

BOROUGH OF LAVALLETTE (minutes)
CAUCUS/REGULAR MEETING OF THE MAYOR AND COUNCIL
LAVALLETTE MUNICIPAL BUILDING – COUNCIL CHAMBERS
August 16, 2010-7:02 pm

CALL TO ORDER: Mayor Walter G. LaCicero, presiding

ROLL CALL: Council Members Borowski, Zalom, Lamb, Stogdill, Horan and Filippone

Also present: Christopher F. Parlow, Borough Administrator/Municipal Clerk
Philip George, Borough Attorney
Donnelly Amico, Deputy Municipal Clerk

READING OF THE OPEN PUBLIC MEETINGS ACT STATEMENT: Notice of this meeting complies with the Open Public Meetings Act. Public Notice was given to the Ocean County Gazette and was published in the Ocean Star on January 8, 2010. Notice was also posted on our Municipal Website and the Municipal bulletin board.

MOMENT OF SILENCE: Mayor LaCicero asked for a moment of silence for Paul Grosko, a long time resident of Lavallette and son of Joy Grosko who passed away last week and for all the troops overseas.

PLEDGE OF ALLEGIANCE: Councilman Borowski led us in the Salute to the Flag.

MAYOR'S WELCOMING STATEMENT: Mayor LaCicero welcomed everyone to the meeting.

COMMENTS FROM PUBLIC (Items not listed on agenda / not staying for remainder of meeting)

Mayor LaCicero opened the floor to anyone who wished to comment on any items that were not on the agenda and did not wish to stay for the remainder of the meeting.

There were no comments from the public.

Mayor LaCicero closed the floor to public comment.

APPROVAL OF CLERK'S MINUTES

Regular Meeting of July 26, 2010
Special Meeting of July 30, 2010
Bid Opening of August 11, 2010

A Motion was made by Councilman Horan to Approve the Minutes. The Motion was seconded by Council President Zalom. Vote: Council Members Borowski, Zalom, Horan and Lamb voted Yes.

Council Members Filippone and Stogdill abstained on Minutes of July 30, 2010 and voted yes to the other minutes. The Motion Passed.

REPORTS:

- a) Police Report for July-Councilwoman Filippone-read report
- b) Planning Board Report for July-Councilwoman Filippone-At the Planning Board workshop meeting the Board went through the land use rules and found some corrections and changes that should be made to the ordinance. We should have something to Council in a few months.
- c) Public Affairs Report for July-Council President Zalom-The Upper Shores Library held their 15th Anniversary event last week and there were a lot of people who attended. We have so many events and activities in Lavallette every day. The Breast Cancer Walk was a big hit and the Beach Patrol walked with us before they had to go to work. She thanked Lavallette that her taxes did not go up much at all. She is going to be the Beach Captain again this year for the Beach Sweeps. The Zumba classes have become so popular she has requested that she run them through the fall and winter months also. We had the second showing of “Greetings From the Shore” on August 5th and NJN News was also there. She stated that she was interviewed along with the Zylinski’s and she bought the DVD of the news program to show the clip at one of our meetings. The WPICA Golf Tournament was a success once again this year. Our Goose Patrol Program was featured in the Asbury Park Press. There are two flea markets this month on August 18th and 21st. She stated that she was very happy about receiving the Tourism Grant and Municipal Alliance Grant again this year. There are 170 students in Lavallette School and 70 of them are tuition students.
- d) Municipal Court Report for July-Councilwoman Filippone-read report
- e) Zoning Report for July-Councilwoman Filippone-read report
- f) Construction Report for July-Councilwoman Filippone-read report
- g) Animal Control Report for July-Councilwoman Filippone-read report
- h) Beach Badge Revenue for July-Councilman Lamb-read report
- i) Revenue Transaction Report for June-Chief Financial Officer
- j) Tax Account Status Report for July-Tax Collector

A Motion was made by Councilman Horan to approve the Reports. The Motion was seconded by Councilman Stogdill. Vote: Council Members Borowski, Filippone, Zalom, Stogdill, Horan and Lamb voted Yes. The Motion Passed.

PUBLIC COMMENT ON CONSENT AGENDA/OFF CONSENT AGENDA, AND VOUCHERS:

RESOLUTIONS – ON CONSENT:

2010-203 authorizing the Treasurer to refund fees to 12 people due to the cancellation of the Strand Theater trip held by the Municipal Alliance.

2010-204 authorizing the Tax Collector to cancel the third and fourth quarters of 2010 due to a 100% totally disabled status.

- 2010-205 renewing the membership in the Ocean County Joint Insurance Fund for the year 2011
- 2010-206 marking August 26, 2010, as Women’s Equality Day
- 2010-207 authorizing the appointment of Adam Williams as a summer seasonal laborer for the Department of Public Works at an hourly rate of \$10.00
- 2010-208 authorizing the appointment of four lifeguards for the 2010 summer season
- 2010-209 authorizing a 2010 budget appropriation in the amount of \$4,400.00 for “Over the Limit Under Arrest”
- 2010-210 authorizing an emergency appropriation for “Electric Other Expenses”-Councilman Borowski asked that this resolution be put off consent. Council agreed.
- 2010-211 authorizing the acceptance of a John Deere TH 6 x 4 Gas Gator from the Lavallette Beach Patrol-Councilman Borowski stated that the Borough paid for half of this John Deere when it was purchased so technically the Beach Patrol is donating their half to us.
- 2010-212 approving the submission of a grant application and execution of a grant agreement with the New Jersey Department of Transportation for the Westmont Avenue Road Improvement Project
- 2010-213 approving the submission of a grant application and execution of a grant agreement with the New Jersey Department of Transportation for the Camden Avenue Road Improvement Project

A Motion was made by Councilwoman Filippone to approve the Consent Agenda with the exception of Resolution 2010-210. The Motion was seconded by Councilman Stogdill. The Mayor opened the floor to public comment on the Consent Agenda and asked if anyone wished to comment.

Joseph Palinsky, 122 Washington Avenue stated that Resolution 2010-209 is part of the DWI Enforcement. Last year the police did there stops on Baltimore Avenue with their big spot lights and generator. The spotlights were shining directly into windows, which is not fair to the residents. Maybe if they do it again they can either use a different location or face the spotlights towards the public works garage.

Mayor LaCicero stated that Councilwoman Filippone will speak to the Chief on that issue.

No one else wished to comment on the Consent Agenda. The Mayor closed the floor to public comment and asked Council for a vote on the Consent Agenda with the removal of Resolution 2010-210 to Off Consent. Vote: Council Members Borowski, Filippone, Zalom, Stogdill, Horan and Lamb voted Yes. The Motion Passed.

RESOLUTIONS-OFF CONSENT:

2010-214 awarding a contract to Earle Asphalt Company, for New Brunswick Avenue Road Improvements in the amount of \$135,113.13

Councilwoman Filippone questioned whether or not Lavallette Avenue was going to be done as part of this project.

Mr. Parlow stated that the contract does not include Lavallette Avenue. He stated that the road should not be redone until the construction and landscaping is completed.

Mayor LaCicero stated that we could also amend the contract if the houses are all completed before the end of the project.

Councilman Borowski questioned if this was the lowest bid.

Mr. Parlow stated that it was not the lowest bid. The lowest bidder had some deficiencies in the bid documents that were consider fatal and Mr. George advised us that we should reject his bid. Therefore, Earle Asphalt Company was the second lowest bidder so the contract is being awarded to that company.

A Motion was made by Councilman Borowski to Approve Resolution 2010-214. The Motion was Seconded by Councilwoman Filippone. Vote: Council Members Borowski, Filippone, Zalom, Stogdill, Horan and Lamb voted Yes. The Motion Passed.

2010-215 ratifying contracts awarded at an emergency meeting pursuant to N.J.S.A. 10:4-9(b) with regard to emergency conditions resulting from pole transformer bursting

Mr. Parlow stated that the Mayor and Council held an emergency meeting on July 30th due to the transformer explosion in front of 3 President Avenue. Ten gallons of oil had leaked on the sidewalk, asphalt and sprayed onto five vehicles. The Board of Health became involved and the oil was tested and the findings showed elevated levels of PCB's in the oil. The emergency meeting was help to provide the administrator the authority to award contracts for the remediation and cleanup. We contracted with Concord Environmental Services to do the work of cleaning up the hazardous waste. We will also need to award contracts for the removal and disposal of the contaminated materials and the replacement of that portion of roadway, curbing, driveway apron and landscaping.

A Motion was made by Councilman Horan to approve Resolution 2010-215. The Motion was seconded by Councilwoman Filippone. Vote: Council Members Borowski, Filippone, Zalom, Stogdill, Horan and Lamb voted Yes. The Motion passed.

2010-210 authorizing an emergency appropriation for "Electric Other Expenses"

Mr. Parlow stated that these claims will be going through our EJIF. The process is to submit the claims and get approvals. There were four vehicles that have submitted claims and we will be reimbursed for the amounts we have paid out of pocket with the exception of our deductible.

Mayor LaCicero questioned whether the claim as a whole would be covered?

Mr. Parlow stated that he believes everything will be covered minus the deductible.

A Motion to Approve Resolution 2010-210 was made by Councilman Stogdill. The Motion was seconded by Councilman Lamb. Vote: Council Members Borowski, Filippone, Zalom, Stogdill, Horan and Lamb voted Yes. The Motion Passed.

2010-216 authorizing payment of insurance deductibles to persons sustaining vehicle damage from emergency conditions resulting from pole transformer bursting

Mr. Parlow stated that persons that owned these vehicles had deductibles with their insurance that they are responsible for. We have opted to pay them their deductibles now and we will get reimbursed from our insurance company. It doesn't seem fair to have them wait for their deductible payments.

A Motion was made by Councilman Lamb to Approve Resolution 2010-216. The Motion was seconded by Councilman Stogdill. Vote: Council Members Borowski, Filippone, Zalom, Stogdill, Horan and Lamb voted Yes. The Motion Passed.

Mayor LaCicero opened the floor to public comment and asked if anyone wished to comment on the off consent agenda or the bills list.

Clem Boyers, 20 Kerr Avenue questioned what the cost is going to be to the Borough as a whole with the transformer situation?

Mr. Parlow stated that as a whole he believes that it will cost the Borough roughly \$2,500.

Council President Zalom thanked Chris for all his work on this project and was glad he has been on top of it from the beginning.

Mr. Parlow stated that he just wanted Mayor and Council to know that the bid price that was rejected was \$132,124 and the second lowest bid from Earle Asphalt that we went with was \$135,113.13 so there is not much difference with the prices.

APPROVAL OF VOUCHERS:

2010-217 Bills List in the amount of \$3,208,530.42

A Motion was made by Councilman Borowski to Approve the Bills List. The Motion was seconded by Councilman Stogdill. Vote: Council Members Borowski, Filippone, Zalom, Stogdill, Horan and Lamb voted Yes. The Motion Passed.

COMMUNICATIONS:

Legal:

- a) Eric M. Bernstein & Assoc/Philip George, Esq./Lavallette Borough/Street End Beach Openings/Block 72 Lot 1/Received July 12, 2010-Mr. George stated that this hearing was cancelled and will be rescheduled.
- b) Eric M. Bernstein & Assoc/Philip George, Esq./Bid Submissions for New Brunswick Avenue Paving Contract/Received August 13, 2010

Engineering:

- a) O'Donnell, Stanton & Assoc./Michael O'Donnell/Dune Walkover Structure Handicap Ramps/Jersey City and Brown Avenues/CDBG-878-09/Received July 16, 2010
- b) O'Donnell, Stanton & Assoc./Michael O'Donnell/New Brunswick Avenue Road Improvements/NJDOT Permit Applications/Received July 19, 2010
- c) O'Donnell, Stanton & Assoc./Michael O'Donnell/New Brunswick Avenue Road Improvements Street Improvement Application/Application for Drainage/Received July 23, 2010
- d) O'Donnell, Stanton & Assoc./Michael O'Donnell/Grand Central Avenue Beautification Project/Received August 10, 2010
- e) O'Donnell, Stanton & Assoc./Michael O'Donnell/New Brunswick Avenue Road Improvements/Bid Review/Received August 13, 2010

New Jersey League of Municipalities:

- a) Governor Signs S-29/Received July 14, 2010
- b) SHBP Costs to Climb 11.7%/Received July 14, 2010
- c) Consumer Product Safety Commission Recall of Light Poles/Received July 19, 2010
- d) New Date for Submission of Wastewater Management Plans/Received July 19, 2010
- e) Senate Committee Considers Toolkit Initiatives/Received July 20, 2010
- f) Sustainable Jersey Networking Events in August/Received July 20, 2010
- g) Speaker Oliver Appoints Assemblyman John McKeon to Lead Mandates Relief Effort/Received July 22, 2010
- h) "Toolkit" Management Reforms/Received July 22, 2010
- i) Retirement Workshops Available for Local PERS Members/Received July 22, 2010
- j) Legislative Alert-COAH/Affordable Housing Reform/Received July 26, 2010
- k) New Content on DLGS Web Site (7-26-10) (Part One of Two)/Received July 27, 2010
- l) Mayoral Toolkit Task Force Work Progresses/July 27, 2010
- m) New Content on DLGS Web Site(7-26-10)-Part Two of Two/Received July 28, 2010
- n) Census Deadline At Hand/Received July 29, 2010

- o) Still Time To Sign Up For Energy Efficiency and Conservation Block Grant Workshops/Received July 29, 2010
- p) Stakeholder meeting-Regarding Contact Voltage/Received July 29, 2010
- q) Binding Arbitration Reform and Other Toolkit Reform-Action Request!Received August 2, 2010
- r) Governor Signs S-1804-Permitting Special Emergency Appropriations for Accumulated Absence Payout upon Retirement or Layoff/Received August 4, 2010
- s) Pension Training For Certifying Officers/Received August 5, 2010
- t) Ethics Training Available from NJLM/Received August 9, 2010

General With No Action:

- a) Ocean County Department of Solid Waste Management/Ernest Kuhlwein, Director/Ocean County Use and Revenue Share Program/Received July 14, 2010
- b) Donald Burke/Attorney At Law/Incident July 2, 2010/advising the Borough of the commendatory conduct of Sergeant Justin Lamb/Received July 19, 2010-Mayor LaCicero requested that a copy of this be put in Sgt. Lamb's personnel file.
- c) FEMA/US Dept. of Homeland Security/Sandra Knight, Administrator/results of National Flood Insurance Program and Community Rating System Field verification findings based on our five-year cycle application/Received July 19, 2010-Mayor LaCicero stated that we are still getting a 10% discount on flood insurance for the town. Council President Zalom stated that we are a Class 8 with flood insurance and that makes for a tremendous savings to the residents of this town. Mr. Parlow stated that collectively the savings is roughly \$100,000.
- d) Bruno & Associates/Nathan Burroughs, Account Executive/Early Retiree Reinsurance, \$5 billion with No Payback/Received July 19, 2010
- e) State of New Jersey/Department of Children and Families/Mary Helen Cervantes, Director/Safe Haven Law/Received July 19, 2010
- f) Ocean County Board of Health/Daniel Regenye, Assistant Public Health Coordinator/Revised Community Health Improvement Plan/Received July 20, 2010
- g) State of New Jersey/Department of Transportation/Roderick Gilmore, Acting Supervising Highway Engineer/Traffic Regulation Order Approval/Two Hour Parking/Received July 27, 2010-Mayor LaCicero stated that the signs have been ordered and once they come in Public Works will get right to work on putting them up.
- h) Ocean County Health Department/Daniel Regenye, Acting Public Health Coordinator/2011 Municipal Alliance Request for Funding Application/Received July 27, 2010-Mayor LaCicero stated that we received \$21,000 for this grant again this year.
- i) Ocean County Health Department/Daniel Regenye, Acting Public Health Coordinator/Staffing Changes/Received July 27, 2010
- j) Cablevision/Adam E. Falk, Vice President/Channel Addition and Move in New Jersey/Received July 27, 2010
- k) US Department of Homeland Security/Waverly Gregory, Chief/Public Notice 5-1185
- l) Ocean County Department of Solid Waste Management/Ernest Kuhlwein, Jr., Director/Public Hearing on Amendment to Ocean County Solid Waste Management/Received July 28, 2010

- m) Edward Deane/128 Jersey City Avenue/problems with 130 Jersey City Avenue/Received July 28, 2010
- n) Cablevision/Kevin Dorman, Director/WZBN Transmitter Move in Hamilton System/Received July 28, 2010
- o) InfoCop/E-Ticketing/Received July 29, 2010
- p) Ocean County Department of Transportation Services/Kathleen Edmond/Ocean Ride Service Adjustments and Fare Changes as of August 2, 2010
- q) New Jersey American Water/John Bigelow, President/Contract Negotiations/Received July 30, 2010
- r) State of New Jersey/Department of Transportation/FJWA Long Life Pavement Markings Contract/Project Start Up/Received July 30, 2010-Council President Zalom stated that thanks to Chris they are not starting this project until October.
- s) Ocean County Utilities Authority/Richard Kunze, Director/OCUA Surcharge/Second Quarter 2010/Received July 30, 2010
- t) Ocean County Utilities Authority/Keith Marcoon, Planning Engineer/2010 Metered Flow Data/Received August 2, 2010
- u) John/Bergen County/complaint about not be able to have food on the beach/Received August 2, 2010-Mayor LaCicero stated that Mr. Parlow has already issued a letter to the establishment that was advertising free beach delivery and advised them that there is no food allowed on our beaches. Councilman Lamb stated that the food on the beach is a big problem this year. There is so much garbage up there on the beach and boardwalk it's a mess. So many people are ordering pizzas and sandwiches and leaving there containers and pizza boxes in the cans on the boardwalk and if they do not fit they are leaving them next to the cans. Councilwoman Filippone stated that she thinks there is way too much consumption this year of food and there are not enough garbage cans up there to hold everything. Councilman Borowski stated that he has witnessed the food being consumed on the beach in the middle of the day. Councilwoman Filippone thinks that maybe because of how hot this summer has been and it has caused the sand to be extremely hot people do not want to walk on the sand to go get lunch. Councilman Borowski stated that he even took pictures of how much garbage there was so he could show public works and we ended up putting additional cans up at the beaches that had lifeguards. He stated that the Beach Patrol has agreed to do a sweep of the cans at the end of each day and empty the overflowing ones and put new bags in. Mayor LaCicero stated that maybe it is time to refine our picnicking ordinance and do some fine tuning on it. He asked Mr. George to review the ordinance and get back to him.
- v) Edward Deane/128 Jersey City Avenue/height and ground lot coverage problems with 130 Jersey City Avenue/Received August 2, 2010-Councilwoman Filippone stated that Mr. Remy has responded to all the letters that this resident has sent in reference to his neighbor's property.
- w) Cablevision/Adam E. Falk, Vice President/Channel Addition and Move in New Jersey/Received August 4, 2010
- x) Edward Deane/128 Jersey City Avenue/Lavallette should not be in the water business/Received August 6, 2010
- y) RAMPP/FEMA/Jean Huang, Task Order Manager/Coastal Fieldwork for FEMA Flood Studies in Essex, Hudson, Middlesex, Monmouth, Ocean and Union Counties/Received August 6, 2010

- z) Jersey Central Power & Light/Sally Cheong, Tariff Activity Lead/Annual Universal Service Fund Compliance Filing/Received August 9, 2010
- aa) Joyce and Bill Cusick/13 Ortlely Avenue/letter of thanks and recognition of the Public Works Department/Received August 9, 2010-Mayor LaCicero stated that this was a nice letter about our Public Works Department.
- bb) State of New Jersey/Department of the Treasury/December Snowstorm Reimbursement Check in the amount of \$40,306.67/Received August 10, 2010-Mayor LaCicero stated that this is reimbursement for our December Storm. We need to discuss where we should put this money. Mr. Parlow has suggested that we put 25% in the trust fund and 75% to surplus. Councilman Lamb questioned how much of the trust fund we had to use. Mr. Parlow stated that we did not use any of that money. Councilman Borowski stated that he thinks that it should be a split of 30% to the trust fund and 70% to the surplus. All we need is one good storm to wipe us out. Councilwoman Filippone questioned how much the storms cost us last year. Mr. Parlow stated that we put an extra \$30,000 in operating costs to handle the storms last year. Mayor LaCicero stated that he sees no problem in doing the 30%/70% split. All of Council was in Favor.
- cc) Herbert Hascher/1301 Bay Blvd/Concerns from 1301 Bay Blvd/Received August 12, 2010-Mayor LaCicero stated that he will talk to the Chief on how the traffic control could be handled better with all the events down there. Mr. Parlow questioned if he could contact Seaside Park and ask them about how much their netting has helped. Councilwoman Filippone stated that West Point Island uses the netting also so maybe you could question them also. Mr. Parlow stated that he will question both.

General With Action:

- a) American Public Works/New Jersey Chapter/Janet Leli, Chapter Administrator/requesting the Mayor nominate someone in our municipality to receive their award/Received July 22, 2010-Councilman Borowski stated that the time already lapsed on this so he will look into next year.
- b) Clean Ocean Action/Tavia Danch, Pollution Prevention Coordinator/requesting to hold their Annual Beach Sweeps on October 23, 2010/Received July 28, 2010-Mayor LaCicero stated that this is an annual request.
- c) Louis and Yolanda Collini/101 Guyer Avenue/problems with standing water and a foul odor in front of their property/Received July 30, 2010-Mr. Parlow stated most of this problem is Lenny's Pizza but there is also a problem with the grading of this section of the street. He stated that he is going to have the Engineer go over to take a look at it. The water should definitely flow better down that street.
- d) Wavejammer Surf Shop/Scott Meredith, Owner/requesting permission to have outdoor merchandise on September 18th and 19th with a rain date of September 25th and September 26/Received August 5, 2010-Mayor LaCicero stated that this was okay.
- e) Board of Chosen Freeholders/Joseph Vicari, Freeholder/requesting the Mayor's presence at a meeting with the DEP as part of the summertime community outreach in Ocean County on August 19th/Received August 6, 2010-Councilman Horan stated that he and Council President will be attending this meeting.

UNFINISHED BUSINESS:

There was no unfinished business.

NEW BUSINESS:

Councilman Borowski stated that he was in front of Dunkin Donuts over the weekend and noticed at the curb line how much of a mess it is with litter. He stated that he believes that some responsibility should fall on the establishment to clean up that mess. We should speak to the business owner in that strip mall and advise them that this needs to be addressed.

Councilman Horan stated that he would speak to the LBA at the next meeting in September. He stated that he doesn't think that Dunkin Donuts is part of them but he will ask.

Mr. Parlow stated that he would have the Code Enforcement Officer pay them a visit.

