

**BOROUGH OF LAVALLETTE  
CAUCUS/REGULAR MEETING OF THE MAYOR AND COUNCIL  
LAVALLETTE MUNICIPAL BUILDING  
Monday, May 3, 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:** Due to the coronavirus pandemic, this meeting has been closed to the public physically and is being livestreamed via Zoom. Any comments from the public that are received via email no later than 4pm by the Municipal Clerk will be read and discussed by Mayor and Council at the Council Meeting during public comment period. Notice of this remote meeting was posted on our website with instructions on how the public can connect to livestream this Council Meeting.

**MOMENT OF SILENCE:**

**PLEDGE OF ALLEGIANCE:**

**MAYOR’S WELCOMING STATEMENT:**

**APPROVAL OF MINUTES:**

Caucus/Regular Meeting of April 5, 2021  
Executive Session Minutes of April 5, 2021

Motion: Second: Vote:

**REPORTS ACCEPTED AS SUBMITTED:**

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

Motion: Second: Vote:

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

**RESOLUTIONS – ON CONSENT:**

- 2021-132 authorizing the budget to be read by title only at the time of the public hearing
- 2021-133 authorizing the refund to United Excavating Co., Inc. for unused off duty escrow in the amount of \$44.59
- 2021-134 approving a facilities use application to Remax By the Sea to hold an open house event in front of their business located at 406 Grand Central Avenue with tables, chairs, a DJ and a tent for coverage on Saturday, May 29, 2021 from 1pm to 4pm
- 2021-135 authorizing Mayor LaCicero to sign and execute an amendment to the OCCARES Agreement of July 20, 2020 between the Borough of Lavallette and the County of Ocean
- 2021-136 approving two raffle licenses to the Lavallette PTO to be held on June 4, 2021 from 6:30pm to 10:30pm at Chandler Field
- 2021-137 approving the annual salary stipends for additional titles paid to specific employees for 2021

Motion: Second: Discussion: Vote:

**RESOLUTIONS - OFF CONSENT:**

- 2021-138 approving a facilities use application to Beach Butler, LLC our ocean beach to deliver beach chairs and umbrellas on the beach for beachgoers and pickup when done starting Saturday, May 21, 2021 through Friday, September 10, 2021, sunrise to sunset

Motion: Second: Discussion: Vote:

- 2021-139 approving a facilities use application to Muggeo Basketball, LLC to hold a two week basketball youth camp on Monday through Thursday, July 5<sup>th</sup> through July 9<sup>th</sup> and July 12<sup>th</sup> through July 16<sup>th</sup> from 9am to 12 noon

Motion: Second: Discussion: Vote:

**APPROVAL OF VOUCHERS:**

- 2021-140 Bills List in the amount of \$

Motion: Second: Vote:

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

**Ordinance No. 2021-07 (1214)** Ordinance Amending & Supplementing Chapter 7 “Bathing and Beach Control”

Motion: Second: Vote:

Public Hearing and Final Adoption is scheduled for May 17, 2021.

**Ordinance No. 2021-08 (1215)** Ordinance Amending and Supplementing Chapter 53B “Smoking Restrictions”

Motion: Second: Vote:

Public Hearing and Final Adoption is scheduled for May 17, 2021.

**ORDINANCES ON FOR PUBLIC HEARING AND FINAL ADOPTION:**

**Ordinance No. 2021-05 (1212)** An Ordinance to Amend, Revise and Supplement Chapter 90, “Zoning”, Article XC, Entitled, “General Regulations,” Most Notably Amending, Revising and Supplementing 90-17 (B and C), Prohibiting Any Class of Cannabis Businesses Within the Geographical Boundaries of the Borough of Lavallette.

Motion: Second: Public Hearing: Vote:

**APPROVAL OF THE AMENDMENT TO THE 2021 APPROVED BUDGET**

Resolution No. 2021-141 Amending the 2021 approved budget

Motion: Second: Vote:

**ADOPTION OF THE 2021 BUDGET:**

Clerk to Read By Title Only

Resolution 2021-142

Motion: Second: Public Hearing: Vote:

**OLD BUSINESS:**

**NEW BUSINESS:**

Discussion on Fire Pits

**COMMENTS FROM THE PUBLIC:**

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

**EXECUTIVE SESSION:**

Personnel Matters

Pending Legal Matters

**ADJOURNMENT:**