

**BOROUGH OF LAVALLETTE (MINUTES)**  
**CAUCUS/REGULAR MEETING OF THE MAYOR AND COUNCIL**  
**LAVALLETTE MUNICIPAL BUILDING – COUNCIL CHAMBERS**  
**June 7, 2010-7:04 pm**

**CALL TO ORDER:** Council President Anita F. Zalom, presiding

**ROLL CALL:** Council Members Borowski, 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 Ocean County Gazette and was published in the Ocean Star on January 8, 2010. Notice was also posted on our Municipal Website and the Municipal bulletin board.

**MOMENT OF SILENCE:** Council President Zalom read out loud a prayer for our soldiers. She then asked for a moment of silence for Mary Sandy, a resident of West Point Island who recently passed away and for Mary Buonocore, who was the mother of a summer resident. She also asked for a moment of silence for Trooper Marc Castellano, who was killed recently while on duty.

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

**MAYOR'S WELCOMING STATEMENT:** Council President Zalom thanked everyone for coming to the meeting tonight.

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

Council President Zalom opened the floor to anyone who wished to comment on any items that were not on the agenda and did not wish to stay for the remainder of the meeting.

Ken Phillips, 105 Elizabeth Avenue stated that he was here about five years ago with this same problem. The flooding by his house is so bad that it comes into his home. His elderly mother lives there and it has become very troublesome for her. There was an investigation as to why there was so much water and it was determined that the root of his neighbor's tree was causing the problem. They did the best they could but until the tree was removed they could not go any further. In the meantime, his neighbor gave permission to cut down the tree but the flooding has continued. He asked if there anything else that can be done.

Mr. Parlow stated that the tree was cut down but some of the root is still wrapped inside a section of the pipe. Mr. Parlow stated that he has sent a letter to the State explaining to them that the tree was removed and that there is a section of the pipe that needs to be replaced. Mr. Parlow stated that he will send out another letter to the State.

Ruth Antolino, 11 Dover Avenue stated that she sees dogs on our beach all the time. She asked if there are any fines that can be issued to stop this problem.

Councilwoman Filippone stated that the only way to enforce it is when you see a dog on the beach call the police department and let them know. Now is the season so the police will be patrolling more but in the off season the police are not up there as much so you need to call and let them know. The signs should be visible from the walkways.

Clem Boyers, 20 Kerr Avenue stated that the rule signs are up and the dog signs are in the walkways and are visible.

## **APPROVAL OF CLERK'S MINUTES**

Regular Meeting of May 24, 2010

Executive Session Meeting of May 24, 2010

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

## **REPORTS:**

- a) Police Report for May-Councilwoman Filippone-read report
- b) Planning Board Report for May-Councilwoman Filippone reported that there were no cases for May because it was just a workshop.
- c) Public Affairs Report for May-Council President Zalom reported that Memorial Day was a hit and it is my most pleasant assignment with this job. There was a last minute cancellation with the Lakehurst Honor Guard so our PBA did the honor guard and they were so professional everyone commented on what a great job they did. The Battle of the Bands is on June 12<sup>th</sup> and she is one of the judges. The beach officially opens on June 19<sup>th</sup>. There is another Senior Lunch and Movie on Sunday. She also reminded all that the movie "Greetings From The Shore" will be aired on our bayfront on July 8<sup>th</sup> at 7pm.
- d) Municipal Court Report for May-Councilwoman Filippone-read report. She reported that the report does not include the totals from Memorial Day weekend because they were entered on June 1<sup>st</sup>.
- e) Zoning Report for May-Councilwoman Filippone-read report
- f) Construction Report for May-Councilwoman Filippone-read report
- g) Animal Control Report for May-Councilwoman Filippone-read report
- h) Beach Badge Revenue for May-Councilman Lamb-read report
- i) Revenue Transaction Report for April-Chief Financial Officer

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

**RESOLUTIONS – ON CONSENT:**

- 2010-154 appointing Pam Caucino as a Beach Badge Checker for the 2010 summer season at an hourly rate of \$12.00 commencing May 29, 2010-Council President Zalom stated that she is happy to always see Pam every summer. She does an awesome job up there at the beach.
- 2010-155 authorizing the renewal our 2011 membership in the Ocean County Joint Insurance Fund
- 2010-156 appointing Brendan Brice as a Class I Officer at an hourly rate of \$10.00 for the 2010 summer season commencing May 28, 2010
- 2010-157 appointing Class I Officers at an hourly rate of \$9.00 for the 2010 summer season commencing June 18, 2010
- 2010-158 authorizing Mayor LaCicero to sign and execute an interlocal service agreement between the Borough of Lavallette and the Ocean County Prosecutor’s Office to participate in the OC Special Operations Group also known as “SOG” Program for the year 2010
- 2010-159 authorizing a 2010 budget amendment in the amount of \$1,200.00 for the Cops In Shops Summer Initiative
- 2010-160 authorizing a 2010 budget amendment in the amount of \$10,596.85 for Clean Communities-Council President Zalom stated that she is always pleased with this grant.
- 2010-161 authorizing a 2010 budget amendment in the amount of \$1,200.00 for the Ocean County Transportation Mini Grant
- 2010-162 appointing Dana Knoetig as a tennis court attendant for the 2010 summer season at an hourly rate of \$8.00
- 2010-163 approving the annual certifications submitted to the Borough by emergency service organizations of all volunteer members who have qualified for credit under the LOSAP program for the previous year-Councilman Lamb requested that this be put off consent. Council agreed.
- 2010-164 approving the renewal of the Plenary Liquor License No. 1515-44-001-005 for License Year 2010-2011 held by J. Ralph, Inc., doing business as Cornerstone Wines and Liquors-Councilman Borowski questioned how much the fee was that we received for these licenses. Mr. Parlow stated that the fee is \$2,500 per license with the exception of the Club license which is \$150.00.

- 2010-165 approving the renewal of the Club Liquor License No. 151-31-006-001 for License Year 2010-2011 held by the Lavallette Yacht Club, Inc.
- 2010-166 approving the renewal of Plenary Liquor License No. 1515-33-002-005 for License Year 2010-2011 held "In Pocket" by Lenny's Pizzeria Restaurant, Inc.
- 2010-167 approving the renewal of Plenary Liquor License No. 1515-33-003-005 for License Year 2010-2011 held by Saulwil, Inc. doing business as the Crab's Claw Inn
- 2010-168 approving the renewal of Plenary Liquor License No. 1515-44-005-006 for License Year 2010-2011 held by White Whale, LLC, doing business as Lavallette Liquors
- 2010-169 consenting to the renewal of the Plenary Liquor License No. 1515-33-004-013 for License Year 2010-2011 held by Sherman Hospitality, LLC, doing business as Gabriella's Italian Restaurant and Pete's Poolside Bar
- 2010-170 appointing Jamie Schlosser as a seasonal Public Works office personnel at an hourly rate of \$12.50 commencing May 24, 2010 and ending September 3, 2010
- 2010-171 appointing three temporary summer seasonal workers for the Public Works Department commencing June 7, 2010 and ending September 30, 2010
- 2010-172 appointing lifeguards for the 2010 summer season commencing June 19, 2010 and ending September 6, 2010
- 2010-172A appointing badge checkers for the 2010 summer season commencing June 19, 2010 and ending September 6, 2010-Councilman Stogdill requested that this be put off-consent. Council agreed.

A Motion was made by Councilman Horan to approve the Consent Agenda with the exception of Resolution 2010-163 and 2010-172A. The Motion was seconded by Councilwoman Filippone. Council President Zalom opened the floor for public comment on the consent agenda and asked if anyone in the audience wished to comment on the consent agenda. No one wished to comment on the consent agenda. Council President Zalom closed the floor to public comment and asked for a vote on the consent agenda with the exception of Resolutions 2010-163 and 172B. Vote: Council Members Borowski, Filippone, Zalom, Stogdill, Horan and Lamb voted Yes. The Motion passed.

**RESOLUTIONS-OFF CONSENT:**

- 2010-163 approving the annual certifications submitted to the Borough by emergency services organizations of all volunteer members who have qualified for credit under the LOSAP program for the previous year.

A Motion was made by Councilman Horan to approve Resolution 2010-163. The Motion was seconded by Councilman Stogdill. Vote: Council Members Filippone, Zalom, Stogdill and Horan voted Yes. Council Members Borowski and Lamb Abstained. The Motion passed.

2010-172A appointing badge checkers for the 2010 summer season commencing June 19, 2010 and ending September 6, 2010

Councilman Lamb stated that there are two additional names that need to be added to this resolution. Taylar Verrier at \$8.00 and Danielle Lopes at \$8.00.

Councilwoman Filippone questioned if the number of checkers was increased.

Mr. Parlow stated that the number did increase but the template will stay the same.

A Motion to approve Resolution 2010-172A was made by Councilwoman Filippone. The Motion was seconded by Councilman Horan. Vote: Council Members Borowski, Filippone, Zalom, and Horan voted Yes. Council Members Stogdill and Lamb Abstained. The Motion passed.

**APPROVAL OF VOUCHERS:**

2010-173 Bills List in the amount of \$400,543.31

A Motion was made by Councilman Stogdill to approve the Bills List. The Motion was seconded by Councilwoman Filippone. Vote: Council Members Borowski, Filippone, Zalom and Horan voted Yes. Councilman Stogdill Abstained on #10-00460 and Yes to all others. Councilman Lamb Abstained on #10-00437 and Yes to all others. The Motion passed.

**ORDINANCES ON FOR INTRODUCTION/FIRST READING**

**BOND ORDINANCE 2010-13 (1085) BOND ORDINANCE PROVIDING FOR IMPROVEMENTS TO THE BOARDWALK, AND APPROPRIATING \$100,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$95,000 BONDS AND NOTES TO FINANCE A PORTION OF THE COSTS THEREOF, AUTHORIZED IN AND BY THE BOROUGH OF LAVALLETTE COUNTY OF OCEAN, NEW JERSEY**

Mr. Parlow stated that this is so we have funds to purchase more lumber for our continual improvements to our boardwalk.

A Motion was made by Councilwoman Filippone to introduce Bond Ordinance 2010-13 (1085). The Motion was seconded by Councilman Horan. Vote: Council Members Borowski, Filippone, Zalom, Stogdill, Horan and Lamb voted Yes. The Motion Passed.

Public Hearing and Final Adoption is scheduled for June 21, 2010.

**BOND ORDINANCE 2010-14 (1086) BOND ORDINANCE PROVIDING FOR ENERGY EFFICIENCY IMPROVEMENTS, AND APPROPRIATING \$100,000 THEREFOR, AND AUTHORIZING THE ISSUANCE IN \$95,000 IN BONDS AND NOTES TO FINANCE A**

PORTION OF THE COSTS THEREOF, AUTHORIZED BY THE BOROUGH OF  
LAVALLETTE, COUNTY OF OCEAN, STATE OF NEW JERSEY

Mr. Parlow stated that this is for our energy improvements to borough buildings as part of our energy audit.

A Motion was made by Councilwoman Filippone to Introduce Bond Ordinance 2010-14 (1086). 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 is scheduled for June 21, 2010.

**ORDINANCES ON FOR FINAL ADOPTION/SECOND READING:**

ORDINANCE NO. 2010-11 (1083) ORDINANCE OF THE BOROUGH OF LAVALLETTE, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 45, ENTITLED "OFFICERS AND EMPLOYEES" SO AS TO CREATE § 45-39, *ET SEQ.*, ENTITLED "IRS SECTION 125 CAFETERIA PLAN FOR BOROUGH EMPLOYEES"

Mr. Parlow stated that this ordinance goes hand in hand with the ordinance we passed at the last meeting in reference to the incentive program for employees with their health benefits. This plan allows the payments to be on a pre tax basis and allows the Borough to make payments in lieu of tax liabilities to all the employees.

A Motion was made by Councilwoman Filippone to Adopt Ordinance 2010-11 (1083). The Motion was seconded by Councilman Horan. Council President Zalom opened the public hearing and asked if anyone wished to comment on Ordinance 2010-11 (1083). No one wished to comment. Council President Zalom closed the public hearing and asked for a vote on Ordinance 2010-11 (1083). Vote: Council Members Borowski, Filippone, Zalom, Stogdill, Horan and Lamb voted Yes. The Motion passed.

ORDINANCE 2010-12 (1084) ORDINANCE OF THE BOROUGH OF LAVALLETTE AMENDING CHAPTER 89 OF THE GENERAL ORDINANCES 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 this ordinance was generated based on a new State Law which permits a municipality to make the determination as to the required no parking distances from intersections and stop signs. The Chief of Police made the determination as to where those changes can be made.

Council President Zalom wanted to thank Chris and the Chief for acting on this so quickly so we can have this done before our season starts. Public Works has already started covering the yellow paint and is painting the new spaces so we should hopefully be done by the season.

A Motion was made by Councilwoman Filippone to adopt Ordinance No. 2010-12 (1084). The Motion was seconded by Councilman Horan. Council President Zalom opened the public hearing and asked if anyone wished to comment on Ordinance 2012 (1084). No one wished to comment on Ordinance 2012 (1084). Council President Zalom closed the public hearing on Ordinance 2012(1084) and asked for a vote. Vote: Council Members Borowski, Filippone, Zalom, Stogdill, Horan and Lamb voted Yes. The Motion passed.

## COMMUNICATIONS:

### Legal:

- a) Eric M. Bernstein & Assoc./Philip G. George, Esq./Appeal of Civil Administrative Penalty Assessment/Received June 4, 2010

### New Jersey League of Municipalities:

- a) Extending Retirement Workshops Available for Local PERS Members/Received May 12, 2010
- b) US Census “Door-to-Door” Count Begins/Received May 12, 2010
- c) “Toolkit” News/Received May 10, 2010
- d) Announcement of 2010 Sustainable Jersey Small Grants Program/Received May 13, 2010-Council President Zalom stated that maybe Councilman Horan would like to take advantage of these grants. Councilman Horan will take a look at them.
- e) Proposed State Budget Reduces Ambulance Reimbursement/Received May 13, 2010
- f) Governor Christie’s Affordable Housing Announcement/Received May 13, 2010
- g) Bresler v. West Windsor-Plainsboro School Board-OPMA and the 1<sup>st</sup> Amendment/Received May 18, 2010
- h) Constitutional Cap Proposals (SCR-104/ACR-131 and SCR-103/ACR-130/Received May 19, 2010
- i) The Impact of Recent Pension and Benefit Reforms on Local Unit Health Benefits Programs/Received May 19, 2010
- j) New Jersey Municipalities-The Magazine Published with YOU in Mind/Received May 20, 2010
- k) PBA et. al. v. New Jersey/Received May 20, 2010
- l) PBA et. al. v. New Jersey/Received May 21, 2010
- m) Special Needs Registry for Disasters/Received May 25, 2010-Council President Zalom stated that this is good for Hurricane season. Mr. Parlow stated that our Lavallette website provides a link to a whole section of hurricane preparedness.
- n) Federal Transit Funding Proposal Could Ease NJ Transit Fare Increases/Service Cuts/Received May 26, 2010
- o) Affordable Housing Update, S-1/Received May 26, 2010
- p) Sustainable Jersey Free Capacity Building Workshops: June 1, 5 & 9<sup>th</sup>/Received May 26, 2010
- q) Send your Message Statewide in New Jersey Municipalities/Received May 26, 2010
- r) State Revenue Updates Force State Budget Adjustments/Received May 28, 2010
- s) Changes to DLGS Website/Received June 2, 2010

- t) Grant Listserve/Received June 3, 2010
- u) Important Survey Budgetary Impact of Spending Increases/Revenue Decreases Workability of Proposed 2.5% Cap/Received June 3, 2010

General With No Action:

- a) Congress of the United States/John Adler, Congressman/urging first responders to apply for funding from the Assistance to Firefighters Grant (AFG) program/Received May 10, 2010
- b) Ocean County Department of Transportation Services/Kathleen Edmond, Director/Public Hearing on proposed transportation program to be held on June 17, 2010/Received May 10, 2010
- c) New Jersey's Top Ten Beaches/Marsha Samuel, Project Coordinator/Top Ten Beaches Survey/Received May 10, 2010
- d) Lavallette Elementary School/Peter Morris, Supt./Schedule for Graduation/Received May 10, 2010
- e) Borough of Seaside Park/David Meyer, Council President/2010 Memorial Day Services/Received May 10, 2010
- f) US Coast Guard/Waverly Gregory, Jr., Chief/Public Notice 5-1175/Received May 10, 2010
- g) New Jersey American Water/News Drop Flyer/An Update Concerning Issues in the Water Industry/Received May 12, 2010
- h) Donations from Lenny's Pizza and the Lavallette Business Association/Received May 12, 2010-Mr. Parlow stated that these donations were for our fireworks and were much appreciated.
- i) Ocean County Planning Board/Anthony Agliata, Assitant Director/Urban County Qualification FY 2011-2013/Participation in Ocean County Community Development Block Grant Program/Received May 13, 2010
- j) Save Barnegat Bay/William deCamp, Jr./Summer 2010/Received May 18, 2010
- k) New Jersey Natural Gas/Partners In Safety/Raymond J. Ashkenis, Distribution Supervisor/Received May 26, 2010
- l) Cablevision/Adam E. Falk, Vice President/Launch of WXTV HD and WFUT HD/Received May 26, 2010
- m) State of New Jersey/ Department of Environmental Protection/Michael Infanger, Supervisor/Progress Report Approval/Sea Bay Sunoco/Received May 27, 2010
- n) New Jersey American Water/Suzana DUBY/IMO Petition of NJAWC to Change the Levels of its Purchased Water Adjustment Clause/Received May 27, 2010
- o) LVT/Voters and Taxpayers Association/Joe Marcianti, President/Parking on Philadelphia Avenue Ocean Block/Received May 28, 2010-Councilwoman Filippone questioned if maybe we could ask the checkers and lifeguards to park on Rt. 35 North and walk up the street so they don't take up all the spaces on Philadelphia? Council President Zalom stated that she believes they all meet at Philadelphia but then take their cars to their assigned beaches. Mr. Parlow stated that he will speak to the lifeguard captain and also the checker supervisor and remind them to take their car with them but that is a very popular street with everyone not just the lifeguards and checkers.



Councilman Lamb stated that if we move them to a different street we will just get complaints there, too.

- p) Fry and Associates Consulting/John Fry, Principal/Promoting Performance in Local Government/Received June 1, 2010
- q) Cablevision/Tricia Kaminski, Assistant/Tariffs for all systems/Received June 1, 2010
- r) Ocean County Utilities Authority/Richard Warren, Exec. Director/Notice of Public Hearing on Proposed 2011 Rates/Received June 1, 2010-Councilman Borowski stated that our flows have increased again.
- s) Ocean County Board of Health/Ella Boyd, Public Health Coordinator/Trap, Neuter, and Return/Received June 3, 2010
- t) State of New Jersey/Department of the Treasury/Division of Public Contracts/Duane Floyd, Supervisor/results of the public agency review indicate that Lavallette is in compliance/Received June 7, 2010-Mr. Parlow stated that a representative from this division was here auditing all of our contracts from 2007 through 2009 and he found us to be in compliance with our affirmative action requirements.

General With Action:

- a) TaiMarie Ruiz/requesting permission to have a wedding ceremony on the Philadelphia Avenue beach on August 20, 2010 at 6pm/Received May 11, 2010-Council President Zalom stated that this is after the beach hours so they are okay.
- b) Costco Wholesale/Jerry Warchol, Marketing/requesting to hold a meeting with the Lavallette employees to renew memberships and prepare new ones/Received May 14, 2010-Mr. Parlow stated that he will take care of this.
- c) Joseph A. Bank Clothiers/Laura Kelson, Corporate Representative/requesting the Borough fill out a form to receive 20% discounts at their stores/Received May 14, 2010-Mr. Parlow stated that this will be taken care of in the office.
- d) State of New Jersey/Department of Transportation/Michael Mihalic, Traffic Investigator/requesting resolution approving the two hour parking as approved/Received May 17, 2010-Mr. Parlow stated that this was taken care of with a resolution at the last meeting.
- e) Lavallette Municipal Alliance/Kathy Mango, Director/requesting approval of all the summer season 2010 events/Received May 24, 2010-Councilman Lamb stated that she has a problem with the Skim boarding contest as far as eating on the beach and not requiring the badges. Last year there was a problem with the kids not having badges and eating subs on the beach. Councilwoman Filippone stated that there is no eating on the beach so they should be told that is not allowed and they should be required to have badges. Councilman Borowski stated that he will talk to Kathy Mango about it and hopefully it can be rectified.

A Motion was made by Councilwoman Filippone to approve the events as submitted by the Municipal Alliance. The Motion was seconded by Councilman Borowski. Vote: All of Council was in Favor. The Motion Passed.

- f) Mark Zabelski/Toms River, NJ/requesting to hold a free event sponsored by Hurley International on July 18<sup>th</sup> from 8am to 12 noon at the Bryn Mawr Beach/Received May

26, 2010-Council President Zalom stated that as long as they provide a certificate of insurance and they have to pay for badges. Councilman Lamb stated that he needs to be sure that Bryn Mawr is a surfing beach; we need to forward this letter to the Captain at the beach so he could verify the beach. Mr. Parlow stated that it should be contingent on the review of the Beach Captain.

A Motion was made by Councilman Stogdill that the event is approved contingent on a review from the Beach Captain and he is okay with it. The Motion was seconded by Council President Zalom. Vote: All of Council was in Favor. The Motion passed.

- g) Friends of the Save Barnegat Bay 8K/Kirk Tilton/Save Barnegat Bay 8K Race Requests/Received June 1, 2010-Mr. Parlow stated this was okay.
- h) Joan Sutphen/William Glowatz/requesting to hold their wedding ceremony on the beach on Brown Avenue on September 25, 2010 at 10:30 am/Received June 2, 2010-Council President Zalom stated this after our season is over so this is ok.
- i) Normandy Beach Improvement Association/Kimberly Zusi, Recreation Director/annual request to use our ball field for their recreation program on July 13, 2010 from 10am to 2:30 pm/Received June 7, 2010-Mr. Parlow stated that this is an annual request and is available.

#### **UNFINISHED BUSINESS:**

There was no unfinished business

#### **NEW BUSINESS:**

There was no new business.

#### **COMMENTS FROM THE PUBLIC:**

Clem Boyers, 20 Kerr Avenue stated that the parking situation was discussed when the employees of the Crab's Claw were taking up all the spaces on President Avenue. He stated that it seems to him that it is what it is.

Mr. Parlow stated that he will still talk to the Captain and maybe something could be worked out.

Ken Phillips, 105 Elizabeth Avenue questioned what Lavallette is doing about the new law that was passed about stopping for pedestrians. He asked if the police going to put out those pedestrian signs.

Council President Zalom stated that because we have a two lane highway, it is very dangerous for pedestrians because one lane will stop but the other lane will not. The cones are not worth putting out because if a car hits it that could cause an accident or hit someone.

Councilwoman Filippone stated that she has spoken to the Chief about putting the cones away from the highway closer to the angle parking so that once a person gets to that cone the cars should see

them and know to stop. In the meantime, he is utilizing our special officers to enforce the pedestrian crossing and the bicycle problems.

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

Councilman Borowski thanked the LBA and Lenny's Pizzeria for their substantial donations towards our fireworks.

Councilwoman Filippone thanked Council President Zalom for all the work she does with Memorial Day every year. The speaker was great and taps were right on.

Councilman Lamb stated that the Fire Company usually always donated trees to the Borough but they stopped recently because there was not any place to plant them. They would like to plant them at the back end of Philadelphia Avenue by the Bay and is requesting if Public Works could dig the holes for them.

Councilman Borowski stated that he would let Public Works know.

Councilman Stogdill reminded everyone that the Borough no longer uses a PO Box so everyone should use the mailing address of 1306 Grand Central Avenue when mailing your bills or correspondence.

Mr. Parlow stated that tomorrow, June 8<sup>th</sup> is the Primary Election and reminded all to vote.

**EXECUTIVE SESSION:**

Mr. George stated that there is a need to go into Executive Session for matters relating to contractual discussions pertaining to benefits. There may be possible action taken.

A Motion was made by Councilwoman Filippone to adjourn the Caucus/Regular Meeting to go into Executive Session. The Motion was seconded by Councilman Horan. All of Council was in Favor. The Motion passed. The Caucus/Regular Meeting was adjourned at 8:26 pm.

A Motion was made by Councilman Stogdill to reconvene the Caucus/Regular Meeting. The Motion was seconded by Councilwoman Filippone. All of Council was in Favor. The Motion Passed. The Caucus/Regular Meeting was reconvened at 8:56 pm.

Mr. George stated that the only matter discussed in executive session was matters dealing with benefit plans with contracted bargaining units. Councilman Lamb recused himself due to a conflict. There was action that was taken which is to rescind Resolution 137A which was to join the State Health Benefits Prescription Plan. By rescinding this resolution the Borough of Lavallette will stay with Bollinger until further notice.

A Motion was made by Councilwoman Filippone to approve Resolution #172B which will rescind Resolution 137A. The Motion was seconded by Councilman Horan. Vote: Council Members Borowski, Filippone, Zalom, Stogdill, Horan and Lamb voted Yes. The Motion passed.

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 8:58 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 held on the 7<sup>th</sup> day of **June 2010**

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Christopher F. Parlow  
Municipal Clerk