

**BOROUGH OF LAVALLETTE(minutes)
REGULAR MEETING OF THE MAYOR AND COUNCIL
LAVALLETTE MUNICIPAL BUILDING
Monday, June 26, 2023-7:00 pm**

CALL TO ORDER: Councilman Robert P. Lamb, 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 Connie Meyers and Edith Cullen, two longtime residents from WPI.

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

MAYOR'S WELCOMING STATEMENT: Councilman Lamb stated that if anyone 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 so now.

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

Eileen Turner, 150A Newark Avenue stated that we have trapped 19 cats and 10 kittens and this seems to be the end of our trapping we believe. We also would like you to think about upgrading our current ordinance to restrict people from feeding the cats to help solve this issue in the future.

Council President Zalom stated that in our lobby are all the street signs that were painted by our residents who are all artists in town. We are very fortunate to have such wonderful artists living in Lavallette.

APPROVAL OF MINUTES:

Regular Meeting Minutes of March 20, 2023
Caucus/Regular Minutes of April 3, 2023
Executive Session Minutes of April 3, 2023
Regular Meeting Minutes of April 24, 2023
Executive Session Minutes of April 24, 2023
Caucus/Regular Minutes of May 8, 2023
Executive Session Minutes of May 8, 2023

Regular Minutes of May 22, 2023
Executive Session Minutes of May 22, 2023

A Motion to approve the minutes was made by Councilman Finter. The Motion was Seconded by Council President Zalom.

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:

- 2023-158 accepting donations from Timothy E. Ryan Home for Funerals (\$7,000) and Jersey Mike’s (\$2,500) for the purchase of playground equipment
- 2023-159 approving a facilities use application to Shore Stallions Baseball to hold baseball games on Chandler Field on Tuesdays 6pm to 9pm & Sundays 11am to 4pm beginning June 25th through July 18th 2023
- 2023-160 authorizing the Mayor to sign and execute a contract for services between the State of New Jersey, Dept. of Community Affairs and the Borough of Lavallette regarding low income household water assistance program
- 2023-161 approving the renewal liquor license for year 2023-2024 held by Lenny’s Pizza and Restaurant
- 2023-162 authorizing the agreement with Wilbur Witteman for securing the bands to perform on Sunday nights in July and August in the amount of \$17,650
- 2023-163 approving a facilities use application to Vincent Emiliani from 16 White Avenue to hold a corn hole tournament on the grassy area by the volleyball and bocce ball courts on August 5, 2023 at 9am
- 2023-164 approving the hiring of badge checkers, lifeguard, tennis court attendants and beach patrol dispatcher for the 2023 summer season
- 2023-165 approving the hiring of the beach crew and seasonal laborers for the Department of Public Works
- 2023-166 approving the permanent appointment of Jeb Kelly to the full time position of electrician for the Department of Public Works
- 2023-.167 approving the permanent appointment of Shane Flood to the full time position of mechanic for the Department of Public Works

- 2023-168 approving the provisional appointment of Vincent Percella to carpenter for the Department of Public Works
- 2023-169 approving the provisional appointments of Nicholas Franzoso and Thomas Eagle to senior repairers for the Department of Public Works
- 2023-170 appointing Barbara Susinno to the Ordinance Committee
- 2023-171 appointing Stephen Zabarsky, Esq. as Special Prosecutor for the Borough of Lavallette
- 2023-172 approving a raffle license to the Lavallette School PTO to be drawn on November 8, 2023 at 3pm
- 2023-173 establishing annual stipends for Brendan Brice as Animal Control Officer in the amount of \$3,000 for half the year and Chris Eagle for a pesticide license in the amount of \$1,100 for full year
- 2023-174 awarding a contract to PlayWorld for the purchase of playground equipment in the amount of \$14,893.00
- 2023.174A awarding a contract to Greenlane Contractors for the installation of playground equipment in the amount of \$8,000

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

Councilman Lamb opened the floor to the public and asked if anyone wished to comment on the consent agenda.

No one wished to comment. Councilman Lamb 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:

- 2023-175 Bills List in the amount of \$1,241,504.28

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

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

ORDINANCES ON FOR INTRODUCTION/FIRST READING:

Ordinance No. 2023-08 (1246) Ordinance of the Borough of Lavallette, County of Ocean, State of New Jersey, Amending Chapter 50, Article II, 50-5 (B) Previously Amended on April 18, 2022, by Ordinance 2022-03 (1221)

Mr. Bennett stated that this is for our liquor license establishments on corners amending to allow them to expand their seating areas onto Borough property if needed by asking the Borough for permission.

A Motion to introduce this 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 July 10, 2023.

UNFINISHED BUSINESS:

Councilwoman Filippone stated that she is still doing research regarding this 5G ordinance.

Mr. Bennett stated that the beach replenishment bids were done but there was a problem with a bid so the process has once again been put on hold.

NEW BUSINESS:

There was no new business.

COMMENTS FROM THE PUBLIC:

There were no comments.

COMMENTS OF THE MAYOR AND COUNCIL MEMBERS:

Councilwoman Filippone stated that the lightning siren went off 7 times in Ortley Beach. Our system is not in place yet but we will be hooking into Ortley.

Councilman Borowski stated that Rich Gilmour's son Stephen retired from the Coast Guard last week as a Master Chief Petty Officer so he wanted to publicly congratulate him.

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 Councilwoman Filippone.

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

The Council Meeting was adjourned at 8:28pm.

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 **26th** day of **June 2023**.

Donnelly Amico
Municipal Clerk