

**BOROUGH OF LAVALLETTE
CAUCUS/REGULAR MEETING OF THE MAYOR AND COUNCIL
LAVALLETTE MUNICIPAL BUILDING
Monday, February 3, 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, 2024. Notice was also posted on our municipal bulletin board and municipal website.

MOMENT OF SILENCE:

PLEDGE OF ALLEGIANCE:

MAYOR'S WELCOMING STATEMENT:

APPROVAL OF MINUTES:

Caucus/Regular Meeting Minutes of January 21, 2025

Motion: Second: Vote:

REPORTS:

- a) Construction Report for January 2025 -Councilwoman Filippone
- b) Zoning/Code Report for January 2025-Councilwoman Filippone
- c) Municipal Court Report for January 2025-Councilwoman Filippone
- d) Police Overtime Report for January 2025-Councilwoman Filippone
- e) Public Works Report for January 2025-Councilman Lamb
- f) Fire Department Report for January 2025-Councilwoman Filippone
- g) Public Affairs-Council President Zalom
- h) Tax Account Report for January 2025-Tax Collector

Motion: Second: Vote:

ON CONSENT AGENDA/OFF CONSENT AGENDA, AND VOUCHERS:

RESOLUTIONS – ON CONSENT:

- 2025-59 approving a facilities use application to Sherri Paris to hold her annual Marine Science Camp on the bay front starting June 16th through August 29th 2025, M-F, 9am to 2pm
- 2025-60 requiring mandatory governing body certification of compliance with the US Equal Opportunity Commission’s “Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964”
- 2025-61 approving a facilities use application submitted by Muggeo Basketball, LLC to hold a four-week basketball camp at the new basketball courts, M-F, starting July 7, 2025 through August 1, 2025 from 9am to 12 noon
- 2025-62 to affirm the Borough’s Civil Rights Policy with respect to all officials, appointees, employees, prospective employees, volunteers, independent contractors and members of the public that come into contact with municipal employees, officials and volunteers
- 2025-63 authorizing the Mayor to sign and execute an interlocal service agreement between the Borough of Lavallette and the OC Prosecutor’s Office to participate in the OC Prosecutor’s Program for 2025

Motion: Second: Discussion: Vote:

RESOLUTIONS - OFF CONSENT:

APPROVAL OF VOUCHERS:

- 2025-64 Bills List in the amount of \$3,499,418.81

Motion: Second: Vote:

ORDINANCES ON FOR PUBLIC HEARING/FINAL ADOPTION:

Ordinance No. 2025-01 (1265) Ordinance of the Borough of Lavallette Amending, Revising and Supplementing Certain Sections of Chapter 20, Entitled, “Construction Codes” of the Borough Code

Motion: Second: Public Hearing: Vote:

Bond Ordinance No. 2025-02 (1266) Bond Ordinance Amending in part Bond Ordinance 2022-15 (1233) Adopted on August 1, 2022, Providing for the Replacement of a Potable Water Supply Well, Redevelopment of a Potable Water Supply Well, And Replacement of the Electrical System Associated with the Municipal Wells and Water Treatment Plant, In Order to Increase the Appropriation Therefor by \$2,200,000 for a Total Appropriation of \$5,900,000, and to Increase the Allocation of the Appropriation to Costs Permitted Under N.J.S.A. 40A:2-20

Motion: Second: Public Hearing: Vote:

Ordinance No. 2025-03 (1267) Ordinance of the Borough of Lavallette Amending, Revising and Supplementing Certain Sections of Chapter 24, Article II, Entitled, “Electric Rates and Regulations” of the Borough Code

Motion: Second: Public Hearing: Vote:

COMMUNICATIONS:

General With No Action:

a) Lavallette Yacht Club/Pamela Phillips, Secretary/Temporary Closure of Swan Point Road starting Sunday, February 9, 2025 at 9am through Monday, February 10, 2025 at 9am/Received January 24, 2025

b) Altice/Maria Bruzzese, Senior VP/2024 Annual Franchise Fee Payment in the amount of \$31,982

UNFINISHED BUSINESS:

NEW BUSINESS:

PUBLIC HEARING ON 2025 CDBG GRANT-COUNCILMAN FINTER:

COMMENTS OF THE MAYOR AND COUNCIL MEMBERS:

COMMENTS FROM THE PUBLIC:

EXECUTIVE SESSION:

ADJOURNMENT: