

**BOROUGH OF LAVALLETTE
CAUCUS/REGULAR MEETING OF THE MAYOR AND COUNCIL
LAVALLETTE MUNICIPAL BUILDING
Monday, December 2, 2024-7:00 pm**

CALL TO ORDER: Mayor Walter G. LaCicero, presiding

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

Also present: Bill Burns, Borough Attorney
Donnelly Amico, Municipal Clerk
John Bennett, Borough Administrator

READING OF THE OPEN PUBLIC MEETINGS ACT STATEMENT: Notice of this meeting was published in the Ocean Star on January 10, 2024. Notice was also posted on our municipal bulletin board and municipal website.

MOMENT OF SILENCE:

PLEDGE OF ALLEGIANCE:

MAYOR'S WELCOMING STATEMENT:

REPORTS:

- a) Construction Report for November 2024 -Councilwoman Filippone
- b) Zoning/Code Report for November 2024-Councilwoman Filippone
- c) Municipal Court Report for November 2024-Councilwoman Filippone
- d) Police Overtime Report for November 2024-Councilwoman Filippone
- e) Public Works Report for November 2024-Councilman Lamb
- f) Fire Department Report for November 2024-Councilwoman Filippone
- g) Animal Control Report for November 2024-Councilwoman Filippone
- h) Public Affairs-Council President Zalom
- i) Tax Account Report for November 2024-Tax Collector
- j) Revenue Transaction Report for October 2024-Chief Financial Officer

Motion: Second: Vote:

ON CONSENT AGENDA/OFF CONSENT AGENDA, AND VOUCHERS:

RESOLUTIONS – ON CONSENT:

2024-243 approving entering into a Cooperative Pricing Agreement with the Mercer County Special Services School District for goods and services

2024-244 authorizing the transfer of funds between appropriation accounts in the amount of \$10,000

2024-245 approving the temporary employment of Pam Caucino as a Consultant for a two-week period to help with transitioning of Badge Checker Supervisor in the amount of \$1,837.00

2024-246 awarding a contract to OC PowerSports for the purchase of a 2025 Honda ATV for the Beach Patrol in the amount of \$8,545

2024-247 approving a facilities use application to the Lavallette PTO to hold a Christmas Tree Fundraiser from December 5th through December 8th 2024 at various times at the Lavallette Fire House

2024-248 accepting the resignation of Joyce Deutsch and authorizing payment of unused sick and vacation time

Motion: Second: Discussion: Vote:

RESOLUTIONS - OFF CONSENT:

APPROVAL OF VOUCHERS:

2024-249 Bills List in the amount of \$914,553.43

Motion: Second: Vote:

COMMUNICATIONS:

General With No Action:

- a) Susan Esposito/letter of appreciation for Public Works employee Vincent Percella/
Received November 15, 2024

General With Action:

- a) Lavallette Seniors Club/Jim Peeney, President/requesting Mayor and Council approve the Borough paying the cost of a bus for their annual trip to the Surfflight Theatre on Long Beach Island in 2025.
- b) Atlantic Shores Offshore Wind/Susan Jin, Senior Permitting Lead/Invitation to Consult on Potential Avoidance, Minimization, and Mitigation Measures for Adversely Affected Historic Properties/Received November 25, 2024

UNFINISHED BUSINESS:

NEW BUSINESS:

COMMENTS OF THE MAYOR AND COUNCIL MEMBERS:

COMMENTS FROM THE PUBLIC:

EXECUTIVE SESSION:

ADJOURNMENT: