

**BOROUGH OF LAVALLETTE  
CAUCUS/REGULAR MEETING OF THE MAYOR AND COUNCIL  
LAVALLETTE MUNICIPAL BUILDING  
Monday, July 15, 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:**

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

**RESOLUTIONS – ON CONSENT:**

- 2024-171 approving a facilities use application to Judy Williams of 307 Grand Central Avenue to hold a family bocce ball tournament on our court on Sunday, July 21, 2024 from 8:30am to 12 noon
- 2024-172 approving the hiring of 6 individuals as beach badge checkers for the remainder of the 2024 summer season at an hourly rate of \$15.13
- 2024-173 approving the proposal for performance from TRANE for upgrades to our HVAC equipment in the amount of \$14,092.00
- 2024-174 increasing the hourly rate of our Building Maintenance employee from \$16.94 to \$18.00
- 2024-175 authorizing the appointment of Colliers Engineering-Grants & Funding Specialists to help with securing grants and funding
- 2024-175A authorizing the Mayor to sign and execute and the Municipal Clerk to attest to the agreement between Ocean County and the Borough of Lavallette for drainage improvements in the amount of \$2,600,000.00

2024-175B approving the annual certifications by the Lavallette Volunteer Fire Company of all volunteer members who have qualified for LOSAP for year 2023

Motion: Second: Discussion: Vote:

**RESOLUTIONS - OFF CONSENT:**

**APPROVAL OF VOUCHERS:**

2024-176 Bills List in the amount of \$715,502.92

Motion: Second: Vote:

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

Offshore Wind Farms-Resolution

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

**COMMENTS FROM THE PUBLIC:**

**EXECUTIVE SESSION:**

**ADJOURNMENT:**