

**BOROUGH OF LAVALLETTE (minutes)**  
**SPECIAL MEETING OF THE MAYOR AND COUNCIL**  
**LAVALLETTE MUNICIPAL BUILDING – COUNCIL CHAMBERS**  
**Friday, July 1, 2011-9:30 pm**

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

**ROLL CALL:** Council Members Borowski, Zalom, Stogdill, Lamb, Horan and Filippone  
Council Members Borowski and Stogdill were absent.

Also present: Christopher F. Parlow, Borough Administrator/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 posted on the Municipal bulletin board and the Municipal Website.

**RESOLUTIONS OFF-CONSENT**

2011-170      awarding a contract to General Recreation, Inc. for the purchase of various-sized beach access matting in the amount of \$44,067.00

A Motion was made by Councilwoman Filippone to adopt Resolution 2011-170. The Motion was seconded by Councilman Horan. The Mayor opened the floor to public comment. There was no public comment. The Mayor closed the floor to public comment. Vote: Council Members Filippone, Zalom, Horan and Lamb voted Yes. The Motion Passed.

**COMMENTS FROM THE PUBLIC:**

There were no comments from the public.

**ADJOURNMENT:**

A Motion was made by Councilman Horan to adjourn the Special Meeting. The Motion was seconded by Councilman Lamb. Vote: All of Council was in Favor. The Motion Passed.

The Special Meeting was adjourned at 9:35 pm.

**CERTIFICATION**

I, Christopher F. Parlow, Municipal Clerk of the Borough of Lavallette, County of Ocean, State of New Jersey, does hereby attest these to be a true copy of the Minutes of a Special Meeting held on the 1<sup>st</sup> day of July, 2011

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Christopher F. Parlow  
Municipal Clerk