

**BOROUGH OF LAVALLETTE
CAUCUS/REGULAR MEETING OF THE MAYOR AND COUNCIL
LAVALLETTE MUNICIPAL BUILDING
Monday, August 9, 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 of July 6, 2021
Regular Meeting of July 26, 2021

Motion: Second: Vote:

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

REPORTS:

- a) Construction Report for July 2021-Councilwoman Filippone
- b) Zoning Report for July 2021-Councilwoman Filippone
- c) Municipal Court Report for July & August 2021-Councilwoman Filippone
- d) Police Overtime Report for June & July 2021-Councilwoman Filippone
- e) Public Works Report for July 2021-Councilman Lamb
- f) Beach Badge Report through August 9th 2021-Councilman Stogdill
- g) Public Affairs Report for July 2021-Council President Zalom
- h) Tax Account Report for July 2021-Tax Collector
- i) Revenue Account Status for June 2021-Chief Financial Officer
- j) Bond Anticipation Note Sale Report 2021-Chief Financial Officer

Motion: Second: Vote:

ON CONSENT AGENDA/OFF CONSENT AGENDA, AND VOUCHERS:

RESOLUTIONS – ON CONSENT:

- 2021-203 authorizing the disposal of surplus property through GovDeals
- 2021-204 approving a facilities use application to Team Hill Foundation to hold basketball instruction at the George Daly Memorial Courts for the month of September 2021, Monday through Thursday, 3pm to 7pm
- 2021-205 approving the employment of Austin Rovira to the position of Electric Lineman for the Department of Public Works Electric Department at an annual salary of \$77,724.00
- 2021-206 approving a facilities use application to Soccer Shots to hold a children’s soccer program on Chandler Field on Mondays, starting August 30th through October 25th 2021 from 4:30pm to 6:30pm
- 2021-207 approving the employment of one seasonal sanitation laborer at an hourly rate of \$14.00 for the Department of Public Works
- 2021-208 approving the hiring of additional summer badge checkers and lifeguard for the remainder of the 2021 summer season
- 2021-209 approving the interlocal service agreement between the Borough of Lavallette and the Toms River Board of Fire Commissioners, District #1 to provide fuel to Ocean Beach Fire vehicles

Motion: Second: Public Discussion: Vote:

RESOLUTIONS - OFF CONSENT:

APPROVAL OF VOUCHERS:

- 2021-210 Bills List in the amount of \$1,306,624.69

Motion: Second: Vote:

COMMUNICATIONS:

General with No Action:

- a) Ocean County Utilities Authority/Kathleen Basalone, Exec. Director/Bulk Rate Charge of \$4,039 per million gallons for year 2022/Received July 6, 2021

- b) Lavallette Yacht Club/Brad Wright, Commodore/commending Public Works and the Electric Utility employees for their rapid response in repairing/replacing the transformer on their property/Received July 13, 2021
- c) Ken & Maureen Zebrowski/148B Newark Avenue/commending Tom Eagle, a Water Department employee for his rapid response to our water problem on our property as well as his expert knowledge and professional manner/Received July 17, 2021
- d) Chris Simoes/long-time beach goer for 20 years/commending the lifeguards on Trenton Avenue ocean beach for how their professionalism and expertise on how they handle their jobs daily in making sure that the swimmers are always safe/Received July 15, 2021

UNFINISHED BUSINESS:

NEW BUSINESS:

PPANJ Rate Comparison-2021

COMMENTS FROM THE PUBLIC:

COMMENTS OF THE MAYOR AND COUNCIL MEMBERS:

EXECUTIVE SESSION:

ADJOURNMENT: