

**BOROUGH OF LAVALLETTE  
CAUCUS/REGULAR MEETING OF THE MAYOR AND COUNCIL  
LAVALLETTE MUNICIPAL BUILDING  
TUESDAY, SEPTEMBER 6, 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)**

**REPORTS:**

- a) Construction Report for August 2022 -Councilwoman Filippone
- b) Zoning Report for August 2022-Councilwoman Filippone
- c) Police Overtime Report for July 2022-Councilwoman Filippone
- d) Public Works Report for August 2022-Councilman Lamb-read report
- e) Beach Badge Report through Labor Day September 5<sup>th</sup>-Councilman Michael Stogdill
- f) Public Affairs Report-Council President Zalom
- g) Tax Account Report for August 2022-Tax Collector
- h) Revenue Transaction Report for June 2022-Chief Financial Officer

Motion: Second: Vote:

**2022 BOROUGH APPOINTMENTS BY THE MAYOR:** – (requiring advice and consent of Council)

**PLANNING BOARD**

Class II Member            John Bennett            September 6, 2022 through December 31, 2022

Motion: Second: Discussion: Vote:

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

**RESOLUTIONS – ON CONSENT:**

- 2022-206      refunding the unused balance of planning board escrow in the amount of \$519.00
- 2022-207      appointing John Bennett as the Fund Commissioner to the Ocean County Joint Insurance Fund for the remainder of year 2022
- 2022-208      appointing John Bennett to the 2022 Emergency Management Team as the Deputy Emergency Management Coordinator for Town Administration and Public Information Officer the remainder of year 2022
- 2022-209      approving a facilities use application to Soccer Shots to hold a children’s soccer program on Mondays, September 12<sup>th</sup> through October 24<sup>th</sup> 2022 from 4pm to 6:15pm
- 2022-210      renewal of the membership in the Ocean Municipal Joint Insurance Fund for a term of three years commencing January 1, 2023 through December 31, 2025

Motion: Second: Discussion: Vote:

**RESOLUTIONS - OFF CONSENT:**

**APPROVAL OF VOUCHERS:**

- 2022-211      Bills List in the amount of \$

Motion: Second: Vote:

**ORDINANCES ON FOR PUBLIC HEARING/FINAL ADOPTION:**

**Bond Ordinance 2022-18 (1236)** Bond Ordinance Providing for Various Repairs to the Sanitary Sewer System, Appropriating \$100,000 Therefor and Authorizing the Issuance of \$95,000 Bonds and Notes to Finance a Portion of the Costs Thereof, Authorized In and By the Borough of Lavallette

Motion: Second: Public Hearing: Vote:

**COMMUNICATIONS:**

General With No Action:

- a) Ocean County Utilities Authority/Robert McGlaughlin, Planning Specialist/Second Quarter-2022 Metered Flow Data/Received July 28, 2022
- b) Marlene & Louise Long/22 Westmont Avenue/letter stating their positive experience in dealing with Gerry Adams from the Construction Department/Received August 5, 2022
- c) State of New Jersey/Dept. of Environmental Protection/Dennis Reinknecht, Director/standing firm with the municipalities paying their share of the beach Renourishment project/Received September 2, 2022
- d) Marine Science Camp/Sherri Paris, Director/thank you letter to Mayor and Council for their continued support and check for the 10% profits of the camp/Received August 30, 2022
- e/ Ocean County Health Dept./Kimberly Reilly, Coordinator/offering Municipal Alliance Finding to the Borough of Lavallette \$3,353.50/Received September 2, 2022

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

**COMMENTS FROM THE PUBLIC:**

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

**EXECUTIVE SESSION:**

**ADJOURNMENT:**