

**BOROUGH OF LAVALLETTE
CAUCUS/REGULAR MEETING OF THE MAYOR AND COUNCIL
LAVALLETTE MUNICIPAL BUILDING
Monday, September 17, 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
Eric Bernstein, Borough Attorney
Donnelly Amico, Municipal Clerk

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)

PRESENTATION: Where Angels Play Foundation donating of a new playground

2018-257 accepting the donation of a new playground from Where Angels Play Foundation

Motion: Second: Public Discussion: Vote:

APPROVAL OF MINUTES:

Minutes of Caucus/Regular Meeting of September 4, 2018
Minutes of Executive Session Meeting of September 4, 2018

Motion: Second: Vote:

ON CONSENT AGENDA/OFF CONSENT AGENDA, AND VOUCHERS:

RESOLUTIONS – ON CONSENT:

2018-257 consenting to a social affairs permit for Lavallette Business Association for the sale of alcoholic beverages at their Soups of the Shore event to be held on September 22, 2018 from 11am to 3pm at Chandler Field

- 2018-258 authorizing the refund of a construction permit fee in the amount of \$35.00 that was inadvertently paid twice
- 2018-259 authorizing the refund in the amount of \$46.62 to Chris Faranetta for his kayak carrier that was accidentally destroyed by the beach rake while cleaning the beach
- 2018-260 accepting the donation of a mobi-chair valued at \$2000 from Sue Fremont from 2 Brooklyn Avenue, Lavallette, NJ
- 2018-261 permanently appointing Susan Kilcheski as part-time Building Inspector for the Borough of Lavallette as per Civil Service
- 2018-262 authorizing the purchase of a 2019 Chevy Tahoe in the amount of \$46, 433.76 under state contract #A88729 for the Lavallette Police Department
- 2018-263 granting permission of a right of entry permit and temporary construction easement to the Ocean County Board of Chosen Freeholders for the President Avenue Outfall Replacement Project
- 2018-264 recognizing the month of September 2018 as “National Preparedness Month” in the Borough of Lavallette
- 2018-265 consenting to a social affairs permit for Lavallette Business Association for the sale of alcoholic beverages at their Soups of the Shore event to be held on September 22, 2018 from 11am to 3pm at Chandler Field
- 2018-265A appointing two seasonal employees for the Department of Public Works at an hourly rate of \$10.00 through December 31, 2018

Motion: Second: Public Discussion: Vote:

RESOLUTIONS - OFF CONSENT:

- 2018-266 refunding unused balance of planning board escrow funds in the amount of \$166.20 for 103 President Avenue

Motion: Second: Vote:

APPROVAL OF VOUCHERS:

- 2018-267 Bills List in the amount of \$383,173.50

Motion: Second: Vote:

ORDINANCES ON FOR INTRODUCTION/FIRST READING:

Ordinance No. 2018-07 (1190) Ordinance of the Borough of Lavallette, County of Ocean, State of New Jersey, Amending, Revising and Supplementing the Borough Code by Amending, Revising and Supplementing Chapter 24 of the Borough Code, Entitled “Electrical Standards, Article II, Electric Rates and Regulations, 24-10 Rates”

Motion: Second: Vote:

Public Hearing and Final Adoption scheduled for October 1, 2018.

UNFINISHED BUSINESS:

NEW BUSINESS:

COMMENTS FROM THE PUBLIC:

COMMENTS OF THE MAYOR AND COUNCIL MEMBERS:

EXECUTIVE SESSION:

ADJOURNMENT: