTION OF THE 2019 BUDGET: (Clerk to Read Budget Resolution 2019)

Motion: Second: Vote:

Public hearing and final adoption is scheduled for May 6, 2019.

COMMUNICATIONS:

Engineering:

a) O’Donnell, Stanton & Associates/Michael O’Donnell, Engineer/President Avenue Road Improvements/Change Order No. 1/Final Quantities/Received March 20, 2019
b) O’Donnell, Stanton & Associates/Michael O’Donnell, Engineer/Shore Protection/Beach Replenishment Army Corps. of Engineer/NJDEP/Received March 21, 2019

New Jersey League of Municipalities:

a) Governor’s Proposed SFY 2020 Budget/Received March 6, 2019
b) State Issues/Received March 8, 2019
c) State Issues/Received March 15, 2019
d) State Issues/Received March 22, 2019
e) Cannabis Bill Pulled from Vote/Received March 26, 2019

General with No Action:

a) DEP News Release/DEP Seeks Applicants for Hundreds of Seasonal Jobs at State Parks, Forests and Historic Sites/Received March 1, 2019
b) DEP News Release/DEP, Army Corps. of Engineers Seek Public Comment on Interim Report for Back Bay Study/Received March 1, 2019
c) Ocean County Health Department/Saranda Ceka, Municipal Alliance Coordinator/Upcoming Deadlines for Municipal Alliance/Received March 19, 2019
d) DEP News Release/DEP’s Recycling Coach App is Making Recycling Easier Than Ever in New Jersey/Received March 27, 2019
e) State of New Jersey/Department of Transportation/Approval of Funding through the 2019 Municipal Aid Program for road improvements to Philadelphia Avenue in the amount of $185,000
UNFINISHED BUSINESS:

NEW BUSINESS:

COMMENTS FROM THE PUBLIC:

COMMENTS OF THE MAYOR AND COUNCIL MEMBERS:

EXECUTIVE SESSION:

ADJOURNMENT: