

**BOROUGH OF LAVALLETTE
CAUCUS/REGULAR MEETING OF THE MAYOR AND COUNCIL
LAVALLETTE MUNICIPAL BUILDING
Monday, February 5, 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 January 2024 -Councilwoman Filippone
- b) Zoning/Code Report for January 2024-Councilwoman Filippone
- c) Municipal Court Report for January 2024-Councilwoman Filippone
- d) Police Overtime Report for January 2024-Councilwoman Filippone
- e) Public Works Report for January 2024-Councilman Lamb
- f) Fire Department Report for January 2024-Councilwoman Filippone
- g) Public Affairs-Council President Zalom
- h) Tax Account Report for January 2024-Tax Collector
- i) Revenue Transaction Report for December 2023-Chief Financial Officer
- j) Tax Collector's Annual Statement of Receipts for 2023-Tax Collector

Motion: Second: Vote:

ON CONSENT AGENDA/OFF CONSENT AGENDA, AND VOUCHERS:

RESOLUTIONS – ON CONSENT:

2024-57 authorizing the proposal from Van Cleef Engineering for the Engineering Design, Bidding and Construction Services for the Procurement of Park Benches in the amount of \$5,950.00

- 2024-58 authorizing the redemption of tax sale certificate in the amount of \$26,014.03
- 2024-59 authorizing the Electric Collector to extend the grace period for 30 days on the current billed amounts only for the January 2024 electric bills
- 2024-60 approving the employment of Elizabeth Tresca as a part-time dispatcher at an hourly rate of \$15.13
- 2024-61 authorizing the Mayor to sign and execute an interlocal service agreement between the Borough of Lavallette and the OC Prosecutors Office to participate in the OC Prosecutor’s Program for the year 2024
- 2024-62 approving a facilities use application to the Jersey Shore Running Club to hold their annual Special Olympics relay race on our boardwalk on April 6, 2024 between 8am to 10am
- 2024-63 authorizing the dates in which Big Ed’s Produce may exhibit merchandise outside the confines of his business in accordance with Chapter 50 of the Code of the Borough of Lavallette

Motion: Second: Discussion: Vote:

RESOLUTIONS - OFF CONSENT:

APPROVAL OF VOUCHERS:

- 2024-64 Bills List in the amount of \$3,738,789.60

Motion: Second: Vote:

ORDINANCES ON FOR FIRST READING/INTRODUCTION:

Ordinance No. 2024-01(1252) An Ordinance of the Borough of Lavallette Establishing Salaries and Wages of Officers and Employees of the Borough of Lavallette

Motion: Second: Vote:

Public Hearing and Final Adoption is scheduled for February 5, 2024.

ORDINANCES ON FOR FINAL ADOPTION/PUBLIC HEARING:

Ordinance No. 2024-01(1252) An Ordinance of the Borough of Lavallette Establishing Salaries and Wages of Officers and Employees of the Borough of Lavallette

Motion: Second: Public Hearing: Vote:

COMMUNICATIONS:

General With No Action:

- a) Lavallette Seniors Club/Jim Peeney, President/requesting the Borough reserve the bus for the Seniors to go to LBI on June 20, 2023 at 10am/Received January 29, 2024
- b) Altice/Maria Bruzzese, Senior VP/Franchise Fee Payment in the amount of \$30,925.00 for year 2023/Received January 29, 2024
- c) Public Power Association of NJ/Brian Vayda, Exec. Director/Congratulating Councilman Borowski for being elected President of the Public Power Association/Received January 29, 2024
- d) Ocean County Utilities Authority/Keith Marcoon, Exec. Director/Certificate of 2024 Annual Charge/Received January 30, 2024
- e) Ocean County Board of Commissioners/Barbara Jo Crea, Director/New Director for 2024/Received January 30, 2024
- f) Ocean County Utilities Authority/Keith Marcoon, Exec. Director/Deficiency Notification for 2023 Calendar Year/Received February 1, 2024
- g) Meals on Wheels of Ocean County/James Sigurdson, Exec. Director/Mayors for Meals/Received February 2, 2024

General With Action:

- a) Board of Commissioners/John Kelly, Commissioner/2024 County Road Improvement Program/Annual Meetings/Received January 30, 2024

UNFINISHED BUSINESS:

NEW BUSINESS:

COMMENTS OF THE MAYOR AND COUNCIL MEMBERS:

COMMENTS FROM THE PUBLIC:

EXECUTIVE SESSION:

ADJOURNMENT: