

**BOROUGH OF LAVALLETTE
CAUCUS/REGULAR MEETING OF THE MAYOR AND COUNCIL
LAVALLETTE MUNICIPAL BUILDING
Tuesday, January 18, 2022-7:00 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, 2022. Notice was also posted on our municipal bulletin board and municipal website.

MOMENT OF SILENCE:

PLEDGE OF ALLEGIANCE:

MAYOR'S WELCOMING STATEMENT:

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

APPROVAL OF MINUTES:

Minutes of Council Meeting of November 15, 2021
Minutes of Council Meeting of December 6, 2021
Minutes of Council Meeting of December 20, 2021
Minutes of Executive Session Meeting of December 20, 2021

Motion: Second: Vote:

REPORTS:

- a) Construction Report for December 2021 -Councilwoman Filippone
- b) Zoning Report for December 2021-Councilwoman Filippone
- c) Municipal Court Report for November 2021 & December 2021-Councilwoman Filippone
- d) Police Overtime Report for December 2021-Councilwoman Filippone
- e) Public Works Report for December 2021-Councilman Lamb
- f) Public Affairs Report-Council President Zalom
- g) Tax Account Report for December 2021-Tax Collector
- h) Revenue Transaction Report for December 2021-Chief Financial Officer

Motion: Second: Vote:

ON CONSENT AGENDA/OFF CONSENT AGENDA, AND VOUCHERS:

RESOLUTIONS – ON CONSENT:

- 2022-48 acknowledging that Victoria Chester and John Cannataro have been admitted to active membership in the Lavallette Fire Company and have been approved by the Borough of Lavallette Governing Body
- 2022-49 refunding unused balance of planning board escrow funds in the amount of \$120.00
- 2022-50 authorizing the electric collector to refund an electric account credit in the amount of \$415.50 back to the homeowner
- 2022-51 authorizing the 2022 annual stipends to various employees for additional job titles
- 2022-52 authorizing the Mayor to sign and execute an interlocal service agreements with the OC Prosecutors Office to participate in the OC Prosecutor’s Program for the year 2022
- 2022-53 approving the hiring of a part-time crossing guard at an hourly rate of \$13.00

Motion: Second: Discussion: Public Comment: Vote:

RESOLUTIONS - OFF CONSENT:

APPROVAL OF VOUCHERS:

- 2022-54 Bills List in the amount of \$

Motion: Second: Vote:

ORDINANCE ON FOR INTRODUCTION/FIRST READING:

Ordinance 2022-01 (1219) Ordinance of the Borough of Lavallette, County of Ocean, State of New Jersey, Revising and Supplementing the Borough Code as to Chapter 24, Article II, Entitled, “Electric Rates and Regulations,” Amending, Revising and Supplementing the Borough Code as to Chapter 24, Article III, Entitled, “Self-Generation Standards”

Motion: Second: Vote:

Public Hearing and Final Adoption is scheduled for February 7, 2022.

COMMUNICATIONS:

General With No Action:

- a) Carol Nierstedt/115 Vance Avenue/letter with some concerns regarding the pickleball courts/Received December 13, 2021
- b) Deborah Lane/805 Bay Blvd./letter with some concerns regarding the pickleball courts/Received December 16, 2021
- c) Lavallette Yacht Club/Erin Burns, Secretary/informing the Borough that Swan Point Road will be closed for all access starting at 9am on Sunday, February 13, 2022 until 9am on Monday, February 14, 2022

OLD BUSINESS:

NEW BUSINESS:

COMMENTS FROM THE PUBLIC:

COMMENTS OF THE MAYOR AND COUNCIL MEMBERS:

EXECUTIVE SESSION:

ADJOURNMENT: