

**BOROUGH OF LAVALLETTE  
REORGANIZATION MEETING OF MAYOR AND COUNCIL  
LAVALLETTE MUNICIPAL BUILDING  
Tuesday, January 3, 2017 – 7:00 PM**

**CALL TO ORDER:** Mayor Walter G. LaCicero, Presiding

**MEETING NOTICE STATEMENT:**

Notice of this meeting complies with the Open Public Meetings Act. Public Notice was given to the Asbury Park Press, and was published in the Ocean Star on January 8, 2016. Notice was posted on the Municipal Bulletin Board and the Municipal Website.

**INVOCATION:** Reverend Todd Condell, Union Church of Lavallette

**SALUTE TO THE FLAG:** Council President Zalom led us in the Salute to the Flag.

**ADMINISTRATION OF OATH OF OFFICE:**

**Robert P. Lamb** as Councilman will take his Oath of Office, which will be administered by Mayor Walter G. LaCicero. Three (3) year term of office from January 1, 2017 through December 31, 2019. Holding the Bible for Councilman Lamb will be his wife, Karen.

**Michael Stogdill** as Councilman will take his Oath of Office, which will be administered by Mayor Walter G. LaCicero. Three (3) year term of office from January 1, 2017 through December 31, 2019. Holding the Bible for Councilman Stogdill will be his wife, Laurie.

**CALL TO ORDER:** Mayor Walter G. LaCicero, Presiding

**ROLL CALL:**  
Councilwoman Joanne Filippone  
Councilman Robert P. Lamb  
Councilman James G. Borowski  
Councilman Michael Stogdill  
Councilwoman Anita F. Zalom  
Councilman David Finter

Also Present:  
John O. Bennett, III, Borough Administrator  
Donnelly Amico, Municipal Clerk  
Dominic DiYanni, Borough Attorney

**MAYOR'S ANNUAL MESSAGE:** Congratulations to our Council Elect Members Robert Lamb and Michael Stogdill. This is Councilman Lamb's 5<sup>th</sup> term and Councilman Stogdill's 4<sup>th</sup> term. This is Council President Zalom's 24<sup>th</sup> term as a Council Member so we should congratulate her as well. This is our 1<sup>st</sup> anniversary in our new Municipal Building. We are experiencing some issues with our new

lifeguard building and these lingering problems fall on us up here. The beach replenishment project process has already started. They had their bid opening and got a low bid that was much lower than the others which concerns them a bit. They are having the bid reviewed to see if it is legitimate. If this bid seems to be good they will award sometime this month as long as they won't have to do a rebid. They are saying that once the award is done they will be looking to start late winter or early spring. They still have not determined where they will be starting but once they start they will not be stopping until the entire job is complete which means that they will be going through the summer season if need be. He projects that they will be starting in the south end first due to the easements still an issue in the north end. The contractor will be completing a 1,000 feet a week. Once more information becomes available he will let everyone know. As far as the Borough's finances, we still have one more payment left of \$900 plus but he doesn't see us having much troubles. We still have our unresolved appeal for this building that we will have to deal with if we don't get any FEMA reimbursements for it. The Homeland Security Audit still has not issued their final report so we will still have to deal with that in the near future. We also still have to pay down our CDL loan which is approximately \$2.7 million. He still thinks overall after all this town went through with sandy we are still holding our own and is confident we will be just fine.

**ELECTION OF BOROUGH COUNCIL PRESIDENT FOR 2017:**

Councilwoman Anita F. Zalom

A Motion to elect Councilwoman Anita Zalom for Council President was made by Councilwoman Filippone. The Motion was Seconded by Councilman Finter. Vote: Council Members Borowski, Filippone, Zalom, Stogdill, Finter and Lamb voted Yes. The Motion Passed.

**2017 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	Walter G. LaCicero
1 Year	Class I Member-Designee	John Borowski
1 Year	Class II Member	John O. Bennett, III
1 Year	Class III Member	Joanne Filippone
4 Year	Class IV Member	Lionel Howard
2 Year	Alternate Member #2	Vincent Marino

**Municipal Alliance Committee on Alcoholism and Drug Abuse**

One Year Term

Chief of Police

Colin Grant

President of the School Board  
Superintendent of Schools  
Student Assistant Coordinator

Steve Shohfi  
Dr. Peter Morris  
Eunice Battiato

Representative of Local  
Bargaining Unit for Teachers  
Representative of Chamber  
Of Commerce  
Representative of Court System  
Representative of Organized Union  
Representative of a Civic Assoc.  
Representative of Local Religious Group  
Youth Representative

Jill Lorenz  
  
Mark Speaker  
Elizabeth Boettger  
Joseph Lord  
Patricia Marrone  
Pastor John Collins  
Arianna Jarosinski

Additional Members:

Leonard/Georgia Calderaro  
Harriet Sheridan  
Rosalie Dolinaj  
Dr. James Enright  
James Haag  
Patricia Hoffman  
Audrey Zylinski  
Pat Marrone  
Joe/Judy Farfalla

June Schneider  
Gary Royer  
Jane Garber  
Bruno/Joyce Hornung  
Jean Lane  
Nick Zaccaria  
Robert Agliata  
Ernie/Gail Stefanelli  
Harry/Nancy Dews

**2017 COUNCIL COMMITTEE ASSIGNMENTS:**

**Committee Assignments of Borough Council**

By Borough Council (Resolution 2017-01)

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

**2017 BOROUGH APPOINTMENTS BY THE MAYOR:** – (requiring advice and consent of Council)

**Borough Attorney -** Eric M. Bernstein & Associates

By Borough Council (Resolution 2017-02)

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

**Borough Auditor -** Robert S. Oliwa / Oliwa & Company

By Borough Council (Resolution 2017-03)

A Motion to approve this resolution was made by Councilman Stogdill. The Motion was Seconded by Councilman Finter. Vote: Council Members Borowski, Filippone, Zalom, Stogdill, Finter and Lamb voted Yes. The Motion Passed.

**Borough Prosecutor -** A.V. Maestrey, Esquire

By Borough Council (Resolution 2016-04)

Council President Zalom stated that Bonnie Peterson was our Prosecutor last year and did put a RFP in for this year as well. She was sick for a while last year but she is doing okay now. Before Bonnie was our Prosecutor we had Kim Pascarella for many years and Bonnie was always our Alternate. Last year was the first year we had her as our Prosecutor and she did a fine job. She also has an office in town and in Seaside Park.

A Motion to approve this resolution was made by Councilman Lamb. The Motion was Seconded by Councilman Stogdill. Vote: Council Members Borowski, Filippone, Stogdill, Finter and Lamb voted Yes. Council President Zalom voted No. The Motion Passed.

**Borough Consulting Engineer-** Najarian Associates

By Borough Council (Resolution 2017-05)

A Motion to approve this resolution was made by Councilman Borowski. The Motion was Seconded by Councilman Finter. Vote: Council Members Borowski, Filippone, Zalom, Stogdill, Finter and Lamb voted Yes. The Motion Passed.

**Various Professional Appointments -**

Bond Counsel – Gluck Walrath, LLP  
Alternate Prosecutor – Bonnie Peterson, Esq.  
Public Defender - Margarie Herlihy  
Conflict/Alternate Public Defender-Anthony Pagano

By Borough Council (Resolution 2017-06)

A Motion to approve this resolution was made by Councilman Lamb. The Motion was Seconded by Councilman Finter. Vote: Council Members Borowski, Filippone, Zalom, Stogdill, Finter and Lamb voted Yes. The Motion Passed.

## Various Advisory Committees-

### Mayor and Council Advisory Committee:

Anthony Gallo, Chairman

### CDBG / Tourism / Grants Committee:

Anita Zalom, Liaison

Jean Lane

Joseph Palinsky

Patricia Hoffman

Elaine Schardien

### Municipal Utility Advisory Committee:

Dave Finter, Liaison

Al DeBenedictis

Bill Zylinski

Joseph Palinsky

James Borowski, Liaison

Dave Brown

### Ordinance Committee:

Robert Lamb, Liaison

Sheila Sharkey

Patricia Marrone

Theresa Coleman

Nicholas Zaccaria

Gary Royer

Joanne Filippone, Liaison

Lionel Howard

Martin Morales

Audrey Zylinski

Barbara Brown

Georgia Calderaro

### Recreation Advisory Committee:

Anita Zalom, Liaison

Leonard Calderaro

Georgia Calderaro

Gary Royer

Theresa Coleman

Joyce Hornung

Rosalie Dolinaj

Audrey Zylinski

Jane Garber

James Haag

Michael Stogdill, Liaison

Patricia Hoffman

Bart Coleman

Sgt. Justin Lamb

Harriet Sheridan

Jean Lane

Patricia Marrone

Dr. Jim Enright

Chief Colin Grant

Bruno Hornung

### Beautification Committee:

Anita Zalom, Liaison

Patricia Marrone

Theresa Coleman

Joanne Filippone, Liaison

Arlene Maglionico

Bruno Hornung

Leonard Calderaro  
Rich Traverso  
Joyce Hornung

Julie Henry  
Anne Schneider  
Carol Traverso

Environmental Protection Advisory Committee:

Anita Zalom, Liaison  
Mark Speaker, Chairman  
Patricia Hoffman  
Frank Michenfield

Dave Finter, Liaison  
Donna Franzoso  
Mark Fertakos

Goose Patrol Committee:

Joanne LaCicero, President  
Susan Kotch  
Corless Royer

Memorabilia Advisory Committee:

Joanne Filippone, Chairperson  
Anita F. Zalom  
Patricia Marrone  
Mary Jo Austin  
Brian Bovasso

Harry Dews

By Borough Council (Resolution 2017-07)

Council President Zalom stated that other towns have different methods to get rid of the geese but I have been told on numerous occasions that our method is by far the best and it works wonderfully.

A Motion to approve this resolution was made by Councilwoman Filippone. The Motion was Seconded by Councilman Finter. Vote: Council Members Borowski, Filippone, Zalom, Stogdill, Finter and Zalom voted Yes. The Motion Passed.

**Animal Control Officer -** Michael Maguire

By Borough Council (Resolution 2017-08)

A Motion was made to approve this resolution by Councilman Lamb. The Motion was Seconded by Councilman Stogdill. Vote: Council Members Borowski, Filippone, Zalom, Stogdill, Finter and Lamb voted Yes. The Motion Passed.

**RESOLUTIONS – ON CONSENT:**

2017-09      Designating Official Newspapers

- 2017-10 Authorizing officials to sign checks, disbursement funds checks and drafts
- 2017-11 Appointing Internal Affairs Officers to the Lavallette Police Department
- 2017-12 Establishing 2017 Petty Cash Funds
- 2017-13 Designating Official Depositories
- 2017-14 Adoption of Rules for the Mayor and Council
- 2017-15 Fixing rate of interest to be charged on delinquent taxes or assessments
- 2017-16 Authorizing the Chief Financial Officer to make certain timely payments for specific monetary obligations
- 2017-17 Establishing calendar of 2017 Council Meetings
- 2017-18 Establishing the allocation of salaries of certain employees within the Borough
- 2017-19 Authorizing the application to obtain a Tourism Grant from the County of Ocean in the amount of \$3,000.00
- 2017-20 Temporary Budget
- 2017-21 Reaffirming Cash Management Plan
- 2017-22 Adopting federal guidelines for mileage reimbursement for Public Officials
- 2017-23 Authorizing participation in the State of NJ Cooperative Purchasing Program
- 2017-24 Approving appointment of John O. Bennett, III as Ocean County JIF/MEL Fund-Fund Commissioner and Councilman Michael Stogdill as Alternate Fund Commissioner
- 2017-25 Authorizing Mayor LaCicero to sign and execute 2017 Municipal Alliance Agreement
- 2017-26 Establishing Change Funds
- 2017-27 Endorsing submission of year 2017 Recycling Tonnage Grant Application
- 2017-28 Authorizing Software Contract – Edmunds & Associates \$9,929.00
- 2017-29 Authorization to approve seasonal appointments prior to meeting confirmation
- 2017-30 Designating Public Agency Compliance Officer in accordance with N.J.A.C. 17:27-3.5 – Borough Administrator John O. Bennett, III

- 2017-31 Authorizing the Tax Assessor to act as agent for Lavallette and File Appeals for tax year 2017
- 2017-32 Approving contract for C-2 license-Theodore J. Golubowski
- 2017-33 Approving contract for T-2 and W-2 licenses-Gary K. Schlosser
- 2017-34 Approving appointment of Public Power Association of New Jersey Representatives: Councilman James G. Borowski – Representative / Dave Finter - Alternate
- 2017-35 Approving appointment of Emergency Management Team for 2017
- 2017-36 Approving appointment of members to the Lavallette Emergency Planning Committee
- 2017-37 Approving appointments within the Lavallette Police Department for 2017: Special Police, Class I & II, Crossing Guards, Part-time Dispatchers, and Matrons
- 2017-38 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 2017
- 2017-39 Approving appointment of Theodore J. Golubowski as Lavallette Safety Coordinator
- 2017-40 Appointing Worknet Occupational Medical Center as Municipal Physician for the Borough of Lavallette
- 2017-41 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
- 2017-42 Appointing Sandra Brodbeck as a part-time Deputy Court Administrator and a part-time Municipal Court Recorder for the Lavallette Municipal Court effective January 1, 2017
- 2017-43 Appointing Robert Tormollan as Lifeguard Captain for the 2017 summer season at a Weekly rate of \$860.00
- 2017-44 Appointing Diana Lahullier as the 2017 Right to Know Coordinator
- 2017-45 Appointing Kathy Mango as the Municipal Alliance Coordinator for the year 2017 at an Annual salary of \$10,500
- 2017-46 Appointing Gary Schlosser as the 2017 Clean Communities Coordinator for the Borough of Lavallette
- 2017-47 Authorizing execution of Schedule “C” Agreement with the County of Ocean



- 2017-48      Approving Ocean County Animal Facilities fee schedule
- 2017-49      Establishing annual salaries and hourly rates for full and part-time non-contractual employees for 2017
- 2017-50      authorizing the appointment of Phoenix Advisors for the continuing disclosure agent services and independent registered municipal advisor for the year 2017
- 2017-51      authorizing the refund of subsequent tax and utility payments for a tax sale redemption in the amount of \$14,572.69
- 2017-52      authorizing the Treasurer to refund an electric credit in the amount of \$109.83 to A. Cantalupo
- 2017-53      Designating the hours bicycles are permitted on the boardwalk during the 2017 “Bathing Season”

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

The Mayor opened the floor to the public and asked if anyone wished to comment on the consent Agenda.

Clem Boyers, 20 Kerr Avenue questioned what a change fund was?

Donnelly Amico replied that they were the cash drawers in those departments.

Mr. Boyers questioned why the Beach received so much money for their change fund?

Mrs. Amico stated that money was for all the beach staff including the badge checkers that sell the daily Badges at the street ends, the walkers, and the beach badge office.

Councilman Borowski questioned the Supt. of Public Works new salary and questioned if maybe His overtime was put in his salary?

Mr. Bennett stated that we averaged out his overtime and it will now be included in his salary and not seperate. He stated that on the Best Practices Checklist we have to fill out each year that determines how much state aid we receive, we always state yes to the question regarding Department Heads receiving overtime. We have now taken care of this issue and now can state that we do not pay overtime to any of our department heads.

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

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

**RESOLUTIONS - OFF CONSENT:**

2017-54        awarding a contract to Mumford-Bjorkman Associates, Inc. for the tank inspection services in the amount of \$65,900.00 subject to the approval of the application for the rehabilitation of the 500,000 gallon fluted column tank through the State of New Jersey Environmental Infrastructure Financing Program.

Mayor LaCicero stated that this is another resolution that needed to be done in order for the loan application to be determined for our water tank repainting project. This resolution was also done with the same wording as the other two resolutions needed for this application which was “subject to the approval of the NJEIT loan application for the water tank project.

A Motion to approve this resolution was made by Councilman Borowski. The Motion was Seconded Councilwoman Filippone.

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

No one wished to comment.

The Mayor closed the floor to the public and asked Council for a vote on this resolution.

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

**2016 BILLS LIST:**

2017-55        Bills List in the amount of \$241,640.27

A Motion to approve the 2016 bills list was made by Councilman Stogdill. The Motion was Seconded by Councilwoman Filippone.

The Mayor opened the floor to the public and asked if anyone wished to comment on the bills list.

No one wished to comment.

The Mayor closed the floor to the public and asked Council for a vote on the 2016 bills list.

Vote: Council Members Borowski, Filippone, Zalom, Stogdill, Finter and Lamb voted Yes.

The Motion Passed.

**2017 BILLS LIST:**

2017-56        Bills List in the amount of \$1,028,636.79

A Motion to approve the 2017 bills list was made by Councilwoman Filippone. The Motion was

Seconded by Councilman Stogdill.

The Mayor opened the floor to the public and asked if anyone wished to comment on the 2017 bills list.

No one wished to comment.

The Mayor closed the floor to the public and asked Council for a vote on the 2017 bills list.

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

### **ORDINANCES ON FOR INTRODUCTION/FIRST READING**

ORDINANCE NO. 2017-01 (1161) 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

Mayor LaCicero stated that this is our salary ordinance that is done every couple years. It gives the Salary ranges for each job title in the Borough. We needed to adjust some of the ranges for certain positions that have recently changed.

A Motion to introduce this Ordinance was made by Councilman Lamb. The Motion was Seconded by Councilman Stogdill. Vote: Council Members Borowski, Filippone, Zalom, Stogdill, Finter and Lamb voted Yes. The Motion Passed.

Public Hearing and Final Adoption will be held on January 23, 2017.

ORDINANCE NO. 2017-02 (1162) AN ORDINANCE OF THE BOROUGH OF LAVALLETTE, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO AMEND THE LAVALLETTE BOROUGH CODE, SPECIFICALLY, CHAPTER 20, ENTITLED, "CONSTRUCTION CODES, UNIFORM TO SHARED SERVICES AGREEMENT

Mayor LaCicero stated that this ordinance is to add our shared services agreement into the ordinance in Order that we may service both towns construction departments.

Mr. Bennett stated that we will also be doing an ordinance changing our construction fees to in order to Make them both towns uniform.

Councilwoman Filippone stated first we needed to modify this ordinance to enter into a shared service Agreement, then we will establish the uniform fees with another ordinance. Once the agreement is Initiated and in place we will have more parts to encounter. It is going to be a process that will take some time to smooth out the kinks.

A Motion to introduce this ordinance was made by Councilwoman Filippone. The Motion was Seconded by Councilman Finter. Vote: Council Members Borowski, Filippone, Zalom, Stogdill, Finter And Lamb voted Yes. The Motion Passed.

Public Hearing and Final Adoption will take place on January 23, 2017.

**CITIZENS COMMENTS:**

Mayor LaCicero stated that he would like to recognize Maria Sessa from Jersey Central Power & Light in the audience.

Maria stated that she just wanted to wish everyone a Happy New Year and just was catching up on Lavallette's news.

Mark Speaker, 111 Brown Avenue wished everyone a Happy New Year. He stated that Lavallette had another successful year with 2016. He is no longer an officer of the LBA but he will remain the spokesperson for them. He stated that if Mr. Bennett needed some help with the calendar this year regarding the businesses in town he is more than happy to lend a hand.

Jack Sauer, 405 Bay Blvd. wished everyone a Happy New Year and congratulated the Council elect members. He stated that there are a number of street lights out on Bay Blvd. and by the tennis courts and the pier.

Councilman Lamb stated that he will advise Public Works of the issue.

Mr. Sauer also stated that there is a numerous amount of geese droppings by the gazebo. He knows that the goose patrol tags do give the dogs access to that area as well but they need to be leashed because it is an open area. He was wondering if they could consider putting some kind of temporary fencing in that area so the dogs could go over there and it would clear up the geese issue.

Councilman Lamb stated that he will check with Public Works to see if it would work but it would have to be removed before summer because of the weddings held there.

Mr. Sauer stated that regarding the parking spaces on the highway, he sees that closest to the corners of the side streets and the highway there are areas where more spaces could be painted to give us more spaces.

Mayor LaCicero stated that he has already had this discussion with the State and there answer to me was State Law requires that area to be free of parking due to safety issues.

Joe Palinsky, 122 Washington Avenue wished everyone a Happy New Year and much luck in 2017.

**COUNCIL COMMENTS:**

Councilman Lamb thanked everyone for another 3 year term as Councilman. Happy New Year!

Councilman Stogdill thanked everyone for another three year term. It has been and still is an honor to serve. Happy New Year!

Councilman Borowski wished everyone Good Heath & Happiness for the New Year.

Councilwoman Filippone stated that she is looking forward to the adventures in 2017. The shared services agreement is going to be a smart move for us. We also have a plan for 2017 regarding the Class I & II Officers in the Police Department that will hopefully to retain them longer and we will utilize them both as a special officer in the summer and also as dispatchers all year round to cover shifts. We have a lot of good ideas and am looking forward to the new year.

Council President Zalom thanked the Ocean Star Reporter for putting the article about the ski trip in the newspaper. The ski trip is on January 21<sup>st</sup> and we will be going to Hunter Mountain. The Republican Club is still collecting items for the military women overseas. Also, she won't be here for the two meetings in February. Happy New Year and she looks forward to running in again for re-election this year.

**EXECUTIVE SESSION:**

There was no executive session.

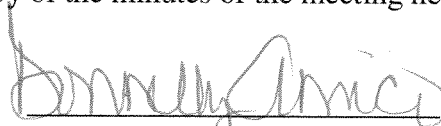
**ADJOURNMENT:**

A Motion to adjourn the Reorganization Meeting was made by Councilwoman Filippone. The Motion was Seconded by Councilman Stogdill. Vote: All of Council was in favor. The Motion Passed.

The Reorganization Meeting was adjourned at 8:20 pm.

**CERTIFICATION**

I, Donnelly Amico, 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 3<sup>rd</sup> day of **January 2017**



**Donnelly Amico  
Municipal Clerk**