

BOROUGH OF LAVALLETTE(minutes)
SPECIAL MEETING OF MAYOR AND COUNCIL FOR
LAVALLETTE MUNICIPAL BUILDING – COUNCIL CHAMBERS
Monday, February 1, 2010 - 4:04 pm

CALL TO ORDER: Council President Anita F. Zalom, presiding

ROLL CALL: Council Members Borowski, Lamb, Horan and Filippone
Councilman Stogdill was not present

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

READING OF THE OPEN PUBLIC MEETINGS ACT STATEMENT: Notice of this meeting complies with the Open Public Meetings Act. Public Notice was given to the Ocean Star and the Asbury Park Press. Notice was also posted on our Municipal Bulletin Board and Municipal Website.

EXECUTIVE SESSION:

A Motion to go into Executive Session was made by Councilman Horan. The Motion was Seconded by Councilwoman Filippone. All of Council was in Favor. The Motion Passed.

Mr. George stated that in Executive Session we will be discussing one subject matter relating to personnel discipline. There could be some possible action taken while we are in Executive Session.

Mr. George stated that the record should show that there is no public present in the audience.

A Motion was made by Council President Zalom to Reconvene the Special Meeting. The Motion was Seconded by Councilman Horan. All of Council was in Favor. The Motion Passed. The Special Meeting was Reconvened at 4:56 pm.

Mr. George stated that while in Executive Session disciplinary actions were discussed on two Public Works employees, Kenneth Andreski and Stephen LaCicero. He stated that there is action that needs to be taken.

A Motion was made by Councilwoman Filippone to authorize the Administrator to schedule the required hearing with regard to the termination of Kenneth Andreski and Stephen LaCicero. The Motion was Seconded by Councilman Horan. Vote: Council Members Borowski, Filippone, Zalom, Horan and Lamb voted Yes. The Motion Passed.

A Motion was made to adjourn the Special Meeting by Councilwoman Filippone. The Motion was Seconded by Councilman Horan. All of Council was in Favor. The Motion Passed. The Special Meeting was Adjourned at 4:59 pm.

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 a Special Meeting of Mayor and Council held on the 1st day of **February 2010**

Christopher F. Parlow
Municipal Clerk