

BOROUGH OF LAVALLETTE(minutes)
CAUCUS/REGULAR MEETING OF THE MAYOR AND COUNCIL
LAVALLETTE MUNICIPAL BUILDING
Tuesday, January 17, 2023-7:00 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 6, 2023. Notice was also posted on our municipal bulletin board and municipal website.

MOMENT OF SILENCE: The Mayor asked for a moment of silence Artie Kurmin who was an architect and also Capt. of the lifeguards and a member of the fire department so many years ago.

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 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)

Richard Pascarella, Brick Township stated that he would like to help out with the trap and neuter program in any way he can.

Mayor LaCicero stated that he could leave his information and we will pass it along.

Beverly Sullivan, 3 Sturgis Road stated that she too would like to volunteer to help with the trn program.

Mayor LaCicero stated for her to leave her information as well.

REPORTS:

- a) Construction Report for December 2022 -Councilwoman Filippone-read report
- b) Zoning Report for July 2022 through December 2022-Councilwoman Filippone-read report
- c) Police Overtime Report for November & December 2022-Councilwoman Filippone-read report
- d) Public Works Report for December 2022-Councilman Lamb-read report
- e) Public Affairs Report-Council President Zalom

- f) Tax Account Report for December 2022-Tax Collector
- g) Tax Sale Report held on December 6, 2022-Tax Collector
- g) Revenue Transaction Report for November & December 2022-Chief Financial Officer

A Motion to approve the reports was made by Councilman Borowski. 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:

- 2023-48 authorizing the Mayor and Municipal Clerk to sign and execute the 2023 Cultural Arts Grant agreement for the 2023 summer concerts in the amount of \$2,500
- 2023-49 authorizing the transfer of 2022 overpayments to 2023 taxes receivable in the amount of \$41,353.30
- 2023-50 approving the hiring of Joseph Lord as a part-time Dispatcher at an hourly rate of \$20.00 effective January 12, 2023-Councilwoman Filippone stated she was happy to get Joe back after all these years.
- 2023-51 approving Charles Farrah to be appointed to the promotional dual position of Water Repair Supervisor/Water Treatment Plant Operator at an annual salary of \$101,611.00
- 2023-52 approving the facilities use application to Sherri Paris to hold her annual Marine Science Camp beginning June 20th through August 25th 2023 from 9am to 2pm
- 2023-53 extending the shared service agreement for Animal Control Services with the Borough of Seaside Heights for a period of six months through June 30, 2023
- 2023-53A authorizing the Engineer to submit a grant application to the NJ Department of Community Affairs for the revamping of Chandler Field and authorizing the Mayor and Municipal Clerk to sign and execute any agreements necessary

A Motion: to approve the consent agenda was made by Councilman Stogdill. 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:

2023-54 Bills List in the amount of \$404,332.02

A Motion to approve the bills list was made by Councilman Stogdill. The Motion was Seconded by Councilman Lamb.

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

ORDINANCE ON FOR PUBLIC HEARING/ FINAL ADOPTION:

Ordinance No. 2023-01 (1239) AN ORDINANCE OF THE BOROUGH OF LAVALLETTE ESTABLISHING SALARIES AND WAGES OF OFFICERS AND EMPLOYEES OF THE BOROUGH OF LAVALLETTE, COUNTY OF OCEAN, STATE OF NEW JERSEY

Mayor LaCicero stated that this is something that needs to be done every few years.

A Motion to open the public hearing was made by Councilman Finter. The Motion was Seconded by Councilman Stogdill.

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

The Mayor asked if anyone wished to comment on this ordinance.

No one wished to comment.

A Motion to open the close the public hearing was made by Councilman Lamb. The Motion was Seconded by Councilman Borowski.

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

A Motion to adopt this ordinance was made by Councilwoman Filippone. The Motion was Seconded by Councilman Lamb.

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

COMMUNICATIONS:

General With Action:

- a) Lavallette Seniors Club/James Peeney, President/requesting the Borough's assistance with making the arrangements for transportation for our annual trip to the Surfflight Theater on June 22, 2023/Received January 6, 2023

Council President Zalom stated that she will make sure this is taken care of through Recreation.

UNFINISHED BUSINESS:

Councilman Borowski stated that he thinks Council should think about doing a maintenance contract annually for the pickle ball and tennis courts.

NEW BUSINESS:

Councilman Borowski-Letter to Senator Holzapfel an Assemblyman McGuckin and Catalano regarding P.L. 2022, c.107

Councilman Borowski stated that he just wanted to get the okay from Council for this.

All of Council was in favor.

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 Finter. The Motion was Seconded by Councilman Borowski.

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

The Council Meeting was adjourned at 7:52 pm.

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 17th day of **January 2023**.

Donnelly Amico
Municipal Clerk