

**BOROUGH OF LAVALLETTE
SPECIAL MEETING OF THE MAYOR AND COUNCIL
LAVALLETTE MUNICIPAL BUILDING
Wednesday, May 16, 2018-3:30pm**

CALL TO ORDER: Mayor Walter LaCicero, presiding

ROLL CALL: Council Members Zalom, Finter, Filippone and Lamb

Also present: John Bennett, Borough Administrator
 Donnelly Amico, Municipal Clerk

READING OF THE OPEN PUBLIC MEETINGS ACT STATEMENT: Notice of this meeting complies with the Open Public Meetings Act. Public Notice was posted in the Ocean Star on May 4, 2018 and Notice was given to the Asbury Park Press. Notice was also posted on the Municipal bulletin board and the Municipal Website.

RESOLUTION ON CONSENT:

2018-171 confirming the details of the sale of general obligation bonds, series 2018, in the aggregate principal amount of \$1,148,463 of the Borough of Lavallette, in the County of Ocean, New Jersey, to the New Jersey Infrastructure Bank (F/K/A the New Jersey Environmental Infrastructure Trust) (NJEIT) to the State of New Jersey, acting by and through the New Jersey Department of Environmental Protection, pursuant to the state fiscal year 2018 NJ water bank financing program

Motion: Second: Discussion: Vote:

COMMENTS FROM THE PUBLIC:

COMMENTS OF MAYOR AND COUNCIL

ADJOURNMENT: