

**BOROUGH OF LAVALLETTE
CAUCUS/REGULAR MEETING OF THE MAYOR AND COUNCIL
LAVALLETTE MUNICIPAL BUILDING
Monday, August 19, 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:

- 2024-191 authorizing the CFO to issue payment for water, sewer and electric credits in the amount of \$589.05 to the previous owner of 22 Ortlely Avenue for overpayments due to the property being sold
- 2024-192 approving the facilities use application for Soccer Shots to hold children soccer program on Chandler Field on Mondays, August 26th through October 28th 2024
- 2024-193 approving the employment of 5 badge checkers at an hourly rate of \$15.13 and 2 lifeguards at an hourly rate of \$18.50 for the remainder of the summer beach season
- 2024-194 authorizing the refund of a tax overpayment for 10 Princeton Avenue in the amount of \$3,725.55 due to the 3rd quarter tax being paid in duplicate.
- 2024-195 increasing the planning board escrow fee for time extensions for subdivisions or variances from \$150 per lot to \$350 per lot
- 2024-196 authorizing the refund of a tax overpayment for 204 Grand Central Avenue in the amount of \$3,102.44 due to the 3rd quarter tax being paid in duplicate

2024-197 supporting the Ocean County Meals on Wheels Program

Motion: Second: Discussion: Vote:

RESOLUTIONS - OFF CONSENT:

2024-198 authorizing the Mayor and Municipal Clerk to execute the annual agreement between the Borough of Lavallette and the Lavallette Volunteer First Aid Squad, Inc. in the amount of \$28,000

Motion: Second: Discussion: Vote:

APPROVAL OF VOUCHERS:

2024-199 Bills List in the amount of \$584,316.51

Motion: Second: Vote:

ORDINANCES ON FOR FIRST READING/INTRODUCTION:

ORDINANCE 2024-11 (1262) Ordinance of the Borough of Lavallette, County of Ocean, State of New Jersey, Amending, Revising and Supplementing Chapter 55B of the Borough of Lavallette Borough Code, Entitled, "Storm Water Management"

Motion: Second: Vote:

Public Hearing and Final Adoption is scheduled for Tuesday, September 3, 2024.

UNFINISHED BUSINESS:

NEW BUSINESS:

COMMENTS OF THE MAYOR AND COUNCIL MEMBERS:

COMMENTS FROM THE PUBLIC:

EXECUTIVE SESSION:

ADJOURNMENT: