

BOROUGH OF LAVALLETTE (minutes)
REORGANIZATION MEETING OF MAYOR AND COUNCIL
LAVALLETTE FIRST AID BUILDING
Thursday, January 2, 2014 – 7:00 PM

CALL TO ORDER: Mayor Walter G. LaCicero, Presiding

MEETING NOTICE STATEMENT:

Notice of this meeting complies with the Open Public Meetings Act. Public Notice was given to the Asbury Park Press, and was published in the Ocean Star on May 31, 2013. Notice was posted on the Municipal Bulletin and the Municipal Website.

INVOCATION: Todd Condell, Union Church of Lavallette provided the invocation.

MOMENT OF SILENCE: The Mayor asked for a moment of silence for the 23,000 American troops that have died in 2013 in Afghanistan and Iraq.

SALUTE TO THE FLAG: Councilman Horan led us in the Salute to the Flag.

ADMINISTRATION OF OATH OF OFFICE:

Robert P. Lamb was sworn in as Councilman. Mayor G. Walter LaCicero administered the Oath of Office. Three (3) year term of office from January 1, 2014 through December 31, 2016. Holding the Bible for Councilman Lamb was his wife, Karen.

Michael Stogdill was sworn in as Councilman. Mayor G. Walter LaCicero administered the Oath of Office. Three (3) year term of office from January 1, 2014 through December 31, 2016. Holding the Bible for Councilman Stogdill was his wife, Lori.

ROLL CALL:

- Councilwoman Joanne Filippone, present
- Councilman Robert P. Lamb, present
- Councilman James G. Borowski, present
- Councilman Michael Stogdill, present
- Councilwoman Anita F. Zalom, present
- Councilman Lee Horan, present

Also Present:

- Christopher F. Parlow, Borough Administrator/Municipal Clerk
- Dominic Diyanni, Borough Attorney
- Donnelly Amico, Deputy Municipal Clerk

MAYOR’S ANNUAL MESSAGE:

The Mayor stated that in view of the weather he was going to keep his message short tonight. He stated that he is very proud of all his Lavallette employees for all the work they have done this past year. Especially the Public Work employees who have helped with restoring the town back so quickly. Lavallette has lead in the restoration up the coast and we are very proud of that.

He also restated that Jean Lane, a long time resident in town, has lost her house and belongings to a fire. He asked that all keep her in your thoughts and prayers. He also stated that the son of the new president of the Fire Department Michael Phillips, Michael, Jr., is deploying to Afghanistan. So he also asked that we keep him in our prayers as well.

ELECTION OF BOROUGH COUNCIL PRESIDENT FOR 2014:

Councilwoman Anita F. Zalom

A Motion was made by Councilwoman Filippone to elect Anita Zalom as Council President for 2014. The Motion was seconded by Councilman Horan. Vote: Council Members Borowski, Filippone, Stogdill, Horan and Lamb voted Yes. Councilwoman Zalom abstained. The Motion Passed.

Council President Zalom stated that she has been on Council about 18 years and of those 18 years she has been Council President for about 10 and she is very proud to be elected for another year.

2014 BOROUGH APPOINTMENTS BY THE MAYOR: (not requiring Council approval)

Mayor LaCicero made the following appointments.

Planning Board / Board of Adjustment

<u>Term</u>	<u>Position</u>	<u>Appointee</u>
1 Year	Class I Member-Mayor’s Designee	John (Jack) Sauer
1 Year	Class II Member	Christopher F. Parlow
1 Year	Class III Member	Joanne Filippone
4 Year	Class IV	Leonard Calderaro
4 Year	Class IV	William Zylinski
2 Year	Alternate Member #1	Barbara Brown

Municipal Alliance Committee on Alcoholism and Drug Abuse

One Year Term

Chief of Police

Colin Grant

President of the School Board
Superintendent of Schools
Student Assistant Coordinator

Allison Zylinski
Dr. Peter Morris
Eunice Battiato

Representative of Local
Bargaining Unit for Teachers
Representative of Chamber
Of Commerce
Representative of Court System
Representative of Organized Union
Representative of Local Treatment
Provider Agency
Representative of a Civic Assoc.
Representative of Local Religious Group
Youth Representative

Jill Lorenz

Kim Samarelli
Elizabeth Boettger
Art Reece

Barbara Florimont
Patricia Marrone
Pastor John Collins
Arianna Jarosinski

Additional Members:

Leonard/Georgia Calderaro
Joyce Deutsch
John/Rosalie Dolinaj
Dr. James Enright
James Haag
Patricia Hoffman
Audrey Zylinski
Pat Marrone
Joe/Judy Farfalla
Gary Royer

June Schneider
Harriet Sheridan
Jane Garber
Bruno/Joyce Hornung
Jean Lane
Nick/Rosangela Zaccaria
Robert Agliata
Ernie/Gail Stefanelli
Harry/Nancy Dews

2014 COUNCIL COMMITTEE ASSIGNMENTS:

Committee Assignments of Borough Council

By Borough Council (Resolution 2014-01)

A Motion was made by Councilman Stogdill to approve Resolution 2013-01. The Motion was seconded by Councilwoman Filippone. Vote: Council Members Borowski, Filippone, Zalom, Stogdill, Horan and Lamb voted Yes. The Motion Passed.

2014 BOROUGH APPOINTMENTS BY THE MAYOR: – (requiring advice and consent of Council)

Borough Attorney -

Eric M. Bernstein & Associates

By Borough Council (Resolution 2014-02)

A Motion was made by Councilman Horan to approve Resolution 2013-02. The Motion was seconded by Councilman Stogdill. Vote: Council Members Borowski, Filippone, Zalom, Stogdill, Horan and Lamb voted Yes. The Motion Passed.

Borough Auditor - Robert S. Oliwa / Oliwa & Company

By Borough Council (Resolution 2014-03)

A Motion was made by Councilman Horan to approve Resolution 2013-03. The Motion was seconded by Councilwoman Filippone. Vote: Council Members Borowski, Filippone, Zalom, Stogdill, Horan and Lamb voted Yes. The Motion Passed.

Borough Prosecutor - Kim A. Pascarella, Esquire

By Borough Council (Resolution 2014-04)

A Motion was made by Councilman Horan to approve Resolution 2014-04. The Motion was seconded by Councilwoman Filippone. Vote: Council Members Borowski, Filippone, Zalom, Stogdill, Horan and Lamb voted Yes. The Motion Passed.

Various Professional Appointments -

Bond Counsel – Dilworth, Paxson, LLP
Special Hearing Officer – Thomas Randall, Esq.
Alternate Prosecutor - Bonnie Peterson
Public Defender - Margarie Herlihy
Conflict/Alternate Public Defender - Anthony Pagano

By Borough Council (Resolution 2014-05)

A Motion was made by Councilman Horan to approve Resolution 2013-05. The Motion was seconded by Councilwoman Filippone. Vote: Council Members Borowski, Filippone, Zalom, Stogdill, Horan and Lamb voted Yes. The Motion Passed.

Various Advisory Committees-

CDBG / Tourism / Grants Committee:

Anita Zalom, Liaison	Judy Mrozek
Barbara Florimont	Penny Hahn
Jean Lane	Elaine Schardien
Joseph Palinsky	Patricia Hoffman

Municipal Utility Advisory Committee:

Lee Horan, Liaison	Christopher Parlow
Robert Lamb, Liaison	Al DeBenedictis
Bill Zylinski	Dave Brown
Joseph Palinsky	Dave Finter

Ordinance Committee:

Robert Lamb, Liaison	Joanne Filippone, Liaison
Christopher Parlow	Sheila Sharkey
Patricia Marrone	Martin Morales
Theresa Coleman	Audrey Zylinski
Nicholas Zaccaria	Rosangela Zaccaria
Barbara Brown	Gary Royer
Lionel Howard	

Recreation Advisory Committee:

Anita Zalom, Liaison	Michael Stogdill, Liaison
Leonard Calderaro	Barbara Florimont
Georgia Calderaro	Bart Coleman
Joyce Deutsch	Gary Royer
Theresa Coleman	Harriet Sheridan
John Dolinaj	Jean Lane
Rosalie Dolinaj	Rosangela Zaccaria
Audrey Zylinski	Dr. Jim Enright
Jane Garber	Chief Colin Grant
James Haag	Bruno Hornung
Joyce Hornung	Patricia Hoffman
Sgt. Justin Lamb	Patricia Marrone

Beautification Committee:

Anita Zalom, Liaison	Joanne Filippone, Liaison
Patricia Marrone	Arlene Maglionico
Theresa Coleman	Bruno Hornung
Leonard Calderaro	Julie Henry
Rich Traverso	Anne Schneider
Joyce Hornung	Carol Traverso

Environmental Protection Advisory Committee:

Anita Zalom, Liaison	Lee Horan, Liaison
Mark Speaker, Chairman	Donna Franzoso

Patricia Hoffman
Frank Michenfield

Mark Fertakos

Goose Patrol Committee:

Joanne LaCicero, President
Susan Kotch
Corless Royer

By Borough Council (Resolution 2014-06)

A Motion was made by Councilman Stogdill to approve Resolution 2014-06. The Motion was seconded by Councilman Horan. Vote: Council Members Borowski, Filippone, Zalom, Stogdill, Horan and Lamb voted Yes. The Motion Passed.

Board Appointments –

Health Services Advisory Board

Emanuel Calvanico (3 Year Term)

Charles Lorenzo (3 Year Term)

By Borough Council (Resolution 2014-07)

A Motion was made by Councilman Horan to approve Resolution 2013-07. The Motion was seconded by Councilman Stogdill. Vote: Council Members Borowski, Filippone, Zalom, Stogdill, Horan and Lamb voted Yes. The Motion Passed.

Animal Control Officer - Michael Maguire

By Borough Council (Resolution 2014-08)

A Motion was made by Councilman Horan to approve Resolution 2014-08. The Motion was seconded by Councilman Stogdill. Vote: Council Members Borowski, Filippone, Zalom, Stogdill, Horan and Lamb voted Yes. The Motion Passed.

RESOLUTIONS – ON CONSENT:

2014-09 Designating Official Newspapers

2014-10 Authorizing officials to sign checks, disbursement funds checks and drafts

- 2014-11 Appointing Internal Affairs Officers to the Lavallette Police Department
- 2014-12 Establishing 2014 Petty Cash Funds
- 2014-13 Designating Official Depositories
- 2014-14 Fixing rate of interest to be charged on delinquent taxes or assessments
- 2014-15 Adoption of Rules for the Mayor and Council
- 2014-16 Authorizing Mayor Walter G. LaCicero to sign quarterly DWI Reports
- 2014-17 Establishing 2014 Change Funds
- 2014-18 Authorizing the Chief Financial Officer to make certain timely payments for specific monetary obligations
- 2014-19 Establishing calendar of 2014 Council Meetings-Mr. Parlow stated that in regards to this Resolution. The Meeting for the vouchers only we would like to have on Wednesday, January 8th at 4:30 pm instead of 4:00 pm.
- 2014-20 Establishing the allocation of salaries of certain employees within the Borough
- 2014-21 Authorizing the application to obtain a Tourism Grant from the County of Ocean in the amount of \$3,000.00
- 2014-22 Temporary Budget
- 2014-23 Reaffirming Cash Management Plan
- 2014-24 Adopting federal guidelines for mileage reimbursement for Public Officials
- 2014-25 Authorizing participation in the State of NJ Cooperative Purchasing Program
- 2014-26 Approving appointment of Christopher F. Parlow as Ocean County JIF/MEL Fund-Fund Commissioner and Councilman Michael Stogdill as Alternate Fund Commissioner
- 2014-27 Authorizing Mayor LaCicero to sign and execute 2014 Municipal Alliance Agreement
- 2014-28 Approving Ocean County Animal Facilities fee schedule
- 2014-29 Endorsing submission of year 2014 Recycling Tonnage Grant Application
- 2014-30 Authorizing Software Contract – Edmunds & Associates \$9,929.00

- 2014-31 Authorization to approve seasonal appointments prior to meeting confirmation
- 2014-32 Designating Public Agency Compliance Officer in accordance with N.J.A.C. 17:27-3.5 – Borough Administrator/Municipal Clerk, Christopher F. Parlow
- 2014-33 Authorizing the Tax Assessor to act as agent for Lavallette and File Appeals for tax year 2014
- 2014-34 Approving contract for C-2 license-Theodore J. Golubowski
- 2014-35 Approving contract for T-2 and W-2 licenses-Gary K. Schlosser
- 2014-36 Approving appointment of Public Power Association of New Jersey Representatives: Administrator Christopher F. Parlow – Representative / Lee Horan - Alternate
- 2014-37 Approving appointment of Emergency Management Team for 2014
- 2014-38 Approving appointment of members to the Lavallette Emergency Planning Committee
- 2014-39 Approving appointments within the Lavallette Police Department for 2014: Special Police, Class I & II, Crossing Guards, Part-time Dispatchers, and Matrons
- 2014-40 Approving appointments of ADA Coordinator – Councilmember Anita F. Zalom, Deputy ADA Coordinator - Elaine Schardien, and members to the Lavallette Community Partners for People with Disabilities for 2014
- 2014-41 Approving appointment of Theodore J. Golubowski as Lavallette Safety Coordinator
- 2014-42 Appointing Dr. Stephen Wrigley, (Ocean Bay Occupational Medicine) as Municipal Physician for the Borough of Lavallette
- 2014-43 appointing Gary Schlosser as the 2014 Clean Communities Coordinator for the Borough of Lavallette
- 2014-44 Appointing Sandra Brodbeck as a part-time Deputy Court Administrator and a part-time Municipal Court Recorder for the Lavallette Municipal Court effective January 1, 2014
- 2014-45 Appointing Robert Tormollan as Lifeguard Captain for the 2014 summer season at a Weekly rate of \$826.47
- 2014-46 Appointing Kathy Mango as the Municipal Alliance Coordinator for the year 2014 at an Annual salary of \$10,500
- 2014-47 Authorizing Mayor Walter G. LaCicero to execute an agreement with Commerce Risk Control Services and Dynamic Testing Services to provide services relating to an Alcohol and substance program for CDL drivers

- 2014-48 Authorizing execution of Schedule “C” Agreement with the County of Ocean
- 2014-49 appointing temporary part time laborers for the Department of Public Works commencing January 1, 2014
- 2014-50 Appointing five part-time telecommunicators with various shifts retroactively from September 3, 2013 through December 31, 2013
- 2014-51 Appointing Ryan Crisalli as an interim temporary crossing guard retroactively from September 3, 2013 through December 16, 2013

There was no public comment on the consent agenda.

A Motion was made by Councilman Horan to approve the consent agenda with the amendment of Resolution 2013-19 from January 8th Meeting at 4:00 pm to January 8th at 4:30 pm. The Motion was seconded by Councilman Lamb. Vote: Council Members Borowski, Filippone, Zalom, Stogdill, Horan and Lamb voted Yes. The Motion Passed.

BILLS LIST:

- 2014-52 Bills List in the amount of \$48,096.90

There was no public comment on the bills list.

A Motion to approve the bills list was made by Councilman Stogdill. The Motion was Seconded By Councilman Horan. Vote: Council Members Borowski, Filippone, Zalom, Stogdill, Horan and Lamb voted Yes. The Motion Passed.

CITIZENS COMMENTS:

Peter Smith, 102 Bay Blvd. stated that he was here tonight representing Seaside Heights Mayor and Council and they wanted him to congratulate the Council Elect and wish everyone a very happy new year.

Mayor LaCicero thanked him for his attendance and said it was appreciated.

COUNCIL COMMENTS:

Councilman Lamb stated that he was thankful and privileged to serve the residents of Lavallette again and thanked them for their faith in him.

Councilman Stogdill thanked the residents for another opportunity to serve them and is looking forward to 2014.

Council President Zalom stated there were another 75 people planting dune grass again so we thank them for their service. Mark Speaker was in the paper for all the work he does so we congratulate him for that. Ann Gorga approached her about replacing the Ralph Gorga plaque up on the boardwalk so we will talk about that when the time comes. Lastly, there have been 135 officials in Lavallette over the many years and only 8 of them have been women and two of them are sitting up here today. James Hankins was Mayor for 23 years and Walter Donlan was Councilman for 20 years and all of this she got from our fantastic website. She wished everyone a Happy New Year and asked everyone present to enjoy the cookies tonight.

Councilman Borowski wished everyone a Happy and Healthy New Year.

Mayor LaCicero stated that he looks forward to 2014. We have a lot of substantial projects going on and some to think about for this year such as the roads, pavilions, dune projects, our municipal complex and lifeguard headquarters. He wished everyone a Happy New Year.

EXECUTIVE SESSION:

There was no executive session.

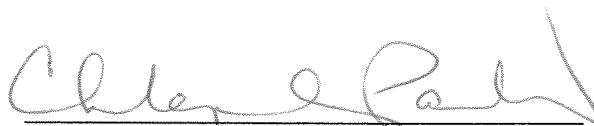
ADJOURNMENT:

A Motion was made by Councilman Horan to adjourn the Reorganization Meeting. The Motion was seconded by Councilman Stogdill. Vote: Council Members Borowski, Filippone, Zalom, Stogdill, Horan and Lamb voted Yes. The Motion Passed.

The Reorganization Meeting was adjourned at 7:25 pm.

CERTIFICATION

I, Christopher F. Parlow, Municipal Clerk of the Borough of Lavallette, County of Ocean, State of New Jersey does hereby certify that these are a true and correct copy of the minutes of the Reorganization Meeting held on the 2nd day of **January 2014**



**Christopher F. Parlow
Municipal Clerk**