BOROUGH OF LAVALLETTE (minutes) CAUCUS/REGULAR MEETING OF THE MAYOR AND COUNCIL LAVALLETTE MUNICIPAL BUILDING – COUNCIL CHAMBERS May 14, 2012-7:01 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 Asbury Park Press and was published in the Ocean Star on January 6, 2012. Notice was also posted on our Municipal Website and the Municipal bulletin board.

MOMENT OF SILENCE: The Mayor asked for a moment of silence for Betty Lou Molnar, Garnet Tilton and Mrs. Louise Gulino who were long time residents of Lavallette who passed away recently. He also asked for a moment for the troops overseas.

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

MAYOR'S WELCOMING STATEMENT: Mayor LaCicero thanked everyone for coming to tonight's meeting. The Mayor stated that the next meeting is after Memorial Day Weekend so let's start that with casual wear for the summer meetings.

A Motion was made by Councilman Stogdill to declare casual wear for the summer meetings starting with May 29th Council meeting. The Motion was Seconded by Councilman Horan. Vote: All of Council was in favor. The Motion Passed.

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

Mayor LaCicero asked if anyone wished to comment on any items that were not on the agenda or if they could not stay for the remainder of the meeting they could do so now.

Paul DeMassi, 1704 Grand Central Avenue, Unit #4 stated that he has numerous issues with the construction being done at 1702 Grand Central Avenue. He stated that these people went through Planning Board and they received approval for construction and certain items with certain restrictions. They have not followed through with some of the restrictions. The garbage receptacle is under his window and there was supposed to be an evergreen buffer in between the condos and their establishment to block us from seeing the receptacle. Well, that buffer does not exist just the receptacle under my kitchen window. The gas meters were supposed to be moved to the back of the

establishment and yet that was not done as of yet. He and his wife are so afraid of rodents coming onto our property and they have grandchildren. He has met with the Mayor, Planning Board and the Zoning Officer and has yet to get any thing rectified. They have accepted the fact that the receptacle is not going to be moved but they just want the buffer so we do not have to look at this thing every day and so the rodents can not get through to our property. The plans somehow were changed from the approved plans the first time with the Planning Board and he does not know how that happens. The water liters were supposed to be routed underground and yet the pvc piping is still there exposed and the rain water just drips out and sometimes pours out. He stated that the signs or billboards are just too big and in his opinion do not follow the requirements of our sign ordinance. He has no problem with the tenants and he has lived in Lavallette a very long time but we have been dealing with this situation for far too long and believe that something needs to be rectified here for everyone's sake. He has pictures for Council to take a look at.

Mayor LaCicero stated that he could leave the pictures for us. He stated that he would have Mr. Parlow speak to the Zoning Officer and make sure that this situation is definitely cleared up once and for all.

There were no additional comments from public.

Mayor LaCicero closed the floor to public comment.

APPROVAL OF CLERK'S MINUTES

Regular Meeting of April 23, 2012 Executive Session Meeting of April 23, 2012

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

REPORTS:

- a) Police Overtime Report for April-Councilwoman Filippone-read report
- b) Municipal Court Report for April-Councilwoman Filippone-read report
- c) Animal Control Report for April-Councilwoman Filippone-read report
- d) Zoning Report for April-Councilwoman Filippone-read report
- e) Construction Report for April-Councilwoman Filippone-read report
- f) Public Affairs Report for April-Council President Zalom-Lavallette is in a magazine as being the place to be at the Jersey Shore for vacationing. Adam LaCicero won first place the Wall Raceway and he states in the article that he did this all for his father. Simons Kitchen fundraiser went very well. She asked all not to forget about the Memorial Day service on May 28th. Everything is moving nicely with that. The Beautification is having their annual fundraiser at the Serenity Café in Toms River. Joanne and her attended the Governor's Conference for Women last week and came home with lots of information. The Dog Walk is in June. Donations of Love will be having their Gift Auction on June 23rd at St. Pio Parish Hall.

- John Sweeney has agreed to help us out with our anniversary parade so we will be having meetings with him shortly.
- g) Public Works Councilman Borowski stated that this week is National Public Works Week, but we should dedicate this whole month of May to our Public Works Department. They have just done a fantastic job of getting the town ready for the summer. They just resurfaced the northern tennis courts which saved us tons of money. He can not thank them enough for the work they have been doing. This is the earliest he has seen it ready for summer. Everything is in order and looks great. The cards telling residents not to feed seagulls and put everything in black garbage bags should be ready shortly. Councilman Lamb stated that there is a sinkhole by the north side of the boat ramp bulk heading that needs to be filled.
- h) Utilities Councilman Horan stated that the transformer project is still underway and we are still upgrading the lighting to LED bulbs.
- g) Revenue Transaction Report for March-Chief Financial Officer
- h) Tax Account Report for April -Tax Collector

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

ON CONSENT AGENDA/OFF CONSENT AGENDA, AND VOUCHERS:

RESOLUTIONS – ON CONSENT:

| 2012-145 | appointing Laurie O'Brien as Badge Checker Supervisor at \$510.00 per week for ten weeks of the summer season 2012 |
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| 2012-146 | supporting the establishment of a regional police training facility in Little Egg Harbor on Route 539 |
| 2012-147 | requesting change in title, text or amount of appropriation pursuant to NJSA 40A:4-85-Mr. Parlow stated that we need to change the text of the grant matching funds to move in into the Tourism Grant Match. |
| 2012-148 | requesting approval of items of revenue and appropriation in accordance with NJSA 40A: 4-87-Mr. Parlow stated that this is the grant itself. |
| 2012-149 | approving application of Christopher Avallone as a probationary member of the Lavallette Volunteer Fire Company #1 |
| 2012-150 | appointing Ryan Crisalli as an interim part-time crossing guard for the Lavallette Police Department at an hourly rate of \$9.00-Mr. Parlow stated that one of our regular crossing guards is out on a medical leave so this is her coverage. |
| 2012-151 | urging the State Legislature to approve A-2454, which would alter eligibility requirements for unemployment insurance for seasonal public entity workers-Council President Zalom stated that we have had problems with this in the past. |

| 2012-152 | supporting the New Jersey Support Guard and Reserve (ESRG) with their Employment Initiative Program (EIP) |
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| 2012-153 | authorizing the approval of two raffle licenses to Donations of Love, Inc. to hold a Gift Auction and 50/50 raffle on June 23, 2012 at the St. Pio Parish Center |
| 2012-154 | authorizing the Mayor and Municipal Clerk to sign and execute an agreement with the Borough of Beach Haven to provide educational training by administering the Ocean County Police Academy's Class I Special Law Enforcement Beach Haven Satellite Academy for a fee of \$50.00 per officer |
| 2012-155 | approving a budget amendment for the Clean Communities Grant in the amount of \$9,714.05 for 2012-Councilman Borowski stated that he was very pleased with this grant being restored for this year. The grant funds our boardwalk cleaning staff. |
| 2012-156 | denying an application for a parking decal to Wendy Santoro of 3 Philadelphia due to not fulfilling all requirements-Mr. Parlow stated that one of the requirements to receive this decal is no off street parking and unfortunately this property has off street parking. |
| 2012-157 | authorizing the refund of \$100.00 to Anita Zalom for a boat mooring that was paid for in error |
| 2012-158 | authorizing three applicants to attend the Ocean County Police Academy Satellite Class I Training Course at an hourly rate of \$7.25 |
| 2012-159 | appointing Class II Officers for the Lavallette Police Department for the 2012 summer season commencing May 15, 2012 and ending September 3, 2012 |
| 2012-160 | appointing Class I Officers for the Lavallette Police Department for the 2012 summer season commencing May 15, 2012 and ending September 3, 2012 |
| 2012-161 | appointing Ryan Fitzgerald as a Class II Officer for the Lavallette Police Department commencing May 15, 2012 and ending September 3, 2012 |
| 2012-162 | appointing seasonal laborers for the Lavallette Public Works Department for the 2012 summer season commencing May 28, 2012 through September 14, 2012 |
| 2012-163 | authorizing an amendment to the capital budget for 2012-Improvements to Westmont Avenue |
| 2012-164 | authorizing the adjustment of an electric bill from \$1067.19 to \$16.14 due to an incorrect reading |
| 2012-165 | authorizing the acceptance of two loaner 2013 Hyundai Sante Fe's for the strict use |

of the Lavallette Police Department for the 2012 summer season at no cost to the Borough of Lavallette-Council President Zalom stated that these vehicles are very appreciated. Councilman Borowski stated that many thanks to the Lester Glenn family for these loaners. He stated that maybe we can eventually work these models into our fleet.

A Motion was made by Councilman Horan to approve the consent agenda. The Motion was seconded by Councilman Stogdill. The Mayor opened the floor to public comment and asked if anyone wished to comment on the consent agenda.

Joseph Palinsky, 121 Washington Avenue stated that the Chief does a great job hiring his special officers. They are all a fine group of people.

There were no additional comments from the public.

Mayor LaCicero closed the floor to public comment and called for a vote.

Vote: Council Members Borowski, Filippone, Zalom, Stogdill and Horan voted Yes. Councilman Lamb Abstained on Resolution 2012-158 and 2012-160 and yes to all others. The Motion Passed.

APPROVAL OF VOUCHERS:

2012-166 Bills List in the amount of \$1,169,814.98

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

ORDINANCES ON FOR INTRODUCTION/FIRST READING

ORDINANCE 2012-05 (1104) ORDINANCE OF THE BOROUGH OF LAVALLETTE, COUNTY OF OCEAN, STATE OF NEW JERSEY, ENTITLED "VEHICLES AND TRAFFIC" SO AS TO ESTABLISH NO PARKING AREAS AT VARIOUS INTERSECTIONS

Mr. Parlow stated that the State statute permits municipalities the ability to shorten the no parking areas from stop signs and intersections. Last year we completed the areas along both sides of the highway and this year we are making the changes along Baltimore Avenue and Bay Boulevard to establish more parking spaces. Approximately 40 additional parking spaces will be added through out the area.

A Motion was made by Councilwoman Filippone to introduce Ordinance 2012-05 (1104). The Motion was seconded by Councilman Stogdill. Vote: Council Members Borowski, Filippone, Zalom, Stogdill, Horan and Lamb voted Yes. The Motion Passed.

Public Hearing and Final Adoption Scheduled for May 29, 2012

ORDINANCE 2012-06 (1105) 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 ENTITLED "HANDICAPPED PARKING SPACES DESIGNATED"

Mr. Parlow stated the inventory of all handicap spaces was performed by measuring the spaces and by making sure there were no changes. The ordinance includes the required changes and a new spot at the top of Brooklyn Avenue.

A Motion was made by Councilman Horan to introduce Ordinance 2012-06 (1105). The Motion was seconded by Councilwoman Filippone. Vote: Council Members Borowski, Filippone, Zalom, Stogdill, Horan and Lamb voted Yes. The Motion Passed.

Public Hearing and Final Adoption Scheduled for May 29, 2012

BOND ORDINANCE 2012-07 (1106) BOND ORDINANCE PROVIDING FOR ROAD IMPROVEMENTS TO WESTMONT AVENUE, AND APPROPRIATING \$250,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF 475,000 BONDS AND NOTES TO FINANCE A PORTION OF THE COSTS THEREOF, AUTHORIZED IN AND BY THE BOROUGH OF LAVALLETTE, COUNTY OF OCEAN, STATE OF NEW JERSEY

A Motion was made by Councilwoman Filippone to introduce Bond Ordinance 2012-07 (1106). The Motion was seconded by Councilman Stogdill. Vote: Council Members Borowski, Filippone, Zalom, Stogdill, Horan and Lamb. The Motion Passed.

Public Hearing and Final Adoption Scheduled for May 29, 2012

COMMUNICATIONS:

Legal:

- a) Eric M. Bernstein & Assoc/Philip George, Esq/William Brick v. Borough of Lavallette/Block 953/Lot 16/Tax Appeal/Received April 16, 2012
- b) Eric M. Bernstein & Assoc/Philip George, Esq/Martha Cozzoli Qualified Personal Residence Trust v. Borough of Lavallette/Block 959/Lot 31/Received April 16, 2012
- c) Eric M. Bernstein & Assoc/Philip George, Esq/Cavanaugh v. Borough of Lavallette/Block 20/Lot 4/Received April 16, 2012
- d) Eric M. Bernstein & Assoc/Philip George, Esq/Amato v. Borough of Lavallette/Block 15/Lot 4/Received April 16, 2012
- e) Eric M. Bernstein & Assoc/Philip George, Esq/Stanley Rizzolo vs. Borough of Lavallette/Received April 16, 2012
- f) Eric M. Bernstein & Assoc/Philip George, Esq/Lauritano v. Borough of Lavallette/Block 4/Lot 14/Received April 16, 2012
- g) Eric M. Bernstein & Assoc./Philip George, Esq/Brick v. Borough of Lavallette/Block 953/Lot 16/Received April 17, 2012
- h) Eric M. Bernstein & Assoc/Philip George, Esq/Mark Cutalo v. Borough of Lavallette/Civil Action/Received April 18, 2012
- Eric M. Bernstein & Assoc/Philip George, Esq/Mark Cutalo v. Borough of Lavallette/Received April 20, 2012
- j) Eric M. Bernstein & Assoc/Philip George, Esq/Mark Cutalo v. Borough of Lavallette/Civil Action/Received April 25, 2012
- k) Bonnie R. Peterson/State v. Thomas Loredo & Lori Gatfield Loredo/Received April 26, 2012
- l) Eric M. Bernstein & Assoc./Philip George, Esq/Thomas Loredo & Lori Gatfield-Loredo v. Borough of Lavallette/Received April 26, 2012
- m) Eric M. Bernstein & Assoc/Philip George, Esq/PBA Grievance/Step 4 Grievance/Received May 2, 2012

Engineering:

- a) O'Donnell, Stanton & Associates/Michael O'Donnell/New Brunswick Avenue Road Improvements/Change Order No. 2/Received April 12, 2012
- b) O'Donnell, Stanton & Assoc./Michael O'Donnell/Camden Avenue Road Improvements/Received April 17, 2012

New Jersey League of Municipalities:

- a) Affordable Housing Trust Funds, July Deadline/Received April 9, 2012
- b) Energy Tax Receipts Restoration Effort Continues/Received April 10, 2012-Mayor LaCicero stated that the skimming should be given back to the communities.
- c) Upcoming Sustainable Jersey Workshops and Webinars/Received April 12, 2012
- d) Sample Resolution in support of A-2454 Which Eliminates Unemployment for Seasonal Workers/Received April 12, 2012

- e) Energy Receipts Restoration Press Conference Update/Received April 18, 2012
- f) Recent United States Supreme Court Decision on Qualified Immunity for Part Time Government Employees/Received April 19, 2012
- g) League Interlocal Advisory Service/Received April 20, 2012
- h) Hiring our Heroes-Mega Job Fair/Received April 23, 2012
- i) Sustainable Jersey: Announcement Today of \$200,000 for Municipal Sustainablility Projects/Received April 23, 2012
- j) Administrator or Manager Recruitment and Selection Advisory Service/Received April 24, 2012
- k) House-Senate Conference Committee Looks to Find Common Ground on Federal Transportation Funding and Policy/Received April 26, 2012
- Support Our Vets-Participate in This Year's Jeans for Troops Day/Received April 30 2012
- m) Administration Awards Clean Communities Grants and Historic Preservation Awards/Received May 2, 2012
- n) Affordable Housing Trust Funds, July Deadline/Received May 4, 2012
- o) New User Fee Cap Bill Introduced/Received May 4, 2012
- p) Energy Receipts Restoration Bill Introduced/Received May 4, 2012
- q) Mayors Brownfield Site Remediation Roundtable Event/Received May 7, 2012
- r) Property Tax Funding Restoration Committee Action Scheduled/Received May 8, 2012
- s) Posting Public Contracts on the PERC Website/Received May 9, 2012
- t) Webinar on United States Supreme Court Cases of Interest to Local Governments/Received May 9, 2012
- u) Federal Transportation Policy Debates Continue/Received May 9, 2012
- v) Peacetime Military Service and Pension Credits/Received May 10, 2012

General With No Action:

- a) State of New Jersey/Department of Transportation/Michael Russo, Director/NJDOT Fiscal Year 2012 Municipal Aid Program/denial of Municipal Aid Grant for Virginia Avenue/Received April 13, 2012-Mayor LaCicero stated that our application for Virginia Avenue was rejected for 2012, but will be resubmitted next year.
- b) SBE/Brian Ruiz, CEO/Third Party EMS Billing Service/Received April 18, 2012
- c) State of New Jersey/Department of Transportation/David Kuhn, Assistant Commissioner/Complete Streets Training Workshop/April 18, 2012
- d) New Jersey Natural Gas/Raquel Phillips, Outreach Program Specialist/New Program "See the Light, Save Energy Everyday"/Received April 18, 2012
- e) Municipal Code Compliance Agency, LLC/Michael Taffuri/Proposed Legislation Bill A-2006/Received April 19, 2012
- f) Universal Premium Fleet Card/Dave Martin/Mastercard for Fuel/Received April 19, 2012
- g) US Department of Homeland Security/US Coast Guard/Gary Kassof, Bridge Program Manager/Availability of Public Notice/Hubbards Bridge/Received April 23, 2012
- h) T-Mobile/Robert O'Conner, Site Development Manager/Wireless Telecommunications Facility Lease Agreement with Lavallette Water Tank Site/Received April 23, 2012-Mr. Parlow stated that he sent them a letter already in response to this letter.

- State of New Jersey/Department of Environmental Protection/Patrick Sinwich, Acting Communications Officer/Suspected Hazardous Substance Discharge Notification NJDEP Case Number 12-04-11-1005-41/Received April 23, 2012
- j) Ocean County Utilities Authority/Keith Marcoon, Manager/2012 Metered Flow Data/April 24, 2012-Mayor LaCicero stated that the sewer is up a bit this time around.
- k) EcoMatters/Fred Profeta, President/Offers Plan for Solar/Received April 26, 2012
- Ocean County Planning Board/Mark Villinger, Senior Planner/Ocean County Natural Lands Trust Fund Status Report for April 2012/Received April 30, 2012
- m) Jersey Central Power & Light/Maria Sessa, Area Manager/24/7 Power Center/Received May 1, 2012
- n) New Jersey American Water/Kevin Watsey, Manager/New Jersey American Water Granted New Rates/Received May 2, 2012
- o) Lavallette Board of Education/Peter Morris, Superintendent/Schedule for Graduation/Received May 3, 2012
- p) State of New Jersey/Department of Environmental Protection/Avi Argaman, Coastal and Land Use Planning/Ocean County Future Wastewater Service Area Map/Ocean County Wastewater Management Plan/Ocean County Water Quality Management Plan/Received May 7, 2012
- q) Mayors Committee on Life Sciences/Arthur Ondish, President/Joseph Pannullo, Chair/Invitation to Join the Mayors Committee on Life Sciences/Received May 7, 2012
- r) New Jersey Legislature/Senator Paul Sarlo/Energy Tax Receipts/Received May 11, 2012

General With Action:

- a) Cliffside Park Public Schools/High School/Corless Royer, Supervisor, Language Arts Teacher/requesting permission to bring 45 to 50 high school students to the Lavallette Beach on Wednesday, May 23, 2012 to clean the Lavallette beach at New York Avenue/Received April 17, 2012-Mayor LaCicero stated that this was okay.
- b) Gaccione Pomaco/Aldo Ditrolio, Esq/Robb and Catherine Bocchino/4 Lavallette Avenue/requesting permission to install a conduit under the Borough's right of way extending from Lot 32 to Lot 1 which is across the street for purposes of installing a sprinkler system/Received April 19, 2012-Mayor LaCicero stated that we did speak about this previously. Mr. Parlow sent them a letter telling them it could be done as long as they pay for the preparation of all the documentation.
- c) Endless Summer View, LLC/Walter G. Kosenski, II/requesting that the portion of asphalt on Lavallette Avenue closest to the West Point Island entrance be newly paved due to the severity of the disrepair/Received April 27, 2012-Mayor LaCicero stated that the Public Works has some patchwork for the road coming tomorrow.
- d) Lavallette Voters & Taxpayers/Joseph Marcianti, President/resident of Lavallette requesting a response for what use Lavallette would need from a "Dive Team"/Received April 30, 2012-Mayor LaCicero stated that being this presentation was done by the Fire and Police it should be the resident contacting us directly so it can be explained the proper way.
- e) Toms River Little League Baseball and Softball/Darcy Angelo, Fundraising Committee/requesting Mayor and Council donate two Lavallette beach badges for their Gift Auction/Received May 7, 2012-Mayor LaCicero stated that they will be advised

- that we do not participate in this
- f) Kimball Medical Center/Cathy Meyer/requesting a letter of support from the Mayor to continue the Psychiatric Emergency Screening Services in Ocean County/Received May 7, 2012-Mayor stated that Mr. Parlow will draft a letter in support and he will sign it.
- g) Borough of Seaside Park/Robert Matthies, Mayor/requesting the attendance of the Mayor at their Memorial Day Services on May 28, 2012 at 9:30 am/Received May 8, 2012-Mayor LaCicero stated that he can not attend because it is always the same day as Lavallette's
- h) NJ Sea Grant Consortium/Marsha Samuel, Project Coordinator/requesting the Mayor's presence at the 10th Annual State of the Shore Media Event on Thursday, May 24, 2012/2012 New Jersey's Top Ten Beach Survey/Received May 9, 2012-Mayor LaCicero stated that he will check his schedule.
- Alice & John Comer/13 Vance Avenue/requesting to place a volleyball net on the Vance Avenue beach at no cost to the Borough/Received May 11, 2012-Mr. Parlow stated that discussion took place last year and there was a proposed ordinance that would have established a Beach Committee to decide where to place the volleyball nets on the beach The draft also required the net and poles to be removed each day, which was problematic. Mr. Parlow stated that Public Works can install a net for the summer and the net has traditionally been placed on the beach at White Avenue. We can quickly draft an ordinance up that stipulates that volleyball is strictly permitted on the White Avenue beach and be done with it. Council President Zalom stated that there is always one on the Bay front too but that does not get used as much. Councilman Lamb stated that he thinks the volleyball net is a good idea on White Avenue only because that has always been a very wide beach. Mr. Parlow stated that the Ordinance will be on for the next meeting.

COMMENTS FROM THE PUBLIC:

Mayor LaCicero opened the floor to public comment.

Isaaic Manor, The Beach Authority stated that he is a new business owner in town and has been working with the building department for his store. He state the Building Department has been very helpful. Unfortunately, he came into town after the deadline for the display of merchandise and would like to know if he can still apply for that. He stated that he would like to put some bicycles and electric scooters out in front of his establishment to rent to the public. He stated he has already spoken to Chief Grant about the scooters and he advised him as long as he has the proper registration and insurance it should not be a problem.

Mayor LaCicero stated that since he was not aware of the stipulation and came into town after the deadline we could probably see about making an exception.

Councilman Borowski stated that he should just make up a sketch along with his letter requesting it.

Councilwoman Filippone stated that the display should only be a sampling of his merchandise. You can not have twenty bicycles out front just one or two different types.

Mr. Manor also requested if he could have an air station in the back of his store to fill up tires for people at no cost. He has the generator in his store already.

Mayor LaCicero stated that should not be a problem as long as the generator is inside the store and you just bring the pump outside.

Joseph Palinsky, 121 Washington Avenue questioned if the work that they do with the antennaes on the water tower requires a structural inspection.

Mr. Parlow stated that our Borough Engineer inspects the first round.

Mr. Palinsky questioned who pays those Engineer fees?

Mr. Parlow stated that we incur those fees and that is just the cost of doing business.

Mayor LaCicero stated that maybe we could put some new language in for them to incur the Engineer fees. It is something to look into and think about.

Mr. Palinsky also questioned when the radio station contract is due to expire?

Mr. Parlow stated that contract is due to expire on December 31, 2013.

Mayor LaCicero stated that we need to look into getting another cell provider in there.

Mr. Parlow stated that we would need to go out to bid again for that.

COMMENTS OF THE MAYOR AND COUNCIL MEMBERS:

Councilman Borowski stated that the Lavallette Beautification Committee did their annual weeding on April 28th down by the tennis courts. Also, a big thanks to Mike Visco for helping with that cleanup.

Mayor LaCicero stated that there is still some County equipment over by the Washington Avenue beach where some boat mooring posts are. Can we see when that equipment is going to be picked up.

Mr. Parlow stated that he would put a call in to the County tomorrow.

Council President Zalom stated that the Beautification did a great job with the weeding. She asked each Council Member to donate \$5.00 for Project Graduation again this year for advertising. The NYC bus trips will be December 5th and December 8th this year. Her friend Jeff Potter, who is the Recreation Director in Seaside Park, is having some Recreation programs at the Seaside Park Elementary School. She asked that we do not forget about our exercise programs that are only a \$3.00 donation.

Councilman Horan stated that Hawaii was beautiful but it is good to be home.

Mr. Parlow stated that our next meeting is on Tuesday, May 29th which is the day after Memorial Day. Also, there will be a test next week of the new Notification System. We are going to try to also use this system when our electric peak is at high demand to inform the residents that we are at our highest peak demand and maybe they could help us shave the load.

Councilman Lamb stated that he thought that was a fantastic idea and it certainly is worth the try.

Mr. Parlow stated that we are going to see if we could also try it with the water high peaks to draw off the tower. He stated that the consultant advised him that for every megawatt of shaved peak the demand charge is reduced by approximately \$90,000.

Councilman Borowski stated that the savings is based on power costs offsetting the power purchased.

Mayor LaCicero stated that Lavallette use to be the best kept secret but seeing that magazine article that Council President Zalom read obviously the secret is out.

EXECUTIVE SESSION:

There is no executive session.

ADJOURNMENT:

A Motion was made by Councilman Horan to adjourn 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 was adjourned at 8:37 pm.

CERTIFICATION

I, Christopher F. Parlow, Municipal Clerk of the Borough of Lavallette, County of Ocean, State of New Jersey, does hereby attest these to be a true copy of the minutes of the Caucus/Regular Meeting of Mayor and Council on the 14th day of May 2012

Christopher F. Parlow Municipal Clerk