

**BOROUGH OF LAVALLETTE  
CAUCUS/REGULAR MEETING OF THE MAYOR AND COUNCIL  
LAVALLETTE MUNICIPAL BUILDING  
Tuesday, November 12, 2024-7:00 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 10, 2024. 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 August 19, 2024  
Caucus/Regular Meeting of September 3, 2024  
Regular Meeting of September 16, 2024  
Caucus/Regular Meeting of October 7, 2024

Motion: Second Vote:

**REPORTS:**

- a) Construction Report for October 2024 -Councilwoman Filippone
- b) Zoning/Code Report for October 2024-Councilwoman Filippone
- c) Municipal Court Report for October 2024-Councilwoman Filippone
- d) Police Overtime Report for October 2024-Councilwoman Filippone
- e) Public Works Report for October 2024-Councilman Lamb
- f) Fire Department Report for October 2024-Councilwoman Filippone
- g) Animal Control Report for October 2024-Councilwoman Filippone
- h) Public Affairs-Council President Zalom
- i) Tax Account Report for October 2024-Tax Collector
- j) Revenue Transaction Report for September 2024-Chief Financial Officer

Motion: Second: Vote:

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

**RESOLUTIONS – ON CONSENT:**

- 2024-232 authorizing the employment of Christine Nunziato to the position of part-time Planning Board Secretary at an hourly rate of \$25.00
- 2024-233 authorizing the disposal of surplus property through GovDeals
- 2024-234 setting fees for 2025 beach badges under Chapter 7-9 of the Borough Code
- 2024-235 establishing the official holiday pre-season badge sale dates
- 2024-236 awarding a contract to T&R Electric Supply for the purchase of six pole mount transformers for the electric department in the amount of \$24,552.00
- 2024-237 authorizing two applicants to attend the OC Police Academy SLEO II training commencing January 3, 2024
- 2024-238 establishing protocol for dealing with beaching of marine mammals and sea turtles
- 2024-239 accepting the donation of a matrix mat for our bay beach from Bloomin Properties, LLC of 153 Pershing Blvd. valuing in at \$9,000
- 2024-240 accepting a donation of \$5,000 from Jessica Krill of Beaches For All for acquiring additional matrix mats for our beaches

Motion: Second: Discussion: Vote:

**RESOLUTIONS - OFF CONSENT:**

**APPROVAL OF VOUCHERS:**

- 2024-241 Bills List in the amount of \$

Motion: Second: Vote:

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

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

**COMMENTS FROM THE PUBLIC:**

**EXECUTIVE SESSION:**

**ADJOURNMENT:**