

**BOROUGH OF LAVALLETTE
REGULAR MEETING OF THE MAYOR AND COUNCIL
LAVALLETTE MUNICIPAL BUILDING
Monday, September 18, 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:

SWEARING IN OF POLICE OFFICER AUSTIN GEISSEL

MAYOR'S WELCOMING STATEMENT:

ON CONSENT AGENDA/OFF CONSENT AGENDA, AND VOUCHERS:

RESOLUTIONS – ON CONSENT:

2023-206 authorizing the refund of a 2023 tax overpayment in the amount of \$2,403.19 that was paid in duplicate

2023-207 requesting approval of a Chapter 159 requesting approval to insert an item of revenue into the 2023 budget for 2023 CDBG Grant in the amount of \$38,000

Motion: Second: Discussion: Vote:

RESOLUTIONS - OFF CONSENT:

APPROVAL OF VOUCHERS:

2023-208 Bills List in the amount of \$445,915.07

Motion: Second: Vote:

ORDINANCES ON FOR FIRST READING/INTRODUCTION:

Bond Ordinance No. 2023-12 (1250) Bond Ordinance Amending In Part Bond Ordinance 2020-05 (1205) Adopted June 22, 2020, Providing for Various Capital Improvements and Improvements to Various Roads, and Appropriating \$465,000 Therefor and Authorizing the Issuance of \$148,500 Bonds and Notes to Finance a Portion of the Costs Thereof, In order to Expand The Scope of Improvements to Include Renovations and Improvements to the Department of Public Works Main Office Building Located on Washington Avenue

Motion: Second: Vote:

Public Hearing and Final Adoption is scheduled for October 2, 2023.

Ordinance No. 2023-13 (1251) Ordinance of the Borough of Lavallette, County of Ocean, State of New Jersey, Amending, Revising and Supplementing Chapter 20A of the Borough Code, Entitled, “Contracts, Public”

Motion: Second: Vote:

Public Hearing and Final Adoption is scheduled for October 2, 2023.

ORDINANCES ON FOR PUBLIC HEARING AND FINAL ADOPTION:

Ordinance No. 2023-11 (1249): An Ordinance of the Borough of Lavallette, County of Ocean, State of New Jersey, Amending and Supplementing Chapter 25 of the Borough Code Entitled, “Fees”

Motion: Second: Public Hearing: Vote:

UNFINISHED BUSINESS:

NEW BUSINESS:

COMMENTS OF THE MAYOR AND COUNCIL MEMBERS:

COMMENTS FROM THE PUBLIC:

EXECUTIVE SESSION:

ADJOURNMENT: