

BOROUGH OF LAVALLETTE (minutes)
CAUCUS/REGULAR MEETING OF THE MAYOR AND COUNCIL
LAVALLETTTE FIRST AID BUILDING
January 27, 2014-7:00 pm

CALL TO ORDER: Mayor Walter G. LaCicero, presiding

ROLL CALL: Council Members Lamb, Stogdill, Horan and Filippone were present. The Mayor asked for Council to excuse Council President Zalom for tonight's meeting in addition to the meeting scheduled for February. A motion was made by Councilman Horan to excuse Council President Zalom. The Motion was seconded by Councilman Lamb. Vote: All of Council was in favor. The Motion Passed.

Councilman Borowski was absent.

Also present: Christopher F. Parlow, Borough Administrator/Municipal Clerk
Dominic Diyanni, 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 24, 2014. Notice was also posted on our municipal bulletin board and municipal website.

MOMENT OF SILENCE: The Mayor asked for a moment of silence for Manny Calvanico, who was a seasonal employee in charge of the tennis courts for many years and a member of the Health Advisory Board who had passed away recently. He also asked for a moment of silence for Jeral Johnson Larson and Robert Hoffman who also passed away. He also asked for a moment of silence for all our troops overseas.

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

MAYOR'S WELCOMING STATEMENT: Mayor LaCicero thanked everyone for coming out to tonight's meeting. He stated that the things are progressing with the new municipal complex. The architect has met with Councilwoman Filippone on colors and choices of fixtures. Mr. Parlow will be meeting with them to discuss security locks and telephone systems.

Mr. Parlow stated that we are looking to award the bid in March and at the second meeting in February the architect will be able to provide the Council and public with a virtual tour of the new complex.

Mayor LaCicero stated that the lifeguard headquarters has been demolished and we have lots of ideas for that building that we will be talking about later on in the meeting.

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 and if they could not stay for the remainder of the meeting could do so now.

Mike Phillips, 114 ½ Vance Avenue questioned the status of the Fire house renovation.

Mayor LaCicero stated that he has the plans and is just waiting on a company that is willing to quite possibly donate their time to renovate it.

APPROVAL OF MINUTES:

Regular Meeting of December 16, 2013

Request for Proposal Minutes for Borough Attorney of December 17, 2013

Request for Proposal Minutes for Borough Auditor of December 17, 2013

Request for Proposal Minutes for Borough Prosecutor of December 17, 2013

Special Emergency Meeting of December 19, 2013

Reorganization Meeting of January 2, 2014

Special Meeting of January 8, 2014

A Motion was made by Councilman Horan to approve the minutes. The Motion was seconded by Councilwoman Filippone. Vote: Council Members Filippone, Horan and Lamb voted Yes. Councilman Stogdill abstained on January 8, 2014 minutes and yes to all others. The Motion Passed.

REPORTS:

- a) Construction Report for December 2013-Councilwoman Filippone-read report
- b) Zoning Report for December 2013-Councilwoman Filippone-read report
- c) Revenue Transaction Report for November-Chief Financial Officer
- e) Tax Account Report for December 2013-Tax Collector

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

ON CONSENT AGENDA/OFF CONSENT AGENDA, AND VOUCHERS:

RESOLUTIONS – ON CONSENT:

- 2014-55 authorizing the dates and times upon which Big Ed’s Produce may exhibit merchandise in accordance with Chapter 50 of the Code of the Borough of Lavallette
- 2014-56 approving a raffle license to St. Pio of Pietrelcina to hold a 50/50 off premise raffle on September 7, 2014
- 2014-57 budget transfers in the amount of \$33,400 between appropriation accounts

- 2014-58 authorizing the Treasurer to refund a tax overpayment in the amount of \$1,111.06 for Block 4 Lot 21.02
- 2014-59 authorizing the Treasurer to refund an electric overpayment in the amount of \$175.10 for 2007 Bay Blvd.
- 2014-60 authorizing the execution of a Mutual Aid Agreement with the American Public Power Association
- 2014-61 authorizing execution of a Public Power Association of New Jersey Mutual Aid Agreement
- 2014-62 authorizing the dates and times upon which businesses located along Grand Central Avenue may exhibit or display for sale merchandise in accordance with Chapter 50 of the code of the Borough of Lavallette
- 2014-63 approving a facilities use application to Bob Rothery from the Pt. Pleasant Thunder Baseball Club to hold their baseball games at our field on Sundays from April 6, 2014 through June 22, 2014-Mayor questioned the age of the kids. Mr. Parlow stated that the team is a thirteen and younger league.
- 2014-64 authorizing an electric refund in the amount of \$103.25 for 15 Washington Avenue due to an electric disconnect
- 2014-65 authorizing the electric collector to adjust an electric billing from \$343.93 to \$21.45 for 9 New York Avenue
- 2014-65A appointing Patrolman Christian LaCicero as interim Police Sergeant for the Lavallette Police Department effective January 27, 2014-Councilwoman Filippone requested that this resolution be pulled and put off consent.

A Motion was made by Councilwoman Filippone to approve the consent agenda. The Motion was seconded by Councilman Horan. The Mayor opened the floor to public comment and asked if anyone wished to comment on the consent agenda. No one wished to comment. The Mayor closed the floor to the public and asked Council for a vote on the consent agenda minus Resolution 2014-65A.

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

RESOLUTION - OFF CONSENT:

- 2014-65A appointing Patrolman Christian LaCicero as interim Police Sergeant for the Lavallette Police Department effective January 27, 2014

Councilwoman Filippone stated that Patrolman LaCicero was hired on February 15, 2005 and since then has had an exemplary record. He is a qualified officer and scored the highest on the Sergeant's

exam. There is a need for an interim Sergeant due to an illness that might be long term. The Chief has recommended Patrolman LaCicero for the position. Patrolman LaCicero was the Deputy Director of Emergency Management during the storm and took charge right away. He also served eighteen months on the Ocean County Task Force where he received outstanding training. With this promotion all four shifts will now have a Sergeant in charge.

A Motion was made by Councilwoman Filippone to approve Resolution 2014-65A. The Motion was seconded by Councilman Lamb. The Mayor opened the floor to public comment and asked if anyone wished to comment on this resolution. No one wished to comment. Mayor LaCicero closed the floor to the public and asked Council for a vote on this resolution.

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

APPROVAL OF VOUCHERS:

2014-66 Bills List in the amount of \$351,488.78

A Motion was made by Councilman Horan to approve the bills list. The Motion was seconded by Councilman Stogdill. Vote: Council Members Filippone and Horan voted Yes. Councilman Horan abstained on PO #12-00809 and yes to all others. Councilman Lamb abstained to PO#14-00060 and yes to all others. The Motion Passed.

INTRODUCTION OF ORDINANCES:

ORDINANCE NO. 2014-01 (1126) AN ORDINANCE OF THE BOROUGH OF LAVALLETTE, COUNTY OF OCEAN, STATE OF NEW JERSEY, REPEALING SECTIONS 44-1B., 44-1C. AND 44-1D. OF THE BOROUGH CODE ENTITLED "OCEANFRONT CONSTRUCTION-GENERAL CONSTRUCTION REQUIREMENTS".

Mr. Parlow stated that there is a section of the code that pertains to ocean front construction. This particular section requires the use of pilings for all ocean front construction. It also states that the beams and pilings needed to be creosoted, which is actually prohibited. Ocean front construction is dictated by the Borough's flood hazard ordinance, which requires houses to be built using FEMA approved standards.

A Motion was made by Councilman Lamb to introduce Ordinance 2014-01(1126). The Motion was Seconded by Councilman Stogdill. Vote: Council Members Filippone, Stogdill, Horan and Lamb voted Yes. The Motion Passed.

Public Hearing and Final Adoption will be held on February 10, 2014

ORDINANCE NO. 2014-02 (1127) ORDINANCE OF THE BOROUGH OF LAVALLETTE, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 45 OF THE BOROUGH COE, ENTITLED "OFFICERS AND EMPLOYEES" SO AS TO AMEND AND SUPPLEMENT SECTION 45-15 SO AS TO ADD THE POSITIONS OF

“ASSISTANT ANIMAL CONTROL OFFICER,” ASSISTANT CODE ENFORCEMENT OFFICER,” AND “ASSISTANT ZONING OFFICER”.

Mr. Parlow stated that there is a chapter in our code book that lists the positions and we have had some discussions about hiring some assistants for the zoning or code enforcement office if needed. We do not have any positions in the book for Assistant Code Enforcement, Assistant Zoning Officer or Assistant Animal Control Officer; so if we were to consider appointing someone we would need to create those titles. This goes along with Ordinance 2014-03 (1128) which is our salary ordinance that provides the salary ranges. That ordinance needs to be updated every three years. Also, there is someone who is a certified Animal Control Officer who is willing to donate their time to help out so we needed to create the title of Assistant Animal Control Officer for that purpose.

Mayor LaCicero stated that there will be no out of pocket expenses for the hiring of an assistant zoning officer if need be because we have applied for a zoning/planning grant.

A Motion was made by Councilwoman Filippone to introduce Ordinance 2014-02 (1127). The Motion was seconded by Councilman Horan. Vote: Council Members Filippone, Stogdill, Horan and Lamb voted Yes. The Motion Passed.

Public Hearing and Final Adoption is scheduled for February 10, 2014

ORDINANCE NO. 2014-03 (1128) AN ORDINANCE OF THE BOROUGH OF LAVALLETTE ESTABLISHING SALARIES AND WAGES OF OFFICERS AND EMPLOYEES OF THE BOROUGH OF LAVALLETTE, COUNTY OF OCEAN, STATE OF NEW JERSEY

A Motion was made by Councilman Stogdill to introduce Ordinance 2014-03 (1128). The Motion was seconded by Councilman Horan. Vote: Council Members Filippone, Stogdill, Horan and Lamb voted Yes. The Motion Passed.

Public Hearing and Final Adoption will be held on February 10, 2014

COMMUNICATIONS:

Legal:

- a) Eric M. Bernstein & Associates/Eric Bernstein, Esq./PBA Local 372/Draft Contract Proposals/Received December 4, 2013
- b) Eric M. Bernstein & Associates/Eric Bernstein, Esq./Teamsters Local 97/White Collar/Received December 4, 2013
- c) Eric M. Bernstein & Associates/Eric Bernstein, Esq./Lavallette Dispatchers & Records Clerks Association/Received December 4, 2013
- d) Eric M. Bernstein & Associates/Eric Bernstein, Esq./PBA Local 372 Negotiations/Received January 2, 2014
- e) Eric M. Bernstein & Associates/Eric Bernstein, Esq./Sergeant Jon Andrews & Borough of Lavallette/Received January 2, 2014
- f) Eric M. Bernstein & Associates/Eric Bernstein, Esq./Sergeant Raymond

- Toscano/Received January 7, 2014
- g) Eric M. Bernstein & Associates/Eric M. Bernstein, Esq/Contract Negotiations

Engineering:

- a) O'Donnell, Stanton & Associates/Chuck Applegate/Preconstruction Conference Minutes/Demolition of Municipal & Police Buildings/Received December 5, 2013
- b) O'Donnell, Stanton & Associates/Michael O'Donnell/Repair of Southern Ocean Block Streets/Pay Estimate No. 2/Received December 10, 2013
- c) O'Donnell, Stanton & Associates/Michael O'Donnell/Reconstruction of the Municipal Complex/Received December 17, 2013
- d) O'Donnell, Stanton & Associates/Michael O'Donnell/Route 35 North Bound/Received December 17, 2013

New Jersey League of Municipalities:

- a) Save the Date-22nd Annual Mayor's Legislative Day-February 5, 2014/Received November 6, 2013
- b) Affordable Care Act Update/Divisions of Pensions and Benefits now on Social
- c) Media/Received December 2, 2013
- d) New Content on DLGS Web Site/Received December 2, 2013
- e) Report of the League Resolution Committee, 17 Resolutions Approved/Received December 3, 2013
- f) DEP Notice-Diesel Vehicle Retrofit Requirement/Received December 4, 2013
- g) FCC Cell Tower Rule Could Threaten Local Land Use and Construction Controls/Received December 5, 2013
- h) The League Opposition to S-2/A1171/Shared Services/Received December 9, 2013
- i) NJLM's 2014 State Legislative Priorities/Received December 9, 2013
- j) Recovery and Rebuilding Resources Reminder/Received December 11, 2013
- k) User Fee Bill before Assembly Committee/Received December 11, 2013
- l) Lame Duck, Legislative Recap for December 12/Received December 13, 2013
- m) Efforts Advance to Clarify the Status of Volunteers Under the Affordable Care Act/Received December 13, 2013
- n) Mayors Cookbook Promotional Material/Received December 13, 2013
- o) Annual Mayor's Survey/Deadline December 20th/Received December 13, 2013
- p) Choose New Jersey Expands Site Marketing Tool/Received December 18, 2013
- q) New Content on DLGS Web Site/Received December 19, 2013
- r) Lame Duck Update/Received December 23, 2013
- s) Policy Paper Series: Lessons Learned from Super storm Sandy/Received December 26, 2013
- t) Department of Health Public Service Announcements for Posting on Municipal Website/Received December 30, 2013
- u) Defeated School Budget Review Remedy Signed Into Law/Received January 6, 2014
- v) Sustainable Jersey Present 2013 Year in Review/Received January 7, 2014
- w) Lame Duck Issues/Received January 7, 2014

- x) Action Needed on Verizon Business Personal Property Tax Issue/Received January 7, 2014
- y) Important PERC Decision re: Step Increases/Received January 8, 2014
- z) Notice from the New Jersey Office of Homeland Security/Received January 8, 2014
- aa) Administrator or Manager Recruitment and Selection Advisory Service/Received January 9, 2014
- bb) Louis Bay 2nd Future Municipal Leaders Scholarship Competition/Received January 9, 2014
- cc) MLK Day of Service Resources Available/Received January 10, 2014
- dd) We Can All Do Something to End Veteran Homelessness/Received January 13, 2014
- ee) Correction to League Scholarship Competition Package/Received January 13, 2014
- ff) Governor Takes Action on Various Bills of Interest/New Content on DLGS Website/Received January 13, 2014
- gg) Final Actions of New Jersey's 215th Legislature/Received January 14, 2014
- hh) US Treasury Clarifies Treatment of Volunteer First Responders Under ACA/Received January 14, 2014
- ii) Appellate Division Decision Clarifies OPRA's Impact on the LPCL/Received January 15, 2014
- jj) Minimum Wage Requirements for Summer Recreational Program Employees/Received January 16, 2014

General With No Action:

- a) County of Ocean/Julie Tarrant, Comptroller/Cost of Debris Removal Program/December 2, 2013-Mr. Parlow stated that this was the interlocal agreement we had with the County for our debris removal. The total bill for our share was \$9,215,000 and with the 10% that we are responsible for it will be \$921,000 which is a significant savings for us. There have also been discussions with the NJDCA on them picking up our 10% payment so we will be discussing that further with them before this bill is due in June, also.
- b) PS & S/Donald Sharp, Senior Associate/Lavallette Lifeguard Building/Received December 3, 2013
- c) Cablevision/R. Thurman Barnes, Area Director/Policy on Multiple Outlets and Set Top Boxes for Municipal Buildings/Received December 4, 2014
- d) Ocean County Municipal Joint Insurance Fund/Perma Risk Management Services/2014 Budgets/Received December 5, 2013
- e) NJDEP/Cindy Randazzo, Director/NJDEP RFQ-Hurricane Sandy Coastal Resiliency Competitive Grants Program/Received December 6, 2013
- f) US Department of Homeland Security/FEMA/Jhun De La Cruz, Branch Chief/thank you for resolution on opposing elimination of "grandfathering" in the Biggert-Waters Flood Insurance Reform Act of 2012/Received December 9, 2013
- g) RMBH Recovery Services/Joseph Werner/Full Service Debt Collection Agency/Received December 10, 2013
- h) Ocean County Engineering Department/Michael Testa, Principal Engineer/Minutes of Preconstruction Meeting for Stormwater Management Contract 2013-B/Received December 11, 2013
- i) Ocean County Engineering Department/Michael Testa, Principal Engineer/Minutes of

- Preconstruction Meeting for Reconstruction of Bay Blvd., N.J.S.H. Route 35 to Princeton Avenue/Received December 17, 2013
- j) Cablevision/R. Thurman Barnes, Area Director/Modest Changes to Select Video Service Rates as of January 1, 2014/Received December 17, 2013
 - k) State of New Jersey/Department of Transportation/Tina Schutz, Supervising Environmental Specialist/Pavement Restoration and Drainage Improvements/Received December 19, 2013
 - l) State of New Jersey/Department of Law & Public Safety/John Hoffman, Acting Attorney General/Borough of Mantoloking vs. Director, Division of Taxation and Ocean County Board of Taxation/Received December 20, 2013
 - m) Julie Mulry Kaen/1705 Baltimore Avenue/letter of thanks for all that Mayor and Council did during the storm/Received December 23, 2013-Mayor LaCicero stated that this is a letter thanking us for all we did during the storm. Mr. Parlow stated that this was a very nice letter.
 - n) Cablevision/R. Thurman Barnes, Area Director/Programming Change/Received December 27, 2013
 - o) United States Postal Service/Bradford Meador, Contracting Officer/acceptance of lease agreement for Lavallette Post Office in Municipal Complex/Received January 8, 2014-Mayor LaCicero stated that this is the Post Office Lease Agreement that has been signed and executed and accepted.
 - p) New Jersey Conference of Mayors/Mayor Wayne Smith and John Morrissey/thank you for your continued support/Received January 8, 2014
 - q) State of New Jersey/Department of Environmental Protection/Alexander McCartney, Forester/Shade Tree Program/Received January 13, 2014
 - r) Ocean County Board of Health/Leslie D. Terjesen, Public Information Officer/Mobile Outreach Services continued throughout 2014/Received January 13, 2014
 - s) Bonnie Peterson, Esq/thanking the Borough for the appointed position of Conflict/Alternate Municipal Prosecutor/Received January 14, 2014-Mayor LaCicero stated that this is a thank you letter for her appointed position.
 - t) Jersey Central Power & Light/Gwen Priester, Supervisor/Uniform Fire Code/Received January 14, 2014-Councilman Horan stated that we will be filling out this form.
 - u) State of New Jersey/Department of Environmental Protection/Jane Kozinski, Esq, Assistant Commissioner/Grant Opportunity for Public Space Recycling Bins/Received January 22, 2014-Mr. Parlow stated that we have filled out the application requesting 34 more recycling bins for the beaches.
 - v) Celeste Brockwell/154 Pershing Blvd/23 New Jersey Avenue/Commendation for Patrolman Michael Monica/Received January 24, 2014-Councilwoman Filippone stated that this was a very nice commendation letter for Patrolman Mike Monica. She asked that the letter be put into his personnel file.

General With Action:

- a) Mr. & Mrs. Carl Hockenbury/5 Kerr Avenue/requesting assistance with having the town complete a long overdue sewer repair/Received December 3, 2013-Councilman Horan stated that tree routes were wrapped around the sewer pipes. It was their tree not ours. Mr. Parlow stated that he will check on it and maybe we can do just one more sewer

- cleanout for them.
- b) Lillian Buirkle/Joseph Palinsky/122 Washington Avenue/requesting a catch basin in front of our home/Received December 3, 2013-Mayor LaCicero stated that we did submit the request to the DOT and it was approved we just need to see where it is going to go on the street.
 - c) Office of the County Engineer/Frank Scarantino, Engineer/Bicycle Lane on Bay Boulevard/procedures the municipality must follow in order to implement a bike lane on a County road/Received December 11, 2013-Mayor LaCicero stated that we have a bike path on Bay Boulevard not a bike lane. Mr. Parlow stated that there are a number of different conditions and additional insurance issues that we would have to deal to create a bike lane.
 - d) Lavallette Voters & Taxpayers Association/Joseph Marcianti, President/requesting the town investigate another under-assessed property/Received January 9, 2014-Mr. Parlow stated that the Tax Assessor will do a reassessment on the property and a letter will go to the homeowner. Councilwoman Filippone questioned if this one was also during the same time period as the others from a couple years ago. Mr. Parlow stated that it was the same time period when the County was providing the service and the CO was approved by the same official. Mayor LaCicero stated that he appreciates the Voters & Taxpayers checking into these properties for us because the only way we would be able to is to have a town wide re-evaluation, which is costly and we are not in favor of that right now.
 - d) Donald & Janice Fix/223 Westmont Avenue/requesting assistance with a flooding problem in front of their home/Received January 10, 2014-Mayor LaCicero stated that this was one of the roads that was resurfaced and we are still trying to determine when and where it occurs.
 - e) Keyla Silva/requesting to hold her wedding ceremony on the beach between Ortlely and Westmont Avenues on June 7, 2014 at 5pm/Received January 13, 2014-Mayor LaCicero stated that there are no objections to this.
 - f) Ocean County Department of Human Services/Jamie Busch, Coordinator/Project: Homeless Connect/Received January 13, 2014-Mayor LaCicero stated that we have no information on this.
 - g) Vanessa Borrero requesting her gazebo rental of \$200.00 and Officiant fee of \$100.00 refunded to her due to her cancellation of her 5/14/2014 wedding date/Received January 13, 2014-Mayor LaCicero stated that there are no objections to this refund.
 - h) State of New Jersey/Department of Environmental Protection/Bob Martin, Commissioner/invitation to an Update on Governor Christie's Comprehensive Action Plan to Address the Ecological Decline of Barnegat Bay on Thursday, January 30, 2014 at 1:30 pm/Received January 16, 2014-Mayor LaCicero stated that he will check his schedule.
 - i) Save Barnegat Bay/William decamp/requesting help in persuading the Department of Transportation to use primarily native plants and large to medium scale deciduous trees in their Route 35 project/Received January 17, 2014-Mayor LaCicero stated that we could send a letter of support for those certain trees.

UNFINISHED BUSINESS:

Request for Re-Numbering of Property from 2300A Grand Central Avenue to 98 Newark Avenue from Lloyd DePope

Mr. Parlow stated that there are two one- family dwellings located on the property. The addresses are 2300A Grand Central Avenue and 2300B Grand Central Avenue right now. The one dwelling fronts Newark Avenue and is requesting that the house be renumbered to 98 Newark Avenue. We had a request similar to this and we required the owner of the dwelling that fronts on Grand Central to also renumber their dwelling by removing the A or B. We required the previous requestor to provide us with a letter from the neighbor agreeing to his change of address and a copy of the by-laws with the change also.

Mayor LaCicero stated that as long as they provide us with the same documents we can approve the change with a resolution.

NEW BUSINESS:

Discussion of Reallocation of Community Development Block Grant Funds

Mayor LaCicero stated that last year we received CDBG funds in the amount of \$36,000 for a handicap accessible ramp to the beach. Since then we have this Army Corps Project that is going to happen so we do not need to use that money for that ramp. Council President Zalom was able to get these funds allocated to help with the building of our lifeguard headquarters. The building has been demolished already and we just need to figure out what type of building we will be doing as far as pilings or level ground. In the meantime, the LBA has also expressed an interest in having a fundraiser to have a local modular distributor donate a modular for the headquarters. There are so many different ideas and thoughts that we have to consider. In the meantime, we would also like the public's submission of ideas on what the building's exterior should look like. We will put a picture of the building up on our website with the dimensions and outside footage for anyone to look at and give their ideas.

The Mayor opened the floor to the public and asked if anyone wished to comment on this topic.

Joe Palinsky, 122 Washington Avenue, questioned how far above grade floor will you have to go and will it need a handicap ramp.

Mayor LaCicero stated that we do have a local contractor that will put in the pilings for us if need be and we do need to stay within the footprint so we are not sure about any of that just yet. Councilman Lamb has expressed interest in maybe having the pilings put in so they can use underneath for storage purposes.

Mr. Palinsky stated that it might be cheaper to put in a lift or elevator. If it's going to need air or heating handlers you might need to go through Planning Board.

Mayor LaCicero stated that the Borough is exempt from the Planning Board.

Councilwoman Filippone stated that another idea would be to have two floors if you are going to do pilings we could maybe have a small office area on the ground level for handicap accessible to the public and keep the offices upstairs.

Councilwoman Filippone stated that Chief Grant has reported to her that with the decrease in the amount of activity in town due to the Route 35 road construction and the decrease in full time residents there is no need to have a two car minimum on the weekdays; only the weekends need the two cars. He states that once the activity starts to pick up again there will be a need for it seven days a week but for now we should just reduce it to one car minimum.

A Motion was made by Councilwoman Filippone to allow the change from a two car minimum to a one car minimum for the weekdays until further notice. The Motion was seconded by Councilman Stogdill. Vote: Council Members Filippone, Stogdill, Horan and Lamb voted Yes. The Motion Passed.

COMMENTS FROM THE PUBLIC:

Cathy Hascher, 1307 Bay Blvd. stated that she would like to know how much longer this Route 35 project is going to be. Her house is always shaking she has cracks in some of her walls and she just wants some time frame.

Mayor LaCicero stated that they give us periodic updates and they are ahead of schedule. You have an outfall pipe in front of your house that goes from Route 35 North to the Bay so that is why they are still in front of your house. They should be finished by you before the summer.

Herb Hascher, 1307 Bay Blvd. questioned if the bike lane is from the white line to the curb.

Mayor LaCicero stated that it was but it was called a bike path.

Mr. Hascher questioned where he can park his car on Bay Boulevard if that is the bike lane.

Mayor LaCicero stated that the bike path is only on the west side of Bay Boulevard and not on his side.

Mark Speaker, 111 Brown Avenue thanked Council for approving the sidewalk sales and stated that this year they are kicking off summer a little earlier on June 14th this year. He stated that he has had dealings with all the contractors that are doing the 35 project and they have always gone out of their way to do whatever to make it easier for us and always very courteous and willing to help fix any situation immediately.

COMMENTS OF THE MAYOR AND COUNCIL MEMBERS:

Mr. Parlow stated that on Friday, January 31st he will be sending in a letter of intent for the essential services grant application to help offset Sandy costs. Also, we are beginning the 2014 -2015 calendar again and we are looking for pictures of Lavallette. Any ideas anyone has or any photos of Lavallette any one has please send them in to us.

Councilwoman Filippone stated that she had a meeting last week with the architect and the designer on the interiors of Borough Hall and Police. She stated she made some changes as far as wall colors and carpet colors and Mr. Parlow made some changes where tile and carpet should go. She stated that once all the changes have been finalized and completed she would like Council to approve the final interior changes. She thinks its going to be very attractive and plenty of room for historic displays.

EXECUTIVE SESSION:

There was no executive session.

ADJOURNMENT:

A Motion to adjourn the Caucus/Regular Meeting was made by Councilman Horan. The Motion was Seconded by Councilman Stogdill. Vote: All of Council was in favor. The Motion passed.

The Caucus/Regular Meeting was adjourned at 8:04 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 27th day of **January 2014**

A handwritten signature in cursive script, appearing to read 'Chris Parlow', written over a horizontal line.

**Christopher F. Parlow
Municipal Clerk**