

**BOROUGH OF LAVALLETTE  
CAUCUS/REGULAR MEETING OF THE MAYOR AND COUNCIL  
LAVALLETTE MUNICIPAL BUILDING  
Monday, February 4, 2019-7:00 pm**

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

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

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

**READING OF THE OPEN PUBLIC MEETINGS ACT STATEMENT:** Notice of this meeting was published in the Ocean Star on January 4, 2019. Notice was also posted on our municipal bulletin board and municipal website.

**MOMENT OF SILENCE:**

**PLEDGE OF ALLEGIANCE:**

**MAYOR'S WELCOMING STATEMENT:**

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

**APPROVAL OF MINUTES:**

Minutes of Regular Meeting of January 22, 2019

Motion: Second: Vote:

**REPORTS:**

- a) Lavallette Construction Report for January 2019-Councilwoman Filippone
- b) Lavallette Zoning Report for January 2019-Councilwoman Filippone
- c) Municipal Court Report for January 2019-Councilwoman Filippone
- d) Police Overtime Report for January 2019-Councilwoman Filippone
- e) Animal Control Report for January 2019-Councilwoman Filippone
- f) Public Works Report for January 2019-Councilman Lamb
- g) Public Affairs Report-Council President Zalom
- h) Tax Account Report for January 2019-Tax Collector
- i) 2018 Tax Collector's Annual Statement of Receipts-Tax Collector
- j) Planning Board Annual Report 2019-Councilwoman Filippone

Motion: Second: Vote:

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

**RESOLUTIONS – ON CONSENT:**

- 2019-70 authorizing payment of unused vacation time to employees who were included in the shared services with Seaside Park
- 2019-71 approving a facilities use application to Soccer Shots to hold a children’s soccer program on Chandler Field on Mondays, starting April 8<sup>th</sup> through June 10<sup>th</sup> 2019 from 4:30pm to 7pm
- 2019-72 approving a facilities use application to Sherri Paris to hold her annual Marine Science Camp on the bay front between President and Reese Avenues starting June 24<sup>th</sup> through August 30<sup>th</sup> 2019, Monday through Thursday from 9am to 2pm

Motion: Second: Public Discussion: Vote:

**RESOLUTIONS - OFF CONSENT:**

**APPROVAL OF VOUCHERS:**

- 2019-73 Bills List in the amount of \$2,891,342.69

Motion: Second: Vote:

**ORDINANCES ON FOR INTRODUCTION/FIRST READING:**

**ORDINANCE NO. 2019-01 (1191)** Ordinance of the Borough of Lavallette, County of Ocean, State of New Jersey, Amending and Supplementing Chapter 56, Entitled, “Streets & Sidewalks”, to Amend Article VIII, Entitled, “Right of Way”

Motion: Second: Vote:

**COMMUNICATIONS:**

Engineering:

- a) O’Donnell, Stanton & Associates/Michael O’Donnell, Engineer/Rehabilitation and Repainting 500,000 Gallon Water Storage Tank Project/Brave Industrial Paint, LLC/Final Pay Estimate #5/Received January 30, 2019
- b) O’Donnell, Stanton & Associates/Michael O’Donnell, Engineer/Bryn Mawr & Sterling Avenue Road Improvements/Pay Estimate #1/Received January 31, 2019

New Jersey League of Municipalities:

- a) Governor State of the State Address/January 15, 2019

- b) State & Federal Issues/Received January 18, 2019
- c) State Issues/January 25, 2019
- d) League President Welcomes Long-Awaited Court Decision/January 31, 2019
- e) State & Federal Issues/Received February 1, 2019

General with No Action:

- a) Jamie Shohfi/136 Elizabeth Avenue/letter to be put on list for the purchase of a bench on Elizabeth Avenue boardwalk to memorialize a loved one/Received January 22, 2019
- b) Joanne Andreach/2 Haddonfield Avenue/letter stating the necessity for dune fencing for our dunes after the replenishment project/Received January 24, 2019
- c) Altice/Cablevision/Maria Brazzese, Senior VP/Franchise Fee Payment in the amount of \$30,814 for year 2018/Received January 24, 2019
- d) Crown Castle/Peter Broy, Manager/Proposal for Right-Of-Way Use Agreement/Received January 24, 2019
- e) DEP News Release/DEP Requests Input on Proposed Ground Water Quality Criteria for Chemicals of Emerging Concern/Received January 28, 2019
- f) Crown Castle/Peter Broy, Manager/Proposal for Right-of-Way Use Agreement/New FCC Regulations/Received January 28, 2019
- g) DEP News Release/Public Comment Sessions Set on Murphy Administration Plan for Implementing Environmental Justice in State Actions/Received January 28, 2019
- h) Ocean County Utilities Authority/Keith Marcoon, Exec. Director/Certificate of 2019 Annual Charge/Received January 28, 2019
- i) Chris Chamberlin/26 Bond Avenue/letter in Opposition to Verizon's Small Cell Nodes/Received January 28, 2019
- j) Sean Ryan/Class II Officer and Dispatcher/resignation letter as of January 31, 2019
- k) Altice/Cablevision/Marilyn Davis, Senior Director/PEG grant payment in the amount of \$550.00/Received January 31, 2019
- l) Board of Chosen Freeholders//Virginia Haines, Freeholder/2019 County Road Improvement Program/Received January 31, 2019
- m) Turn Blighted and Environmentally-Impacted Properties into Community Assets with NJ Brownfields IAWG/Received February 1, 2019

General with Action:

- a) Clean Ocean Action/Alison McCarthy, Coordinator/requesting the dates of April 13<sup>th</sup> and October 26<sup>th</sup> from 9am to 12:30pm for their spring and fall beach sweeps/Received January 24, 2019
- b) Community Services, Inc. of Ocean County/James Sigurdson, Exec. Director/requesting the Borough allocate \$1,000 for the year 2019 to support the meal programs for the Lavallette Seniors/Received January 28, 2019
- c) Ocean County Parks & Recreation/Linda DePonte, Recreation Leader/requesting their annual dates of Monday, July 22<sup>nd</sup> through Thursday, July 25<sup>th</sup> for their Kids' Travelin Tennis from 11am to 12 noon and Pickle Ball Clinic from 10am to 11am/Received January 29, 2019

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

**COMMENTS FROM THE PUBLIC:**

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

**EXECUTIVE SESSION:**

Personnel Matters

**ADJOURNMENT:**