

**BOROUGH OF LAVALLETTE
CAUCUS/REGULAR MEETING OF THE MAYOR AND COUNCIL
LAVALLETTE MUNICIPAL BUILDING
Monday, October 3, 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
John Bennett, Borough Administrator

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)

PRESENTATION OF A PROCLAMATION FOR NATIONAL FRIENDS OF LIBRARY WEEK

REPORTS:

- a) Construction Report for September 2022 -Councilwoman Filippone
- b) Zoning Report for September 2022-Councilwoman Filippone
- c) Police Overtime Report for August 2022-Councilwoman Filippone
- d) Public Works Report for September 2022-Councilman Lamb
- e) Public Affairs Report-Council President Zalom
- f) Tax Account Report for September 2022-Tax Collector
- g) Revenue Transaction Report for August 2022-Chief Financial Officer

Motion: Second: Vote:

ON CONSENT AGENDA/OFF CONSENT AGENDA, AND VOUCHERS:

RESOLUTIONS – ON CONSENT:

- 2022-219 accepting the resignation of Kimberly McNally and authorizing payment of unused vacation time
- 2022-220 requesting approval of items of revenue and appropriation (Chapter 159) to insert an item of revenue in the amount of \$5,292.42 for the Reserve for FEMA Reimbursement-Superstorm Sandy
- 2022-221 authorizing the following stipend increases for Ted Golubowski for his Sewer Collection Operator license in the amount of \$5,000 and for Charles Farrah for his Water Treatment Operator and Water Distributor licenses each in the amount of \$4,250
- 2022-222 approving a road opening permit to NJNG for a service retirement at 14 Elizabeth Avenue
- 2022-223 increasing the hourly rates of two Class II year-round Special Officers to \$25.00
- 2022-224 proclaiming October 2022 as National Breast Cancer Awareness Month and October 13, 2022 as National Breast Cancer Awareness Day in the Borough of Lavallette

Motion: Second: Discussion: Vote:

RESOLUTIONS - OFF CONSENT:

APPROVAL OF VOUCHERS:

- 2022-225 Bills List in the amount of \$566,235.46

Motion: Second: Vote:

ORDINANCES ON FOR PUBLIC HEARING/FINAL ADOPTION:

Ordinance 2022-19 (1237) Ordinance Amending, Revising and Supplementing Chapter 7 of the Borough Code Entitled, "Bathing and Beach Control," Specifically that Portion of Article I Entitled "General Regulations," and More Specifically 7-11 Entitled, "Prohibited Acts

Motion: Second: Public Hearing: Vote:

COMMUNICATIONS:

General With No Action:

- a) resignation letter from Kimberly McNally, Cashier in Administration Office/Received September 14, 2022

- b) Ocean County Health Department/Daniel Regenye, Coordinator/Availability of funds reimbursement costs for Hepatitis B inoculations/Received September 23, 2022
- c) New Jersey Dept. of Environmental Protection/Compliance Alert/Coastal and Land Use Enforcement/General Guidance for Seasonal or Temporary Structures Placed on a Beach by a Municipality/Received September 26, 2022
- d) Lavallette Yacht Club/Tim Faranetta, Member/thank you letter for support of their MC National Championship Regatta on September 23, 2022/Received September 27, 2022

General With Action:

- a) Meg & David Geer/104 Brown Avenue/letter requesting an update regarding open fires topic/Received September 15, 2022

UNFINISHED BUSINESS:

NEW BUSINESS:

COMMENTS FROM THE PUBLIC:

COMMENTS OF THE MAYOR AND COUNCIL MEMBERS:

EXECUTIVE SESSION:

Police Personnel Matters

ADJOURNMENT: