

**BOROUGH OF LAVALLETTE
CAUCUS/REGULAR MEETING OF THE MAYOR AND COUNCIL
LAVALLETTE MUNICIPAL BUILDING
Monday, December 15, 2025-7:00 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 10, 2025. 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:

Caucus/Regular Meeting of October 6, 2025
Regular Meeting of October 20, 2025
Caucus/Regular Meeting of November 17, 2025

Motion: Second: Vote:

ON CONSENT AGENDA/OFF CONSENT AGENDA, AND VOUCHERS:

RESOLUTIONS – ON CONSENT:

- | | |
|----------|---|
| 2025-257 | awarding a contract to Good Friend Electric for the purchase of bay front light poles and fixtures in the amount of \$24,999.96 |
| 2025-258 | refunding the unused balance of planning board escrow funds in the amount of \$1,494.00 |
| 2025-259 | authorizing the refund of a beach buggy permit in the amount of \$35.00 |
| 2025-260 | granting a tax exemption for a totally disabled veteran and refunding the amount of \$962.95 that was overpaid for 2025 taxes |

- 2025-261 authorizing the cancellation of 2025 current fund appropriation balances in the amount of \$340,000
- 2025-262 authorizing the cancellation of 2025 electric operating fund appropriation balances in the amount of \$130,000
- 2025-263 authorizing the cancellation of 2025 water operating fund appropriation balances in the amount of \$60,000
- 2025-264 authorizing the cancellation of 2025 sewer operation fund appropriation balances in the amount of \$30,000
- 2025-265 approving a raffle license to St. Pio of Pietrelcina to be held on September 20, 2026
- 2025-266 awarding a contract to Motorola Solutions under state contract for the purchase of portable radios for the Lavallette Fire Department in the amount of \$9,116.11

Motion: Second: Discussion: Vote:

RESOLUTIONS - OFF CONSENT:

APPROVAL OF VOUCHERS:

2025-267 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: