

**BOROUGH OF LAVALLETTE
CAUCUS/REGULAR MEETING OF THE MAYOR AND COUNCIL
LAVALLETTE MUNICIPAL BUILDING
Monday, April 1, 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 March 2024 -Councilwoman Filippone
- b) Zoning/Code Report for March 2024-Councilwoman Filippone
- c) Municipal Court Report for March 2024-Councilwoman Filippone
- d) Police Overtime Report for March 2024-Councilwoman Filippone
- e) Public Works Report for March 2024-Councilman Lamb
- f) Fire Department Report for March 2024-Councilwoman Filippone
- g) Animal Control Report for March 2024-Councilwoman Filippone
- h) Public Affairs-Council President Zalom
- i) Tax Account Report for March 2024-Tax Collector
- j) Revenue Transaction Report for February 2024-Chief Financial Officer

Motion: Second: Vote:

ON CONSENT AGENDA/OFF CONSENT AGENDA, AND VOUCHERS:

RESOLUTIONS – ON CONSENT:

2024-93 approving a facilities use application to East Coast Brigade to hold a surf camp on the Bryn Mawr Avenue ocean beach starting June 20th through September 25th 2024, Thursday through Sunday, at various times during low tide between 6am to 6pm

- 2024-94 awarding a contract to EB Employee Solutions, LLC, dba/ The Difference Card to provide HRA Services for the Borough of Lavallette
- 2024-95 approving a facilities use application to Sanctuary Yoga to hold meditation classes on the President Avenue ocean beach starting June 17th through September 2nd 2024 every day from 8am to 9pm and Tuesdays and Thursdays from 7am to 8pm
- 2024-96 approving the use of the pickle ball and tennis courts to the County of Ocean Parks and Recreation to hold clinics starting Monday, July 15th through Thursday July 18th 2024 from 9:30am through 12 noon
- 2024-97 awarding a contract to Garden State Fireworks for our fireworks display to be held on Sunday, July 7, 2024 with a rain date of Sunday, July 14, 2024
- 2024-98 recognizing the month of April 2024 as Child Abuse Prevention Month
- 2024-99 approving the sidewalk sale dates in July and August 2024 for the Lavallette Business Association
- 2024-100 opposing Senate Bill 2347 and 1106 regarding the development of accessory dwelling units

Motion: Second: Discussion: Vote:

RESOLUTIONS - OFF CONSENT:

APPROVAL OF VOUCHERS:

- 2024-101 Bills List in the amount of \$526,944.98

Motion: Second: Vote:

ORDINANCES ON FOR INTRODUCTION/FIRST READING:

Ordinance No. 2024-09(1260) Ordinance To Exceed The Municipal Budget Appropriations Limits and To Establish a Cap Bank

Motion: Second: Vote:

Public Hearing and Final Adoption is scheduled for April 15, 2024.

ORDINANCES ON FOR FINAL ADOPTION/PUBLIC HEARING:

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:

Ordinance No. 2024-08 (1259) An Ordinance Amending and Supplementing Chapter 55 of the Borough Code, Entitled, “Garbage and Trash Regulations”, Regarding the Private Collection of Garbage and Trash for Commercial Retail Food Establishments

Motion: Second: Public Hearing: Vote:

INTRODUCTION OF THE 2024 BUDGET: (Budget Resolution)

Motion: Second: Vote:

Public Hearing and Final Adoption is scheduled for May 6, 2024.

UNFINISHED BUSINESS:

NEW BUSINESS:

COMMENTS OF THE MAYOR AND COUNCIL MEMBERS:

COMMENTS FROM THE PUBLIC:

EXECUTIVE SESSION:

ADJOURNMENT: