CALL TO ORDER: Council President Anita Zalom, presiding

Mayor LaCicero was not present.

ROLL CALL: Council Members Borowski, Zalom, Filippone, Lamb, Finter and Stogdill
Council Members Filippone and Finter were not present.

Also present: Christopher F. Parlow, Borough Administrator/Municipal Clerk
Christine Faustini, 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 published in the Ocean
Star on January 8, 2016. Notice was also posted on our municipal website and municipal
bulletin board.

MOMENT OF SILENCE: Council President Zalom asked for a moment of silence for people
who are struggling and for a Marine from New Jersey who was killed in the line of duty.

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

MAYOR’S WELCOMING STATEMENT: Council President Zalom welcomed everyone to
tonight’s meeting. She stated it was a beautiful day and the sun was shining. She spoke to the
Mayor of Point Borough and he attended our Mayor’s Meeting in our new Borough Hall and he
could not believe how well constructed it was. She stated that if anyone wished to comment on
any items that are not on the agenda or if they could not stay for the remainder of the meeting
they could do so now.

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

Council President Zalom stated that if anyone wished to comment on any items that are 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.

Council President Zalom closed the floor to public comment.

APPROVAL OF CLERK’S MINUTES:

Caucus/Regular Meeting of March 7, 2016
Executive Session Meeting of March 7, 2016

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

RESOLUTIONS-ON CONSENT:

2016-111 proclaiming the month of April as “Alcohol Awareness” Month in the Borough of Lavallette-Council President Zalom stated that this was very important to teach the children.

2016-112 proclaiming the month of April as “National Youth Sports Safety” month in the Borough of Lavallette-Council President Zalom stated that this is very important for the children to learn safety with sports.

2016-113 approving a 50/50 off premise raffle to Donations of Love, Inc. to be drawn on July 5, 2016 at 12 noon at 1606 Grand Central Avenue in Lavallette, NJ-Council President Zalom stated that it is always great to help the animals in need.

2016-114 affirming the Borough of Lavallette’s civil rights policy with respect to all officials, appointees, employees, prospective employees, volunteers, independent contractors, and members of the public that come into contact with municipal employees, officials and volunteers

2016-115 authorizing the execution of a shared services agreement with the Borough of Mantoloking for the use of our Municipal Court Facilities for the term of one (1) year

2016-116 authorizing the approval of a Memorandum of Agreement between the Borough of Lavallette and Teamsters Local 469-Councilman Lamb stated that he is glad that this is finally resolved. He was disappointed it took this long. This contract benefits both the employees as well as the Borough.

A Motion was made by Councilman Lamb to approve the consent agenda. The Motion was seconded by Councilman Stogdill.

Council President Zalom opened the floor to the public and asked if anyone wished to comment on the consent agenda.

No one wished to comment.

Council President Zalom closed the floor to the public and asked Council for a vote on the consent agenda.
Vote: Council Members Borowski, Zalom, Stogdill and Lamb voted Yes. The Motion Passed.

RESOLUTIONS OFF CONSENT:

There were no resolutions off consent.

APPROVAL OF VOUCHERS:

2016-117 Bills List in the amount of $1,404,835.93

A Motion was made by Councilman Stogdill to approve the bills list. The Motion was seconded by Councilman Lamb.

Councilman Borowski stated that Purchase Order 15-00892, the First Aid Squad should be adjusted, the squad only received two radios from this company not four which is on the invoice. The CFO should deduct $550 from this purchase order for payment.

Mr. Parlow stated that the vote will be on the amended bills list by $550.00.

Council President Zalom called for a vote.

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

UNFINISHED BUSINESS:

Councilman Lamb stated that there were some issues that were brought up at the last meeting that he would like to update the public on.

He stated that the sump pump issue at 7 Reese Avenue was looked at by the Code Enforcement Officer and he stated that the pump is functioning the best it could. Regarding the trash receptacles at Bryn Mawr Avenue, there is a receptacle located in front of Ohana Grill and Lavallette Liquors. Public Works is also going to put another one in the west corner of Haddonfield Avenue. Also, the bump in front of 100 Bryn Mawr Avenue was inspected by Public Works and it seems that the work that New Jersey American Water performed there caused the bump. Public Works is going to take care of the repair very soon. The yellow stanchions at the top of the ocean street ends were put their by Earle Asphalt. The total of the sleeves is 14 and so far they are all accounted for. Public Works will be drilling holes and putting some type of foam down to keep them in place.

Council President Zalom stated that she spoke to Public Works about the town wide garage sale and the bulk pickup. Mr. Schlosser advised her that they were not going to have a bulk pickup. We talked at the last meeting about having the garage sale without the bulk pickup but we will put it on the agenda at the next meeting for approval. Also, the outfall pipe on President Avenue and Bay Boulevard is going to be taken care of by the County. They had to go out to bid for this job because it became bigger than they anticipated. They will also be taking care of the plantings on the median on Bay Boulevard shortly.
Council President Zalom stated that the issue regarding Westmont Avenue that was on the agenda at the last meeting will be taken care along with the road improvements to Vance Avenue. She spoke to Belmar Borough about how they do the badges as Christmas presents and they sent her an email on how they go about it. She forwarded that email to Chrissa, Donnelly and Chris so we will be looking into that.

NEW BUSINESS:

Council President Zalom stated that we were in need of someone who could put flyers up at our bulleting board on the boardwalk. The person who used to take care of it for us spends most of her time in Florida now so she is not available and our maintenance man, Vince was doing it for us for awhile but now he is too busy with our new building. Janice Merna, who is a retired resident in town, has volunteered to take care of this for us. Also, we will be getting a new bulleting board to put in front of our new building shortly. It is going to be beautiful.

Council President Zalom stated that we still have $20,000 left from our CDBG funds and she suggested using those funds to purchase EZ Docks to put on three openings to the beach. They are not 100% handicap accessible but they will certainly help out a lot for our beach goers. They are ramps with railings to help getting from the boardwalk to the sand.

COMMENTS FROM THE PUBLIC:

Pat Marrone, Beautification Committee requested that when putting the bulletin board in front of the new building to not put it in front of the new tree that was planted there. Also, she stated that the Beautification Committee will be doing the flowers soon for the 14 pots on the boardwalk at the pavilions.

Councilman Lamb questioned if they had any extra receptacles left. Public Works ran out of them.

Mrs. Marrone stated that when we purchased them they were $1,100 each and we don’t have any left. She thinks when they were ordered the money was taken out of a recycling trust.

Mark Speaker, 111 Brown Avenue questioned Mr. Parlow if he has heard any news on the time line for the Mathis Bridge.

Mr. Parlow stated that he had a meeting with the DOT last week and they seemed to be sticking with the date of Memorial Day for that to be opened up again. The bad news at the meeting is that the new asphalt paving from Kittiwake Avenue to Curtis Point on the north bound highway failed so they will have to rip it all up and repave that whole area. They have already started that as of right now and expect all of that as well as the punch list for Lavallette to be completed by the 3rd week of June.

Mr. Speaker stated that what the LBA would like to see happen is the removal of the barrels on Friday for the weekend and put back on Monday.
Mr. Parlow stated that the contractor will have no issues with doing that because every time they have to remove and put back the barrels they get another $10,000.

Council President Zalom questioned why the barrels were up anyway.

Mr. Parlow stated that they are in the process of taking care of the punch list right now.

Herb Hascher, 1301 Bay Boulevard stated that the DPW has done a fantastic job on the bay beach as far as grading it. We do not seem to have the sand problem we did before blowing on our property. Let them know they have done a great job!

There were no additional comments from the public.

Council President Zalom closed the floor to public comment.

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

Councilman Borowski stated that there is a Rutgers group coming to Lavallette this week for their kickoff meeting regarding the Flood Study.

Mr. Parlow stated that on Wednesday, March 23rd the DEP has contracted with Rutgers to do a Flood Resiliency Study to perform in Lavallette at no cost to the Borough. They have asked for me to gather various department members for the kickoff meeting and requested the Emergency Management Coordinator, Zoning, DPW and all Department Heads. This will also give us more points for our community rating system which is a big plus for us.

Councilman Borowski stated that we received a decent amount of resumes for the Administrator position and we have reviewed the applications and have weaned some down. We are not going to do interviews until everyone is back from vacation which won’t be until the beginning of April which is why Mr. Parlow has agreed to stay until April 30th. Also, he stated that he was on his deck the other night and watched two fishermen walk right over the dunes to get to the beach. He contacted the police and they came out and loudly let them know that it is illegal to walk on the dunes and to use the beach opening when leaving the beach.

Councilman Lamb stated that people are just relentless in doing that. The fencing definitely needs to be higher but even that doesn’t seem to stop them.

Mr. Parlow stated that he has seen the fencing actually cut so they can get through.

Councilman Stogdill stated that with regard to the Resolution on sports safety, it is very important to advise the kids how sports can be very dangerous and they need to properly use their safety equipment to prevent any kind of injury. He stated that the foundation has been started on the new lifeguard headquarters so that is a plus for us.
Council President Zalom stated that the Lavallette School PTO is selling raffle tickets for $50 a ticket. The prize will be drawn on April 8th and the prize is over $2,000. The Fire Dept. is holding the Taste of the Barrier Island on April 9th from 6 to 9pm.

There was no additional Council comment.

EXECUTIVE SESSION:

There was no executive session.

ADJOURNMENT:

A Motion was made by Councilman Stogdill to adjourn the Regular Meeting. The Motion was seconded by Councilman Lamb. Vote: All of Council was in favor. The Motion Passed.

The Regular Meeting was adjourned at 7:35 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 21st day of March 2016

Christopher F. Parlow
Municipal Clerk