BOROUGH OF LAVALLETTE CAUCUS/REGULAR MEETING OF THE MAYOR AND COUNCIL LAVALLETTE MUNICIPAL BUILDING Monday, March 18, 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:

ON CONSENT AGENDA/OFF CONSENT AGENDA, AND VOUCHERS:

RESOLUTIONS – ON CONSENT:

RESOLUTIONS - OFF CONSENT:

- approving the date of September 7, 2024 for Lavallette Founder's Day and reappointing the Founder's Day Committee
- 2024-86 authorizing the refund of a tax overpayment in the amount of \$1027.02
- approving the facilities use application to the Lavallette Business Association to hold their food truck festival on Saturday, June 22, 2024 from 3pm to 9pm in the Washington Avenue parking lot and the gazebo grounds.
- authorizing the change order for the purchase of a 2022 Terex Bucket truck increasing the price by \$16,537.00 bringing the adjusted total price to \$166,474.00
- approving the facilities use application to Breathe Life Yoga to hold yoga classes on the Trenton Avenue and Philadelphia Avenue ocean beaches beginning May 24th through September 29th 2024 from 7am to 8:30am and 6pm to 8:30pm

approving a facilities use application to Yakkity Yak Kayaks to utilize the bay beach near Vance Avenue daily from May 15th through September 30th at various times between 10am and 4pm for only pickups and drop-offs of kayaks

approving a facility use application to Sam Hammer Surf School to hold their surf camp on the ocean beach at Brown Avenue starting June 24th through September 2nd 2024 9am to 4pm at various times

APPROVAL OF VOUCHERS:

2024-92 Bills List in the amount of \$1,613,041.66

Motion: Second: Vote:

ORDINANCES ON FOR INTRODUCTION/FIRST READING:

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 April 1, 2024.

Ordinance No. 2024-08(1259) An Ordinance of the Borough of Lavallette Amending Chapter 55, Entitled, "Solid Waste" to amend Section 5, Entitled, "Municipal Garbage and Trash Collection Program Established"

Motion: Second: Vote:

Public Hearing and Final Adoption is scheduled for April 1, 2024.

ORDINANCES ON FOR FINAL ADOPTION/PUBLIC HEARING:

Ordinance No. 2024-07(1258) An Ordinance of the Borough of Lavallette Amending Chapter 39, Entitled, "Littering" Section 1, Entitled, "Definitions"

Motion: Second: Public Hearing: Vote:

UNFINISHED BUSINESS:

NEW BUSINESS:

COMMENTS OF THE MAYOR AND COUNCIL MEMBERS:

COMMENTS FROM THE PUBLIC:

EXECUTIVE SESSION:

ADJOURNMENT: