

**BOROUGH OF LAVALLETTE**  
**CAUCUS/REGULAR MEETING OF THE MAYOR AND COUNCIL**  
**LAVALLETTE MUNICIPAL BUILDING**  
**Monday, December 16, 2024 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:**

**HONORING THREE POLICE OFFICERS FOR THEIR LIFESAVING EFFORTS**

**APPROVAL OF MINUTES:**

Regular Meeting Minutes of October 21, 2024  
Caucus/Regular Meeting Minutes of November 12, 2024  
Executive Session Minutes of November 12, 2024  
Caucus/Regular Meeting Minutes of December 2, 2024

Motion: Second: Vote:

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

**RESOLUTIONS – ON CONSENT:**

2024-250 approving a raffle license for St. Pio of Pietrelcina to be held on September 20, 2025

2024-251 authorizing the cancellation of 2024 current fund appropriation balances in the amount of \$300,000

2024-252 authorizing the cancellation of 2024 water operating fund appropriation balances in the amount of \$50,000

- 2024-253 authorizing the cancellation of 2024 sewer operating fund appropriation balances in the amount of \$40,000
- 2024-254 authorizing the cancellation of 2024 electric operating fund appropriation balances in the amount of \$220,000
- 2024-255 refunding the unused balance of planning board escrow funds to various applicants totaling \$5,295.00
- 2024-256 approving a proposal from Van Cleef Engineering for additional surveying and engineering services for the Drainage Improvements Project in the amount of \$62,000 due to 17 additional sump pumps being added to the scope of the project
- 2024-257 authorizing the refund of a 2024 tax overpayment in the amount of \$1,729.35
- 2024-258 amending the annual stipends for two public works supervisors for their licenses/certifications for year 2024 increasing the stipend by \$250.00
- 2024-259 awarding a contract to Good Friend Electric for the purchase of light poles and fixtures for the bay front area in the amount of \$34,923.69

Motion: Second: Discussion: Vote:

**RESOLUTIONS - OFF CONSENT:**

**APPROVAL OF VOUCHERS:**

- 2024-260 Bills List in the amount of \$654,909.81

Motion: Second: Vote:

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

Discussion on new curbing in Westmont Shores

Councilman Borowski-Discussion on Lavallette Electric Rates

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

**COMMENTS FROM THE PUBLIC:**

**EXECUTIVE SESSION:**

**ADJOURNMENT:**