BOROUGH OF LAVALLETTE REORGANIZATION MEETING OF MAYOR AND COUNCIL LAVALLETTE MUNICIPAL BUILDING

Wednesday, January 3, 2024

<u>CALL TO ORDER:</u> Mayor Walter G. LaCicero, Presiding

MEETING NOTICE STATEMENT:

Notice of this meeting complies with the Open Public Meetings Act. Notice was published in the Ocean Star on January 6, 2023. Notice was posted on the Municipal Bulletin Board and the Municipal Website.

SALUTE TO THE FLAG:

ADMINISTRATION OF OATH OF OFFICE:

Anita F. Zalom as Councilwoman will take her Oath of Office which will be administered by Walter G. LaCicero. Three (3) year term of office from January 1, 2024 through December 31, 2026.

David Finter as Councilman will take his Oath of Office which will be administered by Walter G. LaCicero. Three (3) year term of office from January 1, 2024 through December 31, 2026.

CALL TO ORDER: Mayor Walter G. LaCicero, Presiding

ROLL CALL: Councilwoman Anita F. Zalom

Councilman Robert P. Lamb Councilwoman Joanne Filippone Councilman James G. Borowski Councilman Michael Stogdill Councilman David Finter

Also Present: Donnelly Amico, Municipal Clerk

William Burns, Esq.

John Bennett, Borough Administrator

MAYOR'S ANNUAL MESSAGE:

ELECTION OF BOROUGH COUNCIL PRESIDENT FOR 2024: (requiring Council approval)

Motion: Second: Discussion: Vote:

2024 BOROUGH APPOINTMENTS BY THE MAYOR: (not requiring Council approval)

Planning Board / Board of Adjustment

<u>Term</u> <u>Position</u> <u>Appointee</u>

1 Year Class I Member/Mayor's Designee Jennifer Hartman-Sica

1 Year Class II Member John Bennett

4 Year Class IV Member Joseph Palinsky

2 Year Alternate Member #1 Mary Chyb

2 Year Alternate Member #2 Jennifer DeRienzo

(Unexpired Term)

2024 BOROUGH APPOINTMENTS BY THE MAYOR: (requiring Council approval)

1 Year Class III Member Joanne Filippone

Motion: Second: Discussion: Vote:

2024 COUNCIL COMMITTEE ASSIGNMENTS:

Committee Assignments of Borough Council

By Borough Council (Resolution 2024-01: Motion: Second: Discussion: Vote)

<u>2024 BOROUGH APPOINTMENTS BY THE MAYOR:</u> – (requiring advice and consent of Council)

Borough Attorney- Hartman/Duff-William Burns, Esq.

By Borough Council (Resolution 2024-02: Motion: Second: Discussion: Vote)

Borough Auditor- Oliwa & Company

By Borough Council (Resolution 2024-03: Motion: Second: Discussion: Vote)

Borough Engineer- Van Cleef Engineering

By Borough Council (Resolution 2024-04: Motion: Second: Discussion: Vote)

Consulting Engineer- Morgan Municipal Engineering Services

By Borough Council (Resolution 2024-05: Motion: Second: Discussion: Vote)

Various Professional Appointments -

Bond Counsel-Dilworth, Paxson, LLP Special Counsel-Eric M. Bernstein & Associates, LLC

Bonnie Peterson, Esq.-Borough Prosecutor
Special Prosecutor- Steven Zabarsky, Esq.
Special Prosecutor-Malamut & Associates
Planning Board Attorney-Terry Brady, Esq.
Alternate Prosecutor – David Casadonte, Esq.
Public Defender - Margarie Herlihy, Esq.

Conflict/Alternate Public Defender-John Nolan, Esq.

By Borough Council (Resolution 2024-06: Motion: Second: Discussion: Vote)

Various Advisory Committees-

Mayor Advisory Committee:

Anthony Gallo, Chairman

CDBG / Tourism / Grants Committee:

Anita Zalom, Liaison Joseph Palinsky Elaine Schardien Patricia Hoffman

Municipal Utility Advisory Committee:

Dave Finter, Liaison James Borowski, Liaison

Al DeBenedictis Joseph Palinsky

Glen Mazzarano

Ordinance Committee:

Joanne Filippone, Liaison
Sheila Sharkey
Patricia Marrone
Martin Morales
Nicholas Zaccaria
Georgia Calderaro

David Finter, Liaison
Patricia Marrone
Audrey Zylinski
Mark Speaker
Adele Ronchetti

Recreation Advisory Committee:

Anita Zalom, Liaison Michael Stogdill, Liaison

Patricia Hoffman Dr. Jim Enright Georgia Calderaro Bart Coleman

Chief Christian LaCicero
Theresa Coleman
Joyce Hornung
Rosalie Dolinaj

Sgt. Adam LaCicero
Harriet Sheridan
Bruno Hornung
Patricia Marrone

Audrey Zylinski

Beautification Committee:

Anita Zalom, Liaison Joanne Filippone, Liaison

Patricia Marrone Arlene Maglionico Theresa Coleman Bruno Hornung Joyce Hornung Anne Schneider Adele Ronchetti Rich Traverso

Kaitlyn Hajisafari

Environmental Protection Advisory Committee:

Dave Finter, Liaison Anita Zalom, Liaison Mark Speaker, Chairman Donna Franzoso Patricia Hoffman Barbara Susinno

Goose Patrol Committee:

Joanne LaCicero, President Glenn Mazzarano Susan Kotch Sandra Mazzarano

Gary Norman

Memorabilia Advisory Committee:

Joanne Filippone, Chairperson Council President Anita Zalom

Harry Dews Mary Jo Austin

Patricia Marrone

Business & Tourism Committee

Mark Speaker, Chairman

By Borough Council (Resolution 2024-07; Motion: Second: Discussion: Vote:)

RESOLUTIONS – ON CONSENT:

2024-08	Authorizing execution of Schedule "C" Agreement with the County of Ocean for year
	2024

2024

2024-09 Appointing Theodore Golubowski as the Clean Communities Coordinator

2024-10 Authorizing the appointment of Phoenix Advisors for the continuing disclosure agent

services and independent registered municipal advisor for the year 2024

2024-11 Designating Official Newspapers

2024-12	Authorizing officials to sign checks, disbursement funds, checks and drafts
2024-13	Establishing 2024 Petty Cash Funds
2024-14	Designating Official Depositories
2024-15	Establishing calendar of 2024 Council Meetings
2024-16	Adoption of Rules for the Mayor and Council
2024-17	Fixing rate of interest to be charged on delinquent taxes or assessments
2024-18	Authorizing the Chief Financial Officer to make certain timely payments for specific monetary obligations
2024-19	Establishing the allocation of salaries of certain employees within the Borough
2024-20	Reaffirming Cash Management Plan
2024-21	Temporary Budget
2024-22	Adopting federal guidelines for mileage reimbursement for Public Officials
2024-23	Authorizing participation in the State of NJ Cooperative Purchasing Program
2024-24	Approving appointment of John Bennett as Ocean County JIF/MEL Fund-Fund Commissioner and Donnelly Amico as Alternate Fund Commissioner
2024-25	Establishing the allocation of the funds received from the State drunk driving enforcement fund and authorizing Mayor Walter LaCicero to sign the quarterly DWI reports
2024-26	Establishing Change Funds
2024-27	Endorsing submission of year 2024 Recycling Tonnage Grant Application
2024-28	Authorizing Software Contract – Edmunds & Associates \$12,587.87
2024-29	authorization to approve seasonal appointments prior to meeting confirmation
2024-30	Designating Public Agency Compliance Officer in accordance with N.J.A.C. 17:27-3.5 – Borough Administrator
2024-31	Authorizing the Tax Assessor to act as agent for Lavallette and File Appeals for tax year 2024

2024-32	Approving contract for C-2 License-Theodore J. Golubowski
2024-33	Approving contract for T-2 and W-2 Licenses-Charles Farrah
2024-34	Approving appointment of Public Power Association of New Jersey Representatives: Councilman James G. Borowski – Representative / Dave Finter - Alternate
2024-35	Approving appointment of Emergency Management Team for 2024
2024-36	Approving appointment of members to the Lavallette Emergency Planning Committee
2024-37	Approving appointments within the Lavallette Police Department for 2024: Special Police, Class I & II, Crossing Guards, Part-time Dispatchers, and Matrons
2024-38	Approving appointments of ADA Coordinator – Councilmember Anita F. Zalom, Deputy ADA Coordinator – Elaine Schardien, and members to the Lavallette Community Partners for People with Disabilities for 2024
2024-39	Approving appointment of Theodore J. Golubowski as Lavallette Safety Coordinator
2024-40	Appointing Meridian Occupational Health, P.C. as Municipal Physician Practice for the Borough of Lavallette
2024-41	Authorizing Mayor Walter G. LaCicero to execute an agreement with Commerce Risk Control Services and Dynamic Testing Services to provide services relating to an Alcohol and substance program for CDL drivers
2024-42	Increasing minimum wage hourly rates to \$15.13 effective January 1, 2024
2024-43	Approving the Ocean County Animal Facilities Fee Schedule for 2024
2024-44	Appointing Sergeant Michael Monica as Internal Affairs Officer for the Lavallette Police Department
2024-45	Establishing non-contractual employee annual salaries for 2024

Public Comment on Consent Agenda

Motion: Second: Discussion: Vote:

RESOLUTIONS OFF CONSENT:

2024-46 Appointing Lori Stogdill as the 2024 Right to Know Coordinator

Motion: Second: Discussion: Vote:

2023 BILLS LIST:

2024-47 Bills List in the amount of \$

Public Comment on Bills List

Motion: Second: Discussion: Vote:

2024 BILLS LIST:

2024-48 Bills List in the amount of \$

Public Comment on Bills List

Motion: Second: Discussion: Vote:

CITIZENS COMMENTS:

COUNCIL COMMENTS:

EXECUTIVE SESSION:

ADJOURNMENT