**BOROUGH OF LAVALLETTE**
**CAUCUS/REGULAR MEETING OF THE MAYOR AND COUNCIL**
**LAVALLETTE MUNICIPAL BUILDING**
**Monday, November 16, 2026-7:00 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 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:**

Regular Meeting of September 21, 2026
Caucus/Regular Meeting of October 5, 2026
Regular Meeting of October 19, 2026

Motion: Second: Vote:

**REPORTS:**

a) Construction Report for October 2026 -Councilwoman Filippone
b) Zoning/Code Report for October 2026-Councilwoman Filippone
c) Municipal Court Report for October 2026-Councilwoman Filippone
d) Police Overtime Report for September & October 2026-Councilwoman Filippone
e) Public Works Report for October 2026-Councilman Finter
f) Fire Department Report for October 2026-Councilwoman Filippone
g) Public Affairs-Council President Zalom
h) Tax Account Report for October 2026-Tax Collector
i) Revenue Transaction Report for September 2026-Chief Financial Officer

Motion: Second: Vote:

**ON CONSENT AGENDA/OFF CONSENT AGENDA, AND VOUCHERS:**

**RESOLUTIONS – ON CONSENT:**

2026-242 authorizing the refunds of infiltration charge overpayments to three Condominium Association in the amount totaling $356.81 due to a modification in the billing

2026-243 authorizing the refund of a tax overpayment in the amount of $5,279.61 due to a duplicate 4th quarter payment

2026-244 authorizing the transfer of funds between budget appropriation accounts in the amount of $57,000

2026-245 approving the annual maintenance contract for year 2026 with TRANE for the HVAC equipment in the municipal building in the amount of $19,835.00

2026-246 authorizing the Mayor to sign and execute the Policy Endorsements for the Horizon Employee Prescription and Dental Plans for year 2027

2026-247 awarding a contract to Certified Speedometer Service Inc. for the purchase of a highway signboard in the amount of $19,500.00

2026-248 approving a raffle license to the Lavallette School PTO to be held on December 17, 2026 at 7pm

2026-249 authorizing the employment of a Class II Officer at an hourly rate of $30.00 effective November 16, 2026

2026-250 authorizing the disposal of surplus property through Govdeals

2026-251 approving a change order for Quad Construction Company for the well project decreasing the original contract price by $68,798.00

Motion: Second: Discussion: Vote:

**RESOLUTIONS - OFF CONSENT:**

**APPROVAL OF VOUCHERS**:

2026-252 Bills List in the amount of $

Motion: Second: Vote:

**COMMUNICATIONS:**

General With No Action:

a) Thomas Brihn, Construction Official/letter of resignation as of December 1, 2026/October 5, 2026
b) Ocean County Planning Board/Anthony Agliata, Director/2026 Dune Grass Distribution/October 28, 2026
c) Christine Nunziato, Planning Board Secretary/letter of resignation as of December 31, 2026

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

Best Practices Checklist

**COMMENTS FROM THE PUBLIC:**

**COMMENTS OF THE MAYOR AND COUNCIL MEMBERS:**

**EXECUTIVE SESSION:**

**ADJOURNMENT:**