

**BOROUGH OF LAVALLETTE
CAUCUS/REGULAR MEETING OF THE MAYOR AND COUNCIL
LAVALLETTE MUNICIPAL BUILDING
Tuesday, January 21, 2025-7:00 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:

Regular Meeting Minutes of December 16, 2024
Reorganization Meeting of January 6, 2025

Motion: Second: Vote:

REPORTS:

- a) Construction Report for December 2024 -Councilwoman Filippone
- b) Zoning/Code Report for December 2024-Councilwoman Filippone
- c) Municipal Court Report for December 2024-Councilwoman Filippone
- d) Police Overtime Report for November & December 2024-Councilwoman Filippone
- e) Public Works Report for December 2024-Councilman Lamb
- f) Fire Department Report for December 2024-Councilwoman Filippone
- g) Public Affairs-Council President Zalom
- h) Tax Account Report for December 2024-Tax Collector
- i) Revenue Transaction Report for December 2024-Chief Financial Officer
- j) Report on BAN Sale on December 4, 2024-Chief Financial Officer

Motion: Second: Vote:

ON CONSENT AGENDA/OFF CONSENT AGENDA, AND VOUCHERS:

RESOLUTIONS – ON CONSENT:

- 2025-50 authorizing the transfer of 2024 overpayments to 2025 taxes receivable in the amount of \$12,278.64
- 2025-51 approving the annual certifications submitted by the Lavallette Fire Department of all volunteer members who have qualified for credit under the LOSAP Program for 2024
- 2025-52 supporting amendment of the Fair Housing Act (FHA) as proposed by the NJ Institute of Local Government Attorneys (NJILGA)
- 2025-53 authorizing the Mayor to sign and execute an intergovernmental agreement with the County of Ocean for the replacement of well #6 in the amount not to exceed \$2,200,000
- 2025-54 amending the capital budget to include the interlocal agreement with the County of Ocean for grant funds for the replacement of well #6 in the amount of \$2,200,000
- 2025-55 granting a tax exemption for a totally disabled veteran
- 2025-56 establishing annual salaries for non-contractual employees

Motion: Second: Discussion: Vote:

RESOLUTIONS - OFF CONSENT:

APPROVAL OF VOUCHERS:

- 2025-57 Bills List in the amount of \$376,645.19

Motion: Second: Vote:

ORDINANCES ON FOR FIRST READING/INTRODUCTION:

Ordinance No. 2025-01 (1265) Ordinance of the Borough of Lavallette Amending, Revising and Supplementing Certain Sections of Chapter 20, Entitled, “Construction Codes” of the Borough Code

Motion: Second: Vote:

Public Hearing and Final Adoption is scheduled for February 3, 2025.

Bond Ordinance No. 2025-02 (1266) Bond Ordinance Amending in part Bond Ordinance 2022-15 (1233) Adopted on August 1, 2022, Providing for the Replacement of a Potable Water Supply Well, Redevelopment of a Potable Water Supply Well, And Replacement of the Electrical System Associated with the Municipal Wells and Water Treatment Plant, In Order to Increase the Appropriation Therefor by \$2,200,000 for a Total Appropriation of

\$5,900,000, and to Increase the Allocation of the Appropriation to Costs Permitted Under N.J.S.A. 40A:2-20

Motion: Second: Vote:

Public Hearing and Final Adoption is scheduled for February 3, 2025.

Ordinance No. 2025-03 (1267) Ordinance of the Borough of Lavallette Amending, Revising and Supplementing Certain Sections of Chapter 24, Article II, Entitled, “Electric Rates and Regulations” of the Borough Code

Motion: Second: Vote:

Public Hearing and Final Adoption is scheduled for February 3, 2025.

COMMUNICATIONS:

General With No Action:

a) State of New Jersey/Sandra Opoku, Regional Coordinator/High Performance Thin Overlay Pavement Preservation on Routes 35 North and South throughout the barrier island Starting Fall of 2025 through Fall of 2026/Received January 17, 2025

UNFINISHED BUSINESS:

NEW BUSINESS:

PUBLIC HEARING ON GREEN ACRES APPLICATION FOR CHANDLER PLAYGROUND JAKE’S LAW IMPROVEMENTS

Open Public Hearing Motion: Second: Vote:

Close Public Hearing Motion: Second: Vote:

2025-58 authorizing the application for grant funds for Chandler Playground Jake’s Law Improvements through the Green Acres Program

Motion: Second: Vote:

COMMENTS OF THE MAYOR AND COUNCIL MEMBERS:

COMMENTS FROM THE PUBLIC:

EXECUTIVE SESSION:

ADJOURNMENT: