

**BOROUGH OF LAVALLETTE
CAUCUS/REGULAR MEETING OF THE MAYOR AND COUNCIL
LAVALLETTE MUNICIPAL BUILDING
Tuesday, January 20, 2026-7:00 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 9, 2026. 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 Minutes of December 1, 2025
Regular Meeting Minutes of December 15, 2025

Motion: Second: Vote:

REPORTS:

- a) Construction Report for December 2025 -Councilwoman Filippone
- b) Zoning/Code Report for December 2025-Councilwoman Filippone
- c) Municipal Court Report for December 2025-Councilwoman Filippone
- d) Police Overtime Report for November & December 2025-Councilwoman Filippone
- e) Public Works Report for December 2025-Councilman Finter
- f) Fire Department Report for December 2025-Councilwoman Filippone
- g) Public Affairs-Council President Zalom
- h) Tax Account Report for December 2025-Tax Collector
- i) Revenue Transaction Report for November & December 2025-Chief Financial Officer
- j) Tax Collector's Annual Statement of Receipts for 2025-Tax Collector

Motion: Second: Vote:

ON CONSENT AGENDA/OFF CONSENT AGENDA, AND VOUCHERS:

RESOLUTIONS – ON CONSENT:

- 2026-51 approving the employment of 4 seasonal sanitation laborers effective January 2, 2026
- 2026-52 authorizing the transfer of 2025 overpayments to 2026 taxes receivable in the amount of \$14,312.63
- 2026-53 approving the annual certifications submitted by the Lavallette Fire Department of all volunteer members who have qualified for credit under LOSAP for 2025
- 2026-54 authorizing the Mayor and Municipal Clerk to sign and execute the interlocal service agreement with the OC Prosecutors Office to participate in the OC Prosecutor's Program for year 2026
- 2026-55 accepting the retirement of Elizabeth Boettger and authorizing payment of unused sick time
- 2026-56 accepting the resignation of Arthur Bott and authorizing payment of unused vacation time
- 2026-57 accepting the retirement of Theodore Golubowski and authorizing payment of unused sick and vacation time

Motion: Second: Discussion: Vote:

RESOLUTIONS - OFF CONSENT:**APPROVAL OF VOUCHERS:**

- 2026-58 Bills List in the amount of \$4,007,273.95

Motion: Second: Vote:

ORDINANCES ON FOR FIRST READING/INTRODUCTION:

ORDINANCE NO. 2026-01 (1286) Ordinance Establishing Salaries and Wages of Officers and Employees of the Borough of Lavallette

Motion: Second: Vote:

Public Hearing and Final Adoption is scheduled for February 9, 2026

UNFINISHED BUSINESS:**NEW BUSINESS:**

COMMENTS OF THE MAYOR AND COUNCIL MEMBERS:

COMMENTS FROM THE PUBLIC:

EXECUTIVE SESSION:

Possible Litigation

ADJOURNMENT: