

**BOROUGH OF LAVALLETTE (minutes)**  
**CAUCUS/REGULAR MEETING OF THE MAYOR AND COUNCIL**  
**LAVALLETTE FIRST AID BUILDING**  
**November 18, 2013-7:00 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  
Eric M. Bernstein, 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 May 31, 2013. Notice was also posted on our municipal website.

**MOMENT OF SILENCE:** Mayor LaCicero asked for a moment of silence for all the troops overseas and for the victims of the typhoon in the Phillipines and the tornados in the Midwest

**PLEDGE OF ALLEGIANCE:** Councilwoman Filippone led us in the Salute to the Flag

**MAYOR'S WELCOMING STATEMENT:** The Mayor thanked everyone for coming out to tonight's meeting. He thanked the residents for their resilience in dealing with the numerous amounts of road work. He stated that it is a pain but will be worth it in the long run.

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

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

No one wished to comment at this time.

Mayor LaCicero closed the floor to public comment.

**2013 BOROUGH APPOINTMENTS BY THE MAYOR:** (not requiring Council approval)

Mayor LaCicero made the following appointment to the Lavallette Planning Board / Board of Adjustment

Planning Board / Board of Adjustment

Unexpired Term      Class I Member-Mayor's Designee      John (Jack) Sauer

January 1, 2013 through December 31, 2013

**APPROVAL OF CLERK’S MINUTES:**

Regular Meeting of October 21, 2013  
Bid Opening of November 13, 2013

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

**REPORTS:**

- a) Construction Report for October 2013-Councilwoman Filippone-read report
- b) Zoning Report for October 2013-Councilwoman Filippone-read report
- c) Public Affairs Report-Council President Zalom reported that approximately 500 volunteers attended the dune grass planting. She reported that all the grass was planted and we also ran out of refreshments. The Surfrider Foundation also participated and they said they could not even get any more dune grass from any nurseries; they were sold out. All of our November and December activities are on our website. The New York City bus trips will be on December 11<sup>th</sup> and December 14<sup>th</sup> and one of them is already filled up. The tree lighting will be on December 6<sup>th</sup> at 7pm. The Friends of Beautification will be purchasing the tree for us and we will be planting it by the school. There will be caroling and refreshments as well. If you had a chance to see the plaque on the table it is the plaque for the 911 victims. We use to have separate plaques and Mr. Parlow found a place that combined them into one larger plaque. She asked everyone to look at it before they leave.
- d) Revenue Transaction Report for September 2013-Chief Financial Officer
- e) Tax Account Report for October 2013-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:**

- 2013-329 authorizing the purchase of a 2014 Polaris RGR 900 for the Lavallette Police Department in the amount of \$16,766.46 from Ocean County Powersports-Mayor LaCicero stated that this is a 4 x 4 vehicle to be used to access the beach
- 2013-330 authorizing the Municipal Clerk to advertise and receive bids for the positions of Borough Attorney, Borough Auditor, and Municipal Prosecutor for the year 2014

- 2013-331 authorizing the electric collector to remove an electric account at 120 Camden Avenue due to the two family being demolished and a one family house being constructed
- 2013-332 authorizing the electric collector to remove one electric account each at 1202 Ocean Front, 1204 Ocean Front and 1206 Ocean Front due to the two family homes being demolished and one family homes being built
- 2013-333 certifying to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, at a minimum, the sections of the annual audit entitled "Comments and Recommendations"
- 2013-334 authorizing Mayor Walter LaCicero to sign and execute Policy Endorsements for the Bollinger Insurance Employee Prescription Plans, Fort Dearborn Life Insurance, Sun Life Financial Short Term Disability Plan and the Horizon Dental Plan for the year 2014
- 2013-335 authorizing the execution of an addendum to the agreement for professional services for cellular telephone facilities lease consultancy with FSD Enterprises, LLC
- 2013-336 approving the proposal of services from O'Donnell, Stanton & Associates for the construction of the new municipal complex
- 2013-337 designating January 11<sup>th</sup> of each year as Human Trafficking Awareness Day
- 2013-338 authorizing the electric collector to remove an electric account due to a demolition of a two family dwelling and the construction of a one family dwelling at 113 Newark Avenue
- 2013-339 authorizing the acceptance of a grant from the Ocean County Municipal Joint Insurance Fund for the Police Accreditation Services and execution of a grant agreement
- 2013-340 amending and supplementing the contract with Witt/O'Brien's Associates for emergency response and disaster recovery consulting services (state contract)
- 2013-341 authorizing the Tax Collector to refund an overpayment of 4<sup>th</sup> quarter 2013 taxes in the amount of \$3,244.41 to Gregory and Elizabeth Van Cleef
- 2013-342 awarding a contract to Cobra Enterprises for the demolition of the municipal and police buildings in the amount of \$61,671.00-Mayor LaCicero stated that this is for the demolition-Mayor LaCicero stated that this is the lowest bidder for the demolition of the buildings. The highest bidder was three times the low bidder. Mr. Bernstein stated that this resolution be adopted contingent upon attorney review. Councilman Lamb questioned if the demolition is still going to take place during the

school's winter recess. Mayor LaCicero stated that was correct and the new construction will begin in April.

- 2013-343 approving a raffle license for the Lavallette Heritage Committee to hold a 50/50 raffle on December 21, 2013 at the Lavallette First Aid Building
- 2013-344 approving the corrective action plan regarding the 2012 audit report
- 2013-345 budget transfers between appropriation accounts totaling \$25,300.00
- 2013-346 authorizing the execution of a final quantities change order #1 to the contract with Earle Asphalt Company for the Westmont Avenue Road Improvements decreasing the original contract price by \$26,893.05
- 2013-347 supporting NJ State Legislature Bills S-3005 and A-2316 to create a municipally shared services energy authority
- 2013-348 authorizing the award of a contract with Benefit Express Services, LLC to provide Section 125 flexible spending account management services as required by Chapter 78 of Public Law 2011
- 2013-349 authorizing the purchase of a Flir K50 320 x 240 thermal imaging camera kit in the amount of \$6,824.95 from Defender Emergency Products
- 2013-350 authorizing the Mayor and Municipal Clerk to execute any and all agreements on behalf of the Borough to effectuate a leasehold agreement with the United States Postal Service-Mayor LaCicero stated that this is for the lease with the Post Office to be in our new Municipal Complex. Councilman Borowski questioned if the Attorney has reviewed the lease agreement and whether he believes everything in it including the price is good.  
  
Mr. Bernstein stated that in his opinion everything is in order with this agreement.  
  
Mr. Parlow stated that this confirms that the Post Office will be back into Lavallette in the new Municipal Complex.
- 2013-351 amending the 2014 capital budget for the Virginia Avenue and Lavallette Avenue Road Improvements

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.

Clem Boyers, 20 Kerr Avenue questioned how long the demolition process will take.

Mayor LaCicero stated that it is probably going to take the whole week.

Mr. Boyers questioned when the construction will go out to bid.

Mr. Parlow stated that the construction specification are a little more complicated but the Engineer is in the process of completing the plans and specifications.

Mayor LaCicero stated we have a firm looking at the security aspects to protect the police as well as the court. It all falls under the police accreditation program that we adopted by resolution tonight.

Mr. Boyers questioned if the building will be ready for the post office in April 2015.

Mayor LaCicero stated that it would be ready at that time.

Joseph Palinsky, 122 Washington Avenue questioned if the did you put in extra costs to remove Asbestos if there ends up being any in the building.

Mayor LaCicero stated that the contractors all had a walk through of the building so they should have known if there was a need for extra costs for asbestos.

Mr. Palinsky questioned if tipping fees were included in the contract.

Mayor LaCicero stated that all necessary costs are included in the contract.

There were no other comments on the consent agenda.

The Mayor closed the floor to the public for comment and asked Council for a vote on the consent Agenda.

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

**RESOLUTION OFF CONSENT:**

There were no resolutions off consent

**APPROVAL OF VOUCHERS:**

2013-352 Bills List in the amount of \$3,541,532.52

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. The Motion Passed.

**ORDINANCES ON FOR INTRODUCTION:**

**BOND ORDINANCE NO. 2013-10 (1125) BOND ORDINANCE PROVIDING FOR ROAD IMPROVEMENTS TO VIRGINIA AVENUE AND LAVALLETTE AVENUE, AND APPROPRIATING \$375,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$150,000 BONDS AND NOTES TO FINANCE A PORTION OF THE COSTS THEREOF, AUTHORIZED IN AND BY THE BOROUGH OF LAVALLETTE, IN THE COUNTY OF OCEAN, NEW JERSEY**

Mayor LaCicero stated that this is for the Virginia Avenue Road Improvements from Route 35 North to Bay Boulevard and a portion where the new houses are on Lavallette Avenue.

Mr. Parlow stated that we received a \$225,000 grant and this project will start in the spring 2014.

A Motion was made by Councilman Horan to introduce Bond Ordinance 2013-10 (1125). 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 will be held on December 2, 2013.

**COMMUNICATIONS:**

Legal:

- a) Eric M. Bernstein & Associates/Eric M. Bernstein, Esq/Michele Donato v. Borough of Lavallette/Block 23, Lot 1/2200 Ocean Front/Received October 7, 2013
- b) Eric M. Bernstein & Associates/Mollie Hartman, Esq/Seth & Lois Davenport/2200 Bay Blvd/Received October 15, 2013
- c) Eric M. Bernstein & Associates/Patricia Melia, Esq/Thomas Loredo & Lori Gatfield-Loredo v. Borough of Lavallette/Received October 15, 2013/Received October 15, 2013
- d) Eric M. Bernstein & Associates/Mollie Hartman, Esq/Henry Rose, LLC/2108 Bay Blvd/Received October 15, 2013
- e) Eric M. Bernstein & Associates/Mollie Hartman, Esq/Jay and Joyce Brda/2104 Bay Blvd./Received October 15, 2013
- f) Eric M. Bernstein & Associates/Mollie Hartman, Esq/Valerie Coniglio v. Borough of Lavallette/Received October 21, 2013

Engineering:

- a) O'Donnell, Stanton & Associates/John Berens, Senior Project Manager/Water Meter Replacement/Received October 28, 2013
- b) O'Donnell, Stanton & Associates/Michael O'Donnell, Engineer/Westmont Avenue Road Improvement/Pay Estimate No. 2/Received November 14, 2013

New Jersey League of Municipalities:

- a) Bank Correspondence about Affordable Housing Units and Referencing

- NJLM/Received October 8, 2013
- b) 16<sup>th</sup> Annual Elected Officials Hall of Fame/Received October 8, 2013
- c) S-2/A-1171, Shared Services Amendments Weaken Management Reforms/Received October 8, 2013
- d) FEMA Extends Flood Insurance Filing Deadline/Received October 8, 2013
- e) A-2586 & S-1534, Exempts Private Institutions of Higher Education from MLUL Requirements/Received October 10, 2013
- f) Sandy Recovery Survey Launched/Received October 11, 2013
- g) Governor Signs the Common Sense Shared Service Pilot Program into Law/Received October 17, 2013
- h) DLGS News Update/Received October 17, 2013
- i) October is Cyber Security Month/Received October 18, 2013
- j) Voter Alert Free Mobile App/Received October 21, 2013
- k) Same Sex Marriage/Received October 24, 2013
- l) House Passes Water Resources Reform and Development Bill/Received October 24, 2013
- m) Social Security Information Available On-Line/Received October 30, 2013
- n) Sustainable Jersey Announces Availability of \$200,000 in Grants for Municipal Sustainability Projects/Received October 31, 2013
- o) Appellate Court Decision Regarding Sand Dunes/Petrozzi v. Ocean City/Received November 1, 2013/Received November 1, 2013
- p) Newly Elected Officials/Received November 8, 2013
- q) Legislative Recap, Lame Duck Begins/Received November 8, 2013
- r) Legislation Regarding Defeated School Budget Deadline before Senate Education Committee on Thursday/Received November 12, 2013
- t) Federal Action Update/Received November 12, 2013
- u) Appellate Decision on Zoning for Mixed Market Rate and Affordable Housing/Received November 13, 2013
- v) January 11 Human Trafficking Awareness Day/Received November 13, 2013

General With No Action:

- a) The United Methodist Church/John Schol, Bishop/Community Service of Remembrance and Hope for the anniversary of super storm sandy/Received October 7, 2013
- b) Ocean County Library/Susan Quinn, Director/Ocean County Library is the recipient of the Humanities Festival Grant in the amount of \$500.00
- c) Ocean County Planning Board/David McKeon, Planning Director/2013 Beach Grass Distribution/Received October 9, 2013
- d) State of New Jersey/Department of Community Affairs/Stephen Grady, Assistant Director/Reconstruction, Rehabilitation, Elevation and Mitigation (RREM) Program Substantial Damage Determinations for RREM Awardees/Received October 10, 2013
- e) Office of the Ocean County Engineer/Thomas Hartman, Supervising Engineer/Preconstruction Meeting/Storm Water Management Contract/Received October 15, 2013
- f) State of New Jersey/Department of Community Affairs/Local Planning Services/Zoning

- Code Enforcement Grant Program/Received October 15, 2013
- g) Municipal Excess Liability Joint Insurance Fund/Fred Semrau, Esq/Update on Super Storm Sandy Flood Claims and Information on Wind Claims/Received October 15, 2013
  - h) Marine Science Camp/Sherri Paris, Founder/Profits from their Science Camp in the amount of \$614.00/Received October 15, 2013
  - i) New Jersey American Water/new design with water bills/Received October 15, 2013
  - j) Municipal Excess Liability Joint Insurance Fund/Underwriting Manager/2014 MEL Property Program Renewal Changes/Received October 15, 2013
  - k) US Strong Roundtable Discussion on Disaster Relief and Preparedness/Lauren Townsend, NJ Director of US Strong/Received October 18, 2013
  - l) Michele Donato/letter to the Marilyn Lennon of the NJDEP expressing concern about the black muck on top of the dunes/Received October 21, 2013
  - m) Cablevision/Thurman Barnes, Area Director/Emergency Preparedness-Connect with Weather/Received October 21, 2013
  - n) Ocean County Municipal Joint Insurance Fund/Perma, Inc./Public Hearing on 2014 Proposed Budgets/Received October 21, 2013
  - o) NJDEP/Kelley Staffieri/Manasquan to Barnegat Inlet Federal Beachfill Crossover Plan/Received October 23, 2013-Councilman Borowski stated that we had a lot of residents comments indicating the need for additional handicap accessible walkovers. Mr. Parlow forwarded all the comments from our residents to the NJ DEP so they are aware that we will need more of them. Mr. Parlow stated that he sent them the comments and requested one handicap accessible ramp on every other street. Mr. Parlow stated that they also only had one vehicle access point so he asked for an additional one at Philadelphia Avenue. He also commented that the vehicle accessways will also be over the dune.
  - p) RBA/Richard Zolnowski/Route 35 Restoration From MP 4.00 to MP 9.07, Toms River Twp., Lavallette Boro, Brick Twp./Electric Service Inquiry/Received October 25, 2013
  - q) Ocean County Health Department/Daniel Regenye, Public Health Coordinator/Strategic Plan Forms/Received October 28, 2013
  - r) NJ Department of Environmental/Barnegat Bay Information Update/Post-Sandy Waterway Debris Removal Completed/Received October 28, 2013
  - s) Ocean County Health Department/Daniel Regenye, Public Health Coordinator/2013 Grant Term Extension/Received October 28, 2013
  - t) Department of Environmental Protection/Barnegat Bay Information Update/Governor Announces Schedule for Beach and Dune Project/Received October 28, 2013
  - u) Ocean County Municipal Joint Insurance Fund/Loss Control Report/Conduct a Job Site Observation/Received October 29, 2013-Mr. Parlow stated that we need to give kudos to Public Works. Our insurance company conducted a job site observation on one of our job sites unexpectedly for safety reasons and found no hazards at all.
  - v) United States Department of Commerce/Census Bureau/BAS Legal Areas Team/Suspension of the 2014 Boundary and Annexation Survey/Received October 30, 2013
  - w) Ocean County Health Department/Mary Gibson, Municipal Alliance Coordinator/2014 letter of intent with a typographical error/Received October 31, 2013/Received October



- 31, 2013-Council President Zalom stated that we will be receiving a Municipal Alliance grant for 2014 in the amount of \$23,711.00
- x) Congressman Runyan's Office/Anthony Ranucci, Director of Constituent Outreach/donation of 1500 books to the Upper Shores Library/Received November 1, 2013-Council President Zalom thanked Congressman Runyan for his generous donation and he will not be running again.
  - y) Paying It Forward Foundation/Gina Cavallo/Veteran's Day Event/November 11, 2013/Seaside Heights/Received November 4, 2013-Councilwoman Filippone stated that Gina Cavallo was honored for all her volunteer work during the storm. Congratulations to her.
  - z) Ocean County Engineer//Thomas Hartman, Jr., Supervising Engineer/Reconstruction of Bay Blvd. from N.J.S.H. Route 35 to Princeton Avenue/Received November 4, 2013-Councilman Borowski questioned if we should send the same resolution we sent to the State regarding sidewalks and bike lanes to the County? Mayor LaCicero stated that we already have a bike lane on Bay Boulevard but it would not hurt for us to send our support of keeping the sidewalks and bike lane. Mr. Parlow stated that he would have it on for the next meeting.
  - aa) State of New Jersey/Department of Community Affairs/Reconstruction, Rehabilitation, Elevation and Mitigation Program/RREM/Substantial Damage Determinations for REMM Awardees/Received November 14, 2013-Councilwoman Filippone stated that this is the second round of these awards.
  - bb) O'Malley, Surman & Michelini/Joseph Michelini, Esq/Borough of Mantoloking vs. the Ocean County Board of Taxation/Received November 14, 2013

General With Action:

- a) Jersey Cares/Brian Dean, Exec. Director/requesting the participation in their Jersey Cares Coat Drive from November 1, 2013 through February 7, 2014/Received October 7, 2013-Mayor stated that we will consider this.
- b) Patricia Gilman/45 Dickman Drive/WPI/requesting the help with pedestrian safety and cleanup on West Point Island/Received October 24, 2013-Councilman Lamb stated that he will contact Public Works on this.
- b) John & Eleanor Scarcella/106 Coleman Lane/requesting some help with part of their home being in the V zone/Received October 28, 2013-Mr. Parlow stated that the preliminary maps are not certified yet. He stated that there are a small number of properties along Coleman Lane that are located in the V-Zone. Once the preliminary maps are release the Borough can issue comments to dispute the zone designations. Mayor LaCicero stated that first we need to get the maps issued to us certified before we can make a determination.
- c) Ocean County Municipal Joint Insurance Fund/Perma Risk Management Services/requesting the Borough pick an option of receiving a check or applying our dividend to the 1<sup>st</sup> quarter insurance installment 2014 in the amount of \$21,960.01/Received October 29, 2013-Mr. Parlow stated that we always apply the dividend to our 1<sup>st</sup> quarter payment.
- d) Richard Di Lascio, Esq/113 Magee Avenue/requesting a review of his water sewer bill

in the amount of \$642.00/Received October 31, 2013-Mayor LaCicero stated that we will check into this but stand by our policy. Mr. Parlow stated that if water ran through the meter you will be charged. If it was due to a leak then you will get an adjustment on the sewer portion.

- e) Environment New Jersey/Eric Bouchey, Coordinator/requesting the Mayor sign the letter to President Obama/Received November 6, 2013-Mayor LaCicero stated he will review the letter and look into it.
- f) New Jersey American Water Government Affairs Survey/Kevin Watsey, Manager/requesting the Mayor fill out their survey/Received November 12, 2013-Mayor LaCicero stated that he will take care of this.
- g) Charles Winkler/143 Pershing Blvd/West Point Island/requesting an adjustment in their water bill due to a leak during the storm/Received November 14, 2013-Mayor LaCicero stated that this is the same process as letter d. However, they do not have our sewer so we will have to check with Public Works to see if there was a leak where do they get the adjustment.
- h) Lloyd DePope/2300A Grand Central Avenue/application requesting his address be changed from 2300A Grand Central to 98 Newark Avenue/Received November 14, 2013-Mayor LaCicero stated that we need to inspect the property and see where the frontage is and if it is condoized. We will put this off until a December meeting. Councilwoman Filippone stated that if it is two houses on one lot how do you address one house one address and the other a different address. Jack Sauer a resident in the audience stood up and said he use to own that property and both houses face Newark and are condoized.

## **UNFINISHED BUSINESS:**

### Discussion of Lifeguard Building Renovation Contract

Mr. Parlow stated that when the contractor had the preconstruction meeting at the building they were ripping out some sheetrock and found cracks in the foundation. This was not part of the contract so they provided an estimate for that work in the amount of \$85,000 which is above the bid threshold. He recommended that the Council rescind the contract and make decisions either to rebid the job or other options. The building is in a shaded x zone on the preliminary maps so it does not require raising but he would suggest putting the buildings on pilings and it we would also need a CAFRA permit. Another option for the Council to consider would be to demolish the building and use trailers for the summer season. We would need the trailers for four months and the cost would be between \$750 and \$1000 per month.

Councilman Lamb questioned when this was found out.

---

Mr. Parlow stated that he just received the email on November 11<sup>th</sup>.

Councilman Lamb questioned why this was not discovered when the specification were being done.

Mr. Parlow stated that he did not have an answer for that.

Councilman Lamb stated that he thinks we will probably have to incur some costs with the contractor if he laid any money out already.

**NEW BUSINESS:**

There was no new business.

**COMMENTS OF THE PUBLIC:**

Chris Angulo, 17 Trenton Avenue stated that he wants the harassment to stop that he gets from the Lavallette Police. He lives in town and is not going anywhere. He stated that they constantly sit up at the top of Trenton Avenue and harass him and he is tired of it.

Jack Sauer, 405 Bay Boulevard stated that he knows the road work is a pain for everyone but he is so happy that it is all being taken care of. He had a question regarding the Bay Boulevard to Princeton Avenue work that the County is doing. He questioned if any repairs being done are going to be further north of Princeton Avenue.

Mayor LaCicero stated that he has not seen the information but he will look into and let him know.

Mr. Sauer stated that there is an act called the Flood Insurance Alford Act that is somewhat like the Biggerts-Water Act and he would like the Borough to consider doing a resolution in support of this act. He stated that regarding the Army Corps project with the dunes being so large we will not be able to see the ocean from the boardwalk how about considering putting a boardwalk on top of the dunes.

Mr. Parlow stated that the walkovers that are being proposed as part of the beach replenishment project are not constructed out of wood. They will be made of a road material called I-5 and there will be fences constructed on both side of the path.

Gary Hunsinger, 8 Philadelphia Avenue stated that our building department does an excellent job.

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

Mr. Parlow stated that with this resolution accepting the lease agreement with the USPS means that the lease is finalized and the Lavallette Post Office will be in the new Municipal Complex.

**EXECUTIVE SESSION:**

Contractual Matter-Lifeguard Headquarters

---

Mr. Bernstein stated that he has an attorney client privilege matter to discuss with Council in executive session and there will be no action taken.

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 8:04pm.

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

Mr. Bernstein stated that during Executive Session there was discussion of attorney client privilege where he provided advice to the governing body on certain issues. There was no action taken.

**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 8:21 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 meeting held on the 18<sup>th</sup> day of **November 2013**



**Christopher F. Parlow  
Municipal Clerk**