

**BOROUGH OF LAVALLETTE
CAUCUS/REGULAR MEETING OF THE MAYOR AND COUNCIL
LAVALLETTE MUNICIPAL BUILDING
Tuesday, July 6, 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: Phil George, Borough Attorney
Donnelly Amico, Municipal Clerk
Robert Brice, Borough Administrator

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 bulletin board and municipal website.

MOMENT OF SILENCE:

PLEDGE OF ALLEGIANCE:

MAYOR'S WELCOMING STATEMENT:

APPROVAL OF MINUTES:

Caucus/Regular Meeting Minutes of June 7, 2021

Motion: Second: Vote:

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

REPORTS:

- a) Construction Report for June 2021-Councilwoman Filippone
- b) Zoning Report for June 2021-Councilwoman Filippone
- c) Municipal Court Report for June 2021-Councilwoman Filippone
- d) Police Overtime Report for May & June 2021-Councilwoman Filippone
- e) Public Works Report for June 2021-Councilman Lamb
- f) Beach Badge Report through July 5th 2021-Councilman Stogdill
- g) Tax Account Report for June 2021-Tax Collector
- g) Revenue Account Status for May 2021-Chief Financial Officer

Motion: Second: Vote:

ON CONSENT AGENDA/OFF CONSENT AGENDA, AND VOUCHERS:

RESOLUTIONS – ON CONSENT:

- 2021-178 authorizing the refund of a gazebo rental permit due to a scheduling issue which caused the gazebo to already be in use during this time
- 2021-179 appointing Timothy Perruso as a full-time Dispatcher for the Lavallette Police Department effective July 7, 2021
- 2021-180 authorizing the purchase of two surplus vehicles from OC Vehicle Services for \$1.00 each for the Lavallette Police Department
- 2021-181 approving a facilities use application to South Jersey Softball Tournaments to hold girls’ youth softball tournaments on Chandler Field Friday, August 27th from 5pm to 10pm and August 28th & 29th from 9am to 6pm
- 2021-182 authorizing the modification of the 2019 CDBG Grant Agreement to increase the award amount with additional funds in the amount of \$6,165.46 to use towards the purchase of the mobi-mat beach access system for the President Avenue beach walkover
- 2021-183 accepting the retirement of Michael Visco and authorizing payment of unused sick and vacation time
- 2021-184 hiring 4 seasonal laborers and one seasonal sanitation laborer for the Department of Public Works
- 2021-185 hiring additional badge checkers, lifeguards and court attendants for the 2021 summer season
- 2021-186 accepting the resignation of Robert Baker and authorizing payment of unused vacation time
- 2021-187 authorizing the Chief of Police to accept the grant award in the amount of \$40,760 from the NJ Office of Attorney General towards the purchase of 20 Body-Worn Cameras
- 2021-188 reappointing Christine Sierfeld to the position of Chief Financial Officer with tenure
- 2021-189 appointing Susan Kilcheski our Zoning Official as a fill-in Building Sub-Code Official and Doug Erb, Electric Sub-Code Official as fill-in Construction Official effective June 30, 2021 through July 9, 2021

Motion: Second: Public Discussion: Vote:

RESOLUTIONS - OFF CONSENT:

APPROVAL OF VOUCHERS:

2021-190 Bills List in the amount of \$1,305,592.10

Motion: Second: Vote:

COMMUNICATIONS:

General with No Action:

- a) Insurance Services Office, Inc./ISO/Building Code Effectiveness Grading Schedule Results/Received June 9, 2021
- b) George & Susan Carlin/118 Vance Avenue/commending the Lavallette Police Department and the Lavallette DPW Electricians for their prompt service in taking care of a power outage issue/June 21, 2021

UNFINISHED BUSINESS:

Substantial Damage Assessments

NEW BUSINESS:

COMMENTS FROM THE PUBLIC:

COMMENTS OF THE MAYOR AND COUNCIL MEMBERS:

EXECUTIVE SESSION:

ADJOURNMENT: