

BOROUGH OF LAVALLETTE(minutes)
CAUCUS/REGULAR MEETING OF THE MAYOR AND COUNCIL
LAVALLETTE MUNICIPAL BUILDING
Monday, May 20, 2019-7:00 pm

CALL TO ORDER: Councilman Robert P. Lamb, presiding

ROLL CALL: Council Members Borowski, Lamb, Zalom, Stogdill, Finter and Filippone

Also present: Phil George, Borough Attorney
Donnelly Amico, Municipal Clerk

READING OF THE OPEN PUBLIC MEETINGS ACT STATEMENT: Notice of this meeting was published in the Ocean Star on January 4, 2019. Notice was also posted on our municipal website and bulletin board.

MOMENT OF SILENCE: Councilman Lamb asked for a moment of silence for long time resident of West Point Island Paul Bass. Paul was the husband of Alice Bass who is a former Councilwoman.

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

PRESENTING PROCLAMATION TO PAT GILMAN-Council President Zalom read the Proclamation for Pat Gilman. Pat Gilman thanked everyone and was honored to live in Lavallette and will miss it very much.

Councilman Borowski stated that he was touched by Mrs. Gilman's letter.

MAYOR'S WELCOMING STATEMENT: Councilman Lamb welcomed everyone to tonight's meeting. He stated that the Mayor was unable to attend the meeting tonight. He stated that if anyone wished to comment on any items that were not on the agenda or if they could stay for the remainder of the meeting they could do so now.

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

No one wished to comment.

APPROVAL OF MINUTES:

Minutes of Caucus/Regular Meeting of May 6, 2019
Minutes of Executive Session of May 6, 2019

A Motion to approve the minutes 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.

ON CONSENT AGENDA/OFF CONSENT AGENDA, AND VOUCHERS:

RESOLUTIONS – ON CONSENT:

- 2019-155 awarding a contract to Cherry Hill Winner Ford under State Contract #88728 for the purchase of a Ford F-150 4x4 Crew Cab in the amount not to exceed \$40,000 for the Lavallette sewer department
- 2019-156 refunding unused balance of planning board escrow funds in the amount of \$504.00
- 2019-157 refunding unused balance of planning board escrow funds in the amount of \$287.50
- 2019-158 refunding unused balance of planning board escrow funds in the amount of \$524.00
- 2019-159 approving two summer seasonal employees for the beach badge office effective May 18, 2019
- 2019-160 approving a summer seasonal employee for the Department of Public Works
- 2019-161 proclaiming May 31st through June 2nd 2019 as the kickoff to “Love Thy Neighbor- There is No Room for Hate in Ocean County”
- 2019-162 approving the renewal of club liquor license for license year 2019-2020 held by Lavallette Yacht Club, Inc.-Councilman Finter requested this resolution be put off consent.
- 2019-162A proclaiming the week of May 19th through May 25th 2019 as “Emergency Medical Services Week”

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

Councilman Lamb opened the floor to the public and asked if anyone wished to comment on the consent agenda.

No one wished to comment. Councilman Lamb closed the floor to the public and asked Council for a vote on the consent agenda minus Resolution 2019-162.

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

RESOLUTIONS - OFF CONSENT:

- 2019-162 approving the renewal of club liquor license for license year 2019-2020 held by Lavallette Yacht Club, Inc.

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

Councilman Lamb opened the floor to the public and asked if anyone wished to comment on this resolution.

No one wished to comment. Councilman Lamb closed the floor to the public and asked Council for a vote on this resolution.

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

APPROVAL OF VOUCHERS:

2019-163 Bills List in the amount of \$607,121.90

A Motion to approve the bills list 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.

UNFINISHED BUSINESS:

Council President Zalom stated that she spoke to the NJDOT about the pedestrian crosswalks being done on Rt. 35 South and they advised me that they would be done by July.

NEW BUSINESS:

O'Donnell, Stanton & Associates Proposal of Services for Philadelphia Avenue Road Improvements/Received May 17, 2019

Councilman Lamb stated that this is to start the process for our Philadelphia Avenue road improvements and is always basically a boiler plate proposal for these road projects.

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

Renumbering Request from 145 Jersey City Avenue to 1918 Bay Blvd. from Gayle Quattrone

Councilman Lamb stated that this property is on the corner of Jersey City Avenue and Bay Blvd. and if the mailing address with the post office is the Bay Blvd. address it should be uniform.

The Municipal Clerk stated that she will put this on a resolution for approval at the next meeting.

COMMENTS FROM THE PUBLIC:

Mary Logios, 4 Sterling Avenue requested an update on when the yellow lines will be painted on Bryn Mawr and Sterling to prevent the cars from parking in that area because of the difficulty of being able to see coming out of Sterling.

Councilwoman Filippone stated that the Chief is aware of it and has gone out to assess it and it will get done at some point.

Mrs. Logios stated that she would like it to be done before Memorial Day to prevent any issues with the parking.

Councilman Lamb stated that he will talk to the Chief about it and see if it could get done before then.

Bob Astorino, 2 Elizabeth Avenue questioned if the benches would be on the walkovers before the season starts? If not, can people use their own chairs?

Council President Zalom stated that we are still unsure if they will be up there for the season but anyone can use their chairs to sit up there.

Jon Corney, 1 Newark Avenue questioned when all the signs would be up for the season? He also questioned if the motorized scooters are allowed on the roads in town?

Councilwoman Filippone stated that she believes that the scooters are allowed on the roads but we do have an ordinance that bans golf carts.

Councilman Lamb stated that the signs will all be up by the season.

COMMENTS OF THE MAYOR AND COUNCIL MEMBERS:

Councilman Finter stated that now that the replenishment project is complete we will be putting up the interpretive signs like the ones down at the bay front. He stated that he also wants to thank Mark Speaker and his wife for maintaining all the bulletin boards in town.

Council President Zalom stated that everything is set for our Memorial Day Services. The town wide garage sale is set for the first weekend in June.

Councilman Borowski stated that the trees that Beautification donated by the ballfield look fantastic.

Councilman Lamb stated that the fire department is interested in doing a program for Junior fire fighters. Bob is looking into the effects of this with our insurance and if there would be any discrepancies regarding the age.

Councilwoman Filippone stated that last week was National Police Week so we just want to give some credit toward our Police Department.

EXECTUIVE SESSION:

There was no executive session.

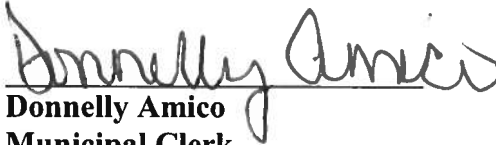
ADJOURNMENT:

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

The Council Meeting was adjourned at 7:41pm.

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 20th day of **May 2019**


Donnelly Amico
Municipal Clerk