

BOROUGH OF LAVALLETTE (minutes)
SPECIAL MEETING OF MAYOR AND COUNCIL FOR APPROVAL OF VOUCHERS
LAVALLETTTE FIRST AID BUILDING
Wednesday, January 8, 2014 - 4:30 pm

CALL TO ORDER: Mayor Walter LaCicero, presiding

ROLL CALL: Council Members Borowski, Zalom, Stogdill, Lamb, Horan and Filippone
Councilman Stogdill was absent.

Also present: Christopher F. Parlow, Borough Administrator/Municipal Clerk
Donnelly Amico, Deputy Municipal Clerk

READING OF THE OPEN PUBLIC MEETINGS ACT STATEMENT: Notice of this meeting complies with the Open Public Meetings Act. Public Notice was given to the Ocean Star and the Asbury Park Press. Notice was also posted on our Municipal Bulletin Board and Municipal Website.

CONSENT AGENDA:

2014-53 authorizing the demolition of the lifeguard headquarters building and the installation of pilings in accordance with the Engineer plans.

Mayor LaCicero stated that Sal Conte, a builder and owner of three properties that are right next to the lifeguard headquarters has offered his services to demolish the lifeguard headquarters and also install pilings at no cost to the Borough. The Borough would just have to be responsible for purchasing the pilings.

Mr. Parlow stated that the Architect's estimate for a new lifeguard building is approximately \$185,000 to \$230,000. The prior contract to renovate the building, which included a change order to fix the foundation in the amount of \$85,000, totaled \$218,000. Mr. Parlow stated that based upon those prices it does not make sense to fix the building when we can build a new one for that price.

Councilman Lamb questioned the square footage of the building.

Mayor LaCicero stated it was approximately 800 square feet give or take.

Mr. Parlow stated that in their packet they have a site plan of the building as well as the Architect's estimate.

Councilman Borowski questioned if we have to put up the identical building.

Mayor LaCicero stated that it has to be within the same footprint but we can maybe go up some more. Regardless, we have time to figure it out. It will not be ready for this summer so we will have the trailers up there like last summer. Hopefully, we will be ready for summer 2015.

Councilman Lamb stated that with the high pilings we will have room for storage underneath which will work out wonderful for them. It is also cheaper than putting up a foundation.

Mr. Parlow stated that the building will have to be handicap accessible.

Councilman Borowski questioned how much the pilings would cost.

Mayor LaCicero stated that the purchase of the pilings which we will be responsible for is not much; it's the driving that becomes the expense.

Mr. Parlow stated that as long as we keep it in the same location within the same footprint we will not need any CAFRA permits and Mike O'Donnell will provide the pilings plan.

Mayor LaCicero stated that we have options and can weigh them.

Mr. Parlow stated that we need to keep in mind that the higher the building the more ramps will be needed for access. He state that ADA requires twelve feet of ramp for each foot of elevation.

Councilwoman Filippone questioned if we put the ramp on the ocean side of building will we need Cafra.

Mr. Parlow stated that ramps are not part of the footprint so they would not fall under CAFRA.

A Motion was made by Councilman Borowski to approve Resolution 2014-53. The Motion was seconded by Councilman Lamb. There were no members of the public present. Vote: Council Members Borowski, Filippone, Zalom, Horan and Lamb voted Yes. The Motion Passed.

APPROVAL OF VOUCHERS:

2014-54 bills list in the amount of \$962,186.98

A Motion was made by Councilman Horan to approve the bills list. The Motion was seconded by Councilman Stogdill. Vote: Council Members Borowski, Filippone, Zalom, Horan and Lamb voted Yes. The Motion Passed.

COMMENTS FROM THE PUBLIC:

Mayor LaCicero opened the floor to public comment.

There was no one present in the audience.

The Mayor closed the floor to public comment.

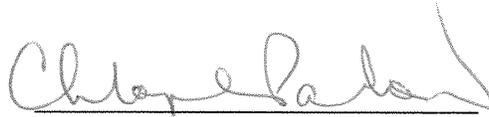
ADJOURNMENT:

A Motion was made by Councilman Horan to adjourn the Special Meeting. The Motion was seconded by Councilman Borowski. Vote: All of Council was in favor.

The Special Meeting was adjourned at 4:56 pm.

CERTIFICATION

I, Christopher F. Parlow, 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 special emergency meeting held on the 8th day of **January 2014**

A handwritten signature in cursive script, appearing to read "Christopher Parlow", written over a horizontal line.

Christopher F. Parlow
Municipal Clerk