

**BOROUGH OF LAVALLETTE (minutes)**  
**CAUCUS/REGULAR MEETING OF THE MAYOR AND COUNCIL**  
**LAVALLETTE FIRST AID BUILDING**  
**July 6, 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 Ken Hayden, a long time resident who recently passed away. His wife Diane is on our Beautification Committee.

**PLEDGE OF ALLEGIANCE:** Council President Zalom led us in the Salute to the Flag.

**MAYOR'S WELCOMING STATEMENT:** The Mayor welcomed everyone to tonight's meeting. He stated that this weekend was fantastic. There were a lot of people here and a lot going on. The fireworks were a big hit.

**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.

David Duffy, 1 Dover Avenue questioned where the beach replenishment is and what is going to happen with the beach access points if the replenishment does not happen any time soon. It has become very difficult getting on and off the beach with the reduced access points.

Mayor LaCicero stated that the Jenkinson's lawsuit has been postponed 45 more days for trial. The last that we have heard is that the project is going to start south and move north. Right now we are staying with what we have for this season. We will keep monitoring the season and see how it goes.

Mr. Duffy stated that he is at 1 Dover Avenue and the dune ends at his house.

Mayor LaCicero stated that we need to maintain the integrity of our dunes. These dunes that we have right now will stay until the project starts and then we will see what they will do. Right now it is a waiting game.

Bill Branagh, 2 Dover Avenue questioned if there would be any way to make a way for people to enter the beach on Dover Avenue.

Mayor LaCicero stated that unfortunately we cannot disturb the dunes that are up there now.

Council President Zalom stated that we can not compromise our dune grass that was just planted recently.

Mr. Branagh questioned if these present dunes would hold up with a storm.

Councilman Lamb stated that in the north end of town the dunes are very large and were like that before the storm. The north end of town held up so much better during the storm than the south end. The south end took a much bigger hit.

Councilwoman Filippone stated that we need to be honest here; nothing is going to stop the ocean. We saw that with Sandy. The south end of our town needs this replenishment the most.

Mr. Branagh questioned if the beach access will go back to the way it use to be after the replenishment.

Mayor LaCicero stated that after this replenishment project is complete in Lavallette, every street will have access to the beach.

Bud Smith, 4 Dover Avenue stated that it makes it so much harder for the mothers with little kids and the lack of beach openings and no bathrooms. We are going to lose a lot of renters. We need to start pushing the Federal Government to move on this project quicker. His biggest problem is Ortle Beach not having dunes. Most of my damage occurred through the back of his house where Ortle Beach is.

Mayor LaCicero stated that we are in contact with them all the time for updates. The problem is still the easements.

Mr. Parlow stated that the last update we received from the DEP is that the bid for the project was to be published in September of 2015 and hopefully the project would start soon after.

Councilwoman Filippone stated that Lavallette has no hold outs regarding the easements; it's more north of us that have the issues.

Council President Zalom stated that we had a meeting with the Army Corps and they will be putting up three handicap accessible walkovers for us as well as walkovers for every street. We also received grant money and we are going to put a handicap accessible walkover on Trenton Avenue to give us four handicap accessible ramps.

Mr. Smith questioned if they knew whether or not there will be steps going up and over or just walk way.

Mayor LaCicero stated that there will be no steps just walkovers.

Manny, Oven Pizza stated that he was told there can be no food deliveries to the beach because there is no food allowed on the beach but then he sees food trucks going up there and selling food. He would like to know how that is ok but it is not for the Lavallette businesses.

Mayor LaCicero stated that we need to have some discretion with the food deliveries. There are just too many pizza boxes being delivered to the beach.

Manny stated that he understands the situation and followed the request but it is just not fair that a truck could just roll up to the beach at 12 noon and start selling sandwiches and other food that they are also going to just bring on the beach.

Mayor LaCicero stated that we are going to have to review the ordinances. We are not enforcing the food deliveries right now but we will be doing something once we review the ordinances.

Councilwoman Filippone stated that we definitely need to amend this ordinance to stop food trucks from going up there. We never had this problem until this year with the food trucks. It always just ice cream. Now we need to review and amend this to resolve the problem.

Mr. Bernstein stated that we will take a look at the ordinance and see what we can do to resolve the situation.

Clem Boyers, 20 Kerr Avenue stated that he was under the assumption that there was an auction of these vendor licenses to the highest bidder.

Mayor LaCicero stated that was correct. We definitely need to revamp this ordinance.

There were no additional comments from the public.

The Mayor closed the floor to public comment.

#### **APPROVAL OF MINUTES:**

Minutes of Regular Meeting of June 22, 2015

Minutes of Bid Opening of June 30, 2015

A Motion was made by Councilman Borowski 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 June-Councilwoman Filippone-read report
- b) Zoning Report for June-Councilwoman Filippone-read report
- c) Municipal Court Report for June-Councilwoman Filippone-read report

- d) Police Overtime Report for June-Councilwoman Filippone-read report-Councilwoman Filippone stated that Ptl. Greenhalgh received a commendation from the Chief of Toms River Police Department for his quick action in helping with a person who was jumping from the Mathis Bridge. Ptl. Greenhalgh was off duty at the time of the incident.
- e) Public Works Report for June-Councilman Lamb-read report
- f) Beach Badge Report for June-Councilman Stogdill-read report
- g) Public Affairs Report for June-Council President Zalom-Channel 12 News was in Lavallette last week filming our wonderful town. The Mayor spoke and some business owners and residents. It was great publicity for us. The 4<sup>th</sup> of July bicycle parade was a big hit. Councilman Lamb stated that maybe next year we should think about moving it down to Bay Boulevard because of how big it has become. Councilwoman Filippone stated that being it only lasts for about two hours maybe we could just advertise the day before on our website and post a sign that it will be going on for about two hours. Council President Zalom stated that the concert and fireworks were absolutely fantastic last night. We will have our first movie on the bay on tomorrow on the bay. We have so many events going on throughout our summer here it is just a wonderful feeling. There will be a senior lunch and a movie on July 22<sup>nd</sup> at 11am at the firehouse.
- h) Summary of the 2015 Refunding Transaction Report-Chief Financial Officer
- i) Tax Account Report for June-Tax Collector
- j) Revenue Transaction Report for May-Chief Financial Officer

A Motion was made by Councilman Finter to approve the reports. 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**

- 2015-199      proclaiming July 18, 2015, as “Choose Your Cover Day” in the Borough of Lavallette-Council President Zalom stated that more men are getting melanoma these days. It is very important to use sunscreen.
- 2015-200      authorizing the application for a social affairs permit to the Lavallette Fire Department for the sale of malt alcoholic beverages only in conjunction with the Lavallette Founder’s Day to be held on the Borough of Lavallette Bay Front Grounds on September 12, 2015
- 2015-201      appointing Kevin Landmesser as a Class I Police Officer at an hourly rate of \$9.00
- 2015-202      certifying to the Local Finance Board of the State of New Jersey that all members of the Governing Body have reviewed, at a minimum, the sections of the annual audit entitled “Comments and Recommendations”-Council President Zalom tated that all the staff did a great job for us.
- 2015-203      approving the renewal of Plenary Liquor License No. 1515-44-005-008 for license

year 2015-2016 held by White Whale, LLC doing business as Lavallette Liquors

2015-204 approving the renewal of Plenary Liquor License No. 1515-44-001-005 for license year 2015-2016 held by J. Ralph, Inc., doing business as Cornerstone Wines and Liquors

2015-205 approving a facilities use application to the Lavallette Elementary School to hold tennis lessons starting July 6, 2015 through August 14, 2015, Monday through Friday from 1:30 pm to 3:00 pm

2015-206 awarding a contract to Garden State Fireworks to hold a fireworks display on September 12, 2015 at the Lavallette Founder's Day

2015-207 approving the renewal of the Plenary Liquor License No. 1515-33-003-005 for the license year 2015-2016 held by Saulwil, Inc. doing business as The Crab's Claw Inn

2015-207A authorizing the application for a social affairs permit to the Lavallette Business Association for the sale of alcoholic beverages in conjunction with the "Christmas in July" on July 25, 2015 from 6pm to 10pm at Chandler Field

A Motion was made by Councilman Lamb to approve the consent agenda. 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, Finter and Lamb voted Yes. The Motion Passed.

#### **RESOLUTIONS - OFF CONSENT:**

2015-208 approving a facilities use application to Sam Hammer Surf Camp to hold paddle board yoga on the Brown Avenue ocean beach or the Magee Avenue bay beach Saturdays and Sundays, from July 11<sup>th</sup> through September 6<sup>th</sup> 2015 from 8am to 11am

The Mayor asked Sam Hammer, who was in the audience to come to the microphone.

Mayor LaCicero questioned where he wanted to do it on the bay.

Mr. Hammer stated that it would be Magee Avenue behind the tennis courts. He stated he was going to do the ocean on Brown for right now and only one day a weekend for 1 ½ hours to start.

Mayor LaCicero stated that it sounded interesting. He asked Mr. Hammer if they actually sit on the board in the water and do yoga.

Mr. Hammer stated that is what they do. Kristy Vizzone will be the instructor.

A Motion was made by Councilwoman Filippone to approve Resolution 2015-208. 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 this resolution.

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

2015-209      approving a facilities use application to Waves of Impact to hold their surf camp for wounded veterans and special needs children on Tuesday, August 11<sup>th</sup> and Wednesday, August 12<sup>th</sup> 2015

Councilman Borowski stated that this will be the 3<sup>rd</sup> year for this event. It is a great two days for everyone. The people participating are just an inspiration to us all. It has been so inspiring to see these children and these wounded veterans take on this task and they are so happy.

A Motion was made by Councilman Borowski to approve Resolution 2015-209. The Motion was seconded by Council President Zalom.

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, Finter and Lamb voted Yes. The Motion Passed.

**APPROVAL OF VOUCHERS:**

2015-210      Bills List in the amount of \$1,063,287.96

A Motion was made by Councilman Lamb to approve the bills. 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.

No one wished to comment. The Mayor closed the floor to the public and asked Council for a vote on the bills list.

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

### **INTRODUCTION OF AMENDMENT TO 2015 BUDGET:**

Mr. Parlow stated that we have already introduced the budget as well as having the public hearing. We were waiting on the adoption because we applied for an essential services grant and needed to wait to see if we received it. We did receive the grant but not for what we had originally requested. We applied for \$853,000.00 but received \$608,473.00. Because of that we need to make some additional adjustments in order to keep the same tax rate as was introduced. Also, we had some adjustments that needed to be done regarding our legal and engineering appropriations.

Mr. Parlow read aloud the budget resolution in full.

Resolution 2015-211 Amending the 2015 Municipal Budget

Mayor LaCicero stated that we applied for the essential services grant and they reduced the amount requested by roughly \$200,000 so we had to adjust some areas but we still maintained the tax rate. Since Sandy this budgeting has become very challenging, to say the least.

A Motion to approve Resolution 2015-211 was made by Councilman Lamb. The Motion was Seconded by Councilman Finter. Vote: Council Members Borowski, Filippone, Zalom, Stogdill, Finter and Lamb voted Yes. The Motion Passed.

Public Hearing and Final Adoption is scheduled for July 20, 2015.

### **COMMUNICATIONS:**

Legal:

- a) Eric M. Bernstein & Associates/Dominic DiYanni, Esq/Rita Poole v. Borough of Lavallette/Received June 8, 2015
- b) Eric M. Bernstein & Associates/Anne Marie Rizzutto, Esq/Borough of Lavallette and the Lavallette Board of Education/Received June 30, 2015-Mayor LaCicero stated that this is in regards to our request of the 3 feet of land from the school. We haven't heard anything yet from their attorney.
- c) Eric M. Bernstein & Associates/Eric Bernstein, Esq/Lenny's Pizzeria Restaurant, Inc. v. Borough of Lavallette/Received July 2, 2015

Engineering:

- a) O'Donnell, Stanton & Associates/Michael O'Donnell, Engineer/Westmont Avenue Stormwater Pipe Repair/Price Quotation/Received June 8, 2015-Mayor LaCicero stated

that this is in regards to a drainage repair on a Westmont Avenue property that is our responsibility. This is a quote and is under the bid threshold so we won't need to go out to bid. Mr. Parlow stated that we will put a resolution approving this for the next meeting. Mayor LaCicero stated that we will be replacing 20 feet of drainage and we will be replacing the steel with concrete.

- b) O'Donnell, Stanton & Associates/Michael O'Donnell, Engineer/Virginia Avenue Road Improvements/Punch List/Received June 23, 2015

#### New Jersey League of Municipalities:

- a) Weekly Policy Update/Received June 5, 2015
- b) More Info Posted on FEMA Grant Availability/Received June 8, 2015
- c) S-781 and S-782/Amendments to the Open Public Meetings Act and Open Public Records Act/Received June 9, 2015-Council President Zalom thanked the League for opposing this.
- d) New Jersey Supreme Court Ruling on Pension Payment Obligations/Received June 9, 2015
- e) "The Making of our Nation's Laws" and Other Resources Available on Our Website/Received June 11, 2015
- f) Federal Law Enforcement Body-Worn Camera Program/Received June 11, 2015
- g) Federal Highway Administration Memo on Roadside Safety Hardware/Received June 11, 2015
- h) New Jersey Supreme Court Case on Pension Funding (Chapter 78)/Received June 11, 2015
- i) Weekly Policy Update/Received June 12, 2015
- j) Impact on Property Taxes When Implementing an Element of Pension and Benefits "Roadmap" Report/Received June 17, 2015
- k) Status Report on Addressing the "Roadmap to Resolution"/Received June 18, 2015
- l) Niagara Bottled Water Recall Information/Received June 23, 2015
- m) Legislative Update/Received June 24, 2015
- n) Sunset of Certain Provisions of c. 78 Pension and Healthcare Reforms/Received June 25, 2015

#### General With No Action:

- a) Local Efforts to Implement Paid Sick Leave/Various Associations/Received June 8, 2015
- b) Ocean County Municipal Joint Insurance Fund/Joseph Mirarchi, Senior Consultant/Loss Control Report/Received June 8, 2015
- c) Flood Risk Evaluator/Brian Shaw/Certified Floodplain Manager/Community Seminars/Received June 10, 2015
- d) Barnegat Bay Update/Christie Administration Announces \$2.1 Million in Federal Grants to Help Fishing-Related Businesses Impacted by Sandy/Received June 13, 2015
- e) DQ Events/Check in the amount of \$1,601.00 for 10% Profits of their Triathlon/Received June 22, 2015-Mayor LaCicero thanked DQ Events for their check.

Council President Zalom stated that they also gave a donation of \$300 to Municipal Alliance and \$200 to the Lavallette First Aid.

- f) DEP Encourages Boaters to be Aware of Ecologically Sensitive Areas of Barnegat Bay/Received June 23, 2015
- g) Donald Eckhard/complaint letter about receiving a \$50.00 violation for walking their dog on the boardwalk/Received June 23, 2015-Mayor LaCicero stated that unfortunately nobody was following the rules so we have to issue summonses now.
- h) State of New Jersey/Department of Community Affairs/Timothy Cunningham, Director/2015 Essential Services Grant Award in the amount of \$608,473.50/Received June 30, 2015
- i) Ocean County Board of Health/Mary Gibson, Municipal Alliance Coordinator/Upcoming Deadlines/Received June 30, 2015
- j) Jersey Central Power & Light/JCPL Regional Joint Use Group/Posting Signs & Banners on Utility Poles/Received July 2, 2015

**General With Action:**

- a) Clean Ocean Action/Melissa Mertz, Coordinator/requesting permission to set up two tables on the beach on Saturday, August 8, 2015 and Sunday, August 9, 2015 from 10am to 2pm/Received June 9, 2015-Mayor LaCicero stated that this is an annual request for the boardwalk not the beach.
- b) Dolores Sheptock/103 New York Avenue/requesting some benches be installed on the boardwalk at all the points of access to the beach like the ones on Brooklyn Avenue/Received June 30, 2015-Councilwoman Filippone stated that she spoke to Mrs. Sheptock and asked for her patience until the Army Corps project is complete and then we will look into more benches. She seemed satisfied with her answer. She also stated that she was at the beach all weekend and there did not seem to be any groups congregating near just the openings. The entire beach was completely filled.

**UNFINISHED BUSINESS:**

Councilman Lamb stated that there has been a lot of vandalism on Trenton Avenue. There have been torn fences, damaged lifeguard equipment and pavilions. Please keep an eye out and contact the Police Department if you see anything strange. Also, Councilman Borowski sent a notice out that the mobi-mat on Trenton Avenue keeps creating a major drop off at the end of the mat. We have had issues with it in the past. Not sure if we should remove it or not.

Mr. Bernstein stated that it should be removed right away.

Councilman Stogdill stated that it happened last year with one and we relocated it to another street where it did not cause an issue.

**NEW BUSINESS:**

Discussion of Creating the Position of Supervisor of Recreation-Council President Zalom

Council President Zalom stated that she wanted to talk a little about creating this position.

Mayor LaCicero stated that we have not “Rice” noticed any employees so we can not discuss a certain employee. We must keep the talk very generic.

Council President Zalom stated that the tennis courts have increased the hours from 3pm to 8pm. They are responsible for bocci, pickleball and tennis. They also sell parking stickers and maintain the courts as far as sweeping and making sure they are usable. She would like to create the position of Supervisor of this area and give them some type of salary range.

Mr. Parlow stated that this will need to be done by Ordinance.

Councilwoman Filippone questioned if we would have to open this up and advertise the position even though we have someone already doing the job.

Mr. Parlow stated that it would only be a seasonal position not under Civil Service so that would not be necessary.

Councilwoman Filippone stated that she does not think it will be a problem but we would have to review the ordinance and determine what the appropriate title should be. We can propose this for the future but not for this summer.

Council President Zalom stated that it would not have to be done now just as long as we can get it done for the next season.

#### **COMMENTS FROM THE PUBLIC:**

Joe Palinsky, 122 Washington Avenue stated that there was no mention of replacing the pavers or fencing in the Albert Marine specs regarding that drainage issue on Westmont. Will we be responsible for that or will the homeowner.

Mayor LaCicero stated that the easement is the Borough of Lavallette’s so that means they will be responsible for replacing those items.

Mr. Bernstein stated that Mayor LaCicero was correct.

Mr. Palinsky stated that we have seven County outfalls so why is not the County responsible for this drainage project.

Mayor LaCicero stated that Westmont Avenue is a Borough road not a County road so that is our responsibility.

Mr. Palinsky questioned if we are going to have new video equipment in the new municipal building to record the 2<sup>nd</sup> Council meetings of the month for Cablevision.

Mr. Parlow stated that eventually we will be recording those meetings again but not right away.

Mark Speaker, 111 Brown Avenue, thanked Mayor and Council for their approval of all of the LBA events for the summer. Maybe we will have to take a look at Bay Boulevard for the bike parade next year. We will have to discuss that. We are working hard to get Founder's Day together. Wanted to say how great our Lavallette website is. It is so easy to navigate and every event and information needed is on there. The Magee Avenue parking lot down on the bay front has a divider and one half has parking signs and the other half does not. We need to get some signs up on that other side.

Councilman Lamb stated he will speak to Public Works.

Mr. Speaker stated that on Wednesday the DOT had only one lane open on the bridge doing some kind of emergency pothole exercise. Went on the State DOT website and it clearly stated that there was no work being done on the bridge. It would be nice if we had some type of Community Outreach Team like we have for our highway construction. Maybe Mayor and Council can do some type of resolution to the DOT requesting them to assign a Team for the bridge construction that will be happening very soon. We over here on the island need to know what is happening with the bridge.

Mayor LaCicero stated that he is going to reach out to other towns and Mayors on the island and speak with them first.

Al Jones, 113 Reese Avenue stated that it would make everyone's job easier if you could just round to the nearest number for budget numbers.

Mayor LaCicero stated that we would love to do that unfortunately it is state mandated that we are to the penny.

Mr. Jones stated that the fireworks were absolutely fantastic. He stated that it has become a real big problem with the bicycles on Route 35. They are going the wrong way and going right through red lights. It is like they do not have any rules and are not held accountable for disobeying the laws.

Mayor LaCicero stated that it has always been a problem and the police have been cracking down and issuing summonses to the violators.

Jon Corney, 1 Newark Avenue stated that the fireworks were wonderful. They were absolutely stunning. He questioned whether or not there will be a line item report for viewing at the July 20<sup>th</sup> adoption of the budget.

Mr. Parlow stated that it is not a requirement that we do so.

Mr. Corney stated that on the first page of the agenda it lists a Revenue Transaction Report but yet it can not be viewed.

Mayor LaCicero stated that all the documents are in the public packet on the table for review.

## **COMMENTS OF THE MAYOR AND COUNCIL MEMBERS:**

Council President Zalom stated that everyone in town hopefully has joined the library. They also have lots of events for our residents. They will be having fortune telling and a cake-less bake sale.

Councilman Finter stated that the New Jersey Sharing Organ Donation would like everyone to become an organ donor. Last year, 1,000 New Jersey residents received transplants.

Councilwoman Filippone stated that she has always been an organ donor and highly recommends it.

Mayor LaCicero stated that he gets weekly reports on the progress of the Municipal Building. Right now they are painting the walls. There were some rumors out there that we were holding up the post office. Just so everyone is clear, we are not holding up the post office. They have their own people doing their electric work and work that they need to be done for their area. Also, we had a lot of rain recently and it seems that there was a lot less flooding.

## **EXECUTIVE SESSION:**

### Litigation:

Lenny's Pizzeria and Restaurant, Inc. v. Borough of Lavallette, etal.

### Contract Negotiations:

Lavallette PBA

Mr. Bernstein stated that there is a need to go into executive session for discussion of two items. One being some litigation regarding Lenny's Pizza and the other being contract negotiations with the PBA. Formal action may be 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 8:45 pm.

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

The Caucus/Regular Meeting was reconvened at 9:10 pm.

Mr. Bernstein stated that while in executive session there was discussion on the ongoing litigation regarding Lenny's Pizza and he gave updates to Council. There was no formal action taken.

Mr. Bernstein reported that Mayor LaCicero and Councilman Lamb were excused from the discussion on the PBA Contract Negotiations.

Mr. Bernstein reported that there was discussion on the PBA Contract and there was action to be taken to approve the Memorandum of Agreement.

2015-207B authorizing Council President Zalom and Municipal Clerk Parlow to sign and execute the Memorandum of Agreement, as attached, and, when finalized, the Agreement between the Borough of Lavallette and the P.B.A. Local 372.

A Motion was made by Councilman Stogdill to approve Resolution 2015-207B. The Motion was seconded by Councilman Finter. Vote: Council Members Borowski, Filippone, Zalom, Stogdill and Finter voted Yes. Councilman Lamb was not present. The Motion Passed.

**ADJOURNMENT:**

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

The Caucus/Regular Meeting was adjourned at 9:11 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 6<sup>th</sup> day of **July, 2015**



**Christopher F. Parlow**  
**Municipal Clerk**