

**BOROUGH OF LAVALLETTE
CAUCUS/REGULAR MEETING OF THE MAYOR AND COUNCIL
LAVALLETTE MUNICIPAL BUILDING
Monday, November 15, 2021-7:00 pm**

CALL TO ORDER: Mayor Walter G. LaCicero, presiding

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

Also present: Phil George, 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 8, 2021 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 October 4, 2021 Council Meeting
Minutes of October 18, 2021 Council Meeting

Motion: Second: Vote:

REPORTS:

- a) Construction Report for October 2021-Councilwoman Filippone
- b) Zoning Report for October 2021-Councilwoman Filippone
- c) Municipal Court Report for October 2021-Councilwoman Filippone
- d) Police Overtime Report for October 2021-Councilwoman Filippone
- e) Public Works Report for October 2021-Councilman Lamb
- f) Public Affairs Report for October 2021-Council President Zalom
- g) Tax Account Report for October 2021-Tax Collector
- h) Revenue Account Status for September 2021-Chief Financial Officer

Motion: Second: Vote:

ON CONSENT AGENDA/OFF CONSENT AGENDA, AND VOUCHERS:

RESOLUTIONS – ON CONSENT:

- 2021-238 authorizing the cancellation of prior year federal and state grants receivable and reserves in the amount of \$30,158.35
- 2021-239 authorizing the refund of a road opening performance bond in the amount of \$1,000
- 2021-240 approving a 50/50 off premise draw raffle to the Lavallette Heritage Committee to hold at the Lavallette Christmas/Birthday Party on Tuesday, December 21, 2021
- 2021-241 authorizing the transfer of funds between current fund budget appropriations in the amount of \$\$10,729.60
- 2021-242 consenting to the renewal, upon conditions, of a liquor license (inactive/pocket license) held by Sherman Hospitality, LLC for license year 2021-2022 under the terms of a consent order of the NJ Division of Alcoholic Beverage Control
- 2021-243 approving the refund of an electric account credit in the amount of \$1,134.47
- 2021-244 approving two Class I Special Officers to attend the OC Police Academy SLEO II training commencing November 29, 2021
- 2021-245 refunding the unused balance of planning board application and escrow funds for the substantially damaged appeal cases in the amount totaling \$3,427.50
- 2021-246 authorizing the Mayor to sign and execute policy endorsements for the Horizon Employee Prescription Plans and the Horizon Dental Option Plans for year 2022
- 2021-247 appointing Joseph Casella as a full-time Dispatcher for the Lavallette Police Department commencing November 16, 2021
- 2021-248 authorizing the salary increase of the Municipal Court Administrator to \$77,000 due to the additional responsibilities and duties in connection with the shared services agreement with the Borough of Seaside Park for her services
- 2021-249 authorizing the Mayor to sign and execute an interlocal service agreement between the Borough of Lavallette and the OC Prosecutor’s Officer to participate in the Drug Recognition Expert Callout Program
- 2021-250 approving the proposal of services from O’Donnell, Stanton & Associates for Asset Management Plan Update in the amount of \$8,750.00
- 2021-251 approving a 50/50 off premise draw raffle to the Lavallette School PTO to be held on Friday, December 31, 2021 at 7pm

Motion: Second: Public Discussion: Vote:

RESOLUTIONS - OFF CONSENT:

2021-252 acknowledging that Victoria Chester and John Cannataro have been admitted to active membership in the Lavallette Fire Company and have been approved by the Borough of Lavallette Governing Body

Motion: Second: Discussion: Vote:

2021-253 authorizing the payment of an insurance reimbursement for the Lavallette First Aid Building to Albitron, LLC for mold remediation services in the amount of \$27,147.98

Motion: Second: Discussion: Vote:

APPROVAL OF VOUCHERS:

2021-254 Bills List in the amount of \$700,680.24

Motion: Second: Vote:

ORDINANCES ON FOR PUBLIC HEARING/FINAL ADOPTION:

Ordinance No. 2021-11 (1218) Ordinance of the Borough of Lavallette, Amending, Revising and Supplementing Chapter VII of the Lavallette Borough Code, Entitled, "Bathing and Beach Control," More Specifically Article 7-9, Entitled "Fees for Use of Beaches and Facilities"

Motion: Second: Public Hearing: Vote:

COMMUNICATIONS:

General with No Action:

- a) State of New Jersey/Dept. of Transportation/Diane Gutierrez-Scaccetti, Commissioner/Approved for funding through the NJDOT's Fiscal year 2022 Municipal Aid Program for the Brooklyn Avenue and a portion of Baltimore Avenue Road Improvement Project in the amount of \$326,415.00/Received October 21, 2021
- b) American Littoral Society/Aleksandra Modjeska, Program Director/Notice of Proposed Habitat Creation/Restoration/Enhancement/Living Shoreline Work by the West Point Island Bridge /Received October 28, 2021

UNFINISHED BUSINESS:

NEW BUSINESS:

Review of the Borough's 2021 Best Practices Inventory Survey

Discuss Changes in Badge Prices for 2022

COMMENTS FROM THE PUBLIC:

COMMENTS OF THE MAYOR AND COUNCIL MEMBERS:

EXECUTIVE SESSION:

Pre-litigation deliberation

ADJOURNMENT: