BOROUGH OF LAVALLETTE CAUCUS/REGULAR MEETING OF THE MAYOR AND COUNCIL LAVALLETTE MUNICIPAL BUILDING Monday, May 19, 2025-7:00 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, 2025. Notice was also posted on our municipal bulletin board and municipal website.

MOMENT OF SILENCE:

PLEDGE OF ALLEGIANCE:

MAYOR'S WELCOMING STATEMENT:

APPROVAL OF MINUTES:

Caucus/Regular Meeting of April 7, 2025 Regular Meeting of April 21, 2025 Executive Session Meeting of April 21, 2025

REPORTS:

- a) Construction Report for April 2025 Councilwoman Filippone
- b) Zoning/Code Report for April 2025-Councilwoman Filippone
- c) Municipal Court Report for April 2025-Councilwoman Filippone
- d) Police Overtime Report for April 2025-Councilwoman Filippone
- e) Public Works Report for April 2025-Councilman Finter
- f) Fire Department Report for April 2025-Councilwoman Filippone
- g) Animal Control Report for April 2025-Councilwoman Filippone
- h) Public Affairs-Council President Zalom
- i) Tax Account Report for March April-Tax Collector
- j) Revenue Account Status Report for February 2025-Chief Financial Officer
- k) Dilworth Paxson/Bond Anticipation Notes/\$1,852,449-CFO

Motion: Second: Vote:

ON CONSENT AGENDA/OFF CONSENT AGENDA, AND VOUCHERS:

RESOLUTIONS – ON CONSENT:

- 2025-133 awarding a contract to Minuteman Security and Life Safety for the purchase of a computer server, software and programming services through the Mercer County Special Services School District Cooperative Pricing Agreement in the amount of \$28,835.51
- 2025-134 approving a facilities use application to Lavallette Friends of Beautification to hold a bocce ball tournament fundraiser at the bocce ball courts on Saturday, August 16, 2025 from 8:30am to 12 noon with a rain date of Sunday, August 17, 2024
- 2025-135 approving the employment of 6 Class I Officers and 4 Class II Officers for the Lavallette Police Department
- 2025-136 approving OC Park and Recreation to hold their traveling tennis and pickleball clinics on our courts starting Monday, July 14th through Thursday July 17, 2025 from 9:30am to 12 noon
- 2025-137 designating the week of May 18th through May 24th 2025 as "Emergency Medical Services" Week in the Borough of Lavallette
- 2025-138 authorizing the refund of a 2025 tax overpayment in the amount of \$1,287.17
- 2025-139 requesting approval of a Chapter 159 in the amount of \$6,299.61 from the NJ 2025 Recycling Tonnage Grant
- 2025-140 approving the employment of 4 individuals as Recreations Attendants for the 2025 summer season
- 2025-141 approving the employment of 7 individuals as the badge office staff for the 2025 summer season
- 2025-142 adopting the OC Multi-Jurisdictional All Hazard Mitigation Plan for 2025
- 2025-143 approving a refund of water/sewer charges in the amount of \$226.50 due to a change in ownership
- 2025-144 approving a facilities use application to Beach House Studio to hold yoga classes starting May 23rd through September 1st 2025 on the Pennsylvania ocean beach on M-F-Sa-S from 7:45am to 8:45am and on the Camden Avenue grassy area/bay beach on Wednesdays
- 2025-145 approving a facilities use application to John Fata to hold a Skim Board Camp starting June 23, 2025 through August 7, 2025, Mondays through Thursdays on the Guyer Avenue ocean beach

2025-146 awarding a contract to AccessRec under State Contract for the purchase of an access mat for the Trenton Avenue ADA Walkover in the amount of \$21,097.85

Motion: Second: Discussion: Vote:

RESOLUTIONS - OFF CONSENT:

APPROVAL OF VOUCHERS:

2025-147 Bills List in the amount of \$1,166,365.37

Motion: Second: Vote:

ORDINANCES ON FOR INTRODUCTION/FIRST READING:

Bond Ordinance No. 2025-07 (1271) Bond Ordinance for Various Capital Improvements and the Acquisition of Various Capital Equipment, Appropriating \$1,185,000 Therefor Authorizing the Issuance of \$745,475 Bonds and Notes to Finance a Portion of the Costs Thereof

Motion: Second: Vote:

Public Hearing and Final Adoption is scheduled for June 2, 2025.

Ordinance No. 2025-08 (1272) An Ordinance Amending and Supplementing Chapter 59 Entitled, "Taxation" Creating Section 3, Entitled, "100% Disabled Veterans Tax Refund

Motion: Second: Vote:

Public Hearing and Final Adoption is scheduled for June 2, 2025.

Ordinance No. 2025-09 (1273) An Ordinance Restricting Parking to Designated Lines Spaces in Municipal Parking Lots 1,2 and 3, Within the Borough of Lavallette

Motion: Second: Vote:

Public Hearing and Final Adoption is scheduled for June 2, 2025.

Ordinance No. 2025-10 (1274) An Ordinance Making Single-Use Cutlery Available Only Upon Request In Restaurants in the Borough of Lavallette Supplementing Chapter 34, Article 3, Entitled, "Retail Food Establishments

Motion: Second: Vote:

Public Hearing and Final Adoption is scheduled for June 2, 2025.

Ordinance No. 2025-11 (1275) An Ordinance Amending Chapter 90, Article IX, Entitled, "Business District" of the Borough Code Related to Mix Use Development in the B-1 Zone

Motion: Second: Vote:

Public Hearing and Final Adoption is scheduled for July 7, 2025.

Ordinance No. 2025-12 (1276) An Ordinance Amending Chapter 90-16 Entitled, "Staircases" of the Borough Code Related to Residential Development Requirements

Motion: Second: Vote:

Public Hearing and Final Adoption is scheduled for July 7, 2025.

Ordinance No. 2025-13 (1277) An Ordinance Amending Chapter 90-15, Entitled, "Parking" of the Borough Code Related to Residential Development Requirements

Motion: Second: Vote:

Public Hearing and Final Adoption is scheduled for July 7, 2025.

Ordinance No. 2025-14 (1278) An Ordinance Amending Chapter 20-3 Entitled, "Fees" of the Borough Code Related to Municipal Fee Exemptions

Motion: Second: Vote:

Public Hearing and Final Adoption is scheduled for June 2, 2025.

Ordinance No. 2025-15 (1279) An Ordinance Supplementing Chapter 15-20, Entitled, "Exemptions" of the Borough Code

Motion: Second: Vote:

Public Hearing and Final Adoption is scheduled for June 2, 2025.

ORDINANCES ON FOR PUBLIC HEARING AND FINAL ADOPTION:

Capital Ordinance No. 2025-05 (1269) Capital Ordinance Amending in Part Capital Ordinance 2017-05 (1165) Adopted on March 20, 2017, Providing For Trenton Avenue ADA Crossover Project, In Order to Expand the Scope of the Improvement to Include Additional Crossovers, Authorized in and By the Borough of Lavallette

Motion: Second: Public Hearing: Vote:

UNFINISHED BUSINESS:

NEW BUSINESS:
COMMENTS OF THE MAYOR AND COUNCIL MEMBERS:
COMMENTS FROM THE PUBLIC:
EXECUTIVE SESSION:
ADJOURNMENT: