

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

ON CONSENT AGENDA/OFF CONSENT AGENDA, AND VOUCHERS:

RESOLUTIONS – ON CONSENT:

- 2024-122 approving a facilities use application to Willow and Bridge Yoga to hold yoga and tai chi classes on the old basketball courts starting May 26th through October 13th 2024 on Sundays, 10am to 11:30am and 5pm to 6:30pm and Mondays from 10am to 11:30am
- 2024-123 authorizing the refund of a gazebo use permit due to the wrong form being issued
- 2024-124 approving a facilities use application to North Jersey Volleyball Club to hold a youth volleyball clinic on our volleyball court starting August 12th through August 15th 2024 from 9am to 10:30am
- 2024-125 approving an insertion of an item of revenue in the budget for 2024 in the sum of \$10,000
- 2024-126 approving an insertion of an item of revenue in the budget for 2024 in the sum of \$10,250
- 2024-127 approving the employment of 5 individuals as seasonal laborers at an hourly rate of \$16.50 effective May 14, 2024

- 2024-128 approving the hourly rate increase for the Planning Board Secretary to \$28.00 retroactive to May 1, 2024
- 2024-129 authorizing the disposal of surplus property through GovDeals
- 2024-130 approving a shared services agreement between the Borough of Lavallette and 9 other municipalities for the creation of Ocean County Flood Mitigation Consortium
- 2024-131 approving a facilities use application to LaxKids to hold a youth lacrosse clinic on Chandler Field on Wednesdays in July 2024 from 5pm to 6pm
- 2024-132 approving the annual certifications of the First Aid volunteers under the LOSAP Program for 2023
- 2024-133 approving renumbering application of 801 Units 1 & 2 Grand Central Avenue to 26A and 26B Vance Avenue
- 2024-134 appointing 3 individuals as Class I Special Officers at an hourly rate of \$15.50 commencing May 23, 2024
- 2024-135 appointing the Lifeguard Captain, Badge Checker Supervisor and Lifeguard Officers for the 2024 summer season
- 2024-136 establishing a summer curfew between the hours of 10pm to 5am starting Friday, May 25, 2024 through Monday, September 2, 2024 for all minors under the age of 18 years old, except when accompanied by an adult over the age of 25 years old

RESOLUTIONS - OFF CONSENT:

APPROVAL OF VOUCHERS:

- 2024-137 Bills List in the amount of \$702,210.00

Motion: Second: Vote:

UNFINISHED BUSINESS:

NEW BUSINESS:

COMMENTS OF THE MAYOR AND COUNCIL MEMBERS:

COMMENTS FROM THE PUBLIC:

EXECUTIVE SESSION:

ADJOURNMENT: