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
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 posted on the Municipal bulletin board and the
Municipal Website.

RESOLUTIONS OFF-CONSENT

2011-165  ratifying the Memorandum of Agreement between the Borough of Lavallette and
Teamsters Local 97 for a contract period covering January 1, 2011 through
December 31, 2013 and authorizing the Mayor and the Municipal Clerk to sign
and execute an Agreement between the Borough of Lavallette and Teamsters
Local 97

A Motion was made by Councilwoman Filippone to approve Resolution 2011-165. The Motion
was seconded by Councilman Lamb. 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.

2011-166  ratifying the Memorandum of Agreement between the Borough of Lavallette and
Teamsters Local 469 for a contract period covering January 1, 2011 through
December 31, 2013 and authorizing the Mayor and Municipal Clerk to sign and
execute an Agreement between the Borough of Lavallette and Teamsters Local
469

A Motion to approve Resolution 2011-166 was made by Council President Zalom. The Motion
was Seconded by Councilwoman Filippone. 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.

2011-167  ratifying the Memorandum of Agreement between the Borough of Lavallette and
PBA Local 372 for a contract period covering January 1, 2011 through December
31, 2013 and authorizing the Mayor and Municipal Clerk to sign and execute an
Agreement between the Borough of Lavallette and PBA Local 372
A Motion to approve Resolution 2011-167 was made by Councilwoman Filippone. The Motion was Seconded by Council President Zalom. 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 and Lamb voted Yes. Councilman Lamb Abstained. The Motion Passed.

2011-168 ratifying the Memorandum of Agreement between the Borough of Lavallette and the Dispatchers & Records Clerk Union for a contract period covering January 1, 2011 through December 31, 2013 and authorizing the Mayor and Municipal Clerk to sign and execute an Agreement between the Borough of Lavallette and Dispatchers & Records Clerk Union

A Motion to approve Resolution 2011-168 was made by Council President Zalom. The Motion was Seconded by Councilman Lamb. 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.

2011-169 approving certain terms and conditions of employment with various non-contractual employees of the Borough of Lavallette

A Motion to approve Resolution 2011-169 was made by Councilwoman Filippone. The Motion was Seconded by Council President Zalom. 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:

The Mayor opened the floor to public comment.

There was no public comment.

The Mayor 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. All of Council was in Favor. The Motion Passed.

The Special Meeting was adjourned at 1:22 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 and correct copy of the Minutes of the Special Meeting held on the 24th day of June 2011.

___________________________________
Christopher F. Parlow
Municipal Clerk