

**BOROUGH OF LAVALLETTE
CAUCUS/REGULAR MEETING OF THE MAYOR AND COUNCIL
LAVALLETTE MUNICIPAL BUILDING
Monday, September 9, 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)

APPROVAL OF MINUTES:

Minutes of Regular Meeting of August 19, 2019

Motion: Second: Vote:

REPORTS:

- a) Lavallette Construction Report for August 2019-Councilwoman Filippone
- b) Lavallette Zoning Report for August 2019-Councilwoman Filippone
- c) Municipal Court Report for July and August 2019-Councilwoman Filippone
- d) Police Overtime Report for July & August 2019-Councilwoman Filippone
- e) Animal Control Report for August 2019-Councilwoman Filippone
- f) Beach Badge Report through September 2, 2019-Councilman Stogdill
- g) Public Works Report for August 2019-Councilman Lamb
- h) Public Affairs Report-Council President Zalom
- i) Tax Account Report for August 2019-Tax Collector
- j) Revenue Transaction Report for July 2019-Chief Financial Officer

Motion: Second: Vote:

ON CONSENT AGENDA/OFF CONSENT AGENDA, AND VOUCHERS:

RESOLUTIONS - ON CONSENT:

- 2019-234 awarding a contract to Martin A. Ackley Associates, Inc. for sampling and testing of bituminous concrete core used on the Bryn Mawr and Sterling Avenues road project in the amount of \$1,000

- 2019-235 certifying to the NJ Local Finance Board that the Governing Body have reviewed the sections of the annual audit entitled “Comments and Recommendations”

- 2019-236 approving a facilities use application to Jersey Shore Waves to use Chandler Field for baseball games on Saturdays and Sundays, Sept. 14-15, Oct. 5-6, 12-13, 26-27 at 4:30pm and for practices on Tuesdays & Thursdays starting September 10th through October 31st from 6pm to 7:30pm

- 2019-237 approving the corrective action plan regarding the 2018 audit report

- 2019-238 requesting approval of items of revenue and appropriation per N.J.S.A. 40A:4-87 in the amount of \$32,000 for the CDBG Grant

- 2019-239 authorizing the police department’s old radio equipment in storage that is no longer compatible with the new radio equipment being used be given to the Brick Township Police Department for their use until they receive their new equipment

Motion: Second: Discussion: Vote:

RESOLUTIONS: OFF CONSENT:

APPROVAL OF VOUCHERS:

- 2019-240 Bills List in the amount of \$

Motion: Second: Vote:

ORDINANCES ON FOR PUBLIC HEARING/FINAL ADOPTION:

ORDINANCE NO. 2019-09 (1199) Ordinance of the Borough of Lavallette, County of Ocean, State of New Jersey, Designating The Borough of Lavallette Public Works Department To Install And Maintain All Signs Associated With The Municipal Public Access Plan

Motion: Second: Public Hearing: Vote:

COMMUNICATIONS:

Engineering:

- a) O'Donnell, Stanton & Associates/Michael O'Donnell, Engineer/Philadelphia Avenue Road Improvements/NJDOT Permit/Received August 28, 2019

League:

- a) State Issues/Received August 9, 2019
- b) Governor Signs Law Correcting Municipal Liability Standards/Received August 9, 2019
- c) State Issues/Received August 16, 2019
- d) State & Federal Issues/Received August 23, 2019
- e) State & Federal Issues/Received August 30, 2019

General with No Action:

- a) Kristen Zielinski/letter thanking the Borough and Councilman Borowski for sponsoring Waves of Impact events/Received August 11, 2019
- b) Mark Dolaghan/Rutherford, NJ/letter addressing code and animal control issues regarding a home in Lavallette that he rented over the summer/Received August 12, 2019
- c) DEP News Release/NJEDA, DEP Announce List of Communities in Expanded Collaborative Initiative/Received August 13, 2019
- d) Ocean County Columbus Day Parade Committee/Michael Blandina, Chairman/Ocean County Columbus Day Parade 2019/Received August 20, 2019
- e) Sherri Pars/Marine Science Camp/check in the amount of \$2,098.00 for our portion of the facilities use proceeds/Received August 28, 2019
- f) Michael Maguire/Animal Control Officer/resigning from position as of January 1, 2020/Received September 3, 2019

General With Action:

- a) Taylor English/117 Pennsylvania Avenue/requesting a meeting with the Mayor to discuss creating an accessible ramp to take people with physical challenges all the way down to the water/Received August 13, 2019
- b) US Department of Homeland Security/FEMA/Robert Schaefer, Senior Civil Engineer/requesting the Mayor's attendance to discuss updates on the NY/NJ Coastal Restudy at their meeting to be held on Thursday, September 26th from 2pm to 3:30pm at the OC Sheriff's Emergency Operations Center on Hooper Avenue in Toms River/Received August 28, 2019

UNFINISHED BUSINESS:

NEW BUSINESS:

COMMENTS FROM THE PUBLIC:

COMMENTS OF THE MAYOR AND COUNCIL MEMBERS:

EXECUTIVE SESSION:

ADJOURNMENT: