BOROUGH OF LAVALLETTE CAUCUS/REGULAR MEETING OF THE MAYOR AND COUNCIL LAVALLETTE MUNICIPAL BUILDING Monday, September 15, 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:

PRESENTATION OF CERTIFICATES OF APPRECIATION TO ASSEMBLYMAN PAUL KINATRA AND LAVALLETTE LIFEGUARDS

APPROVAL OF MINUTES:

Caucus/Regular Meeting of August 4, 2025 Regular Meeting of August 18, 2025

Motion: Second: Vote:

ON CONSENT AGENDA/OFF CONSENT AGENDA, AND VOUCHERS:

RESOLUTIONS – ON CONSENT:

- 2025-216 awarding a contract to Minuteman Security and Life Safety for the purchase and installation of 6 cameras for the municipal building in the amount of \$32,104.86
- 2025-217 refunding the unused balance of planning board escrow funds in the amount of \$1,449.00
- 2025-218 authorizing the refund of a zoning and floodplain fee in the amount of \$300.00 due to an erroneous charge

2025-219 renewing the membership in the Ocean County Joint Insurance Fund for a three year period commencing January 1, 2026 and ending December 31, 2028

2025-220 awarding a contract to Sewer Rat Trenchless Solutions, LLC for providing video and plugging and vacuuming of 150 linear feet of 10 inch diameter surcharged storm sewer in the amount of \$3,750

Motion: Second: Discussion: Vote:

RESOLUTIONS - OFF CONSENT:

APPROVAL OF VOUCHERS:

2025-221 Bills List in the amount of \$612,308.32

Motion: Second: Vote:

UNFINISHED BUSINESS:

NEW BUSINESS:

COMMENTS OF THE MAYOR AND COUNCIL MEMBERS:

COMMENTS FROM THE PUBLIC:

EXECUTIVE SESSION:

Potential Litigation

ADJOURNMENT: