

**BOROUGH OF LAVALLETTE
CAUCUS/REGULAR MEETING OF THE MAYOR AND COUNCIL
LAVALLETTE MUNICIPAL BUILDING
Monday, February 6, 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: Bill Burns, 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 6, 2023. 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)

APPROVAL OF MINUTES:

Caucus/Regular Meeting of December 5, 2022.
Executive Session Minutes of December 5, 2022
Regular Meeting of December 19, 2022
Reorganization Meeting of January 3, 2023

Motion: Second: Vote:

REPORTS:

- a) Construction Report for January 2023 -Councilwoman Filippone
- b) Zoning Report for January 2023-Councilwoman Filippone
- c) Municipal Court Report for January 2023-Councilwoman Filippone
- d) Police Overtime Report for January 2023-Councilwoman Filippone
- e) Public Works Report for January 2023-Councilman Lamb
- f) Public Affairs-Council President Zalom
- g) Tax Account Report for January 2023-Tax Collector
- h) Tax Sale Report held on December 6, 2022-Tax Collector

Motion: Second: Vote:

ON CONSENT AGENDA/OFF CONSENT AGENDA, AND VOUCHERS:

RESOLUTIONS – ON CONSENT:

- 2023-55 approving a facilities use application to Jersey Shore Running Club to utilize our boardwalk on April 1, 2023 from 8am to 10am for their annual Special Olympics relay race
- 2023-56 authorizing the Mayor to sign and execute an inter local shared services agreement with the OC Prosecutors Office for participation in their Prosecutors Program for year 2023
- 2023.-57 approving a facilities use application to Daniel Misdea to hold youth flag football games on Chandler Field starting March 1, 2023 through May 10, 2023 on Saturdays from 9am to 2pm and two weekly night practices
- 2023-58 awarding a contract under state contract #83909 to Motorola Solutions, Inc., (Wireless Electronics, Inc.) for the purchase of portable radios for the Lavallette Fire Department in the amount of \$69,558
- 2023-59 approving facility use applications to the LBA to hold a food truck festival on June 24th along with a 5K Run, a patriotic bike parade on July 2nd and a soup competition on October 21st 2023
- 2023-60 approving the use of the bay front facilities including the gazebo, bay front and parking areas along the bay front for Lavallette Founder’s Day to be held on September 9, 2023 and also re-appointing the Founder’s Day Committee
- 2023-61 approving a facilities use application to the Lavallette PTO to hold an Auction and Dinner Dance on June 9, 2023 from 6pm to 10pm on Chandler Field
- 2023-62 authorizing Big Ed’s Produce to exhibit merchandise outside the confines of the commercial building between May 1st and October 1st 2023
- 2023-63 authorizing the disposal of surplus property through GovDeals
- 2023-63A appointing Brian Bucino as a full-time Police Officer for the Lavallette Police Department effective February 6, 2023

Motion: Second: Discussion: Vote:

RESOLUTIONS - OFF CONSENT:

APPROVAL OF VOUCHERS:

2023-64 Bills List in the amount of \$3,989,958.54

Motion: Second: Vote:

ORDINANCE ON FOR FIRST READING/INTRODUCTION:

Ordinance No. 2023-02 (1240) Ordinance of the Borough of Lavallette, County of Ocean, State of New Jersey, Amending, Revision an Supplementing Chapter 48 of the Borough Code, Entitled, “Police Department”, Chapter 48, Article I, Entitled, “Establishment and Organization”, and More Specifically, 48-2, Entitled, “Organization of Department”, and 48-3 Entitled, “Detective Bureau, Office of Detective”

Public Hearing and Final Adoption is scheduled for February 17, 20

COMMUNICATIONS:

General With No Action:

a) Altice/Maria Bruzzese, Senior VP/Annual Franchise Agreement/Franchise Fee Payment in the amount of \$30,123/Received January 12, 2023.

b) Michael DeBree/138 Princeton Avenue, thanking Tom Brihn, Construction Official for his hard work and attentiveness with helping us getting a CO on time for our closing date/Received January 17, 2023

c) Board of Commissioners/John Kelly, Commissioner/2023 County Road Improvement Program/Received January 25, 2023.

d) Ocean County Utilities Authority/Keith Marcoon, Exec. Director/Certificate of 2023 Annual Charge/Received January 25, 2023.

e) Community Services, Inc. of Ocean County/James Sigurdson, Exec. Director/Meals on Wheels 2022/Received January 27, 2023

f) Lavallette Yacht Club/Pamela Phillips-McManus, Secretary/closing of Swan Point Road from 9am Sunday, February 12th until 9am Monday February 13th/Received January 29, 2023.

g) Ocean County Utilities Authority/Keith Marcoon, Exec. Director/Deficiency Notification for 2022 Calendar Year/Received January 31, 2023.

h) MaryAnn & Rob Wallis/66 Pershing Blvd./expressing their disappointment in Lavallette’s exclusive agreement with Optimum/Cablevision and urges to reconsider such agreement/Received February 2, 2023

UNFINISHED BUSINESS:

NEW BUSINESS:

2nd PUBLIC HEARING ON CDBG 2023 GRANT APPLICATION-Councilman Finter

Motion: Second: Public Hearing:

COMMENTS FROM THE PUBLIC:

COMMENTS OF THE MAYOR AND COUNCIL MEMBERS:

EXECUTIVE SESSION:

ADJOURNMENT: