

**BOROUGH OF LAVALLETTE
CAUCUS/REGULAR MEETING OF THE MAYOR AND COUNCIL
LAVALLETTE MUNICIPAL BUILDING
Tuesday, February 18, 2025-7:00 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, 2025. Notice was also posted on our municipal bulletin board and municipal website.

MOMENT OF SILENCE:

PLEDGE OF ALLEGIANCE:

MAYOR'S WELCOMING STATEMENT:

PROCLAMATION COMMENDING THREE MEMBERS OF THE LAVALLETTE FIRST AID SQUAD

APPROVAL OF MINUTES:

Caucus/Regular Minutes of February 3, 2025

Motion: Second: Vote:

ON CONSENT AGENDA/OFF CONSENT AGENDA, AND VOUCHERS:

RESOLUTIONS – ON CONSENT:

2025-66 approving a facilities use application to Jersey Shore Running Club to utilize our boardwalk from Trenton to White Avenue on Saturday, April 5, 2025 between 8:30am and 10 am for the Special Olympics

2025-67 authorizing the cancellation of a fixed asset in the amount of \$3,800

2025-68 approving a facilities use application to the National Multiple Sclerosis Society for their annual charity bicycle ride through town utilizing the Washington Avenue parking area and the grassy area in front of the gazebo as a rest stop for their bicyclists on Saturday, May 10, 2025

- 2025-69 authorizing the refund of a 2025 tax overpayment in the amount of \$1,972.41
- 2025-70 approving a facilities use application to Eastern Surfing Association to hold a kid's surfing competition on our Philadelphia Avenue ocean beach on September 27, 2025 or September 28, 2025 from 8am to 7pm
- 2025-71 approving the Spring Beach Sweeps on Saturday, April 12, 2025 and the Fall Beach Sweeps on Saturday, October 18, 2025
- 2025-72 authorizing a NJDOT Final Quantities Change Order #1 to the contract with Earle Asphalt Company for the Brooklyn Avenue road improvements decreasing the original contract price by \$45,300.98 bringing the adjusted contract price to \$280,912.15
- 2025-73 authorizing a NJDOT Final Quantities Change Order #1 to the contract with Earle Asphalt Company for the Brooklyn and Baltimore Avenues road improvements decreasing the original contract price by \$27,224.85 bringing the adjusted contract price to \$231,588.28
- 2025-74 appointing Council President Anita Zalom as the CDBG Representative for the year 2025

Motion: Second: Discussion: Vote:

RESOLUTIONS - OFF CONSENT:

APPROVAL OF VOUCHERS:

2025-75 Bills List in the amount of \$

Motion: Second: Vote:

COMMUNICATIONS:

UNFINISHED BUSINESS:

NEW BUSINESS:

COMMENTS OF THE MAYOR AND COUNCIL MEMBERS:

COMMENTS FROM THE PUBLIC:

EXECUTIVE SESSION:

ADJOURNMENT: