

**BOROUGH OF LAVALLETTE(minutes)  
REGULAR MEETING OF THE MAYOR AND COUNCIL  
LAVALLETTE MUNICIPAL BUILDING  
Monday, December 21, 2020-7:00 pm**

**CALL TO ORDER:** Mayor Walter G. LaCicero, presiding

**ROLL CALL:** Council Members Borowski, Lamb, Zalom, Stogdill, Finter and Filippone

Also present: Robert Brice, Borough Administrator  
Phil George, Borough Attorney  
Donnelly Amico, Municipal Clerk

**READING OF THE OPEN PUBLIC MEETINGS ACT STATEMENT:** Due to the coronavirus pandemic, this meeting has been closed to the public physically and is being livestreamed via Zoom. Any comments from the public that are received via email no later than 4pm by the Municipal Clerk will be read and discussed by Mayor and Council at the Council Meeting during public comment period. Notice of this remote meeting was posted on our website with instructions on how the public can connect to livestream this Council Meeting.

**MOMENT OF SILENCE:** The Mayor asked for a moment of silence for all the families who have lost loved ones.

**PLEDGE OF ALLEGIANCE:** Councilman Stogdill led us in the Salute to the Flag

**MAYOR'S WELCOMING STATEMENT:** The Mayor welcomed everyone to tonight's remote meeting. He stated that he has had a number of requests asking that the Verizon meeting for the hearing be done public in person. We are still discussing this option with our attorney but will let everyone know as soon as we make a decision.

**APPROVAL OF MINUTES:**

Caucus/Regular Minutes of November 16, 2020  
Caucus/Regular Minutes of December 7, 2020

A Motion to approve the minutes was made by Councilman Lamb. The Motion was Seconded by Councilman Stogdill. Vote: Council Members Borowski, Filippone, Zalom, Stogdill, Finter and Lamb voted Yes. The Motion Passed.

**ON CONSENT AGENDA/OFF CONSENT AGENDA, AND VOUCHERS:**

**RESOLUTIONS – ON CONSENT**

2020-266      awarding a contract to Firefighter One for the purchase of required equipment needed for the Fire Department under State Contract #2577/2 in the amount of \$20,944.80

- 2020-267 authorizing the refund of a zoning application fee in the amount of \$25.00 that was paid twice
- 2020-268 authorizing the cancellation of prior year federal and state grants receivables in the amount of \$7,148.97
- 2020-269 authorizing the cancellation of improvement authorization balances for completed projects
- 2020-270 authorizing the transfer of funds between appropriations in the amount of \$35,000
- 2020-271 authorizing the cancellation of 2020 current fund appropriation balances in the amount of \$400,000
- 2020-272 authorizing the cancellation of 2020 sewer operating fund appropriation balances in the amount of \$112,000
- 2020-273 authorizing the cancellation of 2020 electric operating fund appropriation balances in the amount of \$80,000
- 2020-274 authorizing the cancellation of 2020 water operating fund appropriation balances in the amount of \$103,000
- 2020-274A approving a 50/50 off premise raffle to the Lavallette PTO to be drawn on Monday, February 15, 2020 at 7pm
- 2020-274B amending raffle license RL-509 for the Lavallette Elementary PTO to reflect the draw date change for the 50/50 off premise raffle from December 18, 2020 to December 16, 2020

A Motion to approve the consent agenda was made by Councilman Lamb. The Motion was Seconded by Councilman Stogdill. Vote: Council Members Borowski, Filippone, Zalom, Stogdill, Finter and Lamb voted Yes. The Motion Passed.

**RESOLUTIONS - OFF CONSENT:**

There were no resolutions off consent.

**APPROVAL OF VOUCHERS:**

- 2020-275 Bills List in the amount of \$350,287.68

A Motion to approve the bills list was made by Councilman Lamb. The Motion was Seconded by Councilman Finter. Vote: Council Members Borowski, Filippone, Zalom, Stogdill, Finter and Lamb voted Yes. The Motion Passed.

**UNFINISHED BUSINESS:**

Councilman Borowski stated that Dr. Farrell just sent him the proposal for the “living reef” to help with the dredging issue over by the West Point Island Bridge. It looks like we will have enough in Engineering to cover the proposal. I will make sure everyone gets the proposal and we can have it on for the next meeting.

**NEW BUSINESS:**

Mayor LaCicero stated that he received a stack of requests regarding repairs being needed on the pickleball courts. The biggest concern he has is in a lot of the letters stating that there are a lot of safety hazards with the court being in such disrepair. We are going to have to discuss maybe closing and locking the doors to the court until we decide on when to get to the repairs due to all the safety concerns.

**COMMENTS FROM THE PUBLIC:**

There were no comments from the public.

**COMMENTS OF THE MAYOR AND COUNCIL MEMBERS:**

All of Council wished everyone a Merry Christmas and Happy New Year.

**EXECUTIVE SESSION:**

There was no executive session.

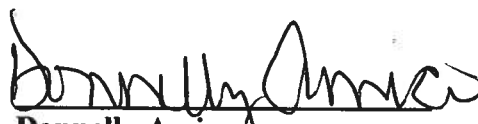
**ADJOURNMENT:**

A Motion was made by Councilman Lamb to adjourn the Council meeting. The Motion was Seconded by Councilman Finter. Vote: All of Council was in favor. The Motion Passed.

The Council Meeting was adjourned at 7:34pm.

**CERTIFICATION**

I, Donnelly Amico, Municipal Clerk of the Borough of Lavallette, County of Ocean, State of New Jersey, does hereby attest these to be a true copy of the minutes of the Council meeting held on the 21<sup>st</sup> day of December 2020.

  
Donnelly Amico  
Municipal Clerk