

**BOROUGH OF LAVALLETTE
REGULAR MEETING OF THE MAYOR AND COUNCIL
LAVALLETTE MUNICIPAL BUILDING
Monday, July 26, 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:

APPROVAL OF MINUTES:

Regular Meeting of June 21, 2021

Motion: Second: Vote:

ON CONSENT AGENDA/OFF CONSENT AGENDA, AND VOUCHERS:

RESOLUTIONS – ON CONSENT:

2021-191 requesting approval of items of revenue and appropriation (Chapter 159) to become part of the 2021 budget in the amount of \$6,165.46 for additional grant funds from the 2019 CDBG Grant

2021-192 requesting approval of items or revenue and appropriation (Chapter 159) to become part of the 2021 budget for the grant received in the amount of \$40,760.00 through the NJ Attorney General 2021 Body-Camera Grant Program

2021-193 approving an facilities use application to Northern Ocean Habitat for Humanity to hold a Walk to Build annual boardwalk/town walk fundraiser utilizing our boardwalk as well as setting up 4 to 6 tables and chairs and speaking podium on September 18, 2021 from 9am to 11am with a rain date of September 25, 2021

- 2021-194 authorizing the NJDOT final quantities change order #1 to the contract with Earle Asphalt Company for the New York Avenue road project decreasing the contract price by \$4,003.37 bringing the adjusted contract to \$197,793.88
- 2021-195 authorizing employment of additional badge checkers and lifeguards for the 2021 summer season
- 2021-196 awarding a contract to Terex Utilities, Inc. for the purchase of a 2022 Terex Bucket Truck with a Ford Chassis through Sourcewell Cooperative Purchasing in the amount of \$149,937
- 2021-197 approving a facilities application to Muggeo Basketball, LLC to hold a youth basketball clinic the weeks of August 9th and August 16th, Mondays, Wednesdays & Fridays utilizing one court with two hoops at the George Daly Memorial Courts
- 2021-198 appointing Anthony Lardieri to the part-time position of temporary fill-in Plumbing Subcode Official
- 2021-199 awarding a contract to United Rentals for the purchase of a Takeuchi Skid Steer Track Loader through the Sourcewell Cooperative Purchasing in the amount of \$72,162.60
- 2021-200 approving a facilities use application to South Jersey Softball Tournaments for the use of Chandler Field to hold tournaments on Friday, August 27th from 5pm to 10pm and August 28th & August 29th, Saturday & Sunday, 9am to 6pm
- 2021-201 approving the Planning Board Secretary to utilize the new Application for Appeal of a Substantial Damage Determination

Motion: Second: Discussion: Vote:

RESOLUTIONS - OFF CONSENT:

APPROVAL OF VOUCHERS:

- 2021-202 Bills List in the amount of \$5,063,179.34

Motion: Second: Vote:

UNFINISHED BUSINESS:

NEW BUSINESS:

COMMENTS FROM THE PUBLIC:

COMMENTS OF THE MAYOR AND COUNCIL MEMBERS:

EXECUTIVE SESSION:

ADJOURNMENT: