

**BOROUGH OF LAVALLETTE**  
**SPECIAL MEETING OF THE BOROUGH COUNCIL (MINUTES)**  
**LAVALLETTE MUNICIPAL BUILDING – COUNCIL CHAMBERS**  
**Monday, September 17, 2007 – 5:00 pm**

**CALL TO ORDER:** Mayor Walter LaCicero, presiding

**ROLL CALL:** Council Members Lamb, Wenzel, Zalom, Filippone and Stogdill were present. Council Ardito was absent.

**Also present:** Christopher F. Parlow, Borough Administrator/Municipal Clerk  
Philip George, Borough Attorney

**READING OF THE OPEN PUBLIC MEETINGS ACT STATEMENT:** Notice of this meeting complies with the Open Public Meeting Act. Public Notice was given to the Ocean Star and the Asbury Park Press on September 12, 2007. Notice was posted on the Municipal bulletin board.

The Mayor dispensed with the Moment of Silence and Pledge of Allegiance.

**MOMENT OF SILENCE:**

**PLEDGE OF ALLEGIANCE:**

**RESOLUTIONS:**

RESOLUTION NO. 2007-13

RESOLUTION OF THE BOROUGH OF LAVALLETTE, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE CONVENING OF AN EXECUTIVE SESSION IN ACCORDANCE WITH THE OPEN PUBLIC MEETINGS ACT

A motion was made by Councilwoman Filippone to approve Resolution 2007-13 to enter into executive session. The motion was seconded by Councilwoman Wenzel. Vote: Council Members Wenzel, Zalom, Stogdill, Filippone and Lamb all voted “yes”. The motion passed. The Mayor and Council adjourned to Executive Session at 5:05 pm.

**EXECUTIVE SESSION:**

Collective Bargaining Agreements

A motion was made to return to regular session by Councilman Stogdill. The motion was seconded by Councilwoman Wenzel. Vote: Council Members Stogdill, Wenzel, Zalom and Filippone voted “yes”. Mayor LaCicero and Councilman Lamb excused themselves

during the executive session due to conflict and were not present after the conclusion of the executive session. The motion to return to regular session passed. The regular session of the Council Meeting resumed as 7:18 pm.

Borough Attorney Phil George was asked to summarize the contents of the executive session. The Council discussed the pending three contracts. The contracts included dispatchers, public works and PBA. The context of the discussion was to advise the Borough Council of the current status of the negotiations and what agreements have been reached and what disagreements remain in regards to salaries. The negotiations are ongoing so the specific terms will not be recorded for the record. The difference in the DPW contract related to percentages of increase. The discussions on the dispatcher's contract related to the creation of steps. The PBA negotiations related to not only percentage of increase but certain terms that relate to management prerogative and discipline. Mr. George again stated that the contracts are still under negotiations and the issues can not be disclosed under the Open Public Meetings Act and the Open Public Records Act.

**ADJOURNMENT:**

A motion to adjourn the meeting was made by Councilwoman Filippone. The motion was seconded by Councilman Stogdill. Vote: Council Members Stogdill, Wenzel, Zalom and Filippone voted "yes". The meeting was adjourned at 7:20 p.m.

**CERTIFICATION**

I, CHRISTOPHER F. PARLOW, Municipal Clerk of the Borough of Lavallette, County of Ocean, State of New Jersey do hereby attest these to be a true copy of the minutes of the regular meeting of the Borough Council held on the 17<sup>th</sup> day of September, 2007.

**CHRISTOPHER F. PARLOW**  
**Municipal Clerk**