BOROUGH OF LAVALLETTE (minutes)

EMERGENCY MEETING OF MAYOR AND COUNCIL DECLARING THE NEED FOR AN EMERGENCY MEETING PURSUANT TO N.J.S.A. 10:4-9(b) AND AUTHORIZING ACTION BY THE BOROUGH WITH REGARD TO EMERGENCY CONDITIONS RESULTING FROM A POLE TRANSFORMER BURSTING

LAVALLETTE MUNICIPAL BUILDING – COUNCIL CHAMBERS
Friday, July 30, 2010 – 10:35 am

CALL TO ORDER: Mayor Walter LaCicero, presiding

ROLL CALL: Council Members Borowski, Zalom, Stogdill, Lamb, Horan and Filippone
Council Members Stogdill and Filippone were not present.

Also present: Donnelly Amico, Deputy Municipal Clerk

EMERGENCY APPROVAL OF RESOLUTION:

2010-202 declaring the need for an emergency meeting pursuant to N.J.S.A. 10:4-9(b) and authorizing action by the Borough with regard to emergency conditions resulting from a transformer pole bursting

The Mayor stated that we were here to approve an emergency resolution due to an emergency situation that will give the Administrator approval to award a contract for an emergent situation.

Councilman Lamb questioned how it got this big.

Mayor LaCicero stated that unfortunately some of our transformers were thirty years old and they contained some hazardous chemicals in them that had PCB’s.

Councilman Horan stated that the Electric Department is in the process of surveying all of our transformers to see which ones are our old ones and should be replaced to prevent this situation from happening again.

Councilman Lamb stated that he does not understand why the Fire Department was not contacted.

Mayor LaCicero stated that he believes that there should have been a certain protocol with this that was not followed properly with the electric department and the police department and those departments will be spoken too.

Mayor stated first we need to approve this resolution to get the cleanup started and then we will deal with the rest of it soon.

Public Comment: There was no one in the audience at this time.
A Motion was made by Council President Zalom to approve Resolution 2010-202. The Motion was seconded by Councilman Horan. Vote: Council Members Borowski, Zalom, Horan and Lamb voted Yes. The Motion was passed.

**ADJOURNMENT:**

A Motion was made by Council President Zalom to adjourn the Emergency Meeting. The Motion was seconded by Councilman Horan. Vote: All of Council was in Favor. The Motion passed.

The Emergency Meeting was adjourned at 10:48 pm.

**CERTIFICATION**

I, Donnelly Amico, Deputy 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 an Emergency Meeting held on the 30\textsuperscript{th} day of July 2010

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Donnelly Amico
Deputy Municipal Clerk