

**BOROUGH OF LAVALLETTE(minutes)  
REGULAR MEETING OF THE MAYOR AND COUNCIL  
LAVALLETTE MUNICIPAL BUILDING  
Monday, May 22, 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: John Bennett, Borough Administrator  
Bill Burns, 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 6, 2023. Notice was also posted on our municipal website and bulletin board.

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

**PLEDGE OF ALLEGIANCE:** Councilwoman Filippone led us in the Salute to the Flag.

**MAYOR'S WELCOMING STATEMENT:**

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

**PROCLAMATION FOR EMERGENCY MEDICAL SERVICES WEEK FOR OUR LAVALLETTE FIRST AID VOLUNTEERS**

Proclamation was read by Councilman Borowski and pictures were taken.

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

**RESOLUTIONS – ON CONSENT:**

2023-129 approving a facilities use application to the Beach Butler, LLC to utilize our ocean beach to deliver beach chairs and pickup when done starting June 21, 2023 through September 4, 2023 sunrise to sunset

2023-130 requesting approval of items of revenue and appropriations (Chapter 159) to insert an item of revenue in the Electric Utility Fund budget for year 2023 in the amount of \$11,916.00

2023-131 approving the employment of a seasonal laborer at an hourly rate of \$15.44

- 2023-132 requesting approval of items of revenue and appropriations (Chapter 159) to insert an item of revenue in the current fund budget for year 2023 in the amount of \$13,929.13
- 2023-133 appointing Austin Giessel as a temporary entry level law enforcement officer for the Lavallette Police Department at an annual salary of \$41,731.00
- 2023-134 authorizing the execution of an agreement with Meghan Ann Bennet of Dilworth Paxson LLP, as Bond Counsel for the Borough of Lavallette
- 2023-135 designating additional official depositories for the Borough of Lavallette
- 2023-136 accepting the donation of two American Flags from Nicholas Simzak of 102 Bond Avenue
- 2023-137 determining the form and other details of its “Note Relating to the Water Bank Construction Financing Program of the NJ Infrastructure Bank” to be issued in the principal amount of up to \$3,700,000
- 2023-138 declaring its official intent to reimburse expenditures for project costs from the proceeds of debt obligations in connection with its participation in the NJ Water Bank
- 2023-139 approving the employment of 5 individuals for the beach badge office effective June 12, 2023
- 2023-140 designating the hours bicycles are permitted on the boardwalk during the 2023 “bathing season”
- 2023-141 amending the 2023 capital budget relative to road improvements to Brooklyn, Baltimore and other streets and the purchase of rear loading garbage trucks
- 2023-142 appointing the lifeguard captain and badge checker supervisor for the 2023 summer season
- 2023-143 establishing the official 2023 summer beach badge office hours of operation and the hours lifeguards are on duty
- 2023-144 approving a facilities use application to Waves of Impact to hold a skimboard competition fundraiser to be held on Friday, July 7, 2023 from 8am to 10am on our ocean beach
- 2023-144A appointing Frank Poerio as the part-time Code Enforcement Officer at an hourly rate of \$35.00
- 2023-144B appointing lifeguards for the 2023 summer season

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

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.

**RESOLUTIONS - OFF CONSENT:**

There were no resolutions off consent.

**APPROVAL OF VOUCHERS:**

2023-145 Bills List in the amount of \$383,154.90

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

**ORDINANCES ON FOR INTRODUCTION/FIRST READING:**

**Bond Ordinance 2023-07 (1245)** Bond Ordinance Providing for Capital Improvements and the Acquisition of Various Capital Equipment, Appropriating \$803,120, Therefor and Authorizing the Issuance of \$525,400 Bonds and Notes to Finance a Portion of the Costs Thereof, Authorized in and by the Borough of Lavallette, in the County of Ocean, New Jersey

Mayor LaCicero stated that this Bond Ordinance is for various items such as some road improvements, police vehicle, garbage chassis, electric supplies and a work van for public works.

A Motion to introduce this Bond Ordinance was made by Councilwoman Filippone. The Motion was Seconded by Councilman Stogdill.

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

Public Hearing and Final Adoption is scheduled for June 5, 2023.

**UNFINISHED BUSINESS:**

Councilman Lamb stated that there are 4 or 6 spots in our sanitary sewer that will need some service.

Council President Zalom stated that our Memorial Day Services will be May 29<sup>th</sup>.

**NEW BUSINESS:**

Mr. Bennett stated that our recreation badges will go on sale tomorrow and they are \$50 and that covers pickleball and tennis for the season.

**COMMENTS FROM THE PUBLIC:**

Karen Papsin, 104 Vance Avenue questioned if the recreation badges will give discounts for seniors and military like the beach badges.

Mr. Bennett stated that it will.

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

Councilman Borowski thanked all the First Aid members for doing a great job and making sacrifices to answer calls.

Councilwoman Filippone stated that parking stickers go into effect on June 17<sup>th</sup>.

**EXECUTIVE SESSION:**

Mr. Burns stated that there is a need to go into executive session to discuss some specific matters regarding enforcement and property issues. There will be no action taken.

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

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

The Council Meeting was adjourned to go into executive session at 7:43pm.

A Motion was made to reconvene the Council Meeting by Councilwoman Filippone. The Motion was Seconded by Councilman Finter.

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

Mr. Burns stated that while in executive session there was some discussion enforcement regarding an unsafe structure. No further action was taken.

**ADJOURNMENT:**

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

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

The Council Meeting was adjourned at 8:21pm.

**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 **22<sup>nd</sup>** day of **May 2023**.

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**Donnelly Amico**  
**Municipal Clerk**