Mayor LaCicero stated that he received a visit from a resident in reference to Title 39 and the parking in town. He believes there is a state law that allows the town to charge for parking in front of driveways. It would definitely open up more parking for us.

Councilman Borowski stated that some of those cars in front of the driveways may hang in the parking stall in front or back which will cause a problem.

Mayor stated that he thinks with the wide streets the stalls would not affect that.

Mr. Parlow stated that he would look into it and get back to them.

COMMENTS FROM THE PUBLIC:

Clem Boyers, 20 Kerr Avenue stated that he has heard of a lot of people complaining about the ramp on the Bay and how it needs to be dredged because their boats and jet skis keep getting stuck. He stated that if this is going to continue than maybe we should stop selling these stickers and just let them launch them so we are not involved or at least put a limit to the size of the boat.

Mayor LaCicero stated that it is clear when they purchase them that they should go down and check it out before hand and that sign keeps us from being liable.

Bob Storch, 1507 Baltimore Avenue stated that he has noticed the yellow lines being reduced at the stop signs. He would like to know when his corner is going to be done.

Mayor LaCicero stated that most of the highway intersections and Bay Boulevard were done before the summer season to provide more spaces for the tourists, once the summer is over the Chief will start surveying the rest of the areas and provide more spaces for us.

Mr. Storch stated that he received a letter from Gateway Energy Services stating that they could save me money on his electric bill. He asked if this is possible.

Mr. Parlow stated that because we are a municipally owned utility those services do not apply to the Lavallette residents because Lavallette's costs are so much less and we do not participate with those services.

Joe Palinsky, 122 Washington Avenue questioned if our Solid Waste costs are up or down.

Mr. Parlow stated that he will get that information and report back at the next meeting.

COMMENTS OF THE MAYOR AND COUNCIL MEMBERS:

Councilwoman Filippone stated that her neighbor at 11 Pershing is so thankful for the moving of the fire hydrant. Even though he had to pay for it himself he appreciated the Borough doing all the work of finding a contractor and getting me the best price.

Councilman Horan thanked Council President Zalom and Shannon Burk, a member of the Environmental Committee with attending the Barnegat Bay meeting and bringing some information back which we will discuss at the next Environmental Meeting

Councilman Borowski thanked the Ocean Star for doing the article about the good bicyclist tickets to receive free food or ice cream from the business establishments.

Council President Zalom stated that she was happy about all the grants that we receive and that they help us out a lot.

EXECUTIVE SESSION:

Mr. George stated that there is a need to go into Executive Session concerning PBA contractual matters.

A Motion was made by Councilman Horan to adjourn the Caucus/Regular Meeting to go into Executive Session. The Motion was seconded by Councilwoman Filippone. Vote: All of Council was in Favor. The Motion Passed.

The Caucus/Regular Meeting was adjourned to go into Executive Session at 8:40 pm.

A Motion was made by Councilwoman Filippone to reconvene the Caucus/Regular Meeting. The Motion was seconded by Councilman Stogdill. Vote: All of Council was in Favor. The Motion Passed.

The Caucus/Regular Meeting reconvened at 9 pm.

Mr. George stated that while in Executive Session there was only one matter discussed which was a partial proposal from the PBA. There was no action that was taken. Mayor LaCicero and Councilman Lamb recused themselves because of conflicts and all other Council Members were in attendance.

ADJOURNMENT:

A Motion was made by Councilman Stogdill to adjourn the Caucus/Regular Meeting. The Motion was seconded by Council President Zalom. Vote: All of Council was in Favor.

The Caucus/Regular Meeting was adjourned at 9:00 pm.

CERTIFICATION

I, Christopher F. Parlow, Municipal Clerk of the Borough of Lavallette, County of Ocean, State of New Jersey do hereby attest these to be the true minutes of the Caucus/Regular Meeting of the Mayor and Council on the 16th day of August 2010

Christopher F. Parlow
Municipal Clerk