

**BOROUGH OF LAVALLETTE
REGULAR MEETING OF THE MAYOR AND COUNCIL
LAVALLETTE MUNICIPAL BUILDING
Monday, December 20, 2021-7:00 pm**

CALL TO ORDER: Mayor Walter G. LaCicero, presiding

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

Also present: Robert Brice, Borough Administrator
Phil George, Borough Attorney
Donnelly Amico, Municipal Clerk

READING OF THE OPEN PUBLIC MEETINGS ACT STATEMENT: Notice of this meeting was published in the Ocean Star on January 8, 2021. Notice was also posted on our municipal website and bulletin board.

MOMENT OF SILENCE:

PLEDGE OF ALLEGIANCE:

MAYOR'S WELCOMING STATEMENT:

COMMENTS FROM PUBLIC (Items not listed on agenda / not staying for remainder of meeting)

ON CONSENT AGENDA/OFF CONSENT AGENDA, AND VOUCHERS:

RESOLUTIONS – ON CONSENT:

- 2021-270 authorizing year 2020 vacation time to be carried over to year 2022
- 2021-271 authorizing the refund of an officiant fee in the amount of \$100.00
- 2021-272 authorizing the cancellation of sewer and electric fund accounts payable totaling \$8,179.30
- 2021-273 authorizing the refund of a tax overpayment in the amount of \$882.94
- 2021-274 authorizing the cancellation of 2021 sewer operating fund appropriation balances in the amount of \$98,928.34
- 2021-275 authorizing the cancellation of 2021 water operating fund appropriation balances
- 2021-276 authorizing the cancellation of 2021 current fund appropriation balances in the amount of \$406,400.00

- 2021-277 awarding a contract to Henkels & McCoy, Inc. in the amount of \$17,140.00 for the installation of 1 switched capacitor bank on each of the Borough's 4 distribution circuits

- 2021-278 authorizing the transfer of funds within the current fund in the amount of \$11,000

- 2021-279 awarding a contract to High Energy Electrical Testing, Inc. in the amount of \$15,325.00 for the replacement and upgrade of 4 electric protection relays to 4 SEL 751 protection relays

- 2021-280 approving a raffle license to St. Pio to hold a 50/50 off premise raffle to be drawn on September 23, 2022

- 2021-281 awarding a contract as a proprietary purchase to Schweitzer Engineering Labs for the purchase of 4 SEL 751 electric protection relays and mount bezels in the amount of \$11,688.00

- 2021-282 awarding a contract to Diamond M Lumber Co. for the purchase of lumber in the amount not to exceed \$44,000 for the repairs to the boardwalk

- 2021-283 urging Governor Murphy to reconsider the increase in tolls on the Garden State Parkway, the New Jersey Turnpike Authority and the South Jersey Turnpike Authority

Motion: Second: Discussion: Public Comment: Vote:

RESOLUTIONS - OFF CONSENT:

APPROVAL OF VOUCHERS:

- 2021-284 Bills List in the amount of \$325,281.86

Motion: Second: Vote:

UNFINISHED BUSINESS:

NEW BUSINESS:

COMMENTS FROM THE PUBLIC:

COMMENTS OF THE MAYOR AND COUNCIL MEMBERS:

EXECUTIVE SESSION:

Personnel Matters

ADJOURNMENT: