

BOROUGH OF LAVALLETTE
CAUCUS/REGULAR MEETING OF THE MAYOR AND COUNCIL
LAVALLETTE MUNICIPAL BUILDING
Tuesday, January 16, 2024-7:00 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 10, 2024. Notice was also posted on our municipal bulletin board and municipal website.

MOMENT OF SILENCE:

PLEDGE OF ALLEGIANCE:

MAYOR'S WELCOMING STATEMENT:

APPROVAL OF MINUTES:

Caucus/Regular Meeting of October 2, 2023
Regular Meeting of October 16, 2023
Caucus/Regular Meeting of November 13, 2023
Caucus/Regular Meeting of December 4, 2023
Regular Meeting of December 18, 2023

Motion: Second: Vote:

REPORTS:

- a) Construction Report for December 2023 -Councilwoman Filippone
- b) Zoning/Code Report for December 2023-Councilwoman Filippone
- c) Municipal Court Report for December 2023-Councilwoman Filippone
- d) Police Overtime Report for November & December 2023-Councilwoman Filippone
- e) Public Works Report for December 2023-Councilman Lamb
- f) Planning Board Annual Report 2023-Councilwoman Filippone
- g) Fire Department Report for December 2023-Councilwoman Filippone
- g) Public Affairs-Council President Zalom
- h) Tax Account Report for December 2023-Tax Collector
- i) Revenue Transaction Report for October & November 2023-Chief Financial Officer

Motion: Second: Vote:

ON CONSENT AGENDA/OFF CONSENT AGENDA, AND VOUCHERS:

RESOLUTIONS – ON CONSENT:

- 2024-49 affirming the Borough’s civil rights policy with respect to all officials, appointees, prospective employees, volunteers, independent contractors, and member of the public that come into contact with Municipal employees, officials and volunteers
- 2024-50 appointing Peter Kane to the permanent full time position of General Supervisor Electric Distribution effective retroactive to October 2, 2024
- 2024-51 authorizing the transfer of 2023 overpayments to 2024 taxes receivables in the amount of \$19,768.18
- 2024-52 authorizing the refund of a construction permit fee in the amount of \$67.00 due to a duplicate charge
- 2024-53 authorizing payment of unused compensatory time to Gerard Capron
- 2024-54 authorizing the Council President and Borough Administrator to sign the Memorandum of Understanding between the Borough of Lavallette and the PBA #372
- 2024-55 establishing new annual salaries for Mayor and Council for year 2024

Motion: Second: Discussion: Vote:

RESOLUTIONS - OFF CONSENT:

APPROVAL OF VOUCHERS:

- 2024-56 Bills List in the amount of \$270,748.20

Motion: Second: Vote:

ORDINANCES ON FOR FIRST READING/INTRODUCTION:

Ordinance No. 2024-01(1252) An Ordinance of the Borough of Lavallette Establishing Salaries and Wages of Officers and Employees of the Borough of Lavallette

Motion: Second: Vote:

Public Hearing and Final Adoption is scheduled for February 5, 2024.

UNFINISHED BUSINESS:

NEW BUSINESS:

COMMENTS OF THE MAYOR AND COUNCIL MEMBERS:

COMMENTS FROM THE PUBLIC:

EXECUTIVE SESSION:

ADJOURNMENT: