

**BOROUGH OF LAVALLETTE
CAUCUS/REGULAR MEETING OF THE MAYOR AND COUNCIL
LAVALLETTE MUNICIPAL BUILDING
Tuesday, September 7, 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:

Minutes of Caucus/Regular Meeting of August 9, 2021

Motion: Second: Vote:

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

REPORTS:

- a) Construction Report for August 2021-Councilwoman Filippone
- b) Zoning Report for August 2021-Councilwoman Filippone
- c) Municipal Court Report for August 2021-Councilwoman Filippone
- d) Police Overtime Report for August 2021-Councilwoman Filippone
- e) Public Works Report for August 2021-Councilman Lamb
- f) Beach Badge Report through September 6th 2021-Councilman Stogdill
- g) Public Affairs Report for August 2021-Council President Zalom
- h) Tax Account Report for August 2021-Tax Collector
- i) Revenue Account Status for July 2021-Chief Financial Officer

Motion: Second: Vote:

ON CONSENT AGENDA/OFF CONSENT AGENDA, AND VOUCHERS:

RESOLUTIONS – ON CONSENT:

- 2021-211 authorizing the Municipal Clerk to prepare and submit the application for funding through the OC Cultural & Heritage Commission’s 2022 Local Arts Program for the summer concert series program
- 2021-212 approving a residential parking permit to Barbara Algozzini of 104 President Avenue
- 2021-213 approving employment of an additional badge checker and lifeguard for the remainder of the summer season
- 2021-214 approving a facilities use application to This Is Yoga to hold beach yoga on the Kerr Avenue ocean beach in September & October 2021 on various dates at 8am and 6pm
- 2021-215 approving an additional job title of Tennis/Pickleball Attendant Supervisor for the 2021 summer season in the amount of \$500.00

Motion: Second: Public Discussion: Vote:

RESOLUTIONS - OFF CONSENT:

APPROVAL OF VOUCHERS:

- 2021-116 Bills List in the amount of \$1,708,709.08

Motion: Second: Vote:

COMMUNICATIONS:

General with No Action:

- a) DCA Press Release/Murphy Administration Announces Additional \$1.4 Million in Local Government Grant Awards for Shared Services Program/Received August 9 2021/Received August 9 2021
- b) County of Ocean/Board of Commissioners/Gary Quinn, Director/Expanded Materials Accepted for Curbside Recycling/Received August 23, 2021

General with Action:

- a) Lavallette Yacht Club/Tim Faranetta/requesting permission for parking access overnight for cars and trailers in September 2022 for any of the town parking lots for their large regatta to be held/Received August 10, 2021

UNFINISHED BUSINESS:

NEW BUSINESS:

COMMENTS FROM THE PUBLIC:

COMMENTS OF THE MAYOR AND COUNCIL MEMBERS:

EXECUTIVE SESSION:

Personnel Matters

Legal Matters

ADJOURNMENT: