BOROUGH OF LAVALLETTE CAUCUS/REGULAR MEETING OF THE MAYOR AND COUNCIL LAVALLETTE MUNICIPAL BUILDING

Monday, November 17, 2025-7:00 pm

CALL TO ORDER: Mayor Walter G. LaCicero, presiding

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

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, 2025. Notice was also posted on our municipal bulletin board and municipal website.

MOMENT OF SILENCE:

PLEDGE OF ALLEGIANCE:

MAYOR'S WELCOMING STATEMENT:

REPORTS:

- a) Construction Report for October 2025 Councilwoman Filippone
- b) Zoning/Code Report for October 2025-Councilwoman Filippone
- c) Municipal Court Report for October 2025-Councilwoman Filippone
- d) Police Overtime Report for September 2025-Councilwoman Filippone
- e) Public Works Report for October 2025-Councilman Finter
- f) Fire Department Report for October 2025-Councilwoman Filippone
- g) Animal Control Report for October 2025-Councilwoman Filippone
- h) Public Affairs-Council President Zalom
- i) Tax Account Report for October 2025-Tax Collector
- j) Revenue Account Status Report for September 2025-Chief Financial Officer

Motion: Second: Vote:

ON CONSENT AGENDA/OFF CONSENT AGENDA, AND VOUCHERS:

RESOLUTIONS – ON CONSENT:

2025-242 approving a jurisdictional agreement with the NJ Department of Transportation for Route 35 North intersection drainage improvements

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| 2025-243 | awarding a contract to CFM Construction, Inc. for the bypass and strainer pipe installation for the Washington Avenue Treatment Plant project in the amount of \$24,285 |
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| 2025-244 | authorizing the Mayor to sign and execute the interlocal service agreements with the OC Prosecutors Office |
| 2025-245 | awarding a contract to L & L Paving for the repaving of the cul-de-sac section of Westmont Avenue in the amount of $\$30,\!000$ |
| 2025-246 | authorizing the refund of a zoning application in the amount of \$200.00 |
| 2025-247 | authorizing the transfer of funds between current fund accounts in the amount of \$31,000 |
| 2025-248 | authorizing the refund of a capital infiltration interest charge in the amount of \$72.35 due to being charged in error |
| 2025-249 | awarding a contract to Beach and Boro Landscaping for additional upgrades to Chandler Field in the amount of \$11,200 |
| 2025-250 | approving a facilities use application to the Lavallette PTO to hold a Winter Wonderland fundraiser in the Lavallette Firehouse parking lot/building on Saturday, December 6, 2025 from 3pm to 7pm |
| 2025-251 | authorizing the Mayor to sign and execute the policy endorsements for the Horizon employee prescription and dental plans |

Motion: Second: Discussion: Vote:

RESOLUTIONS - OFF CONSENT:

APPROVAL OF VOUCHERS:

2025-252 Bills List in the amount of \$1,317,644.85

Motion: Second: Discussion: Vote:

ORDINANCES ON FOR FIRST READING/INTRODUCTION:

Bond Ordinance 2025-20 (1284) Bond Ordinance Amending in part Bond Ordinance 2014-06 (1131) Adopted on April 21, 2014, As Amended by Bond Ordinance 2015-01 (1137) Adopted on January 26, 2015, Providing for the Purchase and Installation of a Public Works Generator and Replacement of a Public Works Fueling Station, and Appropriating \$600,000 Therefor, and Authorizing the Issuance of \$570,000 Bond and Notes to Finance a Portion of the Costs Thereof, In Order to Amend the Purposes Thereof

Motion: Second: Vote:

Public Hearing and Final Adoption is scheduled for December 1, 2025.

ORDINANCES ON FOR PUBLIC HEARING/FINAL ADOPTION:

Ordinance No. 2025-17 (1281) Ordinance Establishing Fees for Applications for Certificates of Non-Conformity in the Borough of Lavallette

Motion: Second: Public Hearing: Vote:

Ordinance No. 2025-19 (1283) Ordinance Amending Chapter 37A: "Length of Service Awards Program (LOSAP)

Motion: Second: Public Hearing: Vote:

COMMUNICATIONS:

General With Action:

 State of New Jersey/Department of Transportation/Sandra Opoku, Regional Manager/NJDOT Concept Development Study/Route 35 Barnegat Avenue to Kerr Avenue

UNFINISHED BUSINESS:

NEW BUSINESS:

Discussion on Holiday Badge Sales

COMMENTS OF THE MAYOR AND COUNCIL MEMBERS:

COMMENTS FROM THE PUBLIC:

EXECUTIVE SESSION:

ADJOURNMENT: