

**BOROUGH OF LAVALLETTE
CAUCUS/REGULAR MEETING OF THE MAYOR AND COUNCIL
LAVALLETTE MUNICIPAL BUILDING
Monday, October 7, 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:

CERT TEAM CERTIFICATES

MAYOR'S WELCOMING STATEMENT:

VAN CLEEF ENGINEERING-DISCUSSION REGARDING WELL #6

REPORTS:

- a) Construction Report for September 2024 -Councilwoman Filippone
- b) Zoning/Code Report for September 2024-Councilwoman Filippone
- c) Municipal Court Report for September 2024-Councilwoman Filippone
- d) Police Overtime Report for September 2024-Councilwoman Filippone
- e) Public Works Report for September 2024-Councilman Lamb
- f) Fire Department Report for September 2024-Councilwoman Filippone
- g) Animal Control Report for September 2024-Councilwoman Filippone
- h) Public Affairs-Council President Zalom
- i) Tax Account Report for September 2024-Tax Collector
- j) Revenue Transaction Report for August 2024-Chief Financial Officer

Motion: Second: Vote:

ON CONSENT AGENDA/OFF CONSENT AGENDA, AND VOUCHERS:

RESOLUTIONS – ON CONSENT:

- 2024-213 approving a facilities use application to the Lavallette School PTO to hold a 5K and 1 mile fun run on Saturday, November 23, 2024 from 9am to 11am utilizing our parking lots and Bay Blvd/bay front
- 2024-214 requesting approval of items or revenue and appropriation inserting an item of revenue from the County of Ocean Storm Water Drainage Improvement Agreement in the amount of \$2,600,000
- 2024-215 authorizing the refund of a gazebo use permit in the amount of \$300 due to a double booking of specific date
- 2024-216 authorizing the Halloween curfew on October 30th and October 31st 2024 from 9pm to 6am for minors under the age of 18 years old, except when accompanied by an adult over the age of 25 years old
- 2024-217 approval of a bonfire in conjunction with the Halloween Harvest Hoedown sponsored by the Lavallette Recreation to be held on Friday, October 24, 2024 at 6pm on the Washington Avenue bay beach
- 2024-218 awarding a contract to Motorcycle Mall of Monmouth for the purchase of a 2024 Sea Doo GTX 170 for the Lavallette Beach Patrol in the amount of \$14,250.00
- 2024-219 authorizing the refund of a road opening performance bond in the amount of \$1,000 to New Jersey Natural Gas
- 2024-220 authorizing the Mayor and Municipal Clerk to sign and attest to the interlocal service agreement with the OC Prosecutors Office for the DWI Enforcement and Drug Recognition Expert Program
- 2024-221 authorizing the membership into the Somerset County Cooperative Pricing System #2-SOCCP effective October 7, 2024 through December 31, 2028

Motion: Second: Discussion: Vote:

RESOLUTIONS - OFF CONSENT:

APPROVAL OF VOUCHERS:

- 2024-222 Bills List in the amount of \$817,752.69

Motion: Second: Vote:

ORDINANCES ON FOR INTRODUCTION/FIRST READING:

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: Vote:

Public Hearing and Final Adoption is scheduled for October 21, 2024.

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: Vote:

Public Hearing and Final Adoption is scheduled for October 21, 2024.

COMMUNICATIONS:

General With No Action:

- (a) Lavallette Heritage Committee/Denise Wirth, Chairwoman/advising the Borough they can no longer host the Lavallette Birthday/Christmas Party due to lack of volunteers.
- (b) Ocean County Health Department/Daniel Regenye, Coordinator/Funds for the reimbursement of costs of Hep B inoculations for EMT’s, firefighters and police officers
- (c) Ocean County Planning Board/Anthony Agliata, Director/2024 Dune Grass Distribution
- (d) State of New Jersey/Division of Taxation/Melissa Thomas, Chief/Equalized Valuation exceeds by 10% or more the equalized valuation determined for 2023

General With Action:

- (a) Catherine Connolly, 1703 Grand Central Avenue/email requesting the town implement noise regulations regarding music and outside speakers at business establishments

UNFINISHED BUSINESS:

NEW BUSINESS:

COMMENTS OF THE MAYOR AND COUNCIL MEMBERS:

COMMENTS FROM THE PUBLIC:

EXECUTIVE SESSION:

ADJOURNMENT: