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)

APPROVAL OF MINUTES:

Minutes of Regular Meeting of April 22, 2019

Motion: Second: Vote:

REPORTS:

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

Motion: Second: Vote:
ON CONSENT AGENDA/OFF CONSENT AGENDA, AND VOUCHERS:

RESOLUTIONS - ON CONSENT:

2019-140 accepting the donation of two American Flags from Nicholas Simzak of 102 Bond Avenue

2019-141 approving a facilities use application to Northern Habitat for Humanity to utilize the Lavallette boardwalk to hold their “Walk to Build” fundraiser on Saturday, September 7, 2019 from 8:30am to 10:30am in conjunction with Lavallette Founder’s Day

2019-142 allowing for the 2019 budget be read by title only

2019-143 approving a facilities use application to Soccer Shots to hold children’s soccer games on Chandler Field on Mondays in July & August from 5:00pm to 7:30pm

2019-144 approving a facilities use application to Soul Sessions with Kate to hold meditation classes on the Virginia Avenue ocean beach on Thursdays in July and August 2019 from 7:30am to 8:30am

2019-145 awarding a contract to Ocean Appraisal to assist with tax court appeals for commercial and/or unique properties in an amount not to exceed $2,500

2019-146 authorizing a credit in the amount of $1,160.74 to a water account due to a two family becoming a one family

2019-147 appointing Jeremy J. Robertson-Marks as a full time laborer for the Department of Public Works at an annual starting salary of $33,587

2019-148 appointing two summer seasonal laborers for the Department of Public Works effective May 7, 2019

RESOLUTIONS: OFF CONSENT:

2019-149 approving a facilities use application to Louis Castellano of USABL to hold baseball games on Chandler Field on Sundays, June through August 2019 from 9am to 2:30pm

2019-150 appointing Mary Beth Grant to the position of Supervisor and Andrea Borowski as a cashier for the beach badge office effective May 7, 2019

2019-151 approving a facilities use application to Lavallette Select Baseball/Jersey Shore Waves to hold 6 additional baseball games on Chandler Field on Sundays, May through June 2nd 2019 from 4:30pm to 7pm.
approving a facilities use application to Stacey Sanzone from 121 Camden Avenue to rent or share of a portion of the profits for the snack stand at Chandler Field during all times that the field is being used for events and games

APPROVAL OF VOUCHERS:

2019-153  Bills List in the amount of $3,338.438.38

Motion: Second: Vote:

COMMUNICATIONS:

League:

a)  State & Federal Issues/Received April 5, 2019
b)  State Issues/Received April 12, 2019
c)  State & Federal Issues/April 18, 2019
d)  State & Federal Issues/Received April 26, 2019

General with No Action:

a)  Ocean County/Dept. of Business Development & Tourism/Dana Lancellotti, Director/2019 Tourism Grant has not been approved/Received April 8, 2019
b)  State of New Jersey/Department of Transportation/Laine Rankin, Director/Denial of Municipal Aid Grant for New York Avenue/Received April 9, 2019
c)  Ocean County Planning Board/Anthony Agliata, CDBG Liaison/CDBG Urban County Qualification FY 2020-2022/Received April 22, 2019
d)  Ocean County Utilities Authority/Robert McGlaughlin, Planning Specialist/First Quarter-2019 Metered Flow Data/Received April 29, 2019
e)  Ocean County Health Department/John Protonentis, Health Coordinator/Fiscal Year 2020 Solid Waste Control Program/Received April 29, 2019
f)  Lavallette Board of Education/Peter Morris, Supt./Schedule for 8th Grade Graduation/8th Grade Awards Night/Received May 3, 2019
g)  DEP News Release/Online Land-Use Permit System Will Improve DEP Efficiency and Public Transparency/Received May 3, 2019
h)  DEP News Release/DEP Awards $10 Million in Grants to Improve Water Quality in the Barnegat Bay Watershed/Received May 3, 2019

PUBLIC HEARING AND FINAL ADOPTION OF THE 2019 BUDGET: (Clerk to read budget by title only)

Motion: Second: Public Hearing: Vote:

UNFINISHED BUSINESS:

NEW BUSINESS:
COMMENTS FROM THE PUBLIC:

COMMENTS OF THE MAYOR AND COUNCIL MEMBERS:

EXECUTIVE SESSION:

Contractual Matters

ADJOURNMENT: