

**BOROUGH OF LAVALLETTE
CAUCUS/REGULAR MEETING OF THE MAYOR AND COUNCIL
LAVALLETTE MUNICIPAL BUILDING
Monday, May 6, 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 April 2024 -Councilwoman Filippone
- b) Zoning/Code Report for April 2024-Councilwoman Filippone
- c) Municipal Court Report for April 2024-Councilwoman Filippone
- d) Police Overtime Report for April 2024-Councilwoman Filippone
- e) Public Works Report for April 2024-Councilman Lamb
- f) Fire Department Report for April 2024-Councilwoman Filippone
- g) Animal Control Report for April 2024-Councilwoman Filippone
- h) Public Affairs-Council President Zalom
- i) Tax Account Report for April 2024-Tax Collector
- j) Revenue Transaction Report for March 2024-Chief Financial Officer

Motion: Second: Vote:

ON CONSENT AGENDA/OFF CONSENT AGENDA, AND VOUCHERS:

RESOLUTIONS – ON CONSENT:

2024-112 approving a facilities use application to This Is Yoga to hold yoga classes on the Kerr Avenue ocean beach starting May 25th through September 2nd 2024 on M-F-SAT mornings from 8am to 9am and T-W-TH nights from 6:30pm to 7:30pm

- 2024-113 establishing the official summer beach season for 2024 as Saturday, June 15, 2024 through Labor Day, September 2 2024
- 2024-114 approving a facilities use application to the Beach House Studio to hold yoga classes on the Pennsylvania Avenue ocean beach starting May 15th through September 15th 2024, T-TH-S-SUN mornings 7:30am to 8:30am and Wednesdays on the bay beach Camden Avenue in July and August from 6:30pm to 7:30pm
- 2024-115 appointing the beach badge office staff for the 2024 summer season
- 2024-116 approving the new hourly rate salary guide for Class I and Class II Special Officers
- 2024-117 allowing the budget to be read by title only
- 2024-118 approval of the agreement between the Borough of Lavallette and the property owners at 902 Ocean Front Block 10 Lot 2
- 2024-118A approving the change in hourly rate for Class II Special Officer Elder Rivera \$15.13 to \$19.00
- 2024-118B adopting the revised risk management plan of PJM Interconnection, LLC

Motion: Second: Discussion: Vote:

RESOLUTIONS - OFF CONSENT:

APPROVAL OF VOUCHERS:

- 2024-119 Bills List in the amount of \$4,721,749.32

Motion: Second: Vote:

PUBLIC HEARING ON THE 2024 MUNICIPAL BUDGET

Motion: Second: Vote:

AMENDING THE 2024 MUNICIPAL BUDGET

Resolution 2024-120

Motion: Second: Vote:

ADOPTION OF THE 2024 MUNICIPAL BUDGET

Resolution 2024-121

Motion: Second: Vote:

UNFINISHED BUSINESS:

NEW BUSINESS:

COMMENTS OF THE MAYOR AND COUNCIL MEMBERS:

COMMENTS FROM THE PUBLIC:

EXECUTIVE SESSION:

ADJOURNMENT: