

**BOROUGH OF LAVALLETTE  
REGULAR MEETING OF THE MAYOR AND COUNCIL  
LAVALLETTE MUNICIPAL BUILDING  
Monday, December 19, 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: John Bennett, Borough Administrator  
Phil George, Borough Attorney  
Donnelly Amico, Municipal Clerk

**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 website and bulletin board.

**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 Special Meeting of October 18, 2022  
Minutes of Executive Session of October 18, 2022  
Minutes of Regular Meeting of October 24, 2022  
Minutes of Special Meeting of October 27, 2022  
Minutes of Executive Session of October 27, 2022  
Minutes of Special Meeting of October 31, 2022  
Minutes of Executive Session of October 31, 2022  
Minutes of Caucus/Regular Meeting of November 14, 2022

Motion: Second: Vote:

**ON CONSENT AGENDA/OFF CONSENT AGENDA, AND VOUCHERS:**

**RESOLUTIONS – ON CONSENT:**

2022-258 authorizing the disposal of surplus property through GovDeals

- 2022-259 authorizing the cancellation of 2022 current fund appropriation balances in the amount of \$376,000
- 2022-260 establishing the annual salary for the newly appointed Chief of Police
- 2022-261 establishing a Cyber Incident Response Plan for as per the OC Joint Insurance Fund for cyber insurance purposes
- 2022-262 authorizing the cancellation of 2022 water operating fund appropriation balances in the amount of \$85,000
- 2022-263 authorizing the cancellation of 2022 sewer operating fund appropriation balances in the amount of \$82,000
- 2022-264 authorizing the cancellation of 2022 electric operating fund appropriation balances in the amount of \$160,000
- 2022-265 authorizing the transfer of funds between 2022 appropriations in the amount of \$25,000
- 2022-266 approving Sean Phillips to attend the OC Police Academy SLEO II training commencing on January 6, 2023
- 2022-267 appointing Bryan Bucino as a part-time police officer at an hourly rate of \$15.00 effective December 19, 2022
- 2022-268 awarding a contract to TRANE for repairs to two HVAC units at the Lavallette Municipal Building not to exceed \$22,574
- 2022-269 awarding a professional service contract to David G. Roberts of DG Roberts Planning & Design, LLC for Planning Consulting Services in connection with the Lavallette Planning Board not to exceed \$4,000

Motion: Second: Discussion: Vote:

**RESOLUTIONS - OFF CONSENT:**

**APPROVAL OF VOUCHERS:**

- 2022-270 Bills List in the amount of \$344,257.09

Motion: Second: Vote:

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

**COMMENTS FROM THE PUBLIC:**

**COMMENTS OF THE MAYOR AND COUNCIL MEMBERS:**

**EXECUTIVE SESSION:**

**ADJOURNMENT:**