

**BOROUGH OF LAVALLETTE
CAUCUS/REGULAR MEETING OF THE MAYOR AND COUNCIL
LAVALLETTE MUNICIPAL BUILDING
Monday, October 21, 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:

COUNCIL PRESIDENT ZALOM-PROCLAMATION FOR THE NATIONAL FRIENDS OF LIBRARY WEEK

ON CONSENT AGENDA/OFF CONSENT AGENDA, AND VOUCHERS:

RESOLUTIONS – ON CONSENT:

2024-223 authorizing the employment of Austin Rovira to the position of full-time Electric Lineman effective October 17, 2024 at an annual salary of \$90,700

2024-224 approving the proposal from Van Cleef Engineering for the Design and Bidding Services for the Potable Water Supply Well #6 Project in the amount of \$23,850

2024-225 approving the employment of Theodore Golubowski, III to the position of part-time Recycling Attendant effective September 23, 2024 at an hourly rate of \$15.13

2024-226 certifying to the NJ Local Finance Board that all members of the Governing Body have reviewed, at a minimum, the “comments and recommendations” section of the annual audit

2024-227 authorizing the Mayor to sign and execute the shared services agreement with the County of Ocean for the recycling center use and revenue sharing

2024-228 authorizing the employment of Frank Poerio to the position of part-time Code Enforcement Officer at an hourly rate of \$37.05 effective October 15, 2024

2024-229 authorizing the cancellation of general capital fund grant receivable balances in the amount totaling \$79,488.07

2024-230 authorizing the Mayor to sign and execute policy endorsements for the Horizon prescription and dental plans for 2025

Motion: Second: Discussion: Vote:

RESOLUTIONS - OFF CONSENT:

APPROVAL OF VOUCHERS:

2024-231 Bills List in the amount of \$4,257,065.12

Motion: Second: Vote:

ORDINANCES ON FOR PUBLIC HEARING/FINAL ADOPTION:

Ordinance No. 2024-12 (1263) Ordinance of the Borough of Lavallette, County of Ocean, State of New Jersey, Amending Chapter 63, Entitled, “Water”, Article II, Section 3(B), Entitled, “Water Usage Charge”

Motion: Second: Public Hearing: Vote:

Ordinance No. 2024-13 (1264) Ordinance of the Borough of Lavallette, County of Ocean, State of New Jersey, Amending Chapter 52, Entitled, “Sewer Use”, Article V, Entitled, “Rate Schedule”, Section 3(A), Entitled, “Sewer Usage Charge”

Motion: Second: Public Hearing: Vote:

UNFINISHED BUSINESS:

NEW BUSINESS:

Discussion on Best Practices Checklist

COMMENTS OF THE MAYOR AND COUNCIL MEMBERS:

COMMENTS FROM THE PUBLIC:

EXECUTIVE SESSION:

Verizon Litigation

ADJOURNMENT: