

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

- 2021-217 authorizing the refund of a 2021 3rd quarter tax overpayment in the amount of \$1,291.38
- 2021-218 certifying to the State of NJ Local Finance Board that the Governing Body have all reviewed, the 2020 Annual Audit
- 2021-219 requesting approval of items of revenue and appropriation to be inserted into the 2021 budget for the 2021 CDBG-Handicap Accessibility Improvements-President Avenue in the amount of \$35,000
- 2021-220 authorizing the transfer of a 2018 and 2019 settled state tax appeal in the total amount of \$7,203.72 to 2021 taxes receivable

Motion: Second: Discussion: Public Comment: Vote:

RESOLUTIONS - OFF CONSENT:

APPROVAL OF VOUCHERS:

2021-221 Bills List in the amount of \$412,566.89

Motion: Second: Vote:

UNFINISHED BUSINESS:

Discussion Regarding NJ Infrastructure Bank H2Loans Financing Program Application for the Replacement of Potable Water Supply Well #3

NEW BUSINESS:

Discussion on Verizon application for Request to install more nodes at additional locations

COMMENTS FROM THE PUBLIC:

COMMENTS OF THE MAYOR AND COUNCIL MEMBERS:

EXECUTIVE SESSION:

ADJOURNMENT: