BOROUGH OF LAVALLETTE CAUCUS/REGULAR MEETING OF THE MAYOR AND COUNCIL LAVALLETTE MUNICIPAL BUILDING Monday, March 17, 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 FOR THE UPPER SHORES LIBRARY FOR NATIONAL LIBRARY WEEK 2025

ON CONSENT AGENDA/OFF CONSENT AGENDA, AND VOUCHERS:

RESOLUTIONS – ON CONSENT:

- 2025-87 approving four facility use applications from the Lavallette Business Association to hold their annual 5K Run and food truck event on 6/21/2025, patriotic bike parade on 7/3/2025 and soup contest/vendor mart on 10/18/2025
- 2025-88 authorizing the acceptance of the grant funds in the amount of \$2,880 titled "Cops In Shops Summer Shore Initiative 2025 and the Lavallette Police Department's participation beginning May 21, 2025 through September 15, 2025
- approving a facilities use application to the Lavallette Pickle Ball Club to reserve the courts Saturdays and Sundays, beginning May 23, 2025 through September 17, 2025 from 8am to noon
- approving the date of Saturday, September 6, 2025 for Lavallette Founder's Day and reappointing the Founder's Day Committee

2025-91 adopting the risk management plan of PJM Interconnection LLC related to wholesale power supply procurement 2025-92 approving a facilities use application to Yakkity Yak Kayaks to utilize our bay beach near Vance Avenue daily from April 18th through September 7th 2025 between 10am to 4pm at various times for drop-offs and pickups 2025-93 awarding a contract to AccessRec for the purchase of a mobi mat in the amount of \$18,680.92 for the Trenton Avenue ADA Handicap Accessible Walkover 2025-94 approving a raffle license to the Lavallette School PTO to be held on April 28, 2025 at 8pm Motion: Second: Discussion: Vote: **RESOLUTIONS - OFF CONSENT: APPROVAL OF VOUCHERS:** 2025-95 Bills List in the amount of \$ Motion: Second: Vote: **UNFINISHED BUSINESS: NEW BUSINESS:** COMMENTS OF THE MAYOR AND COUNCIL MEMBERS: **COMMENTS FROM THE PUBLIC: EXECUTIVE SESSION:**

ADJOURNMENT: