

**BOROUGH OF LAVALLETTE
CAUCUS/REGULAR MEETING OF THE MAYOR AND COUNCIL
LAVALLETTE MUNICIPAL BUILDING
Tuesday, February 20, 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:

Reorganization Meeting Minutes of January 3, 2024.
Caucus/Regular Meeting of January 16, 2024.

Motion: Second: Vote:

ON CONSENT AGENDA/OFF CONSENT AGENDA, AND VOUCHERS:

RESOLUTIONS – ON CONSENT:

2024-65 approving a facilities use application to Sherri Paris to hold her annual Marine Science Camp on the bay front starting June 17th through August 30th 2024 from 9am to 2pm

2024-66 amending the 2024 temporary budget

2024-67 approving a facilities use application to Soccer Shots to hold a children's soccer program on Chandler Field on Mondays, March 25th through May 27th 5pm to 7:10pm

2024-68 awarding a contract to Stewart Business Systems for the lease of a Xerox Copier for a term of 60 months

- 2024-69 approving a facilities use application to Shore Stallions Baseball to hold baseball games on Chandler Field starting May 22nd through July 20th 2024 on various days and times (schedule attached to application)
- 2024-70 awarding a contract to Deschamps Mats Systems, Inc. for the purchase of a mobi mat for the Philadelphia Avenue ADA Handicap Accessible beach walkover in the amount of \$33,403.00
- 2024-71 awarding a contract to Kingz Transportation for the one day rental of a Coach Bus for the Lavallette Seniors Club in the amount of \$1,750.00
- 2024-72 authorizing the renewal of the service contract agreement with Trane in the amount of \$17,489.74 for a period of 1 year
- 2024-73 approving two raffle licenses to the Lavallette PTO

Motion: Second: Discussion: Vote:

RESOLUTIONS - OFF CONSENT:

APPROVAL OF VOUCHERS:

- 2024-74 Bills List in the amount of \$604,291.36

Motion: Second: Vote:

ORDINANCES ON FOR FIRST READING/INTRODUCTION:

Ordinance No. 2024-02(1253) An Ordinance of the Borough of Lavallette Amending, Revising and Supplementing Certain Sections of Chapter 20 of the Borough Code

Motion: Second: Vote:

Public Hearing and Final Adoption is scheduled for March 4, 2024.

Ordinance No. 2024-03(1254) An Ordinance of the Borough of Lavallette Amending, Revising and Supplementing Certain Sections of Chapters 24, 52 and 63 of the Borough Code

Motion: Second: Vote:

Public Hearing and Final Adoption is scheduled for March 4, 2024.

Ordinance No. 2024-04 (1255) An Ordinance of the Borough of Lavallette Amending, Revising and Supplementing Certain Sections of Chapters 3,6,7,25,50 and 89 of the Borough Code

Motion: Second: Vote:

Public Hearing and Final Adoption is scheduled for March 4, 2024

Ordinance No. 2024-05 (1256) An Ordinance of the Borough of Lavallette Amending, Revising and Supplementing Ordinance 2005-17 and Chapter 65, Entitled, “Wildlife Feeding” of the Borough Code

Motion: Second: Vote:

Public Hearing and Final Adoption is scheduled for March 4, 2024

Ordinance No. 2024-06(1257) An Ordinance of the Borough of Lavallette Setting Forth Requirements for Outdoor Cooking Facilities and Amending Various Sections of the Borough Code

Motion: Second: Vote:

Public Hearing and Final Adoption is scheduled for March 18, 2024.

COMMUNICATIONS:

UNFINISHED BUSINESS:

NEW BUSINESS:

COMMENTS OF THE MAYOR AND COUNCIL MEMBERS:

COMMENTS FROM THE PUBLIC:

EXECUTIVE SESSION:

ADJOURNMENT: