

**BOROUGH OF LAVALLETTE  
REGULAR MEETING OF THE MAYOR AND COUNCIL  
LAVALLETTE MUNICIPAL BUILDING  
Monday, May 22, 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)**

**PROCLAMATION FOR EMERGENCY MEDICAL SERVICES WEEK FOR OUR LAVALLETTE FIRST AID VOLUNTEERS**

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

**RESOLUTIONS – ON CONSENT:**

2023-129 approving a facilities use application to the Beach Butler, LLC to utilize our ocean beach to deliver beach chairs and pickup when done starting June 21, 2023 through September 4, 2023 sunrise to sunset

2023-130 requesting approval of items of revenue and appropriations (Chapter 159) to insert an item of revenue in the Electric Utility Fund budget for year 2023 in the amount of \$11,916.00

2023-131 approving the employment of a seasonal laborer at an hourly rate of \$15.44

2023-132 requesting approval of items of revenue and appropriations (Chapter 159) to insert an item of revenue in the current fund budget for year 2023 in the amount of \$13,929.13

- 2023-133 appointing Austin Giessel as a temporary entry level law enforcement officer for the Lavallette Police Department at an annual salary of \$41,731.00
- 2023-134 authorizing the execution of an agreement with Meghan Ann Bennet of Dilworth Paxson LLP, as Bond Counsel for the Borough of Lavallette
- 2023-135 designating additional official depositories for the Borough of Lavallette
- 2023-136 accepting the donation of two American Flags from Nicholas Simzak of 102 Bond Avenue
- 2023-137 determining the form and other details of its “Note Relating to the Water Bank Construction Financing Program of the NJ Infrastructure Bank” to be issued in the principal amount of up to \$3,700,000
- 2023-138 declaring its official intent to reimburse expenditures for project costs from the proceeds of debt obligations in connection with its participation in the NJ Water Bank
- 2023-139 approving the employment of 5 individuals for the beach badge office effective June 12, 2023
- 2023-140 designating the hours bicycles are permitted on the boardwalk during the 2023 “bathing season”
- 2023-141 amending the 2023 capital budget relative to road improvements to Brooklyn, Baltimore and other streets and the purchase of rear loading garbage trucks
- 2023-142 appointing the lifeguard captain and badge checker supervisor for the 2023 summer season
- 2023-143 establishing the official 2023 summer beach badge office hours of operation and the hours lifeguards are on duty
- 2023-144 approving a facilities use application to John Fata from 27 Guyer Avenue to hold a skimboard competition fundraiser with profits going to “Waves of Impact” to be held on Friday, July 7, 2023 from 8am to 10am on our ocean beach
- 2023-144A appointing Frank Poerio as the part-time Code Enforcement Officer at an hourly rate of \$35.00

Motion: Second: Discussion: Vote:

**RESOLUTIONS - OFF CONSENT:**

**APPROVAL OF VOUCHERS:**

2023-145 Bills List in the amount of \$383,154.90

Motion: Second: Vote:

**ORDINANCES ON FOR INTRODUCTION/FIRST READING:**

**Bond Ordinance 2023-07 (1245)** Bond Ordinance Providing for Capital Improvements and the Acquisition of Various Capital Equipment, Appropriating \$803,120, Therefor and Authorizing the Issuance of \$525,400 Bonds and Notes to Finance a Portion of the Costs Thereof, Authorized in and by the Borough of Lavallette, in the County of Ocean, New Jersey

Motion: Second: Vote:

Public Hearing and Final Adoption is scheduled for June 5, 2023.

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

**COMMENTS FROM THE PUBLIC:**

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

**EXECUTIVE SESSION:**

Pending and/or Anticipated Litigation

**ADJOURNMENT:**