

BOROUGH OF LAVALLETTE(minutes)
CAUCUS/REGULAR MEETING OF THE MAYOR AND COUNCIL
LAVALLETTE MUNICIPAL BUILDING
Monday, July 6, 2020-7:00 pm

CALL TO ORDER: Mayor Walter G. LaCicero, presiding

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

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

READING OF THE OPEN PUBLIC MEETINGS ACT STATEMENT: Due to the coronavirus pandemic, this meeting has been closed to the public physically and will be livestreamed via YouTube with comment period for the public. Notice of this remote meeting was posted on our website with instructions on how the public can connect to this livestream Council Meeting.

MOMENT OF SILENCE: The Mayor asked for a moment of silence for longtime resident Fred Henry from Guyer Avenue who passed away.

PLEDGE OF ALLEGIANCE: Councilwoman Filippone led us in the Salute to the Flag.

MAYOR'S WELCOMING STATEMENT: The Mayor apologized for some technical difficulties from the last meeting. What a weekend we had! Traffic has never been backed up as much as it was during the day. A lot of complaints about the beach with dogs on the beach and the beach not being clean. There are a lot more people here than I think in many years.

APPROVAL OF MINUTES:

Regular Meeting Minutes of June 22, 2020
Executive Session Minutes of June 22, 2020

A Motion to approve the minutes 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.

REPORTS ACCEPTED AS SUBMITTED: (WILL NOT BE PUBLICLY READ)

- a) Construction Report for June 2020-Councilwoman Filippone-read report
- b) Zoning Report for June 2020-Councilwoman Filippone
- c) Municipal Court Report for June 2020-Councilwoman Filippone-read report
- d) Police Overtime Report for June 2020-Councilwoman Filippone-no report
- e) Public Works Report for June 2020-Councilman Lamb-read report
- f) Beach Badge Report for June 2020-Councilman Stogdill-read report

- g) Public Affairs Report for June 2020-Council President Zalom-stated that the first Sunday concert will be on July 12th and the band will be Wilber Witteman Orchestra and the first movie on the bay will be on July 14th and the movie will be Frozen II
- (h) Tax Account Report for June 2020-Tax Collector
- (i) Revenue Transaction Report for May 2020-Chief Financial Officer

A Motion to approve the reports was made by Councilman Stogdill. The Motion was Seconded by Councilman Lamb. 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:

- 2020-177 appointing two badge checkers at an hourly rate of \$11.00 and a lifeguard at an hourly rate of \$14.50 for the 2020 summer season
- 2020-178 authorizing the refund of interest of a 2014 state tax appeal in the amount of \$5,238.08
- 2020-179 approving the submission of the grant application with the NJDOT for the Bryn Mawr Avenue road improvement project
- 2020-180 approving the submission of the grant application with the NJDOT for the Brooklyn Avenue road improvement project
- 2020-181 appointing John Sudol as a Class II Special Officer at an hourly rate of \$13.00 effective June 19, 2020
- 2020-182 approving a facilities use application to Vincent Emiliani to hold ½ court adult basketball league games on two courts at the new basketball courts every Saturday, from 9am to 10:30 am starting July 11, 2020 and ending September 7, 2020
- 2020-183 imploring the State Legislators to make necessary revisions to the senior tax freeze program
- 2020-184 awarding a contract for professional services to Utility Engineers, P.C. for a period not to exceed one (1) year and not to exceed \$17,500.00-Mayor LaCicero stated that this is to have a consultant review our electric utility to see if we can make our distribution more efficient.

A Motion to approve the consent agenda 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.

RESOLUTIONS - OFF CONSENT:

There were no resolutions off consent.

APPROVAL OF VOUCHERS:

2020-185 Bills List in the amount of \$1,141,454.16

A Motion to approve the bills list 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.

ORDINANCES ON FOR FIRST READING/INTRODUCTION:

Ordinance No. 2020-06 (1206) Ordinance of the Borough of Lavallette Amending, Revising and Supplementing Chapter 53A of the Borough Code, Entitled, "Subdivision", and More Specifically Chapter 53A, Entitled "Subdivision", and Chapter 57 of the Borough Code Entitled, "Definitions", and More Specifically That Portion of Chapter 57-4, Entitled, "Street"

Mayor LaCicero stated that there are a lot of projects going on with the sale of houses on the ocean front with demos and new construction. Some of the lots up there need subdivisions in order to sell the lots separately and an issue keeps coming up about the boardwalk not really being a real street. This ordinance corrects this this to show that the street has always been called ocean front and that is what is in our tax records.

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

Public Hearing and Final Adoption is scheduled for July 20, 2020.

UNFINISHED BUSINESS:

There was no unfinished business.

NEW BUSINESS:

Council President Zalom stated that Team Zebra who had to cancel their triathlon here on May 31st decided to go ahead and do a virtual triathlon. They raised \$2,000 in doing so and are going to be donating this to Fulfill. They will be doing this at the gazebo this Wednesday, July 8, 2020 at 4:30pm with the Fulfill Director and also Kim Guadagno.

COMMENTS FROM THE PUBLIC:

There were no comments from the public.

COMMENTS OF THE MAYOR AND COUNCIL MEMBERS:

Councilman Borowski stated that there are about 5 or 6 pear trees on Bay Blvd. that have died and Bill Matthaie from Bay Blvd. will be replacing those as a donation to the town.

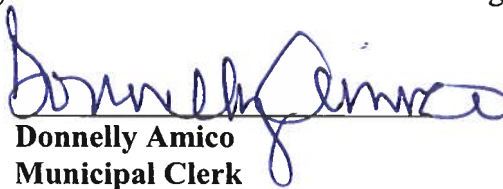
ADJOURNMENT:

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

The Council Meeting was Adjourned at 7:50pm.

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 Council meeting held on the 6th day of July 2020.


Donnelly Amico
Municipal Clerk