

**BOROUGH OF LAVALLETTE
REGULAR MEETING OF THE MAYOR AND COUNCIL
LAVALLETTE MUNICIPAL BUILDING
Monday, June 20, 2022-7:00 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
Phil George, 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 7, 2022. 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)

APPROVAL OF MINUTES:

Minutes of Regular Meeting of April 18, 2022
Minutes of Regular Meeting of May 16, 2022
Minutes of Executive Session of May 16, 2022

Motion: Second: Vote:

ON CONSENT AGENDA/OFF CONSENT AGENDA, AND VOUCHERS:

RESOLUTIONS – ON CONSENT:

2022-149 approving a facilities use application to Northern Habitat for Humanity to hold their annual fundraiser walk on our boardwalk on Saturday, September 17, 2022 from 9am to 11am

2022-150 authorizing the refund of a town wide garage sale permit in the amount of \$10.00

2022-151 seeking increase in municipal aid and direct property tax relief

- 2022-152 appointing Retired Judge Bradley J. Ferencz as Alternate Special Hearing Officer for the Borough of Lavallette
- 2022-153 refunding unused planning board escrow funds in the amount of \$75.00
- 2022-154 approving a road opening permit to NJNG for a service renewal at 23 Elizabeth Avenue
- 2022-155 approving a facilities use application to LaxKids to hold youth lacrosse instruction on Chandler Field on Wednesdays, 5pm to 5:45pm starting July 13th through August 11th 2022
- 2022-156 designating the hours bicycles are permitted on the boardwalk during the 2022 “bathing season”
- 2022-157 approving a facilities use application to This Is Yoga to hold paddle board yoga on the Kerr Avenue bay beach on Saturdays, July 13th through July 30th 2022 from 9am to 10:30am
- 2022-158 establishing the official 2022 summer beach season hours of operation when lifeguards will be on duty from 10am to 5pm daily and a Water Rescue Team on Saturdays and Sundays only from 5pm to 6pm
- 2022-159 appointing 6 seasonal workers for the Department of Public Works at various hourly rates
- 2022-160 approving the renewal of liquor license to Cornerstone Liquors for license year 2022-2023 upon condition of receiving a tax clearance certificate
- 2022-161 approving the renewal of liquor license to Castaway’s Pub for license year 2022-2023 upon condition of receiving a tax clearance certificate
- 2022-162 approving a facilities use application to Crossroads Realty to hold an outdoor community celebration at their office located at 100 Grand Central Avenue with tents, photo booth and games on the Ortlely Avenue side of building utilizing the sidewalk and a food truck in the driveway on Saturday, July 3, 2022 from 12 noon to 3pm with a rain date of Tuesday, July 5, 2022
- 2022-163 supporting Sergeant Christian LaCicero in signing a “Proclamation of Local Emergency” to instituting a curfew for minors from 10pm to 5am unless accompanied by a parent or guardian

Motion: Second: Discussion: Vote:

RESOLUTIONS - OFF CONSENT:

Motion: Second: Discussion: Vote:

APPROVAL OF VOUCHERS:

2022-164 Bills List in the amount of \$343,258.01

Motion: Second: Vote:

ORDINANCES ON FOR INTRODUCTION/FIRST READING:

Ordinance 2022-09 (1227) Ordinance of the Borough of Lavallette Amending, Revising and Supplementing Chapter 48 of the Borough Code, Entitled “Officers and Employees,” and More Specifically, Article IV Entitled, Employment of Relatives of Elected Officials,” by Deleting the Current 45-18 and 45-19 of the Borough Code and Adding New 45-18 Through 45-24 Entitled, “Anti-Nepotism Policy”

Motion: Second: Vote:

Public Hearing and Final Adoption is scheduled for July 5, 2022.

Ordinance 2022-10 (1228) Ordinance of the Borough of Lavallette Amending, Revising, and Supplementing Chapter 48 of the Borough Code Entitled, “Police Department,” and More Specifically 48-1 Entitled, “Establishment; Appointment of Personnel,” by Adding a New 48-1E Entitled, “Qualification of Applicants For Membership and a New 48-1 (F) Entitled, “Anti-Nepotism Policy.”

Motion: Second: Vote:

Public Hearing and Final Adoption is scheduled for July 5, 2022.

ORDINANCES ON FOR PUBLIC HEARING/FINAL ADOPTION:

Bond Ordinance 2022-08 (1226) Bond Ordinance Providing for Capital Improvements and the Acquisition of Various Capital Equipment, Appropriating \$750,000, Therefor and Authorizing the Issuance of \$386,085 Bonds and Notes to Finance a Portion of the Costs Thereof, Authorized In and By the Borough of Lavallette

Motion: Second: Public Hearing: Vote:

UNFINISHED BUSINESS:

NEW BUSINESS:

Public Power Association Rate Comparison-June 2022

COMMENTS FROM THE PUBLIC:

COMMENTS OF THE MAYOR AND COUNCIL MEMBERS:

EXECUTIVE SESSION:

Contractual Matters

ADJOURNMENT: