

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

Motion: Second: Vote:

ON CONSENT AGENDA/OFF CONSENT AGENDA, AND VOUCHERS:

RESOLUTIONS – ON CONSENT:

2024-163 approving a facilities use application to the Friends of Lavallette Beautification to hold a bocce ball tournament on Saturday, August 24, 2024 with a rain date of Sunday, August 25, 2024

- 2024-164 authorizing the disposal of surplus property through GovDeals
- 2024-165 approving the employment of Caden Dressler as a seasonal laborer at an hourly rate of \$15.13
- 2024-166 approving the employment of additional seasonal beach employees for the 2024 summer season
- 2024-167 authorizing the Mayor to sign and execute the new lease agreement and commission agreement between the Borough of Lavallette and the US Postal Service
- 2024-168 approving the submission of the grant application with the NJ Department of Transportation for the elevation of the Newark Avenue Road Improvement Project
- 2024-169 awarding a contract to Belson Outdoors for the purchase of benches in an amount not to exceed \$44,000

Motion: Second: Discussion: Vote:

RESOLUTIONS - OFF CONSENT:

APPROVAL OF VOUCHERS:

- 2024-169 Bills List in the amount of \$1,251,060.73

Motion: Second: Vote:

ORDINANCES ON FOR FINAL ADOPTION/PUBLIC HEARING:

Bond Ordinance 2024-10 (1261) Bond Ordinance Providing for Various Capital Improvements and the Acquisition of Various Capital Equipment, Appropriating #1,240,000 therefor and Authorizing the Issuance of \$768,355 Bonds and Notes to Finance a Portion of the Costs thereof, Authorized in and by the Borough off Lavallette

Motion: Second: Public Hearing: Vote:

UNFINISHED BUSINESS:

Discussion on the facility use application regarding the Living Nativity.

NEW BUSINESS:

PPANJ Rate Comparison-June 2024

COMMENTS OF THE MAYOR AND COUNCIL MEMBERS:

COMMENTS FROM THE PUBLIC:

EXECUTIVE SESSION:

ADJOURNMENT: