

**BOROUGH OF LAVALLETTE(minutes)
REORGANIZATION MEETING OF MAYOR AND COUNCIL
LAVALLETTE MUNICIPAL BUILDING
Tuesday, January 4, 2022**

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 November 5, 2021. Notice was posted on the Municipal Bulletin Board and the Municipal Website.

SALUTE TO THE FLAG: Mayor LaCicero did the Pledge of Allegiance to our flag.

Mayor LaCicero stated that Councilman Robert Lamb is not present tonight because he has COVID.

ADMINISTRATION OF OATH OF OFFICE:

Joanne Filippone as Councilwoman will take her Oath of Office. Three (3) year term of office from January 1, 2022 through December 31, 2024. Mayor LaCicero administered the oath of office and Mary Chyb held the bible for the swearing in.

James Borowski as Councilman will take his Oath of Office. Three (3) year term of office from January 1, 2022 through December 31, 2024. John Borowski, Esq., James Borowski's brother administered the oath of office and his wife Andrea and children, Jimmy and Kayleah held the bible for the swearing in.

CALL TO ORDER: Mayor Walter G. LaCicero, Presiding

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

Also Present: Donnelly Amico, Municipal Clerk
Phil LaPorta, Borough Attorney

MAYOR'S ANNUAL MESSAGE: Mayor LaCicero stated that a lot of projects were completed in 2021 but there were some that will carry over to this year. First and foremost, is reviewing some of our

current ordinances regarding our facilities use applications and residential parking permits to make some necessary changes to the process and fees. Also, some areas we will be looking to create ordinances is vacant properties so we can create time frames and penalties and fines for homeowners who need to clean up their properties instead of just leaving it in disrepair and only allowing a 7-day minimum for on rentals in town. This will prevent the weekend party houses from becoming an issue.

The Mayor also stated that Alice Bass, who was a Councilwoman in the late 1990's and was a resident of West Point Island had passed away recently. He reminded everyone to please keep her in their thoughts.

ELECTION OF BOROUGH COUNCIL PRESIDENT FOR 2022: (requiring Council approval)

A Motion was made by Councilman Finter to elect Councilwoman Anita Zalom as Council President for 2022. The Motion was Seconded by Councilwoman Filippone.

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

2022 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/Mayor's Designee	George Shenewolf
1 Year	Class II Member	Robert Brice
4 Year	Class IV Member	John Borowski
4 Year	Class IV Member	Leonard Calderaro
2 Year	Alternate Member #1	Richard Emery

2022 BOROUGH APPOINTMENTS BY THE MAYOR: (requiring Council approval)

1 Year	Class III Member	Joanne Filippone
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A Motion was made by Councilman Borowski to appoint Councilwoman Filippone as a Class III Member of the Planning Board. The Motion was Seconded by Councilman Stogdill.

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

2022 COUNCIL COMMITTEE ASSIGNMENTS:

Committee Assignments of Borough Council

By Borough Council (Resolution 2022-01)

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

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

2022 BOROUGH APPOINTMENTS BY THE MAYOR: – (requiring advice and consent of Council)

Borough Attorney - Eric M. Bernstein & Associates

By Borough Council (Resolution 2022-02)

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 and Finter voted Yes. The Motion Passed.

Borough Prosecutor - Bonnie Peterson, Esquire

By Borough Council (Resolution 2022-03)

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 and Finter voted Yes. The Motion Passed.

Various Professional Appointments -

- Bond Counsel-Gluck Walrath, LLP
- Planning Board Attorney-Terry Brady, Esq.
- Conflict/Alternate Prosecutor –David Casadonte, Esq.
- Public Defender - Margarie Herlihy, Esq.
- Conflict/Alternate Public Defender-Anthony Pagano, Esq.
- Special Counsel for Public Power Association Electric Utility Matters-McNees, Wallace & Nurick, LLC

By Borough Council (Resolution 2022-04)

A Motion to approve this resolution was made by Councilman Finter. The Motion was Seconded by Councilman Finter.

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

Various Advisory Committees-

Mayor Advisory Committee:

Anthony Gallo, Chairman

CDBG / Tourism / Grants Committee:

Anita Zalom, Liaison
Elaine Schardien
Joseph Palinsky
Patricia Hoffman

Municipal Utility Advisory Committee:

Dave Finter, Liaison	James Borowski, Liaison
Al DeBenedictis	Joseph Palinsky
Glen Mazzarano	

Ordinance Committee:

Joanne Filippone, Liaison	David Finter, Liaison
Sheila Sharkey	Patricia Marrone
Martin Morales	Theresa Coleman
Audrey Zylinski	Nicholas Zaccaria
Mark Speaker	Georgia Calderaro
Adele Ronchetti	

Recreation Advisory Committee:

Anita Zalom, Liaison	Michael Stogdill, Liaison
Leonard Calderaro	Patricia Hoffman
Georgia Calderaro	Bart Coleman
Chief Colin Grant	Sgt. Adam LaCicero
Theresa Coleman	Harriet Sheridan
Joyce Hornung	Bruno Hornung
Rosalie Dolinaj	Patricia Marrone
Audrey Zylinski	Dr. Jim Enright

Beautification Committee:

Anita Zalom, Liaison
Patricia Marrone
Theresa Coleman
Joyce Hornung
Adele Ronchetti

Joanne Filippone, Liaison
Arlene Maglionico
Bruno Hornung
Anne Schneider
Rich Traverso

Environmental Protection Advisory Committee:

Anita Zalom, Liaison
Mark Speaker, Chairman
Patricia Hoffman
Barbara Susinno

Dave Finter, Liaison
Donna Franzoso
Mark Fertakos

Goose Patrol Committee:

Joanne LaCicero, President
Susan Kotch
Gary Norman
Glenn Mazzarano

Memorabilia Advisory Committee:

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

Business & Tourism Committee

Mark Speaker, Chairman

By Borough Council (Resolution 2022-05)

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 and Finter voted Yes. The Motion Passed.

RESOLUTIONS – ON CONSENT:

- 2022-06 authorizing the Mayor to sign and execute the 2022 OC Cultural Arts Grant Agreement in the amount of \$2,500
- 2022-07 Authorizing execution of Schedule “C” Agreement with the County of Ocean for year 2022
- 2022-08 authorizing the Mayor to sign and execute an agreement with Preferred Behavioral Health Group for the Employee Assistance Program
- 2022-09 Appointing Theodore Golubowski as Clean Communities Coordinator for the Borough Clean Communities Coordinator
- 2022-10 Designating Official Newspapers
- 2022-11 Authorizing officials to sign checks, disbursement funds, checks and drafts
- 2022-12 Authorizing the appointment of Phoenix Advisors for the continuing disclosure agent services and independent registered municipal advisor for the year 2022
- 2022-13 Establishing 2022 Petty Cash Funds
- 2022-14 Establishing calendar of 2022 Council Meetings
- 2022-15 Designating Official Depositories
- 2022-16 Adoption of Rules for the Mayor and Council
- 2022-17 Fixing rate of interest to be charged on delinquent taxes or assessments
- 2022-18 Authorizing the Chief Financial Officer to make certain timely payments for specific monetary obligations
- 2022-19 Establishing the allocation of salaries of certain employees within the Borough
- 2022-20 Temporary Budget
- 2022-21 Reaffirming Cash Management Plan
- 2022-22 Adopting federal guidelines for mileage reimbursement for Public Officials
- 2022-23 Authorizing participation in the State of NJ Cooperative Purchasing Program
- 2022-24 Approving appointment of Robert Brice as Ocean County JIF/MEL Fund-Fund Commissioner and Donnelly Amico as Alternate Fund Commissioner

- 2022-25 Establishing the allocation of the funds received from the State drunk driving enforcement fund and authorizing Mayor Walter LaCicero to sign the quarterly DWI reports
- 2022-26 Establishing Change Funds
- 2022-27 Endorsing submission of year 2022 Recycling Tonnage Grant Application
2022-28 Authorizing Software Contract – Edmunds & Associates \$11,417.55
- 2022-29 authorization to approve seasonal appointments prior to meeting confirmation
- 2022-30 Designating Public Agency Compliance Officer in accordance with N.J.A.C. 17:27-3.5 – Borough Administrator
- 2022-31 Authorizing the Tax Assessor to act as agent for Lavallette and File Appeals for tax year 2022
- 2022-32 Approving contract for C-2 License-Theodore J. Golubowski
- 2022-33 Approving contract for T-2 and W-2 Licenses-Charles Farrah
- 2022-34 Approving appointment of Public Power Association of New Jersey Representatives: Councilman James G. Borowski – Representative / Dave Finter - Alternate
- 2022-35 Approving appointment of Emergency Management Team for 2022
- 2022-36 Approving appointment of members to the Lavallette Emergency Planning Committee
- 2022-37 Approving appointments within the Lavallette Police Department for 2022: Special Police, Class I & II, Crossing Guards, Part-time Dispatchers, and Matrons
- 2022-38 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 2022
- 2022-39 Approving appointment of Theodore J. Golubowski as Lavallette Safety Coordinator
- 2022-40 Appointing Meridian Occupational Health, P.C. as Municipal Physician Practice for the Borough of Lavallette
- 2022-41 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
- 2022-42 Approving the Ocean County Animal Facilities Fee Schedule for 2022

2022-43 authorizing the shared services agreement with the OC Prosecutors Office for the “Move Over” Law Enforcement Program

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

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 and Finter voted Yes. The Motion Passed.

RESOLUTIONS OFF CONSENT:

2022-44 increasing minimum wage hourly rates from \$12.00 to \$13.00 effective January 1, 2022 necessary for any minimum wage employees

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

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 and Finter voted Yes. Councilman Stogdill Abstained. The Motion Passed.

2022-45 Appointing Lori Stogdill as the 2022 Right to Know Coordinator

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

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 and Finter voted Yes. Councilman Stogdill Abstained. The Motion Passed.

2021 BILLS LIST:

2022-46 Bills List in the amount of \$180,769.68

A Motion to approve the 2021 bills list was made by Councilman Borowski. The Motion was Seconded By Councilman Stogdill.

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

2022 BILLS LIST:

2022-47 Bills List in the amount of \$1,114,205.36

A Motion to approve the 2022 bills list was made by Councilman Stogdill. The Motion was Seconded By Councilman Finter.

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

CITIZENS COMMENTS:

There were no comments.

COUNCIL COMMENTS:

Councilman Borowski thanked everyone for all their support for re-election. He also thanked all the volunteers that take the time to help with all the Borough services and events. He also stated that short-term rentals are exclusively for financial gain. We are a family oriented community that still provide volunteer services to our community and we would like to keep it this way.

Mayor LaCicero stated that the family values in our town continue to escalate and short-term rentals are just not what we are about.

Councilwoman Filippone thanked everyone for their support in electing her and Councilman Borowski.

Mayor LaCicero congratulated Council Members Filippone and Borowski. He stated that he is looking forward to 2022.

EXECUTIVE SESSION:

There was no executive session.

ADJOURNMENT:

A Motion to adjourn the Reorganization Meeting was made by Councilman Finter. The Motion was Seconded by Councilman Stogdill.

Vote: All of Council was in favor. The Motion Passed.

The Reorganization Meeting was adjourned at 7:43pm.

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 4th day of **January 2022**.

Donnelly Amico
Municipal Clerk