

**BOROUGH OF LAVALLETTE
CAUCUS/REGULAR MEETING OF THE MAYOR AND COUNCIL
LAVALLETTE MUNICIPAL BUILDING
Monday, March 18, 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: Robert Brice, Borough Administrator
Eric Bernstein, Borough Attorney
Donnelly Amico, Municipal Clerk

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 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)

2019 BOROUGH APPOINTMENTS BY THE MAYOR: (not requiring Council approval)

Planning Board / Board of Adjustment

<u>Term</u>	<u>Position</u>	<u>Appointee</u>
4 Year	Class IV Member	John Borowski
2 Year	Alternate #1	Richard Emery
4 Year	Class IV Member	Anthony Cataline

These terms are all unexpired terms of members that are no longer available

APPROVAL OF MINUTES:

Minutes of Caucus/Regular Meeting of March 4, 2019

Motion: Second: Vote:

ON CONSENT AGENDA/OFF CONSENT AGENDA, AND VOUCHERS:

RESOLUTIONS – ON CONSENT:

- 2019-94 approving four facility use applications to the Lavallette Business Association to hold two food truck events in the Washington Avenue parking lot on June 22nd and October 20th, patriotic bike parade on the boardwalk on July 4th and soups of the shore event on September 21st on Chandler field
- 2019-95 refunding unused balance of planning board escrow funds in the amount of \$379.00
- 2019-96 approving the Lavallette Business Association’s sidewalk sales for the 2019 summer season
- 2019-97 approving a facilities use application to Danielle Maoli, LLC to hold yoga classes on the Ortley Avenue ocean beach on Saturdays and Sundays from 7:30am to 8:30am starting July 6th through August 25th 2019
- 2019-98 approving a facilities use application to Yakkity Yak Kayaks to utilize our bay beach at Vance Avenue daily from 10am to 4pm at various times for the drop offs and pickups of their equipment for their customers
- 2019-99 appointing Malamut & Associates as the Borough’s Bond Counsel through December 31, 2019
- 2019-100 approving the proposal of services from O’Donnell, Stanton & Associates ranging from \$9,000 to \$12,000 to bring the Water Treatment Plant in compliance with the Water Quality Accountability Act
- 2019-101 approving a facilities use application to the Center for Health & Healing to hold yoga classes on the New Jersey Avenue ocean beach on Wednesdays, Fridays and Saturdays from 8am to 9am starting June 1st through September 2nd 2019
- 2019-102 approving a proposal of services from O’Donnell, Stanton & Associates in the amount of \$14,500 for the preparation and submittal of the application for our CAFRA IP permit for the maintenance of our ocean beach and dunes
- 2019-103 authorizing the disposal of surplus property through GovDeals
- 2019-104 proclaiming the month of April 2019 as Child Abuse Prevention Month
- 2019-105 approving the application of Bryan Kirckof as a probationary member of the Lavallette Volunteer Fire Company #1
- 2019-106 amending the 2019 temporary capital budget in the amount of \$40,000

Motion: Second: Public Discussion: Vote:

RESOLUTIONS - OFF CONSENT:

2019-107 approving a revised facility use application from Team Zebra Multisport to hold a triathlon on Bay Blvd. and for the use of the Magee Avenue parking lot and bay beach on Saturday, June 8, 2019 from 6am to 10:30am and on June 7, 2019 at 5pm for the setup of the bike rack in Magee Avenue parking area

Motion: Second: Public Discussion: Vote:

APPROVAL OF VOUCHERS:

2019-108 Bills List in the amount of \$

Motion: Second: Vote:

ORDINANCES ON FOR INTRODUCTION/FIRST READING:

CAPITAL ORDINANCE 2019-03 (1193) CAPITAL ORDINANCE OF THE BOROUGH OF LAVALLETTE, IN THE COUNTY OF OCEAN, NEW JERSEY, PROVIDING FOR THE ACQUISITION OF VEHICLE FOR SEWER UTILITY IN AND FOR THE BOROUGH AND APPROPRIATING \$40,000 TO FUND THE SAME.

Motion: Second: Vote:

Public Hearing and Final Adoption is scheduled for April 8, 2019.

BOND ORDINANCE 2019-04 (1194) BOND ORDINANCE OF THE BOROUGH OF LAVALLETTE, IN THE COUNTY OF OCEAN, NEW JERSEY AMENDING BOND ORDINANCE #2013-14 (1119), FINALLY ADOPTED APRIL 22, 2013, TO AMEND PURPOSES AND USEFUL LIFE

Motion: Second: Vote:

Public Hearing and Final Adoption is scheduled for April 8, 2019

ORDINANCE 2019-05 (1195) ORDINANCE OF THE BOROUGH OF LAVALLETTE COUNTY OF OCEAN STATE OF NEW JERSEY AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION FOR THE PREPARATION AND EXECUTION OF A COMPLETE MUNICIPAL WIDE PROGRAM OF REVALUATION

Motion: Second: Vote:

Public Hearing and Final Adoption is scheduled for April 8, 2019.

ORDINANCE ON FOR PUBLIC HEARING/FINAL ADOPTION:

ORDINANCE NO. 2019-02 (1192): ORDINANCE OF THE BOROUGH OF LAVALLETTE, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 20 OF THE CODE OF THE BOROUGH OF LAVALLETTE, TO AMEND §20-3, ENTITLED, “FEES”

Motion: Second: Public Hearing: Vote:

UNFINISHED BUSINESS:

NEW BUSINESS:

COMMENTS FROM THE PUBLIC:

COMMENTS OF THE MAYOR AND COUNCIL MEMBERS:

EXECUTIVE SESSION:

ADJOURNMENT: