

**BOROUGH OF LAVALLETTE
CAUCUS/REGULAR MEETING OF THE MAYOR AND COUNCIL
LAVALLETTE MUNICIPAL BUILDING
Monday, February 9, 2026-7:00 pm**

CALL TO ORDER: Mayor Walter G. LaCicero, presiding

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

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:

REPORTS:

- a) Construction Report for January 2026 -Councilwoman Filippone
- b) Zoning/Code Report for January 2026-Councilwoman Filippone
- c) Municipal Court Report for January 2026-Councilwoman Filippone
- d) Police Overtime Report for December 2025-Councilwoman Filippone
- e) Public Works Report for January 2026-Councilman Finter
- f) Fire Department Report for January 2026-Councilwoman Filippone
- g) Public Affairs-Council President Zalom
- h) Tax Account Report for January 2026-Tax Collector

Motion: Second: Vote:

ON CONSENT AGENDA/OFF CONSENT AGENDA, AND VOUCHERS:

RESOLUTIONS – ON CONSENT:

2026-59 approving the employment of Nicholas Gamba as a seasonal sanitation laborer at an hourly rate of \$16.25

2026-60 awarding a contract to Raw Power Generator Services for the purchase and installation of a generator at the Lavallette Firehouse in the amount not to exceed \$38,000

- 2026-61 authorizing the disposal of surplus property through GovDeals
- 2026-62 authorizing the refund of a water credit in the amount of \$2,585.93 for the property located at 47 Pershing Blvd.
- 2026-63 awarding a contract to NV5, Inc. for the preparation of the Borough's Municipal Master Plan Reexamination Report in the amount not to exceed \$50,000
- 2026-64 authorizing the refund of a gazebo use permit in the amount of \$300
- 2026-65 appointing Brian Hoffnagle as a backup Water Treatment, Water Distributor and Sewer Collection Operator at a monthly stipend of \$300 beginning February 2026 through July 2026
- 2026-66 authorizing the Mayor and Municipal Clerk to sign and execute an interlocal service agreement with the OC Prosecutor' Office for participation in their Regional Swat Team of Ocean County Program

Motion: Second: Discussion: Vote:

RESOLUTIONS - OFF CONSENT:

APPROVAL OF VOUCHERS:

- 2026-67 Bills List in the amount of \$1,156,060.21

Motion: Second: Vote:

ORDINANCES ON FOR PUBLIC HEARING AND FINAL ADOPTION:

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

Motion: Second: Public Hearing: Vote:

COMMUNICATIONS:

General With No Action:

- a) OC Board of Commissioners/Commissioners Ellenbogen and Gormley/Introduction letter of newly seated Commissioners/Dated January 16, 2026
- b) OC Utilities Authority/Keith Marcoon, Exec. Director/Certificate of 2026 Annual Charge/Dated January 22, 2026

- c) OC Health Department/Overdose Mitigation Task Force/Overdose Prevention Partnership-Free Outdoor Narcan Box Deployment/Dated January 26, 2026
- d) Lavallette Yacht Club/Pamela Phillips, Secretary/Informing the Borough that Swan Point Road will be officially closed for all access on Sunday, February 8, 2026 at 9am through Monday, February 9, 2026 at 9am

UNFINISHED BUSINESS:

NEW BUSINESS:

COMMENTS FROM THE PUBLIC:

COMMENTS FROM MAYOR AND COUNCIL

EXECUTIVE SESSION:

ADJOURNMENT: