

**BOROUGH OF LAVALLETTE
CAUCUS/REGULAR MEETING OF THE MAYOR AND COUNCIL
LAVALLETTE MUNICIPAL BUILDING
Monday, March 4, 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:

REPORTS:

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

Motion: Second: Vote:

ON CONSENT AGENDA/OFF CONSENT AGENDA, AND VOUCHERS:

RESOLUTIONS – ON CONSENT:

2024-75 approving a facilities use application to the Lavallette Business Association to hold their four annual events for year 2024

- 2024-76 authorizing the Engineer to apply for a grant through the NJ Dept. of Community Affairs for the improvement of the combined outfield and soccer field at the ballfield in the amount of \$170,000
- 2024-77 approving a facilities use application to Muggeo Basketball, LLC to hold their annual four week basketball camp at our new basketball courts M-F, starting July 8th through August 2nd 9am to 12 noon
- 2024-78 authorizing the refund of a tax overpayment in the amount of \$3,519.39
- 2024-79 approving a facilities use application to Team Zebra Multisport to hold their triathlon on Bay Blvd. from Washington to Ortley Avenues and utilizing the Washington Avenue parking lot on Saturday, June 8, 2024 from 6am to 11:30pm
- 2024-80 amending the collective bargaining agreements with side bar agreements amending certain articles/sections of each cba regarding medical benefit coverage
- 2024-81 awarding a contract to EB Employee Solutions, LLC, DBA The Difference Card to provide HRA Services
- 2024-82 awarding a contract to Top Security LockSmiths, Inc. for the installation of handicap accessible entry door to the Lavallette Post Office in the amount of \$8,165.00

Motion: Second: Discussion: Vote:

RESOLUTIONS - OFF CONSENT:

APPROVAL OF VOUCHERS:

- 2024-83 Bills List in the amount of \$1,216,404.86

Motion: Second: Vote:

ORDINANCES ON FOR FIRST READING/INTRODUCTION:

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

Motion: Second: Vote:

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

Ordinance No. 2024-08 (1259) An Ordinance of the Borough of Lavallette Amending Chapter 55, Entitle, “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 March 18, 2024.

ORDINANCES ON FOR FINAL ADOPTION/PUBLIC HEARING:

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: Public Hearing: Vote:

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: Public Hearing: Vote:

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: Public Hearing: Vote:

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: Public Hearing: Vote:

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: Public Hearing: Vote:

COMMUNICATIONS:

General With No Action:

- a) State of New Jersey/Samuel Viavattine, Deputy Commissioner/Denial of Grant Funds under the Boardwalk Preservation fund/Received February 28, 2024

General With Action:

- a) United States Department of the Interior/Marissa Moshier, Project Lead/Invitation to Consult on the Atlantic Shores Offshore Wind North Project and Notification of the Use of the National Environmental Policy Act/Received February 29, 2024

UNFINISHED BUSINESS:

NEW BUSINESS:

COMMENTS OF THE MAYOR AND COUNCIL MEMBERS:

COMMENTS FROM THE PUBLIC:

EXECUTIVE SESSION:

ADJOURNMENT: