CALL TO ORDER: Mayor Walter G. LaCicero, Presiding

MEETING NOTICE STATEMENT:

Notice of this meeting complies with the Open Public Meetings Act. Public Notice was given to the Ocean County Observer, the Ocean Star, Ocean County Gazette and was published in the Asbury Park Press on January 7, 2011. Notice was posted on the Municipal Bulletin and the Municipal Website.

INVOCATION: Todd Condell, Union Church of Lavallette gave the invocation.

MOMENT OF SILENCE: Mayor LaCicero asked for a moment of silence for all the troops overseas and for Edith Byrne, James Saks and Al Ferry who were residents that recently passed away.

SALUTE TO THE FLAG: Councilwoman Joanne Filippone led us in the Salute to the Flag.

ADMINISTRATION OF OATH OF OFFICE:

Anita F. Zalom as Councilwoman will take her Oath of Office, which will be administered by Mayor Walter G. LaCicero. Three (3) year term of office from January 1st, 2012 through December 31, 2014. (Holding the Bible for Councilwoman Zalom was Councilwoman Joanne Filippone and Barbara Florimont)

Lee Horan as Councilman will take his Oath of Office, which will be administered by Mayor Walter G. LaCicero. Three (3) year term of office from January 1st, 2012 through December 31, 2014. (Holding the Bible for Councilman Horan was Councilman Michael Stogdill)

ROLL CALL: Councilwoman Joanne Filippone
Councilman Robert P. Lamb
Councilman James G. Borowski
Councilman Michael Stogdill
Councilwoman Anita F. Zalom
Councilman Lee Horan

All were present

Also Present: Christopher F. Parlow, Borough Administrator/Municipal Clerk
Phil George, Borough Attorney
Donnelly Amico, Deputy Municipal Clerk
MAYOR’S ANNUAL MESSAGE:

Mayor LaCicero welcomed everyone to the 2012 Reorganization Meeting. He stated that he would like to go over some of the accomplishments that were completed in 2011.

Road Projects

Grand Central Avenue Sidewalk Beautification Project – The Grand Central Avenue Sidewalk Beautification Project was completed in 2011 with the installation of the decorative lighting, new newsracks and additional trash and recycling containers.

New Brunswick Avenue Reconstruction Project – The New Brunswick Avenue Roadway Project was 100% completed in the fall of 2011. The new storm sewer line was the remaining item and now the sever ponding problems resulting from sump pump discharge is a thing of the past. This project was funded through the use of a NJ DOT grant in the amount of $150,000 from the NJ Department of Transportation.

Camden Avenue Reconstruction – The reconstruction of Camden Avenue, from Grand Central Avenue to Bay Boulevard, commenced this fall and has been substantially completed. A storm sewer line was also included in this project and the discharge from a number of sump pumps has been redirected into this new line. The project is funded through a $135,000.

For 2012 the Borough anticipates the reconstruction of either the bayside block of Westmont Avenue or the mid and bay blocks of Virginia Avenue. The applications have been filed with the Department of Transportation and we await a decision from Trenton.

Ordinance Updates

Zoning – Strengthened the definition of half story to better prevent the use of attics as living space and placed more restrictions on the construction of third story decks.

Display of Merchandise – The regulations regarding the display of merchandise were amended providing greater flexibility to business owners to display their merchandise outside their business establishments.

Peddling and Soliciting – The regulations regarding the issuance of ice cream truck licenses was revised. The new regulations require that the licenses be sold at auction versus at a flat fee. This should generate additional revenue for the Borough.

Solid Waste Containers – The solid waste and recycling container regulations were revised to place a limit on the capacity of the container used, but will now make it legal to utilize a container that has a lid fixed to the top. The weight requirement of 40 pounds is still in place and we anticipate a more-stricter enforcement of these provisions.

Parking
Received the approval and installed over 60 two-hour parking spaces along Grand Central Avenue at the request of the various business owners.

**Tax Rate**

<table>
<thead>
<tr>
<th>Year</th>
<th>Rate</th>
<th>Increase/Decrease</th>
</tr>
</thead>
<tbody>
<tr>
<td>2011</td>
<td>26.8 cents</td>
<td>Increase of .5 cents</td>
</tr>
<tr>
<td>2010</td>
<td>26.3 cents</td>
<td>Increase of .5 cents</td>
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<tr>
<td>2009</td>
<td>25.8 cents</td>
<td>Increase of .1 cents</td>
</tr>
<tr>
<td>2008</td>
<td>25.7 cents</td>
<td>Increase of 1.7 cents</td>
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<tr>
<td>2007</td>
<td>22.9 cents</td>
<td>No increase</td>
</tr>
<tr>
<td>2006</td>
<td>22.9 cents</td>
<td></td>
</tr>
</tbody>
</table>

**Power Purchases**

We have continued to take advantage of market conditions with our bulk energy purchases for our electric utility. Electric rates continue to be near the lowest in the State.

**Mobi Mats**

Beach walkway access mats were installed at a number of locations along the boardwalk which provided easier access for our young, old or disabled residents and guests. The Borough received a 45K CDBG for that project.

**Other notable accomplishments:**

For the third consecutive year the Borough has hit a new record for receipts generated by the sale of beach badges. The sale of season badges and daily badges both saw a significant increase in the numbers sold.

We continue to implement the changes approved in the Borough’s Individual Permit for Dune and Beach Maintenance. These activities allow us to better deal with the sand that accumulates on the boardwalk; while maintaining a healthy dune system. The approved modifications to the boardwalk maintenance path have been completed from the area south of Philadelphia to Princeton Avenue, with the southern most blocks of Elizabeth, Newark and Trenton Avenue remaining.

The walkovers at both Brown and New Jersey Avenues were made more accessible with the installation of ramps that lead down to the beach. Both of these ramps have withstood the bashing from a number of northeast storms, as well as, Hurricane Irene and have held up well. They were also purchased with a CDB Grant.

The process of applying for the use of public places and facilities has been modified to make sure the Borough has a better understanding of what is being requested. Lavallette continues to be very popular attraction for marathons, triathlons, flee markets, surf clinics, baseball and soccer camps, boat races, arts and crafts shows and alike.
As a result of a transformer leak at the top of President Avenue the Electric Utility performed an inspection and identified approximately 75 pole transformers that needed to be replaced. The Borough went out to bid and purchased all 75 of the transformers and to date over 40 have been replaced with little interruption in service.

Through a series of Clean Energy grants we also replaced all of the lighting fixtures in Borough Hall, the Police Department, Public Works and the Fire House. The HVAC system in the fire house was also replaced through the Clean Energy Grant program. All total, the Borough received over 90K in Clean Energy Grants to complete these projects.

Should also recognize the continue commitment of the Borough volunteers – Fire, First Aid, Recreation / Alliance, Beautification Committee, Environmental, LBA, Lavallette Goose Patrol.

Through the work of the Beautification Committee, our public works department and the County the small triangular island at the bottom of Jersey City Avenue has been reconstructed and adorned with new landscaping.

We also participating in a pilot project with the cooperation of the Barnegat Bay Partnership to have a net installed in the swimming area at the Washington Avenue bay beach. The purpose of the project was to determine if nets were a viable option to try to keep the sea nettles out of the bathing area. We recently received a year-end report from the Partnership which documented what I believe to be a very successful program.

YEAR WASN’T WITHOUT ITS CHALLENGES

Weather added to the challenges of running local government. Last winter we had 2 significant snow storms that left us blanketed in snow for most of the winter. In the summer we also had to deal with the affects of Hurricane Irene and on August 23 we also experience the feel of a real earthquake whose center was in Virginia.

Councilman Horan stated that we also upgraded the street lighting with LED lights in 2011.

Councilwoman Zalom stated that the CDBG funding for Ocean County was only cut by 7% which is only $70,000. The Borough will be applying for the funds again next year in 2013. Also, we received $750 from the County towards our summer concert series. Last year, we received $1,000 so she is not happy about that. She stated she will be speaking to Freeholder Bartlett again.

Mayor LaCicero stated that the Borough does a fantastic job in getting grants as much as possible.

Councilwoman Filippone stated that we received a $185,000 grant for the new CAD System for the Police Department. The Chief informed last week that they received a forfeited fund moneys to purchase gear for the police dive team.

ELECTION OF BOROUGH COUNCIL PRESIDENT FOR 2012:
Councilman Borowski stated that Councilwoman Zalom always puts the residents of this town first on her priority list and always has. She always goes above and beyond for everyone. She makes sure we always get the CDBG monies from the County to help our residents. There are so many events for our residents and people outside our town because of her. All the events she puts together such as the ski trips, Halloween Hoedown, Memorial Day services, the tree lighting ceremonies and many more, she does for the town. Councilwoman Zalom is very dedicated to the Borough of Lavallette and Lavallette is a better place with her here.

A Motion was made by Councilwoman Filippone to elect Anita F. Zalom as Council President. The Motion was seconded by Councilman Borowski. Vote: Council Members Borowski, Filippone, Zalom, Stogdill, Horan and Lamb voted Yes. The Motion Passed.

**2012 BOROUGH APPOINTMENTS BY THE MAYOR:** (not requiring Council approval)

Mayor LaCicero made the following appointments:

Planning Board / Board of Adjustment

<table>
<thead>
<tr>
<th>Term</th>
<th>Position</th>
<th>Appointee</th>
</tr>
</thead>
<tbody>
<tr>
<td>1 Year</td>
<td>Class I Member-Mayor’s Designee</td>
<td>Vincent Marino</td>
</tr>
<tr>
<td>1 Year</td>
<td>Class II Member</td>
<td>Christopher F. Parlow</td>
</tr>
<tr>
<td>1 Year</td>
<td>Class III Member</td>
<td>Joanne Filippone</td>
</tr>
<tr>
<td>4 Years</td>
<td>Class IV Member</td>
<td>Joseph Baginski</td>
</tr>
<tr>
<td>2 Years</td>
<td>Alternate #1</td>
<td>Joseph Palinsky</td>
</tr>
</tbody>
</table>

Municipal Alliance Committee on Alcoholism and Drug Abuse

**One Year Term**

- Chief of Police | Colin Grant
- President of the School Board | Allison Zylinski
- Superintendent of Schools | Dr. Peter Morris
- Student Assistant Coordinator | Eunice Battiato
- Representative of Local Bargaining Unit for Teachers | Jill Lorenz
- Representative of Chamber Of Commerce | Kim Samarelli
Representative of Court System                           Elizabeth Boettger
Representative of Organized Union                      Art Reece
Representative of Local Treatment Provider Agency      Barbara Florimont
Representative of Civic Assoc.                         Theresa Coleman
Representative of Local Religious Group                Pastor John Collins
Youth Representative                                    Arianna Jarosinski

Additional Members:
Leonard/Georgia Calderaro                                Bart/Theresa Coleman
June Schneider                                           Joyce Deutsch
John/Rosalie Dolinaj                                      Hannah Scott
Dr. James Enright                                        Harriet Sheridan
James Haag                                                Jane Garber
Patricia Hoffman                                         Bruno/Joyce Hornung
Audrey Zylinski                                           Jean Lane
Pat Marrone                                              Nick/Roseangela Zaccaria
Joe/Judy Farfalla                                        Aggie Roberts
Gary Royer                                                Laurie O’Brien
Harry/Nancy Dews                                         Ernie/Gail Stefanelli

2012 COUNCIL COMMITTEE ASSIGNMENTS:

Committee Assignments of Borough Council

   By Borough Council (Resolution 2012-01)

A Motion was made by Councilwoman Filippone to approve Resolution 2012-01. The Motion was seconded by Councilman Stogdill. Vote: Council Members Borowski, Filippone, Zalom, Stogdill, Horan and Lamb voted Yes. The Motion Passed.

2012 BOROUGH APPOINTMENTS BY THE MAYOR:  – (requiring advice and consent of Council)

Borough Attorney - Eric M. Bernstein & Associates

   By Borough Council (Resolution 2012-02)

A Motion was made by Councilman Stogdill to approve Resolution 2012-02. The Motion was seconded by Councilwoman Filippone. Vote: Council Members Borowski, Filippone, Zalom, Stogdill, Horan and Lamb voted Yes. The Motion Passed.
Borough Auditor - Robert S. Oliwa / Oliwa & Company

By Borough Council (Resolution 2012-03)

A Motion was made by Councilwoman Filippone to approve Resolution 2012-03. The Motion was seconded by Councilman Horan. Vote: Council Members Borowski, Filippone, Zalom, Stogdill, Horan and Lamb voted Yes. The Motion Passed.

Borough Prosecutor - Kim A. Pascarella, Esquire

By Borough Council (Resolution 2012-04)

A Motion was made by Councilman Lamb to approve Resolution 2012-04. The Motion was seconded by Councilwoman Filippone. Vote: Council Members Borowski, Filippone, Zalom, Stogdill, Horan and Lamb voted Yes. The Motion Passed.

Animal Control Officer - Michael Maguire

By Borough Council (Resolution 2012-05)

A Motion was made by Councilman Horan to approve Resolution 2012-05. The Motion was seconded by Councilwoman Filippone. Vote: Council Members Borowski, Filippone, Zalom, Stogdill, Horan and Lamb voted Yes. The Motion Passed.

Various Professional Appointments -

Bond Counsel – Dilworth, Paxson, LLP
Special Prosecutor – Joseph Coronato / Mulvaney, Coronato and Brady
Special Hearing Officer – Christopher Reid, Esq.
Alternate Prosecutor - Bonnie Peterson
Public Defender - Margarie Herlihy
Labor Attorney – Sean Gertner

By Borough Council (Resolution 2012-06)

A Motion was made by Councilman Stogdill to approve Resolution 2012-06. The Motion was seconded by Councilwoman Filippone. Vote: Council Members Borowski, Filippone, Zalom, Stogdill, Horan and Lamb. The Motion Passed.

Various Advisory Committees-

CDBG / Tourism / Grants Committee:

Anita Zalom, Liaison
Barbara Florimont
Jean Lane
Judy Mrozek
Penny Hahn
Elaine Schardien
Joseph Palinsky       Patricia Hoffman

Municipal Utility Advisory Committee:

Lee Horan, Liaison     Christopher Parlow
James Borowski, Liaison Al DeBenedictis
Bill Zylinski          Joseph Palinsky
Dave Brown             Dave Finter

Ordinance Committee:

Robert Lamb, Liaison    Joanne Filippone, Liaison
Christopher Parlow      Sheila Sharkey
Patricia Marrone        Martin Morales
Theresa Coleman         Audrey Zylinski
Nicholas Zaccaria       Rosangela Zaccaria
Barbara Brown           Gary Royer
Lionel Howard

Recreation Advisory Committee:

Laurie O’Brien          Anita Zalom, Liaison
Leonard Calderaro      Michael Stogdill, Liaison
Barbara Florimont      Georgia Calderaro
Brian Sandy            Karen Sandy
Katherine Sandy        Emanuel Calvanico
Hanna Scott             Bart Coleman
Theresa Coleman         Harriet Sheridan
Luke Cuccurullo         John Dolinaj
Rosalie Dolinaj        Rosangela Zaccaria
Audrey Zylinski         Dr. Jim Enright
Jane Garber             Chief Colin Grant
Maureen Gross           Aileen Gulino
James Haag              Bruno Hornung
Joyce Hornung           Patricia Hoffman
Sgt. Justin Lamb        Patricia Marrone
Jean Lane               Gary Royer
Barbara Florimont      Joyce Deutsch

Beautification Committee:

Anita Zalom, Liaison    Joanne Filippone, Liaison
Patricia Marrone       Arlene Maglionico
Theresa Coleman        Bruno Hornung
Leonard Calderaro      Julie Henry
Rich Traverso    Anne Schneider
Joyce Hornung    Carol Traverso

Environmental Protection Advisory Committee:

Anita Zalom, Liaison    Lee Horan, Liaison
Donna Franzoso    Mark Speaker, Chairman
Joy Grosko    Patricia Hoffman
Matthew Burk    Barbara Susinno
Shannon Burk    Frank Michenfield
Mark Fertakos

By Borough Council (Resolution 2012-07)

A Motion was made by Councilman Horan to approve Resolution 2012-07. The Motion was seconded by Councilman Lamb. Vote: Council Members Borowski, Filippone, Zalom, Stogdill, Horan and Lamb. The Motion Passed.

**Board Appointment –**

Health Services Advisory Board

Barbara Florimont    (3 Year Term)

By Borough Council (Resolution 2012-08)

A Motion was made by Councilman Lamb to approve Resolution 2012-08. The Motion was seconded by Councilman Stogdill. Vote; Council Members Borowski, Filippone, Zalom, Stogdill, Horan and Lamb voted Yes. The Motion Passed.

**RESOLUTIONS – ON CONSENT:**

2012-09    Approving Temporary Budget
2012-10    Designating Official Newspapers
2012-11    Authorizing officials to sign checks, disbursement funds checks and drafts
2012-12    Appointing Internal Affairs Officers to the Lavallette Police Department
2012-13    Establishing 2012 Petty Cash Funds
2012-14    Designating Official Depositories
2012-15    Fixing rate of interest to be charged on delinquent taxes or assessments
2012-16 Adoption of Rules for the Mayor and Council
2012-17 Authorizing Mayor Walter G. LaCicero to sign quarterly DWI Reports
2012-18 Establishing 2012 Change Funds
2012-19 Authorizing the Chief Financial Officer to make certain timely payments for specific monetary obligations
2012-20 Establishing calendar of 2012 Council Meetings
2012-21 Establishing the allocation of salaries of certain employees within the Borough
2012-22 Authorizing the application to obtain a Tourism Grant from the County of Ocean in the amount of $3,000.00
2012-23 Authorizing execution of Schedule “C” Agreement with the County of Ocean
2012-24 Reaffirming Cash Management Plan
2012-25 Adopting federal guidelines for mileage reimbursement for Public Officials
2012-26 Authorizing participation in the State of NJ Cooperative Purchasing Program
2012-27 Approving appointment of Christopher F. Parlow as Ocean County JIF/MEL Fund-Fund Commissioner
2012-28 Authorizing Mayor LaCicero to sign and execute 2012 Municipal Alliance Agreement
2012-29 Approving Ocean County Animal Facilities fee schedule
2012-30 Endorsing submission of year 2012 Recycling Tonnage Grant Application
2012-31 Authorizing Software Contract – Edmunds & Associates $9,929.00
2012-32 Authorization to approve seasonal appointments prior to meeting confirmation
2012-33 Designating Public Agency Compliance Officer in accordance with N.J.A.C. 17:27-3.5 – Borough Administrator/Municipal Clerk, Christopher F. Parlow
2012-34 Authorizing the Tax Assessor to act as agent for Lavallette and File Appeals for tax year 2012
2012-35 Approving contract for C-2 license-Theodore J. Golubowski
2012-36 Approving contract for T-2 and W-2 licenses-Gary K. Schlosser

2012-37 Approving appointment of Public Power Association of New Jersey Representatives: Administrator Christopher F. Parlow – Representative / Lee Horan - Alternate

2012-38 Approving appointment of Emergency Management Team for 2012

2012-39 Approving appointment of members to the Lavallette Emergency Planning Committee

2012-40 Approving appointments within the Lavallette Police Department for 2012: Special Police, Class I & II, Crossing Guards, Part-time Dispatchers, and Matrons

2012-41 Approving appointments of ADA Coordinator – Councilmember Anita F. Zalom, Deputy ADA Coordinator - Elaine Schardien, and members to the Lavallette Community Partners for People with Disabilities for 2012

2012-42 Approving appointment of Theodore J. Golubowski as Lavallette Safety Coordinator

2012-43 Appointing Dr. Stephen Wrigley, (Ocean Bay Occupational Medicine) as Municipal Physician for the Borough of Lavallette

2012-44 appointing Gary Schlosser as the 2012 Clean Communities Coordinator for the Borough of Lavallette

2012-45 Appointing Sandra Brodbeck as a part-time Deputy Court Administrator and a part-time Municipal Court Recorder for the Lavallette Municipal Court effective January 1, 2012

2012-46 Appointing Robert Tormollan as Lifeguard Captain for the 2012 summer season at a Weekly rate of $826.47 for 17 weeks

2012-47 Appointing Nancy Dews as the Municipal Alliance Secretary for the year 2012 at an Annual salary of $1,900

2012-48 Appointing Kathy Mango as the Municipal Alliance Coordinator for the year 2012 at an Annual salary of $10,500

2012-49 Authorizing Mayor Walter G. LaCicero to execute an agreement with Commerce Risk Control Services and Dynamic Testing Services to provide services relating to an Alcohol and substance program for CDL drivers

2011-50 Designating the hours bicycles are permitted on the boardwalk during the 2012 “bathing season”

2011-51 Establishing the annual salaries for part-time non contractual employees for the year 2012
Appointing Adam Williams as a seasonal boardwalk laborer at an hourly rate of $10.20 commencing January 1, 2012

A Motion was made by Councilman Horan to approve the consent agenda. The Motion was seconded by Councilman Borowski.

The Mayor opened the floor for public comment and asked if anyone wished to comment on the consent agenda.

Clem Boyers, 20 Kerr Avenue questioned Resolution 2012-22 and if Council was going to do another Tourism Guide/Brochure this year with this money? The one that was done last year was incorrect with some streets.

Council President Zalom stated that we did one last year and also corrected it last year. We will not be doing one again this year. Nothing has really changed that drastically.

Mr. Boyers stated that he must not have received the corrected one.

Mr. Boyers also questioned Resolution 2012-51 and questioned if the rates were going to be changed this year for the lifeguards.

Mr. Parlow stated that this resolution is strictly for our part time year round employees. We have not approved the seasonal employees yet.

Councilman Lamb stated that he is going to sit down with Chris and Bob Tormollan to discuss new rates for our lifeguards this year. Unfortunately, other towns are offering larger hourly rates than we are and we are losing a lot of guards.

Mr. Boyers stated that he is glad to hear that since there has not been a change in three years.

There were no additional comments from the public.

The Mayor closed the floor to public comment and asked Council for a vote on the consent agenda. Vote: Council Members Borowski, Filippone, Zalom, Stogdill, Horan and Lamb voted Yes. The Motion Passed.

**BILLS LIST:**

Bills List in the amount of $216,956.99

A Motion was made by Councilman Stogdill to approve the bills list. The Motion was seconded by Councilman Horan. The Mayor opened the floor for public comment on the bills list and asked if anyone wished to comment. No one wished to comment on the bills list. The Mayor closed the floor to public comment and asked Council for a vote on the Bills List. Vote: Council Members Borowski, Filippone, Zalom, Stogdill, Horan and Lamb voted Yes. The Motion Passed.
CITIZENS COMMENTS:

There were no comments from citizens.

COUNCIL COMMENTS:

Councilman Lamb wished everyone a Happy New Year and is looking forward to our 2012 budget process so he can start to look at the lifeguard salaries for this year. It is unfair that we are losing a lot of good guards to other towns. Our beach captain has been very diligent in getting together other salaries from other towns and has some other good ideas with training them.

Councilman Stogdill wished everyone a Happy New Year and he look forward to another great year with a great bunch of people he works with.

Councilwoman Filippone wished everyone a Happy New Year and is looking forward to another year with a great team.

Councilman Borowski wished everyone a healthy and Happy New Year. He stated that the Department of Public Works is ready for our first snowfall. Everything is ordered and ready to roll.

Council President Zalom thanked everyone for coming to the reorganization meeting. She stated that this is our 125th reorganization and she has been on Council for 16 of them. In our American Democratic Republic, the highest ideal of elected office is to serve, not to rule and with Lavallette’s elected officials embrace that idea. She thanked her colleagues for their generous contributions of time, talent and energy. Our Council always make sure they stay informed about what is happening on a County, State and Federal level and take the time and effort to reach out to those officials and have them be the voice for Lavallette. She stated that she intends to continue her attempt to keep Lavallette moving forward without losing the traditions and charm that surround this great place to visit and live. Lavallette has been my home for 46 years and she will not give up on her visions and goals for a better tomorrow. Thank you and have a Happy New Year.

Councilman Horan stated wished everyone a Happy New Year and looking forward down the road in pursuing lowering our power rates for the future and upgrading our street lights with LED lights.

Mayor LaCicero stated that it is an honor to work with this Council. We disagree sometimes but that is a healthy government. He stated that Mr. Parlow deserves a lot of thanks for all he does is very much appreciated. Our professionals all do a great job and he looks forward to another year working with them. He gave a big thank you to all of our volunteers including the First Aid and the Fire Department. He is very optimistic about this year’s budget. He wished everybody a Happy New Year.

Council President Zalom stated that everyone should not forget donations to the First Aid.

EXECUTIVE SESSION:  PBA Grievance
Mr. George stated that there exists a need to go into an executive session regarding an ongoing PBA matter. There is no action to be taken.

A Motion was made by Councilman Lamb to adjourn the Reorganization Meeting to go into executive session. The Motion was seconded by Councilman Stogdill. Vote: All of Council was in Favor. The Motion Passed.

The Reorganization Meeting was adjourned at 8:00 pm.

Council President Anita F. Zalom, presiding.

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

The Reorganization Meeting was reconvened at 8:45 pm.

Mr. George stated that while in executive session there was only one matter discussed regarding a PBA grievance referencing overtime with a DWI shift and the procedural steps. There was no action taken. Mayor LaCicero and Councilman Lamb were excused due to a conflict and the Chief of Police was present.

ADJOURNMENT:

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

The Reorganization Meeting was adjourned at 8:45 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 the Reorganization Meeting of Mayor and Council held on the 3rd day of January 2012

____________________________________
Christopher F. Parlow
Municipal Clerk