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 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 all our troops overseas and for residents Betty Vitale, Harry Bloom and Joe Barracco who all passed away last week.

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

MAYOR’S WELCOMING STATEMENT: The Mayor thanked everyone for coming out to tonight’s meeting.

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.

No one wished to comment at this time.

Mayor LaCicero closed the floor to public comment.

APPROVAL OF CLERK’S MINUTES

Regular Meeting of May 29, 2012
Executive Session Meeting of May 29, 2012

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

a) Police Overtime Report for May-Councilwoman Filippone-read report
b) Municipal Court Report for May-Councilwoman Filippone-There was no court report.
c) Animal Control Report for May-Councilwoman Filippone-read report
d) Zoning Report for May-Councilwoman Filippone-read report
e) Construction Report for May-Councilwoman Filippone-read report
f) Public Affairs Report for May-Council President Zalom-The June calendars are available downstairs in the municipal building. The dog walk and the Diabetes Walk are on June 16th. Donations of Love Gift Auction is on June 23rd. We will be having our first real meeting on our 125th anniversary parade on June 27th and we will have a lot to discuss. Thanks to Councilman Borowski for printing up the Don’t Feed the Seagulls cards. They will be a lot of help to our residents. Our accessibility guides for the handicap are available and Mr. Parlow updates them every year. Lastly, the Point Pleasant Beach Education Foundation had their scholarship awards at the Point Pleasant Beach High School and there were $6.5 million dollars in college scholarships given out with $121,000 in private scholarships for Lavallette. It was a great night for the Point Pleasant Beach High School kids. She congratulated all of them.
g) Beach Badge Report for May-Councilman Lamb-read report
h) Revenue Transaction Report for April-Chief Financial Officer
i) Tax Account Report for May -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:

2012-174 budget appropriation for 2012 for the Cops In Shops Summer Shore Initiative 2012
2012-175 acknowledging the passing of Richard Remy and authorizing payment of unused vacation time
2012-176 appointing two summer seasonal workers for the Department of Public Works at an hourly rate of $7.50
2012-177 in support of S-302 sponsored by Senator Joe Pennacchio “Transparency in Government Act” which would codify and expand on the state public finance Website
2012-178 approving the renewal of club liquor license for license year 2012-2013 held by Lavallette Yacht Club, Inc. in the Borough of Lavallette-Councilman Horan requested that this resolution be pulled and put off consent.
2012-179 approving the renewal of plenary liquor license for license year 2012-2013 held by
White Whale, LLC doing business as Lavallette Liquors in the Borough of Lavallette—Councilwoman Filippone stated that she was told that there is a deli also inside this liquor store. She asked if this license still okay if they have a deli with sandwiches along with the liquor. Mr. Parlow stated that the liquor license has nothing to do with the deli it is strictly for the liquor store. As long as they get the proper certificates for the deli they can have it there. If they were serving sandwiches and letting people sit down and drink the alcohol while eating the sandwiches then we would have a problem.

2012-180 consenting to the renewal of plenary liquor license for license year 2012-2013 held by Sherman Hospitality, LLC, doing business as Gabriella’s Italian Restaurant and Pete’s Poolside Bar in the Borough of Lavallette

2012-181 approving the renewal of plenary liquor license for the license year 2012-2013 held by J. Ralph, Inc. doing business as Cornerstone Wines & Liquors in the Borough of Lavallette

2012-182 approving the renewal of plenary liquor license for license year 2012-2013 held by Saulwil, Inc. doing business as The Crab’s Claw Inn in the Borough of Lavallette

2012-183 authorizing the grant of an easement on certain Borough property to the owners of Block 66, Lot 32 and Block 68, Lot 1 for installation and maintenance of irrigation conduits and related installation—Councilman Borowski stated that it should say in the last paragraph that the easement is being granted to the residents not the County of Ocean. Mr. Parlow stated that the resolution would be corrected.

2012-184 appointing beach badge checkers for the 2012 summer season

2012-184A appointing tennis court attendants for the 2012 summer season

A Motion was made by Councilman Stogdill to approve the consent agenda with the exception of Resolution 2012-178 and the amendment to Resolution 2012-183. The Motion was seconded by Councilman Horan. The Mayor opened the floor to the public and asked if anyone wished to comment on the consent agenda.

Clem Boyers, 20 Kerr Avenue questioned why Councilman Horan was pulling the Yacht Club’s liquor license renewal.

Councilman Horan stated that he was not pulling the Resolution he was simply putting it off consent because he will have to abstain since he is a member of the Yacht Club.

There were no additional comments from the public.

Vote: Council Members Borowski, Filippone, Zalom, Stogdill, Horan and Lamb voted Yes. The Motion Passed.
RESOLUTION OFF CONSENT:

2012-178  approving the club liquor license for the year 2012-2013 to the Lavallette Yacht Club in the Borough of Lavallette

A Motion was made by Councilwoman Filippone to approve Resolution 2012-178. The Motion was seconded by Councilman Stogdill. The Mayor opened the floor to public comment and asked if anyone wished to comment on this resolution. No one wished to comment at this time. The Mayor closed the floor to the public and asked Council for a vote on Resolution 2012-178. Vote: Council Members Filippone, Zalom Stogdill and Lamb voted Yes. Council Members Borowski and Horan abstained. The Motion Passed.

APPROVAL OF VOUCHERS:

2012-185  Bills List in the amount of $312,992.40

A Motion was made by Councilman Stogdill to approve the bills list. The Motion was seconded by Councilman Horan. Vote; Council Members Borowski, Filippone, Stogdill, Horan and Lamb voted Yes. Council President Zalom Abstained on PO #12-00497 and yes to all others. The Motion Passed.

ORDINANCES ON FOR ADOPTION/SECOND READING

ORDINANCE 2012-08 (1107) ORDINANCE OF THE BOROUGH OF LAVALLETTE, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 7-11 OF THE BOROUGH CODE, ENTITLED “PROHIBITED ACTS”

Mr. Parlow stated that this will allow Council to designate an area for volleyball to be played on an annual basis.

Council President Zalom questioned if this included the bay beach also?

Mr. Parlow stated that it does include the bay beach.

A Motion was made by Councilwoman Filippone to Adopt Ordinance 2012-08 (1107). The Motion was seconded by Councilman Horan. The Mayor opened the public hearing and asked if anyone wished to comment on this Ordinance. No one wished to comment at this time. The Mayor closed the public hearing and asked Council for a vote on Ordinance 2012-08 (1107). Vote: Council Members Borowski, Filippone, Zalom, Stogdill, Horan and Lamb voted Yes. The Motion Passed.

Mr. George stated that the courts have taken an interest in the nuisance and disorderly person language being so outdated in some municipalities’ ordinances. They have come up with modernized language approved by the Superior Courts to make it easier for issuing summonses and making arrests so there are no technicalities. We have referred it to the prosecutor as well as the police department for their review.

A Motion was made by Councilman Horan to adopt Ordinance 2012-09 (1108). The Motion was seconded by Council President Zalom. The Mayor opened the public hearing and asked if anyone wished to comment on this Ordinance. No one wished to comment at this time. The Mayor closed the public hearing and asked Council for a vote on Ordinance 2012-09 (1108). 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/Block 963/Lot 12.03/Donald Oriolo, Owner/Received May 23, 2012
b) Eric M. Bernstein & Assoc/Philip George, Esq/Revisions to Lavallette Ordinances for Noise Violations and Disorderly Persons Violations/Received May 29, 2012
c) Eric M. Bernstein & Assoc/Philip George, Esq/Lavallette Volunteer Fire Company #1/Received June 1, 2012-Councilman Lamb stated that there are no trustees in the Fire Dept at the present time but there are provisions in the bi-laws to appoint them so we will be doing that at our next Fire Dept. meeting.
d) Eric M. Bernstein & Assoc/Philip George, Esq/Thomas Loredo 7 Lori Gatfield Loredo v. the Borough of Lavallette/Received June 5, 2012
e) Citta, Holzapfel, & Zabarsky/Steven Zabarsky, Esq/Stanley Rizzolo v. Borough of Lavallette/Received June 8, 2012

Engineering:

a) O’Donnell, Stanton & Associates/Michael O’Donnell/Camden Avenue Road Improvements/NJDOT Permit/Received May 14, 2012
b) O’Donnell, Stanton & Associates/Michael O’Donnell/New Brunswick Avenue Road Improvements/Final Reimbursement/Received June 6, 2012

New Jersey League of Municipalities:

a) Property Tax Funding Restoration Committee Action Scheduled/Received May 14, 2012-Mr. Parlow stated that the funding is approved but not sure how the aid is going to be distributed. How much of this will impact us not sure yet but it does delay the legislation.
b) Mayors Brownfield Site Remediation Roundtable Event/Received May 14, 2012
c) Supreme Court Decision in Seals v. County of Morris/Received May 15, 2012
d) S-1914, User Fees/Received May 15, 2012
e) Affordable Housing, COAH Trust Funds, A-2950/Received May 16, 2012
f) Mayors Brownfield Site Remediation Roundtable Event/Received May 16, 2012

g) Funding Restoration Bill Postponed/Received May 17, 2012

h) Urgent Action Alert-Contact Your State Senator and Assembly Representatives User Fee Bill Released from Committee Heading to the Senate Floor/Received May 18, 2012-Mr. Parlow stated that we are giving the hand that was dealt and this will close the loophole prohibiting taking fees for services and hitting our 2% cap. We do not have any exposures at this time.

i) CDC Proposes Hepatitis Testing Guidelines for Boomers/Received May 21, 2012

j) Sustainable Jersey Free Financing Advice and Media Information/Received May 23, 2012

k) ACR-37, Overturning the DEP Waiver Rule/Received May 23, 2012-Councilwoman Filippone stated that she would like Council to support this ACR-37 to overturn the DEP waiver rule. Councilman Lamb questioned if the bill already now allows flexibility? Mayor LaCicero stated that the bill does allow flexibility but the new bill allows the flexibility to continue. Mr. Parlow stated that he will see if the League has a copy of a resolution to follow and also put it on our website.

l) League Urges Swift Passage of DEP Waiver Rule/Received May 23, 2012

m) State Revenue Estimates Down as Budget Deadline Looms Immediate Action Needed On Municipal Funding Restoration (S-1900/A2921)/Received May 25, 2012

n) Community Leadership on Energy: How to be an Energy Hero in Your Town/Received May 25, 2012

o) New Jersey Hall of Fame’s 5th Annual Induction Ceremony & Gala/Received May 25, 2012/Received May 25, 2012

p) Employee Health Benefit Contribution Set to Increase in July/Received May 25, 2012/Received May 25, 2012

q) Thursday Senate Vote on User Fee Legislation/Affordable Housing, COAH Trust Funds, Senate Bill Introduced/Received May 29, 2012

r) National Hurricane Preparedness Week 2012/Received May 30, 2012

s) Senate Voting Session/Received May 30, 2012

t) BPU Supports Sustainable Jersey Programs/Received May 31, 2012

u) Legislative Alert/Affordable Housing, COAH Trust Fund Extension, Senate Bill Scheduled for Hearing/Recap of Senate Voting Session/User Fee Legislation Passes the Senate and Heads to the Assembly/Received June 1, 2012


w) Legislative Alert: COAH Trust Fund Extension Up in Both Houses/Received June 4, 2012

x) Transportation Funding Conference Committee Headed for Roadblock/Received June 5, 2012

y) S-1534/A-2586, Equalizes Standing of Private and Public Colleges Before Land Use Agencies/Received June 6, 2012

z) Housing Trust Funds Should be Kept and Used Locally/Received June 7, 2012

aa) Join Our Final Push for Funding Restoration State Budget Deadline Three Weeks Away/Received June 7, 2012
General With No Action:

a) Congress of the United States/House of Representatives/Jon Runyan, Member of Congress/Increased Funding for the Edward Byrne Memorial Justice Assistance Grant Program for Local Law Enforcement Agencies/Received May 14, 2012
b) NJDEP/Cindy Randazzo/Beach Advisories/Received May 6, 2012
c) Cablevision/Adam Falk, Vice President/Digital Transition Project in New Jersey Systems/Received May 17, 2012
d) US Department of Homeland Security/United States Coast Guard/Public Notice 5-1265/Received May 21, 2012
e) US Department of Homeland Security/United States Coast Guard/Public Notice 5-1266
f) Ocean County Utilities Authority/Manolito Santos, Assistant Treasurer/2011 Auditor’s Report/Received May 21, 2012
g) Congress of the United States/House of Representatives/Jon Runyan, Congressman/Status Updates/Received May 21, 2012
h) US Department of Homeland Security/United States Coast Guard/Public Notice 5-1267/Received May 22, 2012
i) US Department of Homeland Security/United States Coast Guard/Public Notice 5-1268/Received May 22, 2012
j) Robert Wood Johnson Medical School/Donna Drummond, LPC, CTTS/Tobacco-Free/Received May 22, 2012
k) State of New Jersey/Department of Transportation/James Simpson, Commissioner/Accepting Applications for the 2012 Transportation Enhancement Program/Received May 24, 2012 – Mr. Parlow stated that we will be submitted a grant application for the continuation of the Grand Central Avenue Sidewalk Beautification Project.
l) Ocean County/Department of Transportation Services/Kathleen Edmond, Director/Hearing on Proposed Transportation Program/Received May 25, 2012
m) State of New Jersey/Office of the Governor/Chris Christie, Governor/New Jersey Shore Celebration Day/Received May 25, 2012
n) Ocean County Utilities Authority/Richard Warren, Exec. Director/Notice of Public Hearing on Proposed 2012 Rates/Received May 29, 2012-Councilman Horan stated that this was nice to see having no rate increase for next year.
o) New Jersey Legislature/Loretta Weinberg, Senator/updates on S1451/A2426 and S1452/A2425/Received June 7, 2012

General With Action:

a) Michelle Horn/129 Lucas Drive, Bordentown, NJ 08505/requesting to hold her wedding ceremony on the beach at Elizabeth Avenue/Received May 14, 2012-Mayor LaCicero stated that this is our off season and is fine.
b) New Jersey Libertarian Party/John Paff, Chairman/Preempted Ordinance Repeal Project/Received May 21, 2012-Mr. George stated that this is requiring some changes in the ordinance that we just passed tonight. We would have to open the ordinance up again to make those changes which is not cost effective at this time. He stated that he will draft some correspondence to Mr. Paff. We will review in July and August and
make some recommendations at that time.

c) Dorothy Farrell/9 New Brunswick Avenue/Wedding of Leah Farrell/requesting use of electrical outlet for her daughter’s wedding ceremony on the beach on June 28, 2012/Received May 24, 2012-Mayor LaCicero stated that an appropriate donation to the Heritage Committee should be sufficient to use our electricity.

d) Dan Pollera/401 Bay Blvd/requesting the bushes across from his house on the bay front be trimmed more than they already have/Received May 31, 2012-Mayor LaCicero stated that he has asked that the bushes be trimmed down to 4 or 5 feet. Mayor has spoken to some of the residents over there and they are in agreement with that. Public Works will trim them down to five feet and we will see how that works out. As far as the kids drinking over there they should call the police when they see it happening.

e) Clean Ocean Action/Joanna Simon, Coordinator/requesting to set up a COAST table on the boardwalk for four hours on August 11th and August 12th for the purpose of awareness/Received June 6, 2012-Mayor LaCicero stated that this is an annual request and is okay.

f) Faith Lutheran Church/Jim Jablonski, President/requesting the Mayor or his designee’s presence at the Pastor John T. Collins 10th Anniversary at Faith ELC to be held on July 1, 2012/Received June 6, 2012-Mayor LaCicero stated that he will take care of this and respond personally.

UNFINISHED BUSINESS:

Council President Zalom stated that Mr. Parlow is always so very busy and works very hard and we all appreciate what he does. He is working with a company to see if we can get a coin box put in our newspaper bins so they can put money in for those papers and then we can get rid of the ugly news racks and just use our pretty bins. He will let us know what can be done.

Council President Zalom stated that she will not be able to attend the LBA luncheon on Wednesday afternoon so if anyone can take her place that would be great.

NEW BUSINESS:

Councilwoman Filippone stated that Council received a letter from the West Point Island Civic Association requesting a letter from us stating that their beach on West Point Island is not part of our public access plan so they may present it to the NJDEP.

Mr. Parlow stated that he is in the process of developing the plan. At this time the plan is in draft form. It is 60 to 70% complete and as it stands right now the Civic Association beaches are not included in the plan.

Councilman Lamb stated that he is unsure about supplying the letter before the situation is cleared up with the issue regarding their neighbor appealing the case. Maybe we need to do some mediating with that before we hand them a letter.
Councilwoman Filippone stated that we would just be supplying them a letter stating the fact that the WPICA beach is a private beach and not in the Borough’s public access plan and nothing more than that.

Councilman Lamb stated that his opinion is not to do anything because it has nothing to do with us.

Councilman Borowski stated that he is in agreement with Councilman Lamb and at least wait 30 to 60 days and see what happens with the appeal before we go writing letters. They are trying to put an ancillary structure on a lot without a residence.

Mayor LaCicero stated that he believes we have an obligation to support our zoning officer who approved the permit.

Councilman Lamb stated that he feels that by writing that letter we would be stating that we are choosing sides.

Councilwoman Filippone stated that by Council sending that letter has nothing to do with our position on the sheds it is just simply stating the fact that it is not in our public access plan period.

Councilman Lamb stated that he is trying to understand the position here and does not think it is a good idea.

Councilman Borowski stated that he believes we should hold off on the letter and see what happens.

Councilwoman Filippone stated that the DEP is not aware that this beach is private therefore failure to send the letter gives credence that it is part of our public access plan.

Councilman Horan stated that the letter would only state the facts.

Mayor LaCicero called for a motion on the matter.

A Motion was made by Councilwoman Filippone to supply the letter to the NJDEP stating that the West Point Island Civic Association beaches are private beaches and not in the Borough’s public access plan. The Motion was seconded by Councilman Horan. Vote: Council Members Filippone, Zalom and Horan voted Yes. Council Members Borowski, Stogdill and Lamb voted No. There was a tie vote. Mayor LaCicero voted Yes. The Motion Passed.

Councilman Lamb stated that many issues were involved with the Triathlon over the weekend. There were many approvals that were violated. He asked if we could revoke the rest of their events.

Mr. Parlow stated that he believes the event on Saturday was his last event of the season until he applies for next year.

Mr. George stated that nothing can be done right now but when they apply again that is when you can take action and deny their application if you so choose by considering their past history.
Councilman Lamb stated that they were having “port o johns” delivered in front of the gazebo, tents being delivered and they were setting up at 4pm. The Mayor and himself finally went over and told them that they had to stop what they were doing immediately until after the graduation ended. Then they were using a loud speaker before 8am the next morning when they were specifically told not before 8am.

Councilman Horan agreed with Councilman Lamb stating that there was noise all night long into the morning than the use of the loud speakers.

Mayor LaCicero stated that when he spoke with Mr. Wilcox he stated that he was offended by the fact that the residents in town were priority instead of him. He believes the time has come for his welcome to become worn out.

Councilman Lamb stated that this is in no way a reflection on any other events that take place in town.

**COMMENTS FROM THE PUBLIC:**

Herb Hascher, 1301 Bay Blvd. stated that he concurs with Councilman Lamb by saying that the whole event was a mess. My daughter went over and told them about the graduation and the woman told her that she got permission to set up between 4pm and 8pm. Then they started with the loud speakers at 6 am in the morning. He would be very thankful if they were not approved for next year.

Mr. Hascher stated that he and his wife take care of the bulletin board by the First Aid Squad and would like to request that a new one be purchased because this one gets soaking wet inside when it rains and we would like a bigger one because we have a lot of flyers to put in there.

Mr. Parlow stated that he has looked into finding a new board but no one has one that is as big as the one we have nor does any of them have lights inside. They have smaller ones available that have lights. However, he spoke with the Superintendent and he stated that the frame work is in good condition and he believes that the board can be repaired, refinished and remodeled without having to purchase a new one. It is supposed to rain over the next two days and we will be going to find the leaks and attempt to repair them.

Mrs. Hascher stated that they need a bigger one in order to fit all the flyers but he and his wife are not interested in taking care of it anymore so we are giving the key back to Anita. He stated good luck with it.

Joe Palinsky, 122 Washington Avenue stated that the Triathlon people were using the loud speaker at 3:46 am and setting up scaffolding all night long with all kind of noises. When he went over to him later on he advised him that they were setting up during the night because they could not set up Friday before the graduation.

Mr. Palinsky questioned if Council ever requested the three way stop on Bay Blvd. and Washington Ave. from the County.
Mr. Parlow stated that there were no requests from his office.

Mr. Palinsky stated that with all the events held in that area a three way stop sign would benefit the residents and tourists from this town. Bay Head just put a three way stop in there business district and they are looking to put two more in. This town is in need of traffic control.

Mayor LaCicero stated that he will see that it gets put on the next agenda and see how many people are in favor of it.

Mr. Parlow stated that he will put it on the next agenda and also have the Chief of Police take a look at it.

Mr. Palinsky stated that as far as having fireworks at the anniversary parade do not forget about the boat race that is taking place over there at that time. The fireworks company would have to set up very early and they will not be able to because of the race. Just something to think about.

**COMMENTS OF THE MAYOR AND COUNCIL MEMBERS:**

Mr. Parlow stated that Jersey Shore Multisport was sent a letter after the swim event advising them that use of loudspeakers were prohibited before 8am.

Councilman Borowski stated that he gave the cards about the seagulls to the garbage truck drivers, the beach badge office and the administration for them to give out. Our smoking signs that were faded have now been replaced and we received them free from a tobacco free company.

Councilman Borowski stated that he attended Joe Barraco’s viewing in Elizabeth over the weekend. He was a retired firefighter from Elizabeth and was very active with our department. He assisted the Fire Chief behind the scenes and was very knowledgeable. He offered condolences on behalf of the Mayor and Council.

Council President Zalom stated that she wanted to thank Mr. Palinsky for his letter in the Ocean Star thanking everyone for the Memorial Day Services. We have a new Ocean County Prosecutor who is Joseph Coronato. Mr. Monti’s bench that was over on Princeton Avenue was moved to Grand Central Avenue in front of the old Hankins Building and it seems to be getting a lot of use.

**EXECUTIVE SESSION:**

Mr. George stated that there exists a need to have an executive session to discuss the appointment of a new zoning officer. There is possible action that will be taken when we come back on record.

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

The Caucus/Regular Meeting was Adjourned to go into Executive Session at 8:32 pm.
A Motion was made by Councilwoman Filippone to reconvene the Caucus/Regular Meeting. The Motion was seconded by Councilman Horan. Vote: All of Council was in favor. The Motion Passed.

The Caucus/Regular Meeting was Reconvened at 8:49 pm.

Mr. George stated that during executive session Mr. Parlow presented the qualifications for the Zoning/Code Enforcement Officer and Council will vote on who they chose for the position.

A Motion was made by Councilwoman Filippone to provisionally appoint Gary Royer as the Zoning/Code Enforcement Officer with a salary of $22,500 during the 90 working test period. The Motion was seconded by Councilman Horan. Vote: Council Members Borowski, Filippone, Zalom, Stogdill, Horan and Lamb voted Yes. The Motion Passed.

Mr. Parlow stated that this will be Resolution 2012-184B.

ADJOURNMENT:

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

The Caucus/Regular Meeting was adjourned at 8:51 pm.

CERTIFICATION

I, Christopher F. Parlow, Municipal Clerk of the Borough of Lavallette, County of Ocean, State of New Jersey, does hereby certify these to be a true copy of the Minutes of the Caucus/Regular Meeting held on the 11th day of June 2012

____________________________________
Christopher F. Parlow
Municipal Clerk