

BOROUGH OF LAVALLETTE
CAUCUS/REGULAR MEETING OF THE MAYOR AND COUNCIL
LAVALLETTE MUNICIPAL BUILDING
Tuesday September 3, 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:

APPROVAL OF MINUTES:

Caucus/Regular Council Meeting of June 3, 2024
Regular Meeting of June 17, 2024
Caucus/Regular Council Meeting of July 1, 2024
Regular Council Meeting of July 15, 2024
Caucus/Regular Council Meeting of August 5, 2024

Motion: Second: Vote:

REPORTS:

- a) Construction Report for August 2024 -Councilwoman Filippone
- b) Zoning/Code Report for August 2024-Councilwoman Filippone
- c) Municipal Court Report for August 2024-Councilwoman Filippone
- d) Police Overtime Report for August 2024-Councilwoman Filippone
- e) Public Works Report for August 2024-Councilman Lamb
- f) Fire Department Report for August 2024-Councilwoman Filippone
- g) Animal Control Report for August 2024-Councilwoman Filippone
- h) Public Affairs-Council President Zalom
- i) Tax Account Report for August 2024-Tax Collector
- j) Revenue Transaction Report for July 2024-Chief Financial Officer

Motion: Second: Vote:

ON CONSENT AGENDA/OFF CONSENT AGENDA, AND VOUCHERS:

RESOLUTIONS – ON CONSENT:

- 2024-200 approving a facilities use application to Team Hill Foundation to hold a basketball camp on the new basketball courts on Tuesdays and Thursdays starting September 4th through October 3rd 2024 from 5pm to 7pm with rain dates on Wednesdays through September 2024
- 2024-201 approving the insertion of side bar agreements in conjunction with all collective bargaining agreements regarding the sections for medical benefits.
- 2024-202 approving the new model OPRA request form from the NJ Government Records Council to be effective as of September 3, 2024 with the new OPRA law
- 2024-203 awarding a contract to Foveonics Imaging Technologies for the scanning/backfire conversion of the Municipal Clerk’s permanent records (ordinances, minutes, resolutions, etc.) in the amount not to exceed \$30,000
- 2024-204 authorizing the CFO to issue a refund check in the amount of \$2,540.11 due to a water account being billed inaccurately
- 2024-205 awarding a contract to EB Employee Solutions, LLC doing business as The Difference Card to provide HRA Services for the Borough of Lavallette
- 2024-206 extending the 2024 beach season to the weekend only of September 7th and September 8th 2024

Motion: Second: Discussion: Vote:

RESOLUTIONS - OFF CONSENT:

APPROVAL OF VOUCHERS:

- 2024-207 Bills List in the amount of \$1,347,026.59

Motion: Second: Vote:

ORDINANCES ON FOR PUBLIC HEARING AND FINAL ADOPTION:

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: Public Hearing: Vote:

COMMUNICATIONS:

General With No Action:

- (a) Frank Poerio/Code Enforcement Officer/Resignation letter for August 31, 2024/Received August 8, 2024
- (b) Ocean County Utilities Authority/Robert McGlaughlin, Planning Specialist/Second Quarter-2024 Metered Flow Data/Received August 9, 2024

General With Action:

- (a) Lavallette Board of Education/Dr. Lisa Gleason, Supt./inviting Mayor and Council to their first Community Connections meeting for the new school year on Thursday, September 26th from 5:30 to 6:30pm/RSVP by September 12, 2024/Received August 27, 2024

UNFINISHED BUSINESS:

NEW BUSINESS:

COMMENTS OF THE MAYOR AND COUNCIL MEMBERS:

COMMENTS FROM THE PUBLIC:

EXECUTIVE SESSION:

ADJOURNMENT: