

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

**2023 BOROUGH APPOINTMENTS BY THE MAYOR:** (not requiring Council approval)

**Planning Board / Board of Adjustment**

<u>Term</u>	<u>Position</u>	<u>Appointee</u>
2 Year	Alternate Member #1	Mary Chyb (Unexpired Term through 12/31/2023)

**REPORTS:**

- a) Construction Report for February 2023 -Councilwoman Filippone
- b) Zoning Report for February 2023-Councilwoman Filippone
- c) Municipal Court Report for February 2023-Councilwoman Filippone
- d) Police Overtime Report for January 2023-Councilwoman Filippone
- e) Public Works Report for February 2023-Councilman Lamb
- f) Public Affairs-Council President Zalom
- g) Tax Account Report for February 2023-Tax Collector
- h) Revenue Transaction Report for January 2023-Chief Financial Officer

Motion: Second: Vote:

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

**RESOLUTIONS – ON CONSENT:**

- 2023-76 approving a facilities use application to Breathe Life Yoga to hold yoga classes on Trenton and Philadelphia Avenues ocean beaches starting May 26<sup>th</sup> through September 30<sup>th</sup> 2023, Monday through Sunday, 7am to 8:45pm
- 2023-77 authorizing the Mayor to sign and the Municipal Clerk to attest to the Intergovernmental Agreement with the County of Ocean to provide funding for the beach re-nourishment project
- 2023-78 approving a facilities use application to Yakkity Yak Kayaks to utilize the bay beach near Vance Avenue daily from May 15<sup>th</sup> through September 30<sup>th</sup> 2023 at various times from 10am to 4pm for only drop-offs and pickups
- 2023.-79 approving a residential parking permit to new homeowners James & Patricia Witte of 22 Philadelphia Avenue
- 2023-80 approving a facilities use application to the LBA to hold a soup competition in the fire department parking lot on Saturday, October 21, 2023 with a rain date of Sunday, October 22, 2023
- 2023.81 approving the use of our pickeball and tennis courts to the County of Ocean Parks & Recreation, Monday, August 7<sup>th</sup> through Thursday, August 10<sup>th</sup> with pickle ball times of 9:30am to 10:30am and tennis times 11am to 12 noon
- 2023-82 authorizing Sharon Morgan to provide coverage of Planning Board meetings in the absence of Joyce Deutsch, Planning Board Secretary at the hourly rate of \$25.47
- 2023-83 appointing Tom Brihn, Construction Official as the Zoning Official with five days of vacation for the position and no increase in salary
- 2023-84 approving an application for re-numbering of properties to Peter Paftinos renumbering 2200 Grand Central Avenue to 98A and 98B Elizabeth Avenue
- 2023-85 approving the annual certifications of all Lavallette Firs Aid Members who have qualified for credit under the LOSAP Program for 2022

Motion: Second: Discussion: Vote:

**RESOLUTIONS - OFF CONSENT:**

**APPROVAL OF VOUCHERS:**

- 2023-86 Bills List in the amount of \$363,922.31

Motion: Second: Vote:

**COMMUNICATIONS:**

General With No Action:

- a) John Roesler/152A Newark Avenue/letter of thanks to the public works employees, Lori, Chuck and the water dept. employees who helped with assisting with our water cutoffs in a polite and professional manner/Received January 2023
- b) State of New Jersey/Department of Environmental Protection/2023 Beach Season and Ensuring Water Quality and Open Beaches/Received March 1, 2023

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

**COMMENTS FROM THE PUBLIC:**

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

**EXECUTIVE SESSION:**

**ADJOURNMENT:**