

**BOROUGH OF LAVALLETTE(minutes)
REGULAR MEETING OF THE MAYOR AND COUNCIL
LAVALLETTE MUNICIPAL BUILDING
Monday, September 19, 2022-7:00 pm**

CALL TO ORDER: Mayor Walter G. LaCicero, presiding

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

Also present: John Bennett, Borough Administrator
Phil George, Borough Attorney
Donnelly Amico, Municipal Clerk

READING OF THE OPEN PUBLIC MEETINGS ACT STATEMENT: Notice of this meeting was published in the Ocean Star on January 7, 2022. Notice was also posted on our municipal website and bulletin board.

MOMENT OF SILENCE: The Mayor asked for a moment of silence for resident Ron Weaver of Virginia Avenue, longtime resident John Meyers on WPI and Marguerite Smith from Bay Beach Way who have all passed away recently.

PLEDGE OF ALLEGIANCE: Councilman Lamb led us in the Salute to the Flag.

MAYOR'S WELCOMING STATEMENT: The Mayor welcomed everyone to tonight's meeting. He stated that the Army Corps. sent us the agreement regarding the beach replenishment and it is going to cost the Borough \$670,000. The County has agreed to pick up 50% of the costs which helps us out a lot but even half of that is still a lot of money for us to put out but we have no choice because we do not have the option to decline. Also, we had another Engineer go over all the well project to give a second opinion on if this project is necessary since it is going to cost us 3.7 million and he should be getting us his analysis report very soon. He stated that anyone who wished to comment on any items that were not on the agenda or if they could not stay for the remainder of the meeting they could do so now.

COMMENTS FROM PUBLIC (Items not listed on agenda / not staying for remainder of meeting)

No one wished to comment.

APPROVAL OF MINUTES:

Minutes of Caucus/Regular Meeting of August 22, 2022

A Motion to approve the minutes 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.

ON CONSENT AGENDA/OFF CONSENT AGENDA, AND VOUCHERS:

RESOLUTIONS – ON CONSENT:

- 2022-212 approving a facilities use application to LaxKids to hold a lacrosse clinic on Thursdays, September 29th through October 27th from 5pm to 6pm
- 2022-213 authorizing the refund of a 2022 tax overpayment in the amount of \$2,066.25
- 2022-214 authorizing the refund of a 2022 tax overpayment in the amount of \$2,225.51
- 2022-215 authorizing the Mayor and Municipal Clerk to sign and attest to the State Aid Agreement between the Borough of Lavallette and the NJDEP for the dune replenishment project
- 2022-216 certifying to the NJ Local Finance Board that all members of the Governing Body have reviewed, at a minimum, the sections of the annual audit entitled, “Comments and Recommendations”

A Motion to approve the consent agenda was made by Councilman Lamb. The Motion was Seconded by Councilman Finter.

The Mayor opened the floor to the public and asked if anyone wished to comment on the consent agenda.

No one wished to comment. The Mayor closed the floor to the public and asked Council for a vote on the consent agenda.

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:

- 2022-217 Bills List in the amount of \$505,488.35

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:

Discussion on the Agreement for the Reconstruction and Improvement of Pickleball Courts

The Mayor stated that this is the pickleball agreement for some upgrades that the pickleball club will be donating money to pay for the contractor.

A Motion to approve Resolution 2022-218 was made by Councilman Lamb. The Motion was Seconded by Councilwoman Filippone.

Vote: Council Members Borowski, Filippone, Zalom, Stogdill, Finter and Lamb voted Yes. The Motion Passed.

NEW BUSINESS:

There was no new business.

COMMENTS FROM THE PUBLIC:

There were no comments.

COMMENTS OF THE MAYOR AND COUNCIL MEMBERS:

There were no comments.

EXECUTIVE SESSION:

There was no executive session.

ADJOURNMENT:

A Motion to adjourn the Council Meeting was made by Councilman Lamb. The Motion was Seconded by Councilman Finter.

Vote: All of Council was in favor. The Motion Passed.

The Council Meeting was adjourned at 7:45pm.

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 19th day of **September 2022**.

Donnelly Amico
Municipal Clerk