

**BOROUGH OF LAVALLETTE
CAUCUS/REGULAR MEETING OF THE MAYOR AND COUNCIL
LAVALLETTE MUNICIPAL BUILDING
Monday, June 3, 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 May 2024 -Councilwoman Filippone
- b) Zoning/Code Report for May 2024-Councilwoman Filippone
- c) Municipal Court Report for May 2024-Councilwoman Filippone
- d) Police Overtime Report for May 2024-Councilwoman Filippone
- e) Public Works Report for May 2024-Councilman Lamb
- f) Fire Department Report for May 2024-Councilwoman Filippone
- g) Animal Control Report for May 2024-Councilwoman Filippone
- h) Public Affairs-Council President Zalom
- i) Tax Account Report for May 2024-Tax Collector
- j) Revenue Transaction Report for April 2024-Chief Financial Officer

Motion: Second: Vote:

ON CONSENT AGENDA/OFF CONSENT AGENDA, AND VOUCHERS:

RESOLUTIONS – ON CONSENT:

2024-138 approving a facilities use application to Soccer Shots to hold a children's soccer program on Chandler Field on Mondays, June 24th through August 12th 2024 from 5pm to 7:10pm

- 2024-139 approving a facilities use application to Crossroads Realty to hold an outdoor family fun day celebration in the front and side of their business located at 100 Grand Central Avenue with tents, tables and chairs, dunk tank and a speaker for music on Friday, July 5, 2024 from 12 noon to 3pm with a rain date of Monday, July 8, 2024
- 2024-140 authorizing the reappointment of Sharon Morgan as the part-time Tax Assessor for the Borough of Lavallette at an annual salary of \$21,384
- 2024-141 approving the liquor license renewal to Saulwil, Inc. for license year 2024-2025
- 2024-142 approving a facilities use application to This Is Yoga to hold paddle board yoga classes in the bay by utilizing our bay beach starting July 6th through August 31st 2024 on Saturday mornings from 8:30am to 10am and Saturday July 20th from 6:30pm to 8pm
- 2024-143 appointing lifeguards for the 2024 beach season
- 2024-144 appointing badge checkers for the 2024 beach season
- 2024-145 awarding a contract to Central Jersey Equipment for the lease/purchase of a 2023 John Deere Gator for the Lavallette Beach Patrol in the amount of \$20,076.99 through the ESCNJ Cooperative Pricing Agreement
- 2024-146 approving 3 individuals to attend the OC Police Academy Class I training effective June 3, 2024
- 2024-147 approving the liquor license renewal to White Whale, LLC for license year 2024-2025

Motion: Second: Discussion: Vote:

RESOLUTIONS - OFF CONSENT:

- 2024-148 approving a club license renewal to the Lavallette Yacht Club for the license year 2024-2025

Motion: Second: Discussion: Vote:

- 2024-149 appointing Jillian Lamb as a part-time dispatcher at an hourly rate of \$15.13 effective May 23, 2024

Motion: Second: Discussion: Vote:

- 2024-150 approving a facilities use application to Knights of Columbus Ladies Auxiliary to hold a re-enactment of a living nativity on December 14, 2024 from 5pm to 9pm with tent, manger, chairs, temporary fence, independent lights, generator and live

animals such as sheep, donkey and camel

Motion: Second: Discussion: Vote:

APPROVAL OF VOUCHERS:

2024-151 Bills List in the amount of \$505,680.70

Motion: Second: Vote:

UNFINISHED BUSINESS:

NEW BUSINESS:

COMMENTS OF THE MAYOR AND COUNCIL MEMBERS:

COMMENTS FROM THE PUBLIC:

EXECUTIVE SESSION:

ADJOURNMENT: