

**BOROUGH OF LAVALLETTE  
CAUCUS/REGULAR MEETING OF THE MAYOR AND COUNCIL  
LAVALLETTE MUNICIPAL BUILDING  
Monday, December 3, 2018-7:00 pm**

**CALL TO ORDER:** Mayor Walter G. LaCicero, presiding

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

Also present:            Robert Brice, Borough Administrator  
                              Donnelly Amico, Municipal Clerk  
                              Eric Bernstein, Borough Attorney

**READING OF THE OPEN PUBLIC MEETINGS ACT STATEMENT:** Notice of this meeting was published in the Ocean Star on January 12, 2018. Notice was also posted on our municipal website and bulletin board.

**MOMENT OF SILENCE:**

**PLEDGE OF ALLEGIANCE:**

**MAYOR’S WELCOMING STATEMENT:**

**COMMENTS FROM PUBLIC (Items not listed on agenda / not staying for remainder of meeting)**

**2018 BOROUGH APPOINTMENTS BY THE MAYOR:** (not requiring Council approval)

Planning Board

Class I Member-Mayor’s Designee            Tom Restaino

**APPROVAL OF MINUTES:**

Minutes of Caucus/Regular Meeting of November 19, 2018

Motion: Second: Vote:

**REPORTS:**

- a) Lavallette Construction Report for November 2018-Councilwoman Filippone
- b) Seaside Park Construction Report for November 2018-Councilwoman Filippone
- c) Lavallette Zoning Report for November 2018-Councilwoman Filippone
- d) Seaside Park Zoning Report for October 2018-Councilwoman Filippone
- e) Municipal Court Report for November 2018-Councilwoman Filippone
- f) Police Overtime Report for November 2018-Councilwoman Filippone

- g) Animal Control Report for November 2018-Councilwoman Filippone
- h) Public Works Report for period November 2018-Councilman Lamb
- i) Public Affairs Report for November 2018-Council President Zalom
- k) Tax Account Report for November 2018-Tax Collector
- l) Revenue Transaction Report for October 2018-Chief Financial Officer

Motion: Second: Vote:

**ON CONSENT AGENDA/OFF CONSENT AGENDA, AND VOUCHERS:**

**RESOLUTIONS – ON CONSENT:**

- 2018-307      authorizing the refund of a construction permit fee in the amount of \$130.00 to Mark Tortoriello
- 2018-308      authorizing the refund of a construction permit fee in the amount of \$100.00 to Michael Battaglia Electric
- 2018-309      approving a raffle license to Lavallette Heritage Committee to hold a 50/50 on premise raffle on December 21, 2018 at the Lavallette Christmas Party

Motion: Second: Discussion: Public Comment: Vote:

**RESOLUTIONS - OFF CONSENT:**

**APPROVAL OF VOUCHERS:**

- 2018-310      Bills List in the amount of \$688,626.30

Motion: Second: Vote:

**COMMUNICATIONS:**

Legal:

- a) Eric Bernstein & Associates/Frank Puccio, Esq/Best Practices Worksheet CY 2018/2019/Received November 27, 2018
- b) Eric Bernstein & Associates/Dominic DiYanni, Esq/Giant Realty, LLC vs. Lavallette Tax Appeal/Received November 29, 2018

General with No Action:

- a) Ocean County Health Department/Daniel Regenye, Public Health Coordinator/Grant Updates for Municipal Alliance Program for 2019/2020/Received November 20, 2018
- b) Retirement letter as of January 1, 2019/Doug Franzoso/Received November 20, 2018

- c) New Jersey State Legislature/10<sup>th</sup> District/Congratulations on your win/Received November 21, 2018
- d) NJ Dept. of Environmental Protection/Compliance Advisory Enforcement Alert/DEP Beach Maintenance Compliance Initiative/Received November 30, 2018

General with Action:

- a) Christopher Chamberlain/26 Bond Avenue/Opposition to Verizon's Mobility Small Cell Nodes and Transport Facility Deployment in Lavallette/Received November 21, 2018
- b) Christopher Chamberlain/26 Bond Avenue/Opposition to Verizon's Mobility Small Cell Nodes and Transport Facility Deployment in Lavallette/Received November 26, 2018

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

**COMMENTS FROM THE PUBLIC:**

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

**EXECUTIVE SESSION:**

Personnel Matters  
Litigation Matters

**ADJOURNMENT:**