# BOROUGH OF LAVALLETTE (minutes) SPECIAL MEETING OF MAYOR AND COUNCIL FOR APPROVAL OF VOUCHERS LAVALLETTE MUNICIPAL BUILDING – COUNCIL CHAMBERS Monday, January 9, 2012 - 4:30 pm

CALL TO ORDER: Mayor Walter LaCicero, presiding

**ROLL CALL:** Council Members Borowski, Filippone, Horan and Lamb were present.

Council Members Zalom and Stogdill were absent with excuse.

Also present: Christopher F. Parlow, Borough Administrator/Municipal Clerk

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 Asbury Park Press and was published in the Ocean Star on January 6, 2012. Notice was also posted on our Municipal Bulletin Board and Municipal Website.

#### **APPROVAL OF VOUCHERS:**

2012-54 Bills List in the amount of \$948,749.26

A Motion was made by Councilman Horan to approve the bills list. The Motion was seconded by Councilwoman Filippone. Vote: Council Members Borowski, Filippone and Horan voted Yes. Councilman Lamb Abstained on PO #12-00007 and yes to all others. The Motion Passed.

### **COMMENTS FROM THE PUBLIC:**

Mayor LaCicero opened the floor to public comment.

There was no comment from the public.

Mayor LaCicero closed the floor to public comment.

### **ADJOURNMENT:**

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

The Special Meeting was adjourned at 4:31pm.

## **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 the special meeting held on the 9 <sup>th</sup> day of <b>January 2012</b>	
	Christopher F. Parlow Municipal Clerk