BOROUGH OF LAVALLETTE CAUCUS/REGULAR MEETING OF THE MAYOR AND COUNCIL LAVALLETTE MUNICIPAL BUILDING Monday, July 21, 2025-7:00 pm

CALL TO ORDER: Mayor Walter G. LaCicero, presiding

ROLL CALL: Council Members Borowski, Zalom, Stogdill, Finter, Shenewolf 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:

Caucus/Regular Meeting of June 2, 2025 Regular Meeting of June 16, 2025

Motion: Second: Vote:

ON CONSENT AGENDA/OFF CONSENT AGENDA, AND VOUCHERS:

RESOLUTIONS – ON CONSENT:

2025-185	awarding a contract to Commercial Recreation Specialists for the purchase of a Strike Guard lightning warning system in the amount of \$27,500
2025-186	granting the tax exemption for a totally disabled veteran and authorizing the refund in the amount of \$1,278.54
2025-187	approving the hiring of 2 lifeguards and 4 badge checkers for the remainder of the 2025 summer season
2025-188	supporting RevolutionNJ to join Ocean County and the State in coordinating the commemoration of the 250 th anniversary of the United States

2025-189	awarding a contract to Business Information Systems, Inc. for upgrades to our microphone and speaker system in Council Chambers in the amount of \$8,821.60
2025-190	rejecting the bid for the "Lavallette Well Building Repair" due to exceeding the Engineer's cost estimate
2025-191	authorizing the refund of a construction permit fee in the amount of \$1,470 due to the fee being paid twice

Motion: Second: Discussion: Vote:

RESOLUTIONS - OFF CONSENT:

2025-192 authorizing the execution of the annual agreement between the Borough of Lavallette and the Lavallette First Aid Squad in the amount of \$30,000

Motion: Second: Discussion: Vote:

APPROVAL OF VOUCHERS:

2025-193 Bills List in the amount of \$652,519.80

Motion: Second: Vote:

UNFINISHED BUSINESS:

NEW BUSINESS:

COMMENTS OF THE MAYOR AND COUNCIL MEMBERS:

COMMENTS FROM THE PUBLIC:

EXECUTIVE SESSION:

ADJOURNMENT: