

**BOROUGH OF LAVALLETTE
CAUCUS/REGULAR MEETING OF THE MAYOR AND COUNCIL
LAVALLETTE MUNICIPAL BUILDING
Monday, May 16, 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
Robert Oliwa, Borough Auditor
Chrissa Sierfeld, Chief Financial Officer

READING OF THE OPEN PUBLIC MEETINGS ACT STATEMENT: Notice of this meeting was published in the Ocean Star on January 7, 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)

REPORTS:

- a) Construction Report for April 2022 -Councilwoman Filippone
- b) Zoning Report for April 2022-Councilwoman Filippone
- c) Municipal Court Report for April 2022-Councilwoman Filippone
- d) Police Overtime Report for April 2022-Councilwoman Filippone
- e) Public Works Report for April 2022-Councilman Lamb-read report
- f) Public Affairs Report-Council President Zalom
- g) Tax Account Report for April 2022-Tax Collector
- h) Revenue Transaction Report for March 2022-Chief Financial Officer

ON CONSENT AGENDA/OFF CONSENT AGENDA, AND VOUCHERS:

RESOLUTIONS – ON CONSENT:

2022-114 approving the shared services with the Toms River Township Board of Fire Commissioners District 1 for providing fuel to the Ocean Beach Fire Company No. 3 vehicles commencing March 2, 2022 through March 1, 2023

- 2022-115 approving a facilities use application to Team Hill Foundation to hold kids basketball hoop festival and RxHoops adult fitness classes at the new basketball courts beginning June 21st through September 4th 2022 Tuesdays & Thursdays, 9am to 12 noon and 6pm to 7pm and Saturdays & Sundays 6pm to 7pm
- 2022-116 approving a refund of an electric payment in the amount of \$25.18
- 2022-117 approving a facilities use application to Matthew Walls for volleyball games at Chandler Field starting May through December 2022 on Wednesdays from 6pm to 9pm
- 2022-118 authorizing the refund of a construction permit fee in the amount of \$42.00 that was paid in duplicate
- 2022-119 approving two raffle licenses to the Lavallette School PTO to be held on June 3, 2022 from 6pm to 10pm to be held in conjunction with the Lavallette Elementary School Dinner Dance
- 2022-120 approving a facilities use application to This Is Yoga to hold yoga classes on the Kerr Avenue ocean beach starting May 28th through September 3rd 2022 Mondays, Wednesdays, Thursdays & Saturday mornings from 6:30am to 9am and Tuesday & Thursday evenings from 6pm to 7pm
- 2022-121 approving the employment of two seasonal laborers at the hourly rate of \$15.00 and one part-time recycling attendant at an hourly rate of \$13.00
- 2022-122 authorizing the approval of a rental agreement with the Ocean County YMCA for the use of their pool to hold lifeguard performance swims for new 2022 summer season applicants on May 14th and May 22nd 2022
- 2022-123 authorizing the Municipal Clerk to act as the authorized representative in all matters relating to the New Jersey Environmental Infrastructure Trust loan for the Replacement of Potable Well #3 (becoming Well #6)
- 2022-124 authorizing the refund of tax appeals for year 2015 in the amount of \$18,672.91 and year 2016 in the amount of \$19,074.90
- 2022-125 approving the proposal for engineering design services with Van Cleef Engineering for the project of Potable Water Supply Well No. 6 (Replacement of Well #3) in the amount of \$149,500
- 2022-126 approving the proposal for engineering services with Van Cleef Engineering for the for construction services for the project of Potable Water Supply Well No. 6 (Replacement of Well #3) in the total amount of \$214,000

2022-127 awarding a contract to Black Rock Enterprises, LLC for Bryn Mawr Avenue Phase II road improvement project in the amount of \$200,000

2022-128 appointing Patrick Duggan as the fill-in Construction Official during the absence of the current Construction Official

Motion: Second: Discussion: Vote:

RESOLUTIONS - OFF CONSENT:

2022-129 approving a facilities use application to Gregory Auciello from Ortley Beach to hold family pickleball on our pickleball courts on Saturday, May 21, 2022 from 9am to 2pm with a rain date of Sunday, May 22, 2022

Motion: Second: Discussion: Vote:

2022-130 approving a facilities use application to 495 Productions, Inc. to film in certain areas of Lavallette, (beaches, boardwalk, walkways, businesses for a documentary style show during most of July and slightly into August 2022

Motion: Second: Discussion: Vote:

APPROVAL OF VOUCHERS:

2022-131 Bills List in the amount of \$4,261,388.43

Motion: Second: Vote:

ORDINANCE ON FOR FIRST READING AND INTRODUCTION:

Ordinance No. 2022-04 (1222) Ordinance for the Adoption of the Floodplain Management Regulations of the Borough of Lavallette, County of Ocean, State of New Jersey, Amending the Borough of Lavallette’s Code of Ordinances, to Repeal Chapter 31 to Adopt a New Chapter to Adopt Flood Hazard Maps; To Designate a New Floodplain Administrator; and Providing for Severability and an Effective Date

Motion: Second: Vote:

Public Hearing and Final Adoption is scheduled for June 6, 2022.

Ordinance No. 2022-05 (1223) Ordinance of the Borough of Lavallette Amending, Revision and Supplementing Chapter 56 of the Borough Code, Entitled, “Streets and Sidewalks,” and More Specifically Article VII Entitled, “Residential Parking Permits”

Motion: Second: Vote:

Public Hearing and Final Adoption is scheduled for June 6, 2022.

Ordinance No. 2022-06 (1224) Ordinance of the Borough of Lavallette Amending, Revising and Supplementing Chapter 43 of the Borough Code, Entitled, “Noise,” and More Specifically 43-6 Entitled, “Loud, Excessive or Unusual Noises Prohibited”

Motion: Second: Vote:

Public Hearing and Final Adoption is scheduled for June 6, 2022.

Ordinance No. 2022-07 (1225) Ordinance of the Borough of Lavallette Amending, Revising and Supplementing The Borough of Lavallette Code by Amending, Revising and Supplementing Chapter 15 of the Borough Code, Entitled, “Business Regulations,” By Adding New Sections 15-12 Through 15-22, Entitled, “Filming”

Motion: Second: Vote:

Public Hearing and Final Adoption is scheduled for June 6, 2022.

Ordinance No. 2022-08 (1226) Ordinance of the Borough of Lavallette Amending, Revision and Supplementing Chapter 90 of the Borough Code, Entitled, “Zoning”, Article III, “General Uses,” And More Specifically 90-8, Entitled, “Accessory Buildings and Uses”

Motion: Second: Vote:

Public Hearing and Final Adoption is scheduled for July 5, 2022.

PUBLIC HEARING AND FINAL ADOPTION OF THE 2022 BUDGET:

Motion: Second: Public Hearing: Vote:

COMMUNICATIONS:

General With No Action:

- a) Lavallette Board of Education/Dr. Lisa Gleason, Supt./Schedule for Graduation/Received April 8, 2022
- b) Lavallette Board of Education/Patricia Christopher, Business Administrator/Traffic Safety issues during drop off and pickup times of students/Received April 12, 2022
- c) State of New Jersey/Dept. of Transportation/Diane Gutierrez-Scaccati/Fiscal Year 2023 State Aid Programs/Received April 22, 2022
- d) Ocean County Utilities Authority/Robert McGlaughlin, Planning Specialist/First Quarter-Metered Flow Data/Received April 29, 2022

UNFINISHED BUSINESS:

NEW BUSINESS:

Discussion regarding real estate rental brokers to provide Borough with list of residences where private vendor will collect trash on weekends and deposit at Department of Public Works.

COMMENTS FROM THE PUBLIC:

COMMENTS OF THE MAYOR AND COUNCIL MEMBERS:

EXECUTIVE SESSION:

Personnel Matters

ADJOURNMENT: