

**BOROUGH OF LAVALLETTE
REGULAR MEETING OF THE MAYOR AND COUNCIL
LAVALLETTE MUNICIPAL BUILDING
Tuesday, February 21, 2023-7:00 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
Bill Burns, 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 6, 2023. 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 Caucus/Regular Meeting of January 17, 2023
Minutes of Caucus/Regular Meeting of February 6, 2023

Motion: Second: Vote:

ON CONSENT AGENDA/OFF CONSENT AGENDA, AND VOUCHERS:

RESOLUTIONS – ON CONSENT:

2023-65 approving a facilities use application to Muggeo Basketball, LLC to hold a three-week basketball camp at the new basketball courts starting Monday, July 10th through Friday, July 28th 2023 from 9am to 12 noon

2023-66 approving an electric refund in the amount of \$152.88 due to a title transfer of the property

- 2023-67 approving a facilities use application to the Lavallette Business Association to hold a soup competition in the Fire Department parking lot on Saturday, October 21, 2023 from 11am to 3pm with a rain date of Sunday, October 22, 2023
- 2023-68 amending the 2023 temporary budget in the amount of \$3,620,000
- 2023-69 approving a facilities use application to the National Multiple Sclerosis Society to utilize our Washington Avenue parking lot and gazebo grass area as a rest stop for their bicycle ride through town on Saturday, May 13, 2023 between the hours of 7:30am and 1pm
- 2023-70 approving a proposal from Van Cleef Engineering for surveying and engineering services related to the Brooklyn and Baltimore Avenues road improvement project in the amount of \$50,350
- 2023-71 approving a facilities use application to Northern Habitat for Humanity to hold their fundraising walk on our boardwalk on Saturday, September 16, 2023 from 9am to 11am with a rain date of Saturday, September 23, 2023
- 2023-72 approving a raffle license to the Lavallette PTO to hold an off premise draw raffle on Wednesday, May 10, 2023 at 2:45pm at the Lavallette Elementary School
- 2023-73 approving a facilities use application to Team Zebra Multisport to hold their annual triathlon on Bay Blvd. from Washington to Ortlely Avenues and use of the Washington Avenue parking lot on Saturday, June 3, 2023 from 6am to 11:30am
- 2023-74 appointing Patrick Fehily as a full-time dispatcher effective February 21, 2023

Motion: Second: Discussion: Vote:

RESOLUTIONS - OFF CONSENT:

APPROVAL OF VOUCHERS:

- 2023-75 Bills List in the amount of \$363,116.27

Motion: Second: Vote:

UNFINISHED BUSINESS:

NEW BUSINESS:

Discussion on Robo Cans-Councilman Finter

COMMENTS FROM THE PUBLIC:

COMMENTS OF THE MAYOR AND COUNCIL MEMBERS:

EXECUTIVE SESSION:

ADJOURNMENT: