

BOROUGH OF LAVALLETTE(minutes)
REORGANIZATION MEETING OF MAYOR AND COUNCIL
LAVALLETTE MUNICIPAL BUILDING
Tuesday, January 2, 2018 – 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 6, 2017. Notice was posted on the Municipal Bulletin Board and the Municipal Website.

INVOCATION: Reverend Todd Condell, Union Church of Lavallette

SALUTE TO THE FLAG: Councilman Lamb led us in the 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 Bonnie Peterson, Esq. Three (3) year term of office from January 1, 2018 through December 31, 2020. Holding the Bible for Councilwoman Zalom was Bonnie Peterson, Esq.

David Finter 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, 2018 through December 31, 2020. Holding the Bible for Councilman Finter was his wife, Peggy with his children and grandchildren.

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
Eric M. Bernstein, Borough Attorney

MAYOR'S ANNUAL MESSAGE: Mayor LaCicero thanked everyone for coming out to tonight's Reorg Meeting. He stated that this is his 12th Reorg Meeting and he looks forward to many more. This last year was the first year that we were not focused on the storm repercussions as well as the financial aspect as much as the previous years. We had a big improvement to our bay front with the new basketball and volleyball courts which was all donated. We took care of the big project of repainting the

water tower. We managed to take care of paying off our storm note which was roughly 9 million and we had our CDL loan of 2.7 million all forgiven which was a big win for us. There are still some sandy issues that we are dealing with and some homes that are still under renovation. The Homeland Audit is still ongoing and we haven't heard anything as of yet. We will be dealing with the beach replenishment project that should be starting mid to late spring and we are still unsure if it will impact our beach season. We will continue with our road improvements this year with President Avenue being the first done this year and we also bonded some equipment for the fire department which was desperately needed. We also had our Administrator resign, which was not good for us but we did receive about 15 applications. We have put some applications together that we want to interview so hopefully we will have a new Administrator before the end of the month. We look forward to a new year.

Councilwoman Zalom stated that this is her 10th term and she has been serving this town for 28 years. She is looking forward to getting our committees all back on track with monthly meetings this year. She is proud to be serving with such wonderful colleagues who are dedicated to Lavallette. We definitely give it our all up here. We are also blessed to have such wonderful employees as well as professionals.

Councilman Finter congratulated Anita for her 10 terms of service. He has learned a lot in his 3 ½ years on Council from all of his colleagues and is looking forward to learning more in the next three years.

ELECTION OF BOROUGH COUNCIL PRESIDENT FOR 2018:

Councilwoman Anita F. Zalom

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

2018 BOROUGH APPOINTMENTS BY THE MAYOR: (not requiring Council approval)

Mayor LaCicero stated that he does not have a Mayor's Designee as of yet but hopefully will soon. There were some changes and appointments due to Mr. Howard passing.

Planning Board / Board of Adjustment

<u>Term</u>	<u>Position</u>	<u>Appointee</u>
1 Year	Class I Member	Walter LaCicero
1 Year	Class III Member	Joanne Filippone
4 Year	Class IV Member	Len Calderaro
4 Year	Class IV Member	William Zylinski
2 Year	Alternate Member #1	Vincent Marino

1 Year
Unexpired Term

Alternate Member #2

John Borowski

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

Dr. Peter Morris
Pam Caucino

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

Jill Lorenz
Mark Speaker
Elizabeth Boettger
Ptl Frank White
Patricia Marrone
Pastor John Collins

Additional Members:

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

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

2018 COUNCIL COMMITTEE ASSIGNMENTS:

Committee Assignments of Borough Council

By Borough Council (Resolution 2018-01)

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

2018 BOROUGH APPOINTMENTS BY THE MAYOR: – (requiring advice and consent of Council)

Borough Attorney - Eric M. Bernstein & Associates

By Borough Council (Resolution 2018-02)

A Motion to approve this resolution was made by Councilman Borowski. 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 2018-03)

A Motion to approve this resolution was made by Councilman Stogdill. The Motion was Seconded by Councilwoman Filippone. 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 2018-04)

A Motion to approve this resolution was made by Councilman Borowski. 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 2018-05)

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

Various Professional Appointments -

Conflict/Alternate Prosecutor – Bonnie Peterson, Esq.
Public Defender - Margarie Herlihy, Esq.
Special Hearing Officer-Christopher Reid, Esq.
Conflict/Alternate Public Defender-Anthony Pagano

By Borough Council (Resolution 2018-06)

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.

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
Martin Morales
Audrey Zylinski
Barbara Brown
Gary Royer

Joanne Filippone, Liaison
Patricia Marrone
Theresa Coleman
Nicholas Zaccaria
Georgia Calderaro

Recreation Advisory Committee:

Anita Zalom, Liaison
Leonard Calderaro
Georgia Calderaro
Gary Royer
Theresa Coleman
Joyce Hornung
Rosalie Dolinaj
Audrey Zylinski
Chief Colin Grant

Michael Stogdill, Liaison
Patricia Hoffman
Bart Coleman
Sgt. Justin Lamb
Harriet Sheridan
Bruno Hornung
Patricia Marrone
Dr. Jim Enright

Beautification Committee:

Anita Zalom, Liaison
Patricia Marrone
Theresa Coleman
Leonard Calderaro
Rich Traverso
Joyce Hornung
Environmental Protection Advisory Committee:

Joanne Filippone, Liaison
Arlene Maglionic
Bruno Hornung
Julie Henry
Anne Schneider
Carol Traverso

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 2018-07)

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

Animal Control Officer - Michael Maguire

By Borough Council (Resolution 2018-08)

A Motion to approve this resolution 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.

RESOLUTIONS – ON CONSENT:

2018-09 Designating Official Newspapers

- 2018-10 Authorizing officials to sign checks, disbursement funds checks and drafts
- 2018-11 Appointing an Internal Affairs Officer to the Lavallette Police Department
- 2018-12 Establishing 2018 Petty Cash Funds
- 2018-13 Designating Official Depositories
- 2018-14 Adoption of Rules for the Mayor and Council
- 2018-15 Fixing rate of interest to be charged on delinquent taxes or assessments
- 2018-16 Authorizing the Chief Financial Officer to make certain timely payments for specific monetary obligations
- 2018-17 Establishing calendar of 2018 Council Meetings
- 2018-18 Establishing the allocation of salaries of certain employees within the Borough
- 2018-19 Authorizing the application to obtain a Tourism Grant from the County of Ocean in the amount of \$3,000.00
- 2018-20 Temporary Budget
- 2018-21 Reaffirming Cash Management Plan
- 2018-22 Adopting federal guidelines for mileage reimbursement for Public Officials
- 2018-23 Authorizing participation in the State of NJ Cooperative Purchasing Program
- 2018-24 Approving appointment of Donnelly Amico as Ocean County JIF/MEL Fund-Fund Commissioner and Councilman Michael Stogdill as Alternate Fund Commissioner
- 2018-25 Authorizing Mayor LaCicero to sign and execute 2018 Municipal Alliance Agreement
- 2018-26 Establishing Change Funds
- 2018-27 Endorsing submission of year 2018 Recycling Tonnage Grant Application
- 2018-28 Authorizing Software Contract – Edmunds & Associates \$9,929.00
- 2018-29 Authorization to approve seasonal appointments prior to meeting confirmation
- 2018-30 Designating Public Agency Compliance Officer in accordance with N.J.A.C. 17:27-3.5 – Borough Administrator

- 2018-31 Authorizing the Tax Assessor to act as agent for Lavallette and File Appeals for tax year 2018
- 2018-32 Approving contract for C-2 license-Theodore J. Golubowski
- 2018-33 Approving contract for T-2 and W-2 licenses-Gary K. Schlosser
- 2018-34 Approving appointment of Public Power Association of New Jersey Representatives: Councilman James G. Borowski – Representative / Dave Finter - Alternate
- 2018-35 Approving appointment of Emergency Management Team for 2018
- 2018-36 Approving appointment of members to the Lavallette Emergency Planning Committee
- 2018-37 Approving appointments within the Lavallette Police Department for 2018: Special Police, Class I & II, Crossing Guards, Part-time Dispatchers, and Matrons
- 2018-38 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 2018
- 2018-39 Approving appointment of Theodore J. Golubowski as Lavallette Safety Coordinator
- 2018-40 Appointing Meridian Occupational Health, P.C. as Municipal Physician Practice for the Borough of Lavallette
- 2018-41 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
- 2018-42 Appointing Diana Lahullier as the 2018 Right to Know Coordinator
- 2018-43 Appointing Kathy Mango as the Municipal Alliance Coordinator for the year 2018 at an Annual salary of \$10,500
- 2018-44 Appointing Gary Schlosser as Clean Communities Coordinator for the Borough Clean Communities Coordinator
- 2018-45 Authorizing execution of Schedule “C” Agreement with the County of Ocean for year 2018
- 2018-46 Authorizing the appointment of Phoenix Advisors for the continuing disclosure agent services and independent registered municipal advisor for the year 2018
- 2018-47 Approving the Ocean County Animal Facilities Fee Schedule for 2018

- 2018-48 Designating the hours bicycles are permitted on the boardwalk during the 2018 “Bathing Season”
- 2018-49 Appointing Barbara McAteer as the part-time Deputy Court Administrator and the part-time Municipal Court Recorder
- 2018-50 Appointing Robert Tormollan as lifeguard captain for the 2018 season
- 2018-51 Establishing the Court Administrator’s call in pay as \$100.00 per call in
- 2018-52 Authorizing an agreement to continue professional services with FSD Enterprises, LLC for cellular telephone facilities lease consultancy for the year 2018

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

The Mayor opened the floor to the public 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.

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

2017 BILLS LIST:

- 2018-53 Bills List in the amount of \$247,347.39

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.

2018 BILLS LIST:

- 2018-54 Bills List in the amount of \$1,055,886.36

A Motion to approve the 2018 bills list was made by Councilman Borowski. The Motion was Seconded by Councilman Stogdill.

The Mayor opened the floor to the public and asked if anyone wished to comment on the 2018 Bills list.

No one wished to comment.

The Mayor closed the floor to the public and asked Council for a vote on the 2018 bills list.

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

CITIZENS COMMENTS:

Marlene Chamberlain, 26B Bond Avenue, thanked Councilman Finter for taking care of our cigarette butt problem. Also, he spoke with Bennie from Lenny's and explained the situation and Benny spoke with his tenants and all was rectified. Bennie came over to our house and apologized for the problem and also apologized for all that has happened the last few years and we are all now friends again. She wanted to thank Councilman Finter because if hadn't approached Bennie and discussed the situation we would not have become friends again.

Jon Corney, 1 Newark Avenue, stated that he still wants Council to look into doing a tax sale with current taxes included as well. We can take in so much more money that just the previous years. It will help the residents.

Mayor LaCicero stated that we will look into it but nothing is going to happen this year.

Mr. Corney stated that the County tax went up as well as the library tax. He would like the Mayor and Council to be the residents advocate and question the County and State on why they increased their tax for the residents of the County and State.

Mayor LaCicero stated that we will discuss that and see if we can draft a letter up for this.

Mr. Corney questioned what was going to be done regarding the reserve for uncollected taxes this year?

Mayor LaCicero stated that he will be looking into that for this year to see what can be done.

COUNCIL COMMENTS:

Councilman Borowski congratulated Council President Zalom and Councilman Finter for another 3 year term.

Councilwoman Filippone congratulated Council President Zalom and Councilman Finter for another 3 year term. She stated she has known Anita for a long time even before their service on Council. It has been a pleasure serving with this Mayor and Council and she looks forward to another great year.

Council President Zalom wanted to recognize the Lavallette PBA for giving Christmas presents to the children who are less fortunate. They do this every year and it goes to show you how great our cops are. The County will be paving Bay Blvd. this year before the summer.

Councilman Lamb congratulated Council President Zalom and Councilman Finter and stated that it has been a pleasure working with this team for many years.

Councilman Finter wished everyone a Happy New Year.

Councilman Stogdill congratulated Council President Zalom and Councilman Finter. Their wins are well deserved. We will be waiting to see when this replenishment project will start. Once we know when they will be starting and how it will effect our beach season we will figure out whether we are going with Plan A or Plan B.

Mayor LaCicero stated that there is never a moment of silence with our Reorg Meeting but he would like to recognize some residents who have passed away recently. Leo Stillitano, Robert Giacobbe, Lore Henderson and William Mahoney, who were all residents of Lavallette. We will keep them in our thoughts and prayers. He congratulated Council President Zalom and Councilman Finter for their previous service as well as the next three years. We will be doing the budget for this year and hopefully we can make it work for everyone. Just a reminder, regarding the school tax, Seaside Park children now come to Lavallette school and they collect tuition for those children. They now have a higher tuition rate which makes their tax flat.

EXECUTIVE SESSION:

There is no executive session.

ADJOURNMENT:

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

The Reorg Meeting was adjourned at 7:52 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 2nd day of **January 2018**


Donnelly Amico
Municipal Clerk