

**BOROUGH OF LAVALLETTE
CAUCUS/REGULAR MEETING OF THE MAYOR AND COUNCIL
LAVALLETTE MUNICIPAL BUILDING
Monday, June 4, 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 May 21, 2018
Executive Session Meeting of May 21, 2018

Motion: Second: Vote:

REPORTS:

- a) Lavallette Construction Report for May 2018-Councilwoman Filippone
- b) Seaside Park Construction Report for May 2018-Councilwoman Filippone
- c) Lavallette Zoning Report for May 2018-Councilwoman Filippone
- d) Seaside Park Zoning Report for May 2018-Councilwoman Filippone
- e) Municipal Court Report for May 2018-Councilwoman Filippone
- f) Police Overtime Report for May 2018-Councilwoman Filippone
- g) Animal Control Report for May 2018-Councilwoman Filippone
- h) Public Works Report for May 2018-Councilman Lamb
- i) Beach Badge Report for May 2018-Councilman Stogdill
- j) Public Affairs Report for May 2018-Council President Zalom
- k) Tax Account Report for May 2018-Tax Collector

1) Revenue Transaction Report for April 2018-Chief Financial Officer

Motion: Second: Vote:

ON CONSENT AGENDA/OFF CONSENT AGENDA, AND VOUCHERS:

RESOLUTIONS – ON CONSENT:

- 2018-182 appointing 7 summer seasonal employees for the Lavallette Public Works Department
- 2018-183 approving the renewal of the club liquor license for the 2018-2019 license year held by the Lavallette Yacht Club, Inc.
- 2018-184 approving the renewal of the liquor license for the 2018-2019 license year held by Saulwil, Inc., doing business as the The Crab’s Claw Inn
- 2018-185 approving a facilities use application from Lexy, LLC to hold a photo shoot in the Magee Avenue parking lot taking pictures of two vehicles on Friday, June 15, 2018 from 5pm to 7pm
- 2018-186 approving the renewal of the liquor license for the 2018-2019 license year held by J. Ralph, Inc., doing business as Cornerstone Wines and Liquors
- 2018-187 authorizing the Mayor and Municipal Clerk to sign and execute the employment agreement for the Borough Administrator
- 2018-188 approving the hiring of Katelyn Brihn as a summer seasonal to be utilized in the Administration and Construction offices commencing June 5, 2018 through September 1, 2018
- 2018-189 appointing badge checkers for the 2018 summer season
- 2018-190 appointing James Gluck, Esq. as a temporary fill-in Judge to preside over two court sessions on June 12th and July 10th 2018 at a rate of \$500.00 per court session
- 2018-191 recognizing Friday, June 15, 2018 as World Elder Abuse Awareness Day to raise awareness about elder abuse, neglect and exploitation

Motion: Second: Discussion: Public Comment: Vote:

RESOLUTIONS - OFF CONSENT:

APPROVAL OF VOUCHERS:

- 2018-192 Bills List in the amount of \$

Motion: Second: Vote:

ORDINANCES ON FOR INTRODUCTION/FIRST READING:

Bond Ordinance No. 2018-04 (1187) Bond Ordinance of the Borough of Lavallette providing for improvements to Borough Roads including portions of Bryn Mawr Avenue in and for the Borough, Appropriating \$240,000 Therefor, and Authorizing the Issuance of \$240,000 in general Improvement Bonds or Notes of the Borough to Finance the Same.

Public Hearing and Final Adoption is scheduled for June 18, 2018

Motion: Second: Vote:

ORDINANCES ON FOR PUBLIC HEARING/FINAL ADOPTION:

Ordinance 2018-03 (1186) Ordinance of the Borough of Lavallette, County of Ocean, State of New Jersey, Amending and Supplementing Chapter 89 of the Borough Code, "Entitled, "Vehicles and Traffic", So as to Revise Section 89-26

Motion: Second: Public Hearing: Vote:

COMMUNICATIONS:

Engineering:

- a) O'Donnell, Stanton & Associates/Michael O'Donnell, Engineer/President Avenue Road Improvements/Received May 8, 2018

New Jersey League of Municipalities:

- a) Three Grant Funding Possibilities through the US Dept. of Justice COPS office/Received May 1, 2018
- b) State Issues/League Conference Follow-Up/Received May 4, 2018
- c) Governor Issues Conditional Veto onS-5/Received May 10, 2018
- d) State Issues/Received May 11, 2018
- e) Confusion on New Animal Cruelty Law/Received May 14, 2018
- f) State & Federal Issues/Received May 18, 2018
- g) State & Federal Issues/Received May 25, 2018

General with No Action:

- a) FEMA/Project Worksheet 5180/Laura Brophy, Deputy Branch Chief/Large Project Final Accounting/Award in the amount of \$102,771.80/Received May 8, 2018
- b) Taxpayer's Association of Seaside Park/Creation of a Regional Fire Department/Received May 14, 2018

- c) Ocean County Planning Board/Mark Villinger, Planner/2018 Dune Fencing/Received May 14, 2018
- d) Township of Toms River/David Roberts & Erika Stahl, Planners/Sustainable and Resilient Communities Guidance for Municipalities Report/Received May 14, 2018
- e) Cannabis World Congress & Business Exposition/Leo Bridgewater, founding Member/Received May 17, 2018
- f) State of New Jersey/Dept. of Transportation/Diane Guitierrez-Scaccetti, Acting Commissioner/Safe Routes to School/Received May 17, 2018
- g) State of New Jersey/Dept. of Transportation/Diane Gutierrez-Scaccetti, Acting Commissioner/Transportation Alternatives Set-Aside Program/Received May 17, 2018
- h) Monmouth and Ocean County Lifeguard Chiefs Association/State Bathing Regulations/Jesse Le Vine & Janet Carbin, Lifeguard Chiefs/Received May 21, 2018
- i) Ocean County Health Department/2018 Recreational Bathing Facility Approval to Operate/May 21, 2018
- j) Honor Guards of America/Lisa Crutch, Co-Founder/Honor Guards Day/July 1, 2018/Received May 21, 2018
- k) State of New Jersey/Dept. of Environmental Protection/Strategies for Municipal Recycling Programs/Received May 22, 2018
- l) New Jersey Dept. of Environmental Protection/Compliance Advisory Update/Introducing the Proposed Supplemental Environmental Project (SEP) Online Submission Form and Map/Received May 24, 2018
- m) DEP News Release/DEP is Making \$10 Million in Grants Available to Improve Water Quality in the Barnegat Bay Watershed/Received May 24, 2018
- n) DEP News Release/DEP Announces Competition for \$200,000 Flood-Resilience Planning Grants to Help Communities Impacted by Super Storm Sandy/Received May 24, 2018
- o) Ocean County Columbus Day Parade/Isa Appignani/Columbus Day Parade in Seaside Heights/October 7, 2018/Received May 30, 2018
- p) Holly and Demi Thoman/8 Elizabeth Avenue/thank you letter for taking down the “No Turn on Red” sign on corner of Elizabeth Avenue and Grand Central Avenue/Received May 31, 2018
- q) American Red Cross/Ana Montero, Chief Recovery Officer/transition letter announcing her transition to aid Puerto Rico with their recover/Received May 31, 2018
- r) Ocean County Utilities Authority/Keith Marcoon, Exec. Director/Notice of Public Hearing on Proposed 2019 Rates/Received May 31, 2018
- s) DEP News Release/State of the Shore Event Kicks Off 2018 Beach Season/Received June 1, 2018
- t) State of New Jersey/Michael Russo, Assistant Commissioner/Transportation Trust Fund Project/Received June 1, 2018

General with Action:

- a) Annette Pagano/601 Bay Blvd./Requesting Assistance Regarding the OCEAN Ride bus using President Avenue and Bay Blvd. every day all day/Received May 14, 2018
- b) Caroline Walter/4 Kerr Avenue/requesting to hold a block party on either June 30th, July 3rd or July 7th from 5pm to 10pm closing the street from her address to the top of the street/Received May 30, 2018

- c) Rite-Aid/Mike Rhein, Store Manager/requesting to hold their annual “Welcome Back Summer Event” on Saturday, June 23, 2018 from 10am to 2pm/Received May 31, 2018

UNFINISHED BUSINESS:

NEW BUSINESS:

COMMENTS FROM THE PUBLIC:

COMMENTS OF THE MAYOR AND COUNCIL MEMBERS:

EXECUTIVE SESSION:

Personnel Matters
Attorney Client Privilege

ADJOURNMENT: