

BOROUGH OF LAVALLETTE(minutes)
CAUCUS/REGULAR MEETING OF THE MAYOR AND COUNCIL
LAVALLETTE MUNICIPAL BUILDING
Monday, May 20, 2024-7:00 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 10, 2024. Notice was also posted on our municipal bulletin board and municipal website.

MOMENT OF SILENCE: The Mayor stated that there were no locals who have passed away so let's just have a moment of silence for any loved ones who have passed 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 barrier island Mayor's have put together a consortium regarding all the flooding that takes place on the island so we can take advantage of a lot of different grants to help with it. It's become a very big problem for the towns over here on the island and we need to start making it a priority.

ON CONSENT AGENDA/OFF CONSENT AGENDA, AND VOUCHERS:

RESOLUTIONS – ON CONSENT:

- 2024-122 approving a facilities use application to Willow and Bridge Yoga to hold yoga and tai chi classes on the old basketball courts starting May 26th through October 13th 2024 on Sundays, 10am to 11:30am and 5pm to 6:30pm and Mondays from 10am to 11:30am
- 2024-123 authorizing the refund of a gazebo use permit due to the wrong form being issued
- 2024-124 approving a facilities use application to North Jersey Volleyball Club to hold a youth volleyball clinic on our volleyball court starting August 12th through August 15th 2024 from 9am to 10:30am
- 2024-125 approving an insertion of an item of revenue in the budget for 2024 in the sum of \$10,000

- 2024-126 approving an insertion of an item of revenue in the budget for 2024 in the sum of \$10,250
- 2024-127 approving the employment of 5 individuals as seasonal laborers at an hourly rate of \$16.50 effective May 14, 2024
- 2024-128 approving the hourly rate increase for the Planning Board Secretary to \$28.00 retroactive to May 1, 2024
- 2024-129 authorizing the disposal of surplus property through GovDeals
- 2024-130 approving a shared services agreement between the Borough of Lavallette and 9 other municipalities for the creation of Ocean County Flood Mitigation Consortium
- 2024-131 approving a facilities use application to LaxKids to hold a youth lacrosse clinic on Chandler Field on Wednesdays in July 2024 from 5pm to 6pm
- 2024-132 approving the annual certifications of the First Aid volunteers under the LOSAP Program for 2023-Councilman Borowski requested this be put off consent.
- 2024-133 approving renumbering application of 801 Units 1 & 2 Grand Central Avenue to 26A and 26B Vance Avenue
- 2024-134 appointing 3 individuals as Class I Special Officers at an hourly rate of \$15.50 commencing May 23, 2024
- 2024-135 appointing the Lifeguard Captain, Badge Checker Supervisor and Lifeguard Officers for the 2024 summer season
- 2024-136 establishing a summer curfew between the hours of 10pm to 5am starting Friday, May 25, 2024 through Monday, September 2, 2024 for all minors under the age of 18 years old, except when accompanied by an adult over the age of 25 years old
- 2024-136A appointing 4 Recreation Attendants for the 2024 summer season
- 2024-136B awarding a contract to Key Tech Laboratories for core sampling of the asphalt for the Brooklyn Avenue and Brooklyn and Baltimore Avenues road improvement projects in the amount of \$4,020.00
- 2024-136C designating the week of May 19th through May 25th 2024 as Emergency Medical Services week
- 2024-136D awarding a contract to Winner Ford Cherry Hill under state contract for the purpose of lease/purchase of two vehicles for the Lavallette Police Department

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

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:

2024-132 approving the annual certifications of the First Aid volunteers under the LOSAP Program for 2023

A Motion to approve this resolution was made by Councilman Lamb. The Motion was Seconded by Councilwoman Filippone.

The Mayor opened the floor to the public and asked if anyone wished to comment on this resolution.

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

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

APPROVAL OF VOUCHERS:

2024-137 Bills List in the amount of \$702,210.00

A Motion to approve the bills list 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.

UNFINISHED BUSINESS:

There was no unfinished business.

NEW BUSINESS:

Council President Zalom stated Hammer Surf Camp has two 5 foot mobi mats that they will sell to us for a total of \$3,000. These can be used down on our bay beaches.

A Motion to authorize this purchase was made by Council President Zalom. The Motion was Seconded by Councilwoman Filippone.

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

COMMENTS OF THE MAYOR AND COUNCIL MEMBERS:

Councilman Borowski stated that 5 EMT's filled the criteria for the LOSAP awards. Also, there are three new full time residents who will be taking the EMT classes and training.

Councilman Stogdill stated that badge sales will be at the office at Chandler Field, Monday through Thursday, 9am to 1pm and Friday through Sunday 9am to 3pm.

COMMENTS FROM THE PUBLIC:

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 7:48pm.

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 20th day of May 2024.

Donnelly Amico
Municipal Clerk