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 May 20, 2019

Motion: Second: Vote:

REPORTS:

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

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

RESOLUTIONS - ON CONSENT:

2019-165 approving the renumbering application of 145 Jersey City Avenue to 1918 Bay Blvd.
2019-166 amending the 2019 capital budget
2019-167 appointing a Class II Special Police for the Police Department at an hourly rate of $13.00
2019-168 awarding a contract to Martin A. Ackley Associates, Inc. in the amount not to exceed $995.00 for the mandatory sampling and testing of the bituminous concrete core used on the President Avenue road improvement project
2019-169 authorizing the CFO to refund a tax overpayment in the amount of $1,113.01
2019-170 designating a Stigma-Free Zone for mental health disorders in the Borough of Lavallette to raise awareness of resources
2019-171 requesting approval of items of revenue and appropriation in the amount of $13,486.68 for the Clean Communities Grant
2019-172 awarding a contract to Aquatrol Products, Inc. in the amount of $22,390 for the 2nd phase of necessary repairs to Well #4
2019-173 appointing lifeguards for the 2019 summer season
2019-174 approving the acceptance of a 2019 Chevy Colorado 4x4 as a loaner vehicle from Lester Glenn Chevrolet for the 2019 summer season at no cost to the Borough

Motion: Second: Discussion: Vote:

RESOLUTIONS: OFF CONSENT:

2019-175 approving the hiring of two summer seasonal employees for the Department of Public Works

Motion: Second: Discussion: Vote:

2019-176 approving the hiring of Class I Special Police for the 2019 summer season

Motion: Second: Discussion: Vote:

2019-177 approving the hiring of the badge checkers for the 2019 summer season
Motion: Second: Discussion: Vote:

APPROVAL OF VOUCHERS:

2019-178 Bills List in the amount of $493,257.76

Motion: Second: Vote:

BOND ORDINANCE 2019-06 (1196) Bond Ordinance of the Borough of Lavallette, County of Ocean, State of New Jersey, Providing for Various Capital Improvements in and for the Borough, Appropriating $760,000 Therefor, and Authorizing the Issuance of $506,250 in General Improvement Bonds or Notes of the Borough to Finance Same

Motion: Second: Vote:

Public Hearing and Final Adoption is scheduled for June 17, 2019.

COMMUNICATIONS:

League:

a) State & Federal Issues/Received May 10, 2019
b) State & Federal Issues/Received May 17, 2019
c) State & Federal Issues/Received May 24, 2019

General with No Action:

a) Barnegat Bay Partnership/L. Stanton Hales, Jr., Director/NJ Back Bays Feasibility Study/Received May 6, 2019
b) Federal Communications Commission/Ajit Pai/letter to Andy Kim for his Correspondence Concerning Radiofrequency Issues and for Sharing His Views About the Potential Impact of 5G Deployment on RF Exposure/Received May 10, 2019
c) State of New Jersey/Department of Transportation/Dianne Gutierrez-Scaccetti, Commissioner/Applications Now Being Accepted for the NJDOT’s Fiscal Year 2020 State Aid Programs/Received May 14, 2019
d) DEP News Release/DEP Awards $21.5 Million in Clean Communities Grants to Counties and Municipalities/Received May 23, 2019
e) DEP News Release/State of the Shore Event Kicks Off Season with Overviews of Water Quality, Public Access, Resilience and Swimming Safety/Received May 23, 2019
f) DEP News Release/DEP Accepting Nominations Through July 26 for Annual Program to Honor Those with Extraordinary Commitment to Recycling/Received May 23, 2019
g) Ocean County Utilities Authority/Keith Marcoon, Exec. Director/Notice of Public Hearing on Proposed 2020 Rates/Received May 28, 2019
General With Action:

a) Board of Chosen Freeholders/Joseph Vicari, Freeholder/requesting the Mayor Accept the Nomination of Being a Member of the Ocean County Complete County Committee for the 2020 Census/Received May 10, 2019
b) Rite Aid/702 Grand Central Avenue/Mike Rhein, Manager/Requesting to hold their Annual “Welcome Back Summer” Event on Saturday, June 15th 2019 from 10am to 2pm/Received May 15, 2019
c) Joanne Marino/Jamie Shohfi/family donation of $1,175.00 towards the swing set for the Kerr Avenue playground area and requesting a small plaque be put by the swings in memory of a loved one who passed away/Received May 29, 2019

UNFINISHED BUSINESS:

NEW BUSINESS:

COMMENTS FROM THE PUBLIC:

COMMENTS OF THE MAYOR AND COUNCIL MEMBERS:

EXECUTIVE SESSION:

ADJOURNMENT: