BOROUGH OF LAVALLETTE CAUCUS/REGULAR MEETING OF THE MAYOR AND COUNCIL LAVALLETTE MUNICIPAL BUILDING Monday, April 21, 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 DECLARING THE MONTH OF MAY 2025 WATER SAFETY MONTH-JUDITH JOSEPHS

ON CONSENT AGENDA/OFF CONSENT AGENDA, AND VOUCHERS:

RESOLUTIONS – ON CONSENT:

- 2025-116 authorizing the Treasurer to refund the 1st quarter property tax payment in the amount of \$1,510.53 to the previous owner due to the sale of the property
- 2025-117 approving a facilities use application to This Is Yoga to hold yoga classes on Kerr Avenue ocean beach starting May24th through September 1st 2025 on M-F-Sa mornings from 7:30am to 9am and T-W-TH nights from 6pm to 7:30pm
- 2025-118 approving 7 individuals to attend the OC Police Academy Class I Training commencing May 19, 2025
- 2025-119 approving a facilities use application to Vibe Sessions with Kate to hold meditation sound bath classes on the Virginia Avenue ocean beach starting May26th through September 29th 2025 on M-W-F from 8am to 9am

- 2025-120 establishing the official beach season for 2025 starting Saturday, June 14, 2025 through Monday, September 1, 2025 including Memorial Day Weekend, Saturday, May 24, 2025 through Monday, May 26, 2025
- 2025-121 designating the hours bicycles are permitted on the boardwalk during the 2025 "bathing season"
- 2025-122 proclaiming the week of April 20th through April 26th as "National Volunteer Week" in the Borough of Lavallette
- 2025-123 awarding a contract to Earle Asphalt Company for the Drainage Improvements Contract B Project in the amount of \$1,033,013.13.00
- 2025-124 approving the Proposal for Engineering Services for the 2025 Lavallette NJDEP Asset Management Plan from Van Cleef Engineering in the amount of \$10,000
- 2025-125 authorizing the redemption of a tax sale certificate in the amount of \$22,984.44
- 2025-126 awarding a contract to TC Landscape Construction Group for the Chandler Field Improvements-Phase 1 in the amount of \$69,900.00
- 2025-127 awarding a contract to Quad Construction Company for the Construction of Replacement Well #6 and Replacement of the Water Treatment Plant and the Well's Electrical System in the amount of \$4,528,350.00

Motion: Second: Discussion: Vote:

RESOLUTIONS - OFF CONSENT:

APPROVAL OF VOUCHERS:

2025-128 Bills List in the amount of \$3,549,693.87

Motion: Second: Vote:

ORDINANCES ON FOR PUBLIC HEARING AND FINAL ADOPTION:

Ordinance No. 2025-04 (1268) Ordinance to Exceed the Municipal Budget Appropriations Limits and to Establish a Cap Bank

Motion: Second: Public Hearing: Vote:

UNFINISHED BUSINESS:

NEW BUSINESS:

Discussion on a Residential Parking Permit Application

COMMENTS OF THE MAYOR AND COUNCIL MEMBERS:

COMMENTS FROM THE PUBLIC:

EXECUTIVE SESSION:

Potential Litigation-Attorney Client Privilege

ADJOURNMENT: