

**BOROUGH OF LAVALLETTE
CAUCUS/REGULAR MEETING OF THE MAYOR AND COUNCIL
LAVALLETTE MUNICIPAL BUILDING
Monday, March 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, 2025. 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:

Regular Meeting Minutes of February 18, 2025

Motion: Second: Vote:

REPORTS:

- a) Construction Report for February 2025 -Councilwoman Filippone
- b) Zoning/Code Report for February 2025-Councilwoman Filippone
- c) Municipal Court Report for February 2025-Councilwoman Filippone
- d) Police Overtime Report for February 2025-Councilwoman Filippone
- e) Public Works Report for February 2025-Councilman Lamb
- f) Fire Department Report for February 2025-Councilwoman Filippone
- g) Animal Control Report for February 2025-Councilwoman Filippone
- h) Planning Board Report for 2024-Councilwoman Filippone
- i) Public Affairs-Council President Zalom
- j) Tax Account Report for February 2025-Tax Collector
- k) Revenue Account Status Report for January 2025-Chief Financial Officer
- l) Tax Sale Report of 2024-Tax Collector

Motion: Second: Vote:

ON CONSENT AGENDA/OFF CONSENT AGENDA, AND VOUCHERS:

RESOLUTIONS – ON CONSENT:

- 2025-78 approving a facilities use application to Soccer Shots to hold a children’s soccer program on Chandler Field on Mondays, March 24th through May 26th 2025 from 5pm to 7pm
- 2025-79 amending the 2025 temporary budget in the amount of \$3,834,000
- 2025-80 approving a facilities use application to Team Zebra Multisport, LLC to hold a sprint triathlon on Saturday, May 31, 2025 from 6am to 11am with setup on Friday, May 30, 2025 at 4pm
- 2025-81 approving the proposal for engineering services from Van Cleef Engineering to revise and update 2025 NJDEP Lead Service Replacement Plan in the amount of \$3,000
- 2025-82 approving a facilities use application to North Jersey Volleyball Club to hold a two week youth volleyball clinic at the volleyball court, M-TH, August 4th -7th 2025 and M-TH, August 11th-14th 2025 from 9am to 12 noon
- 2025-83 approving a proposal engineering and construction management and inspection services from Van Cleef Engineering totaling \$63,800

Motion: Second: Discussion: Vote:

RESOLUTIONS - OFF CONSENT:

- 2025-84 approving a facilities use application Shore to Please at the Beach to utilize our beach to deliver, set up and later pickup/remove beach chairs, umbrellas and tents on the beach for Lavallette beachgoers every day beginning May 2025 and ending September 2025

Motion: Second: Discussion: Vote:

APPROVAL OF VOUCHERS:

- 2025-85 Bills List in the amount of \$1,037,637.35

Motion: Second: Vote:

UNFINISHED BUSINESS:

Discussion/Update on 2025 Calendars

NEW BUSINESS:

COMMENTS OF THE MAYOR AND COUNCIL MEMBERS:

COMMENTS FROM THE PUBLIC:

EXECUTIVE SESSION:

ADJOURNMENT: