

BOROUGH OF LAVALLETTE (minutes)
CAUCUS/REGULAR MEETING OF THE MAYOR AND COUNCIL
LAVALLETTE FIRST AID BUILDING
June 8, 2015-7:00 pm

CALL TO ORDER: Mayor Walter LaCicero, presiding

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

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

READING OF THE OPEN PUBLIC MEETINGS ACT STATEMENT: Notice of this meeting was published in the Ocean Star on January 9, 2015. Notice was also posted on our municipal bulletin board and municipal website.

MOMENT OF SILENCE: The Mayor asked for a moment of silence for Dot Hickey of Trenton Avenue and Sid Garber of Bay Boulevard, both long time residents who passed away recently.

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

MAYOR'S WELCOMING STATEMENT: The Mayor welcomed everyone to tonight's meeting. He stated the season seems to be in full swing. There was a triathlon over the weekend that went great. Our badge sales are soaring. The Seaside Heights event over the weekend went well and had no impact on Lavallette. Our new Borough Hall is progressing nicely and Bay Head has broke ground for their new Borough Hall. Things seem to be moving along nicely. He stated that if anyone in the audience would like to comment on any items that are not on the agenda or if they could not remain 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)

The Mayor asked if anyone wished to comment on any items that were not on the agenda or if they could not stay for the remainder of the meeting they could do so now.

Denise Wirth, 1606 Grand Central Avenue stated that she is now the new Chairwoman for the Lavallette Heritage Committee. The new clock has been ordered for the new Borough Hall and we are very happy about that. The first clock was ordered back in 2003. Joy was very adamant that she always wanted the Heritage Committee to take care of the clock and the gazebo and the area surrounding the gazebo forever. She stated that she has spoken with the clock company and would like to put some wording on the face of the clock in honor of Joy Grosko Heritage Committee and she is hoping to have Mayor and Council's approval tonight on this.

Councilman Borowski made a motion to accept the donation of the clock from the Heritage Committee and to approve the wording honoring Mrs. Grosko. The Motion was seconded by

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

Ms. Wirth thanked Mayor and Council for the approval. She stated that the Heritage Committee along with the LBA will be looking into a 100th year celebration of the boardwalk, also. Once we get all our information together we will be requesting approval for that as well. She thanked the Mayor and Council and wished everyone a good evening.

No one else wished to comment at this time.

The Mayor closed the floor to public comment.

APPROVAL OF MINUTES:

Minutes of Regular Meeting of May 18, 2015
Executive Session Minutes of May 18, 2015

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

REPORTS:

- a) Construction Report for May-Councilwoman Filippone-read report
- b) Zoning Report for May-Councilwoman Filippone-read report
- c) Municipal Court Report for May-Councilwoman Filippone-read report-Councilman Lamb stated that the Chief has the Class I and Class II Officers up on the boardwalk writing summonses for anyone on the dunes and any dogs on the beach. Councilwoman Filippone stated that she spoke to someone who is very knowledgeable about dunes and he told her that the rebuilding of dunes very important and it is a process so when people walk on the dunes and step all over the new dune grass it becomes a very big problem for that regrowth and reconstruction. She questioned if the new signs for the dunes were in yet? Councilman Lamb stated that they have been ordered but have not arrived as of yet.
- d) Police Overtime Report for April & May-Councilwoman Filippone-read report
- e) Public Works Report for May-Councilman Lamb-read report
- f) Public Affairs Report for May-Council President Zalom-stated that the Memorial Day Services were wonderful as usual. Alisa Crivelli helped with our singing and was wonderful. The triathlon over the weekend was fantastic and the weather was beautiful. Also, Susan Kotch, a resident on Camden Avenue wrote a book, entitled "Casey of Cranberry Cove" and the setting is in this area. Pickleball will be starting on June 20th on the tennis courts. Public Works took care of painting the required lines for the pickleball on one of the courts. The plant swap will be on June 13th at the tennis courts. The dog walk is on June 20th and the LBA Patriotic Bike Parade is on July 4th. Our new Congressman, Tom MacArthur has a new local office in Toms River which is wonderful.
- g) Tax Account Report for May-Tax Collector
- h) Revenue Transaction Report for April-Chief Financial Officer

Councilman Stogdill stated that as of 3 p.m. today badge sales are up ten percent over last season. To date, we have collected \$381,653.00 in badge sales. We are up in sales for season, senior and even parking stickers are up.

Council President Zalom stated that she wanted to thank Public Works for taking care of the shuffleboard court that was in need of repair. They ripped up the concrete court and put down new concrete and also added another court. Shuffleboard is on Tuesday mornings at 8 a.m. Also, the day of the triathlon our public works employees took care of carting away all the trash which is unheard of in other towns.

Councilwoman Filippone stated that parking stickers go into affect on June 20th so keep that in mind.

A Motion was made by Councilwoman Filippone to approve the reports. The Motion was seconded by Councilman Finter. 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**

- 2015-169 appointing temporary seasonal laborers for the Department of Public Works-Mr. Parlow stated that Public Works could use one or two more sanitation employees if anyone is interested.
- 2015-170 authorizing the refund of \$1,965.92 from a water/sewer account at 12 Reese Avenue due to a water leak
- 2015-171 certifying that the Lavallette First Aid Squad provides basic life support services to the Borough of Lavallette
- 2015-172 authorizing the transfer of a 2013 and 2014 state tax appeal credit to 2015 taxes receivable
- 2015-173 authorizing the refund of a 2015 tax overpayment
- 2015-174 authorizing the removal of one electric account at 120 Guyer Avenue due to the two family dwelling being demolished and a one family dwelling being constructed
- 2015-175 designating the official logo of the Borough of Lavallette-Councilwoman Filippone stated that we tried to find a logo to put on the two welcome signs on both highways and in doing some research we found one. This particular logo has been on our police cars and police badges since the 1920's and we would like to make it official for the entire town. Eventually, we would like all our vehicles and anything that pertains to Lavallette to have this logo.

- 2015-176 authorizing the removal of one electric account at 16 Trenton Avenue due to the three family dwelling being converted into a two family dwelling
- 2015-177 authorizing the removal of one electric account at 4 Trenton Avenue due to the two family dwelling being demolished and a one family dwelling being constructed
- 2015-178 authorizing the removal of one electric account at 13 Trenton Avenue due to the two family dwelling being demolished and a one family dwelling being constructed
- 2015-179 authorizing the removal of one electric account at 110 Vance Avenue due to the two family dwelling being demolished and a one family dwelling being constructed
- 2015-180 appointing lifeguards for the 2015 summer season
- 2015-181 appointing beach badge checkers for the 2015 summer season
- 2015-182 appointing tennis court attendants for the 2015 summer season
- 2015-183 authorizing the request and execution of a land transfer between the Borough of Lavallette and the Lavallette Board of Education-Mayor LaCicero stated that we had a meeting with the Board of Education regarding acquiring three feet of property for our police vehicles and for some necessary spaces for the post office. We do not have designated parking spaces for any of our employees we need the extra ones for the postal vehicle that will be coming to deliver the mail to the post office and for some of our police vehicles that have very expensive equipment in them. We own one parcel and they own the other so we are proposes that the school provide the Borough three feet and we will give them our forty seven feet. Councilman Lamb stated that he was kind of shocked that we received opposition from them.
- 2015-184 amending the 2015 temporary budget-Mr. Parlow stated that we are still working without the budget adopted due to the pending essential services grant so we will be making amendments to the temporary budget probably with every meeting until the budget is adopted.
- 2015-185 authorizing the execution of a change order to the contract with Ranco Construction, Inc. for the installation of a new standby generator increasing the original contract by \$13, 687.31-Mr. Parlow stated that this is in reference to the generator that will power up all of public works and also the four cell tower users. The electrical inspector did the inspection and required these changes of various electrical upgrades. Councilman Borowski stated that he thought the initial cost for this was the concrete restoration. Mr. Parlow stated that there was a reduction in regards to that item.
- 2015-186 authorizing the execution of a change order to the contract with Wallace Brothers, Inc. for the construction of the new municipal complex increasing the adjusted contract price of \$16,468.34-Mr. Parlow stated that this change order is for

additional electrical upgrades, additional upgrades for the police radio equipment and some ductwork exhaust work for the post office. Mayor LaCicero questioned if we had a flag pole for the front of the building. Mr. Parlow stated that is in the contract also. Mayor LaCicero stated he has someone who would like to make a donation of the flag pole so is there anyway we can work that in. Mr. Parlow stated that was not a problem it will all work out in the end.

A Motion was made by Councilwoman Filippone to approve the consent agenda. 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.

Joe Palinsky, 122 Washington Avenue, stated that he spoke with the Postmaster and he advised him that if the Borough does not get that extra footage from the school it will be very difficult for their vehicles to fit in that area and be able to do what they need to do.

Mayor LaCicero stated that it should not be an issue now.

No one else 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.

RESOLUTIONS - OFF CONSENT:

2015-187 authorized to advertise and receive bids for the Oceanside Streets Sidewalk Project
(contract drawing to be reviewed during meeting)

Council President Zalom stated that this project is going to be funded by our CDBG funds from 2013. This will be bringing the sidewalk right up to the boardwalk to make it more efficient for handicap access.

Mr. Parlow stated that there are a total of eight streets and we will be going out to bid for this.

A Motion was made by Council President Zalom to approve Resolution 2015-187. The Motion was seconded by Councilman Lamb.

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 the consent agenda.

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

APPROVAL OF VOUCHERS:

2015-188 Bills List in the amount of \$1,032,673.23

A Motion was made by Councilman Lamb to approve the bills list. The Motion was seconded by Councilman Stogdill.

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

Jon Corney, 1 Newark Avenue questioned why we would pay \$687.00 for a computer for the lifeguards. He stated it seems to be a little extreme.

Mr. Parlow stated that it was a desktop not a laptop and they needed a new computer with a certain programs.

Vote: Council Members Borowski, Filippone, Stogdill, Finter and Lamb voted Yes. Council President Zalom abstained on PO #15-00541 and PO #15-00615 and yes to all others. The Motion Passed.

COMMUNICATIONS:

Legal:

- a) Eric M. Bernstein & Associates/Dominic DiYanni, Esq/Joseph & Jennifer Lauritano v. Borough of Lavallette/9 Bond Avenue/Received May 4, 2015
- b) Eric M. Bernstein & Associates/Philip George, Esq/Zurich Insurance Business Interruption Claims/Super Storm Sandy/Received May 18, 2015
- c) Eric M. Bernstein & Associates/Dominic DiYanni, Esq/Rita Poole v. B & B Department Store/Received May 21, 2015

Engineering:

- a) O'Donnell, Stanton & Associates/Michael O'Donnell, Engineer/Construction of New Municipal Building/Pay Estimate No. 12/Received May 15, 2015
- b) O'Donnell, Stanton & Associates/Michael O'Donnell, Engineer/Construction of New Municipal Building/Pay Estimate No. 13/Received June 4, 2015

New Jersey League of Municipalities:

- a) A History of the League's First 100 Years is Available Online/Received May 5, 2015
- b) Mayor Wahler Addresses US Senate Committee on Transportation Funding Issues/Received May 5, 2015
- c) Status Report on the "Roadmap to Pension & Benefits Reform"/Received May 5, 2015

- d) NJWELL 2015: Healthy Rewards for Employers Too/Received May 6, 2015
- e) COAH/Affordable Housing/May 7, 2015
- f) Weekly Policy Update/Received May 8, 2015
- g) Deptford Challenges Chapter 54 Police Camera Mandate/Received May 11, 2015
- h) Proposed Agreement Could Remove Verizon's Service Quality Standards/Deadline to Comment is May 15/Received May 12, 2015
- i) Local Aid Infrastructure Fund Program Changes/Received May 15, 2015
- j) Weekly Policy Update/Received May 15, 2015
- k) Proposed Agreement Could Remove Verizon's Service Quality Standards Placed on the BPU's Agenda for Tomorrow May 19th/Received May 18, 2015
- l) UPDATE/Energy Seminar at Rowan University on May 27th/Received May 19, 2015
- m) BPU Approves Proposed Stipulation Agreement/Received May 19, 2015
- n) Local Authority Limited as Office of Management and Budget Approves FCC Rules Regarding Cell Tower Collocation/Received May 21, 2015
- o) Weekly Policy Update/Received May 22, 2015
- p) NFIP (National Flood Insurance Program Transformation Task Force Update Important Information on Sandy Spawned Federal Flood Insurance Claims/Received May 27, 2015
- q) Strategic Public Communications Certificate Discount for Registered and Certified Sustainable Jersey Towns/Received May 28, 2015
- r) Weekly Policy Update/Pension and Health Benefits "Roadmap" Update/Received May 29, 2015
- s) Unauthorized Hotel Reservation Services/Received June 2, 2015
- t) FEMA Announces 2015 FMA and PDM Grants/Submissions Due to NJOEM No Later than August 3, 2015/Received June 2, 2015
- u) NJDOT Announces Statewide Trash Removal Campaign/Received June 2, 2015-Council President Zalom stated that we use to have an Adopt the Highway Program. Once the highway construction is completed she would like to start that program again.
- v) Receive the Recognition Your Town Deserves!/Received June 2, 2015

General With No Action:

- a) State of New Jersey/Department of Transportation/Michael Russo, Director/Denial of funds for Elizabeth Avenue Road Improvement Project/Received May 4, 2015-Mr. Parlow stated that this is a denial of the second road request. We were approved for Guyer Avenue for this year so next year we will reapply for Elizabeth Avenue and another road in need of repair.
- b) A.C. Gateway Associates, LLC/Frank Abramoff, President/New Dredge Disposal Program at Existing CDF/Received May 4, 2015
- c) Lavallette Board of Education/Peter Morris, Superintendent/Schedule for Graduation/Received May 6, 2015-Council President Zalom stated always a pleasure.
- d) Tom Cullen/507 Bay Blvd./letter in favor of changing the 1500 foot Ordinance for Liquor Licenses/Received May 6, 2015-Mayor stated these were letters from Mr. Cullen who was here commenting on the same at the last meeting.
- e) Tom Cullen/507 Bay Blvd./Citizen's Demand for Recusal/Received May 6, 2015
- f) Municipal Excess Liability Joint Insurance Fund/Fred Semrau, General Counsel/Super Storm Sandy Flood Claims/Received May 6, 2015

- g) Aqua New Jersey, Inc./Steven Spencer, Director/Interested in Acquiring Municipal Water and Wastewater Systems/Received May 12, 2015
- h) Ocean County Planning Board/David McKeon, Planning Director/2015 Dune Fencing/Received May 14, 2015-Councilman Lamb stated all the dune fencing was picked up already.
- i) Richard Burk/16 Brooklyn Avenue/Retiring from Electric Meter Reader Position/Received May 14, 2015-Mayor LaCicero stated that he wishes Richard the best. Mayor LaCicero questioned if we hired a new meter reader yet. Mr. Parlow stated that we will be starting the interview process sometime next week. Councilman Lamb stated that there are ways now that we could electronically read. Mr. Parlow stated that there are ways to read electronically but it would require us to purchase all new electric meters. Councilman Borowski questioned if it would save us money with electronic. Councilman Lamb stated he believed the electronic would save us money. Councilman Borowski stated that with his knowledge of the Public Power he believes that the loss is marginal with a manual reader. It is more to our benefit to have a manual reader because they go house to house and see first hand if there are any issues with the property.
- j) State of New Jersey/Department of Law & Public Safety/Division of Alcohol Beverage Control/Introducing A New Online System and Extending the Liquor Licenses for 2014-2015 until September 18, 2015/Received May 14, 2015
- k) Ocean County Health Department/Kathleen Lardiere, Director/Grant for Lead Screening/Received May 20, 2015
- l) Ocean County Utilities Authority/Manolito Santos, Finance Officer/2014 Auditor's Report/Received May 20, 2015
- m) HomeServe/Tom Rusin, CEO/Optional Coverage for Homeowners for Water Line Service Line/Received May 26, 2015
- n) State of New Jersey/Division of Taxation/Judy Miller, Chief/Plan to Conduct a Limited Audit Relating to Ineligible \$250 Veteran Property Tax Deductions/Received May 26, 2015-Mayor LaCicero stated that if you are getting a veteran deduction and should not be you will be in trouble.
- o) New Jersey Department of Environmental Protection/DEP News Release/Christie Administration Kicks Off Summer Season At State of the Shore Event in Asbury Park/Received May 26, 2015
- p) Office of the Ocean County Engineer/Frank Scarantino, Engineer/Construction Project/ 1301 Bay Blvd./Received May 26, 2015
- q) FEMA/ Brad Keiserman, Deputy Associate Administrator Hurricane Sandy Flood Insurance Claims Review/Received May 26, 2015-Mr. Parlow stated that this is in reference to re-reviewing your flood insurance claims if you have dispute.
- r) George & Susan Carlin/118 Vance Avenue/thank you letter thanking Mayor and Council for all their help with the sand blowing onto their property from Bay Blvd./Received May 27, 2015
- s) Island Jr. Baseball League/Michael Stogdill, President/Cancellation Letter of the Baseball Field/Received June 1, 2015-Councilman Stogdill stated that unfortunately we just don't have enough kids to continue this year. Even last year was very minimal but we held out. A lot of kids are on traveling teams now and different sports like lacrosse and soccer.

- t) Ocean County Health Department/Brian Lippai, Chief/Temporary Closure of Northern Animal Facility in Jackson due to renovations and repairs/Received June 1, 2015
- u) Solutions to End Poverty Soon/Stephen Germond, Esq/Housing Assistance & Preservation Project/Received June 1, 2015
- v) Ocean County Utilities Authority/Richard Warren, Executive Director/Notice of Public Hearing on Proposed 2016 Rates/Received June 1, 2015
- w) Toms River Code Enforcement Office/Lisa LaRue/Unsafe Demolition Program/Received June 1, 2015
- x) State of New Jersey/Division of Alcoholic Beverage Control/Michael Halfacre, Director/Allocation of \$1,200 for the Cops In Shops Summer Shore Initiative 2015 Grant/Received June 2, 2015-Mayor LaCicero stated that we receive this annually and is good for us.
- y) New Jersey Department of Environmental Protection/Christie Administration Proposes Common Sense Revisions to Flood Hazard Area Control Act Regulations/Received June 2, 2015

General With Action:

- a) Michael Aiello, 232 Bryn Mawr Avenue/requesting repaving of Bryn Mawr Avenue due to excessive rain water pooling in front of his home/Received May 13, 2015-Mr. Parlow stated that we will have another re-evaluation of our roads with the Engineer to see what road should be next for paving so we will check out Bryn Mawr Avenue and see where it stands. Council President Zalom stated that the issue on Westmont with the pooling of the water in front of a house that was already paved will be taking care of with the next road improvement project probably in the fall.
- b) Bay View Café/607 Bay Blvd./Maritza Scilla/requesting parking spaces and handicap parking designated for her establishment/Received May 19, 2015-Mayor LaCicero stated that we have never designated parking spaces for an establishment before so he does not think the Borough would start now. Council President Zalom stated that there is no handicap space anywhere close to her establishment except for across the street in parking lot and that is a far walk. As far as two hour parking, Bay Boulevard is a County road so maybe the County could do something for her. Maritza Scilla, the owner of the restaurant was in the audience and asked to comment. Mrs. Scilla stated that she is just trying to alleviate some of the parking issues that her customers are having. She would be happy to sell parking stickers for her customers also. We have beachgoers that park around her establishment and stay there all day which makes it difficult for her patrons to find parking. Even if they did get some two-hour parking signs by her establishment that would help. Mayor LaCicero stated that the tennis shack sells parking stickers also from 7am to 8pm and that is not too far from you. Mrs. Scilla questioned if she could get one handicap spot by her establishment. Mayor LaCicero stated that before anything is done he would like her to check with her neighbors to see if they have issues with two hour parking signs on their street and a handicap space. You are not on a highway in a business district so your neighbors are residents that also use the street for their parking so it creates an issue. Mrs. Scilla also questioned if she could get a curb cut for her driveway. Mayor LaCicero stated that is a zoning issue and she needs to apply for a zoning permit for that.

- c) Paying It Forward Foundation/Gina Cavallo, Executive Director/requesting to maintain the trailer located at the Union Church until October 31, 2015/Received June 3, 2015-Councilwoman Filippone stated that this has become an issue because the neighbors have complained. In the future, the Borough needs to think about creating an ordinance with some restrictions on these trailers or pods. They should have to apply for a zoning permit and there should be a time frame on how long they can be there.
- d) Rite-Aid Corp./Patrick Boyle, Store Manager/requesting to hold their “Welcome Summer Event” in front of their store on June 20, 2015/Received June 5, 2015-Mayor LaCicero stated that this is an annual event and there has not been an issue so far.

UNFINISHED BUSINESS:

Pickleball Comes to Lavallette-Council President Zalom

Council President Zalom stated we already talked about this with my Public Affairs Report so everyone is already aware of this.

NEW BUSINESS:

Letter of Support for the Seaside Park School System Seeking a Sending-Receiving Relationship with the Lavallette School System

Council President Zalom stated that right now the children in Seaside Park go to Toms River Schools. The Seaside Park Board of Education wants their residents to be able to choose whether they want to go to Toms River Schools or Lavallette School. The Toms River Board of Education has no objections to this. This would help our Lavallette School out with their budget and help the town out as well.

Mayor LaCicero stated that a regular tuition child is roughly \$3,500 a year but with this relationship the Seaside Park Board of Education would pay the Lavallette School \$10,000 a child. This is definitely a win-win for us all around.

A Motion was made by Council President Zalom to accept the letter of support and send it to the Commissioner of Education. The Motion was seconded by Councilwoman Filippone. Vote: Council Members Borowski, Filippone, Zalom, Stogdill, Finter and Lamb voted Yes. The Motion Passed.

COMMENTS FROM THE PUBLIC:

Clem Boyers, 20 Kerr Avenue questioned when we were getting the lids for the garbage receptacles up on the beach and boardwalk.

Councilman Lamb stated that he would check with Public Works on that.

Council President Zalom stated that we had placed an order after the storm but the lids were on back order and we never did get them.

Mr. Boyers stated that there is still a big issue about food on the beach. We need to stop the pizza boxes and large coolers from getting on the beach.

Mr. Parlow stated that issue has always seemed to be hard to resolve.

Councilwoman Filippone stated that she thought we took care of the food deliveries last year.

Mr. Bernstein stated that it should be addressed to the LBA.

Mark Speaker, LBA stated that he has tried to rectify that situation already. Is this anywhere in writing.

Mayor LaCicero stated it not specific enough.

Councilwoman Filippone stated that right now there are lifeguards or checkers to deter the situation. Once the season starts, it will be easier to take care of it. Last year the checkers really did a good job of deterring it.

Mr. Bernstein suggested that we not discuss this situation further and stated that we should have a brief discussion on it in executive session.

Mary Logios, 4 Sterling Avenue stated that if Council is looking into a road grant again and decides to do Bryn Mawr Avenue could Sterling be included in that also. Also, our street signs have disappeared and we have no trash receptacles on Route 35 North and Bryn Mawr.

Councilman Lamb stated he would make Public Works aware.

Jon Corney, 1 Newark Avenue stated that parking spaces are not painted around any buildings along the highways. He stated that he believes that our beach revenues and salaries and wages should be put in a dedicated trust fund and distributed that way. If done this way, our taxes can be decreased.

Mayor LaCicero stated that he disagrees with him. We have always worked with a balanced budget and will keep doing so. We are not hiding any cash and are not overinflated. We keep our increases if we need to increase to a very minimum. We do need monies to service this community and he thinks Lavallette is run and serviced very well.

Mr. Parlow stated that he feels it would be a huge mistake to have a dedicated trust fund for the beach operations.

Mr. Corney stated that with the beach operations we can only use what we bring in anyway.

Council President Zalom stated that she believes that happened to Belmar where they used more than they should of and they had to pay it back.

Councilman Lamb stated that we pretty much break even with the beach; Belmar did not so they had to pay.

Tom from Cablevision who was recording the meeting for stated that he just wanted to advise everyone that the Council Meetings are on TV the following Friday after a meeting. So tonight's meeting will be televised not this Friday but the Friday after that.

Clem Boyers, 20 Kerr Avenue stated that we do not make any money on our beaches. It is all a wash.

COMMENTS OF THE MAYOR AND COUNCIL MEMBERS:

Councilman Borowski stated that years ago the Board of Education wanted an expansion of their building and they put it on a referendum. It was a two million dollar bond issue. Now we want to take three feet from them but no referendum.

Mayor LaCicero congratulated Joanne Filippone and Jim Borowski on their wins for Council even though there was no opposition.

EXECUTIVE SESSION:

Superstorm Sandy – Insurance Claim Appeal

Mr. Bernstein stated that there is a need to go into an executive session to discuss two issues. One issue is to discuss and provide updates on pending litigation regarding our insurance appeals and to discuss some beach operations matters. There may be some action taken.

A Motion was made by Councilwoman Filippone to adjourn the Caucus/Regular Meeting to go into executive session. The Motion was seconded by Councilman Stogdill. Vote: All of Council was in favor. The Motion Passed.

The Caucus/Regular Meeting was adjourned to go into executive session at 8:35 pm.

A Motion was made by Councilman Finter to reconvene the Caucus/Regular Meeting. The Motion was seconded by Council President Zalom. Vote: All of Council was in favor. The Motion Passed.

The Caucus/Regular Meeting was reconvened at 8:50pm.

Mr. Bernstein stated that while in executive session Mr. Parlow gave updates on insurance claims for business interruption and an update on our insurance claim appeal and Mr. Bernstein stated that he gave his legal opinions regarding the beach operations. No action was taken.

ADJOURNMENT:

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

The Caucus/Regular Meeting was adjourned at 8:51 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 meeting held on the 8th day of **June, 2015**

A handwritten signature in black ink, appearing to read "Chris Parlow", written over a horizontal line.

Christopher F. Parlow
Municipal Clerk