

**BOROUGH OF LAVALLETTE
CAUCUS/REGULAR MEETING OF THE MAYOR AND COUNCIL
LAVALLETTE MUNICIPAL BUILDING
Monday, November 14, 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)

SWEARING IN OF NEW POLICE CHIEF CHRISTIAN LACICERO, SERGEANTS FRANK WHITE AND MIKE MONICA AND POLICE OFFICER JUSTIN RUPPERT

APPROVAL OF MINUTES:

Minutes of Caucus/Regular Meeting of September 6, 2022
Minutes of Regular Meeting of September 19, 2022
Minutes of Caucus/Regular Meeting of October 3, 2022
Executive Session Meeting of October 3, 2022

Motion: Second: Vote:

REPORTS:

- a) Construction Report for October 2022 -Councilwoman Filippone
- b) Zoning Report for October2022-Councilwoman Filippone
- c) Police Overtime Report for September & October 2022-Councilwoman Filippone
- d) Public Works Report for October 2022-Councilman Lamb
- e) Public Affairs Report-Council President Zalom

- f) Tax Account Report for October 2022-Tax Collector
- g) Revenue Transaction Report for September 2022-Chief Financial Officer

Motion: Second: Vote:

ON CONSENT AGENDA/OFF CONSENT AGENDA, AND VOUCHERS:

RESOLUTIONS – ON CONSENT:

- 2022-243 approving the carry-over of any vacation time to 2023 to be used within 180 days beginning year 2023
- 2022-244 accepting the retirement of Chief Colin Grant and authorizing payment of unused sick time
- 2022-245 authorizing the transfer of funds between various budget appropriations accounts in the amount of \$27,000
- 2022-246 authorizing the refund of a 2022 tax overpayment in the amount of \$1,810.75
- 2022-247 authorizing the refund of a 2022 tax overpayment in the amount of \$1,359.60
- 2022-248 approving the refund of a beach buggy permit in the amount of \$35.00
- 2022-249 approving a raffle license to Lavallette Heritage Committee during the Lavallette Birthday/Christmas Party on December 21, 2022

Motion: Second: Discussion: Vote:

RESOLUTIONS - OFF CONSENT:

APPROVAL OF VOUCHERS:

- 2022-250 Bills List in the amount of \$256,083.48

Motion: Second: Vote:

ORDINANCES ON FOR PUBLIC HEARING/FINAL ADOPTION:

Ordinance No. 2022-20 (1238) Ordinance Amending, Revising and Supplementing Chapter 15 of the Borough Code of the Borough of Lavallette, Entitled, “Business Regulations”, More Specifically Adding a New Article III, Entitled, “Business and Residential Liability Insurance.”

Motion: Second: Public Hearing: Vote:

COMMUNICATIONS:

UNFINISHED BUSINESS:

NEW BUSINESS:

Discussion on Best Practices Survey

COMMENTS FROM THE PUBLIC:

COMMENTS OF THE MAYOR AND COUNCIL MEMBERS:

EXECUTIVE SESSION:

ADJOURNMENT: