BOROUGH OF LAVALLETTE CAUCUS/REGULAR MEETING OF THE MAYOR AND COUNCIL LAVALLETTE MUNICIPAL BUILDING Monday, June 2, 2025-7:00 pm

CALL TO ORDER: Mayor Walter G. LaCicero, presiding

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

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:

2025 BOROUGH APPOINTMENTS BY THE MAYOR: (not requiring Council approval) **Planning Board / Board of Adjustment**

<u>Term</u> <u>Position</u> <u>Appointee</u>

4 Year Class IV Member Jennifer Hartman-Sica

REPORTS:

- a) Construction Report for May 2025 Councilwoman Filippone
- b) Zoning/Code Report for May 2025-Councilwoman Filippone
- c) Municipal Court Report for May 2025-Councilwoman Filippone
- d) Police Overtime Report for May 2025-Councilwoman Filippone
- e) Public Works Report for May 2025-Councilman Lamb
- f) Fire Department Report for May 2025-Councilwoman Filippone
- g) Animal Control Report for May 2025-Councilwoman Filippone
- h) Public Affairs-Council President Zalom
- i) Tax Account Report for May 2025-Tax Collector
- j) Revenue Account Status Report for April 2025-Chief Financial Officer

Motion: Second: Vote:

ON CONSENT AGENDA/OFF CONSENT AGENDA, AND VOUCHERS:

RESOLUTIONS – ON CONSENT:

2025-149	approving the employment of 11 badge checkers for the 2025 summer season commencing May 24, 2025 at an hourly rate of \$15.49
2025-150	requesting approval of a Chapter 159 for the insertion of an item of revenue in the 2025 budget in the amount of \$15,691.76 entitled 2025 Clean Communities Grant
2025-151	approving the employment of a recreation attendant for the 2025 summer season at an hourly rate of \$15.49
2025-152	approving the employment of badge checkers for the 2025 summer season commencing June 1, 2025
2025-153	designating various committee appointments for 2025
2025-154	approving a facilities use application to Matthew Walls to hold a youth soccer camp at Chandler Field on Mondays and Wednesdays with a rain date of Tuesday for rain dates starting July 7 th through August 4 th 2025 from 6pm to 9pm
2025-155	increasing the hourly rate of the Planning Board Secretary to \$28.99
2025-156	approving the liquor license renewal of Club liquor license for year 2025-2026 to the Lavallette Yacht Club
2025-157	approving the liquor license renewal of Plenary liquor license for year 2025-2026 to the Crab's Claw Inn

Motion: Second: Discussion: Vote:

RESOLUTIONS - OFF CONSENT:

APPROVAL OF VOUCHERS:

2025- Bills List in the amount of \$

Motion: Second: Vote:

ORDINANCES ON FOR PUBLIC HEARING/FINAL ADOPTION:

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: Public Hearing: Vote:

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: Public Hearing: Vote:

Ordinance No. 2025-09 (1273) An Ordinance Amending and Supplementing Chapter 89 of the Borough Code Restricting Parking to Designated Lines Spaces in Municipal Parking Lots 1,2 and 3, Within the Borough of Lavallette

Motion: Second: Public Hearing: Vote:

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: Public Hearing: Vote:

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

Motion: Second: Public Hearing: Vote:

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

Motion: Second: Public Hearing: Vote:

COMMUNICATIONS:

General With No Action:

a) County of Ocean/Board of Commissioners/Lavallette's Portion of the OC Recycling Program's Revenue Sharing in the amount of \$3,503.30 for year 2024

UNFINISHED BUSINESS:

NEW BUSINESS:

COMMENTS OF THE MAYOR AND COUNCIL MEMBERS:

COMMENTS FROM THE PUBLIC:

EXECUTIVE SESSION:

ADJOURNMENT: